



# AGENDA

## General Meeting

**Tuesday 27 November 2018**  
commencing at 10.30am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 27 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

22 November 2018

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>3</b>
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1. OPENING PRAYER

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2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor & Chairperson)

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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**4.1. General Meeting - 20 November 2018  
(Pages 18/2279 - 18/2281)**

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**RESOLUTION** that the minutes of the General Meeting held 20 November 2018 be confirmed.

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

6. CORRESPONDENCE

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7. COMMUNITY COMMENT

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8. NOTIFIED MOTIONS

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

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*(s262 of the Local Government Regulation 2012)*

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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

11. RECONVENE GENERAL MEETING

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**RESOLUTION** that the General Meeting be reconvened.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 27 November 2018  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 27 November 2018 be adopted.

13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

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14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

ATTACHMENTS

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***Unconfirmed Minutes – General Meeting 20 November 2018***



# MINUTES

## General Meeting

**Tuesday 20 November 2018**  
commencing at 10.33am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**UNCONFIRMED**

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>2279</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>2279</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>2279</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>2279</b>
4.1. General Meeting - 13 November 2018 (Pages 18/2259 - 18/2262)	2279
<b>5. PRESENTATION OF PETITIONS</b> (Addressed to the Council and tabled by Councillors)	<b>2279</b>
<b>6. CORRESPONDENCE</b>	<b>2280</b>
<b>7. COMMUNITY COMMENT</b>	<b>2280</b>
<b>8. NOTIFIED MOTIONS</b>	<b>2280</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b> (s262 of the Local Government Regulation 2012)	<b>2280</b>
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>2280</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>2280</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>2281</b>
12.1. Coordination Committee Meeting - 20 November 2018 (Pages 18/2282 to 18/2320)	2281
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>2281</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b> (s275 of the Local Government Regulation 2012)	<b>2281</b>
<b>15. CLOSURE</b>	<b>2281</b>

1. OPENING PRAYER

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The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

2. ATTENDANCE & APOLOGIES

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Cr Allan Sutherland (Mayor) (Chairperson)  
Cr Brooke Savige  
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)
Team Leader Meeting Support	(Kathrine Crocker)

3. MEMORIALS OR CONDOLENCES

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

4. CONFIRMATION OF MINUTES

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

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**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 13/0**

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

5. PRESENTATION OF PETITIONS

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*(Addressed to the Council and tabled by Councillors)*

There were no petitions for tabling by Councillors.

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 Adrian Raedel

Seconded by Cr James Houghton

**CARRIED 13/0**

**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 Adrian Raedel

Seconded by Cr Brooke Savige

**CARRIED 13/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 3.05pm.



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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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12.1. Coordination Committee Meeting - 20 November 2018  
(Pages 18/2282 to 18/2320)

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**RESOLUTION**

Moved by Cr Adrian Raedel

Seconded by Cr James Houghton

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 20 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.

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14. SPECIAL GENERAL BUSINESS (Closed Session)

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*(s275 of the Local Government Regulation 2012)*

There was no Special General Business.

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15. CLOSURE

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There being no further business the meeting closed at 3.07pm.

**CHIEF EXECUTIVE OFFICER'S CERTIFICATE**

I certify that minute pages numbered 18/2279 to 18/2320 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 20 November 2018.

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Daryl Hitzman  
Chief Executive Officer

**CONFIRMATION CERTIFICATE**

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 27 November 2018.

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Daryl Hitzman  
Chief Executive Officer

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Councillor Allan Sutherland  
Mayor