



AGENDA

General Meeting

Wednesday 7 November 2018

commencing at 10.30am

Strathpine Chambers
220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Wednesday 7 November 2018 commencing at 10.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

2 November 2018

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1. OPENING PRAYER

2. ATTENDANCE & APOLOGIES

Cr Allan Sutherland (Mayor & Chairperson)

Apologies

Cr Darren Grimwade

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 - 23 October 2018
(Pages 18/2161 - 18/2162)**

RESOLUTION that the minutes of the General Meeting held 23 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 - Mr Phillip Carlson - Mango Hill Infrastructure Development Control Plan (A17746670)

As part of the Community Comment session, Mr Phillip Carlson, as approved by the Chief Executive Officer, has been invited to address the Council in respect of Mango Hill Infrastructure Development Control Plan.

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 - 7 November 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 7 November 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 23 October 2018



MINUTES

General Meeting

Tuesday 23 October 2018
commencing at 10.36am

Caboolture Chambers
2 Hasking Street, Caboolture

UNCONFIRMED

LIST OF ITEMS

1. OPENING PRAYER	2161
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5. PRESENTATION OF PETITIONS (Addressed to the Council and tabled by Councillors)	2162
6. CORRESPONDENCE	2162
7. COMMUNITY COMMENT	2162
7.1. Community Comment - Aleasha Bliss - Fort Bribie and its demise (A17746232)	2162
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10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING	2163
11. RECONVENE GENERAL MEETING	2163
12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS	2164
12.1. Coordination Committee Meeting - 23 October 2018 (Pages 18/2165 to 18/2217)	2164
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15. CLOSURE	2164

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 Koliana 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	(Larissa Kerrisk)

Apologies:

Cr Brooke Savige

3. MEMORIALS OR CONDOLENCES

Cr Peter Flannery reported he had attended the service of the late **Mrs Delma Rankin** who passed away recently aged 81. Cr Flannery said that he first met Delma in 2004 when she would bring cakes to Council and tell stories of her husband who served in the services. Mrs Rankin is remembered as a very independent woman having maintained seven acres of land by herself for many years.

Cr Peter Flannery also made special mention of the late **Mr Tom McLoughlin** who passed away recently aged 90. Mr McLoughlin had served in the position of Mayor and as a Councillor of the former Caboolture Shire Council, over a 30-year period from 1970 to 2000. Mr McLoughlin served as Deputy Shire Chairman for six years, Finance Committee Chairman for nine years, and was Mayor from 1997 to 2000. He commenced in Queensland Railways, purchased a farm in Morayfield where he grew poultry and pineapples and was Development Manager at Morayfield Shopping Centre. Cr Flannery said that Mr McLoughlin was passionate about politics and water issues in the region - having recorded all rain events, and left behind a great legacy.

Cr Adrian Raedel concurred with Cr Flannery's comments adding that he first met Mr McLoughlin in the 2001 bi-election. Cr Raedel added that he was also passionate about the Caboolture Historical Village and the Showgrounds and that he and his wife Pat attended all of the Annual General Meetings and will be sorely missed by his colleagues.

3. Memorials or Condolences (cont'd)

Cr Adrian Raedel also made mention of the late **Mrs Joyce Newton of Maleny** who passed away recently, and although not a resident, had contributed to the political landscape of the Moreton Bay Region. Cr Raedel said that Mrs Newton was heavily involved in politics and was passionate about the region and will be missed by her community.

Council observed 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

Moved by Cr Koliانا Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

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)

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 participant to address Council.

7.1. Community Comment - Aleasha Bliss - Fort Bribie and its demise (A17746232)

As part of the Community Comment session, Aleasha Bliss addressed the Council in respect of Fort Bribie and its demise, making the following points:

- Visitors to Fort Bribie find the forts crumbling, disrespected with litter and graffiti, and this poses safety and structural issues.
- In 2016, the State government committed \$48,797 to the maintenance of the forts, however there appears to have been no cleaning, maintenance or restoration of the forts.

7.1. Community Comment - Aleasha Bliss - Fort Bribie and its demise (cont'd)

- The Department advise a spending of \$75,000 during the last 12 months at the site by maintaining fencing, signage, barriers and grilles, but not the fort structure. The wire fencing and signage at the site does not protect the structures or prevent trespassing.
- Other WWII forts, structures and relics have been maintained throughout Australia and the Queensland coast, while Fort Bribie is left to rot.
- Does Council have a plan to conserve the Fort Bribie structures or a plan to increase their maintenance?

The Mayor thanked Aleasha Bliss for her participation in Community Comment advising that the matter will be referred to the relevant 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 Denise Sims

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

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

The meeting adjourned at 10.50am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Adrian Raedel

CARRIED 11/0

That the General Meeting be reconvened.

The meeting reconvened at 1.59pm.

The Mayor was not present when the meeting reconvened. The Deputy Mayor (Cr Mike Charlton) assumed the Chair.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

12.1. Coordination Committee Meeting - 23 October 2018
(Pages 18/2165 to 18/2217)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Julie Greer

CARRIED 11/0

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

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 2.02pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2161 to 18/2217 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 23 October 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Wednesday 7 November 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor