

## **MINUTES OF COUNCIL ORDINARY MEETING**

**29 MAY 2018**

**Held at Hymba Yumba, 6 Springfield Parkway, Springfield**

The meeting commenced at 9.32 am

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

**ACKNOWLEDGEMENT OF COUNTRY** Uncle Albert (Elder)

**OPENING PRAYER** Erin Mawhinney (Chaplain, Hymba Yumba)

**APOLOGIES AND LEAVE OF ABSENCE** Moved by Councillor Paul Tully:

That Council approve a leave of absence for Councillor Pisasale from the Council Ordinary Meeting of 29 May 2018.

Seconded by Councillor Stoneman.

The motion was put and carried.

### **PETITIONS AND PRESENTATIONS**

**PETITION TO OPEN RIVER ROAD, BUNDAMBA AT THE NELSON STREET INTERSECTION** Petition presented by Councillor Stoneman on behalf of Division 4 residents requesting the opening of River Road, Bundamba at the Nelson Street intersection to provide vehicles with safe access to the Warrego Highway.

Moved by Councillor Stoneman:

That the petition be received and referred to the appropriate Committee for consideration.

Seconded by Councillor Pahlke

The motion was put and carried.

**PRESENTATION TO GOOGLE TREKKER – JOSH KERR** Presentation to Josh Kerr acknowledging his work in the City of Ipswich.

**PRESENTATION OF KEY TO THE CITY TO AUNTY FAYE CARR** Presentation to Aunty Faye Carr of the Key to the City of Ipswich in recognition of Aunty Faye Carr being awarded the 2017 National NAIDOC Elder of the Year and her tireless work in the community.

**MEETING ADJOURNED** Moved by Councillors Wendt:

That the Council Meeting be adjourned for the purposes of taking photos.

Seconded by Councillor Bromage.

The motion was put and carried.

The meeting was adjourned at 9.49 am.

**MEETING  
RECONVENED**

At 9.56 am the meeting was reconvened.

All Councillors attending the meeting were present when the Council Meeting reconvened.

**IPSWICH EVENTS  
CORPORATION**

Certificate of appreciation presented to Ipswich Arts Gallery, Ipswich Civic Centre and Ipswich City Council in recognition of the support of the Ipswich Festival 2018.

**BOOKS - A BRIEF  
HISTORY OF A 20<sup>TH</sup>  
CENTURY BRANCH  
LINE AND OTHER  
LINES OF THE  
WALLOON  
COALFIELDS**

Two books titled *"Look Out for Train: 4 – The Marburg Branch – A Brief History of a 20<sup>th</sup> Century Branch Line and other Lines of the Walloon Coalfields"* written by Greg Cash donated to the Ipswich Library.

### **CONFIRMATION OF MINUTES**

**CONFIRMATION OF  
MINUTES OF  
ORDINARY MEETING**

Moved by Councillor Morrison:

That the Minutes of the Council Ordinary Meeting held on 23 April 2018 be confirmed.

Seconded by Councillor Silver.

The motion was put and carried.

**CONFIRMATION OF  
MINUTES OF COUNCIL  
SPECIAL MEETING**

Moved by Councillor Morrison:

That the Minutes of the Council Special Meeting held on 1 May 2018 be confirmed.

Seconded by Councillor Silver.

The motion was put and carried.

## RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

<b>INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE</b>	<p>Moved by Councillor Bromage:</p> <p>That the Infrastructure and Emergency Management Committee Report No. 2018(05) of 21 May 2018 be received and adopted.</p> <p>Seconded by Councillor Silver.</p> <p>The motion was put and carried.</p>
<b>WORKS, PARKS AND SPORT COMMITTEE</b>	<p>Moved by Councillor Morrison:</p> <p>That the Works, Parks and Sport Committee Report No. 2018(05) of 21 May 2018 be received and adopted.</p> <p>Seconded by Councillor Pahlke.</p>
<b>CONFLICT OF INTEREST ITEM 9 Councillor Silver</b>	<p>In accordance with section 173 of the <i>Local Government Act 2009</i>, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9, titled Expression of Interest – South Ripley Sports Fields – Division 3.</p> <p>The nature of the interest is that she is a financial member of the Ripley Valley Football Club.</p> <p>Councillor Silver 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.</p> <p>The motion was put and carried.</p> <p>Councillor Silver and the majority of Councillors entitled to vote, voted for the recommendation.</p>
<b>CONSERVATION AND ENVIRONMENT COMMITTEE</b>	<p>Moved by Councillor Silver:</p> <p>That the Conservation and Environment Committee Report No. 2018(05) of 21 May 2018 be received and adopted.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried.</p>
<b>LIBRARIES AND TOURISM COMMITTEE</b>	<p>Moved by Councillor Pahlke:</p> <p>That the Libraries and Tourism Committee Report No. 2018(05) of 21 May 2018 be received and adopted.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried.</p>

**ARTS AND COMMUNITY  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Stoneman:

That the Arts and Community Development Committee Report No. 2018(05) of 21 May 2018 be received and adopted.

Seconded by Councillor Martin.

**CONFLICT OF INTEREST  
ITEM 1  
Councillors Stoneman  
and Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Stoneman and Silver informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1, titled Community Development Grants Applications – May 2018.

The nature of Councillor Stoneman's interest is that she has received hospitality from the United Welsh Church Blackstone.

The nature of Councillor Silver's interest is that she has received hospitality from the previous NAIDOC week event at the Collingwood Park State School.

Councillor's Stoneman and Silver 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 Silver, Stoneman and the majority of Councillors entitled to vote, voted for the recommendation.

**HEALTH SECURITY AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(05) of 22 May 2018 be received and adopted.

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(05) of 22 May 2018 be received and adopted with the exception of Item 1.

Seconded by Councillor Silver.

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE  
ITEM 1**

Moved by Councillor Tully:

That Item 1 of the Planning, Development and Heritage Committee Report No. 2018(05) of 22 May 2018 be received and adopted.

Seconded by Councillor Ireland.

**MATERIAL PERSONAL  
INTEREST  
ITEM 1  
Councillor Morrison**

In accordance with section 172 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has a material personal interest in Item 1 titled Modification – Change Application (Minor) – Reconfiguring one (1) lot into four (4) lots plus access easement.

The nature of the interest is that the property is his principal place of residence and he is a part owner of the property with his wife.

Councillor Morrison came to the conclusion that because of the nature of the interest he would exclude himself from the meeting while the matter is debated and the vote taken

Councillor Morrison left the meeting area (including any area set aside for the public) at 10.17 am and stayed out of the meeting area 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.

At 10.18 am Councillor Morrison returned to the meeting area.

**ECONOMIC  
DEVELOPMENT AND  
DIGITAL CITY  
COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2018(05) of 22 May 2018 be received and adopted.

Seconded by Councillor Stoneman.

**CONFLICT OF INTEREST  
ITEM 5  
Councillors Wendt  
(Acting Mayor), Silver,  
Stoneman, Bromage,  
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Silver, Stoneman, Bromage, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled, Category Three Event Sponsorships May 2018.

The nature of Councillor Wendt's interest is that he received a campaign donation from Springfield Land Corporation in 2012.

The nature of Councillor Silver, Stoneman, Bromage and Ireland's interest is that they have received hospitality from Springfield Land Corporation.

The nature of Councillor Pahlke's interest is that he has received a campaign donation and hospitality from Springfield Land Corporation.

Councillors Wendt (Acting Mayor), Silver, Stoneman, Bromage, 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.

**CONFLICT OF INTEREST  
ITEM 6**

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

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman, Bromage, Martin, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 6 titled, Event Sponsorship of the 2018 Winternationals.

The nature of Councillor Morrison's interest is that he received an annual admission pass from Willowbank Raceway and is a director of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Tully's interest is that he has received admission and parking passes from Willowbank Raceway and is a director of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Silver, Stoneman, Bromage and Ireland's interest is that they have received admission passes from Willowbank Raceway.

The nature of Councillor Martin's interest is that he received complimentary passes from Willowbank Raceway and is a director of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Pahlke's interest is that he received annual passes from Willowbank Raceway.

The nature of Councillor Wendt's (Acting Mayor) interest is that he received passes and hospitality from Willowbank Raceway and is the Shareholders Representative for Ipswich Motorsport Park Pty Ltd.

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

The motion was put and carried.

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(05) of 22 May 2018 be received and adopted.

Seconded by Councillor Morrison

**CONFLICT OF INTEREST  
ITEM 15  
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 15 titled Request for Rates Concession, 324 Cumner Road, Swanbank QLD 4306 – Division 3.

The nature of the interest is that she has received hospitality from Renegade Bowmen.

Councillor Silver came to the conclusion that because of the 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 20  
Councillors Wendt  
(Acting Mayor),  
Morrison, Tully and  
Martin**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Morrison, Tully and Martin informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 20 titled Ipswich Motorsport Park Pty Ltd Loan Write-Down.

The nature of Councillor Wendt's (Acting Mayor) interest is that he is the Shareholders Representative for Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Morrison, Tully and Martin's interest is that they are directors of Ipswich Motorsport Park Pty Ltd.

Councillors Wendt (Acting Mayor), Morrison, Tully and Martin came to the conclusion that because of the 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 Silver, Wendt (Acting Mayor), Morrison, Tully and Martin and the majority of Councillors entitled to vote, voted for the recommendation.

**CONSIDERATION OF  
NOTIFIED MOTIONS**

At the Council Ordinary Meeting of 23 April 2018, in accordance with section 8 of Council's subordinate local law No. 2.1 (Council Meetings), Councillor Ireland gave notice of her intention to move the following motion at Council's Ordinary Meeting of Tuesday, 29 May 2018:

Moved by Councillor Ireland:

That Council immediately reinstate at least 25,000 books to the Redbank Plains Library.

Seconded by Councillor Tully.

Moved by Councillor Ireland:

That the notified motion be amended to “That Council immediately reinstate at least 10,000 books to the Redbank Plains Library.

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The mover and seconder of the original motion accepted the incorporation of the proposed amendment to the original motion.

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Councillor ~~Wendt (Acting Mayor)~~ Tully called for a division on the vote.

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~~The motion was put and carried.~~

AFFIRMATIVE	NEGATIVE	ABSTAINED
Councillor Tully	Councillor Wendt (Acting Mayor)	Councillor Silver
Councillor Ireland	Councillor Martin	
Councillor Pahlke	Councillor Stoneman	
Councillor Bromage	Councillor Morrison	

All Councillors except Councillor Pisasale who was granted leave of absence for the meeting were present when the vote was taken. In accordance with Section 260 (2)(a) of the Local Government regulation 2012 Councillor Silver was taken to have voted in the negative.

The motion was defeated.

## CONSIDERATION OF NOTIFIED MOTIONS

The following questions were tabled by Councillor Tully at the Council Ordinary Meeting of 23 April 2018. The questions were taken on notice with a response to be provided at the Council Ordinary Meeting of 29 May 2018:

1. Is it true that Ipswich recycling direct-to-landfill commenced some 3 months ago and not 4 weeks ago as reported last week in the media?
2. Who in Council authorised or directed the recycling direct-to-landfill process in Ipswich?
3. When did the Ipswich Waste Services Manager and the Acting Chief Operating Officer of the Works, Parks and Recreation Department become aware of the recycling direct-to-landfill process?
4. Was the Acting CEO advised and on what date?
5. Was any Councillor advised of such process prior to 16 April 2018?
6. If so, whom and on what date?
7. Given the citywide importance of this issue to ratepayers and residents and the need for transparency and accountability, why were Councillors not advised prior to 16 April 2018?





Moved by Councillor Wendt:

That the report in response to the questions tabled by Councillor Tully be received.

Seconded by Councillor Ireland.

The motion was put and carried.

#### **RECEPTION OF NOTICES FOR FUTURE MEETINGS**

In accordance with Section 8 of Council's Subordinate Local Law No. 2.1 (Council) Meetings Councillor Ireland gave notice of her intention to move the following motions at Council's Ordinary Meeting of Tuesday, 26 June 2018.

- A. That Council adopt a "Hub and Spoke: Model for the provision of Library Services across the City of Ipswich, with the CBD Library being the "Flagship" Library for the City with up to 15 Branch Libraries across the City.
- B. That Branch Library Services be provided at the existing Redbank Plaza and Redbank Plains Libraries and at the proposed libraries at Springfield Central and Rosewood.
- C. That the Chief Executive Officer prepare a plan by 30 September 2018 for the future rollout of additional library services across the City in accordance with the "Hub and Spoke" Model based on current and projected population thresholds.

#### **RECEPTION OF NOTICES FOR FUTURE MEETINGS**

In accordance with Section 8 of Council's Subordinate Local Law No. 2.1 (Council) Meetings Councillor Tully gave notice of his intention to move the following motions at Council's Ordinary Meeting of Tuesday, 26 June 2018.

- A. That Council ban the release of helium balloons from Council owned or controlled land or at events sponsored by Council from 1 August 2018 except where approved by the Chief Executive Officer in special circumstances.
- B. That Council ban the use of single-use plastic straws or single-use water bottles on Council owned or controlled land or at events sponsored by Council from 1 August 2018 except where approved by the Chief Executive Officer in special circumstances.
- C. That the Chief Executive Officer prepare a draft local law and/or draft subordinate local law by 1 August 2018 for consideration by Council relating to the banning of helium balloons and single-use plastic straws or single-use water bottles across the City of Ipswich except in accordance with any exemptions prescribed in the local law or subordinate local law.

~~on 29 May 2018 in relation to Councillor Tully's question regarding waste recycling and the clear cover up and concealment from Councillors of the true position regarding recycling waste to landfill over many years, the Chief Executive Officer review the position of the Waste Services Manager.~~

**RECEPTION OF NOTICES  
FOR FUTURE MEETINGS**

In accordance with Section 8 of Council's Subordinate Local Law No. 2.1 (Council) Meetings Councillor Tully gave notice of his intention to move the following motions at Council's Ordinary Meeting of Tuesday, 26 June 2018.

That in view of the response by the Acting Chief Executive Officer on 29 May 2018 in relation to Councillor Tully's question regarding waste recycling and the clear cover-up and concealment from Councillors of the true position regarding recycling waste to landfill over many years, the Chief Executive Officer review the position of the Waste Services Manager.

**MEETING CLOSED**

The meeting closed at 10.54 am.

*\*\*\*Refer to Council Ordinary Meeting Minutes of 26 June 2018 for amendment\*\*\**