

VML:SLD
Vicki Lukritz
3810 6221

NOTICE OF MEETING

Notice is hereby given that the Ordinary Council Meeting is to be held on 20 October 2017 at 9.30 am at the Sacred Heart Primary School Hall, 25 Cothill Road, Booval.

The business paper for the meeting is attached to this notice.

BUSINESS

- A. OPENING OF MEETING:
- B. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
- C. OPENING PRAYER:
- D. APOLOGIES AND LEAVE OF ABSENCE:
- E. CONDOLENCES AND MEMORIALS:
- F. PETITIONS AND PRESENTATIONS:
- G. CONFIRMATION OF MINUTES:
 - 1. [Ipswich City Council – Minutes of Meeting of 19 September 2017](#)
- H. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
 - 2. [Libraries and Tourism Committee's Report](#)
 - 3. [Arts and Community Development Committee's Report](#)
 - 4. [Infrastructure and Emergency Management Committee's Report](#)
 - 5. [Works, Parks and Sport Committee's Report](#)
 - 6. [Conservation and Environment Committee's Report](#)
 - 7. [Health, Security and Community Safety Committee's Report](#)
 - 8. [Planning, Development and Heritage Committee's Report](#)
 - 9. [Economic Development and Digital City Committee's Report](#)
 - 10. [City Management, Finance and Community Engagement Committee's Report](#)
- I. CONSIDERATION OF NOTIFIED MOTIONS:
- J. RECEPTION OF NOTICES OF MOTION FOR FUTURE MEETINGS:
- K. QUESTIONS:
- L. OFFICERS' REPORTS:
- M. CONSIDERATION OF ITEMS PLACED ON THE AGENDA BY A COUNCILLOR IN ACCORDANCE WITH SECTION 6 AND 8 OF THE SUBORDINATE LOCAL LAW (2.1 COUNCIL MEETINGS):

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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 Antoniolli (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 Antoniolli (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 Antoniolli (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 Antonioli (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 Antonioli (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 Wendt (Deputy 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 Antoniolli
(Mayor), Silver, Wendt
(Deputy Mayor),
Stoneman, Bromage,
Pisasale and Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniolli (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 Antoniolli (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 Antoniolli (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 Antoniolli (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 Antoniolli (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

Report appended below

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"

Council Ordinary Meeting	
Mtg Date: 19.09.2017	OAR: YES
Authorisation: Jim Lindsay	

<https://objprd.council.ipswich.qld.gov.au/id:A4367779/document/versions/latest>

14 September 2017

MEMORANDUM

TO: COUNCILLORS

FROM: CHIEF EXECUTIVE OFFICER

RE: REVIEW AND ADOPTION OF COUNCIL'S COMMITTEE STRUCTURE AND
COUNCILLOR REPRESENTATION ON ORGANISATIONS AND GROUPS

INTRODUCTION:

This is a report by the Chief Executive Officer dated 14 September 2017 concerning a review of Council's current committee structure and the proposed adoption of a new committee structure as well as a review of councillor representation on organisations and groups.

BACKGROUND:

With a new Mayor being elected on 24 August 2017 and in line with a Governance Review undertaken by Council, the committee structure has been reviewed by the Mayor in consultation with councillors through a series of discussions and is proposed for adoption.

RECOMMENDATIONS:

- A. That the following committees be renamed as detailed below:

Current Committee Name	Proposed Committee Name
Libraries and Youth and Seniors Committee	Libraries and Tourism Committee
Arts and Social Development Committee	Arts and Community Development Committee
City Infrastructure and Emergency Management Committee	Infrastructure and Emergency Management Committee
City Works, Parks, Sport and Environment Committee	Works, Parks and Sport Committee
Health, Security and Regulatory Services Committee	Health, Security and Community Safety Committee
Planning, Development and Heritage Committee	No change
Economic, Development, Tourism and Digital City Committee	Economic Development and Digital City Committee
City Management Finance and Community Engagement Committee	No change
Specific Purposes Committee	No change
Audit Committee	Audit and Risk Management Committee
Policy and Administration Board	Policy and Administration Advisory Committee
Employee Development Board	Employee Development Advisory Committee

- B. That Council establish the Conservation and Environment Committee as a standing committee and in accordance with section 272(6) of the *Local Government Regulation 2012*, it be exempted from keeping minutes of proceedings as its only functions are to advise or recommend to the minuted Council meeting, provide written reports of its deliberations advice or recommendations.
- C. That the first standing committee meeting for the Conservation and Environment Committee be held on Monday, 9 October 2017 commencing at 12.30 pm or 10 minutes after the conclusion of the Works, Parks and Sport Committee, whichever is the earlier and that in accordance with section 268 of the *Local Government Regulation 2012*, the Conservation and Environment Committee adopt its relevant meeting schedule in line with the current committee meeting schedule.

- D. That the responsibilities and membership of Council's standing committees be as detailed below:

Libraries and Tourism Committee	Responsibilities
Mayor Deputy Mayor Councillor Pahlke Councillor Pisasale Councillor Stoneman Councillor Ireland	Library Strategy Library Volunteers Ipswich Poetry Feast Information Services (Library Program) Tourism Development and Strategy Visitor Information Services Tidy Towns Tourism Volunteers Ipswich Tourism Operators Network
Arts and Community Development Committee	Responsibilities
Mayor Deputy Mayor Councillor Pisasale Councillor Silver Councillor Ireland Councillor Stoneman	Performing and Visual Arts Program Ipswich Art Gallery Ipswich Arts Foundation Ipswich Community Gallery Civic Centre and related functions (including Studio 188) Art Gallery Volunteers Multicultural roundtable and advancement Regional Arts Development Fund Minutes of the Ipswich Arts Interagency Trainee and apprenticeship development Youth and Senior Week Grants Youth Council Community Development Program (including Youth and Seniors and disability related matters) Social and community development planning Community Development grants Regular community workshops Community forums Community events (ie Movies in the Park, Christmas Carols) Home Assist Secure Service HACC Home Maintenance Service Community Consultative Committee (Leichhardt/One Mile) Rosewood/Walloon Consultative Committee Event sponsorship Aboriginal and Torres Strait Islander Peoples Accord Working Group

Infrastructure and Emergency Management Committee	Responsibilities
<p>Mayor Deputy Mayor Councillor Bromage Councillor Silver Councillor Morrison 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>
Works, Parks and Sport Committee	Responsibilities
<p>Mayor Deputy Mayor Councillor Morrison Councillor Bromage Councillor Silver</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 Works Program Ipswich Fleet Services Program Ipswich Waste Services Program City Entrances and Beautification Soldiers' Memorial Hall Committee</p>

Conservation and Environment Committee	Responsibilities
Mayor Deputy Mayor Councillor Silver Councillor Bromage Councillor Morrison	Conservation related matters Climate Change response Natural Resource Management Enviroplan and Cherish the Environment Environment and Conservation Volunteers Bushland Management Waterways and river management Indigenous Land Use Consultative Committee Indigenous Advisory Group Sustainability matters relating to conservation and environment Ipswich Rivers Improvement Trust Sustainability Advisory Board
Health, Security and Community Safety Committee	Responsibilities
Mayor Deputy Mayor Councillor Ireland Councillor Pahlke Councillor 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 Safe City Program Safe City Steering Committee Community Safety

Planning, Development and Heritage Committee	Responsibilities
Mayor Deputy Mayor Councillor Stoneman Councillor Morrison Councillor Tully Councillor Pahlke	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 Springfield Town Centre Infrastructure 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 Heritage Awards
Economic Development and Digital City Committee	Responsibilities
Mayor Deputy Mayor Councillor Pahlke Councillor Morrison Councillor Tully	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 Corporate events and community engagement (ie Chat times, external Council meetings) Innovation opportunities and industry Intelligent Community Forum Smart City Strategy

City Management, Finance and Community Engagement Committee	Responsibilities
All Councillors	<p>Facilitate management and financial issues associated with significant city growth</p> <p>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.</p> <p>Finance Program</p> <p>Corporate Services Program</p> <p>Operational planning</p> <p>Management of Council's registered trademarks</p> <p>Management of Council's corporate identity and branding including logos, emblems and crests</p> <p>Corporate Planning</p> <p>Ipswich City Council Services Master Plan</p> <p>Fees and Charges</p> <p>Civic Precinct Redevelopment Strategy</p> <p>Brisbane River Catchment Flood Study and Flood Plain Management Plan</p> <p>Customer Relations and Customer Service Systems</p> <p>Customer Surveys</p> <p>Queensland Urban Utilities</p> <p>Ipswich City Enterprises and Subsidiaries</p> <p>Ipswich City Properties Pty Ltd</p> <p>Ipswich City Developments Pty Ltd</p> <p>Work experience coordination</p> <p>Advance Ipswich</p> <p>Ipswich Motorsport Precinct Company</p> <p>CBD Redevelopment Strategy</p> <p>Development of new programs to engage the community</p> <p>Information technology strategies</p> <p>Employee Development Advisory Committee</p> <p>City Country Reference Group (previously City Country Relations Consultative Committee/Rural Consultative Committee)</p> <p>Internal Audit</p> <p>Audit and Risk Management Committee</p> <p>Policy and Administration Advisory Committee</p> <p>Any other matters that the Chief Executive Officer deems necessary</p>
Specific Purposes Committee	Responsibilities
All Councillors	<p>Determine all issues arising from matters referred to it from time to time</p> <p>Matters requiring a Council decision during future recess periods</p>

- E. That the responsibilities and membership of the Audit and Risk Management Committee be:

Audit and Risk Management Committee	Responsibilities
Councillor Wendt Councillor Tully Councillor Bromage Councillor Morrison	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

- F. That in accordance with section 264 and 265 of the *Local Government Regulation 2012*, Council appoint the following Councillors as members of the following advisory committees and authorise the Mayor to appoint officers and/or other persons to the advisory committees as required:

Policy and Administration Advisory Committee (reporting to the City Management Finance and Community Engagement Committee)	Responsibilities
Mayor Deputy Mayor Councillor Tully Councillor Pahlke Councillor Silver Councillor Stoneman	Policy review, formatting and framework Local Law related matters Any other matters deemed necessary by the Chief Executive Officer
Employee Development Advisory Committee (reporting to the City Management Finance and Community Engagement Committee)	Responsibilities
Mayor Deputy Mayor Councillor Pisasale Councillor Silver Councillor Stoneman	Employee development

- G. That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committees and advisory committees:

[Amended Council Ordinary Meeting of 19 September 2017](#)

Standing Committee	Chairperson	Deputy Chairperson
Libraries and Tourism Committee	Councillor Pahlke	Councillor Stoneman Ireland
Arts and Community Development Committee	Councillor Stoneman	Councillor Pisasale
Infrastructure and Emergency Management Committee	Councillor Bromage	Councillor Silver
Works, Parks and Sport Committee	Mayor	Councillor Morrison
Conservation and Environment Committee	Councillor Silver	Councillor Bromage
Health, Security and Community Safety Committee	Councillor Ireland	Councillor Pahlke
Planning, Development and Heritage Committee	Councillor Morrison	Councillor Tully
Economic Development and Digital City Committee	Councillor Tully	Deputy Mayor
City Management, Finance and Community Engagement Committee	Deputy Mayor	Mayor
Specific Purposes Committee	Mayor	Deputy Mayor

Committee	Chairperson	Deputy Chairperson
Audit and Risk Management Committee	Councillor Wendt Deputy Mayor	Councillor Tully
Policy and Administration Advisory Committee	Deputy Mayor	Councillor Tully
Employee Development Advisory Committee	Councillor Pisasale	Deputy Mayor

- H. 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 advisory committee.

ORGANISATION ETC.	REPRESENTATIVE	REPORTING
Aboriginal and Torres Strait Islander Peoples Accord Working Group	Councillor Silver (Chairperson) Councillor Stoneman (Deputy Chairperson)	Arts and Community Development Committee
Amberley Defence Support Group – Project Control Group	Mayor (or nominee) Councillor Bromage Councillor Pahlke Councillor Pisasale	As required
Apprenticeships Queensland	Councillor Wendt	As required
Australian Local Government Nuclear Free Zones Secretariat	Councillor Tully Councillor Pahlke	As required
Australian Mayoral Aviation Council	Councillor Wendt Councillor Tully	As required
Australian Smart Communities Association Comment – still current	Mayor (or nominee) Councillor Tully	Economic Development and Digital City Committee
Bremer River Catchment Association Inc	Chairperson of Conservation and Environment Committee	Conservation and Environment Committee
Bremer River Fund Steering Committee	Chairperson of Conservation and Environment Committee Councillor Pahlke	Conservation and Environment Committee
Business Enterprise Centre – Ipswich Region	Councillor Pisasale	As required
Chamber of Commerce and Industry Queensland Bremer Region	Councillor Pahlke Councillor for Division 7	Economic Development and Digital City

ORGANISATION ETC.	REPRESENTATIVE	REPORTING
		Committee
Cherish the Environment Limited	Councillor Morrison	Conservation and Environment Committee
Cherish the Environment Foundation Board	Councillor Morrison	Conservation and Environment Committee
City Country Reference Group (previously known as the Rural Consultative Committee and the City and Country Relations Consultative Committee)	Councillor Pahlke (Chairperson) Councillor Silver (Deputy Chairperson)	City Management, Finance and Community Engagement Committee
Community Consultative Committee (Leichhardt/One Mile)	Councillor Pisasale	Arts and Community Development Committee
Council of Mayors (SEQ)	Mayor (Representative) Deputy Mayor (Substitute Representative)	As required
Council of Mayors (SEQ) Economic Development Committee	Chairperson of Economic Development and Digital City Committee	Economic Development and Digital City Committee
Council of Mayors (SEQ) Waterways and Environment Committee	Councillor Silver	As required
Council of Mayors (SEQ) Infrastructure and Planning Committee	Councillor Morrison	As required
Friends of Cemeteries	Councillor Ireland (Chairperson) Councillor Pahlke	Health, Security and Community Safety Committee
Greater Springfield Chamber of Commerce	Mayor (or nominee)	As required
Monuments and Memorials Committee (Sub-Committee of the Heritage Advisory Committee)	Councillor Morrison (Deputy Chairperson) Councillor Pahlke (Chairperson)	Heritage Consultative Committee
Heritage Advisory Committee	Mayor Councillor Silver (Deputy Chairperson) Councillor Stoneman Chairperson of Planning, Development and Heritage Committee (Chairperson)	Planning, Development and Heritage Committee

ORGANISATION ETC.	REPRESENTATIVE	REPORTING
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 Morrison (Deputy Chairperson) Councillor Silver (Chairperson) Councillor Ireland	Conservation and Environment Committee
Indigenous Land Use Consultative Committee	Councillor Morrison (Deputy Chairperson) Councillor Silver (Chairperson) Councillor Ireland	Conservation and Environment Committee
Ipswich 60 and Better	Chairperson of Arts Community Development Committee(Chairperson)	Arts and Community Development Committee
Ipswich Arts Foundation	Mayor Councillor Stoneman Councillor Pisasale	Arts and Community Development Committee
Ipswich Chamber of Commerce and Industry	Councillor Tully Mayor	Economic Development and Digital City Committee
Ipswich District Disaster Management Group	Mayor Chairperson of Infrastructure and Emergency Management Committee	Infrastructure and Emergency Management Committee
Ipswich Events Corporation Board	Councillor Wendt	Economic Development and Digital City Committee
Ipswich Local Disaster Management Group	Mayor Chairperson of Infrastructure and Emergency Management Committee	Infrastructure and Emergency Management Committee
Ipswich Poetry Feast Committee	Councillor Pahlke Councillor Stoneman (Deputy Chairperson)	Libraries and Tourism Committee
Ipswich Police District Neighbourhood Watch Committee	Councillor Stoneman Councillor Ireland Councillor Pahlke	As required

ORGANISATION ETC.	REPRESENTATIVE	REPORTING
Ipswich Regional Arts Development Fund (RADF) Committee	Councillor Pisasale (Chairperson) Chairperson of Arts and Community Development Committee (Deputy Chairperson)	Arts and Community Development Committee
Ipswich Rivers Improvement Trust	Councillor Tully Councillor Pahlke	Works, Parks and Sport Committee
Ipswich Rural Fire Levy Committee	Councillor Bromage Councillor Pahlke	As required
Ipswich Tourism Operators Network	Mayor Councillor Wendt (nominee) Chairperson of Libraries and Tourism Committee (nominee) Councillor Stoneman (nominee)	Libraries and Tourism Committee
Mainstreet Australia	Mayor Chairperson of Economic Development and Digital City Committee Councillor for Division 7	Economic Development and Digital City Committee
Parking Taskforce	Chairperson of Infrastructure and Emergency Management Committee Councillor for Division 7 Councillor Ireland Councillor Wendt	Infrastructure and Emergency Management Committee
Property Council of Australia, Queensland Division	Chairperson of Planning, Development and Heritage Committee (or nominee)	As required
Queensland Local Government Association (Conference delegates)	Councillor Tully Mayor	As required
RAAF Amberley Aviation Heritage Centre Steering Group	Chairperson of Libraries and Tourism Committee Councillor Pisasale	As required
Ripley Valley Reference Group	Councillor Silver	As required
Rosewood/Walloon Consultative Committee	Councillor Pahlke	Arts and Community Development Committee
Scenic Valley Regional Road Transport Group (SV RRTG)	Chairperson of Infrastructure and Emergency Management Committee (Chairperson)	Infrastructure and Emergency Management Committee

ORGANISATION ETC.	REPRESENTATIVE	REPORTING
Seniors Consultative Committee	Chairperson of Arts and Community Development Committee	Arts and Community Development Committee
Soldiers' Memorial Hall Committee	Councillor Pisasale (Chairperson) Councillor for Division 7 Councillor Stoneman Councillor Wendt	Works, Parks and Sport Committee
Springfield Community Facilities Advisory Board	Chairperson of Planning, Development and Heritage Committee (Chairperson)(Council appointed) Councillor Ireland (Council appointed) Councillor Tully	Planning Development and Heritage Committee
Springfield Town Centre Infrastructure Advisory Board	Chairperson of Planning, Development and Heritage Committee (Chairperson) Councillor Ireland Councillor Tully	Planning Development and Heritage Committee
St Andrew's Ipswich Private Hospital Partnering with Consumers Committee	Councillor Ireland	As required
World Technopolis Association	Mayor (or nominee)	Economic Development and Digital City Committee

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

- I. That Council appoint those Councillors and Officers named hereunder on Council's internal working groups:

INTERNAL WORKING GROUPS		
ORGANISATION ETC.	REPRESENTATIVE	REPORTING
Health Safety and Environment Board	Councillor Pisasale (Chairperson) Councillor Ireland	City Management, Finance and Community Engagement Committee
Digital Innovation Steering Committee	Mayor Chairperson of Economic Development and Digital City Committee (Chairperson) Deputy Chairperson of Economic Development and Digital City Committee Chief Executive Officer (Deputy Chairperson) Chief Financial Officer General Counsel and City Solicitor Chief Operating Officer (Economic Development and Marketing)	Economic Development and Digital City Committee
Safe City Steering Committee	Councillor Bromage (Deputy Chairperson) Councillor for Division 7 Councillor Ireland (Chairperson) Councillor Silver Councillor Wendt Councillor Pahlke	Health, Security and Community Safety Committee
CBD Transformation Steering Committee	Mayor (Chairperson) Councillor for Division 7 Chairman of ICP Board as nominated by ICP Board Chief Executive Officer (Deputy Chairperson) General Counsel and City Solicitor Chief Operating Officer (Works, Parks and Recreation) City Planner	City Management, Finance and Community Engagement Committee
Sustainability Advisory Group	Mayor (Chairperson) Deputy Mayor Councillor Stoneman Councillor Silver (Deputy Chairperson) Councillor Ireland Councillor Morrison Chief Operating Officer (Health, Security and Regulatory Services)(Project Director) Sport, Recreation and Natural	Conservation and Environment Committee

	Resources Manager/Principal Officer (Natural Resources) Strategic Planning Manager Senior Investment Attraction Officer Commercial Finance Manager	
Library Working Group	Deputy Mayor Councillor Pahlke (Chairperson) Councillor Morrison Councillor Tully Councillor Silver Councillor Ireland	Libraries and Tourism Committee
Enterprise Agreement Consultative Committee	Mayor Chief Executive Officer (Chairperson) Chief Financial Officer Human Resources Manager Employee Relations Manager Chief Operating Officer (Works, Parks and Recreation)	City Management, Finance and Community Engagement Committee

Jim Lindsay
CHIEF EXECUTIVE OFFICER

LIBRARIES AND TOURISM COMMITTEE NO. 2017(01)

9 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Pahlke (Chairperson); Councillors Antonioli (Mayor), Wendt, (Deputy Mayor), Stoneman, Ireland, Morrison (Observer), Silver (Observer) and Bromage (Observer)

COUNCILLOR'S APOLOGIES: Councillor Pisasale

1. **2017 STORY ARTS FESTIVAL IPSWICH**

With reference to a report by the Library Services Manager dated 25 September 2017 concerning the Story Arts Festival Ipswich held from 3 to 10 September 2017.

RECOMMENDATION

That the report be received and the contents noted.

2. **IN TOUCH WITH TECH PROGRAMS**

With reference to a report by the Library Services Manager dated 25 September 2017 regarding the updated In Touch With Tech programs to be delivered at Ipswich Libraries.

RECOMMENDATION

That the report be received and the contents noted.

3. **COUNCILLOR IRELAND'S VISIT TO EDMONTON LIBRARY, CANADA**

With reference to a report by the Library Services Manager dated 25 September 2017 concerning Councillor Ireland's visit to Edmonton Library in Canada, USA.

RECOMMENDATION

That the report be received and the contents noted.

4. TOURISM BRANCH SEPTEMBER QUARTER REPORT

With reference to a report by the Tourism Development Manager dated 26 September 2017 concerning the key performance indicators of the Tourism Branch as part of the Economic Development and Marketing Department for the quarter ending September 2017.

RECOMMENDATION

That the summary concerning the key performance indicators of the Tourism Branch as part of the Economic Development and Marketing Department for the quarter ending September 2017 be received and the contents noted.

5. TOURISM ASSETS ASSESSMENT REPORT

With reference to a report by the Tourism Development Manager dated 20 September 2017 concerning the Tourism Assets Assessment Report.

RECOMMENDATION

That the report concerning the Tourism Assets Assessment Report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.30 am.

Councillor Bromage arrived at the meeting at 8.37 am.

Councillor Stoneman arrived at the meeting at 8.44 am.

The meeting closed at 8.59 am.

ARTS AND COMMUNITY DEVELOPMENT COMMITTEE NO. 2017(01)

9 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Stoneman (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Silver, Ireland, Morrison (Observer), Bromage (Observer) and Pahlke (Observer)

COUNCILLOR'S APOLOGIES: Councillor Pisasale

1. **ART GALLERY OPENING HOURS 2017–2018 CHRISTMAS AND NEW YEAR PERIOD**

With reference to a report by the Director, Ipswich Art Gallery dated 14 September 2017 concerning the opening hours of the Ipswich Art Gallery during the Christmas 2017 to New Year 2018 period.

RECOMMENDATION

- A. That Council note the opening hours of the Ipswich Art Gallery for the 2017–2018 Christmas/New Year period.
- B. That the Director, Ipswich Art Gallery liaise with the Chairperson of the Arts and Community Development Committee and the Communications and Media Manager to ensure the Gallery's opening hours for the period are effectively communicated to the general public.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict in Item 2 titled Change of Trustee of the Ipswich Arts Foundation Trust.

The nature of Councillor Antonioli's interest is that he is a Council appointed Director of the Ipswich Arts Foundation.

Councillor Antonioli 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.

The nature of Councillor Pahlke's interest is that he is a donor to the Ipswich Arts Foundation.

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. As Councillor Pahlke is not a member of the Committee he did not vote on the matter.

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

2. CHANGE OF TRUSTEE OF THE IPSWICH ARTS FOUNDATION TRUST

With reference to a report by the Director, Ipswich Art Gallery dated 15 September 2017 concerning the change of trustee of the Ipswich Arts Foundation Trust (IAFT).

RECOMMENDATION

- A. That Council endorse, in principle, the proposed change of trustee of the Ipswich Arts Foundation Trust to I.A.F. Limited as detailed in the report by the Director, Ipswich Art Gallery dated 15 September 2017.
 - B. That a further report on the proposed outcomes, supporting principles and implementation process for proposed changes to the Ipswich Arts Foundation and Ipswich Arts Foundation Trust be submitted for consideration to a future meeting of the Arts and Community Development Committee.
-

3. COMMUNITY DEVELOPMENT GRANTS- SEPTEMBER 2017

With reference to a report by the Community Grants Officer dated 22 September 2017 concerning the allocation of Community Development Grants Program funds.

RECOMMENDATION

- A. That Council provide funding to the amount of \$1,250.00 to Northsiders Cricket Club Inc towards purchasing equipment.
 - B. That Council provide funding to the amount of \$1,250.00 to Goodna State School towards purchasing a worm farm.
-

4. REGIONAL ARTS DEVELOPMENT FUND (RADF) – QUICK RESPONSE GRANT

With reference to a report by the Community Grants Officer dated 26 September 2017 concerning the allocation of a Quick Response Grant through the Regional Arts Development Funds (RADF).

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.09 am.

The meeting closed at 9.43 am.

INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE NO. 2017(01)

9 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Bromage (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Silver, Ireland, Stoneman (Observer) and Pahlke (Observer)

COUNCILLORS' APOLOGIES: Nil

1. "SEALING GRAVEL ROADS" SUB-PROGRAM

With reference to a report by the Technical Officer (Traffic) dated 26 September 2017 regarding the "Sealing Gravel Roads" capital works portfolio sub-program.

RECOMMENDATION

- A. That the contents of the report be received and noted.**
- B. That the prioritised list of projects, as recommended by the Chief Operating Officer (Infrastructure Services), and detailed in Attachment B to the report by the Technical Officer (Traffic) dated 26 September 2017 be considered when developing the "Sealing Gravel Roads" sub-program as part of the 2018–2019 capital works portfolio.**

For clarity the relevant Attachment B is appended to the report.

2. INFRASTRUCTURE DELIVERY PROGRESS AS AT 22 SEPTEMBER 2017

With reference to a report by the Commercial Finance Manager dated 22 September 2017 concerning the delivery of the 2017–2018 Infrastructure Services Capital Works Portfolio.

RECOMMENDATION

That the report be received and the contents noted.

3. QUEENSLAND MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES

With reference to a report by the Principal Engineer (Infrastructure Planning) dated 22 September 2017 concerning the Queensland Manual of Uniform Traffic Control Devices, and its application across the Ipswich City Council road network.

RECOMMENDATION

That the report be received and the contents noted.

4. INTELLIGENT TRANSPORT SYSTEMS STRATEGY

With reference to a report by the Engineer (Traffic Systems) dated 14 September 2017 concerning the development of the Intelligent Transport System Strategy.

RECOMMENDATION

- A. That the development of the *Intelligent Transport Systems Strategy* commences and proceeds in accordance with the scope, methodology and governance arrangements outlined in the report by the Engineer (Traffic Systems) dated 14 September 2017.
 - B. That the Chief Operating Officer (Infrastructure Services) present future reports to the Infrastructure and Emergency Management Committee relating to key milestones in the development of the Intelligent Transport Systems Strategy.
 - C. That the Chairperson, Economic Development and Digital City Committee be included as a member of the Project Advisory Group as set out in the report by the Engineer (Traffic Systems) dated 14 September 2017.
-

5. BRIGGS ROAD CRITERIUM TRACK TENDER

With reference to a verbal report by the Chief Operating Officer (Infrastructure Services) concerning the proposed awarding of the tender for the construction of the Briggs Road Criterium Track.

It was moved by Councillor Morrison and Seconded by Councillor Silver and Carried "That in accordance with Section 275 (1)(e) of the *Local Government Regulation 2012*, the committee resolve into Closed Session to consider matters concerning the contract proposed to be made in relation to the Briggs Road Criterium Track."

The meeting moved into a Closed Session at 11.09 am, and reconvened in Open Session at 11:20am.

RECOMMENDATION

That the Acting Chief Executive Officer provide a report to a future meeting of the Infrastructure and Emergency Management Committee once the tender is executed under power delegated to the position of Chief Executive Officer at the Council Ordinary Meeting of 27 June 2017.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9:53 am.

The meeting was adjourned at 9:53 am for 15 minutes. This was moved by Councillor Ireland and seconded by Councillor Silver.

The meeting reconvened at 10:08 am.

Councillor Pahlke left the meeting at 11.15 am.

The meeting closed at 11:22 am.



[Attachment B.docx](#)

ATTACHMENT B - SEALING OF GRAVEL ROADS ASSESSMENT CRITERIA MATRIX AND PRIORITY LISTING

Traffic Volumes	Weighting	Existing Maintenance Costs (per km of road)	Weighting	Ratio of Residential Properties over road length	Weighting	Known Drainage Problem	Weighting	Geometric Safety	Weighting	Additional Traffic Generator	Weighting	Total
	20%		20%		20%		10%		20%		10%	100%
High	10	Very High	10	Very High	10	Yes	10	Combined Vertical / Horizontal curves	10	Yes	10	
Medium	5	High	8	High	8	No	0	Horizontal or vertical curve	6	No	0	
Low	2	Medium	6	Medium	6			Straight alignment	0			
		Low	3	Moderate	4							
				Low	2							

NOTE: In the case where sites have been given the same score, priority will be given to the site with the lowest score from the ratio of residential properties against road length.

Division	Project	Traffic Volumes	Weighted Score	Road Length (m)	Existing Maintenance Costs / km	Weighted Score	Number of Dwellings	Ratio of Residential Properties over road length	Weighted Score	Known Drainage Problem	Weighted Score	Geometric Safety	Weighted Score	Traffic Generator	Overall Score	Priority	Division 10 Councillor Preferred Priority	Notes
10	Riverside Dr, Pine Mountain	10	2	4000	10	2	22	8	1.6	10	1	10	2	10	9.6	1		Several businesses, access to Kholo Gardens
10	Trowers Road, Pine Mountain	10	2	750	10	2	12	10	2	0	0	6	1.2	10	8.2	2	3	Natural Therapies business
10	Paynes Road, Ebenezer	10	2	3400	10	2	13	8	1.6	10	1	0	0	10	7.6	3		Access to the motorsport precinct
10	Stokes Road, Pine Mountain	10	2	1500	6	1.2	9	10	2	0	0	6	1.2	10	7.4	4		Lot 330 Car Repair and Maintenance
10	Woolshed Creek Road, Tallegalla	10	2	2800	6	1.2	10	8	1.6	10	1	6	1.2	0	7	5		
10	Borallon Station Road, Pine Mountain	10	2	1770	8	1.6	12	10	2	0	0	6	1.2	0	6.8	6	1	

10	Hodgsons Road, Walloon	10	2	1200	8	1.6	10	10	2	0	0	6	1.2	0	6.8	6		
10	Schumanns Road, Mt Marrow	10	2	3160	6	1.2	11	8	1.6	0	0	10	2	0	6.8	6		
10	Two Tree Hill Road, Tallegalla	5	1	1500	10	2	6	8	1.6	0	0	6	1.2	10	6.8	6	2	Cemetery
10	Cochranes Road, Tallegalla	2	0.4	600	10	2	4	10	2	0	0	6	1.2	10	6.6	7		Fruit tree nursery business
10	Piepers Road, Marburg	2	0.4	300	10	2	2	10	2	0	0	6	1.2	10	6.6	7		
10	Purga School Road, Purga	10	2	700	8	1.6	12	10	2	0	0	0	0	10	6.6	7		Water cart business
10	Reillys Road, Rosewood	10	2	2250	10	2	12	8	1.6	10	1	0	0	0	6.6	7		
10	Russells Road, Pine Mountain	5	1	1000	8	1.6	6	8	1.6	0	0	6	1.2	10	6.4	8		Orchard & Agricultural Risk Consultant
10	Freeman Road, Tallegalla	2	0.4	800	10	2	3	8	1.6	0	0	6	1.2	10	6.2	9		Access to Historic Society railway and rail museum
10	Embrey's Road, Ashwell	5	1	1100	10	2	7	6	1.2	0	0	10	2	0	6.2	9		
10	Embrey's Road, Tallegalla	10	2	2370	3	0.6	10	8	1.6	0	0	10	2	0	6.2	9		
10	Greet Road, Ashwell	5	1	1200	10	2	9	10	2	0	0	6	1.2	0	6.2	9		
10	Morgans Road, Purga	10	2	2400	8	1.6	10	8	1.6	0	0	0	0	10	6.2	9	5	
10	Stevens Road, Purga	10	2	1900	8	1.6	11	8	1.6	0	0	0	0	10	6.2	9		Trade business

10	Greens Road, Purga	5	1	1100	10	2	8	10	2	0	0	0	0	10	6	10		Gas fitting and plumbing business
10	Hughes Road, Purga	5	1	600	10	2	7	10	2	0	0	0	0	10	6	10		Road Haulage Company
10	Humphrey's Road, Tallegalla	2	0.4	500	10	2	2	8	1.6	10	1	0	0	10	6	10		
10	Pine Mount Quarry Road, Pine Mountain	5	1	2500	8	1.6	7	6	1.2	0	0	6	1.2	10	6	10		Manufacturing business
10	Siddans Road, Purga	5	1	500	10	2	6	10	2	0	0	0	0	10	6	10		Water truck business
10	Champions Way, Willowbank	2	0.4	1400	10	2	4	6	1.2	0	0	6	1.2	10	5.8	11		Willowbank Raceway
10	Mt Flinders Road, Peak Crossing	2	0.4	1700	10	2	1	2	0.4	10	1	10	2	0	5.8	11		
10	Bluff Road, Ashwell	2	0.4	1000	10	2	2	6	1.2	0	0	10	2	0	5.6	12		
10	Cummings Road, Calvert	5	1	2250	6	1.2	6	6	1.2	0	0	6	1.2	10	5.6	12		Calvert Station Harness Racing and Stud
10	Sherlocks Road, Pine Mountain	2	0.4	700	10	2	2	6	1.2	10	1	0	0	10	5.6	12		Factory fabricator business
10	Butterfield Road, Karrabin	5	1	600	8	1.6	7	10	2	0	0	0	0	10	5.6	12		Close to West Moreton Anglican College
10	Durlik Road, Pine Mountain	5	1	700	3	0.6	6	10	2	10	1	0	0	10	5.6	12		Digital printing and computer repairs business
10	Hornbuckles West Road, Mt Mort	5	1	900	3	0.6	6	10	2	0	0	10	2	0	5.6	12		
10	Keanes Road, Rosewood	5	1	1230	10	2	8	8	1.6	10	1	0	0	0	5.6	12		

10	Boyles Road, Pine Mountain	2	0.4	900	8	1.6	2	6	1.2	10	1	6	1.2	0	5.4	13		
10	Kavanagh East Road, Thagoona	5	1	1200	3	0.6	6	8	1.6	0	0	6	1.2	10	5.4	13		
10	Marburg Quarry Road, Marburg	5	1	880	6	1.2	7	10	2	0	0	6	1.2	0	5.4	13		
10	Starks Road, Tallegalla	5	1	790	6	1.2	6	10	2	0	0	6	1.2	0	5.4	13		
10	Mountain Scrub Road, Tallegalla	2	0.4	1980	8	1.6	4	6	1.2	10	1	0	0	10	5.2	14		Soil stabilisation services and plant nursery business
10	Ellison Road, Goolman	5	1	1600	3	0.6	6	8	1.6	0	0	10	2	0	5.2	14		
5	Francis Street, Chuwar	5	1	1900	8	1.6	8	8	1.6	0	0	0	0	10	5.2	14		Colliery and Energex substation
10	Ivy Hansens Road, Tallegalla	5	1	1800	8	1.6	7	8	1.6	0	0	0	0	10	5.2	14		Hatchery Business
10	Laglan Lane, Tallegalla	5	1	880	8	1.6	5	8	1.6	10	1	0	0	0	5.2	14		
10	Missigs Road, Haigslea	10	2	2600	3	0.6	17	8	1.6	0	0	0	0	10	5.2	14		2 Businesses. Rahn holdings and drilling supplies
10	Postmans Track, Marburg	10	2	2800	8	1.6	14	8	1.6	0	0	0	0	0	5.2	14		
10	Archery Road, Calvert	5	1	500	10	2	6	10	2	0	0	0	0	0	5	15		
10	Ivan Lane, Ironbark	2	0.4	800	10	2	3	8	1.6	10	1	0	0	0	5	15		
10	Waters Road, Calvert	2	0.4	2000	10	2	2	2	0.4	10	1	6	1.2	0	5	15	4	

10	Earls Road, Marburg	2	0.4	500	10	2	1	6	1.2	0	0	6	1.2	0	4.8	16		
10	Lairhopes Road, Ebenezer	5	1	1300	6	1.2	7	8	1.6	0	0	0	0	10	4.8	16		Department of Transport and Main Roads Depot
10	Park Road, Grandchester	5	1	800	3	0.6	8	10	2	0	0	6	1.2	0	4.8	16		
10	Greys Plains Road, Mt Walker	2	0.4	3000	8	1.6	3	2	0.4	10	1	6	1.2	0	4.6	17		
10	Hiddenvale Road, Calvert	5	1	3150	6	1.2	8	6	1.2	0	0	6	1.2	0	4.6	17		
10	Perrins Road, Rosewood	5	1	1600	6	1.2	5	6	1.2	0	0	6	1.2	0	4.6	17		
10	Bakers Road, Grandchester	5	1	2000	10	2	8	8	1.6	0	0	0	0	0	4.6	17		
10	Berlins Road, Talleghalla	5	1	2300	10	2	9	8	1.6	0	0	0	0	0	4.6	17		
10	Brass Road, Mt Forbes	10	2	1350	3	0.6	13	10	2	0	0	0	0	0	4.6	17		
10	Hedricks Road, Mt Forbes	5	1	900	8	1.6	9	10	2	0	0	0	0	0	4.6	17		
10	Turnbull Road, Thagoona	10	2	1000	3	0.6	10	10	2	0	0	0	0	0	4.6	17		
10	Pepper Lane, Pine Mountain	2	0.4	300	10	2	4	10	2	0	0	0	0	0	4.4	18		
10	Stokes Road, Grandchester	2	0.4	300	10	2	3	10	2	0	0	0	0	0	4.4	18		
10	Coach Lane, Ironbark	2	0.4	650	6	1.2	3	8	1.6	10	1	0	0	0	4.2	19		

10	Coramandel Road, Ironbark	5	1	950	6	1.2	7	10	2	0	0	0	0	0	4.2	19		
10	Howell Road, Grandchester	5	1	700	6	1.2	6	10	2	0	0	0	0	0	4.2	19		
10	Johs Road, Lower Mount Walker	5	1	1800	8	1.6	7	8	1.6	0	0	0	0	0	4.2	19		
10	McCarthys Road, Thagoona	5	1	1800	8	1.6	7	8	1.6	0	0	0	0	0	4.2	19		
10	Mt Beau Brummel Road, Mt Mort	2	0.4	890	6	1.2	1	2	0.4	10	1	6	1.2	0	4.2	19		
10	Schubels Road, Marburg	5	1	1800	8	1.6	9	8	1.6	0	0	0	0	0	4.2	19		
10	Strongs Road, Lanefield	2	0.4	1500	10	2	2	4	0.8	10	1	0	0	0	4.2	19		
10	Teves Road, Ebenezer	2	0.4	500	10	2	3	8	1.6	0	0	0	0	0	4	20		
10	Bodley Road, Karrabin	5	1	930	6	1.2	6	8	1.6	0	0	0	0	0	3.8	21		
10	F.Holts Road, Pine Mountain	5	1	1600	6	1.2	9	8	1.6	0	0	0	0	0	3.8	21		
10	Franklyn Vale Road, Mt Mort	2	0.4	800	6	1.2	2	6	1.2	10	1	0	0	0	3.8	21		
10	M.Hines Road, Ebenezer	5	1	1300	6	1.2	5	8	1.6	0	0	0	0	0	3.8	21		
10	Grandchester-Mt Mort Road, Mt Mort	2	0.4	1500	10	2	3	2	0.4	10	1	0	0	0	3.8	21		
10	Coynes Road, Mt Mort	2	0.4	960	3	0.6	2	4	0.8	0	0	10	2	0	3.8	21		

10	Bourkes West Road, Calvert	2	0.4	900	10	2	2	6	1.2	0	0	0	0	0	3.6	22		
10	Doonans Road, Grandchester	5	1	3300	3	0.6	5	4	0.8	0	0	6	1.2	0	3.6	22		
10	Gordon Road, Grandchester	5	1	850	3	0.6	8	10	2	0	0	0	0	0	3.6	22		
10	Jacobs Road, Mt Forbes	2	0.4	1000	8	1.6	4	8	1.6	0	0	0	0	0	3.6	22		
10	Kings Road, Mt Mort	2	0.4	725	10	2	2	6	1.2	0	0	0	0	0	3.6	22		
10	Kuss Road, Calvert	2	0.4	1485	10	2	4	6	1.2	0	0	0	0	0	3.6	22		
10	McGuire's Hut Road, South Ripley	2	0.4	1100	8	1.6	4	8	1.6	0	0	0	0	0	3.6	22		
10	Redhill Road, Karrabin	2	0.4	1300	10	2	3	6	1.2	0	0	0	0	0	3.6	22		
10	Alpers Road, Mt Mort	5	1	3200	8	1.6	5	4	0.8	0	0	0	0	0	3.4	23		
10	Henderson Road, Lanefield	5	1	2800	6	1.2	8	6	1.2	0	0	0	0	0	3.4	23		
10	M.Hines Road, Mt Forbes	5	1	2500	0	0	8	6	1.2	0	0	6	1.2	0	3.4	23		
10	Stirling Road, Walloon	2	0.4	1900	3	0.6	2	2	0.4	0	0	10	2	0	3.4	23		
10	Grants Road, Lower Mount Walker	5	1	1200	3	0.6	6	8	1.6	0	0	0	0	0	3.2	24		
10	Grieves Road, Haigslea	2	0.4	1000	6	1.2	4	8	1.6	0	0	0	0	0	3.2	24		

10	McCormack Road, Lower Mount Walker	2	0.4	600	10	2	1	4	0.8	0	0	0	0	0	3.2	24		
10	Huth Road, Ironbark	5	1	1900	3	0.6	6	6	1.2	0	0	0	0	0	2.8	25		
10	Langdon Road, Rosewood	2	0.4	1500	6	1.2	4	6	1.2	0	0	0	0	0	2.8	25		
10	Lubes Road, Purga	5	1	2200	3	0.6	5	6	1.2	0	0	0	0	0	2.8	25		
10	Hodges Road, Mt Mort	2	0.4	2000	10	2	2	2	0.4	0	0	0	0	0	2.8	25		
10	Bramwell Road, Calvert	2	0.4	1000	3	0.6	4	8	1.6	0	0	0	0	0	2.6	26		
10	Glen Cairn Road, Purga	2	0.4	800	3	0.6	3	8	1.6	0	0	0	0	0	2.6	26		
10	Higgs Road, Ebenezer	2	0.4	700	3	0.6	4	8	1.6	0	0	0	0	0	2.6	26		
10	Poplar Street, Walloon	5	1	1100	0	0	7	8	1.6	0	0	0	0	0	2.6	26		
10	Bassett Road, Ashwell	2	0.4	1000	8	1.6	1	2	0.4	0	0	0	0	0	2.4	27		
10	Blanchs Road, Lower Mount Walker	2	0.4	1800	3	0.6	1	2	0.4	10	1	0	0	0	2.4	27		
5	Robin Streetreet, Chuwar	2	0.4	1000	8	1.6	1	2	0.4	0	0	0	0	0	2.4	27		
10	Sippels Road, Grandchester	2	0.4	2100	6	1.2	4	4	0.8	0	0	0	0	0	2.4	27		
9	Patrick Street, Swanbank	2	0.4	1300	0	0	2	4	0.8	0	0	0	0	10	2.2	28		Substation

10	Carmichaels Road, Purga	2	0.4	1700	6	1.2	2	2	0.4	0	0	0	0	0	2	29		
10	Hartwigs Road, Mt Forbes	2	0.4	1700	0	0	2	2	0.4	0	0	6	1.2	0	2	29		
10	Hornbuckles Road, Calvert	2	0.4	2800	6	1.2	2	2	0.4	0	0	0	0	0	2	29		
10	Murrimo Road, Ebenezer	2	0.4	1500	3	0.6	2	4	0.8	0	0	0	0	0	1.8	30		
10	Meiers Road, Mt Mort	2	0.4	1500	0	0	2	4	0.8	0	0	0	0	0	1.2	31		
10	Bryants Road, Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Binnies Road, Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Fischer Road, Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Wensley Road, Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Barrams Road, South Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Bayliss Road, South Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Wards Road, South Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development

10	Watsons Road, South Ripley																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
10	Taylors Road, Walloon																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development
9	School Road, Redbank Plains																	Maintenance cost is over \$20,00 over 5 years, however road will be upgraded due to adjoining development

WORKS, PARKS AND SPORT COMMITTEE NO. 2017(01)

9 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Antonioli (Mayor and Chairperson); Councillors Wendt (Deputy Mayor), Morrison, Silver, Bromage, Stoneman (Observer) and Ireland (Observer)

COUNCILLOR'S APOLOGIES: Nil

1. **BRIDGE AND CULVERT REHABILITATION – CAPITAL PORTFOLIO SUB-PROGRAM – PRIORITY LIST OF PROJECTS**

With reference to a report by the Acting Business Accounting and Asset Manager dated 20 September 2017 concerning the Bridge and Culvert Rehabilitation capital portfolio sub-program.

RECOMMENDATION

- A. That the prioritisation methodology, as detailed in the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Bridge and Culvert Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio.
 - B. That the prioritised list of projects, as detailed in Attachment A to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Bridge and Culvert Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio, subject to funding availability.
-

2. **KERB AND CHANNEL REHABILITATION – CAPITAL PORTFOLIO SUB PROGRAM – PRIORITY LIST OF PROJECTS**

With reference to a report by the Acting Business Accounting and Asset Manager dated 20 September 2017 concerning the Kerb and Channel Rehabilitation capital portfolio sub-program.

RECOMMENDATION

- A. That the prioritisation methodology, as detailed in Attachment A to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Kerb and Channel Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio.

- B. That the prioritised list of projects, as detailed in Attachment B to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Kerb and Channel Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio, subject to funding availability.

For clarity the relevant Attachment B is appended to this report.

3. DRAINAGE REHABILITATION – CAPITAL PORTFOLIO SUB PROGRAM – PRIORITY LIST OF PROJECTS

With reference to a report by the Acting Business Accounting and Asset Manager dated 20 September 2017 concerning the Drainage Rehabilitation capital portfolio sub-program.

RECOMMENDATION

- A. That the prioritisation methodology, as detailed in the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Drainage Rehabilitation sub-program as part of the 2018–2019 and future capital works portfolio.
- B. That the prioritised list of projects, as detailed in Attachment A to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Drainage Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio, subject to funding availability.
-

4. STREET FURNITURE REHABILITATION – CAPITAL PORTFOLIO SUB-PROGRAM – PRIORITY LIST OF PROJECTS

With reference to a report by the Acting Business Accounting and Asset Manager dated 20 September 2017 concerning the Street Furniture Rehabilitation capital portfolio sub-program.

RECOMMENDATION

- A. That the prioritisation methodology, as detailed in the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Street Furniture Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio.
- B. That the prioritised list of projects, as detailed in Attachment A to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Street Furniture Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio, subject to funding availability.
-

5. SEALED ROADS REHABILITATION – CAPITAL PORTFOLIO SUB-PROGRAM – PRIORITY LIST OF PROJECTS

With reference to a report by the Acting Business Accounting and Asset Manager dated 20 September 2017 concerning the Sealed Road Rehabilitation capital portfolio sub-program.

RECOMMENDATION

- A. That the prioritisation methodology, as detailed in Attachment A to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Sealed Road Rehabilitation sub-program as part of the 2018–2019 and future capital works portfolio.
 - B. That the prioritised list of projects, as detailed in Attachment B to the report by the Acting Business Accounting and Asset Manager dated 20 September 2017, be considered when developing the Sealed Road Rehabilitation sub-program as part of the 2018–2019 budget and future capital works portfolio, subject to funding availability.
-

6. AUSTRALIA DAY 2018 CELEBRATIONS AT COUNCIL SWIM CENTRES

With reference to a report by the Principal Officer (City Maintenance - Technical Support) dated 8 September 2017 concerning the Australia Day Celebrations at Council Pools to be held on 26 January 2018 making this the 21st year.

RECOMMENDATION

That the Australia Day Pool Party, as detailed in the report by the Principal Officer (City Maintenance - Technical Support) dated 8 September 2017, be held on 26 January 2018, subject to the number of gifts as determined by the Chief Operating Officer (Works, Parks and Recreation).

7. MINUTES – SPECIAL SOLDIERS MEMORIAL HALL COMMITTEE MEETING HELD ON 19 JULY 2017 – DIVISION 7

With reference to a report by the Principal Officer (City Maintenance - Technical Support) dated 21 September 2017 concerning minutes of the meeting of the Special Soldiers Memorial Hall Committee held on Wednesday, 19 July 2017.

RECOMMENDATION

That the report be received and the contents noted.

8. SUBMISSION FOR INDEPENDENT INVESTIGATION – INTERSTATE TRANSFER OF WASTE INTO QUEENSLAND

With reference to a report by the Coordinator (Smart City Projects) dated 26 September 2017 concerning a call for public submissions by the Queensland Government regarding an independent investigation into the interstate transfer of waste into Queensland.

RECOMMENDATION

That the submission as shown in Attachment A to the report by the Coordinator (Smart City Projects) dated 26 September 2017 to the Queensland Government's independent investigation into the interstate transfer of waste into Queensland, be noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.34 am.

Councillor Wendt entered the meeting at 11.36 am.

Councillor Bromage entered the meeting at 11.36 am.

The meeting adjourned at 12.23 pm.

The meeting reconvened at 12.57 pm.

The meeting closed at 1.06 pm.



Attachment B.xlsx

Kerb and Channel Rehabilitation prioritised list of projects for 2018-2019 capital portfolio development

Priority	Program Year	Sub-Program	Division	Project Name	Project Description	Quantity	UOM
1	2018_2019	Kerb and Channel Rehabilitation	2	Johnston Street Bellbird Park - Kerb and Channel Rehabilitation	Verran St to 53 Johnston St (full replacement both sides)	126	m
1	2018_2019	Kerb and Channel Rehabilitation	7	Macquarie Street Silkstone - Kerb and Channel Rehabilitation	No.20A to No.26 (both sides)	168	m
1	2018_2019	Kerb and Channel Rehabilitation	7	Martin Street Woodend - Kerb and Channel Rehabilitation	Southern boundary of No.2 Mary St	22	m
1	2018_2019	Kerb and Channel Rehabilitation	7	Wharf Street Ipswich - Kerb and Channel Rehabilitation	No.9 to No.13 (both sides)	55	m
2	2018_2019	Kerb and Channel Rehabilitation	10	William Street Rosewood - Kerb and Channel Rehabilitation	Matthew St to John St (partial replacement)	341	m
3	2018_2019	Kerb and Channel Rehabilitation	2	Dowden Street Goodna - Kerb and Channel Rehabilitation	No.16 Driveway to Smith Rd (partial replacement)	95	m
3	2018_2019	Kerb and Channel Rehabilitation	4	Law Street Bundamba - Kerb and Channel Rehabilitation	Bognuda St to Byrne St (full replacement both sides)	330	m
3	2018_2019	Kerb and Channel Rehabilitation	7	Frederick Street Newtown - Kerb and Channel Rehabilitation	Driveway No. 33 to pit at No.35A	40	m
3	2018_2019	Kerb and Channel Rehabilitation	7	View Street Woodend - Kerb and Channel Rehabilitation	Panton St to End (full replacement both sides)	265	m
4	2018_2019	Kerb and Channel Rehabilitation	3	Wentworth Court Redbank Plains - Kerb and Channel Rehabilitation	Sturt St to End (partial replacement)	40	m
5	2018_2019	Kerb and Channel Rehabilitation	7	Edgar Street Eastern Heights - Kerb and Channel Rehabilitation	No.21 to No.43	222	m
5	2018_2019	Kerb and Channel Rehabilitation	8	Olive Street Flinders View - Kerb and Channel Rehabilitation	No.3 Olive St to Kurrajong St	320	m
5	2018_2019	Kerb and Channel Rehabilitation	10	Melbury Street Willowbank - Kerb and Channel Rehabilitation	Heit St to Sancroft St (partial replacement)	55	m
6	2018_2019	Kerb and Channel Rehabilitation	2	Jasmine Street Bellbird Park - Kerb and Channel Rehabilitation	Grevillea St to driveway No.6 Tamatea Dr (full replacement both sides)	320	m
6	2018_2019	Kerb and Channel Rehabilitation	5	Blackall Street Basin Pocket - Kerb and Channel Rehabilitation	Goodwin St to McGill St (full replacement both sides)	530	m
6	2018_2019	Kerb and Channel Rehabilitation	8	Briggs Road Raceview - Kerb and Channel Rehabilitation	Huxham St to No.137 Briggs Rd width change (full replacement)	635	m

CONSERVATION AND ENVIRONMENT COMMITTEE NO. 2017(01)

9 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Silver (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison Bromage, Stoneman (Observer) and Ireland (Observer)

COUNCILLOR'S APOLOGIES: Nil

1. PROPOSED MEETING SCHEDULE FOR CONSERVATION AND ENVIRONMENT COMMITTEE

Section 268 of the *Local Government Regulation 2012* states that meetings of a committee are to be held at the times and places decided by the committee. The proposed schedule for meetings of the Conservation and Environment Committee are outlined below.

DECISION OF COMMITTEE

- A. That the standing committee meetings for the Conservation and Environment Committee occur in the week prior to the Council Ordinary meeting as per the schedule below, or as otherwise determined by the Chairperson, with the exception of meetings scheduled for November 2017:

Standing Committee	Day	Time
Conservation and Environment Committee	Monday	12.30 pm or 10 minutes after the conclusion of Works, Parks and Sport Committee, whichever is the earlier

- B. That meetings for the Conservation and Environment Committee scheduled for November 2017 be held on the day scheduled below, or as otherwise determined by the Chairperson:

Standing Committee	Day
8 November	Wednesday (<i>as per Monday schedule above</i>)

2. ADDITIONAL CULTURAL ELEMENT TO THE HARDINGS PADDOCK BUSH TUCKER TRAIL UPGRADE

With reference to a report by the Indigenous Land Use Partnership Coordinator dated 11 September 2017 concerning the incorporation of an additional Cultural element to the Hardings Paddock Bush Tucker Trail upgrade.

RECOMMENDATION

- A. That the proposal of incorporating the permanent Kupmurri Pit/earth oven as an additional Traditional Element to the Hardings Paddock Bush Tucker Trail upgrade as shown in Attachment A to the report by the Indigenous Land Use Partnership Coordinator dated the 11 September 2017, be approved.
 - B. That the proposal of incorporating the permanent Kupmurri Pit/earth oven as an additional Traditional Element to the Hardings Paddock Bush Tucker Trail upgrade as shown in Attachment A to the report by the Indigenous Land Use Partnership Coordinator dated the 11 September 2017, be considered when developing the 2018–2019 budget and future capital works portfolio, subject to funding availability.
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3. LITTLE LIVERPOOL RANGE INITIATIVE AND HARVEY LOCKE COMMUNITY CONSERVATION EVENING EVENT

With reference to a report by the Program Officer (Natural Environment) dated 11 September 2017 concerning the Little Liverpool Range Initiative and the Harvey Locke Community Conservation Evening Event on 22 November 2017.

RECOMMENDATION

- A. That Council promotes the Little Liverpool Range Initiative through the Land for Wildlife and Voluntary Conservation Agreement programs.
 - B. That Council partners with The Gainsdale Group and other key stakeholders to deliver the Harvey Locke Community Conservation event on 22 November 2017 to promote Council's commitment to conservation outcomes across the City.
 - C. That Council supports the Harvey Locke Community Conservation event through venue hire and catering at the Ipswich Civic Centre, and the cost to be covered by ticket sales and the Conservation Partnerships program budget.
-

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.09 pm.

The meeting closed at 1.21 pm.

HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2017(01)

10 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Ireland (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Pahlke, Morrison (Observer), Tully (Observer), Silver (Observer), Stoneman (Observer) and Bromage (Observer)

COUNCILLOR'S APOLOGIES: Councillor Pisasale

1. [CLEAN UP AUSTRALIA DAY 2018](#)

With reference to a report by the Education Officer dated 2 October 2017 concerning planning for Clean Up Australia Day 2018.

RECOMMENDATION

That the report be received and the contents noted.

2. [SAFER SCHOOL PARKING PROGRAM 2018](#)

With reference to a report by the Education Officer dated 2 October 2017 concerning the 2018 Safer School Parking Program which forms part of the 2017–2018 Health and Amenity Plan.

RECOMMENDATION

That the report be received and the contents noted.

3. [HEALTH, SECURITY AND REGULATORY SERVICES MONTHLY ACTIVITY REPORT – SEPTEMBER 2017](#)

With reference to a report by the Strategic Policy and Systems Manager and Principal Officer (Business Operations) dated 3 October 2017 concerning the monthly update on the activities of the Health, Security and Regulatory Services (HSRS) Department.

RECOMMENDATION

That the report be received and the contents noted.

4. KERBSIDE DUMPING - PROGRESS REPORT

With reference to a report by the Principal Officer (Projects) dated 3 October 2017 concerning the August results of pro-active intervention in relation to kerbside dumping.

RECOMMENDATION

That the progress report regarding kerbside dumping be received and noted.

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

The nature of his interest is that he is a Director of the RSPCA.

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

5. ANIMAL MANAGEMENT FACILITY UPGRADE

With reference to a report by the Manager, Animal Management Operations dated 27 September 2017 concerning a proposal to upgrade the current Animal Management facility situated at 6 Hooper Street, West Ipswich.

RECOMMENDATION

That the recommendations contained in Attachment A of the report, by the Manager, Animal Management dated 27 September 2017, be adopted, that is:

- A. Council obtain cost estimates for redevelopment of the Hooper Street site;
 - B. Cost estimates should be based on a progressive redevelopment inclusive of all structural additions/amendments represented in Concept C.
-

6. REVIEW OF ADMINISTRATION, PAYMENT AND DEPOSITS ON BURIAL PLOTS

With reference to a verbal report by the Chief Operating Officer (Health, Security and Regulatory Services) concerning a review of Council's Policy regarding reservation, administration, payment and deposits on burial plots.

It was moved by Councillor Bromage and Seconded by Councillor Stoneman and Carried "That in accordance with Section 275 (1)(h) of the Local Government Regulation 2012, the committee resolve into Closed Session to consider matters concerning a review of reservation, administration, payment and deposits on burial plots.

The meeting moved into a Closed Session at 9.10 am, and reconvened in Open Session at 9.19 am.

RECOMMENDATION

- A. That the Chief Operating Officer (Health, Security and Regulatory Services) be requested to review Council Policy regarding reservation, administration, payments and deposits on burial plots at Ipswich Cemeteries.
- B. That the Chief Operating Officer (Health, Security and Regulatory Services) review a complaint regarding a burial plot in the Ipswich General Cemetery.
- C. That the Chief Operating Officer (Health, Security and Regulatory Services) review any claim made for reservation of a burial plot in the Ipswich General Cemetery and confer with the Acting Chief Executive Officer once resolved.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.30 am.

Councillor Bromage left the meeting at 8.47 am.

Councillor Bromage returned to the meeting at 8.51 am.

Councillor Antonioli (Mayor) left the meeting at 9.01 am.

Councillor Antonioli (Mayor) returned to the meeting at 9.10 am.

The meeting closed at 9.25 am.

10 OCTOBER 2017

HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2017(01)

N O T E S

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2017(10)

10 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Morrison (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Tully, Stoneman, Pahlke, Silver (Observer), Bromage (Observer) and Ireland (Observer)

COUNCILLOR'S APOLOGIES: Nil

1. **HERITAGE CONSULTATIVE COMMITTEE MEETING NO. 202 AND MONUMENTS AND MEMORIALS COMMITTEE MEETING NO. 101**

With reference to a report by the Acting Strategic Planning Manager dated 28 September 2017 concerning the minutes of the Heritage Consultative Committee Meeting No. 202 which was held on Thursday, 14 September 2017 and the minutes of the Monuments and Memorials Committee Meeting No. 101 which was held on Thursday, 10 August 2017.

RECOMMENDATION

That the report be received and the contents noted.

2. **PLANNING SCHEME MAJOR AMENDMENT PACKAGE 06/2016**

With reference to a report by the Acting Strategic Planning Manager dated 27 September 2017 concerning the final adoption of Planning Scheme Major Amendment Package 06/2016.

RECOMMENDATION

- A. That Council resolve to adopt Planning Scheme Major Amendment Package 06/2016 as detailed in the report by the Acting Strategic Planning Manager dated 27 September 2017.
- B. That Council resolve that the commencement date for the proposed major planning scheme amendments be Monday, 6 November 2017 and the amendments be noted accordingly.
- C. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the implementation of the proposed major planning scheme amendments, including:
 - 1. amending the relevant documents and Council databases;
 - 2. placement of public notices of the adoption of the amendments; and

3. forwarding notification of the adoption to the Chief Executive of the Department of Infrastructure, Local Government and Planning, pursuant to the provisions of the *Sustainable Planning Act 2009* and Statutory Guideline 01/16: Making and amending local planning instruments.
-

3. PLANNING SCHEME POLICY MAJOR AMENDMENT PACKAGE NO. 2 OF 2017

With reference to a report by the Acting Strategic Planning Manager dated 25 September 2017 concerning the public consultation outcomes and proposed final adoption of Planning Scheme Policy Major Amendment Package 02/2017.

RECOMMENDATION

- A. That Council resolve to adopt the proposed amendments to Planning Scheme Policy 2 – *Information Local Government May Request* and Planning Scheme Policy 3 – *General Works* as notified and detailed in Attachments C and E of the report by the Acting Strategic Planning Manager dated 25 September 2017.
 - B. That Council resolve that the commencement date for the amendments be Monday, 6 November 2017 and the Planning Scheme Policy amendments be noted accordingly.
 - C. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the implementation of the proposed Planning Scheme Policy amendments, including:
 1. amending the relevant documents and Council databases;
 2. placement of public notices of the adoption of the amendments; and
 3. forwarding notification of the adoption of the amendments to the Chief Executive of the Department of Infrastructure, Local Government and Planning pursuant to the provisions of the *Planning Act 2016* and Minister's Guidelines and Rules.
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4. TEMPORARY LOCAL PLANNING INSTRUMENT (TEMPORARY ACCOMMODATION OF EMPLOYEES OF THE SWICKERS KINGAROY BACON FACTORY AT WULKURAKA)

With reference to a report by the Acting Strategic Planning Manager dated 29 September 2017 regarding a proposed Temporary Local Planning Instrument to provide temporary accommodation of employees of the Swickers Kingaroy Bacon Factory at Wulkuraka.

RECOMMENDATION

- A. That Council resolve to make Temporary Local Planning Instrument No.1 (Temporary Accommodation of Employees of the Swickers Kingaroy Bacon Factory at Wulkuraka) 2017 as detailed in Attachment A to the report by the Acting Strategic Planning Manager dated 29 September 2017.

- B. That Temporary Local Planning Instrument No.1 (Temporary Accommodation of Employees of the Swickers Kingaroy Bacon Factory at Wulkuraka) 2017 as detailed in Attachment A to the report by the Acting Strategic Planning Manager dated 29 September 2017 be forwarded to the Deputy Premier and Minister for Infrastructure Local Government and Planning seeking the Minister to approve the making of the TLPI in accordance with the provisions of Section 23 of the *Planning Act 2016* and the Minister's Guidelines and Rules.
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5. COURT ACTION STATUS REPORT

With reference to a report by the Development Planning Manager dated 29 September 2017 concerning the status of outstanding court actions.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.35 am.

The meeting closed at 9.53 am.

10 OCTOBER 2017

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2017(10)

NOTES

ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2017(01)

10 OCTOBER 2017

REPORT

COUNCILLORS' ATTENDANCE: Councillor Tully (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Pahlke, Silver (Observer), Stoneman (Observer), Bromage (Observer) and Ireland (Observer)

COUNCILLOR'S APOLOGIES: Nil

1. CHURCHILL ABATTOIR AND BAIADA PLANT CLOSURES AND RESPONSE

With reference to a report by the Economic Development Manager dated 20 September 2017 concerning the announced closures of the Churchill Abattoir and Baiada plants and the response of Ipswich City Council.

RECOMMENDATION

That the report concerning the Churchill Abattoir and Baiada plant closures and response be received and noted.

2. FIRE STATION 101 MARKET TESTING BY EXPRESSIONS OF INTEREST

With reference to a report by the Chief Operating Officer (Economic Development and Marketing) dated 29 September 2017 concerning Fire Station 101 market testing by expressions of interest for delivery, operation and management of an expanded portfolio of programs.

RECOMMENDATION

- A. That Council approve market testing of private sector interest in delivery, operations and management of a range of programs to be delivered at Fire Station 101.
- B. That Council resolve that it is satisfied that the calling of Expressions of Interest under section 228(5) of the *Local Government Regulation 2012* is in the public interest for the following reason:

It will allow Council to identify potential suppliers who are serious contenders for the provision of delivery, operations and management of relevant programs without putting all contenders to the expense of preparing a full tender response in the initial stages.

- C. That Council resolve to invite Expressions of Interest under s228(5) of the *Local Government Regulation 2012*, as detailed in the report by the Chief Operating Officer (Economic Development and Marketing) dated 29 September 2017, for the delivery, operations and management of an expanded portfolio of programs to be delivered at Fire Station 101.
- D. That Council resolve to prepare a short-list of the Expression of Interest applications received and invite tenders from the specific suppliers on the short-list, in accordance with section 228(6) of the *Local Government Regulation 2012*.
- E. That pursuant to section 257(1) of the *Local Government Act 2009* Council delegate to the Chief Executive Officer the power to exercise the powers of Council under Chapter 6 (Contracting) of the *Local Government Regulation 2012* in its capacity as a local government.

This delegation is subject to the following conditions:

- a) Whenever this power is exercised, a record of the exercise shall be made in writing at the time of exercising such power, and a copy thereof shall be kept in such format as determined from time to time by the Chief Executive Officer.
- b) The Chief Executive Officer may only exercise the powers granted under this delegation in relation to entering into a contract with suppliers, for the delivery, operations and management of an expanded portfolio of programs to be delivered at Fire Station 101.
- c) The Mayor and the Chairperson of Economic Development and Digital City Committee are to be consulted before exercising this delegation.

3. REGIONAL INNOVATION ACCELERATOR PROGRAM

With reference to a report by the Community Manager – Fire Station 101 dated 28 September 2017 concerning the Regional Innovation Accelerator Program.

RECOMMENDATION

That the report concerning the Regional Innovation Accelerator Program be received and the contents noted.

4. REVISION OF THE DIGITAL INNOVATION STEERING COMMITTEE

With reference to a report by the Smart City Program Manager dated 26 September 2017 concerning the revision of the Digital Innovation Steering Committee.

RECOMMENDATION

That the structure of the Digital Innovation Steering Committee be amended to comprise the Chair of the Economic Development and Digital City Committee as Chair of the Digital Innovation Steering Committee.

5. SEQ COUNCIL OF MAYORS SINGAPORE BUSINESS MISSION REPORT

With reference to a report by the Economic Development Manager dated 26 September 2017 concerning the SEQ Council of Mayors Singapore Business Mission Report.

RECOMMENDATION

That the report concerning the SEQ Council of Mayors Singapore Business Mission Report be received and the contents noted.

6. EDM DEPARTMENT SEPTEMBER QUARTER REPORT

With reference to a report by the Executive Support and Research Officer dated 28 September 2017 providing the Economic Development and Marketing Department September Quarter Report.

RECOMMENDATION

That the report providing the Economic Development and Marketing Department September Quarter activity summary be received and the contents noted.

7. PRESENTATION – UPDATE ON THE COMMUNICATIONS AND MEDIA BRANCH

With reference to a presentation by the Communications and Media Manager concerning strategy, structure and action plan for the Communications and Media Branch.

RECOMMENDATION

That the presentation be received and noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.03 am.

The meeting closed at 10.35 am.

10 OCTOBER 2017

ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2017(01)

NOTES

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2017(10)

10 OCTOBER 2017

REPORT

<u>COUNCILLORS' ATTENDANCE:</u>	Councillor Wendt (Chairperson and Deputy Mayor); Councillors Antoniolli (Mayor), Morrison, Tully, Silver, Stoneman, Bromage, Ireland and Pahlke
<u>COUNCILLOR'S APOLOGIES:</u>	Councillor Pisasale
<u>OFFICERS' ATTENDANCE:</u>	Acting Chief Executive Officer (Gary Kellar), Chief Financial Officer (Andrew Roach), General Counsel and City Solicitor (Daniel Best), Chief Operating Officer (Health, Security and Regulatory Services) (Sean Madigan), Chief Operating Officer (Arts, Social Development and Community Engagement) (Caroline McMahon), Chief Operating Officer (Economic Development and Marketing) (Ben Pole), Chief Operating Officer (Infrastructure Services) (Charlie Dill), City Planner (John Adams), Media and Public Relations Officer (Darrell Giles)
<u>OFFICER'S APOLOGIES:</u>	Acting Chief Operating Officer (Works, Parks and Recreation) (Bryce Hines)

1. **[REPORT – EMPLOYEE DEVELOPMENT ADVISORY COMMITTEE NO. 2017\(01\) OF 3 OCTOBER 2017](#)**

With reference to the report of the Employee Development Advisory Committee No. 2017(01) of 3 October 2017.

RECOMMENDATION

That the report of the Employee Development Advisory Committee No. 2017(01) of 3 October 2017 be received, the contents noted and the recommendations contained therein be adopted.

2. **[CUSTOMER SERVICE DELIVERY UPDATE 1–22 SEPTEMBER 2017](#)**

With reference to a report by the Services Queensland Operations Manager dated 26 September 2017 concerning customer service delivery activities for the period 1 – 22 September 2017.

RECOMMENDATION

That the report be received and the contents noted.

3. PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE IPSWICH CITY COUNCIL ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES ACCORD ADVISORY GROUP

With reference to a report by the Indigenous Australian Community Development Officer dated 19 September 2017 concerning proposed amendments to the Terms of Reference for the Aboriginal and Torres Strait Islander Peoples Accord Advisory Group.

RECOMMENDATION

That Council adopts the Ipswich City Council Aboriginal and Torres Strait Islander Peoples Accord Terms of Reference as detailed in Attachment C to the report by the Indigenous Australian Community Development Officer dated 19 September 2017, subject to the amendment of Clause 2.2 to provide for one (1) traditional owner representative from each of the three (3) groups.

4. ALLOCATION OF COMMUNITY DONATIONS EXCEEDING \$15,000.00

With reference to a report by the Community Grants Officer dated 22 September 2017 concerning approval for community donation requests from organisations who have received donations in excess of \$15,000.00 for the current financial year.

RECOMMENDATION

- A. That a community donation of \$500.00 be allocated to Western Pride Football Club towards costs associated with the Western Pride's Junior Trophy Presentations, as detailed in the report by the Community Grants Officer dated 22 September 2017.
 - A. That a community donation of \$1,000.00 be allocated to Western Pride Football Club towards costs associated with a fundraising event, as detailed in the report by the Community Grants Officer dated 22 September 2017.
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5. ALLOCATION COMMUNITY DONATIONS TO 30 SEPTEMBER 2017

With reference to a report by the Community Grants Officer dated 29 September 2017 concerning the allocation of Community Donations.

RECOMMENDATION

That the report be received and the contents noted.

6. COUNCILLOR TRAVEL AND TRAINING REQUESTS

With reference to a report by the Acting Corporate Services and Risk Manager dated 22 September 2017 concerning councillor travel and training requests.

RECOMMENDATION

- A. That Council, in accordance with the "*Ipswich City Council Expenses Reimbursement*" Policy, note the training/conference/workshop travel details approved by the Chief Executive Officer as detailed in Attachment A to the report by the Acting Corporate Services and Risk Manager dated 22 September 2017.
 - B. That Council, in accordance with the "*Ipswich City Council Expenses Reimbursement*" Policy, approve the councillor training/conference/workshop travel as detailed in Attachment B to the report by the Acting Corporate Services and Risk Manager dated 22 September 2017.
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7. MONTH-END PERFORMANCE – AUGUST 2017

With reference to a report by the Finance Manager dated 27 September 2017 concerning Council performance for the period ending 31 August 2017, submitted in accordance with *Section 204* of the *Local Government Regulation 2012*.

RECOMMENDATION

That the report be received and the contents noted.

8. REVIEW OF DELEGATION TO SPECIFIC PURPOSES COMMITTEE

With reference to a report by the Chief Financial Officer dated 14 September 2017 concerning a review of the delegation to the Specific Purposes Committee.

RECOMMENDATION

- A. That Recommendations B and C of Item 51.02 of the Special Corporate Services Committee No. 38 of 20 June 1997 as detailed below, be repealed:
 - B. *That the membership, Chairperson and Deputy Chairperson of the Specific Purposes Committee be the same as that of the Corporate Services Committee.*
 - C. *That Council delegate to the Specific Purposes Committee the power to consider and determine all issues arising from matters referred to it from time to time by resolution of Council.*
- B. That the Chairperson of the Specific Purposes Committee be the Mayor and the Deputy Chairperson be the Deputy Mayor.
- C. That the membership of the Specific Purposes Committee be the same as that of the City Management, Finance and Community Engagement Committee.

- D. That pursuant to section 257(1)(c) of the *Local Government Act 2009*, Council delegate to the Specific Purposes Committee, the power to consider and determine all issues arising from matters referred to it from time to time as well as any matters requiring a Council decision prior to the next scheduled Council meeting.
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9. REQUEST FOR RATES CONCESSION - 105 BRISBANE ROAD, BOOVAL QLD 4304 – DIVISION 5

With reference to a report by the Rates/Property Manager dated 7 September 2017 concerning a request from Legacy Club of Ipswich Inc., for a rates concession of the general rates on their property at 105 Brisbane Road, Booval.

RECOMMENDATION

That the request for the rate concession, 100% remission of the differential general rates, for the property at 105 Brisbane Road, Booval owned by the Legacy Club of Ipswich Inc., be granted and backdated to 1 July 2017.

10. RESUMPTION OF LAND - 25 ST ANDREWS DRIVE, LEICHHARDT – DIVISION 8

With reference to a report by the Senior Property Officer dated 25 August 2017 concerning the proposed resumption of part of land located at 25 St Andrews Drive, Leichhardt and described as part of Lot 801 on SP219235 for strategic road purposes to facilitate the upgrade of Old Toowoomba Road, Leichhardt.

RECOMMENDATION

- A. That Council, having duly considered this report, be of the opinion that the part of Lot 801 on SP219235 containing an approximate area of 103m² shown in Attachment B ('the Land') is required for road purposes.
- B. That Council exercise its power as a "constructing authority" under the *Acquisition of Land Act 1967* to resume the Land for road purposes.
- C. That the Chief Executive Officer be authorised to negotiate compensation and perform any other matters, arising out of the *Acquisition of Land Act 1967* or otherwise, to effect the resumption of the Land.
- D. If, in the opinion of the Chief Executive Officer, acquisition of the Land for appropriate compensation can be achieved through negotiation without commencing a resumption process, the Chief Executive Officer is authorised to acquire the Land for appropriate compensation.
-

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Wendt informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in item 11 titled Customer Services Delivery for Ipswich City Council – Proposed Arrangements from 7 November 2017.

The nature of Councillor Tully's interest is that he is a Director of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholder's Representative of Ipswich City Enterprises Pty Ltd.

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

Andrew Roach informed the Council that in relation to Item 11 titled Customer Services Delivery for Ipswich City Council – Proposed Arrangements from 7 November 2017, he is the Company Secretary of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

Daniel Best informed the Council that in relation to Item 11 titled Customer Services Delivery for Ipswich City Council – Proposed Arrangements from 7 November 2017, he is a Director of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

The matter was declared for noting only.

11. CUSTOMER SERVICES DELIVERY FOR IPSWICH CITY COUNCIL - PROPOSED ARRANGEMENTS FROM 7 NOVEMBER 2017

With reference to a report by the Chief Financial Officer dated 27 September 2017 concerning the transition to a new service delivery arrangement for Ipswich City Council.

It was moved by Councillor Morrison and Seconded by Councillor Silver and Carried "That in accordance with section 275 (1)(e) of the *Local Government Regulation 2012*, the committee resolve into Closed Session to consider matters concerning the proposed arrangements for Customer Services Delivery for Council."

The meeting moved into a closed session at 11.23 am, and reconvened in Open Session at 11.49 am.

RECOMMENDATION

- A. That Council resolve to enter a Service Delivery Contract with LGE Operating Company Pty Ltd trading as Peak Services for the delivery of the Customer Excellence Proposal on terms generally in accordance with those detailed in the report by the Chief Financial Officer dated 27 September 2017.
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Service Delivery Contract with LGE Operating Company Pty Ltd trading as Peak Services for the delivery of the Customer Excellence Proposal and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.
- C. That Council resolve to enter a Service Delivery Contract with LGE Operating Company Pty Ltd trading as Peak Services for the delivery of the After Hours Call Centre Services on terms generally in accordance with those detailed in the report by the Chief Financial Officer dated 27 September 2017.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Service Delivery Contract with LGE Operating Company Pty Ltd trading as Peak Services for the delivery of the After Hours Call Centre Services and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.
- E. That Council resolve to enter a Contract to supply LGE Operating Company Pty Ltd trading as Peak Services with accommodation and services in the Customer Services Centre generally in accordance with those detailed in the report by the Chief Financial Officer dated 27 September 2017.
- F. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Contract to supply LGE Operating Company Pty Ltd trading as Peak Services with accommodation and services in the Customer Services Centre and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.45 am.

Cr Antonioli (Mayor) entered the meeting 10.50 at am.

The meeting closed at 11.53 am.

EMPLOYEE DEVELOPMENT ADVISORY COMMITTEE NO. 2017(01)

3 OCTOBER 2017

REPORT

<u>COUNCILLORS' ATTENDANCE:</u>	Councillor Wendt (Deputy Chairperson and Deputy Mayor); Councillors Antonioli (Mayor) and Silver
<u>COUNCILLORS' APOLOGIES:</u>	Councillors Pisasale (Chairperson) and Stoneman
<u>OFFICERS' ATTENDANCE:</u>	Chief Financial Officer (Andrew Roach), Organisational Development Manager (Maria Pawluczyk), Staffing and Remuneration Manager (Julie Battelley), Ipswich City Council Social Club President (Glenn Gellatly), Member of the Ipswich City Council Social Club (Tia Prasser), Member of the Ipswich City Council Social Club (Matt Lennon), Employee Representative (Jason Claassen), Employee Representative (Kristin Peasey)
<u>OFFICERS' APOLOGIES:</u>	Employee Representative (Karin Hall) and Employee Representative (Miranda Reis)

1. STAFF THANK YOU DAY 2018

This is a report by the Organisational Development Manager dated 22 September 2017 concerning the first meeting of the Employee Development Board (now Advisory Committee) Working Group to discuss the 2017–2018 Staff Thank You Day. The report provides preliminary details of a proposed Ipswich City Council Staff Movie Day as the preferred option for the Staff Thank You Day.

RECOMMENDATION

- A. That the Working Group seek two (2) other quotes for a Movie Day, and in consultation with the Chairperson of the Employee Development Advisory Committee and another Councillor delegate the decision to the Chief Executive Officer.
- B. That a message is sent to all staff advising of the Staff Thank You Movie Day event.

PROCEDURAL MOTIONS AND FORMAL MATTERS

In the absence of the Chairperson, the Deputy Chairperson opened the meeting at 12.00 pm.

The meeting closed at 12.37 pm.
