



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 15 May 2013

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.30am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

2 DEVOTIONAL SEGMENT

Pastor Neale Collier, Mt Cotton Community Fellowship, led Council in a brief devotional segment.

3 RECOGNITION OF ACHIEVEMENT

3.1 QUEENSLAND'S BARNARDOS MOTHER OF THE YEAR 2013

The Mayor recognised Emma Gosbell, 18 of Redland Bay, who was crowned Barnardos Queensland Mother of the Year 2013. The 18 year old stepped into the role of full-time mum after her partner's mother died suddenly, giving up her real-estate traineeship and putting her TAFE Diploma of Child, Youth and Facility Intervention on hold.

Emma, and her partner Brendan 21, don't regret their decision to take on the parenting responsibilities for Meleighta 15, Nick 12, Tom 8 and Azekial 5. It was difficult and a massive learning experience, but it's been rewarding as well. Emma's cheery outlook against all odds was cause for her older sister, Aimee, to nominate her for the Barnardos award. Emma had also been a tower of strength when Aimee lost her own child to SIDS last year.

Emma and Brendan are now expecting their first child and we wish them all the best for the future.

4 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr K Williams	Mayor
Cr A Beard	Deputy Mayor & Councillor Division 8
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr K Hardman	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7 – entered meeting at 10.33am
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr N Clarke	General Manager Organisational Services
Mrs L Rusan	General Manager Community & Customer Services
Mr G Soutar	General Manager Infrastructure & Operations
Mr G Holdway	Chief Financial Officer

MINUTES:

Mrs J Parfitt

Team Leader Corporate Meetings & Registers

5 RECEIPT AND CONFIRMATION OF MINUTES**5.1 GENERAL MEETING MINUTES 1 MAY 2013****COUNCIL RESOLUTION**

Moved by: Cr A Beard

Seconded by: Cr P Bishop

That the minutes of the General Meeting of Council held on 1 May 2013 be confirmed.

[General Meeting Minutes 1 May 2013](#)

CARRIED 11/0

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

The Chief Executive Officer presented the following item for noting:

6.1 PETITION (DIVISION 5) REQUESTING FOR COUNCIL TO EXTEND THE OPERATING SEASON OF THE BAY ISLANDS SWIMMING POOL

At the General Meeting on 17 April 2013 Council resolved that the petition, which reads as follows, be received and referred to a Committee or officer for consideration and a report to the local government and that the principal petitioner be advised in writing accordingly.

Request for Council to "...extend the operating season of the Bay Islands Swimming Pool..."

A report addressing this matter will be presented to an ensuing Coordination Committee Meeting.

7 PUBLIC PARTICIPATION**MOTION TO ADJOURN MEETING**

Moved by: Cr P Gleeson

Seconded by: Cr W Boglary

That Council adjourn the meeting for a 15 minute public participation segment.

CARRIED 11/0

- Mr J Daffy resident of Wellington Point, addressed Council in relation to the Wellington Point Reserve Shared Parking Trial.
- Mr D Anderson resident of Thorneside and spokesperson for 'Ramp It Up', addressed Council in relation to the Wellington Point Reserve Shared Parking Trial.
- Mr G Wood resident of Cleveland and commercial fisherman, addressed Council regarding a development assessment application for a Home Based Business.

MOTION TO RESUME MEETING

Moved by: Cr M Elliott

Seconded by: Cr J Talty

That the meeting proceedings resume.

CARRIED 11/0

8 PETITIONS AND PRESENTATIONS

Nil

9 MOTION TO ALTER THE ORDER OF BUSINESS

Nil

10 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS

Nil

11 MOTION TO ADJOURN GENERAL MEETING FOR THE CONDUCT OF THE COORDINATION COMMITTEE MEETING AT 11.00AM**COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr J Talty

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

CARRIED 11/0

12 MOTION TO RECONVENE GENERAL MEETING AT 11.23AM**COUNCIL RESOLUTION**

Moved by: Cr J Talty

Seconded by: Cr M Elliott

That the General Meeting be reconvened.

CARRIED 11/0

13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 15 MAY 2013**

Moved by: Cr J Talty

Seconded by: Cr P Bishop

That the Report and Recommendations of the Coordination Committee meeting held 15 May 2013 be adopted.

[Coordination Committee Report 15 May 2013](#)

CARRIED 11/0

14 MAYORAL MINUTES

Nil

15 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil

16 NOTICES OF MOTION

Nil

17 URGENT BUSINESS WITHOUT NOTICE

Nil

18 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 11.24am.

Signature of Chairperson: _____

Confirmation date: _____