



AGENDA

General Meeting

Tuesday 16 October 2018
commencing at 10.30am

Redcliffe Chambers
Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 16 October 2018 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

11 October 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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

RESOLUTION that the minutes of the General Meeting held 9 October 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

CHAIRPERSON'S REMINDER TO PARTICIPANTS

Participants of the Community Comment session are reminded that the speaker must provide an overview or dot-point of their presentation prior to making the presentation.

Speakers are allowed a maximum of 5 minutes and must act and speak with decorum. If the address is considered irrelevant, offensive or unduly long, the speaker will be required to cease.

Speakers must also note that at the conclusion of the presentation, no debate will be entered into.

7.1. Community Comment - Kenlie Williams - Newport Waterways Marina - a Marine Industry Precinct

As part of the Community Comment session, Kenlie Williams, as approved by the Chief Executive Officer, has been invited to address the Council in respect of Newport Waterways Marina; a Marine Industry Precinct.

7.2. Community Comment - Briann Kearney - Vehicle parking on Humpybong Esplanade, Redcliffe

As part of the Community Comment session, Briann Kearney, as approved by the Chief Executive Officer, has been invited to address the Council in respect of vehicle parking on Humpybong Esplanade, Humpybong Park, Redcliffe.

8. NOTIFIED MOTIONS

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

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING

RESOLUTION to adjourn meeting to enable the conduct of the Coordination Committee meeting.

11. RECONVENE GENERAL MEETING

RESOLUTION that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 16 October 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 16 October 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

14. SPECIAL GENERAL BUSINESS (Closed Session)
(s275 of the Local Government Regulation 2012)

ATTACHMENTS

Unconfirmed Minutes – General Meeting 9 October 2018



MINUTES

General Meeting

Tuesday 9 October 2018
commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

UNCONFIRMED

LIST OF ITEMS

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

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 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 Koliana Winchester
Cr Denise Sims

3. MEMORIALS OR CONDOLENCES

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

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.

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.

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION
COMMITTEE MEETING

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

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

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

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)

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

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 3.58pm.

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.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

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

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor