



AGENDA

General Meeting

Tuesday 20 November 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 20 November 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

15 November 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 - 13 November 2018
(Pages 18/2259 - 18/2262)**

RESOLUTION that the minutes of the General Meeting held 13 November 2018 be confirmed.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

6. CORRESPONDENCE

7. COMMUNITY COMMENT

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 - 20 November 2018
(Pages TBC)**

RESOLUTION that the report and recommendations of the Coordination Committee meeting held 20 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 13 November 2018



MINUTES

General Meeting

Tuesday 13 November 2018
commencing at 10.32am

Redcliffe Chambers
Irene Street, Redcliffe

UNCONFIRMED

LIST OF ITEMS

1.	OPENING PRAYER	2259
2.	ATTENDANCE & APOLOGIES	2259
3.	MEMORIALS OR CONDOLENCES	2259
4.	CONFIRMATION OF MINUTES	2259
4.1.	General Meeting - 7 November 2018 (Pages 18/2218 to 18/2224)	2259
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6. CORRESPONDENCE

There was no correspondence for tabling.

7. COMMUNITY COMMENT

There were no participants in Community Comment.

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 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

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.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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

**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.

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 1.07pm.

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.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor