

MINUTES OF SPECIAL COUNCIL MEETING

27 JUNE 2011

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

The meeting commenced at 9.07 am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	Mayor, Councillor P Pisasale
NATIONAL ANTHEM	Performed by Bernie Carson
OPENING PRAYER	Pastor John van Bennekom of Springfield Christian Family Church delivered the opening prayer.
APOLOGIES AND LEAVE OF ABSENCE	Councillor Nardi

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 14 June 2011 be confirmed. Seconded by Councillor Antonioli. The motion was put and carried.
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OFFICERS REPORTS

BUDGET 2011–2012	With reference to a report by the Chief Financial Officer dated 24 June 2011 concerning the adoption of the 2011–2012 Budget and associated matters.
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2011-2012 Budget &
Associated Matters.do

	Moved by Mayor, Councillor P Pisasale: A. That the Chief Financial Officer's report of 24 June 2011, concerning the Budget 2011–2012 and associated matters, be received and the contents noted.
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- B. That the Statement of Estimated Financial Performance and the Statement of Estimated Financial Position for the year ended 30 June 2011, as detailed in Attachment A to the report by the Chief Financial Officer dated 24 June 2011, be received.
- C. That the overall plan for a special benefited area for the Rural Fire Resources Levy set out in the Rates/Property Specialist's report of 25 May 2011, as attached as Attachment B to the report by the Chief Financial Officer dated 24 June 2011, be adopted.
- D. That the Budget and Rating Resolutions set out in the 2011-2012 Budget Book, attached as Attachment C to the report by the Chief Financial Officer dated 24 June 2011, be adopted.
- E. That the Operational Plan for the period 2011-2012, attached as Attachment D to the report by the Chief Financial Officer dated 24 June 2011, be adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**FLOOD RECOVERY
PACKAGE –
PLANNING AND
DEVELOPMENT
APPROVAL
PROCESSES AND
FEES – REVIEW**

With reference to a report by the City Planner dated 2 June 2011 providing a review of the flood recovery assistance package for Planning and Development approval processes and fees.

Moved by Councillor Antonioli:

- A. That the implementation of the flood recovery assistance package be extended to 31 January 2012.
- B. That Council continue to relax or vary the provision of Subordinate Local Law 29 as determined by the Chief Executive Officer in relation to flood affected properties in the City of Ipswich.
- C. That this matter be reviewed in a further six months.

Seconded by Councillor Attwood.

The motion was put and carried.



Flood Recovery
Package.doc

**LEGISLATIVE POLICY
REQUIREMENTS OF
LOCAL
GOVERNMENT ACT
2009 AND PUBLIC
INTEREST
DISCLOSURE ACT
2010**



Legislative Policy
Requirements of LGA

With reference to a report by the Chief Financial Officer dated 22 June 2011 concerning Policy documents required under the new Local Government Act 2009 and Public Interest Disclosure Act 2010.

Moved by Councillor Antonioli

That the policy titled "Complaints Management", as detailed in Attachment G to the report by the Chief Financial Officer dated 22 June 2011, be adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CHIEF EXECUTIVE
OFFICER'S
CONTRACT OF
EMPLOYMENT**

Moved by Councillor Antonioli

That the Chief Executive Officer's current contract of employment be extended to 20 July 2011.

Seconded by Councillor Attwood.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.54 am.