

MINUTES OF SPECIAL COUNCIL MEETING

14 JUNE 2017

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 8.05 am

ATTENDANCE AT COMMENCEMENT Councillors P Tully (Acting Mayor), Morrison, Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Morrison

APOLOGIES AND LEAVE OF ABSENCE Nil

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Paul Tully (Acting Mayor):
That the Minutes of the Ordinary Meeting held on 30 May 2017 be confirmed.

Seconded by Councillor Ireland.

The motion was put and carried.

OFFICER'S REPORTS

OFFICER'S REPORTS Moved by Councillor Paul Tully (Acting Mayor):

(See copy of Officer's Reports appended below)

That Councillor Cheryl Bromage be appointed as Acting Deputy Mayor until the new Mayor is sworn in.

Seconded by Councillor Pahlke.

Moved by Councillor Paul Tully (Acting Mayor):

That any previous decisions of council in relation to the following:

- The membership of committee and boards
- The appointment of Chairpersons and Deputy Chairpersons of committees and boards
- The appointment of Councillors to represent Council on organisations, committees and groups
- The nomination to the Local Government Association of

Queensland Inc. Executive

be amended as detailed in Attachment B to the report by the Chief Executive Officer dated 8 June 2017.

Seconded by Councillor Pahlke.

The motion was put and carried.

MEETING CLOSED The meeting closed at 8.08 am.

These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting

UNCONFIRMED

Special Council Meeting	
Mtg Date: 14 June 2017	OAR: YES
Authorisation: Jim Lindsay	

8 June 2017

MEMORANDUM

TO: COUNCILLORS

FROM: CHIEF EXECUTIVE OFFICER

RE: APPOINTMENT OF ACTING DEPUTY MAYOR
CONSIDERATION AND REVIEW OF COUNCIL'S COMMITTEE AND BOARD
STRUCTURE AND COUNCILLOR REPRESENTATION ON ORGANISATIONS AND
GROUPS

INTRODUCTION:

This is a report by the Chief Executive Officer dated 8 June 2017 concerning the appointment of Acting Deputy Mayor and consideration and review of Council's committee and board structure as well as councillor representation on organisations and groups.

BACKGROUND:

At the Post-Election meeting of 8 April 2016, Council

- noted that in accordance with section 12(4)(g) of the *Local Government Act 2009*, that the Mayor is a member of all standing committees.
- resolved to appoint the Deputy Mayor as an ex-officio member of each standing committee and board.

With the recent resignation of Councillor P Pisasale the Deputy Mayor, Councillor Paul Tully assumes the role of Acting Mayor. This leaves the role of Deputy Mayor temporarily vacant until such time as the outcome of the by-election is determined.

PROPOSAL:

It is proposed that Council consider:

- the appointment of an Acting Deputy Mayor
- review Council's committee and board structure and councillor representation on organisations and groups to amend wording to Mayor and Deputy Mayor where appearing as Councillor P Pisasale and Councillor Tully.

ATTACHMENT/S:

Name of Attachment	Attachment
Membership of committees and boards Chairpersons and deputy chairpersons of committees and boards Councillor representation on organisations committees and groups Nomination to Local Government Association of Queensland Inc. Executive (Current version)	<i>See Attachment A appended below</i>
(Track changes version)	<i>See Attachment B appended below</i>
(Clean version)	<i>See Attachment C appended below</i>

RECOMMENDATIONS:

Amended Special Council Meeting of 14 June 2017

- A. That ~~Council consider appointing an~~Councillor Cheryl Bromage be appointed as Acting Deputy Mayor until the new Mayor is sworn in.
- B. That any previous decisions of council in relation to the following:
- The membership of committee and boards
 - The appointment of Chairpersons and Deputy Chairpersons of committees and boards
 - The appointment of Councillors to represent Council on organisations, committees and groups
 - The nomination to the Local Government Association of Queensland Inc. Executive

be amended as detailed in Attachment B to the report by the Chief Executive Officer dated 8 June 2017.

Jim Lindsay
CHIEF EXECUTIVE OFFICER

**MEMBERSHIP OF
COMMITTEES AND
BOARDS**

1. That it be noted, that in accordance with section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of all standing committees.
2. That the Deputy Mayor be appointed as an ex-officio member of each standing committee and board.
3. The Council appoint the following Councillors as members of the standing committees specified:

Library and Youth and Seniors Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Pahlke Councillor C Pisasale Councillor Stoneman Councillor Ireland	Youth and Senior Week Grants Youth Council Library Strategy Library Volunteers Ipswich Poetry Feast Community Development Program (Youth and Seniors related matters) Information Services (Library Program) Home Assist Secure Service HACC Home Maintenance Service

Arts and Social Development Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor C Pisasale Councillor Antonioli Councillor Silver Councillor Morrison	Performing and Visual Arts Program Ipswich Art Gallery Ipswich Arts Foundation Ipswich Community Gallery Ipswich Baptist Church Civic Hall Community Development program (including Disability related matters) Social and community development planning Community Development grants Art Gallery Volunteers Multicultural roundtable and advancement Regional Arts Development Fund Minutes of the Ipswich Arts Interagency Trainee and apprenticeship development Regular community workshops Community forums Community Consultative Committee (Leichhardt/One Mile) Rosewood/Walloon Consultative Committee Event sponsorship

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

City Infrastructure and Emergency Management Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Bromage Councillor Silver Councillor Morrison Councillor Antonioli Councillor Ireland	Identification, planning and policy development of the transport network Capital Works Program Capital Projects Design services (design element of roads, footpaths, cycle ways, stormwater drainage, public places, parks and open spaces) Emergent special construction programs eg Flood Recovery Programs Facilities Program Strategic planning of roads Transport infrastructure Emergency Management Community engagement education - disaster management Counter Disaster Program Flood Recovery Plan Working Group
City Works, Parks, Sport and Environment Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Morrison Councillor Bromage Councillor Silver Councillor Wendt	Sport and Recreation Program Community participation in sport and recreation Education and promotion Management and operation of recreational spaces Involvement with sporting organisations Future facilities planning for sport and recreation Planning for a sustainable open space network Streetscape and urban tree management Volunteer Park Rangers Conservation related matters Climate Change response Natural Resource Management Enviroplan and Cherish the Environment Environment and Conservation Volunteers Bushland Management Waterways and river management Works Program Ipswich Fleet Services Program Ipswich Waste Services Program Ipswich Rivers Improvement Trust Indigenous Land Use Agreement City Entrances and Beautification Indigenous Advisory Group Indigenous Land Use Consultative

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² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Committee	
Health, Security and Regulatory Services Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Ireland Councillor Pahlke Councillor Wendt Councillor C Pisasale	Health and Environmental Protection Program Waste Regulation and Rehabilitation Program Regulatory matters within the responsibility of the Health, Security and Regulatory Services Department Community compliance matters Animal management Pest management Immunisation and proactive health promotion Health partnerships (Ipswich Hospital Foundation) Public and community health Cemeteries Litter Regulation and Clean Up Australia Friends of the Cemetery Committee
Planning, Development and Heritage Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Antonioli Councillor Bromage Councillor Stoneman Councillor Morrison	Planning and Development Program (including liquor, gaming and prostitution related matters) Heritage Program Heritage Consultative Committee Environmental aspects of planning and development Springfield Community Facilities Advisory Board Master Planning to be developed for various industrial and residential areas within the city Co-ordination of Regional Planning issues relevant to the city Development of programs for better understanding of planning and community Working with State and Federal Governments in relation to house and land affordability Soldiers' Memorial Hall Committee Heritage Awards School Heritage

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Economic Development, Tourism and Digital City Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Wendt Councillor Antonioli Councillor Pahlke Councillor Morrison	Implementation of the Ipswich Regional Centres Strategy and the development/implementation of high level strategies for other centres in the city Economic Development programming and planning International Relations Regional Employment and Employment Operators High level city wide strategic employment and infrastructure opportunities eg Ripley, Rosewood/Walloon, Amberley/Ebenezer Marketing and Media Civic events (ie Australia Day, Citizenship ceremonies) Working with State and Federal Governments Office of Economic Development Regional Economic Business Development Board Council Events Strategy Ipswich Events Corporation Board Tourism Development and Strategy Visitor Information Services Tidy Towns Tourism Volunteers Ipswich Tourism Operators Network Community events (ie Movies in the Park, Christmas Carols) Corporate events and community engagement (ie Chat times, external Council meetings) Your City - Your Say Innovation opportunities and industry Intelligent Community Forum Smart City Strategy City Brand

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

City Management, Finance and Community Engagement Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antonioli Councillor C Pisasale Councillor Ireland Councillor Pahlke	Facilitate management and financial issues associated with significant city growth Responsibility for all matters referred to it by other Committees and other matters referred to it with the agreement of the Chief Executive Officer in consultation with the Mayor City Management, Budget and Council Community Engagement Board Employee Development Board Internal Audit and Audit Committee Policy and Administration Board Health, Safety and Environment Board Any other matters that the Chief Executive Officer deems necessary

Specific Purposes Committee	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antonioli Councillor C Pisasale Councillor Ireland Councillor Pahlke	Determine all issues arising from matters referred to it from time to time by resolution of Council Matters requiring a Council decision during future recess periods

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² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

4. That Council appoint the following Councillors as members of the Audit Committee:

Audit Committee	Responsibilities
Councillor Wendt Councillor Tully Councillor Bromage (Alternate Member) Councillor Pahlke (Alternate Member)	As per the Audit Committee terms of reference and including: Enhance the ability of Councillors to fulfil their legal responsibilities Add to the credibility and objectivity of financial reports Enhance the independence and effectiveness of the Council's Internal Audit Branch Oversee the application of appropriate accounting and disclosure policies and procedures Monitor existing corporate policies and recommend new corporate policies to prohibit unethical, questionable or illegal activities Provide a communication link between management, internal auditors/external auditors and Council Promote the need for public accountability of managers to Council, the ratepayers and other interested parties Support measures to improve management performance and internal controls

5. That Council appoint the following Councillors as members of the Heritage Consultative Committee and authorise the Mayor to appoint officers and/or other persons to the Committee:

Heritage Consultative Committee	Responsibilities
Councillor Antonioli Councillor Morrison Councillor Silver Councillor Stoneman	Maintain heritage and cultural significance in the City of Ipswich Heritage Monuments and Memorials Committee

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² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

6. That Council appoint the following Councillors as members of the following Boards and authorise the Mayor to appoint officers and/or other persons to the Boards:

Policy and Administration Board	Responsibilities
Councillor Tully ² Councillor Bromage Councillor Tully Councillor Antonioli Councillor Pahlke	Policy review, formatting and framework Local Law related matters

City Management, Budget and Community Engagement Board	Responsibilities
Councillor P Pisasale (Mayor) ¹ Councillor Tully ² Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antonioli Councillor C Pisasale Councillor Ireland Councillor Pahlke	Finance Program Corporate Services Program Operational planning Management of Council's registered trademarks Management of Council's corporate identity including logos, emblems and crests Corporate Planning Ipswich City Council Services Master Plan Fees and Charges Civic Precinct Redevelopment Strategy Flood Commission of Inquiry Recommendations Customer Relations and Customer Service Systems Customer Surveys Queensland Urban Utilities Ipswich City Enterprises and Subsidiaries Ipswich City Properties Pty Ltd Ipswich City Developments Pty Ltd Work experience coordination Advance Ipswich Ipswich Motorsport Precinct Company CBD Redevelopment Strategy Development of new programs to engage the community Information technology strategies Safe City Program Safe City Steering Committee Community Safety City Country Reference Group (<i>previously City Country Relations Consultative Committee/Rural Consultative Committee</i>)

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² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Employee Development Board	Responsibilities
Councillor Tully ² Councillor Antonioli Councillor C Pisasale Councillor Silver Councillor Stoneman	Employee development

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² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

**CHAIRPERSONS AND
DEPUTY CHAIRPERSONS
OF COMMITTEES AND
BOARDS**

ATTACHMENT A

7. That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committee and boards:

Standing Committee	Chairperson	Deputy Chairperson
Library and Youth and Seniors Committee	Councillor Pahlke	Councillor Stoneman
Arts and Social Development Committee	Councillor C Pisasale	Councillor Antonioli
City Infrastructure and Emergency Management Committee	Councillor Bromage	Councillor Silver
City Works, Parks, Sport and Environment Committee	Councillor Morrison	Councillor Bromage
Health, Security and Regulatory Services Committee	Councillor Ireland	Councillor Pahlke
Planning, Development and Heritage Committee	Councillor Antonioli	Councillor Tully
Economic Development, Tourism and Digital City Committee	Councillor P Pisasale (Mayor)	Councillor Wendt
City Management, Finance and Community Engagement Committee	Councillor Tully	Councillor P Pisasale (Mayor)
Specific Purposes Committee	Councillor P Pisasale (Mayor)	Councillor Tully
Audit Committee	Councillor Wendt	Councillor Tully
Heritage Consultative Committee	Councillor Antonioli	Councillor Silver
Policy and Administration Board	Councillor Bromage	Councillor Tully

ATTACHMENT A

Standing Committee	Chairperson	Deputy Chairperson
City Management, Budget and Community Engagement Board	Councillor P Pisasale (Mayor)	Councillor Tully
Employee Development Board	Councillor Antonioli	Councillor C Pisasale

APPOINTMENT OF REPRESENTATIVES

8. That Council appoint those Councillors named hereunder to represent Council on the organisation, committee, group etc. indicated:

COUNCILLOR REPRESENTATION ON ORGANISATIONS, COMMITTEES, GROUPS ETC. INVOLVING EXTERNAL INDIVIDUALS

NOTE: 'If a representative/delegate/nominee is unavailable to represent Ipswich City Council, he or she may nominate another Councillor as their proxy representative/delegate/nominee'.

In accordance with section 12(4)(g) of the Local Government Act 2009, the Mayor is a member of all standing committees.

The Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

ORGANISATION ETC.	REPRESENTATIVE
Aboriginal and Torres Strait Islander Peoples Accord Working Group	Division 3 Councillor (Chairperson) Division 4 Councillor (Deputy Chairperson)
Amberley Defence Support Group – Project Control Group	Mayor, Councillor P Pisasale (or nominee) Councillor Bromage Councillor Pahlke Councillor C Pisasale
Apprenticeships Queensland	Councillor Wendt
Australian Local Government Nuclear Free Zones Secretariat	Councillor Tully Councillor Pahlke
Australian Mayoral Aviation Council	Mayor, Councillor P Pisasale (or nominee) Councillor Tully
Australian Smart Communities Association	Mayor, Councillor P Pisasale
Bremer River Catchment Association Inc	Councillor Morrison
Bremer River Fund Steering Committee	Councillor Morrison Councillor Pahlke
Business Enterprise Centre – Ipswich Region	Councillor C Pisasale
Chamber of Commerce and Industry Queensland Bremer Region	Councillor Pahlke
Cherish the Environment Limited	Councillor Morrison
Cherish the Environment Foundation Board	Councillor Morrison
City Country Reference Group (previously known as the Rural Consultative	Councillor Pahlke (Chairperson)

ATTACHMENT A

ORGANISATION ETC.	REPRESENTATIVE
Committee and the City and Country Relations Consultative Committee)	Councillor Silver (Deputy Chairperson)
Community Consultative Committee (Leichhardt/One Mile)	Councillor C Pisasale
Council of Mayors (SEQ)	Mayor, Councillor P Pisasale (Representative) Councillor Tully (Substitute Representative)
Council of Mayors (SEQ) Infrastructure and Planning Committee	Councillor Antonioli
Council of Mayors (SEQ) Economic Development Committee	Councillor Wendt
Council of Mayors Rural Communities Special Interest Group	Councillor Pahlke
Council of Mayors (SEQ) Waterways and Environment Committee	Councillor Morrison
Friends of Cemeteries	Councillor Ireland (Chairperson) Councillor Pahlke
Greater Springfield Chamber of Commerce	Mayor, Councillor P Pisasale or nominee
Heritage Monuments and Memorials Committee (Sub-Committee of the Heritage Consultative Committee)	Councillor Morrison (Chairperson) Councillor Antonioli (Deputy Chairperson) Councillor Pahlke
Heritage Consultative Committee	Councillor Antonioli (Chairperson) Councillor Silver (Deputy Chairperson) Councillor Stoneman Councillor Morrison
Indigenous Advisory Group (previously known as the Indigenous Advisory Working Group, the Indigenous Land Use Agreement Consultative Committee and the Reconciliation Action Plan Working Group)	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antonioli (Representative) Councillor Silver (Representative)
Indigenous Land Use Consultative Committee	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antonioli (Representative) Councillor Silver

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ORGANISATION ETC.	REPRESENTATIVE
	(Representative)
Intelligent Community Forum Foundation	Mayor, Councillor P Pisasale (Board Member) (June 2016-June 2018)
Ipswich 60 and Better	Councillor Pahlke (Chairperson of Library and Youth and Seniors Committee)
Ipswich Arts Foundation	Mayor, Councillor P Pisasale Councillor Antonioli Councillor C Pisasale
Ipswich Chamber of Commerce and Industry	Mayor, Councillor P Pisasale (or nominees)
Ipswich District Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Events Corporation Board	Councillor Antonioli
Ipswich Local Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Poetry Feast Committee	Councillor Pahlke Councillor Stoneman (Deputy Chairperson)
Ipswich Police District Neighbourhood Watch Committee	Councillor Antonioli Councillor Stoneman Councillor Ireland Councillor Pahlke
Ipswich Regional Arts Development Fund (RADF) Committee	Councillor C Pisasale Councillor Antonioli
Ipswich Rivers Improvement Trust	Councillor Tully Councillor Pahlke
Ipswich Rural Fire Levy Committee	Councillor Bromage Councillor Pahlke
Ipswich Tourism Operators Network	Mayor, Councillor P Pisasale Councillor Wendt (nominee) Councillor Pahlke (nominee)
Local Government Arts and Culture Reference Group	Councillor C Pisasale Councillor Antonioli

ORGANISATION ETC.	REPRESENTATIVE
Mainstreet Australia	Councillor Antonioli
Parking Taskforce	Councillor Bromage Councillor Antonioli Councillor Ireland Councillor Wendt
Property Council of Australia, Queensland Division	Mayor, Councillor P Pisasale (or nominee)
Queensland Local Government Association (Conference delegates)	Councillor Tully Councillor Antonioli
RAAF Amberley Aviation Heritage Centre Steering Group	Councillor Bromage Councillor C Pisasale
Ripley Valley Township Reference Group	Councillor Silver
Rosewood/Walloon Consultative Committee	Councillor Pahlke
Safe City Steering Committee	Councillor Antonioli (Chairperson) Councillor Bromage (Deputy Chairperson) Councillor Ireland Councillor Silver Councillor Wendt Councillor Pahlke
Scenic Valley Regional Road Transport Group (SV RRTG)	Councillor Bromage (Chairperson)
Seniors Consultative Committee	Councillor Pahlke
Soldiers' Memorial Hall Committee	Councillor C Pisasale (Chairperson) Councillor Antonioli Councillor Stoneman Councillor Wendt
Springfield Community Facilities Advisory Board	Councillor Antonioli (Chairperson) Councillor Tully (Deputy Chairperson) Councillor Morrison Councillor Ireland
St Andrew's Ipswich Private Hospital Partnering with Consumers Committee	Councillor Ireland
World Technopolis Association	Mayor, Councillor P Pisasale (or nominee)

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COUNCIL-OWNED COMPANY	SHAREHOLDER REPRESENTATION
Ipswich City Properties Pty Ltd	Wayne Wendt
Ipswich City Developments Pty Ltd	Wayne Wendt
Ipswich City Enterprises Pty Ltd	Wayne Wendt
Ipswich Motorsport Precinct Pty Ltd	Wayne Wendt

**LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND INC.
EXECUTIVE
NOMINATION**

9. That Council nominate Councillor P Pisasale (Mayor) for election to represent District Number 2 South East (West Region) on the Executive of the Local Government Association of Queensland Inc., in accordance with Rule 5.4 of the Constitution and Rules of the Association for the period 2016-2020 and vote accordingly.

**MEMBERSHIP OF
COMMITTEES AND
BOARDS**

1. That it be noted, that in accordance with section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of all standing committees.
2. That the Deputy Mayor be appointed as an ex-officio member of each standing committee and board.
3. The Council appoint the following Councillors as members of the standing committees specified:

Library and Youth and Seniors Committee	Responsibilities
<u>Mayor</u> ¹ <u>Deputy Mayor</u> ² Councillor Pahlke Councillor C Pisasale Councillor Stoneman Councillor Ireland	Youth and Senior Week Grants Youth Council Library Strategy Library Volunteers Ipswich Poetry Feast Community Development Program (Youth and Seniors related matters) Information Services (Library Program) Home Assist Secure Service HACC Home Maintenance Service

Arts and Social Development Committee	Responsibilities
<u>Mayor</u> ¹ <u>Deputy Mayor</u> ² Councillor C Pisasale Councillor Antonioli Councillor Silver Councillor Morrison	Performing and Visual Arts Program Ipswich Art Gallery Ipswich Arts Foundation Ipswich Community Gallery Ipswich Baptist Church Civic Hall Community Development program (including Disability related matters) Social and community development planning Community Development grants Art Gallery Volunteers Multicultural roundtable and advancement Regional Arts Development Fund Minutes of the Ipswich Arts Interagency Trainee and apprenticeship development Regular community workshops Community forums Community Consultative Committee (Leichhardt/One Mile) Rosewood/Walloon Consultative Committee Event sponsorship

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City Infrastructure and Emergency Management Committee	Responsibilities
<p><u>Mayor</u>¹ <u>Deputy Mayor</u>² Councillor Bromage Councillor Silver Councillor Morrison Councillor Antonioli Councillor Ireland</p>	<p>Identification, planning and policy development of the transport network Capital Works Program Capital Projects Design services (design element of roads, footpaths, cycle ways, stormwater drainage, public places, parks and open spaces) Emergent special construction programs eg Flood Recovery Programs Facilities Program Strategic planning of roads Transport infrastructure Emergency Management Community engagement education - disaster management Counter Disaster Program Flood Recovery Plan Working Group</p>
City Works, Parks, Sport and Environment Committee	Responsibilities
<p><u>Mayor</u>¹ <u>Deputy Mayor</u>² Councillor Morrison Councillor Bromage Councillor Silver Councillor Wendt</p>	<p>Sport and Recreation Program Community participation in sport and recreation Education and promotion Management and operation of recreational spaces Involvement with sporting organisations Future facilities planning for sport and recreation Planning for a sustainable open space network Streetscape and urban tree management Volunteer Park Rangers Conservation related matters Climate Change response Natural Resource Management Enviroplan and Cherish the Environment Environment and Conservation Volunteers Bushland Management Waterways and river management Works Program Ipswich Fleet Services Program Ipswich Waste Services Program Ipswich Rivers Improvement Trust Indigenous Land Use Agreement City Entrances and Beautification Indigenous Advisory Group Indigenous Land Use Consultative</p>

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Committee	
Health, Security and Regulatory Services Committee	Responsibilities
<u>Mayor</u> ¹ <u>Deputy Mayor</u> ² Councillor Ireland Councillor Pahlke Councillor Wendt Councillor C Pisasale	Health and Environmental Protection Program Waste Regulation and Rehabilitation Program Regulatory matters within the responsibility of the Health, Security and Regulatory Services Department Community compliance matters Animal management Pest management Immunisation and proactive health promotion Health partnerships (Ipswich Hospital Foundation) Public and community health Cemeteries Litter Regulation and Clean Up Australia Friends of the Cemetery Committee
Planning, Development and Heritage Committee	Responsibilities
<u>Mayor</u> ¹ <u>Deputy Mayor</u> ² Councillor Antoniulli Councillor Bromage Councillor Stoneman Councillor Morrison	Planning and Development Program (including liquor, gaming and prostitution related matters) Heritage Program Heritage Consultative Committee Environmental aspects of planning and development Springfield Community Facilities Advisory Board Master Planning to be developed for various industrial and residential areas within the city Co-ordination of Regional Planning issues relevant to the city Development of programs for better understanding of planning and community Working with State and Federal Governments in relation to house and land affordability Soldiers' Memorial Hall Committee Heritage Awards School Heritage

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Economic Development, Tourism and Digital City Committee	Responsibilities
<p><u>Mayor</u>¹</p> <p><u>Deputy Mayor</u>²</p> <p>Councillor Wendt</p> <p>Councillor Antonioli</p> <p>Councillor Pahlke</p> <p>Councillor Morrison</p>	<p>Implementation of the Ipswich Regional Centres Strategy and the development/implementation of high level strategies for other centres in the city</p> <p>Economic Development programming and planning</p> <p>International Relations</p> <p>Regional Employment and Employment Operators</p> <p>High level city wide strategic employment and infrastructure opportunities eg Ripley, Rosewood/Walloon, Amberley/Ebenezer</p> <p>Marketing and Media</p> <p>Civic events (ie Australia Day, Citizenship ceremonies)</p> <p>Working with State and Federal Governments</p> <p>Office of Economic Development</p> <p>Regional Economic Business Development Board</p> <p>Council Events Strategy</p> <p>Ipswich Events Corporation Board</p> <p>Tourism Development and Strategy</p> <p>Visitor Information Services</p> <p>Tidy Towns</p> <p>Tourism Volunteers</p> <p>Ipswich Tourism Operators Network</p> <p>Community events (ie Movies in the Park, Christmas Carols)</p> <p>Corporate events and community engagement (ie Chat times, external Council meetings)</p> <p>Your City - Your Say</p> <p>Innovation opportunities and industry</p> <p>Intelligent Community Forum</p> <p>Smart City Strategy</p> <p>City Brand</p>

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

City Management, Finance and Community Engagement Committee	Responsibilities
<p>Councillor Tully Councillor P Pisasale (Mayor) Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antoniolli Councillor C Pisasale Councillor Ireland Councillor Pahlke All Councillors</p>	<p>Facilitate management and financial issues associated with significant city growth Responsibility for all matters referred to it by other Committees and other matters referred to it with the agreement of the Chief Executive Officer in consultation with the Mayor City Management, Budget and Council Community Engagement Board Employee Development Board Internal Audit and Audit Committee Policy and Administration Board Health, Safety and Environment Board Any other matters that the Chief Executive Officer deems necessary</p>

Specific Purposes Committee	Responsibilities
<p>Councillor P Pisasale (Mayor) Councillor Tully Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antoniolli Councillor C Pisasale Councillor Ireland Councillor Pahlke All Councillors</p>	<p>Determine all issues arising from matters referred to it from time to time by resolution of Council Matters requiring a Council decision during future recess periods</p>

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

4. That Council appoint the following Councillors as members of the Audit Committee:

Audit Committee	Responsibilities
Councillor Wendt Councillor Tully Councillor Bromage (Alternate Member) Councillor Pahlke (Alternate Member)	As per the Audit Committee terms of reference and including: Enhance the ability of Councillors to fulfil their legal responsibilities Add to the credibility and objectivity of financial reports Enhance the independence and effectiveness of the Council's Internal Audit Branch Oversee the application of appropriate accounting and disclosure policies and procedures Monitor existing corporate policies and recommend new corporate policies to prohibit unethical, questionable or illegal activities Provide a communication link between management, internal auditors/external auditors and Council Promote the need for public accountability of managers to Council, the ratepayers and other interested parties Support measures to improve management performance and internal controls

5. That Council appoint the following Councillors as members of the Heritage Consultative Committee and authorise the Mayor to appoint officers and/or other persons to the Committee:

Heritage Consultative Committee	Responsibilities
Councillor Antonioli Councillor Morrison Councillor Silver Councillor Stoneman	Maintain heritage and cultural significance in the City of Ipswich Heritage Monuments and Memorials Committee

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

6. That Council appoint the following Councillors as members of the following Boards and authorise the Mayor to appoint officers and/or other persons to the Boards:

Policy and Administration Board	Responsibilities
<u>Mayor</u> ¹ <u>Deputy Mayor</u> ² Councillor Bromage Councillor Tully Councillor Antonioli Councillor Pahlke	Policy review, formatting and framework Local Law related matters

City Management, Budget and Community Engagement Board	Responsibilities
Councillor P Pisasale (Mayor) Councillor Tully Councillor Morrison Councillor Silver Councillor Stoneman Councillor Wendt Councillor Bromage Councillor Antonioli Councillor C Pisasale Councillor Ireland Councillor Pahlke <u>All Councillors</u>	Finance Program Corporate Services Program Operational planning Management of Council's registered trademarks Management of Council's corporate identity including logos, emblems and crests Corporate Planning Ipswich City Council Services Master Plan Fees and Charges Civic Precinct Redevelopment Strategy Flood Commission of Inquiry Recommendations Customer Relations and Customer Service Systems Customer Surveys Queensland Urban Utilities Ipswich City Enterprises and Subsidiaries Ipswich City Properties Pty Ltd Ipswich City Developments Pty Ltd Work experience coordination Advance Ipswich Ipswich Motorsport Precinct Company CBD Redevelopment Strategy Development of new programs to engage the community Information technology strategies Safe City Program Safe City Steering Committee Community Safety City Country Reference Group (<i>previously City Country Relations Consultative Committee/Rural Consultative Committee</i>)

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Employee Development Board	Responsibilities
<p><u>Mayor</u>¹</p> <p><u>Deputy Mayor</u>²</p> <p>Councillor Antonioli</p> <p>Councillor C Pisasale</p> <p>Councillor Silver</p> <p>Councillor Stoneman</p>	Employee development

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

**CHAIRPERSONS AND
DEPUTY CHAIRPERSONS
OF COMMITTEES AND
BOARDS**

7. That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committee and boards:

Standing Committee	Chairperson	Deputy Chairperson
Library and Youth and Seniors Committee	Councillor Pahlke	Councillor Stoneman
Arts and Social Development Committee	Councillor C Pisasale	Councillor Antonioli
City Infrastructure and Emergency Management Committee	Councillor Bromage	Councillor Silver
City Works, Parks, Sport and Environment Committee	Councillor Morrison	Councillor Bromage
Health, Security and Regulatory Services Committee	Councillor Ireland	Councillor Pahlke
Planning, Development and Heritage Committee	Councillor Antonioli	Councillor Tully <u>Deputy Mayor</u>
Economic Development, Tourism and Digital City Committee	Councillor P Pisasale (Mayor) <u>Mayor</u>	Councillor Wendt
City Management, Finance and Community Engagement Committee	Councillor Tully <u>Deputy Mayor</u>	Councillor P Pisasale (Mayor) <u>Mayor</u>
Specific Purposes Committee	Councillor P Pisasale (Mayor) <u>Mayor</u>	Councillor Tully <u>Deputy Mayor</u>
Audit Committee	Councillor Wendt	Councillor Tully
Heritage Consultative Committee	Councillor Antonioli	Councillor Silver
Policy and Administration Board	Councillor Bromage	Councillor Tully

Standing Committee	Chairperson	Deputy Chairperson
City Management, Budget and Community Engagement Board	Councillor P Pisasale (Mayor) <u>Mayor</u>	Councillor Tully <u>Deputy Mayor</u>
Employee Development Board	Councillor Antonioli	Councillor C Pisasale

APPOINTMENT OF REPRESENTATIVES

8. That Council appoint those Councillors named hereunder to represent Council on the organisation, committee, group etc. indicated:

COUNCILLOR REPRESENTATION ON ORGANISATIONS, COMMITTEES, GROUPS ETC. INVOLVING EXTERNAL INDIVIDUALS

NOTE: 'If a representative/delegate/nominee is unavailable to represent Ipswich City Council, he or she may nominate another Councillor as their proxy representative/delegate/nominee'.

In accordance with section 12(4)(g) of the Local Government Act 2009, the Mayor is a member of all standing committees.

The Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

ORGANISATION ETC.	REPRESENTATIVE
Aboriginal and Torres Strait Islander Peoples Accord Working Group	Division 3 Councillor (Chairperson) Division 4 Councillor (Deputy Chairperson)
Amberley Defence Support Group – Project Control Group	Mayor, Councillor P Pisasale (or nominee) Councillor Bromage Councillor Pahlke Councillor C Pisasale
Apprenticeships Queensland	Councillor Wendt
Australian Local Government Nuclear Free Zones Secretariat	Councillor Tully Councillor Pahlke
Australian Mayoral Aviation Council	Mayor, Councillor P Pisasale (or nominee) Councillor Tully
Australian Smart Communities Association	Mayor, Councillor P Pisasale (or nominee)
Bremer River Catchment Association Inc	Councillor Morrison
Bremer River Fund Steering Committee	Councillor Morrison Councillor Pahlke
Business Enterprise Centre – Ipswich Region	Councillor C Pisasale
Chamber of Commerce and Industry Queensland Bremer Region	Councillor Pahlke
Cherish the Environment Limited	Councillor Morrison
Cherish the Environment Foundation Board	Councillor Morrison
City Country Reference Group (previously known as the Rural Consultative	Councillor Pahlke (Chairperson)

ATTACHMENT B

ORGANISATION ETC.	REPRESENTATIVE
Committee and the City and Country Relations Consultative Committee)	Councillor Silver (Deputy Chairperson)
Community Consultative Committee (Leichhardt/One Mile)	Councillor C Pisasale
Council of Mayors (SEQ)	Mayor, Councillor P Pisasale (Representative) Councillor Tully (Substitute Representative)
Council of Mayors (SEQ) Infrastructure and Planning Committee	Councillor Antoniulli
Council of Mayors (SEQ) Economic Development Committee	Councillor Wendt
Council of Mayors Rural Communities Special Interest Group	Councillor Pahlke
Council of Mayors (SEQ) Waterways and Environment Committee	Councillor Morrison
Friends of Cemeteries	Councillor Ireland (Chairperson) Councillor Pahlke
Greater Springfield Chamber of Commerce	Mayor, Councillor P Pisasale or nominee
Heritage Monuments and Memorials Committee (Sub-Committee of the Heritage Consultative Committee)	Councillor Morrison (Chairperson) Councillor Antoniulli (Deputy Chairperson) Councillor Pahlke
Heritage Consultative Committee	Councillor Antoniulli (Chairperson) Councillor Silver (Deputy Chairperson) Councillor Stoneman Councillor Morrison
Indigenous Advisory Group (previously known as the Indigenous Advisory Working Group, the Indigenous Land Use Agreement Consultative Committee and the Reconciliation Action Plan Working Group)	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antoniulli (Representative) Councillor Silver (Representative)
Indigenous Land Use Consultative Committee	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antoniulli (Representative) Councillor Silver

ORGANISATION ETC.	REPRESENTATIVE
	(Representative)
Intelligent Community Forum Foundation	Mayor, Councillor P Pisasale (Board Member) (June 2016-June 2018)
Ipswich 60 and Better	Councillor Pahlke (Chairperson of Library and Youth and Seniors Committee)
Ipswich Arts Foundation	Mayor, Councillor P Pisasale Councillor Antonioli Councillor C Pisasale
Ipswich Chamber of Commerce and Industry	Mayor, Councillor P Pisasale (or nominees)
Ipswich District Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Events Corporation Board	Councillor Antonioli
Ipswich Local Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Poetry Feast Committee	Councillor Pahlke Councillor Stoneman (Deputy Chairperson)
Ipswich Police District Neighbourhood Watch Committee	Councillor Antonioli Councillor Stoneman Councillor Ireland Councillor Pahlke
Ipswich Regional Arts Development Fund (RADF) Committee	Councillor C Pisasale Councillor Antonioli
Ipswich Rivers Improvement Trust	Councillor Tully Councillor Pahlke
Ipswich Rural Fire Levy Committee	Councillor Bromage Councillor Pahlke
Ipswich Tourism Operators Network	Mayor, Councillor P Pisasale Councillor Wendt (nominee) Councillor Pahlke (nominee)
Local Government Arts and Culture Reference Group	Councillor C Pisasale Councillor Antonioli

ORGANISATION ETC.	REPRESENTATIVE
Mainstreet Australia	Councillor Antonioli
Parking Taskforce	Councillor Bromage Councillor Antonioli Councillor Ireland Councillor Wendt
Property Council of Australia, Queensland Division	Mayor, Councillor P Pisasale (or nominee)
Queensland Local Government Association (Conference delegates)	Councillor Tully Councillor Antonioli
RAAF Amberley Aviation Heritage Centre Steering Group	Councillor Bromage Councillor C Pisasale
Ripley Valley Township Reference Group	Councillor Silver
Rosewood/Walloon Consultative Committee	Councillor Pahlke
Safe City Steering Committee	Councillor Antonioli (Chairperson) Councillor Bromage (Deputy Chairperson) Councillor Ireland Councillor Silver Councillor Wendt Councillor Pahlke
Scenic Valley Regional Road Transport Group (SV RRTG)	Councillor Bromage (Chairperson)
Seniors Consultative Committee	Councillor Pahlke
Soldiers' Memorial Hall Committee	Councillor C Pisasale (Chairperson) Councillor Antonioli Councillor Stoneman Councillor Wendt
Springfield Community Facilities Advisory Board	Councillor Antonioli (Chairperson) Councillor Tully (Deputy Chairperson) Councillor Morrison Councillor Ireland
St Andrew's Ipswich Private Hospital Partnering with Consumers Committee	Councillor Ireland
World Technopolis Association	Mayor, Councillor P Pisasale (or nominee)

COUNCIL-OWNED COMPANY	SHAREHOLDER REPRESENTATION REPRESENTATIVE
Ipswich City Properties Pty Ltd	Wayne Wendt
Ipswich City Developments Pty Ltd	Wayne Wendt
Ipswich City Enterprises Pty Ltd	Wayne Wendt
Ipswich Motorsport Precinct Pty Ltd	Wayne Wendt

**LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND INC.
EXECUTIVE
NOMINATION**

9. That Council nominate Councillor Paul Tully ~~Councillor P Pisasale (Mayor)~~ for election to represent District Number 2 South East (West Region) on the Executive of the Local Government Association of Queensland Inc., in accordance with Rule 5.4 of the Constitution and Rules of the Association for the period 2016-2020 and vote accordingly.

**MEMBERSHIP OF
COMMITTEES AND
BOARDS**

1. That it be noted, that in accordance with section 12(4)(g) of the *Local Government Act 2009*, the Mayor is a member of all standing committees.
2. That the Deputy Mayor be appointed as an ex-officio member of each standing committee and board.
3. The Council appoint the following Councillors as members of the standing committees specified:

Library and Youth and Seniors Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Pahlke Councillor C Pisasale Councillor Stoneman Councillor Ireland	Youth and Senior Week Grants Youth Council Library Strategy Library Volunteers Ipswich Poetry Feast Community Development Program (Youth and Seniors related matters) Information Services (Library Program) Home Assist Secure Service HACC Home Maintenance Service

Arts and Social Development Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor C Pisasale Councillor Antonioli Councillor Silver Councillor Morrison	Performing and Visual Arts Program Ipswich Art Gallery Ipswich Arts Foundation Ipswich Community Gallery Ipswich Baptist Church Civic Hall Community Development program (including Disability related matters) Social and community development planning Community Development grants Art Gallery Volunteers Multicultural roundtable and advancement Regional Arts Development Fund Minutes of the Ipswich Arts Interagency Trainee and apprenticeship development Regular community workshops Community forums Community Consultative Committee (Leichhardt/One Mile) Rosewood/Walloon Consultative Committee Event sponsorship

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

City Infrastructure and Emergency Management Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Bromage Councillor Silver Councillor Morrison Councillor Antonioli Councillor Ireland	Identification, planning and policy development of the transport network Capital Works Program Capital Projects Design services (design element of roads, footpaths, cycle ways, stormwater drainage, public places, parks and open spaces) Emergent special construction programs eg Flood Recovery Programs Facilities Program Strategic planning of roads Transport infrastructure Emergency Management Community engagement education - disaster management Counter Disaster Program Flood Recovery Plan Working Group
City Works, Parks, Sport and Environment Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Morrison Councillor Bromage Councillor Silver Councillor Wendt	Sport and Recreation Program Community participation in sport and recreation Education and promotion Management and operation of recreational spaces Involvement with sporting organisations Future facilities planning for sport and recreation Planning for a sustainable open space network Streetscape and urban tree management Volunteer Park Rangers Conservation related matters Climate Change response Natural Resource Management Enviroplan and Cherish the Environment Environment and Conservation Volunteers Bushland Management Waterways and river management Works Program Ipswich Fleet Services Program Ipswich Waste Services Program Ipswich Rivers Improvement Trust Indigenous Land Use Agreement City Entrances and Beautification Indigenous Advisory Group Indigenous Land Use Consultative

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Committee	
Health, Security and Regulatory Services Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Ireland Councillor Pahlke Councillor Wendt Councillor C Pisasale	Health and Environmental Protection Program Waste Regulation and Rehabilitation Program Regulatory matters within the responsibility of the Health, Security and Regulatory Services Department Community compliance matters Animal management Pest management Immunisation and proactive health promotion Health partnerships (Ipswich Hospital Foundation) Public and community health Cemeteries Litter Regulation and Clean Up Australia Friends of the Cemetery Committee
Planning, Development and Heritage Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Antonioli Councillor Bromage Councillor Stoneman Councillor Morrison	Planning and Development Program (including liquor, gaming and prostitution related matters) Heritage Program Heritage Consultative Committee Environmental aspects of planning and development Springfield Community Facilities Advisory Board Master Planning to be developed for various industrial and residential areas within the city Co-ordination of Regional Planning issues relevant to the city Development of programs for better understanding of planning and community Working with State and Federal Governments in relation to house and land affordability Soldiers' Memorial Hall Committee Heritage Awards School Heritage

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Economic Development, Tourism and Digital City Committee	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Wendt Councillor Antonioli Councillor Pahlke Councillor Morrison	Implementation of the Ipswich Regional Centres Strategy and the development/implementation of high level strategies for other centres in the city Economic Development programming and planning International Relations Regional Employment and Employment Operators High level city wide strategic employment and infrastructure opportunities eg Ripley, Rosewood/Walloon, Amberley/Ebenezer Marketing and Media Civic events (ie Australia Day, Citizenship ceremonies) Working with State and Federal Governments Office of Economic Development Regional Economic Business Development Board Council Events Strategy Ipswich Events Corporation Board Tourism Development and Strategy Visitor Information Services Tidy Towns Tourism Volunteers Ipswich Tourism Operators Network Community events (ie Movies in the Park, Christmas Carols) Corporate events and community engagement (ie Chat times, external Council meetings) Your City - Your Say Innovation opportunities and industry Intelligent Community Forum Smart City Strategy City Brand

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

City Management, Finance and Community Engagement Committee	Responsibilities
All Councillors	Facilitate management and financial issues associated with significant city growth Responsibility for all matters referred to it by other Committees and other matters referred to it with the agreement of the Chief Executive Officer in consultation with the Mayor City Management, Budget and Council Community Engagement Board Employee Development Board Internal Audit and Audit Committee Policy and Administration Board Health, Safety and Environment Board Any other matters that the Chief Executive Officer deems necessary
Specific Purposes Committee	Responsibilities
All Councillors	Determine all issues arising from matters referred to it from time to time by resolution of Council Matters requiring a Council decision during future recess periods

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

4. That Council appoint the following Councillors as members of the Audit Committee:

Audit Committee	Responsibilities
Councillor Wendt Councillor Tully Councillor Bromage (Alternate Member) Councillor Pahlke (Alternate Member)	As per the Audit Committee terms of reference and including: Enhance the ability of Councillors to fulfil their legal responsibilities Add to the credibility and objectivity of financial reports Enhance the independence and effectiveness of the Council's Internal Audit Branch Oversee the application of appropriate accounting and disclosure policies and procedures Monitor existing corporate policies and recommend new corporate policies to prohibit unethical, questionable or illegal activities Provide a communication link between management, internal auditors/external auditors and Council Promote the need for public accountability of managers to Council, the ratepayers and other interested parties Support measures to improve management performance and internal controls

5. That Council appoint the following Councillors as members of the Heritage Consultative Committee and authorise the Mayor to appoint officers and/or other persons to the Committee:

Heritage Consultative Committee	Responsibilities
Councillor Antonioli Councillor Morrison Councillor Silver Councillor Stoneman	Maintain heritage and cultural significance in the City of Ipswich Heritage Monuments and Memorials Committee

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

6. That Council appoint the following Councillors as members of the following Boards and authorise the Mayor to appoint officers and/or other persons to the Boards:

Policy and Administration Board	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Bromage Councillor Tully Councillor Antonioli Councillor Pahlke	Policy review, formatting and framework Local Law related matters

City Management, Budget and Community Engagement Board	Responsibilities
All Councillors	Finance Program Corporate Services Program Operational planning Management of Council's registered trademarks Management of Council's corporate identity including logos, emblems and crests Corporate Planning Ipswich City Council Services Master Plan Fees and Charges Civic Precinct Redevelopment Strategy Flood Commission of Inquiry Recommendations Customer Relations and Customer Service Systems Customer Surveys Queensland Urban Utilities Ipswich City Enterprises and Subsidiaries Ipswich City Properties Pty Ltd Ipswich City Developments Pty Ltd Work experience coordination Advance Ipswich Ipswich Motorsport Precinct Company CBD Redevelopment Strategy Development of new programs to engage the community Information technology strategies Safe City Program Safe City Steering Committee Community Safety City Country Reference Group (<i>previously City Country Relations Consultative Committee/Rural Consultative Committee</i>)

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

Employee Development Board	Responsibilities
Mayor ¹ Deputy Mayor ² Councillor Antonioli Councillor C Pisasale Councillor Silver Councillor Stoneman	Employee development

¹ As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Mayor is a member of all standing committees.

² As per resolution of post-election meeting of 8 April 2016 - Membership of Committees and Boards, the Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

**CHAIRPERSONS AND
DEPUTY CHAIRPERSONS
OF COMMITTEES AND
BOARDS**

7. That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committee and boards:

Standing Committee	Chairperson	Deputy Chairperson
Library and Youth and Seniors Committee	Councillor Pahlke	Councillor Stoneman
Arts and Social Development Committee	Councillor C Pisasale	Councillor Antonioli
City Infrastructure and Emergency Management Committee	Councillor Bromage	Councillor Silver
City Works, Parks, Sport and Environment Committee	Councillor Morrison	Councillor Bromage
Health, Security and Regulatory Services Committee	Councillor Ireland	Councillor Pahlke
Planning, Development and Heritage Committee	Councillor Antonioli	Deputy Mayor
Economic Development, Tourism and Digital City Committee	Mayor	Councillor Wendt
City Management, Finance and Community Engagement Committee	Deputy Mayor	Mayor
Specific Purposes Committee	Mayor	Deputy Mayor
Audit Committee	Councillor Wendt	Councillor Tully
Heritage Consultative Committee	Councillor Antonioli	Councillor Silver
Policy and Administration Board	Councillor Bromage	Councillor Tully

ATTACHMENT C

Standing Committee	Chairperson	Deputy Chairperson
City Management, Budget and Community Engagement Board	Mayor	Deputy Mayor
Employee Development Board	Councillor Antonioli	Councillor C Pisasale

APPOINTMENT OF REPRESENTATIVES

8. That Council appoint those Councillors named hereunder to represent Council on the organisation, committee, group etc. indicated:

COUNCILLOR REPRESENTATION ON ORGANISATIONS, COMMITTEES, GROUPS ETC. INVOLVING EXTERNAL INDIVIDUALS

NOTE: 'If a representative/delegate/nominee is unavailable to represent Ipswich City Council, he or she may nominate another Councillor as their proxy representative/delegate/nominee'.

In accordance with section 12(4)(g) of the Local Government Act 2009, the Mayor is a member of all standing committees.

The Deputy Mayor is appointed as an ex-officio member of each standing committee and board.

ORGANISATION ETC.	REPRESENTATIVE
Aboriginal and Torres Strait Islander Peoples Accord Working Group	Division 3 Councillor (Chairperson) Division 4 Councillor (Deputy Chairperson)
Amberley Defence Support Group – Project Control Group	Mayor (or nominee) Councillor Bromage Councillor Pahlke Councillor C Pisasale
Apprenticeships Queensland	Councillor Wendt
Australian Local Government Nuclear Free Zones Secretariat	Councillor Tully Councillor Pahlke
Australian Mayoral Aviation Council	Mayor (or nominee) Councillor Tully
Australian Smart Communities Association	Mayor (or nominee)
Bremer River Catchment Association Inc	Councillor Morrison
Bremer River Fund Steering Committee	Councillor Morrison Councillor Pahlke
Business Enterprise Centre – Ipswich Region	Councillor C Pisasale
Chamber of Commerce and Industry Queensland Bremer Region	Councillor Pahlke
Cherish the Environment Limited	Councillor Morrison
Cherish the Environment Foundation Board	Councillor Morrison
City Country Reference Group (previously known as the Rural Consultative	Councillor Pahlke (Chairperson)

ORGANISATION ETC.	REPRESENTATIVE
Committee and the City and Country Relations Consultative Committee)	Councillor Silver (Deputy Chairperson)
Community Consultative Committee (Leichhardt/One Mile)	Councillor C Pisasale
Council of Mayors (SEQ)	Mayor (Representative) Councillor Tully (Substitute Representative)
Council of Mayors (SEQ) Infrastructure and Planning Committee	Councillor Antonioli
Council of Mayors (SEQ) Economic Development Committee	Councillor Wendt
Council of Mayors Rural Communities Special Interest Group	Councillor Pahlke
Council of Mayors (SEQ) Waterways and Environment Committee	Councillor Morrison
Friends of Cemeteries	Councillor Ireland (Chairperson) Councillor Pahlke
Greater Springfield Chamber of Commerce	Mayor or nominee
Heritage Monuments and Memorials Committee (Sub-Committee of the Heritage Consultative Committee)	Councillor Morrison (Chairperson) Councillor Antonioli (Deputy Chairperson) Councillor Pahlke
Heritage Consultative Committee	Councillor Antonioli (Chairperson) Councillor Silver (Deputy Chairperson) Councillor Stoneman Councillor Morrison
Indigenous Advisory Group (previously known as the Indigenous Advisory Working Group, the Indigenous Land Use Agreement Consultative Committee and the Reconciliation Action Plan Working Group)	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antonioli (Representative) Councillor Silver (Representative)
Indigenous Land Use Consultative Committee	Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antonioli (Representative) Councillor Silver (Representative)

ATTACHMENT C

ORGANISATION ETC.	REPRESENTATIVE
Intelligent Community Forum Foundation	Mayor (Board Member) (June 2016-June 2018)
Ipswich 60 and Better	Councillor Pahlke (Chairperson of Library and Youth and Seniors Committee)
Ipswich Arts Foundation	Mayor Councillor Antonioli Councillor C Pisasale
Ipswich Chamber of Commerce and Industry	Mayor (or nominees)
Ipswich District Disaster Management Group	Mayor Councillor Bromage
Ipswich Events Corporation Board	Councillor Antonioli
Ipswich Local Disaster Management Group	Mayor Councillor Bromage
Ipswich Poetry Feast Committee	Councillor Pahlke Councillor Stoneman (Deputy Chairperson)
Ipswich Police District Neighbourhood Watch Committee	Councillor Antonioli Councillor Stoneman Councillor Ireland Councillor Pahlke
Ipswich Regional Arts Development Fund (RADF) Committee	Councillor C Pisasale Councillor Antonioli
Ipswich Rivers Improvement Trust	Councillor Tully Councillor Pahlke
Ipswich Rural Fire Levy Committee	Councillor Bromage Councillor Pahlke
Ipswich Tourism Operators Network	Mayor Councillor Wendt (nominee) Councillor Pahlke (nominee)
Local Government Arts and Culture Reference Group	Councillor C Pisasale Councillor Antonioli

ORGANISATION ETC.	REPRESENTATIVE
Mainstreet Australia	Councillor Antonioli
Parking Taskforce	Councillor Bromage Councillor Antonioli Councillor Ireland Councillor Wendt
Property Council of Australia, Queensland Division	Mayor (or nominee)
Queensland Local Government Association (Conference delegates)	Councillor Tully Councillor Antonioli
RAAF Amberley Aviation Heritage Centre Steering Group	Councillor Bromage Councillor C Pisasale
Ripley Valley Township Reference Group	Councillor Silver
Rosewood/Walloon Consultative Committee	Councillor Pahlke
Safe City Steering Committee	Councillor Antonioli (Chairperson) Councillor Bromage (Deputy Chairperson) Councillor Ireland Councillor Silver Councillor Wendt Councillor Pahlke
Scenic Valley Regional Road Transport Group (SV RRTG)	Councillor Bromage (Chairperson)
Seniors Consultative Committee	Councillor Pahlke
Soldiers' Memorial Hall Committee	Councillor C Pisasale (Chairperson) Councillor Antonioli Councillor Stoneman Councillor Wendt
Springfield Community Facilities Advisory Board	Councillor Antonioli (Chairperson) Councillor Tully (Deputy Chairperson) Councillor Morrison Councillor Ireland
St Andrew's Ipswich Private Hospital Partnering with Consumers Committee	Councillor Ireland
World Technopolis Association	Mayor (or nominee)

COUNCIL-OWNED COMPANY	SHAREHOLDER REPRESENTATIVE
Ipswich City Properties Pty Ltd	Wayne Wendt
Ipswich City Developments Pty Ltd	Wayne Wendt
Ipswich City Enterprises Pty Ltd	Wayne Wendt
Ipswich Motorsport Precinct Pty Ltd	Wayne Wendt

**LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND INC.
EXECUTIVE
NOMINATION**

9. That Council nominate Councillor Paul Tully for election to represent District Number 2 South East (West Region) on the Executive of the Local Government Association of Queensland Inc., in accordance with Rule 5.4 of the Constitution and Rules of the Association for the period 2016-2020 and vote accordingly.