



# MINUTES

## General Meeting

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

Strathpine Chambers  
220 Gympie Road, Strathpine

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**ENDORSED GM20180220**

***Adoption Extract from General Meeting – 20 February 2018 (18/261 )***

**4.1 General Meeting - 13 February 2018  
(Pages 18/147 - 18/150)**

**RESOLUTION**

**Moved by Cr Koliana Winchester**

**Seconded by Cr Julie Greer**

**CARRIED 13/0**

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

LIST OF ITEMS

<b>1. OPENING PRAYER</b>	<b>147</b>
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<b>147</b>
<b>3. MEMORIALS OR CONDOLENCES</b>	<b>147</b>
<b>4. CONFIRMATION OF MINUTES</b>	<b>147</b>
4.1. General Meeting - 416 (Pages 18/124 - 18/127)	147
<b>5. PRESENTATION OF PETITIONS</b>	<b>148</b>
<b>(Addressed to the Council and tabled by Councillors)</b>	
5.1. Petition - Request for the Amendment of Bell Ringing Restrictions for Home Ice Cream Vendors (A16570540 & A16570575)	148
<b>6. CORRESPONDENCE</b>	<b>148</b>
<b>7. COMMUNITY COMMENT</b>	<b>148</b>
<b>8. NOTIFIED MOTIONS</b>	<b>148</b>
<b>9. NOTICES OF MOTION (Repeal or amendment of resolutions)</b>	<b>148</b>
<b>(s262 of the Local Government Regulation 2012)</b>	
<b>10. ADJOURN MEETING TO ENABLE CONDUCT OF COORDINATION COMMITTEE MEETING</b>	<b>149</b>
<b>11. RECONVENE GENERAL MEETING</b>	<b>149</b>
<b>12. ADOPTION OF COMMITTEE MEETING REPORTS &amp; RECOMMENDATIONS</b>	<b>149</b>
12.1. Coordination Committee Meeting - 13 February 2018 (Pages 18/151 - 18/260)	149
<b>13. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE</b>	<b>149</b>
<b>14. SPECIAL GENERAL BUSINESS (Closed Session)</b>	<b>149</b>
<b>(s275 of the Local Government Regulation 2012)</b>	
<b>15. CLOSURE</b>	<b>150</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

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Executive & Property Services	(Ms Anne Moffat)
Meeting Support Officer	(Hayley Kenzler)

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 - 416  
(Pages 18/124 - 18/127)

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**RESOLUTION**

Moved by Cr Denise Sims

Seconded by Cr Koliana Winchester

CARRIED 13/0

**That the minutes of the General Meeting held 6 February 2018 be confirmed.**

5. PRESENTATION OF PETITIONS

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

**5.1. Petition - Request for the Amendment of Bell Ringing Restrictions for Home Ice Cream Vendors (A16570540 & A16570575)**

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Cr Adam Hain tabled a petition containing 700 signatures, received from Leanne Hession, reading as follows:

We the undersigned residents of Moreton Bay Regional Council, request that Council:

*“Amend the current bell ringing restrictions allowing Home Ice Cream to extending [sic] vending time [sic] from 7pm to 8pm, allowing the local franchisee’s [sic] to serve more local residences.”*

**It was resolved:**

1. That the petition regarding a request for Council to amend the bell ringing restrictions for Home Ice Cream vendors, be received.
2. That the matters raised be referred to Director Community & Environmental Services for investigation and report to Council, if required.
3. That the Principal Petitioner be advised accordingly and forwarded a copy of the petition.
4. That the Principal Petitioner and Divisional Councillor be kept informed of any action taken in relation to this petition.

6. CORRESPONDENCE

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There was no correspondence for tabling.

7. COMMUNITY COMMENT

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There are 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 Adrian Raedel  
Seconded by Cr Adam Hain

CARRIED 13/0

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

The General Meeting adjourned at 10.38am.

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 General Meeting reconvened at 12.02pm.

12. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

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12.1. Coordination Committee Meeting - 13 February 2018  
(Pages 18/151 - 18/260)

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**RESOLUTION**

Moved by Cr James Houghton  
Seconded by Cr Adrian Raedel

CARRIED 13/0

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

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 12.06pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 18/147 to 18/260 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 13 February 2018.

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

CONFIRMATION CERTIFICATE

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

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

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Councillor Allan Sutherland  
Mayor