

MINUTES OF COUNCIL ORDINARY MEETING

19 SEPTEMBER 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT	Councillor Antoniulli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt, Bromage Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Councillor Silver
OPENING PRAYER	Councillor Wendt
APOLOGIES AND LEAVE OF ABSENCE	Nil
SUSPENSION OF STANDING ORDERS	<p>Moved by Councillor Antoniulli (Mayor):</p> <p>That Standing Orders be suspended, as is necessary, for the purpose of the Acting Chief Executive Officer tabling the letter of resignation from Councillor Paul Tully from the position of Deputy Mayor.</p> <p>Seconded by Councillor Pisasale.</p> <p>The motion was put and carried.</p> <ul style="list-style-type: none">• The CEO tabled the letter of resignation to the Mayor and declared the position of Deputy Mayor vacant.
RESUMPTION OF STANDING ORDERS	<p>Moved by Councillor Antoniulli (Mayor):</p> <p>That Standing Orders be resumed to continue the order of business.</p> <p>Seconded by Councillor Bromage.</p> <p>The motion was put and carried.</p>

CHANGE TO ORDER OF BUSINESS

Moved by Councillor Antoniulli (Mayor):

That the Order of Business be altered to allow consideration of Item I – Consideration of Notified Motions.

Seconded by Councillor Silver.

The motion was put and carried.

I. CONSIDERATION OF NOTIFIED MOTIONS

Moved by Councillor Antoniulli (Mayor):

That due to the urgency of these matters and in accordance with Section 7 of the Subordinate Local Law No. 2.1 (Council Meetings) 2013, Council consider two motions not on the agenda as follows:

- (i) The appointment of Deputy Mayor
- (ii) Appointment of an acting Chief Executive Officer

Seconded by Councillor Pahlke.

The motion was put and carried.

Moved by Councillor Morrison:

That Council appoint Councillor Wendt to the office of Deputy Mayor.

Seconded by Councillor Tully.

The motion was put and carried.

Moved by Councillor Antoniulli (Mayor):

That Gary Kellar be appointed pursuant to section 195 of the Local Government Act 2009 to act as the Chief Executive Officer of the Council on the basis that:

- (a) The current Chief Executive Officer of the Council is absent from duty and cannot perform the Chief Executive Officer's responsibilities;
- (b) That Gary Kellar is considered by the Council to have the ability, experience, knowledge and skills that are considered appropriate having regard to the Chief Executive Officer's responsibilities;
- (c) That the Mayor and Deputy Mayor be authorised to finalise on behalf of the Council the contractual arrangement with Gary Kellar;

- (d) That the date of commencement of Gary Kellar's appointment as the Acting Chief Executive Officer be as specified in his contractual arrangement; and
- (e) That the City Solicitor, Mr Daniel Best:
 - (i) Is considered by the Council to have the ability, experience, knowledge and skills that are considered appropriate having regard to the Chief Executive Officer's responsibilities; and
 - (ii) Is appointed on an interim basis the Acting Chief Executive Officer of the Council from 6.00pm, Thursday 14 September 2017 to the date when Gary Kellar commences his appointment.

Seconded by Councillor Pisasale.

The motion was put and carried.

PETITIONS AND PRESENTATIONS

IPSWICH AND DISTRICT RIFLE CLUB INC.

Certificate of Appreciation to Ipswich City Council in appreciation of the support and commitment to the Ipswich and District Rifle Club Inc.

BRAVEHEARTS

Certificate of Appreciation to Ipswich City Council in appreciation of ongoing support to the organisation.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING

Moved by Councillor Bromage:

That the Minutes of the Council Ordinary Meeting held on 22 August 2017 be confirmed.

Seconded by Councillor Wendt (Deputy Mayor).

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(09) of 11 September 2017 be received and adopted.

Seconded by Stoneman.

Moved by Councillor Pahlke:

That Item 5 be amended to include Recommendation B as follows:

- B. That Council thank all who were involved in the accreditation process.

The seconder accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

**ARTS AND SOCIAL
DEVELOPMENT
COMMITTEE**

Moved by Councillor Pisasale:

That the Arts and Social Development Committee Report No. 2017(09) of 11 September 2017 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 3Z
Councillor Morrison**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3Z.

The nature of the interest is that Councillor Morrison is the Chairman of the Springfield Region Combined Churches Carols Committee.

Councillor Morrison 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.

**CONFLICT OF INTEREST
ITEM 3A AND 3F
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3A and 3F.

The nature of the interest is that Councillor Silver has received hospitality from Alara Qld Ltd and is a member of Collingwood Park State School P&C Association.

Councillor Silver came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting, participate in the debate but not vote.

**CONFLICT OF INTEREST
ITEM 3A, 3E, 3G and 3S
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 3A, 3E, 3G and 3S.

The nature of the interest is that Councillor Stoneman has received hospitality from Alara Qld Ltd and Cityhope Care and is also a member of Domestic Violence Action Centre and received hospitality from Raceview Congregational Fellowship Inc.

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 in the public interest.

**CONFLICT OF INTEREST
ITEM 3B
Councillor Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3B.

The nature of the interest is that Councillor Bromage is the President of Brassall Christmas in the Park Inc.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

At 9.18 am Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 3A AND 3B
Councillor Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3A and 3B.

The nature of the interest is that Councillor Pisasale has received hospitality from Brassall Christmas in the Park Inc and has received hospitality from Alara Qld Ltd.

Councillor Pisasale 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.

**CONFLICT OF INTEREST
ITEM 3B
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 3B.

The nature of the interest is that Councillor Ireland has received hospitality from Brassall Christmas in the Park Inc.

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.

**CONFLICT OF INTEREST
ITEM 3B AND 3X
Councillor Pahlke** In accordance with section 173 of the *Local Government Act 2009*, Councillor Pahlke informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3B and 3X.

The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions Club and received hospitality from Brassall Christmas in the Park Inc.

Councillor Pahlke 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.

Councillors Morrison, Stoneman, Pisasale, Ireland, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.22 am Councillor Bromage returned to the meeting room.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE** Moved by Councillor Bromage:
That the City Infrastructure and Emergency Management Committee Report No. 2017(09) of 11 September 2017 be received and adopted.

Seconded by Councillor Ireland.

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(09) of 11 September 2017 be received and adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST
ITEM 2** In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Pahlke informed the meeting that they have, or

**COUNCILLORS TULLY
AND PAHLKE**

could reasonably be taken to have, a perceived conflict of interest in Item 2.

The nature of Councillor Tully and Pahlke's interest is that they are members of the Ipswich Rivers Improvement Trust.

Councillors Tully 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 and Pahlke and the majority of councillors entitled to vote, voted for the recommendation

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 21
Councillors Antonioli
(Mayor), Silver, Wendt
(Deputy Mayor),
Stoneman, Bromage,
Pisasale and Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Silver, Wendt (Deputy Mayor), Stoneman, Bromage, Pisasale and Ireland informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 21.

The nature of Councillor Antonioli (Mayor), Stoneman, Wendt (Deputy Mayor) and Ireland's interest is that they have received hospitality from Rugby League Ipswich and Ipswich Rugby League Incorporated.

The nature of Councillor Silver, Bromage and Pisasale's interest is that they have received hospitality from Rugby League Ipswich.

Councillors Antonioli (Mayor), Silver, Wendt (Deputy Mayor), Stoneman, Bromage, Pisasale and Ireland 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 Antonioli (Mayor), Silver, Wendt (Deputy Mayor), Stoneman, Bromage, Pisasale and Ireland and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Moved by Councillor Antonioli (Mayor):

That Council convey thanks to the field staff in Works Parks and Recreation Department for the upkeep of the city's sporting fields.

The mover of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment 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(04) of 12 September 2017 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli (Mayor):

That the Planning, Development and Heritage Committee Report No. 2017(09) of 12 September 2017 be received and adopted.

Seconded by Councillor Wendt (Deputy Mayor).

**CONFLICT OF INTEREST
ITEM 1
Councillor Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pahlke informed the meeting that he has, or could reasonably be taken to have a perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Pahlke received an election donation in 2012 from Benchmark Group TC Pty Ltd.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 5
Councillors Antonioli
(Mayor), Morrison,
Silver, Stoneman,
Wendt (Deputy Mayor)
Bromage, Pisasale,
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Morrison, Silver, Stoneman, Wendt (Deputy Mayor) Bromage, Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have a perceived conflict of interest in Item 5.

The nature of Councillor Morrison, Silver, Wendt (Deputy Mayor), Stoneman, Bromage and Ireland's interest is that they have received hospitality from Springfield Land Corporation Pty Limited.

The nature of Councillor Antonioli's (Mayor) interest is that he has previously received an election donation from Springfield Land Corporation Pty Ltd.

The nature of Councillor Pisasale's interest is that he has received hospitality and an election donation and hospitality from Springfield Land Corporation Pty Limited.

The nature of Councillor Pahlke's interest is that he has received

hospitality and an election donation from Springfield Land Corporation Pty Limited.

Councillors Antonioli (Mayor), Morrison, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, 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.

Councillor Antonioli (Mayor) came to the conclusion that because of the nature of the perceived conflict, he will remain in the meeting, participate in the debate but not vote.

Councillors Morrison, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale, Ireland and Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Moved by Councillor Bromage:

That the words "City Works, Parks, Sport and Environment Committee" in paragraph 10 under Procedural Motions be deleted and replaced with "Planning, Development and Heritage Committee".

The mover of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

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

Moved by Councillor Antonioli (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(09) 12 September 2017 be received and adopted.

Seconded by Councillor Wendt (Deputy Mayor).

The motion was put and carried.

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

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2017(09) of 12 September 2017 be received and adopted.

Seconded by Councillor Antonioli (Mayor).

**CONFLICT OF INTEREST
ITEM 12
Councillors Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Tully, Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived

(Mayor), Tully (Deputy Mayor) and Wendt

conflict of interest in Item 12.

The nature of Councillor Antonioli (Mayor) and Tully's interest is that they are Directors of Ipswich City Properties Pty Ltd.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the Shareholders Representative of Ipswich City Properties Pty Ltd.

Councillors Antonioli (Mayor), Tully and Wendt (Deputy Mayor) 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.

DECLARATION FOR NOTING ITEM 12 Acting Chief Executive Officer

In accordance with Council's Code of Conduct Mr Daniel Best (Acting Chief Executive Officer) informed the Council that in relation to Item 12 he is a Director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.

Councillors Antonioli (Mayor), Tully, Wendt (Deputy Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

OFFICER'S REPORTS**OFFICER'S REPORT**

Moved by Councillor Antonioli (Mayor):

Copy of report:

Officers Report for Council Ordinary Mee

That the recommendations of the Officer's Report titled "Review and Adoption of Council's Committee Structure and Councillor Representation on organisations and groups" be received and adopted subject to in Recommendation G – the deletion of Councillor Stoneman as Deputy Chairperson of the Libraries and Tourism Committee and the insertion of Councillor Ireland in lieu thereof and the deletion of "Councillor Wendt" as Chairperson of the Audit and Risk Management Committee and the insertion of Deputy Mayor in lieu thereof.

Seconded by Councillor Wendt (Deputy Mayor).

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.59 am.

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