



# MINUTES

## General Meeting

**Tuesday 9 October 2018**  
commencing at 10.30am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20181016**

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***Adoption Extract from General Meeting – 16 October 2018 (Page 18/2116)***

**4.1 General Meeting - 9 October 2018  
(Pages 18/2024 - 18/2027)**

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**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Mike Charlton (Deputy Mayor)**

**CARRIED 13/0**

**That the minutes of the General Meeting held 9 October 2018 be confirmed.**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>2024</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>2024</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>2024</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>2025</b>
4.1. General Meeting - 25 September 2018 (Pages 18/1982 to 18/1984)	2025
<b>5. PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	<b>2025</b>
<b>6. CORRESPONDENCE</b>	<b>2025</b>
<b>7. COMMUNITY COMMENT</b>	<b>2025</b>
<b>8. NOTIFIED MOTIONS</b>	<b>2025</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>2025</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>2026</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>2026</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>2026</b>
12.1. Audit Committee Meeting - 26 September 2018 (Pages 18/2012 to 18/2023)	2026
12.2. Coordination Committee Meeting - 9 October 2018 (Pages TBC)	2026
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>2027</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>2027</b>
<b>15. CLOSURE</b>	<b>2027</b>

1. OPENING PRAYER

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

2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)  
Cr Peter Flannery  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
Cr Mick Gillam  
Cr Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)

Team Leader Meeting Support (Kathrine Crocker)

**Apologies:**

Cr Brooke Savige  
Cr Kolianna Winchester  
Cr Denise Sims

3. MEMORIALS OR CONDOLENCES

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Cr James Houghton referred to the recent passing of the late **Mr Ken McCrohon** a former Australian Rugby League player and the first coach of the Redcliffe Dolphins BRL side. Cr Houghton stated Mr McCrohon had been a pleasure to know and recalled playing a number of games of rugby league with him. Mr McCrohon was a great asset to the Redcliffe Dolphins Club and would be sadly missed.

Cr Adam Hain mentioned the passing of the late **Mr James "Jim" Cassimatis** who had owned and operated newsagency businesses in North Lakes and Caboolture. Mr Cassimatis genuinely cared about the Caboolture CBD and was a great advocate for change in the region.

Cr Adrian Raedel concurred with Cr Hain's comments stating that Mr Cassimatis had been a very active member of the former CBD Traders group and was passionate about business in the area.

Cr Matt Constance sadly reported the sudden passing of the late **Mr Aldo Tumini** the founder of Aldos Barbershop at Mitchelton. Established in 1971, the barber shop was a very well-known and extremely busy business. Mr Tumini had a reputation for mentoring and developing young apprentices, and in recent years had sold the business to a former apprentice. Despite having sold the business, Mr Tumini would still attend the shop on a regular basis to cut hair.

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

4. CONFIRMATION OF MINUTES

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

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**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.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

There were no petitions for tabling by Councillors.

6. CORRESPONDENCE

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There was no correspondence.

7. COMMUNITY COMMENT

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There were no participants in the Community Comment session.

8. NOTIFIED MOTIONS

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There were no Notified Motions.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Peter Flannery

CARRIED 10/0

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

The meeting adjourned at 10.47am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

Moved by Cr Matt Constance

Seconded by Cr Mick Gillam

CARRIED 10/0

**That the General Meeting be reconvened.**

The meeting reconvened at 3.56pm

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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12.1. Audit Committee Meeting - 26 September 2018  
(Pages 18/2012 to 18/2023)

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 10/0

**That the report and recommendations of the Audit Committee meeting held 26 September 2018 be adopted.**

12.2. Coordination Committee Meeting - 9 October 2018  
(Pages 18/2028 to 18/2115)

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr Julie Greer

CARRIED 10/0

**That the report and recommendations of the Coordination Committee meeting held 9 October 2018 be adopted.**

**13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE**

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

**14. SPECIAL GENERAL BUSINESS (Closed Session)**

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

**15. CLOSURE**

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There being no further business the meeting closed at 3.58pm.

**CHIEF EXECUTIVE OFFICER'S CERTIFICATE**

I certify that minute pages numbered 18/2024 to 18/2115 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 9 October 2018.

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Daryl Hitzman  
Chief Executive Officer

**CONFIRMATION CERTIFICATE**

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 16 October 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor