



**Redland**  
CITY COUNCIL

# **MINUTES**

## **GENERAL MEETING**

**Wednesday, 4 September 2013**

The Council Chambers  
35 Bloomfield Street  
CLEVELAND QLD

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## 1 DECLARATION OF OPENING

The Deputy Mayor declared the meeting open at 10.35am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

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

## 2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

### MEMBERS PRESENT:

Cr A Beard (Chair)	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
Cr K Williams	Mayor – left the meeting at 10.54am

### 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 Team
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### COUNCILLOR ABSENCES

Cr Williams lost connection to the meeting at 10.54am.

## COUNCIL RESOLUTION

Moved by: Cr M Elliott

Seconded by: Cr J Talty

That Leave of Absence from today's General Meeting and Coordination Committee meeting be granted for Mayor Karen Williams who is attending the 8<sup>th</sup> Asia Pacific Cities Summit.

**CARRIED 10/0**

**COUNCIL RESOLUTION**

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

That permission be granted for Mayor Karen Williams to take part in the General and Coordination Committee meetings by teleconferencing in accordance with s.276 of the *Local Government Regulation 2012*.

**CARRIED 11/0**

**3 DEVOTIONAL SEGMENT**

Pastor Glenn Grey, GM Ministries and member of the Ministers' Fellowship led Council in a brief devotional segment.

**4 RECOGNITION OF ACHIEVEMENT**

No items were presented.

**5 RECEIPT AND CONFIRMATION OF MINUTES****5.1 GENERAL MEETING MINUTES 21 AUGUST 2013**

Moved by: Cr M Elliott  
Seconded by: Cr P Gleeson

That the Minutes of the General Meeting of Council held on 21 August 2013 be confirmed.

[General Meeting Minutes 21 August 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. It is noted that this report will be presented to Council after the conduct of a workshop on the matter.

**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 M Elliott

Seconded by: Cr J Talty

That the meeting be adjourned at 10.42am to enable the conduct of the Coordination Committee meeting.

CARRIED 11/0

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

Moved by: Cr M Elliott

Seconded by: Cr P Gleeson

That the General Meeting be reconvened at 10.54am.

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

**13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS****13.1 COORDINATION COMMITTEE MEETING – 4 SEPTEMBER 2013****COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr W Boglary

That the Report and Recommendations of the Coordination Committee meeting held 4 September 2013 be adopted.

[Coordination Committee Report 4 September 2013](#)

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

**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 Deputy Mayor declared the meeting closed at 10.55am.

Signature of Chairperson: \_\_\_\_\_

Confirmation date: \_\_\_\_\_