

IPSWICH CITY COUNCIL

POST ELECTION MEETING

11 May 2012

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

Prior to the commencement of the meeting, the Chief Executive Officer administered the Declaration of Office to the Mayor and Councillors, in accordance with the provisions of the Local Government Act.

The meeting commenced at 9:11am

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| ATTENDANCE AT COMMENCEMENT | Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke |
| OPENING PRAYER | Pastor Mark Edwards from Ipswich Region Community Church delivered the Opening Prayer |
| APOLOGIES AND LEAVE OF ABSENCE | Nil |

CONGRATULATIONS AND PRESENTATIONS

The Mayor, Councillor P Pisasale congratulated all Councillors on their re-election and welcomed Councillor Casos on his election to the Council.

The Mayor welcomed everyone and acknowledged the belief and support for all of the Councillors by their family and friends. He recognised the sacrifices made by families of Councillors. The Mayor recognised former members John Nugent and Denise Hanly, State Member for Ipswich Ian Berry, former State Member Julie Attwood and Bob Sharpless and Rayna Sinnathamby from Springfield Land Corporation.

The Mayor thanked Mayoress Janet Pisasale for all of her work with the community and the Mayoress Community Fund over the past 4 years. The Mayor recognised the great work being performed by Ipswich's Ambassadors including Sunil Gurram and Umesh Chandra of Brisbane Indian Times.

The Mayor confirmed the relationships between Council, other levels of government and various groups and organisations who work closely with Council.

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| SPRINGFIELD CHRISTIAN FAMILY IPSWICH AWAKENING QUEENSLAND BLUE LIGHT ASSOCIATION BRAVEHEARTS | Presentation of plaque in recognition of the support for the Springfield Christian Family Central Campus Presentation of certificate in appreciation of Council's support for the annual Easter Monday Funday Presentation of certificate in appreciate of Council's support for the association. Presentation of 2011 Thankshoe Award which is awarded in recognition of contribution to child protection. |
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| IPSWICH CITY ORCHESTRA | Presentation of framed photo in recognition of Council's support for the orchestra. |
| IPSWICH CITY COUNCIL | Presentation of Birthday certificate to Imogen Silver to celebrate her 15 th birthday |
| IPSWICH CITY COUNCIL | Presentation of plaque and frames photos to Paul Casos in celebration of his 50 th birthday. |

CONFIRMATION OF MINUTES

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| CONFIRMATION OF MINUTES OF ORDINARY MEETING | Moved by Mayor, Councillor P Pisasale: That the Minutes of the Ordinary Meeting held on 3 April 2012 be confirmed. Seconded by Councillor C Pisasale. The motion was put and carried. |
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APPOINTMENT OF DEPUTY MAYOR

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| APPOINTMENT OF DEPUTY MAYOR | Moved by Councillor Antonioli: That Council appoint Councillor Attwood to the office of Deputy Mayor. Seconded by Councillor C Pisasale. The motion was put and carried. |
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ESTABLISHMENT AND RESPONSIBILITIES OF COMMITTEES AND BOARDS

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| ESTABLISHMENT AND RESPONSIBILITIES OF COMMITTEES AND BOARDS | Moved by Councillor Attwood: 1. That Council establish each of the following standing committees with responsibility for those matters specified: Parks, Sport and Recreation Committee <ul style="list-style-type: none">• 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• Sport and Recreation Consultative Committee |
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Environment and Conservation Committee

- Conservation related matters of Urban and Rural Greening Program
- Climate change response
- Natural Resource Management
- Enviroplan and Cherish the Environment
- Environment and Conservation Volunteers
- Environment Consultative Committee
- Bushland management
- Waterways and river management

City Infrastructure Committee

- Works Program
- Counter Disaster Program
- Ipswich Fleet Services Program
- Ipswich Waste Services Program

Arts, Community and Cultural Services Committee

- Performing and Visual Arts Program
- Ipswich Art Gallery
- Ipswich Arts Foundation
- Ipswich Community Gallery
- Ipswich Baptist Church
- Civic Hall
- Community Development program (excluding Youth, Seniors and Disability related matters)
- Social and community development planning
- Community Development grants
- Art Gallery Volunteers
- Multicultural roundtable and advancement
- Regional Arts Development Fund

Youth and Seniors Committee

- Home Assist Secure Service
- HACC Home Maintenance Service
- Youth, Seniors and Disability related matters of Community Development program
- Disability Reference Group
- Youth Week Grant
- Senior Week Grant
- Working with State and Federal Government on Youth and Senior programs
- Youth Council
- Trainee and apprenticeship development
- Work experience coordination

Health and Community Safety Committee

- 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

Planning and Development Committee

- 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
- 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

Economic Development and Sustainability Committee

- Implementation of the Ipswich Regional Centres Strategy and the development/implementation of high level strategies for other centres in the city
- Recycled Water Strategy
- Drought Management Strategy and taskforce
- Economic Development programming and planning
- International Relations
- Regional Employment and Industrial Parks
- Ripley Valley Master Planning Taskforce
- 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, Queensland 150 years celebration)

- Working with State and Federal Governments
- Regular community workshops
- Office of Economic Development
- Regional Economic Business Development Board
- City Entrances and Beautification
- Events Sponsorship
- Ipswich Events Corporation

Tourism and Libraries Committee

- Information Services (Library) Program
- Library Strategy
- Library Volunteers
- Ipswich Poetry Feast
- Tourism Development and Strategy
- Visitor Information Services
- Tidy Towns
- Pride in Townships
- Tourism Volunteers

Community and Customer Service Committee

- Capital program consultation and communication initiatives eg Pressure and Leakage Management
- Customer Relations and Customer Service Systems
- Management of Council's corporate identity including logos, emblems and crests
- Corporate events and community engagement (ie Chat times, external Council meetings)
- Community events (ie Movies in the Park, Christmas Carols)
- Overall Volunteer matters
- Your City – Your Say
- Development of new programs to engage the community
- Focus Group
- Customer Surveys
- Community forums
- Community Consultative Committee (Leichhardt/One Mile)
- Rosewood/Walloon Consultative Committee
- City and Country Relations Consultative Committee

City Management and Finance Committee

- Finance Program
- Corporate Services Program
- Business Transformation Project (BTP)
- Operational planning
- Management of Council's registered trade marks
- Responsibility for all matters referred to it by other Committees and other matters referred to it with the agreement of the Mayor
- Ipswich Future Master Plan (incorporating Ipswich Vision 2020 and Beyond)

- Corporate Planning
- Ipswich City Council Services Master Plan
- Fees and Charges (preparation/amendment)
- City Management and Budget Board
- Employee Development Board
- Information Technology Board
- Internal Audit and Audit Committee
- Policy and Administration Board
- Facilities Program
- Indigenous Land Use Agreement
- Civic Precinct Redevelopment Strategy
- Flood Commission of Inquiry Recommendations

Specific Purposes Committee

- Determine all issues arising from matters referred to it from time to time by resolution of Council
- Matters requiring a Council decision during future recess periods

2. That Council establish the Audit Committee reporting to the City Management and Finance Committee with responsibility in accordance with the Audit Committee terms of reference and including:

Audit Committee

- 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

3. That Council establish the Heritage Consultative Committee reporting to the Planning and Development Committee with responsibility for those matters specified:

Heritage Consultative Committee

- Maintain heritage and cultural significance in the City of Ipswich
- Heritage Monuments and Memorials Committee

4. That Council establish the following Boards reporting to the City Management and Finance Committee with responsibility for those matters specified:

Policy and Administration Board

- Policy Review formatting and framework
- Local Law related matters

City Management and Budget Board

- Facilitate management and financial issues associated with significant city growth
- Ipswich City Enterprises and subsidiaries
- Health, Safety and Environment Board
- Long Term Community Plan Board
- Flood Recovery Plan Working Group

Employee Development Board

- Employee development

Information Technology Board

- Information Technology (including application development and implementation from a Council and City perspective)

Health, Safety and Environment Board

- Develop policies, procedures and safe systems of work relevant to workplace health, safety and environment.
- Actively promote health, safety and good environment practice in the workplace.

Seconded by Councillor Antonioli

The motion was put and carried.

MEMBERSHIP OF COMMITTEES AND BOARDS

**MEMBERSHIP OF
COMMITTEES AND
BOARDS**

Moved by Councillor Attwood:

1. That in accordance with Section 12 (4) (h) of the *Local Government Act 2009* the Mayor is a member of all standing committees.
2. That the Deputy Mayor be an ex-officio member of each committee and board.
3. That Council appoint the following Councillors as members of the standing committees specified:

Parks, Sport and Recreation Committee

Councillor Morrison
Councillor Casas
Councillor Bromage
Councillor C Pisasale

Environment and Conservation Committee

Councillor Morrow
Councillor Bromage
Councillor Ireland
Councillor Morrison

City Infrastructure Committee

Councillor Bromage
Councillor Pahlke
Councillor Ireland
Councillor Antonioli

Arts, Community and Cultural Services Committee

Councillor C Pisasale
Councillor Ireland
Councillor Antonioli
Councillor Morrow

Youth and Seniors Committee

Councillor Ireland
Councillor C Pisasale
Councillor Antonioli
Councillor Morrow

Health and Community Safety Committee

Councillor Antonioli
Councillor Morrison
Councillor Casos
Councillor C Pisasale

Planning and Development Committee

Councillor Tully
Councillor Attwood
Councillor Bromage
Councillor Pahlke
Councillor Casos

Economic Development and Sustainability Committee

Mayor, Councillor P Pisasale
Councillor Antonioli
Councillor Casos
Councillor C Pisasale

Tourism and Libraries Committee

Councillor Pahlke
Councillor Attwood
Councillor Casos
Councillor Morrison

Community and Customer Service Committee

Councillor Casos
Councillor Morrow
Councillor Pahlke
Councillor Ireland

City Management and Finance Committee

Councillor Attwood
Mayor, Councillor P Pisasale
Councillor Morrison
Councillor Tully
Councillor Casos
Councillor Morrow
Councillor Bromage
Councillor Antonioli
Councillor C Pisasale
Councillor Ireland
Councillor Pahlke

Specific Purposes Committee

Councillor Attwood
Mayor, Councillor P Pisasale
Councillor Morrison
Councillor Tully
Councillor Casos
Councillor Morrow
Councillor Bromage
Councillor Antonioli
Councillor C Pisasale
Councillor Ireland
Councillor Pahlke

4. That Council appoint the following Councillors as members of the **Audit Committee**:

Councillor Tully
Councillor Attwood
Councillor Bromage (Alternative Member)
Councillor Morrison (Alternative Member)

5. That Council appoint the following Councillors as members of the **Heritage Consultative Committee** and authorise the Mayor to appoint officers and/or other persons to the Committee:

Councillor Casos
Councillor Antonioli
Councillor Tully
Councillor Bromage

6. That Council appoint the following Councillors as members of the following Boards and authorise the Mayor to appoint officers and/or other persons to the Boards:

Policy and Administration Board

Councillor Tully
Councillor Attwood
Councillor Bromage
Councillor Antonioli
Councillor Pahlke

City Management and Budget Board

Mayor, Councillor P Pisasale
Councillor Attwood
Councillor Morrison
Councillor Tully
Councillor Casos
Councillor Morrow
Councillor Bromage
Councillor Antonioli
Councillor C Pisasale
Councillor Ireland
Councillor Pahlke

Employee Development Board

Councillor Attwood
Councillor Morrison
Councillor Morrow
Councillor Ireland

Information Technology Board

Councillor Tully
Councillor Attwood
Councillor Bromage
Councillor Antonioli

Health, Safety and Environment Board

Councillor C Pisasale
Councillor Antonioli

Seconded by Councillor Ireland

The motion was put and carried.

CHAIRPERSONS AND DEPUTY CHAIRPERSONS OF COMMITTEES AND BOARDS

CHAIRPERSONS AND DEPUTY Moved by Councillor Attwood

CHAIRPERSONS OF COMMITTEES AND BOARDS That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committees and boards:

| Standing Committee | Chairperson | Deputy Chairperson |
|---|------------------------------|------------------------------|
| Parks, Sport and Recreation Committee | Councillor Morrison | Councillor Casas |
| Environment and Conservation Committee | Councillor Morrow | Councillor Bromage |
| City Infrastructure Committee | Councillor Bromage | Councillor Pahlke |
| Arts, Community and Cultural Services Committee | Councillor C Pisasale | Councillor Ireland |
| Youth and Seniors Committee | Councillor Ireland | Councillor C Pisasale |
| Health and Community Safety Committee | Councillor Antonioli | Councillor Morrison |
| Planning and Development Committee | Councillor Tully | Councillor Attwood |
| Economic Development and Sustainability Committee | Mayor, Councillor P Pisasale | Councillor Antonioli |
| Tourism and Libraries Committee | Councillor Pahlke | Councillor Attwood |
| Community and Customer Service Committee | Councillor Casas | Councillor Morrow |
| City Management and Finance Committee | Councillor Attwood | Mayor, Councillor P Pisasale |
| Specific Purposes Committee | Councillor Attwood | Mayor, Councillor P Pisasale |

| Committee/Board | Chairperson | Deputy Chairperson |
|--------------------------------------|------------------------------|---------------------------|
| Audit Committee | Councillor Tully | Councillor Attwood |
| Heritage Consultative Committee | Councillor Casos | Councillor Antonioli |
| Policy and Administration Board | Councillor Tully | Councillor Attwood |
| City Management and Budget Board | Mayor, Councillor P Pisasale | Councillor Attwood |
| Employee Development Board | Councillor Attwood | Councillor Morrison |
| Information Technology Board | Councillor Tully | Councillor Attwood |
| Health, Safety and Environment Board | Councillor C Pisasale | Councillor Antonioli |

Seconded by Ireland

The motion was put and carried.

QUORUM OF COMMITTEES

QUORUM OF COMMITTEES

Moved by Councillor Ireland

1. That the quorum of Council's committees be two members of the committee.
2. That the quorum of the Council's boards be two Councillor members of the board

Seconded by Councillor Pahlke

The motion was put and carried.

**DAY AND TIME FOR ORDINARY MEETINGS OF COUNCIL AND MEETINGS COMMITTEES AND
BOARDS**

**DAY AND TIME FOR
ORDINARY MEETINGS
OF COUNCIL AND
MEETINGS
COMMITTEES AND
BOARDS**

Moved by Councillor Bromage

1. That Council meet generally on a monthly cycle with ordinary meetings of Council commencing at the time and on the day in the balance of the year 2012 and January 2013 as set out hereunder:

| Time | Day | Date |
|-------------|------------|------------------|
| 9.00 am | Tuesday | 29 May 2012 |
| 9.00 am | Tuesday | 19 June 2012 |
| 9.00 am | Tuesday | 17 July 2012 |
| 9.00 am | Tuesday | 14 August 2012 |
| 9.00 am | Tuesday | 4 September 2012 |
| 7.00 pm | Tuesday | 16 October 2012 |
| 9.00 am | Tuesday | 13 November 2012 |
| 9.00 am | Tuesday | 4 December 2012 |
| 9.00 am | Thursday | 31 January 2013 |

2. That unless otherwise determined by the Mayor, the standing committees meet at the Council precinct, which for the purposes of this resolution, comprises the Council Administration Building, Ipswich Global Information Centre and Hayden Centre and meet in the week before the Council Ordinary meeting at the times and days set out hereunder:

| Standing Committee | Day | Time |
|---|------------|--|
| Parks, Sport and Recreation Committee | Monday | 8.30 am |
| Environment and Conservation Committee | Monday | 9.30 am or at conclusion of Parks, Sport and Recreation Committee, whichever is the earlier |
| City Infrastructure Committee | Monday | 10.30 am or at conclusion of Environment and Conservation Committee, whichever is the earlier |
| Arts, Community and Cultural Services Committee | Monday | 11.30 am or at conclusion of City Infrastructure Committee, whichever is the earlier |
| Youth and Seniors Committee | Monday | 12.30 pm or at conclusion of Arts, Community and Cultural Services Committee, whichever is the earlier |
| Health and Community Safety Committee | Monday | 1.30 pm or at conclusion of Youth and Seniors Committee, whichever is the earlier |

| Standing Committee | Day | Time |
|---|------------|--|
| Planning and Development Committee | Tuesday | 8.30 am |
| Economic Development and Sustainability Committee | Tuesday | 9.30 am or at conclusion of Planning and Development Committee, whichever is the earlier |
| Tourism and Libraries Committee | Tuesday | 10.30 am or at conclusion of Economic Development and Sustainability Committee, whichever is the earlier |
| Community and Customer Service Committee | Tuesday | 11.30 am or at conclusion of Tourism and Libraries Committee, whichever is the earlier |
| City Management and Finance Committee | Tuesday | 12.30 pm or at conclusion of Community and Customer Service Committee, whichever is the earlier |

3. That meetings of the other committees and boards of Council be at a time, day and place determined by the Chairperson of the relevant committee/board.

Seconded by Councillor Attwood

The motion was put and carried.

COMMITTEE REPORTS TO COUNCIL

COMMITTEE REPORTS TO COUNCIL Moved by Councillor Casos

That all standing committees (with the exception of Specific Purposes Committee), other committees and boards formed by Council, the functions of which are only to advise or otherwise make a recommendation to the local government, provide written reports of their deliberations, advice or recommendations and be exempted from keeping minutes of proceedings in accordance with section 69(6) of the *Local Government (Operations) Regulations 2010*.

Seconded by Councillor Pahlke

The motion was put and carried.

APPOINTMENT OF REPRESENTATIVES

APPOINTMENT OF REPRESENTATIVES Moved by Councillor Pahlke

That Council appoint those Councillors named hereunder to represent Council on the organisation, committee, group etc. indicated:

| ORGANISATION ETC. | REPRESENTATIVE |
|--|---|
| Amberley Defence Support Group – Project Control Group | Mayor, Councillor P Pisasale Councillor Bromage Councillor Pahlke |
| Apprenticeships Queensland | Councillor Ireland |
| Australia-Israel Chamber of Commerce | Mayor, Councillor P Pisasale (or nominee) |
| Australian Local Government Nuclear Free Zones Secretariat | Councillor Attwood Councillor Pahlke Councillor Tully |
| Australian Mayoral Aviation Council | Mayor, Councillor P Pisasale (or nominee) Councillor Tully |
| Bremer River Catchment Association Inc | Chairperson, Environment and Conservation Committee |
| Bremer River Fund Steering Committee | Chairperson, Environment and Conservation Committee |
| Business Enterprise Centre – Ipswich Region | Councillor C Pisasale (Chairperson) |
| Cherish the Environment Limited | Chairperson, Environment and Conservation Committee (Director) |
| Cherish the Environment Foundation Board | Chairperson, Environment and Conservation Committee |
| Churchill Abattoir Reference Group | Councillor C Pisasale Councillor Pahlke |
| City and Country Relations Consultative Committee | Councillor Pahlke (Chairperson) Councillor Casas Councillor Antonioli |
| Climate Change Task Force | Councillor Bromage |
| Community Consultative Committee (Leichhardt/One Mile) | Councillor C Pisasale Councillor Bromage |
| Council of Mayors (SEQ) | Mayor, Councillor P Pisasale (Representative) Councillor Attwood (Substitute Representative) |
| Council of Mayors (SEQ) Infrastructure Committee | Councillor Bromage |
| Disability Reference Group | Councillor Ireland (Chairperson) Councillor C Pisasale |
| Emergency Services Local Cadet Advisory Committee | Councillor Antonioli |

| ORGANISATION ETC. | REPRESENTATIVE |
|---|--|
| Environment Consultative Committee | Chairperson, Environment and Conservation Committee Environment and Conservation Committee Representative |
| Friends of Cemeteries | Councillor Antoniulli (Chairperson) Councillor Pahlke |
| Greater Springfield Chamber of Commerce | Councillor Ireland Councillor Morrison |
| Green Building Council of Australia | Chairperson, Economic Development and Sustainability Committee Chairperson, Environment and Conservation Committee |
| Heritage Monuments and Memorials Committee (Sub-Committee of the Heritage Consultative Committee) | Councillor Antoniulli (Chairperson) Councillor Casos (Deputy Chairperson) Councillor Morrow Councillor Pahlke |
| Indigenous Land Use Agreement Consultative Committee | Deputy Mayor, Councillor Attwood Chairperson, Planning and Development Committee |
| Ipswich and Brisbane Southwest Medicare Local Board | Deputy Mayor, Councillor Attwood (Foundation Board Member) Membership amended to Independent Director |
| Ipswich 60 and Better | Councillor Ireland Councillor Morrow |
| Ipswich Arts Foundation | Chairperson, Economic Development and Sustainability Committee Councillor Antoniulli Councillor C Pisasale |
| Ipswich Chamber of Commerce and Industry | Mayor, Councillor P Pisasale (or nominee) Councillor Antoniulli |
| Ipswich District Disaster Management Group | Mayor, Councillor P Pisasale Councillor Bromage |
| Ipswich Events Corporation Board | Councillor Antoniulli |

| ORGANISATION ETC. | REPRESENTATIVE |
|--|--|
| Ipswich Local Disaster Management Group | Mayor, Councillor P Pisasale Councillor Bromage |
| Ipswich Mayors Carols by Candlelight Fund | Mayor, Councillor P Pisasale (President) Councillor Casos Councillor Antonioli |
| Ipswich Motorsport Precinct Management Committee | Councillor Morrison (Chairperson) Councillor Pahlke Councillor Casos |
| Ipswich Poetry Feast Committee | Councillor Pahlke (Chairperson) Councillor C Pisasale (Deputy Chairperson) |
| Ipswich Police District Neighbourhood Watch Committee | Councillor Antonioli Councillor C Pisasale Councillor Pahlke |
| Ipswich Regional Arts Development Fund (RADF) Committee | Councillor C Pisasale Councillor Antonioli |
| Ipswich Rivers Improvement Trust | Councillor Pahlke Councillor Tully |
| Ipswich Rural Fire Levy Committee | Councillor Pahlke Councillor C Pisasale |
| Ipswich Tourism Operators Network | Councillor Pahlke (Chairperson) Councillor Casos (nominee) |
| Local Government Arts and Culture Reference Group | Councillor C Pisasale (or nominee) |
| Local Government Association of Qld Environmental Health Reference Group | Councillor Antonioli |
| Mainstreet Australia | Councillor Antonioli (or nominee) |
| Parking Taskforce | Chairperson, City Infrastructure Committee (Chairperson) Councillor Antonioli Councillor C Pisasale |
| Queensland Local Government Association (Conference delegates) | Mayor, Councillor P Pisasale Councillor Tully |

| ORGANISATION ETC. | REPRESENTATIVE |
|---|---|
| RAAF Amberley Aviation Heritage Centre Steering Group | Councillor Bromage Councillor Casas |
| Reconciliation Action Plan Working Group | Councillor Ireland Chairperson, Arts, Community and Cultural Services Committee Councillor Bromage |
| Ripley Valley Implementation Partnership | Mayor, Councillor P Pisasale (Chairperson) Councillor Attwood (Deputy Chairperson) Councillor Tully Councillor C Pisasale Councillor Ireland Councillor Pahlke |
| Ripley Valley Development Working Group | Mayor – Councillor P Pisasale |
| Rosewood/Walloon Consultative Committee | Councillor Pahlke Mayor, Councillor P Pisasale |
| Safe City Steering Committee | Councillor Antonioli (Chairperson) Councillor Bromage Councillor C Pisasale Councillor Morrow Councillor Pahlke |
| Scenic Valley Regional Road Group (SV RRG) | Councillor Bromage (Chairperson) |
| Soldiers' Memorial Hall Committee | Councillor C Pisasale (Chairperson) Councillor Antonioli Councillor Bromage Councillor Ireland |
| SEQ Catchments | Councillor Attwood |
| Sport and Recreation Consultative Committee (SRCC) | Councillor Morrison (Chairperson) Councillor Casas |
| Springfield Community Facilities Advisory Board | Chairperson, Planning and Development Committee (Councillor Tully) Councillor Morrison Councillor Ireland |

| ORGANISATION ETC. | REPRESENTATIVE |
|--|---|
| West Moreton Health Partnership Council | Councillor Antonioli |
| W.I.D.E.N (Western Ipswich Districts Enterprise Network) | Councillor Pahlke |
| World Technopolis Association | Mayor, Councillor P Pisasale (or nominee) |

Seconded by Councillor Morrison

The motion was put and carried.

ORDER OF BUSINESS

ORDER OF BUSINESS Moved by Councillor Ireland

That, pursuant to Section 1.3 of Local Law Policy No 5 - Standing Orders and unless otherwise altered, the business and order of business of subsequent Council meetings be:

1. Opening of Meeting
2. Opening Prayer
3. Apologies and Leave of Absence
4. Condolences and Memorials
5. Petitions and Presentations
6. Confirmation of Minutes
7. Reception and consideration of Committee Reports
8. Consideration of Notified Motions
9. Reception of Notices of Motion for future meetings
10. Questions
11. Officers' Reports
12. Consideration of Items placed on the agenda by a Councillor in accordance with section 6 of the Local Law

Seconded by Councillor Morrow

The motion was put and carried.

OTHER BUSINESS

**LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND INC
EXECUTIVE
NOMINATION**

Moved by Councillor Attwood

That Council nominate Mayor, Councillor P Pisasale for election to represent District Number 2 South East (West Region) on the Executive of the Local Government Association of Queensland Inc in accordance with Rule 37 of the Constitution and Rules of the Association for the period 2012-2016 and vote accordingly.

Seconded by Councillor Antonioli.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:38am

***** Refer Council Ordinary Meeting Minutes of 29 May 2012 for amendment *****