



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 10 July 2013

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.31am 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 Linda Grieves from C3 Church, Bayside, led Council in a brief devotional segment.

3 RECOGNITION OF ACHIEVEMENT

None were presented.

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 L Wallace	Group Manager Corporate Governance
Mrs L Rusan	General Manager Community & Customer Services
Mr G Soutar	General Manager Infrastructure & Operations
Mr G Holdway	Chief Financial Officer

MINUTES:

Mrs E Striplin	Corporate Meetings & Registers Officer
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5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 19 JUNE 2013

COUNCIL RESOLUTION

Moved by: Cr A Beard
Seconded by: Cr P Gleeson

That the Minutes of the General Meeting of Council held on 19 June 2013 be confirmed.

[General Meeting Minutes 19 June 2013](#)

CARRIED 11/0

5.2 SPECIAL MEETING MINUTES 27 JUNE 2013

COUNCIL RESOLUTION

Moved by: Cr M Edwards

Seconded by: Cr P Bishop

That the Minutes of the Special Meeting of Council held on 27 June 2013 be confirmed.

[Special Meeting Minutes 27 June 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 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.

6.2 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.

6.3 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

MOTION TO ADJOURN MEETING

Moved by: Cr J Talty
Seconded by: Cr P Bishop

That Council adjourn the meeting for a 30 minute public participation segment.

CARRIED 11/0

Mrs Kay Murphy, resident of Thornlands addressed and congratulated Council on the following:

- Reducing the Environmental Levy
- The new 'Our Redlands' Magazine
- Councillors from Logan City Council wanting to connect to the Redlands

MOTION TO RESUME MEETING

Moved by: Cr J Talty
Seconded by: Cr P Bishop

That the meeting proceedings resume.

CARRIED 11/0

8 PETITIONS AND PRESENTATIONS

8.1 PETITIONS

8.1.1 CR HEWLETT (DIVISION 4) – REQUEST FOR REMOVAL OF GUM TREE OUTSIDE 4 CHESHIRE STREET, VICTORIA POINT

COUNCIL RESOLUTION

Moved by: Cr L Hewlett
Seconded by: Cr J Talty

That Council resolve that the petition is of an operational nature and be received and referred to the Chief Executive Officer for consideration.

“Petition requesting Council fully remove large Gum Tree from 4 Cheshire Street, Victoria Point (safety issue)”

CARRIED 11/0

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 10.46AM**COUNCIL RESOLUTION**

Moved by: Cr M Elliott
Seconded by: Cr L Hewlett

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

CARRIED 11/0

12 MOTION TO RECONVENE GENERAL MEETING AT 10.55AM**COUNCIL RESOLUTION**

Moved by: Cr P Bishop
Seconded by: Cr M Edwards

That the General Meeting be reconvened.

CARRIED 11/0

13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 10 JULY 2013****COUNCIL RESOLUTION**

Moved by: Cr J Talty
Seconded by: Cr M Elliott

That the Report and Recommendations of the Coordination Committee meeting held 10 July 2013 be adopted.

[Coordination Committee Report 10 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 10.55am.

Signature of Chairperson: _____

Confirmation date: _____