

**IPSWICH CITY COUNCIL**

**POST ELECTION MEETING**

**8 April 2016**

**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 2009* and the *Local Government Regulation 2012*.

The meeting commenced at 9.01 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Councillor Silver
<b>NATIONAL ANTHEM</b>	Brittney Kahl
<b>OPENING PRAYER</b>	The Very Reverend Father Peter Dillon
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

**CONDOLENCES AND MEORIALS**

**KAREN WALKER** Moved by Councillor P Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Karen Walker who passed away on 17 March 2016.

Seconded by Councillor Antonioli.

The motion was put and carried with one minutes silence observed to mark the passing of Karen Walker.

**PETITIONS AND PRESENTATIONS**

<b>MAHA SINNATHAMBY, SPRINGFIELD LAND CORPORATION</b>	Gift of flowers presented to the Mayor and Councillors congratulating them on being the elected representatives for the City of Ipswich.
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**CONFIRMATION OF MINUTES****CONFIRMATION OF  
MINUTES OF  
ORDINARY MEETING**

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 1 March 2016 be confirmed.

Seconded by Councillor Morrison.

The motion was put and carried.

**APPOINTMENT OF DEPUTY MAYOR****APPOINTMENT OF  
DEPUTY MAYOR**

Moved by Councillor P Pisasale (Mayor):

That Council appoint Councillor Tully to the office of Deputy Mayor.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ESTABLISHMENT AND RESPONSIBILITIES OF COMMITTEES AND BOARDS****ESTABLISHMENT AND  
RESPONSIBILITIES OF  
COMMITTEES AND  
BOARDS**

Moved by Councillor P Pisasale (Mayor):

1. That Council establish each of the following standing committees with responsibility for the matters specified:

**Library and Youth and Seniors Committee**

- Youth and Senior Week Grants
- Youth Council
- Library Strategy
- Library Volunteers
- Ipswich Poetry Feast
- Community Development program (including Youth, Seniors and Disability related matters)
- Information Services (Library Program)
- Home Assist Secure Service
- HACC Home Maintenance Service

**Arts and Social Development 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
- Minutes of the Ipswich Arts Interagency
- Trainee and apprenticeship development
- Regular community workshops
- Community forums
- Community Consultative Committee (Leichhardt/One Mile)
- Rosewood/Walloon Consultative Committee
- Event sponsorship

**City Infrastructure and Emergency Management Committee**

- Identification, planning and policy development of the transport network
- Capital Works Program
- Capital Projects
- Design services (design element of roads, footpaths, cycle ways, stormwater drainage, public places, parks and open spaces)
- Emergent special construction programs eg Flood Recovery Programs
- Facilities Program
- Strategic planning of roads
- Transport infrastructure
- Emergency Management
- Community engagement education – disaster management
- Counter Disaster Program
- Flood Recovery Plan Working Group
- City and Country Relations Consultative Committee

**City Works, Parks, Sport and Environment Committee**

- 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
- Conservation related matters
- Climate Change response
- Natural Resource Management
- Enviroplan and Cherish the Environment
- Environment and Conservation Volunteers
- Bushland Management
- Waterways and river management
- Works Program
- Ipswich Fleet Services Program
- Ipswich Waste Services Program
- Ipswich Rivers Improvement Trust
- Indigenous Land Use Agreement
- City Entrances and Beautification

**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

**Planning, Development and Heritage 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
- Soldiers' Memorial Hall Committee
- Heritage Awards
- School Heritage

**Economic Development, Tourism and Digital City Committee**

- Implementation of the Ipswich Regional Centres Strategy and the development/implementation of high level strategies for other centres in the city
- Economic Development programming and planning
- International Relations
- Regional Employment and Employment Operators
- High level city wide strategic employment and infrastructure opportunities eg Ripley, Rosewood/Walloon, Amberley/Ebenezer
- Marketing and Media
- Working with State and Federal Governments
- Office of Economic Development
- Regional Economic Business Development Board
- Council Events Strategy
- Ipswich Events Corporation Board
- Tourism Development and Strategy
- Visitor Information Services
- Tidy Towns
- Tourism Volunteers
- Ipswich Tourism Operators Network
- Community events (ie Movies in the Park, Christmas Carols)
- Corporate events and community engagement (ie Chat times, external Council meetings)
- Your City - Your Say
- Innovation opportunities and industry
- Intelligent Community Forum
- Smart City Strategy
- City Brand
- Civic events (ie Australia Day, Citizenship ceremonies)

**City Management, Finance and Community Engagement Committee**

- Facilitate management and financial issues associated with significant city growth
- Responsibility for all matters referred to it by other Committees and other matters referred to it with the agreement of the Chief Executive Officer in consultation with the Mayor
- City Management, Budget and Council Community Engagement Board
- Employee Development Board
- Internal Audit and Audit Committee
- Policy and Administration Board
- Health, Safety and Environment Board
- Any other matters that the Chief Executive Officer deems necessary

**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, Finance and Council Community Engagement 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, Development and Heritage 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, Finance and Community Engagement Committee with responsibility for those matters specified:

**Policy and Administration Board**

- Policy review, formatting and framework
- Local Law related matters

**City Management, Budget and Community Engagement Board**

- Finance Program
- Corporate Services Program
- Operational planning
- Management of Council's registered trademarks
- Management of Council's corporate identity including logos, emblems and crests

- Corporate Planning
- Ipswich City Council Services Master Plan
- Fees and Charges
- Civic Precinct Redevelopment Strategy
- Flood Commission of Inquiry Recommendations
- Customer Relations and Customer Service Systems
- Customer Surveys
- Queensland Urban Utilities
- Ipswich City Enterprises and Subsidiaries
- Ipswich City Properties Pty Ltd
- Ipswich City Developments Pty Ltd
- Work experience coordination
- Advance Ipswich
- Ipswich Motor Sport Precinct Company
- CBD Redevelopment Strategy
- Development of new programs to engage the community
- Information technology strategies
- Safe City Program
- Safe City Steering Committee
- Community Safety

**Employee Development Board**

- Employee development

**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 Morrison.

The motion was put and carried.

**MEMBERSHIP OF  
COMMITTEES AND  
BOARDS**

Moved by Councillor P Pisasale (Mayor):

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

**Library and Youth and Seniors Committee**

Councillor Pahlke  
Councillor C Pisasale  
Councillor Stoneman  
Councillor Ireland

**Arts and Social Development Committee**

Councillor C Pisasale  
Councillor Antonioli  
Councillor Silver  
Councillor Morrison

**City Infrastructure and Emergency Management Committee**

Councillor Bromage  
Councillor Morrison  
Councillor Antonioli  
Councillor Ireland

**City Works, Parks, Sport and Environment Committee**

Councillor Morrison  
Councillor Bromage  
Councillor Silver  
Councillor Wendt

**Health and Community Safety Committee**

Councillor Ireland  
Councillor Pahlke  
Councillor Wendt  
Councillor C Pisasale

**Planning, Development and Heritage Committee**

Councillor Antonioli  
Councillor Bromage  
Councillor Stoneman  
Councillor Morrison

**Economic Development, Tourism and Digital City Committee**

Councillor Wendt  
Councillor Antonioli  
Councillor Pahlke  
Councillor Morrison

**City Management, Finance and Community Engagement Committee**

Councillor Tully  
Councillor P Pisasale (Mayor)  
Councillor Morrison  
Councillor Silver  
Councillor Stoneman  
Councillor Wendt  
Councillor Bromage



Councillor Antonioli  
Councillor C Pisasale  
Councillor Ireland  
Councillor Pahlke

**Specific Purposes Committee**

Councillor P Pisasale (Mayor)  
Councillor Tully  
Councillor Morrison  
Councillor Silver  
Councillor Stoneman  
Councillor Wendt  
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 Wendt  
Councillor Tully  
Councillor Bromage (Alternate Member)  
Councillor Morrison (Alternate 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 Antonioli  
Councillor Morrison  
Councillor Silver  
Councillor Stoneman

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 Bromage  
Councillor Tully  
Councillor Antonioli  
Councillor Pahlke

**City Management, Budget and Community Engagement Board**

Councillor P Pisasale (Mayor)  
Councillor Tully  
Councillor Morrison  
Councillor Silver  
Councillor Stoneman

Councillor Wendt  
 Councillor Bromage  
 Councillor Antonioli  
 Councillor C Pisasale  
 Councillor Ireland  
 Councillor Pahlke

**Employee Development Board**

Councillor Antonioli  
 Councillor C Pisasale  
 Councillor Silver  
 Councillor Stoneman

Seconded by Councillor Antonioli.

The motion was put and carried.

**CHAIRPERSONS AND DEPUTY CHAIRPERSONS OF COMMITTEES AND BOARDS**

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 DEPUTY  
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 COMMITTEES AND  
 BOARDS**

Moved by Councillor P Pisasale (Mayor):

That the following Councillors be appointed as Chairpersons and Deputy Chairpersons of the respective committee and boards.

<b>Standing Committee</b>	<b>Chairperson</b>	<b>Deputy Chairperson</b>
Library and Youth and Seniors Committee	Councillor Pahlke	Councillor C Pisasale
Arts and Social Development Committee	Councillor C Pisasale	Councillor Antonioli
City Infrastructure and Emergency Management Committee	Councillor Bromage	Councillor Morrison
City Works, Parks, Sport and Environment Committee	Councillor Morrison	Councillor Bromage
Health and Community Safety Committee	Councillor Ireland	Councillor Pahlke
Planning, Development and Heritage Committee	Councillor Antonioli	Councillor Tully
Economic Development, Tourism and Digital City Committee	Councillor P Pisasale (Mayor)	Councillor Wendt

City Management, Finance and Community Engagement Committee	Councillor Tully	Councillor P Pisasale (Mayor)
Specific Purposes Committee	Councillor P Pisasale (Mayor)	Councillor Tully
Audit Committee	Councillor Wendt	Councillor Tully
Heritage Consultative Committee	Councillor Antonioli	Councillor Silver
Policy and Administration Board	Councillor Bromage	Councillor Tully

<b>Standing Committee</b>	<b>Chairperson</b>	<b>Deputy Chairperson</b>
City Management, Budget and Community Engagement Board	Councillor P Pisasale (Mayor)	Councillor Tully
Employee Development Board	Councillor Antonioli	Councillor C Pisasale

Seconded by Councillor Wendt.

The motion was put and carried.

### **QUORUM OF COMMITTEES**

#### **QUORUM OF COMMITTEES**

Moved by Councillor Ireland:

1. That it be noted that the quorum of Council's committees is in accordance with section 269 of the *Local Government Regulation 2012*.
2. That the quorum of Council's boards be two Councillor members of the board.

Seconded by Councillor C Pisasale.

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 Silver.

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 2016 as set out hereunder:

<b>Time</b>	<b>Day</b>	<b>Date</b>
9.00 am	Tuesday	26 April 2016
9.00 am	Tuesday	24 May 2016
9.00 am	Tuesday	28 June 2016
9.00 am	Tuesday	26 July 2016
9.00 am	Wednesday	17 August 2016
9.00 am	Tuesday	13 September 2016
9.30 am	Tuesday	11 October 2016
9.00 am	Tuesday	8 November 2016
9.00 am	Tuesday	6 December 2016

\* Presentation of certificates will be held at 8.45 am.

2. That the first standing committee meetings be held on Monday, 18 April and Tuesday, 19 April 2016 at the Council precinct, which for the purpose of this resolution, comprises the Council Administration Building, Ipswich Global Information Centre and Hayden Centre, as per the schedule detailed below:

<b>Standing Committee</b>	<b>Day</b>	<b>Time</b>
Library and Youth and Seniors Committee	Monday	8.30 am
Arts and Social Development Committee	Monday	9.30 am or 10 minutes after the conclusion of Library and Youth and Seniors Committee, whichever is the earlier
City Infrastructure and Emergency Management Committee	Monday	10.30 am or 10 minutes after the conclusion of Arts and Social Development Committee, whichever is the earlier
City Works, Parks, Sport and Environment Committee	Monday	11.30 am or 10 minutes after the conclusion of City Infrastructure and Emergency Management Committee, whichever is the earlier
Health and Community Safety Committee	Tuesday	8.30 am
Planning, Development and Heritage Committee	Tuesday	9.30 am or 10 minutes after the conclusion of Health and

		Community Safety Committee, whichever is the earlier
Economic Development, Tourism and Digital City Committee	Tuesday	10.30 am or 10 minutes after the conclusion of Planning, Development and Heritage Committee, whichever is the earlier
City Management, Finance and Community Engagement Committee	Tuesday	11.30 am or 10 minutes after the conclusion of Economic Development, Tourism and Digital City Committee, whichever is the earlier

3. That in accordance with section 268 of the *Local Government Regulation 2012*, it be proposed that each of the standing committees adopt their relevant meeting schedule as outlined above to occur in the week prior to the Council Ordinary meeting with the exception of meetings scheduled for October and November 2016 which are proposed to meet on the days detailed below:

Standing Committee	Day
4 and 5 October	Tuesday and Wednesday ( <i>as per Monday/Tuesday schedule above</i> )
2 and 3 November	Wednesday and Thursday ( <i>as per Monday/Tuesday schedule above</i> )

4. 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 Stoneman.

The motion was put and carried.

### **COMMITTEE REPORTS TO COUNCIL**

#### **COMMITTEE REPORTS TO COUNCIL**

Moved by Councillor Pahlke:

That all standing committees (with the exception of the Specific Purposes Committee), other committees and boards formed by Council, the functions of which are only to advise or recommend to the minuted Council meeting, provide written reports of their deliberations advice or recommendations and be exempted from keeping minutes of proceedings in accordance with section 272(6) of the *Local Government Regulation 2012*.

Seconded by Councillor Wendt.

The motion was put and carried.

**APPOINTMENT OF REPRESENTATIVES****APPOINTMENT OF REPRESENTATIVES**

Moved by Councillor Bromage:

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

**COUNCILLOR REPRESENTATION ON ORGANISATIONS, COMMITTEES, GROUPS ETC. INVOLVING EXTERNAL INDIVIDUALS**

**NOTE:** 'If a representative/delegate/nominee is unavailable to represent Ipswich City Council, he or she may nominate another Councillor as their proxy representative/delegate/nominee'.

In accordance with Section 12 (4)(g) of the Local Government Act 2009 the Mayor is a member of all standing committees. The Deputy Mayor be appointed as an ex-officio member of each standing committee and board.

ORGANISATION ETC.	PROPOSED REPRESENTATIVES
Amberley Defence Support Group – Project Control Group	Mayor, Councillor P Pisasale (or nominee) Councillor Bromage Councillor Pahlke Councillor C Pisasale
Apprenticeships Queensland	Councillor Wendt
Australian Local Government Nuclear Free Zones Secretariat	Councillor Tully Councillor Pahlke
Australian Mayoral Aviation Council	Mayor, Councillor P Pisasale (or nominee) Councillor Tully
Australian Smart Communities Association	Mayor, Councillor P Pisasale
Bremer River Catchment Association Inc	Councillor Morrison
Bremer River Fund Steering Committee	Councillor Morrison Cr Pahlke
Business Enterprise Centre – Ipswich Region	Councillor C Pisasale
Chamber of Commerce and Industry Queensland Bremer Region	Councillor Pahlke
Cherish the Environment Limited	Councillor Morrison
Cherish the Environment Foundation Board	Councillor Morrison
Community Consultative Committee	Councillor C Pisasale

ORGANISATION ETC.	PROPOSED REPRESENTATIVES
(Leichhardt/One Mile)	
Council of Mayors (SEQ)	Mayor, Councillor P Pisasale (Representative) Councillor Tully (Substitute Representative)
Council of Mayors (SEQ) Infrastructure and Planning Committee	Councillor Antoniolli
Council of Mayors (SEQ) Economic Development Committee	Councillor Wendt
Council of Mayors Rural Communities Special Interest Group	Councillor Pahlke
Council of Mayors (SEQ) Waterways and Environment Committee	Councillor Morrison
Friends of Cemeteries	Councillor Ireland (Chairperson) Councillor Pahlke
Greater Springfield Chamber of Commerce	Mayor, Councillor P Pisasale or nominees
Heritage Monuments and Memorials Committee (Sub-Committee of the Heritage Consultative Committee)	Councillor Morrison (Chairperson) Councillor Antoniolli (Deputy Chairperson) Councillor Pahlke
Heritage Consultative Committee	Councillor Antoniolli (Chairperson) Councillor Silver (Deputy Chairperson) Councillor Stoneman Councillor Morrison
Indigenous Advisory Group	(Previously known as the Indigenous Advisory Working Group, the Indigenous Land Use Agreement Consultative Committee and the Reconciliation Action Plan Working Group) Councillor Tully (Chairperson) Councillor Morrison (Deputy Chairperson) Councillor Antoniolli (Representative) Councillor Silver (Representative)
Ipswich 60 and Better	Councillor Pahlke (Chairperson of Library and Youth and Seniors Committee)
Ipswich Arts Foundation	Mayor , Councillor P Pisasale Councillor Antoniolli Councillor C Pisasale
Ipswich Chamber of Commerce and Industry	Mayor, Councillor P Pisasale (or nominees)

ORGANISATION ETC.	PROPOSED REPRESENTATIVES
Ipswich District Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Events Corporation Board	Councillor Antonioli
Ipswich Local Disaster Management Group	Mayor, Councillor P Pisasale Councillor Bromage
Ipswich Poetry Feast Committee	Councillor Pahlke Councillor Stoneman (Deputy Chairperson)
Ipswich Police District Neighbourhood Watch Committee	Councillor Antonioli Councillor Stoneman Councillor Ireland Councillor Pahlke
Ipswich Regional Arts Development Fund (RADF) Committee	Councillor C Pisasale Councillor Antonioli
Ipswich Rivers Improvement Trust	Councillor Tully Councillor Pahlke
Ipswich Rural Fire Levy Committee	Councillor Bromage Councillor Pahlke
Ipswich Tourism Operators Network	Mayor , Councillor P Pisasale Councillor Wendt (nominee) Councillor Pahlke (nominee)
Local Government Arts and Culture Reference Group	Councillor C Pisasale Councillor Antonioli
Mainstreet Australia	Councillor Antonioli
Parking Taskforce	Councillor Bromage Councillor Antonioli Councillor Ireland Councillor Wendt
Property Council of Australia, Queensland Division	Mayor, Councillor P Pisasale (or nominee)
Queensland Local Government Association (Conference delegates)	Councillor Tully Councillor Antonioli
RAAF Amberley Aviation Heritage Centre Steering Group	Councillor Bromage Councillor C Pisasale



ORGANISATION ETC.	PROPOSED REPRESENTATIVES
Ripley Valley Township Reference Group	Councillor Silver
Rosewood/Walloon Consultative Committee	Councillor Pahlke
Rural Consultative Committee	(Previously known as City and Country Relations Consultative Committee) Councillor Antonioli Councillor Pahlke Councillor Silver
Safe City Steering Committee	Councillor Antonioli (Chairperson) Councillor Bromage (Deputy) Councillor Ireland Councillor Silver Councillor Wendt Councillor Pahlke
Scenic Valley Regional Road and Transport Group (SV RRTG)	Councillor Bromage (Chairperson)
Seniors Consultative Committee	Councillor Pahlke
Soldiers' Memorial Hall Committee	Councillor C Pisasale (Chairperson) Councillor Antonioli Councillor Stoneman Councillor Wendt
Springfield Community Facilities Advisory Board	Councillor Antonioli (Chairperson) Councillor Tully (Deputy Chairperson) Councillor Morrison Councillor Ireland
St Andrew's Ipswich private Hospital Partnering with Consumers Committee	Councillor Ireland
World Technopolis Association	Mayor, Councillor P Pisasale (or nominee)

COUNCIL-OWNED COMPANY	PROPOSED SHAREHOLDER REPRESENTATION
Ipswich City Properties Pty Ltd	Wayne Wendt
Ipswich City Developments Pty Ltd	Wayne Wendt
Ipswich City Enterprises Pty Ltd	Wayne Wendt

Seconded by Councillor C Pisasale.

The motion was put and carried.

### **ORDER OF BUSINESS**

Moved by Councillor Antonioli:

That, pursuant to Section 17 – Conduct of meetings of Subordinate Local Law No 2.1 (Council Meetings) and unless otherwise altered, the business and order of business of Council meetings be:

1. Opening of Meeting
2. Welcome to country or acknowledgement of country
3. Opening Prayer
4. Apologies and Leave of Absence
5. Condolences and Memorials
6. Petitions and Presentations
7. Confirmation of Minutes
8. Reception and consideration of Committee Reports
9. Consideration of Notified Motions
10. Reception of Notices of Motion for future meetings
11. Questions
12. Officers' Reports
13. Consideration of Items placed on the agenda by a Councillor in accordance with section 6(3)(c) (Notice and agenda for meetings) and 8 (Notice of matter to be included on agenda by a councillor) of this subordinate local law.

Seconded by Councillor Wendt.

The motion was put and carried.

### **OTHER BUSINESS**

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

Moved by Councillor Tully (Deputy Mayor):

That Council nominate Councillor P Pisasale (Mayor) 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 5.4 of the Constitution and Rules of the Association for the period 2016-2020 and vote accordingly.

Seconded by Councillor Antonioli.

The motion was put and carried.

**REVIEW OF COUNCIL  
AND COMMITTEE  
STRUCTURE**

Moved by Councillor Bromage:

That the Mayor and the Chief Executive Officer review the Council and Committee reporting structure by April 2017 and provide a report to the relevant committee for discussion.

Seconded by Councillor Silver.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9.33 am.