

VML:CD
Vicki Lukritz
3810 6221

22 March 2018

NOTICE OF MEETING

Notice is hereby given that the **ORDINARY MEETING OF COUNCIL** is to be held on **Tuesday, 27 March 2018** commencing at **9.00 am** in the Council Chambers, on the 2nd Floor of the Administration Building, 45 Roderick Street, Ipswich.

Councillors are requested to be in attendance at 8.30 am to receive any briefings required preparatory to the meeting.

The business papers for the meeting are 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:
- That a leave of absence be granted for Mayor Andrew Antonioli for the Council Meeting scheduled for Tuesday, 27 March 2018.
- E. CONDOLENCES AND MEMORIALS:
- F. PETITIONS AND PRESENTATIONS:
- G. CONFIRMATION OF MINUTES:
1. Ipswich City Council – Minutes of Meeting of 27 February 2018
- H. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
2. Infrastructure and Emergency Management Committee's Report
 3. Works, Parks and Sport Committee's Report
 4. Conservation and Environment Committee's Report
 5. Libraries and Tourism Committee's Report
 6. Arts and Community Development 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

27 FEBURARY 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Pahlke

APOLOGIES AND LEAVE OF ABSENCE Nil

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pisasale:
That the Minutes of the Council Ordinary Meeting held on 30 January 2018 be confirmed.

Seconded by Councillor Wendt.

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(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Martin.

The motion was put and carried.

WORKS, PARKS AND SPORT COMMITTEE Moved by Councillor Antonioli (Mayor):
That the Works, Parks and Sport Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Martin.

CONFLICT OF INTEREST ITEM 4 In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli (Mayor) informed the meeting that he has, or could

**Councillor Antonioli
(Mayor)**

reasonably be taken to have, a perceived conflict of interest in Item 4 titled 2017-2018 Sporting Event Sponsorship Applications February 2018.

The nature of the interest is that he was offered a voucher for use of the facilities by the operators of the George Alder Tennis Centre.

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.

All Councillors were present when the vote was taken.

The motion was put and carried.

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

**CONSERVATION AND
ENVIRONMENT
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST
ITEM 2
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 2 titled Membership – Board of Cherish the Environment.

The nature of the interest is that he is a Director of Cherish the Environment.

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 3
Councillors Tully and
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled Letter received from the Department of Natural Resources, Mines and Energy regarding Council's request for an additional Councillor to be appointed to the Ipswich Rivers Improvement Trust.

The nature of the interest is that they are members of 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.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillors Morrison, Tully, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

**LIBRARIES AND
TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(02) of 19 February 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 Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 1
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 1 titled Community Development Grants Applications – February 2018.

The nature of the interest is that she received hospitality from both Kruger Parade Baptist Church and Renegade Bowman.

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.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillor Silver 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(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

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(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Wendt.

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(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 2**

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 2 – External Council Ordinary Meeting – 29 May 2018 – Division 1.

The nature of the interest is that Councillor Silver is a Director of Hymba Yumba.

Councillor Silver came to the conclusion that because of the nature of the conflict, she would remain in the meeting while the matter is discussed but would not participate in the discussion or vote.

**CONFLICT OF INTEREST
ITEM 4**

**Councillor Antonioli
(Mayor)**

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 4 titled Event Sponsorship of Ride On – Celebration of Cycling Week.

The nature of the interest is that he is a member of Ipswich Cycling Club.

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

**CONFLICT OF INTEREST
ITEM 7**

**Councillors Antonioli
(Mayor), Wendt
(Deputy Mayor),
Morrison, Silver,
Stoneman, Bromage,
Pisasale, Ireland and
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, 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 7 titled Event Sponsorship of the 2018 Ipswich Show.

The nature of Councillor Antonioli's (Mayor) interest is that he is an honorary member of the Ipswich Show Society.

The nature of Councillor Wendt (Deputy Mayor), Morrison, Silver, Pisasale, Ireland and Pahlke's interest is that they have received

complimentary passes and hospitality from the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she has received hospitality and is a life member of the Ipswich Show Society.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, 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.

Councillor Silver came to the conclusion that she would not vote on the motion as she declared a conflict of interest in Item 2 which was incorporated in the motion.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Stoneman, Bromage, Pisasale, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Silver did not vote on the matter.

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

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee 2018(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST
ITEM 15
Councillor Antonioli
(Mayor)**

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 15 Supercars Agreement – FIA Track Upgrade Required.

The nature of the interest is that he received a season pass from V8 Supercars.

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

All Councillors were present when the vote was taken.

The motion was put and carried

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

**ITEM M – RESCHEDULE
COUNCIL ORDINARY
MEETING**

Moved by Councillor Antonioli (Mayor):

That the Council Ordinary meeting scheduled to be held on Tuesday 24 April 2018 be re-scheduled to Monday 23 April 2018.

Seconded by Councillor Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed 9.54 am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

Unconfirmed

INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE NO. 2018(03)

19 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **INFRASTRUCTURE DELIVERY PROGRESS AS AT 2 MARCH 2018**

With reference to a report by the Commercial Finance Manager dated 2 March 2018 concerning the delivery of the 2017–2018 Infrastructure Services Capital Works Portfolio.

RECOMMENDATION

That the report be received and the contents noted.

2. **PARKING METER TECHNOLOGY AND PRICING**

With reference to a report by the Principal Engineer (Infrastructure Planning) dated 2 March 2018 concerning parking meter technology and pricing structure.

RECOMMENDATION

That further investigation and consideration be given to the areas of parking meter hardware, parking fees and pricing structure, and user mobility applications for parking through the development of the Intelligent Transport Systems Strategy and the Parking Pricing Strategy.

3. **EMERGENCY MANAGEMENT EXERCISE – EVACUATION CENTRE**

With reference to a report by the Principal Officer (Emergency Management) dated 2 March 2018 concerning an emergency management exercise related to the establishment and registration of evacuees at a simulated Evacuation Centre held on Thursday 1 March 2018.

RECOMMENDATION

That the report be received and the contents noted.

4. OPENING OF IPSWICH CYCLE PARK – BRIGGS ROAD, RACEVIEW

With reference to a verbal report by Councillor Bromage concerning the opening of Ipswich Cycle Park at Briggs Road, Raceview.

RECOMMENDATION

That, on behalf of Councillor Bromage and the Infrastructure and Emergency Management Committee, congratulations be extended to all council officers involved with the delivery of the Ipswich Cycle Park project. The success of this project is a testament to the dedication of the team in working collaboratively with both internal and external stakeholders to provide the community and visitors with a first class facility.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.34 am.

The meeting closed at 9.03 am.

WORKS, PARKS AND SPORT COMMITTEE NO. 2018(03)

19 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **RSL COMMEMORATIVE GUN REFURBISHMENT**

With reference to a report by the Principal Officer (Technical Support) dated 29 January 2018 concerning the refurbishment of the Commemorative 25 pound gun at the front of the Ipswich Sub branch of the RSL.

RECOMMENDATION

That the report be received and the contents noted.

2. **2018 – 2020 METROPOLITAN WEST SCHOOL SPORT SPONSORSHIP**

With reference to a report by the Sport and Recreation Officer dated 13 February 2018 concerning the renewal of the agreement with the Department of Education and Training as represented by Metropolitan West School Sport to provide sponsorship for sporting events in Ipswich from 2018 to 2020 through the Sport Event Sponsorship program.

RECOMMENDATION

- A. That Council enter into an agreement with the Department of Education and Training as represented by Metropolitan West School Sport for the period of 2018 to 2020 to host multiple state championship events in Ipswich.
 - B. That Council provide sponsorship to the Department of Education and Training as represented by Metropolitan West School Sport for the amount of \$10,000.00 per annum for the duration of the agreement and that this amount be funded from the relevant year's Sporting Event Sponsorship budget.
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3. **2017-2018 SPORTING EVENT SPONSORSHIP APPLICATIONS - MARCH 2018**

With reference to a report by the Sport and Recreation Officer dated 26 February 2018 concerning applications for Sporting Event Sponsorship in March 2018.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Bromage, Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Silver, Martin, Pisasale, Ireland and Pahlke 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 Bromage's interest is that she has received hospitality and free passes from Willowbank Raceway and is a financial member of Triathlon Queensland.

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

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

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 9.25 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.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Silver and Martin 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 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.

RECOMMENDATION

- A. That Council provide sponsorship to Willowbank Raceway Incorporated for the amount of \$5,000.00 (incl GST) in sponsorship for the 2018 Santos' Super Thunder and that this amount be funded from the Sporting Event Sponsorship budget.
- B. That Council provide sponsorship to Triathlon Queensland for the amount of \$8,000.00 (incl GST) in sponsorship for the Greater Springfield Duathlon and that this amount be funded from the Sporting Event Sponsorship budget.

As Councillors Pisasale, Ireland and Pahlke are not members of the Works, Parks and Sport Committee, they did not vote on the matter.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Silver, Martin and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Bromage returned to the meeting at 9.33 am.

4. PROPOSAL TO ESTABLISH A RECYCLE MART IN IPSWICH

With reference to a report by the Project Officer (Environmental Management) dated 1 March 2018 concerning the options presented and recommendations made at the Sustainability Advisory Group meeting held on 22 February 2018 regarding the establishment of a Recycle Mart framework in Ipswich.

RECOMMENDATION

- A. That Council gauge external interest and explore potential solutions for a Recycle Mart in Ipswich through an Expression of Interest process, as detailed in the report by the Project Officer (Environmental Management) dated 1 March 2018.
- B. That the Chief Operating Officer (Works, Parks and Recreation) commence the Expression of Interest process in March 2018, and that a report detailing the outcomes be presented to a future Sustainability Advisory Group meeting for discussion before presenting to a future Works, Parks and Sport Committee.
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5. CONTRACT EXTENSION – 10-11-093 PARKING MACHINE AND COMMUNICATION AND MANAGEMENT SYSTEMS

With reference to a report by the Principal Officer (Procurement and Contract Operations) dated 6 March 2018 concerning the extension of expiring Contract 10-11-093 Parking Machine and Communication and Management System Contract with Australian Parking and Revenue Control Pty Ltd.

RECOMMENDATION

- A. That Council resolve it is satisfied pursuant to section 235(a) of the *Local Government Regulation 2012* (the Regulation) that the exemption under s235(a) of the Regulation applies and that Australian Parking and Revenue Control Pty Ltd, is the only supplier reasonably available to it to provide the maintenance of Council's existing parking machines for the following reason:
- The Parkeon Strada parking network is serviced under a licence arrangement between the Manufacturer and Australian Parking and Revenue Control Pty Ltd which has established a sole supplier arrangement for the supply and maintenance of the parking network.
- B. That Council enter into a contract with Australian Parking and Revenue Control Pty Ltd for the maintenance of Council's existing parking meters for the sum of \$720,000.00, for a period of three years, being one year initially, with 2 one year extensions, at the option of Council.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other act necessary to implement Council's decision in accordance with section 13(3) of *the Local Government Act 2009*.
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6. STATUS UPDATE ON BUNDAMBA SWIMMING POOL ACCESS RAMP – DIVISION 4

With reference to a report by the Principal Officer (Open Space Land and Facilities Operations) dated 26 February 2018 concerning a status update on Bundamba Swimming Pool access ramp.

RECOMMENDATION

- A. That Council defer commencement of works for the Bundamba Swim Pool access ramp to 1 April 2019, in accordance with the report by the Principal Officer (Open Space Land and Facilities Operations) dated 26 February 2018 concerning status update on Bundamba Swimming Pool access ramp.
 - B. That Council carry over funds from the 2017-2018 Capital budget to 2018—2019, in accordance with the report by the Principal Officer (Open Space Land and Facilities Operations) dated 26 February 2018 concerning Status update on Bundamba Swimming Pool access ramp.
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7. PROJECT SUBMISSION – REGIONAL GROWTH FUND

With reference to a report by the Coordinator (Grant Management) dated 9 March 2018 concerning the Australian Governments invitation to apply for grant funding under the Regional Growth Fund.

RECOMMENDATION

That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Mayor, divisional Councillor and Council's Project Partners, submit a submission for the Springfield Central AFL Stadium under Round 1 of the Regional Growth Fund.

8. PROPOSED OPTIONS FOR DELIVERY OF THE 2019 KERBSIDE COLLECTION SERVICE

With reference to a report by the Executive Assistant dated 6 March 2018 concerning the proposed options for delivery of the 2019 kerbside collection service.

RECOMMENDATION

That the report be received and the contents noted.

9. **THANKS AND APPRECIATION TO STAFF - OPENING OF IPSWICH CYCLE PARK – BRIGGS ROAD, RACEVIEW**

Councillor Antonioli (Mayor) on behalf of the Works, Parks and Sport Committee, congratulated all council officers involved with the delivery of the Ipswich Cycle Park project. The success of the project was a testament to the dedication of the team in working collaboratively with both internal and external stakeholders to provide the community and visitors with a first class facility.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.13 am.

The meeting closed at 10.27 am.

CONSERVATION AND ENVIRONMENT COMMITTEE NO. 2018(03)

19 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **BREMER RIVER ROCK-RAMP FISHWAY MONITORING – DIVISIONS 8 AND 10**

With reference to a report by the Planning Officer (Biodiversity) dated 26 February 2018 concerning monitoring of the Berry's Weir Fishway on the Bremer River.

RECOMMENDATION

That the report be received and the contents noted.

2. **DRAFT BRUSH-TAILED ROCK WALLABY RECOVERY PLAN**

With reference to a report by the Planning Officer (Biodiversity) dated 26 February 2018 concerning the draft Brush-Tailed Rock Wallaby Recovery Plan.

RECOMMENDATION

That the draft Brush-Tailed Rock Wallaby Recovery Plan, as detailed in Attachment A, be adopted to inform the future management of brush-tailed rock wallaby habitat within the Flinders-Goolman Conservation Estate and to support conservation efforts within the Little Liverpool Range, as detailed in the report by the Planning Officer (Biodiversity) dated 26 February 2018.

3. **WILDLIFE OF IPSWICH BOOK SERIES**

With reference to a report by the Planning Officer (Biodiversity) dated 26 February 2018 concerning the creation of a Wildlife of Ipswich book series.

RECOMMENDATION

A. That Council adopt the draft Wildlife of Ipswich book series for printing and distribution to Conservation Partners and through Council's customer contact centres, as detailed in the report by the Planning Officer (Biodiversity) dated 26 February 2018.

- B. That Council promote the Wildlife of Ipswich book series as an illustrative representation of the rich and varied diversity of wildlife in Ipswich.
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4. REQUEST FOR COUNCIL TO CONSIDER CONTRIBUTION TO THE CATCHMENT INVESTMENT PROGRAM AS PART OF THE RESILIENT RIVERS INITIATIVE

With reference to a report by the Acting Sport Recreation and Natural Resources Manager dated 27 February 2018 concerning a request for Council to consider a contribution to the Catchment Investment Program as part of the Council of Mayors (SEQ) Resilient Rivers Initiative.

RECOMMENDATION

That Council initiate discussion with the Council of Mayors to investigate opportunities for Council's contribution to the Catchment Investment Program in 2019–2020.

5. TREES FOR MUM DAY 2018 COMMUNITY PLANTING EVENT – DIVISION 4

With reference to a report by the Partnerships Officer dated 19 February 2018 concerning the Trees for Mum Day planting event to be held on Sunday, 13 May 2018.

RECOMMENDATION

That Council approve the Trees for Mum Day planting event in 2018 to be held at George Palmer Park, Silkstone on Sunday, 13 May 2018.

6. PROPOSED SOLAR FARM – WHITWOOD ROAD LANDFILL – DIVISION 3

With reference to a report by the Acting Chief Operating Officer (Works, Parks and Recreation) dated 6 March 2018 concerning a proposal to establish a solar farm on Council's Closed Landfill situation at Whitwood Road, New Chum.

It was moved by Councillor Wendt, seconded by Councillor Martin and carried that in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 6 titled Proposed Solar Farm – Whitwood Road Landfill – Division 3.

The meeting moved into closed session at 11.09 am.

It was moved by Councillor Wendt (Deputy Mayor), seconded by Councillor Martin and carried that the meeting move into open session. The meeting moved into open session at 11.19 am.

RECOMMENDATION

- A. That Council negotiate the terms of a Deed of Variation with LMS Energy Pty Ltd ACN 059 428 474 to vary the scope of the existing contract No: 11808, as detailed in the report by the Acting Chief Operating Officer (Works, Parks and Recreation) dated 6 March 2018.
 - B. That the final Deed of Variation with LMS Energy Pty Ltd be submitted to Council for consideration and approval.
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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.31 am.

The meeting closed at 11.21 am.

LIBRARIES AND TOURISM COMMITTEE NO. 2018(03)

19 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **ANNUAL SUMMER READING CLUB – DECEMBER 2017 TO JANUARY 2018**

With reference to a report by the Library Services Manager dated 1 March 2018 concerning the Summer Reading Club held from 1 December 2017 until 31 January 2018.

RECOMMENDATION

That the report be received and the contents noted.

2. **CELEBRATE SERIES**

With reference to a report by the Library Services Manager dated 1 March 2018 concerning the Ipswich Libraries Celebrate series.

RECOMMENDATION

That the report be received and the contents noted.

3. **COCKTAIL HOUR WITH MAGDA SZUBANSKI**

With reference to a report by the Library Services Manager dated 28 February 2018 concerning the Ipswich Libraries Cocktail Hour with Magda Szubanski event.

RECOMMENDATION

- A. That the report be received and the contents noted.
 - B. That the Cocktail Hour Sponsorship Package, as detailed in Attachment B, as amended, to the report by the Library Services Manager dated 1 March 2018, be endorsed.
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4. 2018 DISCOVER IPSWICH MAGAZINE

With reference to a report by the Tourism Development Manager dated 8 March 2018 concerning the production and launch of the 2018 Discover Ipswich Magazine.

RECOMMENDATION

- A. That the report concerning the production and distribution of the Discover Ipswich Guide 2018 be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Chairperson of the Tourism and Libraries Committee, promote the positive benefits of this program to encourage the continued participation by local businesses and the community.
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5. ARTS, SOCIAL DEVELOPMENT AND COMMUNITY ENGAGEMENT DEPARTMENT
QUARTERLY REPORT – OCTOBER TO DECEMBER 2017

With reference to a report by the Executive Support and Research Officer dated 9 March 2018 concerning the Arts, Social Development and Community Engagement Departmental Quarterly Report for the Quarter ending December 2017.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting opened at 11.30 am.

The meeting closed at 12.20 pm.

ARTS AND COMMUNITY DEVELOPMENT COMMITTEE NO. 2018(03)

19 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **ART GALLERY SUPPORT FOR IPSWICH VISUAL ARTISTS**

With reference to a report by the Director, Ipswich Art Gallery dated 7 March 2018 concerning the provision of support for the young and emerging artistic talent of Ipswich.

RECOMMENDATION

- A. That Council support the development of young and emerging local artists through the Ipswich Art Gallery as detailed in the report by the Director, Ipswich Art Gallery dated 7 March 2018.
 - B. That additional funding for programming, marketing and promotions, opening events, and other ancillary costs be included in the 2018-2019 Operational Budget.
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2. **ARTS, SOCIAL DEVELOPMENT AND COMMUNITY ENGAGEMENT DEPARTMENT QUARTERLY REPORT – OCTOBER TO DECEMBER 2017**

With reference to a report by the Executive Support and Research Officer dated 9 March 2018 concerning the Arts, Social Development and Community Engagement Departmental Quarterly Report for the Quarter ending December 2017.

RECOMMENDATION

That the report be received and the contents noted.

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.

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.

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 12.41 pm (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

RECOMMENDATION

- A. That Council provide funding to the amount of \$1,600.00 (excl-GST) to Searchlight Education Springfield towards purchasing polo shirts for the participants of the Bandji Boys Program.
- B. That Council provide funding to the amount of \$2,500.00 (excl-GST) to Goodna Youth Services Inc towards costs associated with Queensland Youth Week activities in April 2018.

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

Councillor Silver returned to the meeting at 12.44 pm.

4. CULTURAL GRANTS – MARCH 2018

With reference to a report by the Community Grants Officer dated 7 March 2018 concerning the allocation of Cultural Grants Program funds.

RECOMMENDATION

That Council provide funding to the amount of \$2,000.00 (ex-GST) to Music Heritage Ipswich Inc towards Ipswich Civic Centre technical costs associated with the Festival Gala Musicals of the Greatest Era Concert.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting opened at 12.30 pm.

The meeting closed at 1.07 pm.

HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2018(03)

20 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **HEALTH, SECURITY AND REGULATORY SERVICES MONTHLY ACTIVITY REPORT – FEBRUARY 2018**

With reference to a report by the Strategic Policy and Systems Manager and Principal Officer (Business Operations) dated 6 March 2018 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.

2. **DARLING DOWNS-MORETON RABBIT BOARD REPORT ON OPERATIONS AND PROPOSED BUDGET AND OPERATIONAL PLAN**

With reference to a report by the Principal Officer (Animal Management) dated 9 March 2018 concerning the Darling Downs-Moreton Rabbit Board Report on Operations (1 October 2017 to 31 January 2018) and their proposed Budget and Operational Plan.

RECOMMENDATION

That the report be received and the contents noted.

3. **DRAFT CITY OF IPSWICH BIOSECURITY PLAN 2018-2023**

With reference to a report by the Principal Officer (Animal Management) dated 8 March 2018 concerning the draft City of Ipswich Biosecurity Plan 2018-2023 (the draft Biosecurity Plan).

RECOMMENDATION

A. That the draft City of Ipswich Biosecurity Plan 2018-2023 be approved as a draft for the purpose of public consultation.

- B. That the Chief Operating Officer (Health, Security and Regulatory Services) undertake public consultation as outlined in the report by Principal Officer (Animal Management) dated 8 March 2018.
 - C. That the Chief Operating Officer (Health, Security and Regulatory Services) provide a final draft City of Ipswich Biosecurity Plan 2018-2023 for consideration at the completion of the public consultation period.
-

4. CRYPT REMEDIATION PROJECT UPDATE – IPSWICH GENERAL CEMETERY

With reference to a report by the Principal Officer (Policy and Projects) dated 5 March 2018 concerning the Crypt Remediation Project.

RECOMMENDATION

That a budget allocation of \$20,000.00 be made available for the Crypt Remediation Project in the 2018-2019 financial year within the Health, Security and Regulatory Services Department budget.

5. REGULATORY FEES AND CHARGES 2018-2019

With reference to a report by the Policy Officer dated 9 March 2018 concerning a review of the regulatory fees and charges for the 2018-2019 financial year. The associated fees and charges policies have also been reviewed.

RECOMMENDATION

- A. That the policy titled 'Population Health and Environmental Protection Licensing, Registration and Permitting Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment A to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
- B. That the policy titled 'Population Health and Environmental Protection Licensing, Registration and Permitting Policy', as detailed in Attachment C to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
- C. That the policy titled 'Dog Registration Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment D to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
- D. That the policy titled 'Dog Registration Policy', as detailed in Attachment F to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.

- E. That the policy titled 'Animal Management Fees and Charges Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment G to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
 - F. That the policy titled 'Animal Management Fees and Charges Policy', as detailed in Attachment I to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
 - G. That the fees and charges listed in the Health, Security and Regulatory Services Fees and Charges 2018-2019, as detailed in Attachment K to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
 - H. That the fees and charges listed in the Works, Parks and Recreation Regulatory Fees and Charges 2018-2019, as detailed in Attachment M to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
-

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.30 am.

The meeting closed at 9.06 am.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2018(03)

20 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **HERITAGE AND MONUMENTS ADVISORY COMMITTEE MEETING NO. 204**

With reference to a report by the Strategic Planning Manager dated 5 March 2018 attaching the minutes of the Heritage and Monuments Advisory Committee (meeting number 204) which was held on Thursday, 22 February 2017.

RECOMMENDATION

That the report be received and the contents noted.

2. **01/2017 - LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT**

With reference to a report by the Strategic Planning Manager dated 7 March 2018 concerning the proposed final adoption of the Local Government Infrastructure Plan Amendment (LGIP Amendment) pursuant to the *Sustainable Planning Act 2009* (SPA) and the proposed adoption of Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments, the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2018 and Implementation Guidelines to give effect to the LGIP Amendment.

RECOMMENDATION

- A. That Council resolve to adopt the proposed LGIP Amendment for a Local Government Infrastructure Plan as detailed in Attachment D to the report by the Strategic Planning Manager dated 7 March 2018.
- B. That Council resolve to adopt the Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments to reflect and give effect to the LGIP Amendment as detailed in Attachment E to the report by the Strategic Planning Manager dated 7 March 2018.

- C. That Council resolve to adopt the Ipswich Adopted Infrastructure Charges Resolution to reflect and give effect to the LGIP Amendment as detailed in Attachment G to the report by the Strategic Planning Manager dated 7 March 2018 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No.1) 2018.
- D. That Council resolve that the commencement date for the proposed LGIP Amendment, Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments and Ipswich Adopted Infrastructure Charges Resolution be Monday, 23 April 2018 and that the amendments be noted accordingly.
- E. That Council resolve to amend Implementation Guideline No. 9 – Bellbird Park Planning Study, Implementation Guideline No. 25 – New Chum Enterprise Area Planning Study and Implementation Guideline No. 27 – Guidance on Recreation Range and Opportunity Outcomes Arising from Embellishment of Public Parks to reflect and give effect to the LGIP Amendment as detailed in Attachments I, J and K to the report by the Strategic Planning Manager dated 7 March 2018, with a commencement date of Monday, 23 April 2018.
- F. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the implementation of the proposed LGIP Amendment, Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments, Ipswich Adopted Infrastructure Charges Resolution and Implementation Guidelines, including:
1. amending the relevant documents and Council databases;
 2. placement of public notices of the adoption of the LGIP Amendment and Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments;
 3. uploading the relevant documents to the Council website, including the uploading of the Ipswich Adopted Infrastructure Charges Resolution; and
 4. forwarding notification of the adoption of the LGIP Amendment and the Ipswich Planning Scheme and Planning Scheme Policy Administrative Amendments to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning.

3. IMPLEMENTATION GUIDELINE NO. 35 – RIVERVIEW URBAN VILLAGE PLANNING AND DEVELOPMENT GUIDELINES (DRAFT FOR CONSULTATION)

With reference to a report by the Strategic Planning Manager dated 9 March 2018 concerning Implementation Guideline No. 35 – Riverview Urban Village Planning and Development Guidelines (Draft for Consultation).

RECOMMENDATION

That Implementation Guideline No. 35 – Riverview Urban Village Planning and Development Guidelines (Draft for Consultation) as detailed in Attachment A, as amended, to the report by the Strategic Planning Manager dated 9 March 2018 be adopted for the purpose of public consultation.

4. EXERCISE OF DELEGATIONS REPORT

With reference to a report by the Development Planning Manager dated 6 March 2018 concerning applications determined by delegated authority.

RECOMMENDATION

That the report be received and the contents noted.

5. MEMORANDUM OF UNDERSTANDING – IPSWICH CITY COUNCIL AND URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA (UDIA)

With reference to a report by the Planning Manager dated 8 March 2018 concerning a proposed Memorandum of Understanding between Ipswich City Council and the Urban Development Institute of Australia (UDIA).

RECOMMENDATION

- A. That Council enter into a Memorandum of Understanding with the Urban Development Institute of Australia (UDIA) based on the proposed Memorandum of Understanding as detailed in Attachment B, as amended, to the report by the Development Planning Manager dated 8 March 2018.
 - B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Memorandum of Understanding to be executed by Council in consultation with the Chairperson of the Planning, Development and Heritage Committee and the City Planner and the Chief Executive Officer be authorised to negotiate with the Urban Development Institute of Australia (UDIA) to finalise and execute the Memorandum of Understanding, as detailed in Attachment B, as amended, of the report by the Development Planning Manager dated 8 March 2018.
 - C. That the executed Memorandum of Understanding be subject to a review within 24 months of signing and the outcome of the review be presented by the City Planner to a subsequent Planning, Development and Heritage Committee for consideration prior to execution of a subsequent Memorandum of Understanding.
-

6. COURT ACTION STATUS REPORT

With reference to a report by the Development Planning Manager dated 6 March 2018 concerning the status of outstanding court actions.

It was moved by Councillor Wendt (Deputy Mayor), seconded by Councillor Pisasale and carried that in accordance with section 275(1)(g) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 6 titled Court Action Status Report as well as action to be taken under the Planning Act.

The meeting moved into closed session at 9.33 am.

It was moved by Councillor Wendt (Deputy Mayor), seconded by Councillor Pisasale and carried that the meeting move into open session.

The meeting moved into open session at 10.05 am.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.18 am.

The meeting closed at 10.13 am.

ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2018(03)

20 MARCH 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **EVENT SPONSORSHIP OF THE 2018 IPSWICH CUP**

With reference to a report by the Events and Engagement Officer dated 8 March 2018 concerning an application for event sponsorship by Ipswich Turf Club for the 2018 Ipswich Cup being held on 16 June 2018.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Tully, 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 Antonioli (Mayor) and Morrison's interest is that they received passes from Ipswich Turf Club.

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

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Tully, Morrison 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 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.

RECOMMENDATION

That Council allocate event sponsorship of \$20,000.00 for the 2018 Ipswich Cup from the 2017-2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities.

As Councillors Bromage, Pisasale and Ireland are not members of the Economic Development and Digital City Committee, they did not vote on the matter.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Tully, Morrison and the majority of councillors entitled to vote, voted for the recommendation.

2. EASYMILE EZ10 AUTONOMOUS TRANSPORT DEMONSTRATION

With reference to a report by the Smart City Project Manager dated 8 March 2018 concerning the EasyMile EZ10 Autonomous Transport Demonstration held at Springfield Central.

RECOMMENDATION

- A. That the report concerning the EasyMile EZ10 Autonomous Transport Demonstration be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue discussions with EasyMile to establish their Asia Pacific administration, assembly and distribution centre in Ipswich.
-

3. IPSWICH AND WEST MORETON ADVANCING REGIONAL INNOVATION PROGRAM

With reference to a report by the Smart City Project Manager dated 8 March 2018 concerning the Ipswich and West Moreton Advancing Regional Innovation Program.

RECOMMENDATION

- A. That the report concerning the Ipswich and West Moreton Advancing Regional Innovation Program be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, promote the positive benefits of the Ipswich and West Moreton Advancing Regional Innovation Program to encourage participation by local businesses and the community.
-

4. MYRIAD FESTIVAL 2018

With reference to a report by the Smart City Project Manager dated 8 March 2018 concerning Council's attendance at the Myriad Festival being held 16 to 18 May 2018.

RECOMMENDATION

That the report concerning Council's attendance at Myriad Festival 2018 be received and the contents noted.

5. IPSWICH GIGACITY REPORT

With reference to a report by the Smart City Project Manager dated 8 March 2018 concerning the Ipswich Gigacity Report.

RECOMMENDATION

- A. That the report concerning the Ipswich Gigacity Report be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, further consider the recommendations of the Ipswich Gigacity Report.
-

6. CITY OF IPSWICH DEFENCE INDUSTRY SUMMIT 2018

With reference to a report by the Industry Development and Engagement Officer dated 8 March 2018 concerning the proposed City of Ipswich Defence Industry Summit 2018.

RECOMMENDATION

- A. That the report concerning the City of Ipswich Defence Industry Summit 2018 be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue planning with the City of Ipswich Defence Industry Attraction Committee for the City of Ipswich Defence Industry Summit 2018.
-

7. PRESENTATION – COMMONWEALTH GAMES QUEEN'S BATON RELAY

With reference to a presentation by Councillor Cheryl Bromage concerning the Commonwealth Games Queen's Baton Relay.

RECOMMENDATION

That the presentation be received and noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.23 am.

The meeting closed at 11.11 am.

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2018(03)

20 MARCH 2018

REPORT

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

COUNCILLORS' APOLOGIES: Councillors Morrison and Silver

1. **ALLOCATION OF COMMUNITY DONATIONS TO 28 FEBRUARY 2018**

With reference to a report by the Community Grants Officer dated 28 February 2018 concerning the allocation of Community Donations.

RECOMMENDATION

That the report be received and the contents noted.

2. **ALLOCATION OF COMMUNITY DONATIONS EXCEEDING \$15,000.00**

With reference to a report by the Community Grants Officer dated 28 February 2018 concerning approval for community donation requests from organisations who have received donations in excess of \$15,000.00 for the current financial year

RECOMMENDATION

That a community donation of \$10,000.00 be allocated to Rugby League Ipswich towards costs associated with coaching and mentoring programs, as detailed in the report by the Community Grants Officer dated 28 February 2018.

3. **TI-TREE BIOENERGY (FORMERLY VEOLIA ENVIRONMENTAL SERVICES) CONTRIBUTIONS**

With reference to a report by the Chief Operating Officer (Arts, Social Development and Community Engagement) dated 23 February 2018 concerning the management of contributions from Ti-Tree Bioenergy formerly known as Veolia Environmental Services and Collex.

RECOMMENDATION

- A. That the previous decision of Council, as per Recommendation A of Item No. 09.02 of the City Management and Finance Committee 2004(10) of 16 November 2004 and adopted at the Council Ordinary Meeting of 24 November 2004, detailed in Attachment B, be repealed.

- B. That one twelfth of the funding available from the Collex planning approval condition order be available for the Division 10 community donation account to support projects recommended by the Willowbank Area Group Inc which meet the outcomes prescribed by the Court Order handed down by the Planning and Environment Court on 29 May 2002, with unspent funds as at financial year end to be rolled over to the following year's budgeted funds.
 - C. That Council review and update its agreement with the Willowbank Area Group and relevant governance documentation to ensure that assessment criteria for the expenditure of funds align to the prescribed outcomes in the Court Order handed down by the Planning and Environment Court on 29 May 2002.
 - D. That 11/12th of all future contributions from Ti-Tree Bioenergy fund a centralised, targeted environment and social program of work to meet the outcomes prescribed by the Court Order handed down by the Planning and Environment Court on 29 May 2002.
 - E. That the balance between allocated 2017-2018 budget (Ti-Tree Bioenergy component in community donations accounts) and actual revenue received by Ti-Tree Bioenergy in the 2017-2018 financial year be allocated to expenditure under a targeted environment and social program of work.
 - F. That all unspent funds relating to the centralised, targeted environment and social program of work be rolled over into future years' operational budget to ensure that Council continues to meet the outcomes prescribed by the Court Order handed down by the Planning and Environment Court on 29 May 2002.
-

4. COUNCILLOR TRAVEL AND TRAINING REQUESTS

With reference to a report by the Chief Financial Officer dated 7 March 2018 concerning councillor travel and training requests.

RECOMMENDATION

That Council, in accordance with the "*Ipswich City Council Expenses Reimbursement*" Policy, approve the councillor training/conference/workshop travel as detailed in Attachment A to the report by the Chief Financial Officer dated 7 March 2018.

5. CUSTOMER SERVICE ACTIVITIES STATUS REPORT – FEBRUARY 2018

With reference to a report by the Strategic Client Office Manager dated 7 March 2018 concerning customer service delivery activities for the period 1 February to 28 February 2018.

RECOMMENDATION

That the report be received and the contents noted.

6. MONTH-END PERFORMANCE – JANUARY 2018

With reference to a report by the Finance Manager dated 6 March 2018 concerning Council performance for the period ending 31 January 2018.

RECOMMENDATION

That the report be received and the contents noted.

7. RATE NOTICE – ISSUE DATES 2018-2019

With reference to a report by the Rates/Property Manager dated 23 February 2018 concerning the proposed rate issue timetable for the year ending 30 June 2019.

RECOMMENDATION

That the proposed timetable for the issue of rate notices for the 2018-2019 financial year, as detailed below, be adopted:

Period	Issue Date	Due Date	Since last Due Date
Jul-Sep 2018	Friday, 13 July 2018	Thursday, 16 August 2018	13 Weeks
Oct-Dec 2018	Friday, 12 October 2018	Thursday, 15 November 2018	13 Weeks
Jan-Mar 2019	Friday, 11 January 2019	Thursday, 14 February 2019	13 Weeks
Apr-Jun 2019	Friday, 12 April 2019	Thursday, 16 May 2019	13 Weeks

8. THORN STREET DEPOT – DEPARTURE OF QUEENSLAND URBAN UTILITIES – FUTURE SITE UTILISATION – 54 THORN STREET, IPSWICH – LOT 11 SP 205286 – DIVISION 7

With reference to a report by the Development and Relationship Manager dated 7 March 2018 concerning Queensland Urban Utilities' (QUU) departure from Thorn Street Depot and the site's future utilisation post QUU's departure.

RECOMMENDATION

- A. That the report be received and the contents noted.
 - B. That a report be provided to Council on 54 Thorn Street, Ipswich detailing the recommendation options for the future utilisation of the trust land.
-

9. DECLARATION OF SURPLUS PROPERTY AND SALE OF LAND DESCRIBED AS
SUBTERRANEAN LOT 3 RP 221998 AND SUBTERRANEAN LOT 5 RP 221999 – DIVISION 2

With reference to a report by the Development and Relationship Manager dated 6 March 2018 concerning two subterranean lots at Redbank which are surplus to future Council requirements and an approach by the State Government for their acquisition.

RECOMMENDATION

- A. That Council declare Subterranean Lot 3 RP221998 and Subterranean Lot 5 RP221999 as being surplus to Council's future requirements.
 - B. That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation applies to the disposal of the freehold interest in the Land described as Subterranean Lot 3 RP221998 and Subterranean Lot 5 RP221999 ("the Land") to the State of Queensland, represented by the Department of State Development, Manufacturing, Infrastructure and Planning.
 - C. That Council enter into a contract of sale with the State of Queensland, represented by the Department of State Development, Manufacturing, Infrastructure and Planning to dispose of the freehold interest in the Land described as Subterranean Lot 3 RP221998 and Subterranean Lot 5 RP221999, as detailed in the report by the Development and Relationship Manager dated 6 March 2018.
 - D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the proposed sale as detailed in recommendations B and C of the report by the Development and Relationship Manager dated 6 March 2018, and to do any other acts necessary to implement Council's decision to dispose of this land in accordance with section 13(3) of the *Local Government Act 2009*.
-

10. EXECUTIVE SECRETARIAT UPDATE

With reference to a report by the Acting Chief Executive Officer providing an update on the Chief Executive's Office for the month of February 2018.

RECOMMENDATION

That the report providing the activities of the Office of the Chief Executive Officer be received and the contents noted.

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 the preferred candidate as the second independent external member to the Audit and Risk Management Committee for a term of four years.

12. REPORT – POLICY AND ADMINISTRATION ADVISORY COMMITTEE NO. 2018(02) OF 13 MARCH 2018

With reference to the report of the Policy and Administration Advisory Committee No. 2018(02) of 13 March 2018.

RECOMMENDATION

That the report of the Policy and Administration Advisory Committee No. 2018(02) of 13 March 2018 be received, the contents noted and the recommendations contained therein be adopted.

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
 - An independent external member to be appointed by resolution at Council’s meeting of 27 March 2018.
-

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.21 am.

The meeting closed at 11.51 am.

City Management Finance and Community Engagement Committee	
Mtg Date: 20.03.18	OAR: YES
Authorisation: Gary Kellar	

19 March 2018

MEMORANDUM

TO: MAYOR ANDREW ANTONIOLLI

FROM: ACTING CHIEF EXECUTIVE OFFICER

RE: RECRUITMENT OF THE CHIEF EXECUTIVE OFFICER

INTRODUCTION:

This is a report by the Acting Chief Executive Officer dated 19 March 2018 concerning the selection panel for the recruitment of the Chief Executive Officer.

BACKGROUND:

Following initiation of the recruitment process for the position of Council's Chief Executive Officer and as a result of consultation with Councillors on the Constitution of the selection panel to facilitate the shortlisting process for applicants, it is necessary for Council to formally resolve the panel membership by resolution.

Council's Interview/Selection Panel Policy adopted in May 1995 provides that "For the Chief Executive Officer position - the interview/selection panel be as determined by Council resolution".

Traditionally for this local government the selection panel has consisted of the Mayor and Deputy Mayor. Current consultation with Councillors resulted in agreement to include another Councillor on the panel and to consider the appointment of an independent external member to provide additional input to the process.

The Mayor has nominated a suitable person for the role and now seeks formal endorsement of Council to the appointment. Their profile is provided in the Curriculum Vitae attached in the confidential papers.

The panel will be assisted in its administration matters by the Acting Chief Executive Officer and Council's Human Resource Manager.

CONFIDENTIAL BACKGROUND PAPERS:

Confidential Background Detail	Confidential Attachment
Background details	Confidential Papers

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
- Cr. K. Stoneman
- An independent external member to be appointed by resolution at Council's meeting of 27 March 2018.

Gary Kellar
ACTING CHIEF EXECUTIVE OFFICER