

## **MINUTES OF COUNCIL ORDINARY MEETING**

**18 September 2018**

**Held in the Council Chambers, Administration Building**

The meeting commenced at 9.01 am

*Pursuant to section 13 of Council's Local Law No 2 (Council Meetings) 2013, the Interim Administrator invited the Interim Management Committee being Jan Taylor, Simone Webbe, Steve Greenwood and Rob Jones to address Council on any matters before it.*

*The Interim Administrator advised that he is bound to declare Conflict of Interests and potential Conflict of Interests and that the members of the Interim Management Committee are not legally bound, however in accordance with the Interim Management Charter they will also declare Conflict of Interests and potential Conflict of Interests.*

### **ATTENDANCE AT COMMENCEMENT**

#### **MEMBER'S ATTENDANCE:**

Greg Chemello (Interim Administrator)

#### **INTERIM MANAGEMENT COMMITTEE:**

Jan Taylor, Simone Webbe, Robert Jones and Steve Greenwood

### **ACKNOWLEDGEMENT OF COUNTRY**

Greg Chemello (Interim Administrator)

### **OPENING PRAYER**

Greg Chemello (Interim Administrator)

### **APOLOGIES AND LEAVE OF ABSENCE**

Nil

## **CONDOLENCES AND MEMORIALS**

Nil

**PETITIONS AND PRESENTATIONS****PRAYER FOR PEACE  
MAYOR OF NERIMA  
CITY**

The Interim Administrator read the Prayer for Peace delivered by the Mayor Akio Maekawa, City of Nerima, Tokyo, Japan at the 26<sup>th</sup> Nerima “Prayer for Peace” Concert held on 8 August 2018.

*Dear People of Ipswich City*

*I would like to express my sincerest gratitude for sending the message for the 26<sup>th</sup> Nerima Prayer for Peace Concert kindly.*

*Prayer for Peace concerts are held to have people deliberate upon the pricelessness and blessings of peace and pray together through the appreciation of music which is a universal language.*

*People in Japan now take a peaceful and abundant life for granted while the previous war is becoming a thing of the distant past. However, there have always been regional conflicts and terrorism going on around the world and they never seem to end. We must never forget that the current peace is precious and irreplaceable, and that it is supported by the efforts of so many people. It is my hope that the thoughts are conveyed to the people through the concert.*

*This year again many junior high school students from Nerima city have visited Ipswich city and have come into contact with your culture, way of living and way of thinking which are different from those of their own through the experiences such as home-staying and participating in the classes. These continuous projects over twenty years help them to promote better understanding of the international society and foster mutual respect. I believe that this will contribute significantly towards peace and stability of our society.*

*I truly hope that we continue to join hands with Ipswich citizens in the future as ever to achieve peaceful and wonderful world deepening friendship between our two cities.*

*May Ipswich continue to grow and prosper well into the future.*

**PRAYER FOR PEACE –  
CITY OF IPSWICH**

The Interim Administrator read the Prayer for Peace presented by the Wayne Wendt (former Acting Mayor) on behalf of Ipswich City Council to Mayor Akio Maekawa at the 26<sup>th</sup> Nerima “Prayer for Peace” Concert held on 8 August 2018.

*Today it is my honour to send a message of peace and friendship from the City of Ipswich to Mayor Akio Maekawa, the Assemblymen and the citizens of Nerima.*

*Our cities have shared a friendship spanning over 28 years however 2019 will see us celebrate the 25<sup>th</sup> anniversary of the official signing of our Sister City agreement.*

*Having such a longstanding and strong relationship between our two cities is a testament of what can be achieved through cultural awareness and understanding and the importance these relationships play in today’s society.*

*Today as this message is being read to you, Ipswich would have just farewelled the 2018 Nerima Board of Education Study Tour. Each year it is heart-warming to witness the ever lasting friendships that are made in such a short time. These relationships and experiences for our young people from both cities help them to learn and appreciate each other’s cultures, teaches them respect, understanding and trust. These are qualities we want for our future leaders.*

*One thing our youth share without understanding what the other is saying is their love of music.*

*Music is a universal language and today you are using music to celebrate coming together and committing to one common cause. The language of music can provoke the strongest of emotions. It can create the most uplifting atmosphere, it unites people of all ages and varying backgrounds, it allows communication without words, and it can remove possible hindrances such as different languages and cultures.*

*The then Acting Mayor of Ipswich in Queensland, Australia, conveyed his thoughts and prayers of the people of this City join in spirit with you and your community at the 26<sup>th</sup> Nerima Prayer for Peace Concert, united in our strong desire for a peaceful and happy future.*

### **CONFIRMATION OF MINUTES**

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

As the Interim Administrator was not present at the Council Ordinary Meeting held on 20 August 2018, Mr Chemello asked Mr Sean Madigan (Chief Executive Officer) to confirm that the minutes were a true and accurate reflection of the proceedings.

Mr Madigan confirmed that the minutes were a true and accurate reflection of the proceedings on 20 August 2018.

The Interim Administrator noted that item 15 of the Council Ordinary Meeting held on 20 August 2018, titled Public Question Time and Reporting Process to Council, referred to a motion tabling five recommendations in relation to public question time and reporting processes for future Council meetings. The Interim Administrator noted that legal advice has confirmed that the motion was not properly raised and did not comply with the notice requirements for inclusion on the agenda at meetings, under Council's subordinate local law, and therefore is of no effect.

The Interim Administrator noted that the five recommendations in Item 15 align to a number of key governance projects being addressed by Ipswich City Council and confirmed that the recommendations will be considered and evaluated during the delivery of those projects as cited in Item 7 of the City Management Finance and Community Engagement Committee report.

The Interim Administrator of the Ipswich City Council resolves:

That the Minutes of the Council Ordinary Meeting held on 20 August 2018 be confirmed subject to the exclusion of Item 15 titled Public Question Time and Reporting Process to Council.

The motion was put and carried.

#### **CONFIRMATION OF MINUTES OF SPECIAL MEETING**

The Interim Administrator of the Ipswich City Council resolves:

That the Minutes of the Special Council Meeting held on 28 August 2018 be confirmed.

The motion was put and carried.

#### **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

The Interim Administrator of the Ipswich City Council resolves:

That the Infrastructure and Emergency Management Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the Works, Parks and Sport Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the Conservation and Environment Committee Report No. 2018(09) 11 September 2018 be received and adopted.

That the Libraries and Tourism Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the Arts and Community Development Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the Health, Security and Community Safety Committee Report No. 2018(09) of 14 August 2018 be received and adopted.

That the Planning, Development and Heritage Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the Economic Development and Digital City Committee Report No. 2018(09) of 11 September 2018 be received and adopted.

That the City Management Finance and Community Engagement Committee No. 2018(10) of 11 September 2018 be received and adopted.

The motion was put and carried.

## OFFICERS' REPORT



The Interim Administrator of the Ipswich City Council resolves:

That the report dated 17 September 2018 regarding the composition of the Ipswich City Council Audit and Risk Management Committee and required changes following the appointment of an Interim Administrator to the Council be received and adopted.

### Recommendations:

- A. That the interim administrator of Ipswich City Council resolve to confirm the membership of the Audit and Risk Management Committee as the Interim Administrator, two members of the Interim Management Committee and two independent external members.
- B. That the interim administrator of Ipswich City Council appoint Rob Jones (Member of the Interim Management Committee) as a member to the Audit and Risk Management Committee for the period to 22 February 2019.
- C. That the interim administrator of Ipswich City Council appoint Stan Gallo (Member of the Interim Management Committee) as a member to the Audit and Risk Management Committee for the period to 22 February 2019.
- D. That the interim administrator of Ipswich City Council appoint Greg Chemello (Interim Administrator) as a member to the Audit and Risk Management Committee for the period to 28

March 2020.

- E. That the interim administrator of Ipswich City Council appoint Graeme Stratford as the Chairperson of the Audit and Risk Management Committee.
- F. That the interim administrator of Ipswich City Council resolve to amend the Charter of the Audit and Risk Management Committee as set out in Attachment B to this report.

The motion was put and carried.

## OFFICERS' REPORT



Copy of Report

The Interim Administrator of the Ipswich City Council resolves:

That the report by the Acting Chief Operating Officer, Finance and Corporate Services concerning the preparation of a tender consideration plan under section 230 of the *Local Government Regulation 2012* for consideration by the Interim Administrator as part of the review of delivery options and structures for the Ipswich Central Redevelopment Project be received and adopted.

By way of background to this matter, the Interim Administrator outlined five initiatives for the proposed CBD renewal project:

- The Queensland Audit Office is reviewing the procurement processes Ipswich City Properties Pty Ltd had undertaken for the renewal project to date as part of its annual audit of Council.
- Queensland Treasury Corporation is reviewing Ipswich City Council's capacity to fund the renewal through its debt and existing cash reserves.
- Queensland Treasury Corporation has engaged external consultants to advise on the redevelopment strategy for the CBD.
- Consultants McGrath Nicol have been engaged to advise on Ipswich City Properties Pty Ltd procurement strategy and potential implications of transfer of properties from Ipswich City Properties Pty Ltd to Ipswich City Council.
- The independent directors of Ipswich City Properties Pty Ltd, Stuart Lummis and Gary Finnegan, had resigned and the Interim Administrator is now the sole director of Ipswich City Properties Pty Ltd

The Interim Administrator noted that the proposed Tender Consideration Plan would address the advantages and disadvantages of the optional approaches to procure the redevelopment, including the possibility of a restricted tender process with the current four shortlisted tenderers for the construction of the administration building.

### Recommendations:

- A. That, pursuant to section 230(1)(a) of the *Local Government Regulation 2012* a Tender Consideration Plan be prepared for consideration by Council in relation to a possible restricted

tender process for the construction of the Administration Building, Library, Civic Space and Car park, in accordance with section 230(2) of the *Local Government Regulation 2012*.

- B. That the Chief Executive Officer prepare a tender consideration plan as described in the report, Ipswich Central – Tender Consideration Plan, of the Acting Chief Operating Officer (Finance and Corporate Services) dated 13 September 2018 for consideration by Council at the next Council meeting.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9.17 am.