

MINUTES OF COUNCIL ORDINARY MEETING

27 MARCH 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Councillors Morrison, Tully, Silver, Stoneman, Wendt (Acting Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Morrison

APOLOGIES AND LEAVE OF ABSENCE Moved by Councillor Silver:

That a leave of absence be granted for Councillor Andrew Antonioli (Mayor) for the Council Meeting scheduled for Tuesday, 27 March 2018.

Seconded by Councillor Martin.

CONDOLENCE MOTIONS

NOEL COLLINS Moved by Councillor Silver:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Noel Collins who passed away on 11 March 2018.

Seconded by Councillor Wendt (Acting Mayor).

MICHAEL McMAHON Moved by Councillor Silver:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Michael McMahon who passed away on 25 March 2018.

Seconded by Councillor Wendt (Acting Mayor).

The motion was put and carried with one minutes silence observed to mark the passing of Noel Collins and Michael McMahon.

PETITIONS AND PRESENTATIONS

ZONTA INTERNATIONAL Certificate of Appreciation to Ipswich City Council for the support given to the 2018 International Women's Day Breakfast.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pisasale:

That the Minutes of the Council Ordinary Meeting held on 27 February 2018 be confirmed.

Seconded by Councillor Silver.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE Moved by Councillor Bromage:

That the Infrastructure and Emergency Management Committee Report No. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

WORKS, PARKS AND SPORT COMMITTEE Moved by Councillor Morrison:

That the Works, Parks and Sport Committee Report No. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Bromage.

CONFLICT OF INTEREST ITEM 3
Councillors Morrison, Bromage, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke Tully and Wendt (Acting Mayor)

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Bromage, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke, Tully and Wendt (Acting Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled 2017-2018 Sporting Event Sponsorship Applications – March 2018.

The nature of Councillor Morrison, Stoneman and Martin's interest is that they have received complimentary passes from Willowbank Raceway.

The nature of Councillor Bromage's interest is that she has received hospitality and free passes from Willowbank Raceway and is a financial member of Triathlon Queensland.

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.

Councillor Bromage left the meeting room at 9.11 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The nature of Councillors Silver, Pisasale, Ireland, Pahlke, Wendt (Acting Mayor) and Tully's interest is that they have received complimentary passes and hospitality from Willowbank Raceway.

Councillors Morrison, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke Tully and Wendt (Acting 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.

The motion was put and carried.

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

Councillor Bromage did not vote on the matter.

At 9.19 am Councillor Bromage returned to the meeting room.

CONSERVATION AND ENVIRONMENT COMMITTEE

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

LIBRARIES AND TOURISM COMMITTEE

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

ARTS AND COMMUNITY DEVELOPMENT COMMITTEE

Moved by Councillor Stoneman:

That the Arts and Community Development Committee No. 2018(03) of 19 March 2018 be received and adopted subject to the amendment of Recommendation A in Item 3 by amending the amount \$1,600.00 to \$800.00.

3. COMMUNITY DEVELOPMENT GRANTS APPLICATIONS – MARCH 2018

With reference to a report by the Community Grants Officer dated 27 February 2018 concerning the allocation of Community Development Grants Program funds.

RECOMMENDATION

- A. That Council provide funding to the amount of \$800.00 (excl-GST) to Searchlight Education Springfield towards purchasing polo shirts for the participants of the Bandji Boys Program.

Seconded by Councillor Pisasale.

CONFLICT OF INTEREST ITEM 3 Councillor Silver

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has a real conflict of interest in Item 3 titled Community Development Grants Applications – March 2018.

The nature of the interest is that she is a director of Searchlight Education Springfield trading as Hymba Yumba.

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

Councillor Silver left the meeting room at 9.29 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The motion was put and carried.

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

Councillor Silver did not vote on the matter.

At 9.32 am Councillor Silver returned to the meeting room.

HEALTH SECURITY AND COMMUNITY SAFETY COMMITTEE

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(03) of 20 March 2018 be received and adopted with the exception of Item 5 titled "Regulatory Fees and Charges 2018-2019" being deferred to the next City Management, Finance and Community Engagement Committee No. 2018(04) of 17 April 2018.

Seconded by Councillor Pahlke.

The motion was put and carried.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE

Moved by Councillor Morrison:

That the Planning, Development and Heritage Committee Report No. 2018(03) of 20 March 2018 be received and adopted.

Seconded by Councillor Stoneman.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
DIGITAL CITY
COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2018(03) of 20 March 2018 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST
ITEM 1**

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

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman 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 1 titled Event Sponsorship of the 2018 Ipswich Cup.

The nature of Councillor Morrison's interest is that he received passes from Ipswich Turf Club.

The nature of Councillor Wendt's (Acting Mayor) interest is that he received a ticket to the Ipswich Cup and complimentary hospitality.

The nature of Councillor Tully and Pahlke's interest is that they received admission passes and hospitality from Ipswich Turf Club.

The nature of Councillor Silver and Stoneman's interest is that they received complimentary passes and hospitality from Ipswich Turf Club.

The nature of Councillor Bromage, Pisasale and Ireland's interest is that they received annual passes and hospitality from Ipswich Turf Club.

Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman 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.

All Councillors were present when the vote was taken.

The motion was put and carried.

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

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

Moved by Councillor Wendt (Acting Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2018(03) of 20 March 2018 be received and adopted subject to the amendment of the recommendations in Item 11 and 13 as follows:

11. REPLACEMENT APPOINTMENT OF INDEPENDENT EXTERNAL MEMBER TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

With reference to a report by the Internal Audit Manager to address Recommendation C of item 9 of the City Management Finance and Community Engagement Committee of November 2017 "That recruitment processes be undertaken to engage an external member based on the position description and selection criteria attached to fill the current vacancy."

RECOMMENDATION

That Council appoint Dr Annette Quayle as the second independent external member to the Audit and Risk Management Committee for a term of four years.

13. RECRUITMENT OF THE CHIEF EXECUTIVE OFFICER

With reference to a report by the Acting Chief Executive Officer dated 19 March 2018 concerning the selection panel for the recruitment of the Chief Executive Officer.

RECOMMENDATION

That the Council resolve the membership of the selection panel to assist Council in developing the shortlisting of suitable candidates for the position of Chief Executive officer to be:

- Mayor
- Deputy Mayor
- Councillor Stoneman
- Ms Geraldine MacKenzie, Vice Chancellor, University of Southern Queensland

Seconded by Councillor Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10.01 am.