



MINUTES

GENERAL MEETING

Wednesday, 22 April 2026
commenced at 10:03 AM

Strathpine Chambers, 220 Gympie Road, Strathpine

Membership = 13
Mayor and All Councillors

Quorum = 7

Confirmation Extract from General Meeting – 6 May 2026

RESOLUTION

Moved by Cr Cath Tonks
Seconded by Cr Yvonne Barlow

CARRIED 9/0

That the minutes of the General Meeting held 22 April 2026, be confirmed.

STATEMENT - ATTENDEES AND RECORDING

The Chairperson to advise that the meeting will be recorded and available on the council's website following the meeting.

Attendees must be aware that incidental capture of an image or sound of persons in the public gallery, may occur.

By remaining at the meeting attendees consent to being filmed and the possible use of their image and sound being published in the recorded video of this meeting.

1. FIRST NATIONS ACKNOWLEDGEMENT - GENERAL MEETING

MAYOR, OR NOMINEE TO PROVIDE THE FIRST NATIONS ACKNOWLEDGEMENT

Cr Mark Booth provided the First Nations Acknowledgement.

2. OPENING PRAYER / REFLECTION

MAYOR, OR NOMINEE TO PROVIDE THE OPENING PRAYER / REFLECTION FOR THE MEETING

Cr Mark Booth provided the opening prayer / reflection for the meeting.

3. ATTENDANCE & LEAVE OF ABSENCE

ATTENDANCE & APOLOGIES

Attendance:

Cr Jodie Shipway (Deputy Mayor) (Chairperson)
Cr Brooke Savige
Cr Mark Booth
Cr Yvonne Barlow
Cr Jim Moloney
Cr Cath Tonks
Cr Ellie Smith
Cr Tony Latter

Officers:

Chief Executive Officer (Scott Waters)
Acting Executive General Manager - City Administration (Darren Dallinger)
Executive General Manager - City Operations (Matt Anderson)
Executive General Manager - City Futures (Chris Aston)
General Manager Community and Environmental Services (Mark McCormack)
General Manager Planning (David Corkill)
General Manager Infrastructure Planning (Dan Staley)
Manager Strategic Planning and Place Making (David Hood)

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Acting Manager Property Services (Tracie Quinlan)

Meeting Support (Larissa Kerrisk)

Apologies:

Cr Peter Flannery (Mayor) - attending LGAQ Board Visit Bulloo Shire Council
Cr Matt Constance - attending AALARA Conference and Trade Show Gold Coast
Cr Adam Hain
Cr Sandra Ruck
Cr Karl Winchester

3.1 LEAVE OF ABSENCE

Apologies

Cr Peter Flannery (Mayor) - LGAQ Board Visit (leave of absence approved General Meeting 11 March 2026)
Cr Matt Constance - AALARA Conference and Trade Show (endorsed General Meeting 11 March 2026)
Cr Adam Hain (leave of absence approved General Meeting 11 December 2025)
Cr Sandra Ruck (leave of absence approved General Meeting 11 December 2025)
Cr Karl Winchester

Council Resolution required

Having received notification from Cr Karl Winchester, Council's resolution approving leave of absence from today's General Meetings is sought.

RESOLUTION

Moved by Cr Ellie Smith

Seconded by Cr Mark Booth

CARRIED 8/0

That Cr Winchester be granted a leave of absence from today's General Meeting - 22 April 2026.

4. MEMORIALS OR CONDOLENCES

MEMORIALS OR CONDOLENCES

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

5.1 CONFIRMATION OF MINUTES

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Yvonne Barlow

CARRIED 8/0

That the minutes of the General Meeting held 8 April 2026, be confirmed.

6. ADOPTION OF COMMITTEE MEETING REPORTS & RECOMMENDATIONS

6.1 ADOPTION OF AUDIT COMMITTEE MEETING REPORT

There were no Committee Meeting reports and recommendations for consideration.

7. PRESENTATION OF PETITIONS

7.1 PRESENTATION OF PETITIONS - PETER PHILLIPE (75281095)

Cr Tony Latter tabled a petition containing 21 eligible signatures, received from Peter Phillipe, reading as follows:

We the undersigned residents of Queensland request that Council:

'Refuse DA/2025/5912 as currently proposed or require major changes to the access arrangement because:

- 1. The application documentation confirms the development is to be accessed via Gumtree Street (through existing residential street environment) rather than directly from Hunt Road.*
- 2. Council's own integrated street guidance expects living residential streets to operate such that refuse and emergency vehicles can pass unimpeded, and residential development must provide safe pedestrian and vehicle access and protect residential amenity.*
- 3. Council has requested clarification turning / servicing arrangements and the applicant relies on interim measures and assumptions about future road extensions, approvals should demonstrate safe, permanent services outcomes.*
- 4. The areas bushfire planning context requires appropriate emergency access and operational space principles, and development should not reduce disaster management capacity.*

Preferred solutions:

- a. Primary access from Hunt Road (preferred)*
- b. Reduce density (16 dwellings) with loop road and Hunt Road access."*

Council received the petition, referring it to the Executive General Manager City Futures for investigation and report to Council, if required.

8. CORRESPONDENCE

8.1 CORRESPONDENCE FROM THE ELECTORAL COMMISSION QUEENSLAND RE EXPENDITURE INCURRED FOR MORETON BAY CITY COUNCIL DIVISION 11 BY-ELECTION (75322481)

The Chief Executive Officer tabled correspondence received from Pat Vidgen PSM, Electoral Commissioner, Electoral Commission Queensland, dated 30 March 2026 in relation to the expenditure incurred to deliver the Division 11 by-election on 27 September 2025. A copy was provided for Council's information.

9. COMMUNITY COMMENT

9.1 COMMUNITY COMMENT

There were no participants in the Community Comment session for this meeting.

10. NOTICES OF MOTION (Repeal or Amendment of Resolutions)

10.1 NOTICES OF MOTION

There were no Notices of Motion for consideration.

11. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

11.1 CONFLICTS OF INTEREST NOTIFIED TO THE CEO

There were no notified conflicts of interest.

MAYORAL STATEMENT

1 SUPPORTIVE HOUSING PARTNERSHIPS (75346959)

The Deputy Mayor made the following statement:

Today Council will consider an important advocacy opportunity for the city, focused on targeted solutions for delivering supportive housing partnerships for our city.

City of Moreton Bay is facing one of the most acute housing and homelessness challenges in Queensland. Right now, more than 6,000 people in our city are on the social housing register and last year, close to 3,000 people accessed specialist homelessness services.

We have seen a substantial increase in reports of homelessness to Council over the past two years, with increasing impacts on our public spaces due to a lack of housing options.

While homelessness is not a core responsibility of local government, City of Moreton Bay continues to work hard in this space, pulling all the levers available to us including advocacy and leadership.

*This document, **Delivering supportive housing partnerships for City of Moreton Bay**, outlines council's position in advocating for a proven model to end the cycle of chronic homelessness. It sets out a staged, polycentric approach that is practical and responsive to local conditions across our city.*

*Delivery of supportive housing options, will ensure progress towards the social and supportive housing targets outlined in Council's City of Tomorrow Advocacy Strategy, which highlights that Moreton Bay requires **an additional 295 social homes each year up to 2046**, to address current need and meet future demand.*

Supportive housing is a combination of wraparound supports with social housing. Supportive housing offers long-term, secure leases to create stability and give vulnerable people a chance to address complex needs through psychosocial support, case management, education, and other health services.

*As outlined in the document, supportive housing, specifically through the successful Common Ground type model, **saves** the state government over \$17,500 per year per tenant.*

I note that both Brisbane and the Gold Coast have large centralised supportive housing developments. City of Moreton Bay must be prioritised and we've identified our initial priorities of Caboolture and Redcliffe.

I look forward to all levels of government working productively with the community housing provider sector, to urgently deliver supportive housing solutions for City of Moreton Bay.

12. OFFICERS' REPORTS TO COUNCIL (conducted in sessions)

12.1 EXECUTIVE (Cr P Flannery (Mayor) / Cr J Shipway (Deputy Mayor))

12.1.1 CITY OF MORETON BAY - SUPPORTIVE HOUSING

Responsible Officer: Manager, Community Services, Sport & Recreation (City Ops - Community & Environmental Services)

Executive Summary

The report seeks Council's endorsement of *Delivering Supportive Housing Partnerships for City of Moreton Bay (Refer Supporting Information #1)*, which outlines a staged, partnership-based approach to deliver supportive housing in key locations across the City. This approach responds to escalating local demand, including more than 6,000 people from Moreton Bay on the social housing register and a significant increase in homelessness-related reports to Council.

Supportive housing is considered a type of social housing. For highly vulnerable people experiencing chronic homelessness and complex life challenges, stable housing must be supported by access to ongoing services. Supportive housing responds to these needs by bringing housing and support together into one place. On-site services such as case management, mental health support, life-skills training and other assistance help people stabilise more quickly and rebuild their lives. The model offers long-term housing security, restores dignity through safe and independent living, and fosters a strong sense of community among tenants.

This initiative also aligns with Council's adopted *City of Tomorrow Advocacy Strategy* priorities and targets. *City of Tomorrow* calls for supportive housing to be delivered for the City's most vulnerable residents, and specifically for the State Government to partner with the City of Moreton Bay and the supportive housing sector to provide supportive housing solutions. Specifically, this initiative would assist with contributing towards the achievement of the *City of Tomorrow Advocacy Strategy's* Social and Supportive Housing target, which requires the delivery of 295 additional social homes per year up to 2046, to address historic underinvestment and address the City's future growth.

This matter is brought to the attention of Council under the **Executive Portfolio** as it relates to the delivery of strategic advocacy priorities identified in Council's *City of Tomorrow Advocacy Strategy*.

RESOLUTION

Moved by Cr Jim Moloney

Seconded by Cr Jodie Shipway (Deputy Mayor)

CARRIED 8/0

1. That Council endorses *Delivering Supportive Housing Partnerships for City of Moreton Bay (refer Supporting Information #1)* as an advocacy document.
2. That Council calls on the State and Federal Governments to urgently invest in the delivery of supportive housing in the City of Moreton Bay as outlined in *Supporting Information #1*, to improve housing stability, reduce homelessness, and support vulnerable community members.
3. That the Chief Executive Officer be authorised, in consultation with the Mayor, to provide *Delivering Supportive Housing Partnerships for City of Moreton Bay* to relevant State and Federal Ministers and agencies, and to continue urgent discussions with prospective partners, including registered community housing providers.

12.2 GOVERNANCE & ADMINISTRATION (Cr B Savige / Cr T Latter)

12.2.1 2026 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY (NGA26) - ATTENDANCE

Responsible Officer: General Manager Governance, Community Engagement & Executive Services (City Admin - Governance, Community Engagement and Executive Services)

Executive Summary

The purpose of this report is to determine Councillor attendance to the 2026 Australian Local Government Association (ALGA), National General Assembly (NGA) being held from 23 - 25 June 2026 at the National Convention Centre in Canberra.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the report relates to an opportunity for conference attendees to discuss a variety of topics with local government colleagues, industry experts and key government representatives.

RESOLUTION

Moved by Cr Jim Moloney

Seconded by Cr Jodie Shipway (Deputy Mayor)

CARRIED 8/0

1. That Councillors Brooke Savige, Yvonne Barlow, Ellie Smith and Tony Latter be authorised to attend the 2026 Australian Local Government Association, National General Assembly from 23-25 June 2026 at the National Convention Centre in Canberra.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

**12.2.2 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA)
NATIONAL CONFERENCE - ATTENDANCE**

Responsible Officer: General Manager Governance, Community Engagement & Executive Services (City Admin - Governance, Community Engagement and Executive Services)

Executive Summary

The purpose of this report is to determine Councillor attendance to the Australian Local Government Women's Association (ALGWA) National Conference being held from 20-22 August 2026 in Manly, New South Wales.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the report relates to an opportunity for conference attendees to discuss a variety of topics with local government colleagues, industry experts and key government representatives.

RESOLUTION

Moved by Cr Ellie Smith

Seconded by Cr Mark Booth

CARRIED 8/0

1. That Councillors Yvonne Barlow and Cath Tonks be authorised to attend the Australian Local Government Women's Association (ALGWA) National Conference from 20-22 August 2026 in Manly, New South Wales.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.
3. That any expenses not costed to 2025/26, be provided for as part of Council's budget for the 2026/27 financial year.

12.3 COMMUNITY (Cr Y Barlow / Cr S Ruck)

Declarable Conflict of Interest – Cr Brooke Savage

Pursuant to s150EQ of the *Local Government Act 2009*, Cr Brooke Savage informed the meeting of a declarable conflict of interest in Item 12.3.1 as her son is a member of the Bribie District Branch Little Athletics Centre and will attend the annual awards event where age champion trophies will be presented. The Discretionary Funds (the subject of this report) will contribute to the purchase of the age champion trophies.

However, Cr Brooke Savage has considered her position and is firmly of the opinion that she could participate in the decision including discussion, debate and voting on the matter in the public interest.

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Cath Tonks

CARRIED 7/0

Cr Brooke Savage having declared a conflict of interest was not eligible to vote

That in accordance with s150ES of the *Local Government Act 2009*, and having considered the Councillor's conflict of interest as described, it is decided that Cr Savage may participate in the decision including discussion, debate and voting on the matter as it is considered that this is in the public interest.

FOR: Cr Mark Booth; Cr Jodie Shipway (Deputy Mayor); Cr Yvonne Barlow; Cr Jim Moloney; Cr Cath Tonks, Cr Ellie Smith; Cr Tony Latter

AGAINST: Nil

12.3.1 BRIBIE DISTRICT BRANCH LITTLE ATHLETICS CENTRE - DISCRETIONARY FUNDS

Responsible Officer: General Manager Governance, Community Engagement & Executive Services (City Admin - Governance, Community Engagement and Executive Services)

Executive Summary

The Council makes discretionary funds available each financial year to community organisations for community purposes in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

An eligible application for discretionary funds has been received from Bribie District Branch Little Athletics Centre in the amount of \$523 for the purchase of age champion trophies to be used at the annual awards presentation event.

For historical context, in 2024 Division 1 supported Bribie District Branch Little Athletics Centre request for line marking paint via discretionary funding for the amount of \$1,936 and then in 2025 Division 1 supported Bribie District Branch Little Athletics Centre request for line marking paint via discretionary funding for the amount of \$1,320.

A previously declared declarable conflict of interest has been made by Cr Brooke Savage in relation to this application.

This report seeks Council's direction in accordance with Council's adopted procedure. Where a Councillor has a declarable conflict of interest in a discretionary fund application, the conflicted Councillor may decide to not deal with the application, and the application is to be considered at Council's General Meeting.

This matter is brought to the attention of Council under the Community portfolio as this report relates to funding made available by Council to community organisations under Council's Discretionary Funds Policy to support the sustainable delivery of community, cultural, sporting and environmental projects that provide a demonstrated benefit to City of Moreton Bay.

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Brooke Savage

CARRIED 8/0

That Council approves the application received from Bribie District Branch Little Athletics Centre under Council's Discretionary Funds Policy from Division 1 allocation, for the purchase of age champion trophies to be used at the annual awards presentation event for the amount of \$523.

12.4 TRANSPORT & INFRASTRUCTURE (Cr A Hain / Cr J Moloney)

12.4.1 PROPOSED PARK NAMING – MILLS RESERVE – NINGI

Responsible Officer: Senior Business Systems Officer (City Ftr - IP - Parks & Recreation Planning)

Executive Summary

This report presents a proposal to formally name the parkland at Lot 1227 Bribie Island Road, Ningi as Mills Reserve. The proposed name recognises the Mills family as early pioneers of the Ningi district and reflects the documented historical association between the site, which forms part of the original Portion 10V, and Walter James Mills, who acquired and settled the land during the district's early development.

The proposal aligns with Council Policy 2150-039 – Naming of Council-Owned or Administered Public Places, Structures and Other Assets (excluding roads) and Operational Directive 2180-087. It is recommended that Council approve the proposal, subject to public consultation. Community submissions will be invited over a 28-day period.

This matter is brought to the attention of Council under the **Transport & Infrastructure Portfolio** as it relates to the naming and identification of Council-managed public open space.

This item helps to deliver the core strategic objectives and strategies relevant to the portfolio by improving place identity and recognising cultural heritage within the local area.

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Yvonne Barlow

CARRIED 8/0

1. That Council approves the proposal to name the park at Lot 1227 Bribie Island Road, Ningi as Mills Reserve, subject to the outcome of public advertising.
2. That public advertising of the proposed name be undertaken via appropriate digital and print media platforms, covering the relevant area, and on Council's website, with public submissions open for a period of 28 days.
3. That should non-supportive submissions be received following public advertising, the matter be referred to Council in a subsequent report for further consideration.

12.5 ENVIRONMENT (Cr C Tonks / Cr E Smith)

12.5.1 ENVIRONMENT (Cr C Tonks / Cr E Smith)

Nil items for consideration.

12.6 ECONOMIC DEVELOPMENT (Cr J Shipway (Deputy Mayor) / Cr M Constance)

12.6.1 2026 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE (NEDC26) - COUNCILLOR ATTENDANCE

Responsible Officer: General Manager Governance, Community Engagement & Executive Services (City Admin - Governance, Community Engagement and Executive Services)

Executive Summary

The purpose of this report is to determine Councillor attendance to the 2026 National Economic Development Conference (NEDC26), to be held 13-15 October 2026 in Hobart, Tasmania.

This matter is brought to the attention of Council under the **Economic Development portfolio** as the report relates to an opportunity for conference attendees to discuss a variety of topics with local government colleagues, industry experts and key government representatives.

RESOLUTION

Moved by Cr Jim Moloney

Seconded by Cr Tony Latter

CARRIED 8/0

1. That Councillor Matt Constance be authorised to attend the 2026 National Economic Development Conference (NEDC26) from 13-15 October 2026 in Hobart, Tasmania as Portfolio Councillor for Economic Development.
2. That Councillor Mark Booth be authorised to attend the 2026 National Economic Development Conference (NEDC26) from 13-15 October 2026 in Hobart, Tasmania as part of divisional Professional Development.
3. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.
4. That any expenses not costed to 2025/26, be provided for as part of Council's budget for the 2026/27 financial year.
5. That a report be provided to the Council post return advising of the outcomes from the participation.

ATTENDANCE

David Hood attended the meeting at 10.28am for discussion on Item 12.7.1.

12.7 PLANNING & DEVELOPMENT (Cr M Booth / Cr K Winchester)

12.7.1 PROPOSED MAJOR (PLANNING SCHEME) AMENDMENT NO. 4 – MORAYFIELD SOUTH EMERGING COMMUNITY AREA AND DESIGNATED BUSHFIRE PRONE AREAS – CONSIDERATION OF SUBMISSIONS AND REQUEST FOR MINISTER’S APPROVAL TO ADOPT

Responsible Officer: Coordinator Planning Scheme (City Ftr - Strategic Planning and Place-Making)

Executive Summary

At its General Meeting on 13 December 2023, Council resolved to amend the *MBRC Planning Scheme 2016* (PS2016) under Section 20 (S20) of the *Planning Act 2016* (the Act) for ‘Major Amendment No.4 - Morayfield South Emerging Community Area and Designated Bushfire Prone Areas’ (the proposed amendment).

The proposed amendment comprises a policy response to a Temporary Local Planning Instrument (TLPI) currently in effect for the Morayfield South Emerging Community Area until 17 September 2026. The proposed policy response to the TLPI is an updated Morayfield South Structure Plan, with supporting planning scheme provisions for the Emerging Community Area. In addition, the proposed amendment includes targeted changes to enliven the trigger for bushfire related building assessment provisions in the Designated Bushfire Prone Areas for all zones in the city.

Following the State Interest Review (SIR) period between 20 December 2023 to 14 August 2025, the Minister for State Development, Infrastructure and Planning (the Minister) gave ‘notice’ to Council of the outcome of the SIR, including five (5) Ministerial conditions, and advised that Council may proceed to public consultation on the proposed amendment.

On 8 October 2025, Council resolved to make the changes to the proposed amendment needed to satisfy the Minister’s notice (and accompanying Minister’s conditions) and commence the public consultation process.

The public consultation process has now been completed and a total of 31 submissions were received.

The purpose of this report is to seek Council approval to:

- make changes to the proposed amendment in response to feedback in submissions;
- notify submitters about the outcomes of the submission review process; and
- request the Minister allow the Council to adopt the proposed amendment.

This matter is brought to the attention of Council under the **Planning and Development Portfolio**, given the proposed amendment seeks to influence improved development outcomes in the city.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Jodie Shipway (Deputy Mayor)

CARRIED 8/0

1. That Council has considered all properly made submissions and other submissions about the proposed planning scheme amendment that were received by Council during public consultation of the proposed planning scheme amendment document and resolves to make changes to the proposed planning scheme amendment document in accordance with section 19 of the Minister’s Guidelines and Rules Version 3.0 commencing on 22 July 2024 (MGR).

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2. That Council has considered the document identified as Proposed '*Major Amendment No. 4 - Morayfield South Emerging Community Area and Designated Bushfire Prone Areas*' contained in **Supporting Information #1** and endorses the document as appropriately incorporating changes to the proposed planning scheme amendment document to:
 - a. address issues raised in the submissions;
 - b. amend a drafting error/s;
 - c. to address new or changed planning circumstances or information.
3. That Council has considered the draft Consultation Report contained in **Supporting Information #2** and endorses the report as appropriately dealing with the properly made submissions received by Council during the public consultation of the proposed planning scheme amendment document.
4. That Council resolves that the changes to the proposed planning scheme amendment document in accordance with the proposed amendment identified as **Supporting Information #1** (Proposed '*Major Amendment No. 4 - Morayfield South Emerging Community Area and Designated Bushfire Prone Areas*'):
 - a. continue to appropriately integrate and address relevant State interests, including those identified in the State interest review;
 - b. will not result in a proposed planning scheme amendment document that is 'significantly different' to the version of the proposed planning scheme amendment document released for public consultation, having regard to Schedule 2 of the MGR.
5. That the Chief Executive Officer is authorised to:
 - a. notify persons in writing who made properly made submissions about how the Council has dealt with the submission and provide access to a copy of the Consultation Report endorsed in Officer Recommendation No. 3 above;
 - b. make the Consultation Report endorsed in Officer Recommendation No. 3 above publicly available by:
 - i. placing a copy on Council's website for viewing and downloading;
 - ii. making hardcopies available at Council's Strathpine, Caboolture and Redcliffe Customer Service Centres for inspection and purchase.
6. That the Chief Executive Officer be authorised to make any administrative or editorial changes to the proposed planning scheme amendment document contained in **Supporting Information #1** prior to giving a Notice to the Minister for the Department of State Development, Infrastructure and Planning (the Minister) in accordance with Chapter 2, Part 4, section 21.1 of the MGR, including changes on pages 3 and 6 to correctly identify "TLPI No.02 of 2021 Morayfield South Emerging Community Area", incorrectly referenced therein as the "Morayfield South Emerging Community Temporary Local Planning Instrument (TLPI 01/22)".
7. That subject to Officer Recommendation Nos. 5 and 6 above being completed, the Chief Executive Officer be authorised to give the Minister a Notice of a request to adopt the proposed planning scheme amendment document contained in **Supporting Information #1** in accordance with Chapter 2, Part 4, section 21 of the MGR that includes:
 - a. an electronic copy of the proposed planning scheme amendment document, clearly identifying any change that has been made to the proposed amendment since the State interest review;
 - b. the consultation report prepared under Chapter 2, Part 4, section 18.4 of the MGR;
 - c. a report that includes:
 - i. the changes made to the proposed amendment;
 - ii. when the changes were made;
 - iii. why the changes were made;
 - iv. how the changes relate to any relevant regional plan or State Planning Policy or affect a state interest; and
 - v. what issues the changes respond to; and
 - d. a statement as to whether Council considers the proposed amendment is significantly different from the version for which public consultation has been undertaken, and the reasons why Council formed this view.

ATTENDANCE

David Hood left the meeting at 10.30am following discussion on Item 12.7.1.

13. NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

13.1 NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

Cr Ellie Smith reported on the **Moreton Bay PrideFest** held on 18 April 2026 at Pine Rivers Park, Strathpine. Cr Smith said that it was a wonderful, inclusive, family-friendly event and congratulated organisers.

Cr Jim Moloney reiterated Cr Smith's sentiments and reported the event drew crowds from all over South East Queensland. Cr Moloney said that it was a fantastic day for the entire LGBTQIA+ community and thanked Council team members involved in its success.

Cr Jodie Shipway (Deputy Mayor) agreed that it is a great event is very popular.

Cr Cath Tonks reported that the **Australasian Network for Ecology and Transportation** recently awarded City of Moreton Bay a **Project Award for Council's Green Infrastructure Network Delivery Program** which has delivered more than 47 canopy bridges, 21km of wildlife exclusion fencing, 16 fauna escape hatches, 48 wildlife underpasses and vehicle activated LED signs along more than 3,800km of Council's roads since 2014. Cr Tonks thanked Council's Green Infrastructure team for their hard work and dedication.

Cr Jodie Shipway (Deputy Mayor) concurred with Cr Tonks and acknowledged the great work of the Green Infrastructure team.

14. CLOSED SESSION (s254J of the Local Government Regulation 2012)

CLOSED SESSION

RESOLUTION

Moved by Cr Yvonne Barlow

Seconded by Cr Cath Tonks

CARRIED 8/0

That Council move into closed session pursuant to the provisions of s245J of the Local Government Regulation 2012 to discuss Item 15.1

Members of the Press and public gallery left the Chambers.
The closed session commenced at 10.37am (recording paused).

ATTENDANCE

Tracie Quinlan attended the meeting at 10:37am to 10.42am during Closed Session for discussion on Item 15.1.

OPEN SESSION

RESOLUTION

Moved by Cr Yvonne Barlow

Seconded by Cr Cath Tonks

CARRIED 8/0

That Council resume in open session and that the following motions be considered.

The open session resumed at 10.42am (recording resumed).

15. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

15.1 ACQUISITION OF LAND - UPPER CABOOLTURE

Responsible Officer: Property Advisory Manager (City Ftr - IP - Property Services)

Executive Summary

This report seeks Council's approval for the acquisition of land strategically positioned within a prioritised active transport corridor. The parcel of interest completes a corridor connection which provides a critical walking and cycling link to a future proposed active transport bridge.

This matter is brought to the attention of Council under the **Transport & Infrastructure Portfolio** as it involves the acquisition of land to support the provision of active transport network connectivity to education, recreation and future public transport corridors. It also forms part of the supporting green infrastructure corridor network, which is currently severed due to Council not having appropriate tenure over this parcel.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to Councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Ellie Smith

CARRIED 8/0

1. That Council resolve to commercially acquire the Subject Land, as detailed in this confidential report, for the purpose of enhancing active travel network connectivity and completing a strategic green infrastructure corridor connection.
2. That Council delegates to the Chief Executive Officer the power to do all things reasonable and necessary to give effect to the decision in Officer Recommendation 1, including without limitation to negotiate, make, vary and discharge all documents relevant to affecting this decision.

16. CONFIDENTIAL GENERAL BUSINESS

Nil items for consideration.

17. MEETING CLOSURE

There being no further business the Chairperson closed the meeting at 10.43am.