



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 24 July 2013

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING	2
2	DEVOTIONAL SEGMENT.....	2
3	RECOGNITION OF ACHIEVEMENT.....	2
4	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	2
5	RECEIPT AND CONFIRMATION OF MINUTES.....	2
5.1	GENERAL MEETING MINUTES 10 JULY 2013.....	2
6	MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES.....	3
6.1	PETITION (DIVISION 4) REQUEST TO REOPEN NORFOLK BEACH ROADWAY TO VEHICULAR TRAFFIC.....	3
6.2	REVIEW OF RESERVES	3
7	PUBLIC PARTICIPATION.....	3
8	PETITIONS AND PRESENTATIONS.....	3
9	MOTION TO ALTER THE ORDER OF BUSINESS	3
10	DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS	3
11	MOTION TO ADJOURN GENERAL MEETING FOR THE CONDUCT OF THE COORDINATION COMMITTEE MEETING	3
12	MOTION TO RECONVENE GENERAL MEETING	4
13	ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS	4
13.1	COORDINATION COMMITTEE MEETING – 24 JULY 2013.....	4
14	MAYORAL MINUTES.....	4
15	NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS.....	4
16	NOTICES OF MOTION.....	4
17	URGENT BUSINESS WITHOUT NOTICE	4
18	MEETING CLOSURE	4

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.32am 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

Nil

3 RECOGNITION OF ACHIEVEMENT

The Mayor noted the birth of the royal baby and that the fountain at the entrance of Council Chambers had been turned blue.

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
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
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5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 10 JULY 2013

COUNCIL RESOLUTION

Moved by: Cr A Beard
Seconded by: Cr J Talty

That the Minutes of the General Meeting of Council held on 10 July 2013 be confirmed.

[General Meeting Minutes 10 July 2013](#)

CARRIED 11/0

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

The Chief Executive Officer presented the following items for noting:

6.1 PETITION (DIVISION 4) REQUEST TO REOPEN NORFOLK BEACH ROADWAY TO VEHICULAR TRAFFIC

At the General Meeting on 5 June 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 "reopen Norfolk Beach roadway to vehicular traffic in accordance with the Coochiemudlo Island Land Management Plan 2004 until the sealed and signposted Victoria Parade East is completed to connect with Victoria Parade South.

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

6.2 REVIEW OF RESERVES

At the General Meeting on 19 June 2013 Council resolved to defer this item to the August Coordination Committee Meeting.

7 PUBLIC PARTICIPATION

Nil

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

COUNCIL RESOLUTION

Moved by: Cr P Bishop
Seconded by: Cr W Boglary

That the meeting be adjourned at 10.35am to enable the conduct of the Coordination Committee meeting.

CARRIED 11/0

12 MOTION TO RECONVENE GENERAL MEETING**COUNCIL RESOLUTION**

Moved by: Cr P Bishop

Seconded by: Cr M Elliott

That the General Meeting be reconvened at 11.13am.

CARRIED 11/0

13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 24 JULY 2013****COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr J Talty

That the Report and Recommendations of the Coordination Committee meeting held 24 July 2013 be adopted.

[Coordination Committee Report 24 July 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 11.13am.

Signature of Chairperson: _____

Confirmation date: _____