



MINUTES

General Meeting

Tuesday 27 November 2018
commencing at 10.37am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20181204

Adoption Extract from General Meeting – 4 December 2018 (Page 18/2407)

**4.1 General Meeting - 27 November 2018
(Pages 18/2321-18/2324)**

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Koliana Winchester

CARRIED 11/0

That the minutes of the General Meeting held 27 November 2018 be confirmed.

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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

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)

3. MEMORIALS OR CONDOLENCES

Cr Mick Gillam made special mention of the late **Mr John Leonard O'Brien**, also known as 'JL', who passed away on 14 November 2018. Mr O'Brien was born in 1933 and after attending Rosalie Marist Brothers School, was briefly in the Australian Air Force, then joined Colgate Palmolive as a forklift driver where he worked his way up to State Sales Manager - a position he held until his retirement.

Mr O'Brien and his family lived in Lawnton and later Bray Park where he was instrumental in the push to build the Holy Spirit Parish Church, which he was actively involved with up until his passing. Mr O'Brien played rugby league for Normanby and Wests in the Brisbane competition until 1964 and as a keen lawn bowler joined the Pine Rivers Memorial Bowls Club in 1976. He was involved in the construction of the Club's first clubhouse and its subsequent move to the present site on Francis Road, Bray Park. Mr O'Brien was a member of the Club for 42 years, serving as President in 1988 and from 1993-1995, and he was also made a Life Member.

Cr Gillam conveyed condolences to Mr O'Brien's family noting that he will be missed by the Club and community.

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

4. CONFIRMATION OF MINUTES

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

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Adrian Raedel

CARRIED 13/0

That the minutes of the General Meeting held 20 November 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 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 Adam Hain

Seconded by Cr Denise Sims

CARRIED 13/0

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

The meeting adjourned at 10.43am.

11. RECONVENE GENERAL MEETING

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 13/0

That the General Meeting be reconvened.

The meeting reconvened at 4.55pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

**12.1. Coordination Committee Meeting - 27 November 2018
(Pages 18/2325 - 18/2406)**

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Matt Constance

CARRIED 13/0

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

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 4.58pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/2321 to 18/2406 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 27 November 2018.

Daryl Hitzman
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 4 December 2018.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor