

MINUTES OF COUNCIL ORDINARY MEETING

25 JULY 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT

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

ACKNOWLEDGEMENT OF COUNTRY

Councillor Silver

OPENING PRAYER

Councillor Silver

APOLOGIES AND LEAVE OF ABSENCE

Moved by Councillor Paul Tully:

That Council approve a leave of absence for Councillor Ireland from 14 August 2017 to 8 September 2017 (inclusive).

Seconded by Councillor Antonioli.

CONDOLENCE MOTIONS

MARGERY ANN MERRELL

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Margery Ann Merrell who passed away on 8 June 2017.

Seconded by Councillor Pahlke.

The motion was put and carried with one minutes silence observed to mark the passing of Margery Ann Merrell.

PETITIONS AND PRESENTATIONS

BOOK - ALICE'S DAUGHTER LOST MISSION CHILD

Councillor Pahlke presented copies of the book *Alice's Daughter Lost Mission Child* written by Ipswich resident Rhonda Collard-Spratt for placement in the Ipswich Libraries.

CONFIRMATION OF MINUTES**CONFIRMATION OF
MINUTES OF ORDINARY
MEETING**

Moved by Councillor Tully (Acting Mayor):

That the Minutes of the Council Ordinary Meeting held on 27 June 2017 be confirmed.

Seconded by Councillor Morrison.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**LIBRARY AND YOUTH
AND SENIORS
COMMITTEE**

Moved by Councillor Pahlke:

That the Library and Youth and Seniors Committee Report No. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ARTS AND SOCIAL
DEVELOPMENT
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee No. 2017(07) of 17 July be received and adopted subject to the amendment of Recommendation C in Item 3 by deleting the amount of "\$950.90" and replacing with "\$722.90" and deleting the words "workshop and to purchase material for Common Indian Myna cages" after eradication and inserting "workshops."

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage (Acting Deputy Mayor):

That the City Infrastructure and Emergency Management Committee Report No. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor Silver.

The motion was put and carried.

**CITY WORKS, PARKS,
SPORT AND
ENVIRONMENT
COMMITTEE**

Moved by Councillor Morrison:

That the City Works, Parks, Sport and Environment Committee Report No. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 4**

**Councillors Silver, C
Pisasale, Antonioli and
Tully (Acting Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, C Pisasale, Antonioli and Tully (Acting Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor Silver's interest is that she is a Deputy Patron of the Ipswich and District Rifle Club Inc.

The nature of Councillor C Pisasale's interest is that he is a Vice Patron of the Ipswich and District Rifle Club Inc.

The nature of Councillor Antonioli's interest is that he is a Patron of Ipswich and District Athletics Club Inc.

The nature of Councillor Tully's (Acting Mayor) interest is that he is a Life Member of the Goodna Bowls Club Inc.

Councillors Silver, C Pisasale, Antonioli and Tully (Acting Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 9
Councillor Stoneman**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Stoneman informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9.

The nature of the interest is that Councillor Stoneman has received hospitality from Ipswich Knights Football Club.

Councillor Stoneman came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote on the matter.

Councillor Stoneman and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**HEALTH SECURITY AND
REGULATORY SERVICES
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Regulatory Services Committee Report No. 2017(02) of 18 July 2017 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2017(07) of 18 July 2017 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE**

Moved by Councillor P Tully (Acting Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(07) of 18 July 2017 be received and adopted subject to the inclusion of Item 4 as follows:

Copy of report: (*Appended below*)

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 4**

**Councillors Bromage
(Acting Deputy Mayor),
Antonioli, Stoneman,
Silver, Morrison,
Wendt, C Pisasale,
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Bromage (Acting Deputy Mayor), Antonioli, Stoneman, Silver, Morrison, Wendt, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor Bromage's (Acting Deputy Mayor) interest is that she is a Life Member and has received hospitality from the Ipswich Show Society.

The nature of Councillor Antonioli's interest is that he is an Honorary Member of the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Silver, Morrison, Wendt and Pahlke's interest is that that they have received hospitality and entry tickets from the Ipswich Show Society.

The nature of Councillor C Pisasale's interest if that he received complimentary tickets and hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she has received entry tickets from the Ipswich Show Society.

Councillors Bromage (Acting Deputy Mayor), Antonioli, Stoneman, Silver, Morrison, Wendt, C Pisasale, Ireland and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the

public interest.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Bromage (Acting Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(07) of 18 July 2017 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 2
Councillors Morrison,
Silver, Stoneman,
Wendt, Bromage
(Acting Deputy Mayor),
Antionioli, C Pisasale,
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antionioli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 2.

The nature of Councillor Morrison, Silver, Wendt, Pahlke and Silver's interest is that that they have received hospitality and entry tickets from the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's (Acting Deputy Mayor) interest is that she is a Life Member and has received hospitality from the Ipswich Show Society.

The nature of Councillor Antionioli's interest is that he is an Honorary Member of the Ipswich Show Society.

The nature of Councillor C Pisasale's interest is that he received complimentary tickets and hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she has received entry tickets from the Ipswich Show Society.

Councillors Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antionioli, C Pisasale, Ireland and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 5
Councillor Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Antonioli has received hospitality from the Ipswich Thistle Pipe Band Inc.

Councillor Antonioli came to the conclusion that because of the relatively minor nature of the perceived conflict, he can properly participate in the discussion of the matter and vote in the public interest.

Councillor Antonioli and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 9 WITHIN ITEM 2
Councillors Tully (Acting
Mayor) and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor) and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 2.

The nature of Councillor Tully (Acting Mayor) and Pahlke's interest is that they are Members of the Ipswich Rivers Improvement Trust.

Councillors Tully (Acting Mayor) and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Tully (Acting Mayor) and Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 16 WITHIN ITEM 2
Councillors Tully (Acting
Mayor) and Bromage
(Acting Deputy Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 16 within Item 2.

The nature of Councillor Tully (Acting Mayor) and Bromage's (Acting Deputy Mayor) interest is that they are referred to in the report.

Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) came to the conclusion that because of the nature of the perceived conflict, they will remain in the meeting while the matter is debated but will not participate in the debate or vote on this item.

Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) did not take part in the vote on this matter.

The majority of councillors entitle to vote, voted for the recommendation.
The motion was put and carried.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 17 WITHIN ITEM 2
Councillor Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 17 within Item 2.

The nature of Councillor Ireland's interest is that her Divisional Office is located at the Orion Shopping Centre.

Councillor Ireland came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

Councillor Ireland and the majority of councillors entitle to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.57 am.

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

Economic Development, Tourism and Digital City Committee	
Mtg Date: 25/07/2017	OAR: YES
Authorisation: Ben Pole	

The Chairperson has determined this matter is of real urgency and approval has been given to refer this report to the Council Ordinary Meeting of 25 July 2017 as a late item.

18 July 2017

MEMORANDUM

TO: ECONOMIC DEVELOPMENT MANAGER

FROM: MARKETING SERVICES MANAGER

RE: 2018 IPSWICH SHOW HOLIDAY

INTRODUCTION:

This is a report by the Marketing Services Manager dated 18 July 2017 concerning the date for the 2018 Ipswich Show Holiday.

BACKGROUND:

Council received a letter dated 15 June 2017 from the President of the Ipswich Show Society, Marcia Cruickshank, requesting Council to request gazettal of Friday 18 May for the Ipswich Annual Show public holiday to be held in 2018.

Following a decision on the matter, Council will make application to the Office of Industrial Relations to have the holiday gazetted.

PREVIOUS HISTORY:

- From 2000 to 2010 Council accepted the recommendation of the Ipswich Show Society and the Ipswich Show public holiday was held on the Thursday. During this time Council has received no serious complaints or adverse media coverage regarding the date.
- In 2011 Council accepted the recommendation of the Ipswich Show Society for the holiday to be held on a Thursday. Subsequently, Council was advised by Qld Education that State NAPLAN testing would be undertaken on that day and the request for holiday would be denied. Following a repeal of Council decision, a new recommendation was received for the holiday to be held on the Friday. The Friday was consequently gazetted as the 2011 holiday.
- From 2012 to 2017 Council has accepted the recommendation of the Ipswich Show Society for the holiday to be held on the Friday in week 20. These shows were very successful and were widely accepted by local businesses and the community.

2017 FOR 2018 HOLIDAY

Following the success of the Friday holiday in 2017, the Ipswich Show Society has requested Friday 18 May for the Ipswich Annual Show public holiday in 2018.

This date has been confirmed to not conflict with either the Commonwealth Games Queen's Baton Relay (29 March), Ipswich Festival (12-22 April) or NAPLAN testing (15-17 May).

BENEFITS TO COMMUNITY AND CUSTOMERS:

Supporting the Ipswich Show Society in the coordination of the annual Ipswich Show is reflected in the council's Advance Ipswich Plan:

Goal 1 Strategy 6 Key Action 6.4 – Support tourism opportunities based on heritage assets, events, motor and adventure sports, eco-tourism and nature-based recreation, rural areas and farm-based tourism.

Goal 3 Strategy 5 Key Action 5.1 – implement a Community Events program across the city that includes community and family activities.

FINANCIAL IMPLICATIONS:

There are no financial implications for Council arising from this report.

ATTACHMENTS:

Name of Attachment	Attachment
Letter from Office of Industrial Relations- Request for Special Holidays 2018 dated 30 June 2017	<i>Attachment A (Appended below)</i>
Ipswich Show Society correspondence dated 15 June 2017	<i>Attachment B (Appended below)</i>

RECOMMENDATION:

That Council accept the recommendation of the Ipswich Show Society and make application to the Office of Industrial Relations for the Ipswich Show Holiday as follows:

Day and Date: Friday, 18 May 2018
 Name of Event: Ipswich Annual Show
 Community Endorsement: Ipswich Show Society correspondence dated 15 June 2017

Kate Smith
MARKETING SERVICES MANAGER

I concur with the recommendations contained in this report.

Ben Pole

CHIEF OPERATING OFFICER

(ECONOMIC DEVELOPMENT AND MARKETING)



30 June 2017

Dear Chief Executive Officer,

As you may be aware, each year local governments are requested to nominate special and show holidays for the following year in line with the requirements of the *Holidays Act 1983*.

You are invited to make nomination/s for show or special holidays by completing and submitting the on-line form no later than Friday, 11 August 2017. **Please access the [on-line form here](#).**

Holidays appointed in respect of an annual agricultural, horticultural or industrial show are public holidays and those appointed for an event which has significance to a particular district are bank holidays.

Upon receiving Ministerial approval, the holidays will be published in the Queensland Government Gazette.

Confirmation of the approved special holidays together with a link to the Queensland Government Gazette will be emailed to your office.

Should you require further information regarding this process, please contact Ms Jacqui McGuire, Office of Industrial Relations on 3406 9999 or email jacqui.mcguire@oir.qld.gov.au.

Yours sincerely



A J (Tony) James
Executive Director
Industrial Relations Policy and Regulation
Office of Industrial Relations
Queensland Treasury

ATTACHMENT B

15th June 2017

Mr Jim Lindsay - C.E.O.
 Ipswich City Council
 PO Box 191
 IPSWICH QLD 4305

Dear Sir,

The Ipswich Show Society hereby applies for Friday, 18th May 2018 as the Official Show Holiday.

Having the Friday holiday is very beneficial for the Society, Showmen's Guild and stallholders alike. The Show Society is aware of the Naplan Testing dates for 2018 which are before our requested show holiday. While the 2018 Show Promotion is still in the formative stage, the Society aims to ensure that local businesses benefit from the influx of people into the city and subsequent increase in spending leading up to, and during the show period.

The objects of the Society are to promote and encourage the development of pastoral, agricultural, horticultural and industrial enterprise in the Ipswich and West Moreton region, stimulating business activity and creating employment opportunities.

The Society expresses its need to continue with the Friday Show Holiday and asks both yourself and the Councillors to give favourable consideration to this request.

It would be appreciated if the Society could have an early response to this request, so that we may commence securing performers as bookings have to be made well in advance.

Yours faithfully,

M. A. Cruickshank
 Marcia Cruickshank
 President

IMU RECEIVED	
20 JUN 2017	
App No:	
Responsible Officer:	