



MINUTES

GENERAL MEETING

Tuesday 19 November 2019

commencing at 10.35am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20191126

4. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 19 November 2019 (Pages 19/2354 19/2391)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Matt Constance

CARRIED 11/0

That the minutes of the General Meeting held 19 November 2019, be confirmed.

LIST OF ITEMS

1.	OPENING PRAYER	2354
2.	ATTENDANCE & APOLOGIES	2354
3.	MEMORIALS OR CONDOLENCES	2354
4.	A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING <i>RESOLUTION</i>	2355
4.	B) ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATION <i>RESOLUTION</i>	2355
5.	PRESENTATION OF PETITIONS <i>(Addressed to the Council and tabled by Councillors)</i>	2355
6.	CORRESPONDENCE	2355
7.	COMMUNITY COMMENT	2355
7.1.	Community Comment: Kenlie Williams - Development Application 2019 / 39704 / V23R - Combined MCU and RAL - Residential Stockland Subdivision Newport (Aqua Street Development Application) (A19340403)	
8.	NOTIFIED MOTIONS	2356
9.	NOTICES OF MOTION (Repeal or amendment of resolutions) <i>(s262 of the Local Government Regulation 2012)</i>	2356
10.	OFFICERS' REPORTS TO COUNCIL (conducted in Sessions) <i>(as referred by the Chief Executive Officer)</i>	2356
1	GOVERNANCE SESSION (Cr A Sutherland, Mayor)	2357
	ITEM 1.1 ADOPTION OF COUNCIL POLICY - REGIONAL <i>RESOLUTION</i> REPORT DETAIL	2357
	ITEM 1.2 - DECLARATION OF INTEREST	2360
	<i>Conflict of Interest - Declaration - Cr Mick Gillam</i>	2360
	<i>Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide</i>	2360
	ITEM 1.2 DISCRETIONARY FUNDS - LAWNTON SWIM CLUB - DIVISION 9 <i>RESOLUTION</i> REPORT DETAIL	2361
2	PLANNING & DEVELOPMENT SESSION (Cr M Gillam)	2364

Moreton Bay Regional Council

GENERAL MEETING - 495
19 November 2019

PAGE b
Minutes

3 CORPORATE SERVICES SESSION (Cr M Constance)	2365
ITEM 3.1	2365
MONTHLY REPORTING PACKAGE - OCTOBER 2019 - REGIONAL RESOLUTION	
REPORT DETAIL	
4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)	2368
ITEM 4.1	2368
MANGO HILL - HALPINE LAKE - PATHWAY CONSTRUCTION - DIVISION 4 RESOLUTION	
REPORT DETAIL	
ITEM 4.2 - WITHDRAWN	2373
NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5	
5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)	2374
ITEM 5.1	2374
BEACHMERE - BIGGS AVENUE - PROPOSED NAMING OF MAZLIN PARK - DIVISION 2 RESOLUTION	
REPORT DETAIL	
ITEM 5.2	2379
BEACHMERE - MAIN STREET - PROPOSED NAMING OF BUILDING - DIVISION 2 RESOLUTION	
REPORT DETAIL	
6 LIFESTYLE & AMENITY SESSION (Cr D Sims)	2383
7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)	2383
8 REGIONAL INNOVATION SESSION (Cr D Grimwade)	2383
11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE	2384
ITEM 11.1	2384
2019 MURRI WOMEN'S SOFTBALL TOURNAMENT RESOLUTION	
ITEM 11.2	2384
BATTLE OF THE BRAINS	
ITEM 11.2	2384
10 TH BOWLS PREMIER LEAGUE RESOLUTION	
ITEM 11.3	2385
QUEENSLAND TONGAN LANGUAGE SCHOOL	
ITEM 11.4	2385
GENERAL MINUTES - 12 NOVEMBER 2019 - ADMINISTRATIVE OMISSION	

Moreton Bay Regional Council

GENERAL MEETING - 495
19 November 2019

PAGE c
Minutes

ITEM 11.5	2386
REGIONAL RECYCLER COMPETITION - REGIONAL RESOLUTION	
ITEM 11.6	2386
A-LEAGUE FOOTBALL MATCH - DOLPHIN STADIUM	
12. CLOSED SESSION	2387
<i>(s275 of the Local Government Regulation 2012)</i>	
12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL	2388
ITEM C.1 – CONFIDENTIAL	2388
FERNY HILLS POOL EXTENSION OF OPENING SEASON - DIVISION 10 RESOLUTION	
ITEM C.2 – CONFIDENTIAL	2389
AGREEMENT TO PURCHASE EXISTING LEASED PORTABLE WEIGHBRIDGES - REGIONAL RESOLUTION ADJOURNMENT RESOLUTION TO ADJOURN MEETING RECONVENE RESOLUTION TO RECONVENE MEETING	
12b. CONFIDENTIAL GENERAL BUSINESS	2391
ITEM C.3 – CONFIDENTIAL	2391
APPOINTMENT OF CHIEF EXECUTIVE OFFICER RESOLUTION	
13. CLOSURE	2391

5. OPENING PRAYER

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

6. ATTENDANCE & APOLOGIES

Attendance:

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

Acting Chief Executive Officer	(Mr Graeme Kanofski)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning	(Mr Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)
Director Finance & Corporate Services	(Ms Donna Gregory)
Manager Executive Services	(Mr Darren Dallinger)
Accounting Services Manager	(Mr Denis Crowe)

Meeting Support (Kim Reid)

Apologies:

Nil

Suspended:

Under section 182A of the *Local Government Act 2009* Cr Adrian Raedel is currently suspended from office

7. MEMORIALS OR CONDOLENCES

Cr James Houghton conveyed his condolences to the family of the late **Reverend Elder Leiviifiloa Mulitauaopele**, known as 'Father Leivi' who recently passed away at the age of 63 years.

Rev Elder Leivi was born in 1957 in Samoa, relocating to Brisbane in 1998 with his wife and children where he became Pastor at the First Samoan Full Gospel Church located in Deception Bay.

Cr Houghton noted that Rev Elder Leivi's passion to serve God and the community was evident in the 20 plus years of his service. Rev Elder Leivi served as a Liaison Officer for the Queensland Department of Education and led the Samoan Council of Churches Queensland for the past three years. He also participated in serving food to the elderly and homeless at the Bethel Soup Kitchen in Deception Bay.

Cr James Houghton noted that Rev Elder Leivi would be sadly missed and his passing would be a great loss to the community.

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

8. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

RESOLUTION

Moved by Cr Koliانا Winchester
Seconded by Cr Julie Greer

CARRIED 12/0

That the minutes of the General Meeting held 12 November 2019, be confirmed with the following amendment, noted as an administrative omission on page 19/2385 of today's meeting:

Page 19/2338 be amended to include the wording of the resolution moved by Cr Adam Hain, seconded by Cr Koliانا Winchester permitting Cr Darren Grimwade to remain and participate in the meeting following the Councillors declaration of perceived conflict of interest in Item C.1 and having not voluntarily left the meeting.

4. B) ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATION

RESOLUTION

Moved by Cr Matt Constance
Seconded by Cr Adam Hain

CARRIED 12/0

That the report and recommendations of the Audit Committee Meeting held 13 November 2019, be adopted.

5. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions tabled.

6. CORRESPONDENCE

There was no correspondence tabled.

7. COMMUNITY COMMENT

7.1. Community Comment: Kenlie Williams - Development Application 2019 / 39704 / V23R - Combined MCU and RAL - Residential Stockland Subdivision Newport (Aqua Street Development Application) (A19340403)

Cr Allan Sutherland (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session, and invited Ms Kenlie Williams to address the Council in respect of A Development Application 2019 / 39704 / V23R - Combined MCU and RAL - Residential Stockland Subdivision Newport (Aqua Street Development Application).

Ms Williams' address contained the following points:

- The proposed development application (Aqua Street in Residential Stockland Subdivision Newport) has disregard to the block's 8.5 metre building height restriction;
- The proposal is to construct a six-storey tower on the block in Phase 1 with Phase 2 also to include a six-storey tower;

- The six-storey towers will be out of sync with the future planning of Newport (under the Next Generation Neighbourhood zoning);
- The development application claims that residents of Newport knew that both towers would be constructed, however, this would be more believable if the three D models in the Sales Office and 'fly overs' had actually reflected the towers and their true scale and proportion;
- The complete lack of community engagement or consultation on this proposal flies in the face of good governance and community spirit;
- The negative impacts of concentrated, high rise population on the surrounding unsuspecting neighbours would be significant such as dominating, overshadowing, loss of privacy, parking and traffic congestion and lack of pedestrian safety.

The Mayor thanked Ms Williams for the attending the Community Comment Session.

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. OFFICERS' REPORTS TO COUNCIL (conducted in Sessions)

(as referred by the Chief Executive Officer)

Consideration of officers' reports as referred by the Chief Executive Officer, to be conducted in Sessions.

The Session Chairperson and designated Spokesperson for the respective portfolio, is as follows:

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliانا Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade

ATTENDANCE

Mr Darren Dallinger attended the meeting at 10.52am for discussion on Item 1.1.

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

**ITEM 1.1
ADOPTION OF COUNCIL POLICY - REGIONAL**

Meeting / Session: 1 GOVERNANCE
Reference: A19337427 : 13 November 2019 - **Refer Supporting Information A16452725**
Responsible Officer: DD, Manager Executive Services (CORP Executive Services)

Executive Summary

Council regularly reviews its Policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.

The purpose of this report is to seek Council's consideration of the following policy, as appearing in the supporting information to this report:

- Policy 2150-011 - Conflict of Interest

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Matt Constance

CARRIED 12/0

That the following policy be adopted, as appearing in the supporting information to this report:

- **Policy 2150-011 - Conflict of Interest**

OFFICER'S RECOMMENDATION

That the following policy be adopted, as appearing in the supporting information to this report:

- Policy 2150-011 - Conflict of Interest

REPORT DETAIL

1. Background

In accordance with the review triggers, Council reviews its Policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.

2. Explanation of Item

Objective: To assist employees of Moreton Bay Regional Council (Council) manage instances where their private or personal interests may be contrary to those of the organisation or have the capacity to conflict with the employee's duty to act in the public interest.

This Policy defines Council's commitment to assist employees to identify and manage conflicts of interest and to foster:

- a) integrity and impartiality;
- b) promoting the public good;
- c) commitment to the system of government; and
- d) accountability and transparency.

Policy Summary: Council is committed to ensuring that the conduct of all employees is beyond reproach and that appropriate processes are in place to assist employees to act impartially and in accordance with the public interest at all times. This accords with Section 6 of the *Public Sector Ethics Act 1994* which establishes that the primary obligation of a government employee is to always act in the public interest.

All employees **must** place the public interest above their private or personal interests when carrying out their official duties.

Overview of amendments: Amendments have been made to the definitions and policy statement sections of the policy to provide greater clarity and bring definitions into line with those provided by the Crime and Corruption Commission's audit report *Managing and responding to conflicts of interest involving council employees*.

3. Strategic Implications

3.1 Legislative/Legal Implications

This policy and directive has been developed in accordance with the *Local Government Act 2009* and the Local Government Regulation 2012.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

Council regularly reviews its Policies for applicability, effectiveness, and consistency with relevant legislation, Council resolutions, and other Council documents.

3.4 Risk Management Implications

Effective implementation of this policy and other resource will significantly reduce risks to Council presented by employee COIs.

3.5 Delegated Authority Implications Nil identified

- 3.6 Financial Implications Nil identified
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Consultation / Communication
MBRC all Councillors, EMT, relevant Council officers and the Audit Committee have been consulted in the preparation of this report.

ATTENDANCE

Mr Darren Dallinger left the meeting at 10.53am after Item 1.1.

ITEM 1.2 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Mick Gillam

Pursuant to s175E of the *Local Government Act 2009*, Cr Mick Gillam declared a perceived conflict of interest in Item 1.2 as Cr Gillam is a Patron and Life Member of the Lawnton Swim Club.

However, Cr Mick Gillam has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Brooke Savige

CARRIED 11/0

Cr Gillam had declared a perceived conflict of interest and was not entitled to vote

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Mick Gillam has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Mick Gillam remained in the meeting.

ITEM 1.2
DISCRETIONARY FUNDS - LAWNTON SWIM CLUB - DIVISION 9

Meeting / Session: 1 GOVERNANCE
Reference: A19334849 : 12 November 2019
Responsible Officer: LK, Executive Support Officer (CORP Executive Services)

Executive Summary

The purpose of this report is to seek Council approval for a discretionary funds application by the Lawnton Swim Club Inc for \$22,000 to host the annual 'Aussie Arvo' event.

The Council makes discretionary funds available each financial year to community organisations for community purposes in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

Cr Allan Sutherland (Mayor), Cr Mike Charlton (Division 9) and Cr Mick Gillam (Division 8) would like to support this initiative through the discretionary funds program in the amounts of \$4,000, \$9,000 and \$9,000 respectively.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Julie Greer

CARRIED 12/0

That Council approve the application for Lawnton Swim Club Inc under Council's Discretionary Funds Policy, for the 'Aussie Arvo' event, be approved in the amount of \$22,000 for this project with the following divisional allocations:

- Cr Allan Sutherland (Mayor) to allocate \$4,000;
- Cr Mike Charlton (Division 9) to allocate \$9,000; and
- Cr Mick Gillam (Division 8) to allocate \$9,000.

OFFICER'S RECOMMENDATION

Council direction is required in relation to the application by the Lawnton Swim Club Inc under Council's Discretionary Funds Policy, for the 'Aussie Arvo' event in the amount of \$22,000.

REPORT DETAIL

1. Background

The Council makes discretionary funds available each financial year to community organisations for community purposes, in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

Unless otherwise approved by Council, each financial year community organisations are eligible to apply for a maximum of \$10,000 and \$3,000 in discretionary funds to the Mayor and Councillors respectively. Community organisations may apply for discretionary funds to both the Mayor and Councillors up to a maximum of \$13,000 in total each financial year.

In instances where a community organisation applies for discretionary funds in excess of \$13,000, the application is to be considered at Council's General Meeting.

2. Explanation of Item

Lawnton Swim Club has applied for \$22,000 in discretionary funds in support of the 'Aussie Arvo' event which is held at the Lawnton Aquatic Centre on Australia Day each year.

The six-hour event comprises a range of family focussed activities (rides, games, movie, BBQ's) across the Club's three pools and adjoining outdoor spaces.

The 'Aussie Arvo' event has been run by the Lawnton Swim Club for two years now (commencing in 2017) and the event has grown in popularity over time, becoming a local tradition. On average between 3,000 - 4,000 people attend the event over the course of the afternoon.

The 'Aussie Arvo' is an important event for the Moreton Bay region providing an opportunity for residents to celebrate together and acknowledge Australia's national day. The event delivers broader community benefit through social connection, active lifestyles, opportunities for youth, and by activation of a local recreational facility.

Admission to the event is free ensuring that low cost entertainment is available to Moreton Bay residents over the Australia Day long weekend. 'Aussie Arvo' also provides community groups such as Lions Club Kallangur, Rotary Club Albany Creek, Pine Rivers Soccer Club with an opportunity for fundraising activities through the sale of sausages, fairy floss and glow sticks.

Funding requested in the application will be used for costs associated with the hire of carnival rides, catering, marketing, entertainment, movie screening, extra toilets, security, lighting and staffing to ensure community safety at the event.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications
Arrangements will be made in accordance with Council's Discretionary Funds Policy 2150-101.

3.4 Risk Management Implications Nil identified

- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
Appropriate funds have been provided in the 2019/20 budget and the application for funding is eligible under the 2019/20 Discretionary Funds guidelines.
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Consultation / Communication
Councillors, the Acting Chief Executive Officer, Director Finance and Corporate Services and Manager Executive Services have been consulted in relation to the preparation of this report.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

ATTENDANCE

Mr Denis Crowe attended the meeting at 10.55am for discussion on Item 3.1.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 3.1

MONTHLY REPORTING PACKAGE - OCTOBER 2019 - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A19332544 : 12 November 2019 - **Refer Supporting Information A19333651**
Responsible Officer: AD, Management Accountant (CORP Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 31 October 2019.

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Koliana Winchester

CARRIED 12/0

That the Financial Reporting Package for the year to date period ending 31 October 2019 be received.

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 31 October 2019 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 31 October 2019 is contained within the supporting information to this report.

This package contains a number of financial statements with relevant commentary to provide a breakdown of key financial data and includes:

- ✓ Financial Statements
 - Statement of Comprehensive Income shows all income and expenditure as at the end of the October period.
 - The Statement of Financial Position highlights Council's position at the end of October and itemises assets, liabilities and community equity.
 - Statement of Cash Flows which represents the cash inflows and outflows during the month.
 - Statement of sources and applications of capital funding.
- ✓ Treasury Report
 - The Treasury Report highlights key areas of performance relating to Council's investments and borrowings.

2. Explanation of Item

The financial results for the month of October are complete. A commentary is provided on significant matters that occurred during the month.

3. Strategic Implications

3.1 Legislative / Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

Compliance to the Council's Investment Policy is confirmed for the month of October.

3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Council's financial performance and position. Risks are documented and evaluated as part of the operational plan preparation in conjunction with the annual budget cycle and are monitored throughout the year.

- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
As at the end of October 2019, Council's operating result is \$89.65 million and the capital expenditure incurred amounted to \$46.89 million (excluding the University Project).
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Consultation / Communication
Director Finance and Corporate Services and Accounting Services Manager.

ATTENDANCE

Mr Denis Crowe left the meeting at 10.59am after Item 3.1.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

MANGO HILL - HALPINE LAKE - PATHWAY CONSTRUCTION - DIVISION 4

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19275299: 29 October 2019 - Refer **Confidential** Supporting Information
A19141670
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited from Council's prequalified Civil Construction panel for the 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project. Tenders closed on 17 October 2019 with ten tenders received, including three alternative offers.

It is recommended that Council award the contract to Main Constructions (Building) Pty Ltd for the sum of \$427,758.13 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Julie Greer

Seconded by Cr Peter Flannery

CARRIED 12/0

1. That the tender for 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project be awarded to Main Constructions (Building) Pty Ltd for the sum of \$427,758.13 (excluding GST).
2. That the Council enters into an agreement with Main Constructions (Building) Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Main Constructions (Building) Pty Ltd for 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project and any required variations of the agreement on Council's behalf.

OFFICER'S RECOMMENDATION

1. That the tender for 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project be awarded to Main Constructions (Building) Pty Ltd for the sum of \$427,758.13 (excluding GST).
2. That the Council enters into an agreement with Main Constructions (Building) Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Main Constructions (Building) Pty Ltd for 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located between Mango Hill Train Station and Halpine Lake Reserve, Mango Hill. The project scope includes the construction of a 3m wide concrete pathway connection between Mango Hill Train Station and Jasper Place. Works also include full disability compliance, a pedestrian/cycle bridge, access ramp to the train station and all associated landscaping. The objective of the project is to shorten the commuter link to Mango Hill Train Station and provide greater recreational use of the park around the lake for cyclists and pedestrians.

Detailed design has been completed. Construction, pending award, is programmed to commence in April 2020 and be completed by July/August 2020, in line with budget allocation.



Figure 1: Locality plan - Halpine Lake Reserve

2. Explanation of item

Tenders were invited from Council's prequalified Civil Construction panel for the 'Mango Hill - Halpine Lake - Pathway Construction (MBRC008453/VP159702)' project closed on 17 October 2019 with ten tenders received, all of which were conforming including three alternative offers. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest score):

RANK	TENDERER	EVALUATION SCORE
1	Main Constructions (Building) Pty Ltd	100.00
2	AllenCon Pty Ltd	90.12
3	Pentacon Pty Ltd	90.04
4	The Landscape Construction Company Pty Ltd (Alternative)	89.45
5	The Landscape Construction Company Pty Ltd	88.98
6	Auzcon Pty Ltd	86.47
7	Queensland Civil Group Pty Ltd (Alternative)	84.30
8	Queensland Civil Group Pty Ltd	83.91
9	Civlec Pty Ltd T/A GRC Civil (Alternative)	79.18
10	Civlec Pty Ltd T/A GRC Civil	78.88

Main Constructions (Building) Pty Ltd (Main) submitted a comprehensive tender. A tender clarification meeting was held on 31 October 2019, at which Main demonstrated relevant experience, detailed methodology, understanding of the project and capability in effectively delivering the project in a timely manner. Main has previously undertaken construction work for the Council, including the Mango Hill Footbridge (\$267,668), Maba Court, Everton Hills Pedestrian Bridge (\$603,000); as well as work for Brisbane City Council - Beams Road, Culvert Widening/Pathway (\$680,400).

AllenCon Pty Ltd submitted a comprehensive tender, demonstrating relevant similar project experience; however, there were no additional benefits for the higher price.

Pentacon Pty Ltd submitted a comprehensive tender, demonstrating relevant similar project experience; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative / Legal Implications

A competitive tender process was undertaken in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

This project/contract/initiative has been procured/sourced in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed Risk Management Plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is minimised is detailed below.

Financial Risks:

- a. The tenderers were sourced from Council's Prequalified Civil Construction Panel (MBRC008453).
- b. A third-party review of financial status has been carried out and the successful tenderer was rated 'satisfactory'.

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management, tree management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet workplace health and safety requirements. The contractor will provide details on tree protection and management principles that will be included in the tree management plan.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works at this location.
- c. The contractor has provided a program with an allowance (10 days) for weather delays as part of their tendered program.
- d. A Riverine Protection Permit Exemption applies as confirmed by the Department of Natural Resources, Mines and Energy.
- e. There are no Development Approvals relating to this site or project.
- f. The project site is adjacent to the Queensland Rail (QR) corridor. All works are outside of the QR property.
- g. There are no procurement risks relating to this contract. The timeframe from awarding the contract and commencement of works has been clarified with the contractor and there is sufficient lead time for material procurement so as not to delay the project.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Council has allocated a total of \$687,000 in the Capital Projects Program for this project (103686); with \$77,000 for design in 18-19 FY; \$215,000 for construction in 19-20 FY; and \$395,000 for construction in 20-21 FY.

Design 2018-19	\$ 78,401.00
Tender Price (Construction)	\$ 427,758.13
Contingency (10%)	\$ 42,775.81
QLeave	\$ 2,032.00

Total Project Cost	\$ 550,966.94
	=====
Estimated ongoing operational/maintenance costs	\$3,050.00 per F/Y

The budget amount for this project is sufficient.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

The pathway will provide improved amenity and more direct access for local residents to the Mango Hill Train Station. This will encourage increased levels of walking which will support Council's goals of improving the health of Moreton Bay residents which will, in turn, also increase the use of public transport facilities and may aid in the reduction of traffic congestion within the Mango Hill area.

3.10 Consultation / Communication

A detailed communication plan has been prepared. Project signage will be displayed a minimum of four weeks prior to and throughout the works, including project notices distributed a minimum of two weeks prior to the commencement of works. QR has been consulted throughout the design phase and will be consulted during construction. The Divisional Councillor will receive weekly email updates on the progress of the project. The Divisional Councillor has been consulted and is supportive of the project.

ITEM 4.2 - WITHDRAWN
NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19236994 : 13 November 2019 - Refer **Confidential** Supporting
Information A19210765
Responsible Officer: BB, Manager Project Management (ECM Project Management)

This item was withdrawn at the request of the Acting Chief Executive Officer.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

BEACHMERE - BIGGS AVENUE - PROPOSED NAMING OF MAZLIN PARK - DIVISION 2

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19265640 : 28 October 2019
Responsible Officer: BS, Technical Officer (IP Parks & Recreation Planning)

Executive Summary

An application has been received requesting that parkland, located at 21 Biggs Avenue, Beachmere be named after the Mazlin family. This report provides Council with background information relevant to the application and recommends that Lot 1, SP163744 be named "Mazlin Park".

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Adam Hain

CARRIED 12/0

1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 1, SP163744 as "Mazlin Park", be approved.
2. That the name "Beachmere Activity Centre" be retained and applied only to the building within the parkland.
3. That the proposal to name the parkland be advertised in local newspapers with public submissions open for a period of 28 days.
4. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 1, SP163744 as "Mazlin Park", be approved.
2. That the name "Beachmere Activity Centre" be retained and applied only to the building within the parkland.
3. That the proposal to name the parkland be advertised in local newspapers with public submissions open for a period of 28 days.
4. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

REPORT DETAIL

1. Background

An application has been received by Council requesting that Lot 1, SP163744 (refer Figure 1), located at 21 Biggs Avenue, Beachmere, be named in recognition of the Mazlin family.



Figure 1: Lot 1, SP163744 - Parkland to be named

Lot 1, SP163744 is currently shown in Council's asset register system as Beachmere Activity Centre with an existing sign located in front of the building (see figure 2).



Figure 2: Beachmere Activity Centre sign and building

2. Explanation of Item

As the name "Beachmere Activity Centre" is more properly associated with the building rather than the parkland, it is proposed that this name continue to be applied to the building only and that the park be acknowledged with its own name.

The application to name a park or recreation reserve under Council control was lodged by Geoffrey Mazlin, son of Victor and Olive Mazlin, in recognition of the association the Mazlin family has with the area. Information received from the applicant notes the following in respect of the Mazlin's:

The Mazlin family particularly Victor and Olive lived in Beachmere for over 66 years and would possibly have been the longest-term residents - during that time they were heavily involved in the community - both Olive and Vic have sadly passed in the past 4 weeks - Olive on June 25th, 2019 and Vic on 10th July 2019. All four of their children and families also live at Beachmere and have been actively involved in the community.

The nomination is for the family particularly Vic and Olive - they were founding members of the Beachmere Sailing Club and worked tirelessly to raise funds and build the Clubhouse (now the Activity Centre) - Vic Mazlin was the instigator of the application for the land on which to build the Beachmere Bowls Club and greens, the greens were opened first, then Vic Mazlin and his building company built the original clubhouse after sufficient funds were raised, the clubhouse was virtually built for the cost of the materials only.

Vic and Olive were life members of the Club, and held many senior positions including those of Patron, Chairman and Treasurer. The Club has a plaque inside honouring their commitment to the community and the Club.

Vic Mazlin was also part of the team that built the Community Hall, was one of the founding members of the Beachmere Lions Club holding the position of President for many years and being recognised for his work in the community with many high awards from Lions International. The Beachmere Lions Club has injected tens of thousands of dollars into the community and local school and does to this day.

Under Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. This application has been supported by a letter of recommendation from Division 2 Councillor Peter Flannery and the Lions Club of Beachmere. The proposal was also referred to Council's local historian, who has verified the statements made by the applicant.

The recommendation to name the area after the Mazlin family complies with the Council's policy guideline as outlined below:

- Persons with a historical connection to the land or area;
- Names of pioneering families and long-term residents;
- Names of respected community members of considerable service who are, or were resident or working within the region;
- Persons having made a significant financial or "in kind" contribution to the park;

Council internal policy requires that any proposal to name a park be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming.

A history board is proposed to be installed in conjunction with the new park name sign to explain the connection the Mazlin family had with the area. The proposed wording is as follows:

"The Mazlin family were active volunteers within the Beachmere community and were a driving force behind several major projects, notably, the Beachmere Activity Centre."

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.

3.3 Policy Implications

The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads).

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications

Subject to no adverse submissions being received, the matter should be referred to the Director Engineering Construction and Maintenance for implementation.

3.6 Financial Implications

The estimated cost of fabricating and installing a new sign in accordance with the draft Park and Open Space Signage Guidelines is approximately \$2,000.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications

Formal naming will provide improved awareness of, and the ability to recognise distinct locations within the region.

3.10 Consultation / Communication

The proposed naming is supported by the Division 2 Councillor. The proposed naming will be advertised in local newspapers for a period of 21 days (reduced due to the coming Christmas break) during which time public submissions can be made and will be received. If adverse comments are received, then the matter will be reported back to Council for final consideration and direction. Where no adverse comments are received, the matter will be delegated to the Director Engineering Construction and Maintenance for implementation.

ITEM 5.2

BEACHMERE - MAIN STREET - PROPOSED NAMING OF BUILDING - DIVISION 2

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19315122 : 7 November 2019
Responsible Officer: BS, Technical Officer (IP Parks & Recreation Planning)

Executive Summary

The former Beachmere RSL building, located at 10 Biggs Avenue, Beachmere, is being redeveloped to form part of Councils network of community facilities following its closure in 2018. It is proposed that the facility be named to allow for marketing and booking processes to commence prior to its re-opening in early 2020. This report provides Council with background information relevant to the application and recommends that the building shown in figure 1 on Lot 1, SP212541 be named "Beachmere Hub".

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Brooke Savage

CARRIED 12/0

1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of the building shown in figure 1 on Lot 1, SP212541, as "Beachmere Hub" be approved.
2. That the proposal to name the building be advertised in local newspapers with public submissions open for a period of 21 days.
3. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of the building shown in figure 1 on Lot 1, SP212541, as "Beachmere Hub" be approved.
2. That the proposal to name the building be advertised in local newspapers with public submissions open for a period of 21 days.
3. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

REPORT DETAIL

1. Background

The building is located within Clayton Park, half way between the commercial centre and Beachmere foreshore. The facility is surrounded by other public facilities - bowling greens, play equipment, green space, war memorial and the water tower.

Originally established in the early 1980s, Beachmere Bowls Club Inc. built the premises and lawn bowling greens. In 2009, the newly formed Club Beachmere Inc. took over management of the facility. During these years, the community referred to the facility as 'Club Beachmere'.

In 2015 the facility was leased to the Beachmere RSL and some continued to refer to it as 'Club Beachmere' while others called it 'the RSL' until it was returned to Council in 2018 for financial reasons.

Although the bowling greens will remain in use, the facility aims to accommodate a range of different community uses and accordingly, should be named to reflect the change in use.

Forming part of Councils community halls network, the facility will be managed by a local community organisation on behalf of Council. It will be a multipurpose community centre with a variety of different size rooms to enable adaptive community use. Generally, the facility will be a meeting place; a place where members of the local community can gather for a range of purposes.



Figure 1 Building to be named

2. Explanation of Item

Council's Policy: 2150-039 Naming of Council-Owned or Administered Buildings, Structures and other Assets (excluding roads) requires the naming of community facilities to be consistent with the overarching values, ethical principles, and current standards of Council, stakeholders and both the local and wider community. In naming a facility, consideration should be given to reflecting the location, geographical or historical context of the land on which the facility is erected. An expanded scope may need to be considered in some instances. The policy also states that this does not preclude them being named in recognition of

community members or using any of the other conventions listed in the Guidelines for Selection of Permanent Names.

Research for a name was conducted using the Guidelines for Selection of Permanent Names. Investigations into the site of the facility and the local geography and history found no obvious reference that could be used to guide naming of the facility. As a facility available for the wider community, it was not considered appropriate to name it in recognition of a single person from the local area.

Several possible names were considered prior to the selection of the preferred name. These were derived from the intended use of a facility as a gathering place and a place to connect for community activities and benefit. The following names were considered:

<i>Beachmere Connect</i>	<i>Beachmere Universal Centre</i>	<i>Beachmere Square</i>
<i>The Village Green</i>	<i>Connections Centre</i>	<i>Beachmere Hive</i>
<i>Beachmere Place</i>	<i>Gathering Centre</i>	<i>Beachmere Green</i>

These alternative options all reflected the intended use of the facility and while they broadly met policy requirements, uniform agreement on one name could not be found within the community.

Research on community hubs shows that a hub is a place that facilitates service collaboration and integration and provides a “place-making opportunity to build cohesive communities”. A hub is a gathering place for local people and “an access point for a wide range of community activities, programs, services and events”.

Three community service groups will be co-located at the Beachmere facility: Beachmere Area Network Group (BANG), Beachmere Lawn Bowls and Disaster Management. It is anticipated a range of other groups will hire the facility to provide social, support and assistance programs and services to the local community. What is being provided at this new centre is consistent with the various definitions of a community hub. BANG has expressed support for this name and believe it will be very welcomed by the local community.

It is desirable for marketing and booking processes to approve the naming prior to construction when the work itself will greatly assist in promoting the facility. Having a name will establish a clear identity and allow for preparation of marketing and promotional material as well as assisting with implementing management and booking procedures in a timely manner.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications
The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads). Council policy requires that any proposal to name a building be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming.

3.4 Risk Management Implications
The proposed name meets Policy requirements and poses no governance risk. However, there may be a risk of the community not readily accepting the name chosen for the facility, posing a risk to Council's reputation.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications Nil identified

3.7 Economic Benefit

For marketing and promotion purposes, the facility name should contain as few words with as few syllables as possible. The proposed name provides marketing opportunities for the refurbished building that will assist in achieving a regular income from hire and contribute to its long-term economic sustainability.

3.8 Environmental Implications Nil identified

3.9 Social Implications

It is appropriate to name the refurbished facility such that it does not cause confusion with other local community facilities, however it is also appropriate to provide a name that reflects the intended use of the facility and is acceptable to the community the centre is to serve.

3.10 Consultation / Communication

Internal

- Councillor Division 2
 - The proposed naming is supported by the Division 2 Councillor. The proposed naming will be advertised in local newspapers for a period of 21 days (reduced due to the coming Christmas break) during which time public submissions can be made and will be received. If adverse comments are received, then the matter will be reported back to Council for final consideration and direction. Where no adverse comments are received, the matter will be delegated to the Director Engineering Construction and Maintenance for implementation.
- Director - Community and Environmental Services
- Community Planning and Resources Manager
- Community Planning and Policy Coordinator
- Community Halls staff

External

- BANG Inc (management group for the refurbished facility)
- Beachmere Community Hall Progress Association (own and manage the Beachmere Community Hall)
- Beachmere Lions Club (manage the Beachmere Activity Centre)

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION

(Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION SESSION

(Cr D Grimwade)

No items for consideration.

11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

**ITEM 11.1
2019 MURRI WOMEN'S SOFTBALL TOURNAMENT**

Cr Peter Flannery reported that he had attended the opening of the 2019 Murri Women's Softball Tournament held at the Caboolture Sports Softball Association, Dances Road, Sports fields over the preceding weekend.

The tournament is in its sixth year and is a fantastic event helping build relationships in the community.

RESOLUTION

Moved by Cr Peter Flannery
Seconded by Cr

CARRIED 12/0

That a Mayoral letter of congratulation be sent to Caboolture Sports Softball Association and the Queensland Softball Association for the successful running of the 2019 Murri Women's Softball Tournament event.

**ITEM 11.2
BATTLE OF THE BRAINS**

Cr Mick Gillam reported on the annual "Battle of the Brains" competition held last Thursday evening. The competition saw 396 students making up 57 teams of 7, compete in the various rounds of questions. The students represented 17 schools from the southern part of the region. Third place was The Lakes College, second place was Holy Spirit School, Bray Park and the overall winner was Patrick Road State School.

Cr Gillam conveyed his thanks to Council's event staff for their assistance in the organising and conduct the event which has been held annually since 1993.

**ITEM 11.3
10TH BOWLS PREMIER LEAGUE**

Cr Mick Gillam reported on the 10th Bowls Premier League (BPL) competition recently hosted by Club Pine Rivers. This is the fifth time Club Pine Rivers had hosted the prestigious event which was streamed on Fox Sports and worldwide to approx. 180,000 viewers. Tweed Head Ospreys enjoyed the win over the heavily-fancied Sydney Lions.

Council's sponsorship of the event was recognised with the logo prominently positioned on the backboards, that was also the location of the presentations, as well as being displayed throughout the competition and on the shirts of the Brisbane Pirates team that unfortunately did not make the play-offs.

RESOLUTION

Moved by Cr Mick Gillam
Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That a Mayoral letter of congratulation be sent to the Pine Rivers Memorial Bowls Club (Club Pine Rivers) on the successful hosting of the 10th BPL competition.

**ITEM 11.4
QUEENSLAND TONGAN LANGUAGE SCHOOL**

Cr Koliana Winchester mentioned that she had been invited by the Brisbane Tongan Community to attend the soft launch of the Queensland Tongan Language School. Cr Winchester expressed how proud she was of her heritage and what a wonderful opportunity it was for her to attend the opening and to 'say a few words'. It was interesting to note that the School is open to everyone from the community to learn the Tongan language.

**ITEM 11.5
GENERAL MINUTES - 12 NOVEMBER 2019 - ADMINISTRATIVE OMISSION**

Cr Darren Grimwade pointed out that the minutes of the General Meeting of 12 November 2019, were not complete as the wording of the resolution allowing Cr Grimwade to remain in the meeting to participate in the debate and resolution of Item C.1 appeared to have been omitted although the Mover and Seconder of the resolution is recorded.

The mover and seconder of the motion earlier in today's meeting, confirming the minutes of the General Meeting of 12 November 2019 (Cr Koliana Winchester and Cr Julie Greer respectively), agreed for their motion to be amended to include correction of the administrative omission and that Minute Page 19/2338 be amended to include the highlighted wording below, to complete the resolution:

ITEM C.1 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Darren Grimwade

Pursuant to s175E of the Local Government Act 2009, Cr Darren Grimwade declared a perceived conflict of interest in Item C.1 as Telstra Corporation Limited has provided the Councillor with event tickets and hospitality to numerous events.

However, Cr Darren Grimwade has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Councillor not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about a Councillor's personal interests in the matter and the Councillor has not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillor has a real or perceived conflict of interest in the matter and what action the Councillor must take.

Moved by Cr Adam Hain

Seconded by Cr Koliana Winchester

CARRIED 10/0

Cr Darren Grimwade had declared a perceived conflict of interest and was not entitled to vote

That in accordance with s175E(4) of the Local Government Act 2009, it is considered that Cr Darren Grimwade has a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Darren Grimwade remained in the meeting.

ITEM 11.6
REGIONAL RECYCLER COMPETITION - REGIONAL

Cr Adam Hain noted that Council's Regional Recycler Competition had been held at schools and early learning centres throughout the region this week. Cr Hain mentioned Pumicstone State School in particular, for the great initiatives being undertaken at the school such as students participating in the 'wrapper free lunch challenge' every Thursday which Cr Hain noted was a simple and practical way to cut down on waste.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 12/0

That staff be congratulated on the successful conduct of Council's Regional Recycler Competition and the great initiatives being undertaken to reduce waste reduction.

ITEM 11.7
A-LEAGUE FOOTBALL MATCH - DOLPHIN STADIUM

Cr Allan Sutherland (Mayor) made mention that on the preceding weekend, Dolphin Stadium was the venue for the A-League football match between Brisbane Roar and Melbourne City. The event was very successful with just over 9000 fans in attendance, which saw Brisbane City take out the win.

The Mayor commented that it was great to see the stadium being used for multi-purpose events.

12. CLOSED SESSION

(s275 of the Local Government Regulation 2012)

Consideration of confidential officers' reports as referred by the Chief Executive Officer and confidential general business matters as raised at the meeting.

CLOSED SESSION

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr James Houghton

CARRIED 12/0

That Council move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Items C.1 to C.2.

Members of the press and public gallery left the Chambers.
The closed session commenced at 11.23am.

OPEN SESSION

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Julie Greer

CARRIED 12/0

That Council resume in open session and that the following motions be considered.

The open session resumed at 11.39am.

12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

FERNY HILLS POOL EXTENSION OF OPENING SEASON - DIVISION 10

Meeting / Session: *6 Lifestyle & Amenity (Cr D Sims)*

Reference: *A19296677 : 4 November 2019*

Responsible Officer: *BP, Coordinator Regional Leisure Venues (CES Property & Commercial Services)*

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

The Ferny Hills Aquatic Centre (FHAC) located at 71 Ferny Way, Ferny Hills comprises a 50-metre outdoor pool, toddlers play pool and a 15-metre indoor heated pool. The centre opens on a seasonal basis from 1 September to 30 April with exception of the indoor heated pool which opens year-round at the discretion of the operator.

Officers propose to transition FHAC to year-round operation including an upgrade to the pool heating system and variation of the management and operation agreement with the contracted operator.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

1. That the Ferny Hills Aquatic Centre transition to year-round operation as outlined in this report.
2. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Belgravia Health and Leisure Group Pty Ltd and any required variations of the agreement on the Council's behalf.

ITEM C.2 – CONFIDENTIAL

AGREEMENT TO PURCHASE EXISTING LEASED PORTABLE WEIGHBRIDGES - REGIONAL

Meeting / Session: 4 Asset Construction & Maintenance (Cr A Hain)

Reference: A19306956 : 11 November 2019 - Refer **Confidential** Supporting Information A19307077

Responsible Officer: AH, Manager Waste Services (ECM Waste Services)

Basis of Confidentiality

Pursuant to s275(1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

The introduction of the State Government's waste levy has driven significant operational changes to Council's waste management facilities. At both the Dakabin and Bunya waste management facilities (WMF), such change has required the procurement and installation of an additional weighbridge to each facility to minimise operational impacts of the waste levy.

Council engaged Australian Weighing Equipment Pty Ltd (AWE) to supply and install two weighbridges on short-term leases via a vendor panel arrangement. The two additional weighbridges are satisfactorily addressing some of the key operational challenges due to the waste levy introduction.

To maintain effective and safe weigh-in and weigh-out ingress and egress from the Bunya and Dakabin WMFs, it is proposed to accept an offer from AWE for the purchase of the installed weighbridge systems for a one-off residual payment that credits the lease payments made by Council from the final purchase costs at the conclusion of the lease.

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Adam Hain

CARRIED 12/0

1. That Council prepares a Quote Consideration Plan for the medium-sized contractual arrangement with Australian Weighing Equipment Pty Ltd for the purchase of existing leased portable weighbridge systems at Bunya and Dakabin Waste Management Facilities.
2. That the Quote Consideration Plan for the medium-sized contractual arrangement with Australian Weighing Equipment Pty Ltd for the purchase of existing leased portable weighbridge systems at Bunya and Dakabin Waste Management Facilities be adopted, as tabled.
3. That the Council enters into an agreement with Australian Weighing Equipment Pty Ltd for the purchase of existing leased portable weighbridge systems at Bunya and Dakabin Waste Management Facilities, as described in this report.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the agreement with Australian Weighing Equipment Pty Ltd for the purchase of existing leased portable weighbridge systems at Bunya and Dakabin Waste Management Facilities and any required variations of the agreement on Council's behalf.

ADJOURNMENT

RESOLUTION TO ADJOURN MEETING

Moved by Cr Adam Hain

Seconded by Cr Mick Gillam

CARRIED 12/0

That the General Meeting be adjourned.

The meeting adjourned at 11.40am.

RECONVENE

RESOLUTION TO RECONVENE MEETING

Moved by Cr James Houghton

Seconded by Cr Darren Grimwade

CARRIED 11/0

That the General Meeting be reconvened.

The meeting resumed at 4.27pm.

ATTENDANCE

Cr Koliana Winchester was not in attendance when the meeting reconvened.

12b. CONFIDENTIAL GENERAL BUSINESS

ITEM C.3 – CONFIDENTIAL
APPOINTMENT OF CHIEF EXECUTIVE OFFICER

RESOLUTION

Moved by Cr Allan Sutherland (Mayor)

Seconded by Cr Matt Constance

CARRIED 10/1

Cr Brooke Savige voted against the motion

That pursuant to s257 of the *Local Government Act 2009*, Council delegates to the Acting Chief Executive Officer, in consultation with the Mayor, the power to do all things necessary to finalise arrangements and enter into a contract of employment appointing as the Chief Executive Officer of Moreton Bay Regional Council the preferred candidate (as recommended by the selection panel) identified at today's General Meeting.

13. CLOSURE

There being no further business the meeting closed at 4.34pm.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/2354 to 19/2391 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held Tuesday, 19 November 2019.

Graeme Kanofski
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 26 November 2019.

Graeme Kanofski
Acting Chief Executive Officer

Councillor Allan Sutherland
Mayor