



AGENDA

General Meeting

Tuesday 23 October 2018
commencing at 10.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 23 October 2018 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

18 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 - 16 October 2018
(Pages 18/2116 to 18/2120)**

RESOLUTION that the minutes of the General Meeting held 16 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 - Aleasha Bliss - Fort Bribie and its demise

As part of the Community Comment session, Aleasha Bliss, as approved by the Chief Executive Officer, has been invited to address the Council in respect of Fort Bribie and its demise.

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 - 23 October 2018
(Pages TBA)

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 23 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 16 October 2018



MINUTES

General Meeting

Tuesday 16 October 2018
commencing at 10.45am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

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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 Kolianna Winchester
Cr Denise Sims
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)
Meeting Support	(Ms Judy Henry)

3. MEMORIALS OR CONDOLENCES

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

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

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.

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

Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited the following participants to address Council.

7.1. Community Comment - Kenlie Williams - Newport Waterways Marina - a Marine Industry Precinct (A17718952)

As part of the Community Comment session, Kenlie Williams addressed the Council in respect of the Newport Waterways Marina; a Marine Industry Precinct.

Ms Williams stated that she is the President of the Newport Action Group (NAG), representing the members of the Newport Community.

The following points were made:

- In 2016 Moreton Bay Regional Council (MBRC) ratified its Strategic Plan identifying two areas on the Redcliffe Peninsula that were to be used exclusively for marine industry.
- There are over 3600 registered boats on the peninsula and this number will grow along with the booming population.
- The Marine Industry Precinct is a MBRC specialist industry zoning allowing for waterfront-based industry, activities that require direct water access and which relate to marine industry.
- The two Marine Industry Precincts are located at Scarborough and a smaller one at Newport Waterways Marina; between them they hold 629 berths.
- The Newport Marina is currently operating at 80% capacity. With nearly 2000 families proposed to settle into the Stockland Newport Development it is reasonable to project the marina's capacity to reach 100% in a short period of time.
- Current supply of marine service industries does not meet the demand on the peninsula and residents are taking their boats elsewhere to access service; a demand which will only increase as the population grows. Newport Marina has the space for those industries to establish themselves and with the growth of these industries comes jobs and skills.
- The current owner of Newport Marina has lodged a Development Application with Council requesting removal of the Marine Industry Precinct zoning to allow two 10-storey towers of apartments and hotel facilities to be built. In their economic benefit analysis, they haven't taken into consideration the impacts caused by the loss of Marine Industry zoned land to the peninsula and Moreton Bay Region, stating that removing the zoning would have 'no effect on the availability of marine industry land' which NAG refutes.
- Ms Williams supplied a copy of NAG's submission to Council asking for their support and to stand by the Strategic Plan.

7.2. Community Comment - Dr Briann Kearney - Vehicle parking on Humpybong Esplanade, Redcliffe (A17702418)

As part of the Community Comment session, Dr Briann Kearney addressed the Council in respect of long-term vehicle parking along Humpybong Esplanade, Humpybong Park, Redcliffe.

The following points were made:

- Dr Kearney stated that her understanding of the local laws covering parking of vehicles on public roads allowed owners of vehicles/yachts to legally park indefinitely on Council-owned land.
- The van and yacht that is currently stationed along Humpybong Esplanade is not parking but rather taking up permanent residence in Humpybong Park.
- The owner of the van and yacht does not own the land or pay rates on the land, however is enjoying waterfront living at no cost.
- Dr Kearney advised that she has not requested the implementation of timed parking or a resident-only parking scheme in Humpybong Esplanade, as suggested in a letter she received from Council.
- Dr Kearney posed the question to Council about the length of time a person can remain parked as a 'permanent' resident before having to move.

The Mayor thanked Dr Kearney for her attendance advising that the matter will be referred to the appropriate Department.

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 Matt Constance

CARRIED 13/0

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

The meeting adjourned at 10.58am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Julie Greer

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 1.22pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 16 October 2018
(Pages 18/2121 - 18/2160)**

RESOLUTION

Moved by Cr Adrian Raedel

Seconded by Cr Koliana Winchester

CARRIED 13/0

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

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 1.23pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2116 to 18/2160 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 16 October 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 23 October 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor