



MINUTES

General Meeting

Tuesday 25 September 2018
commencing at 10.33am

Caboolture Chambers
2 Hasking Street, Caboolture

ENDORSED GM20181009

Adoption Extract from General Meeting – 9 October 2018 (Page 18/2025)

**4.1 General Meeting - 25 September 2018
(Pages 18/1982 to 18/1984)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr James Houghton

CARRIED 10/0

That the minutes of the General Meeting held 25 September 2018 be confirmed.

LIST OF ITEMS

1. OPENING PRAYER	1982
2. ATTENDANCE & APOLOGIES	1982
3. MEMORIALS OR CONDOLENCES	1982
4. CONFIRMATION OF MINUTES	1982
4.1. General Meeting - 18 September 2018 (Pages 18/1951 to 18/1954)	1982
5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	1982
6. CORRESPONDENCE	1983
7. COMMUNITY COMMENT	1983
8. NOTIFIED MOTIONS	1983
9. NOTICES OF MOTION (Repeal or amendment of resolutions) (s262 of the Local Government Regulation 2012)	1983
10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	1983
11. RECONVENE GENERAL MEETING	1983
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	1984
12.1. Coordination Committee Meeting - 25 September 2018 (Pages 18/1985 to 18/2011)	1984
13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	1984
14. SPECIAL GENERAL BUSINESS (Closed Session) (s275 of the Local Government Regulation 2012)	1984
15. CLOSURE	1984

1. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
A/Director Engineering, Construction & Maintenance	(Mr David Meyer)
Team Leader Meeting Support	(Kathrine Crocker)

3. MEMORIALS OR CONDOLENCES

Council observed a moment's silence for residents who have passed away.

4. CONFIRMATION OF MINUTES

**4.1. General Meeting - 18 September 2018
(Pages 18/1951 to 18/1954)**

RESOLUTION

**Moved by Cr Adrian Raedel
Seconded by Cr Mick Gillam**

CARRIED 13/0

That the minutes of the General Meeting held 18 September 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

There was no correspondence.

7. COMMUNITY COMMENT

There were no participants in the Community Comment session.

8. NOTIFIED MOTIONS

There were no Notified Motions for consideration.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)
(s262 of the Local Government Regulation 2012)

There were no Notices of Motion for consideration.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Julie Greer

CARRIED 13/0

That the meeting be adjourned to enable the conduct of the Coordination Committee meeting.

The meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Peter Flannery

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 3.30pm

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 25 September 2018
(Pages 18/1985 to 18/2011)

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 25 September 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

There was no General Business or response to questions taken on notice.

14. SPECIAL GENERAL BUSINESS (Closed Session)

(s275 of the Local Government Regulation 2012)

There was no Special General Business.

15. CLOSURE

There being no further business the meeting closed at 3.31pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/1982 to 18/2011 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 25 September 2018

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 9 October 2018

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor