



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 9 October 2013

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING	3
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	3
3	DEVOTIONAL SEGMENT.....	3
4	RECOGNITION OF ACHIEVEMENT.....	4
4.1	TOM SHORT – SES LOCAL CONTROLLER.....	4
4.2	NICK CLARKE – FELLOW OF LOCAL GOVERNMENT MANAGERS AUSTRALIA QUEENSLAND.....	4
4.3	HERITAGE AWARD	5
5	RECEIPT AND CONFIRMATION OF MINUTES.....	5
5.1	GENERAL MEETING MINUTES 18 SEPTEMBER 2013.....	5
6	MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES.....	5
6.1	PETITION (DIVISION 4) REQUEST TO REOPEN NORFOLK BEACH ROADWAY TO VEHICULAR TRAFFIC.....	5
6.2	REVIEW OF RESERVES.....	5
7	PUBLIC PARTICIPATION.....	6
8	PETITIONS AND PRESENTATIONS.....	6
9	MOTION TO ALTER THE ORDER OF BUSINESS	6
10	DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS	6
11	MOTION TO ADJOURN GENERAL MEETING FOR THE CONDUCT OF THE COORDINATION COMMITTEE MEETING	6
12	MOTION TO RECONVENE GENERAL MEETING	7
13	ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS	7
13.1	COORDINATION COMMITTEE MEETING – 9 OCTOBER 2013.....	7
14	MAYORAL MINUTES.....	7
15	NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS.....	7
16	NOTICES OF MOTION.....	7

- 17 URGENT BUSINESS WITHOUT NOTICE 7
 - 17.1 URGENT BUSINESS – CR HEWLETT7
 - 17.1.1 REVIEW OF PRIORITY INFRASTRUCTURE PLAN8
- 18 MEETING CLOSURE 8

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.34am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

2 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 – entered at 10.53am
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 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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LEAVE OF ABSENCE

Moved by: Cr M Edwards

Seconded by: Cr P Bishop

That leave of absence be granted for Cr Paul Gleeson who is attending 'The Queensland Plan' Brisbane Summit.

CARRIED 8/0

Cr Ogilvie was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

APOLOGY

Cr K Hardman, Councillor Division 3

It was noted that Cr Ogilvie would be arriving late to the meeting.

3 DEVOTIONAL SEGMENT

Pastor Paul Curtis, Victoria Point Baptist and member of the Ministers' Fellowship led Council in a brief devotional segment.

COUNCILLOR ABSENCES DURING MEETING

Cr Elliott left the meeting at 10.35am and returned at 10.36am.

4 RECOGNITION OF ACHIEVEMENT

4.1 TOM SHORT – SES LOCAL CONTROLLER

Tom Short wears several hats. His day job is helping Council with its IT needs, but today it is his role as SES Local Controller I want to acknowledge.

Tom recently stood down from this position as Local Controller after almost six years at the helm. But I'm pleased to say he's not lost to the SES as he will continue to serve as an active member of the local unit, as he has done for nearly 25 years.

During Tom's time as Local Controller, the unit developed significantly in capacity and capability with membership growing from around 50 active members to now boasting more than 200 active members. A measure of the success and contribution of Redland SES volunteers is that they have been acknowledged as the best in the Brisbane region for the past three years and the best in Queensland in 2009.

Tom also led the development and approval of the two new SES Groups at Redland Bay and on the Southern Moreton Bay Islands. He has been prominent in responses to such disasters as Cyclone Larry in 2006 and the 2011 Brisbane floods, including the devastation at Grantham.

Tom has trained hundreds of volunteers, passing on his expertise especially in the area of flood boat rescues. These volunteers are now much better equipped to deal with disasters.

Thank you Tom for your outstanding (and continuing) contribution to the SES for more than 25 years.

4.2 NICK CLARKE – FELLOW OF LOCAL GOVERNMENT MANAGERS AUSTRALIA QUEENSLAND

General Manager Organisational Services Nick Clarke has been honoured for his outstanding contribution to Queensland local government by being made a Fellow of Local Government Managers Australia (LGMA) Queensland.

Nick is well known for his commitment to local government, including serving as LGMA Queensland president and nationally as an LGMA Board director. He is also known for going above and beyond in supporting a number of community initiatives, including his recent Angel Flight fund-raising flight around Queensland through which he helped raise \$36,000 for this very worthy cause. Nick's contribution to local government also includes him regularly representing the interests of local government in meetings with Ministers and other stakeholders, as well as helping develop local government policy and regulation.

He shares his expertise with others by presenting sessions at a wide range of local government conferences and events. Redland City Council is very fortunate to have a General Manager of Nick's quality and standing. Nick you can be proud of this recognition by your peers. We certainly are proud of you. Congratulations Nick on your LGMAQ Fellowship.

4.3 HERITAGE AWARD

Redland City Council has been commended by the Queensland Heritage Council for its sensitive conservation work on Dunwich Hall on North Stradbroke Island.

The high commendation in the 2013 Queensland Heritage Awards is very timely for the popular community hall in its hundredth year.

5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 18 SEPTEMBER 2013

COUNCIL RESOLUTION

Moved by: Cr M Elliott

Seconded by: Cr P Bishop

That the Minutes of the General Meeting of Council held on 18 September 2013 be confirmed.

[General Meeting Minutes 18 September 2013](#)

CARRIED 8/0

Cr Ogilvie was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

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**MOTION TO ADJOURN MEETING**

Moved by: Cr M Elliott

Seconded by: Cr J Talty

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

CARRIED 8/0

Cr Ogilvie was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

1. Ms G James of Macleay Island addressed Council in relation to car parking at Weinam Creek.

MOTION TO RESUME MEETING

Moved by: Cr M Elliott

Seconded by: Cr J Talty

That the meeting proceedings resume.

CARRIED 8/0

Cr Ogilvie was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

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 A Beard

Seconded by: Cr M Edwards

That the meeting be adjourned at 10.50am to enable the conduct of the Coordination Committee meeting.

CARRIED 8/0

Cr Ogilvie was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

Cr Ogilvie entered the meeting at 10.53am.

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

Moved by: Cr W Boglary

Seconded by: Cr C Ogilvie

That the General Meeting be reconvened at 12.05pm.

CARRIED 8/0

Cr Williams was not present when this motion was put. (Cr Williams had left the Coordination Committee Meeting at 11.47am, Deputy Mayor Cr Beard presided.)

Crs Hardman and Gleeson were absent from the meeting.

13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 9 OCTOBER 2013****COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr L Hewlett

That the Report and Recommendations of the Coordination Committee meeting held 9 October 2013 be adopted.

Coordination Committee Report 9 October 2013

CARRIED 8/0

Cr Williams was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

14 MAYORAL MINUTES

Nil.

15 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil.

16 NOTICES OF MOTION

Nil.

17 URGENT BUSINESS WITHOUT NOTICE**17.1 URGENT BUSINESS – CR HEWLETT**

Moved by: Cr C Ogilvie

Seconded by: Cr P Bishop

That permission be granted for Cr Hewlett to bring forward the following item of urgent business.

CARRIED 8/0

Cr Williams was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

17.1.1 REVIEW OF PRIORITY INFRASTRUCTURE PLAN**COUNCIL RESOLUTION**

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

That Council resolve to review the priority infrastructure plan in relation to the Victoria Point south eastern foreshore section, from Victoria Point Reserve to Thompson Street, of the Moreton Bay Cycleway.

CARRIED 7/1

Cr Elliott voted against the Council Resolution.

Cr Williams was not present when this motion was put.

Crs Hardman and Gleeson were absent from the meeting.

18 MEETING CLOSURE

There being no further business, the Deputy Mayor declared the meeting closed at 12.22pm.

Signature of Chairperson: _____

Confirmation date: _____