



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 13 February 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

Rev Nicholas Whereat of the Anglican Church of Waterloo Bay and Member of the Ministers' Fellowship led Council in a brief devotional segment.

3 IN RECOGNITION

Cr Bishop offered his sincere condolences to the family of Tim Ling who was tragically killed in a two car collision. Tim was a Birkdale resident, member of the local Birkdale neighbourhood community and was also a husband, father, physiotherapist, entrepreneur, musician and proprietor of two Advantage Health Care practices in both Wynnum and Birkdale.

Council's thoughts and prayers are with all those who have been affected by this great loss.

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 Governance
Mrs T Averay	General Manager Environment Planning & Development
Mr M Drydale	General Manager Corporate Services
Mrs L Rusan	General Manager City Services
Mr G Soutar	General Manager Redland Water and RedWaste

MINUTES:

Mrs J Parfitt	Team Leader Corporate Meetings & Registers
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5 RECEIPT AND CONFIRMATION OF MINUTES**5.1 GENERAL MEETING MINUTES 30 JANUARY 2013**

Moved by: Cr P Bishop
Seconded by: Cr P Gleeson

That the minutes of the General Meeting of Council held on 30 January 2013 be confirmed

[General Meeting Minutes 30 January 2013](#)

CARRIED 11/0

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

The Chief Executive Officer presented the following items for noting:

6.1 APPEAL TO RAISE FUNDS TO PURCHASE A PIANO FOR RPAC

At the General Meeting on 14 December 2011 Council resolved that a report be prepared and presented to Council on how to establish such an appeal.

A report addressing this matter will be presented to an ensuing Corporate Services & Governance Committee.

Cr Beard provided an update at the meeting of 30 January 2013 that he had been informed by the conductor of the Cleveland symphonium, who have taken up residence at RPAC, that they had made an application for a grant to purchase a piano. The Cleveland symphonium believe that the grant application will be successful and that they will be providing a grand piano to RPAC, which they will own and rent to potential users in the future.

6.2 PETITION (DIVISION 5) REGARDING TREES PLANTED ON FORESHORE IN HASLINGDEN DRIVE, REDLAND BAY

At the General Meeting on 31 October 2012 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.

“Petition from residents regarding trees planted on foreshore in Haslingden Drive, Redland Bay.”

A report addressing this matter will be presented to an ensuing City Services Committee meeting.

The Chief Executive Officer provided an update at the meeting of 30 January 2013 that discussions had taken place with the principal petitioner and it was agreed that further funds would be sought at the 2nd Quarter Budget Review to undertake some vegetation clearing and for future vegetation management.

7 PUBLIC PARTICIPATION

MOTION TO ADJOURN MEETING

Moved by: Cr A Beard

Seconded by: Cr M Elliott

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

CARRIED 11/0

1. Ms C Brammer resident and President of Coochiemudlo Island Coastcare, addressed Council in relation to the coastal damage sustained by Coochiemudlo Island beaches and mangroves, with special mention to Norfolk Beach, following the recent storms associated with Cyclone Oswald.

MOTION TO RESUME MEETING

Moved by: Cr M Elliott

Seconded by: Cr P Bishop

That the meeting proceedings resume.

CARRIED 11/0

8 PETITIONS AND PRESENTATIONS

8.1 PETITION (DIVISION 3) PETITION FROM RESIDENTS REQUESTING A CONCRETE FOOTPATH ON EASTERN SIDE OF PANORAMA DRIVE

COUNCIL RESOLUTION

Moved by: Cr K Hardman

Seconded by: Cr M Edwards

That the petition, which reads as follows, be acknowledged and it be noted that Council will take no further action as the matter is already under consideration in the future Capital Works Program and that the principal petitioner be advised in writing.

“Petition from residents requesting that Council lay a concrete footpath on the eastern side of Panorama Drive (from No. 144), Thornlands to the lights at the corner of Panorama Drive and Ziegenfusz Road and that the concrete footpath be continued down the hill on the northern side of Ziegenfusz Road to the corner of Moselle Drive, Thornlands.

CARRIED 11/0

9 MOTION TO ALTER THE ORDER OF BUSINESS

It was noted that Item 16.1.1 (as listed on the Agenda) – *Notice of Motion – Proposed Moreton Bay Cycleway* – had been withdrawn by Cr Hewlett.

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 10.46AM**COUNCIL RESOLUTION**

Moved by: Cr A Beard

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 10.51AM**COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr J Talty

That the General Meeting be reconvened.

CARRIED 11/0

13 ADOPTION OF COMMITTEE MEETING MINUTES & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 13 FEBRUARY 2013****COUNCIL RESOLUTION**

Moved by: Cr L Hewlett

Seconded by: Cr W Boglary

That the Minutes of the Coordination Committee meeting held 13 February 2013 be adopted.

[Minutes Coordination Committee 13 February 2013](#)

CARRIED 11/0

14 MAYORAL MINUTES

There were no Mayoral Minutes.

15 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

There were no Notices of Motion.

16 NOTICES OF MOTION**16.1 NOTICE OF MOTION – CR OGILVIE****16.1.1 SIGNAGE NORTH STRADBROKE ISLAND**

In accordance with notice given on 5 February 2013, Cr Ogilvie moved as follows:

COUNCIL RESOLUTION

Moved by: Cr C Ogilvie

Seconded by: Cr W Boglary

That Council resolve that a report be prepared detailing a project plan for the delivery of signage on North Stradbroke Island. This report should take into consideration:

1. The need for tourist, directional, cultural heritage, road and wildlife signage on North Stradbroke Island;
2. The Council's commitments under the Indigenous Land Use Agreement and Indigenous Community Policy (POL-3081);
3. Sources of funding, including the Sibelco Community Development Fund;
4. The need to negotiate with State Government to enable the placement of signage on Main Road reserves;
5. The need to collaborate with Quandamooka Yoolooburrabee Aboriginal Corporation and Queensland Parks and Wildlife Services to get a cohesive sign design approach; and
6. Options for signage to protect and enhance the visual amenity of the Island.

CARRIED 11/0

17 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.56am.

Signature of Chairperson: _____

Confirmation date: _____