



# MINUTES

## General Meeting

**Tuesday 13 November 2018**  
commencing at 10.32am

Redcliffe Chambers  
Irene Street, Redcliffe

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**ENDORSED GM20181120**

***Adoption Extract from General Meeting – 20 November 2018 (Page 18/2279)***

**4.1 General Meeting - 13 November 2018  
(Pages 18/2259 - 18/2262)**

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**RESOLUTION**

**Moved by Cr Koliانا Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 13/0**

**That the minutes of the General Meeting held 13 November 2018 be confirmed.**

LIST OF ITEMS

1.	<b>OPENING PRAYER</b>	2259
2.	<b>ATTENDANCE &amp; APOLOGIES</b>	2259
3.	<b>MEMORIALS OR CONDOLENCES</b>	2259
4.	<b>CONFIRMATION OF MINUTES</b>	2259
4.1.	General Meeting - 7 November 2018 (Pages 18/2218 to 18/2224)	2259
5.	<b>PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	2259
6.	<b>CORRESPONDENCE</b>	2260
7.	<b>COMMUNITY COMMENT</b>	2260
8.	<b>NOTIFIED MOTIONS</b>	2260
9.	<b>NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	2260
10.	<b>ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	2260
11.	<b>RECONVENE GENERAL MEETING</b>	2260
12.	<b>ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	2261
12.1.	Coordination Committee Meeting - 13 November 2018 (Pages 18/2263 to 18/2278)	2261
	<b>ITEM CONSIDERED SEPARATELY: ITEM 2.1 - REMISSION FOR INFRASTRUCTURE CHARGES - DIVISION 5</b>	2261
	<i>Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)</i>	2261
	<b>BALANCE OF ITEMS CONSIDERED</b>	2261
13.	<b>GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	2261
14.	<b>SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	2261
15.	<b>CLOSURE</b>	2262



6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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There were no participants in Community Comment.

8. NOTIFIED MOTIONS

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There were no notified motions.

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

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There were no notices of motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Brooke Savige**

**Seconded by Cr Mick Gillam**

**CARRIED 11/0**

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

The meeting adjourned at 10.37am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 11/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 1.05pm.

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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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12.1. Coordination Committee Meeting - 13 November 2018  
(Pages 18/2263 to 18/2278)

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**ITEM CONSIDERED SEPARATELY: ITEM 2.1 - REMISSION FOR  
INFRASTRUCTURE CHARGES - DIVISION 5**

**Conflict of Interest - Declaration - Cr Mike Charlton (Deputy Mayor)**

Pursuant to s175E of the *Local Government Act 2009*, Cr Mike Charlton (Deputy Mayor) declared a perceived conflict of interest in Item 2.1 as he is a member of the congregation of the Glad Tidings Church that has applied for remission of infrastructure charges, the subject of the item.

Cr Charlton (Deputy Mayor) retired from the meeting at 1.05pm taking no part in the debate or resolution regarding same.

**RESOLUTION**

Moved by Cr Matt Constance

Seconded by Cr Adrian Raedel

**CARRIED 10/0**

*Cr M Charlton (Deputy Mayor) had declared a conflict of interest and had left the meeting*

That the report and recommendation for Item 2.1 of the Coordination Committee meeting held 13 November 2018, be adopted.

**ATTENDANCE**

Cr Mike Charlton (Deputy Mayor) returned to the meeting at 1.06pm.

**BALANCE OF ITEMS CONSIDERED**

**RESOLUTION**

Moved by Cr Julie Greer

Seconded by Cr Denise Sims

**CARRIED 11/0**

That the balance of the report and recommendations of the Coordination Committee meeting held 13 November 2018 be adopted.

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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 1.07pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2259 to 18/2278 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 13 November 2018.

\_\_\_\_\_  
Daryl Hitzman  
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 20 November 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor