



# AGENDA

## General Meeting

**Tuesday 19 February 2019**  
commencing at 10.30am

Caboolture Chambers  
2 Hasking Street, Caboolture

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**COUNCILLOR:**

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Tuesday 19 February 2019 commencing at 10.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Anthony Martini  
Acting Chief Executive Officer

14 February 2019

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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 - 12 February 2019  
(Pages 19/86 - 19/89)**

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**RESOLUTION** that the minutes of the General Meeting held 12 February 2019 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 - 19 February 2019  
(Pages TBA)**

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**RESOLUTION** that the report and recommendations of the Coordination Committee meeting held 19 February 2019 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 12 February 2019***



# MINUTES

## General Meeting

**Tuesday 12 February 2019**  
commencing at 10.35am

Strathpine Chambers  
220 Gympie Road, Strathpine

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**UNCONFIRMED**

LIST OF ITEMS

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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

Acting Chief Executive Officer	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Infrastructure	(Mr Andrew Ryan)
Meeting Support	(Ms Judy Henry)

3. MEMORIALS OR CONDOLENCES

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Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

4. CONFIRMATION OF MINUTES

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4.1. **General Meeting - 5 February 2019**  
**(Pages 19/61 - 19/64)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Koliana Winchester**

**CARRIED 13/0**

**That the minutes of the General Meeting held 5 February 2019 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 the Community Comment session.

8. NOTIFIED MOTIONS

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There were no notified motions.

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

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*(s262 of the Local Government Regulation 2012)*

There were no Notices of Motion.

10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION  
COMMITTEE MEETING

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**RESOLUTION**

**Moved by Cr Julie Greer**

**Seconded by Cr Denise Sims**

**CARRIED 13/0**

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

The General Meeting adjourned at 10.39am.

11. RECONVENE GENERAL MEETING

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**RESOLUTION**

**Moved by Cr Matt Constance**

**Seconded by Cr Adrian Raedel**

**CARRIED 13/0**

**That the General Meeting be reconvened.**

The meeting reconvened at 12.12pm.



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12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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**12.1. Coordination Committee Meeting - 12 February 2019  
(Pages 19/90 - 19/164)**

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**RESOLUTION**

Moved by Cr Julie Greer

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 12 February 2019 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)*

**14.1. Local Government Association of Queensland (LGAQ) - Support for restoration of the value of Financial Assistance Grants (A18177789)**

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By correspondence dated 5 February 2019, the Local Government Association of Queensland (LGAQ) sought Council's formal support for the restoration of the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue, as part of the LGAQ and Australian Local Government Association's 2019 Federal Election advocacy campaign.

**RESOLUTION**

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 13/0

That Council's full support be provided to the Local Government Association of Queensland (LGAQ) and the Australian Local Government Association (ALGA) in their 2019 Federal Election advocacy campaign to restore the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

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15. CLOSURE

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There being no further business the meeting closed at 12.14pm.

**CHIEF EXECUTIVE OFFICER'S CERTIFICATE**

I certify that minute pages numbered 19/86 to 19/164 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 12 February 2019.

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Anthony Martini  
Acting Chief Executive Officer

**CONFIRMATION CERTIFICATE**

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 19 February 2019.

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Anthony Martini  
Acting Chief Executive Officer

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Councillor Allan Sutherland  
Mayor