

VML:CD
Vicki Lukritz
3810 6221

24 May 2018

NOTICE OF MEETING

Notice is hereby given that the **ORDINARY MEETING OF COUNCIL** is to be held on **TUESDAY, 29 MAY 2018** commencing at **9.30 am** at Hymba Yumba, 6 Springfield Park Way, Springfield.

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:

E. CONDOLENCES AND MEMORIALS:

F. PETITIONS AND PRESENTATIONS:

- Presentation of Key to the City to Aunty Faye Carr
- Presentation to Google Trekker - Josh Kerr

G. CONFIRMATION OF MINUTES:

1. [Ipswich City Council – Minutes of Council Ordinary Meeting of 23 April 2018](#)
[Ipswich City Council – Minutes of Council Special Meeting of 1 May 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:

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

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

- The following questions were tabled by Councillor Tully at the Council Ordinary Meeting of 23 April 2018. The questions were taken on notice with a response to be provided at the Council Ordinary Meeting of 29 May 2018:
 1. Is it true that Ipswich recycling direct-to-landfill commenced some 3 months ago and not 4 weeks ago as reported last week in the media?
 2. Who in Council authorised or directed the recycling direct-to-landfill process in Ipswich?
 3. When did the Ipswich Waste Services Manager and the Acting Chief Operating Officer of the Works, Parks and Recreation Department become aware of the recycling direct-to-landfill process?
 4. Was the Acting CEO advised and on what date?
 5. Was any Councillor advised of such process prior to 16 April 2018?
 6. If so, whom and on what date?
 7. Given the citywide importance of this issue to ratepayers and residents and the need for transparency and accountability, why were Councillors not advised prior to 16 April 2018?

[Response to questions](#)

- 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):

--ooOOoo--

MINUTES OF COUNCIL ORDINARY MEETING

23 APRIL 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.04 am

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

MEETING ADJOURNED Moved by Councillor Antonioli (Mayor):
That the meeting be adjourned for the purposes of a presentation.
Seconded by Councillor Wendt (Deputy Mayor).
The motion was put and carried.
The meeting adjourned at 9.04 am.

MEETING RECONVENED The meeting reconvened at 9.07 am.

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Tully

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

Nil

PETITIONS AND PRESENTATIONS

PETITION Petition presented by Councillor Ireland on behalf of Redbank Plains Library users requesting to reinstate 25,000 books in the Redbank Plains Library.

Moved by Councillor Ireland:

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

Seconded by Councillor Bromage.

The motion was put and carried.

DEPUTY PREMIER OF QUEENSLAND

The Deputy Premier presented to Ipswich City Council a framed picture of the Woollen Mills in appreciation for hosting the Queensland State Government Community Cabinet in Ipswich.

COMMONWEALTH GAMES COMMITTEE

Certificate of appreciation and a commemorative replica of the Queen's Baton Relay presented to Ipswich City Council in appreciation of supporting and contributing to the success of the Gold Coast 2018 Commonwealth Games Queen's Baton Relay.

MAYOR OF NERIMA CITY

Presentation of a framed Japanese print from the Mayor of Nerima City to Ipswich City Council in appreciation of the visit from the Western Pride Football Team to Nerima.

PRAYERS OF PEACE

Moved by Councillor Bromage:

That the Prayers of Peace from the Mayor of the City of Ipswich and the Mayor of Nerima City be included in the Council Ordinary Meeting minutes.

Seconded by Councillor Silver.

The motion was put and carried.

**PRAYER OF PEACE –
MAYOR OF CITY OF
IPSWICH**

Councillor Bromage read the Prayer for Peace presented by Ipswich City Council to the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 20 March 2018.

It is with great honour, for the first time as Mayor of your Sister City, the City of Ipswich, Queensland Australia, I send my message of peace to Mayor Akio Maekawa, the Assemblymen and the citizens of Nerima.

In today's modern world, when lessons from the past should have been learnt, the threat to world peace is forever present. The message of peace is more relevant today as it ever was.

We as individuals may not feel we can do anything to contribute towards world peace and it seems like an intangible idea that can never be achieved, but for millions of people around the world affected by violence, conflict or persecution, nothing can be more important.

My message to you all today is: to quote Mother Teresa, "Peace begins with a smile".

I believe everyone can have a significant impact on today's society and how we all interact with each other for the betterment of our community by following that simple quote.

Smile and say good morning to your neighbour, smile and get to know your co-worker, smile and say hello to the person sitting beside you on the train or bus, smile at the stranger you are passing in the street.

Smiling can seem so insignificant but in reality it is a gift of love. One smile has the power to release stress and generate calmness. It has the ability to make someone feel happy and reassured and that someone does care.

It is often said, "People will forget what you said, people will forget what you did, but they will never forget how you made them feel".

I encourage you all to take the time each day to look at a person and smile. Your smile could change someone's outlook, provide encouragement and strength or simply brighten their day. Your smile could change the world.

Small gestures bring about significant change.

As you celebrate the 25th anniversary of the Prayer for Peace concert know that the thoughts and prayers of the City of Ipswich here in Australia will be with you, united in the desire for a brighter, prosperous and peaceful future for us all.

Yours sincerely
Mayor Andrew Antonioli

**PRAYER FOR PEACE –
MAYOR OF NERIMA
CITY**

Councillor Bromage read the Prayer for Peace delivered by Mayor Akio Maekawa, Mayor of the City of Nerima, Tokyo, Japan at the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 14 March 2018.

Dear Mayor Andrew Antonioli, Mayor of the city of Ipswich,
Dear all Ipswich City Councillors,

I would like to express my sincerest gratitude for sending the message from Mayor Andrew Antonioli for the 25th Nerima Prayer for Peace Concert kindly.

Prayer for Peace concert are held to have people deliberate upon peace and pray together that current peace would continue in the future through the appreciation of music. Beautiful music makes people smile. As Mayor Antonioli referred in the message one smile has the power to release stress and generate calmness, and it also has the ability to make someone feel happy. Increasing number of smile can brighten the society and lead to the peaceful future. I have served Nerima for almost four years. As Mayor, I continue to do my utmost for making Nerima a vibrant city with lots of smile where people can dream the future.

Last year again many junior high school students from Nerima city have been accepted kindly by Ipswich city and have come into contact with your culture, way of living and way of thinking which are different from those of their own through the experiences such as home-staying and participating in the classes. I believe that these continuous projects over twenty years would greatly contribute towards peace and stability of our society as well as toward strengthening our reliable relationship.

I truly hope to maintain our cooperative relationship with Mayor Andrew Antonioli, Ipswich city councillors and Ipswich citizens into the future as ever to realize peaceful and wonderful world deepening friendship between our two cities. I wish Ipswich continued prosperity as well as the lasting success to Mayor and the people of the city.

Sincerely yours
Mayor of City Nerima

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pahlke:

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

Seconded by Councillor Pisasale.

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(04) of 16 April 2018 be received and adopted.

Seconded by Councillor Stoneman.

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(04) of 16 April 2018 be received and adopted subject to the inclusion of Item 5:

Recommendation:

That Council reinvigorate its existing waste and recycling education program including engaging with relevant external stakeholders to support the program.

Seconded by Councillor Pisasale.

CONFLICT OF INTEREST ITEM 5 Councillors Antonioli (Mayor) and Wendt (Deputy Mayor) In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Waste and Recycling Education Program.

The nature of their interest is that they received a campaign donation from NuGrow.

Councillors Antonioli (Mayor) and Wendt (Deputy Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter.

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

The motion was put and carried.

CONSERVATION AND ENVIRONMENT COMMITTEE

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(04) of 16 April 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

LIBRARIES AND TOURISM COMMITTEE

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(04) of 16 April 2018 be received and adopted.

Seconded by Councillor Martin.

The motion was put and carried.

ARTS AND COMMUNITY DEVELOPMENT COMMITTEE

Moved by Councillor Stoneman:

That the Arts and Community Development Committee No. 2018(04) of 16 April 2018 be received and adopted.

Seconded by Councillor Silver.

The motion was put and carried.

HEALTH SECURITY AND COMMUNITY SAFETY COMMITTEE

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(04) of 17 April 2018 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE

Moved by Councillor Morrison:

That the Planning, Development and Heritage Committee Report No. 2018(04) of 17 April 2018 be received and adopted.

Seconded by Councillor Pisasale.

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(04) of 17 April 2018 be received and adopted subject to the recommendation of Item 3 – Transfer of Management of Key Ipswich Events being amended to read:

- A. That the report be received and the contents noted.
- B. That the Mayor and Councillors commend the efforts and achievements of Paul Casos (Chairman, Ipswich Events Corporation), the Board and staff of Ipswich Events Corporation in the delivering of local events, including the Ipswich Festival to the Ipswich community for many years.

Seconded by Councillor Bromage.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 1
Councillor Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pahlke informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1 titled Event Sponsorship of the 2018 Rosewood Show.

The nature of Councillor Pahlke's interest is that he is a Patron of the Rosewood Show Society.

Councillor Pahlke 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 2
Councillors Silver,
Stoneman, Wendt
(Deputy Mayor),
Bromage, Pisasale,
Ireland, Pahlke and
Antoniolli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale, Ireland, Pahlke and Antoniolli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Council Representation at the 2018 Ipswich Show.

The nature of Councillor Silver, Ireland, Pisasale, Wendt (Deputy Mayor), and Pahlke's interest is they have received hospitality and tickets from the Ipswich Show Society.

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

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

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

Councillors Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale,

Ireland, Pahlke and Antonioli (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion on the matter and vote in the public interest.

At 10.06 am Councillor Pisasale left the meeting room.

At 10.08 am Councillor Pisasale returned to the meeting room.

**CONFLICT OF INTEREST
ITEM 3**

**Councillor Wendt
(Deputy Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Wendt (Deputy Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled Transfer of Management of Key Ipswich Events.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is a Director of Ipswich Events Corporation.

Councillor Wendt (Deputy Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, he will remain in the meeting, participate in the debate but not vote.

All Councillors were present when the vote was taken.

The motion was put and carried.

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

Councillor Wendt (Deputy Mayor) 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 Report No. 2018(04) of 17 April 2018 be received and adopted.

Seconded by Councillor Martin.

**CONFLICT OF INTEREST
ITEM 2**

**Councillors Wendt
(Deputy Mayor),
Morrison, Tully and
Antonioli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Deputy Mayor), Morrison, Tully and Antonioli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Controlled Entities Review.

The nature of Councillor Wendt's interest is that he is the shareholder's representative for Ipswich City Properties Pty Ltd, Ipswich City Enterprises Pty Ltd, Ipswich City Developments Pty Ltd and Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Morrison's interest is that he is a director of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Tully's interest is that he is a director of Ipswich City Properties Pty Ltd, Ipswich City Enterprises Pty Ltd, Ipswich City Enterprises Investments Pty Ltd, Ipswich City Developments Pty Ltd and Ipswich Motorsport Park Pty Ltd.

The nature of the Councillor Antonioli's (Mayor) interest is that he is a director of Ipswich City Properties Pty Ltd.

Councillors Wendt (Deputy Mayor), Morrison, Tully and Antonioli (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

**CONFLICT OF INTEREST
ITEM 19**

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

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Deputy Mayor), Silver, Stoneman, Bromage, Pisasale, Ireland, Pahlke and Antonioli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 19 titled Allocation of Community Donation.

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

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

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

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

Councillors Wendt (Deputy Mayor), Silver, Stoneman, Bromage, Pisasale, Ireland, Pahlke and Antonioli (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

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

The motion was put and carried.

**AMENDMENT
ITEM 10**

Moved by Councillor Tully:

That Recommendation A in Item 10 titled City Country Reference Group – Meeting No. 96 be amended by deleting the word "as" and replacing it with "noting".

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

The original motion with the incorporated amendment was put and carried.

RECEPTION OF NOTICES FOR FUTURE MEETINGS

In accordance with Section 8 of Council's Subordinate Local Law No. 2.1 (Council Meetings) Councillor Ireland gave notice of her intention to move the following motion at Council's Ordinary Meeting of Tuesday, 29 May 2018.

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

QUESTIONS

Councillor Tully asked the following questions of the Acting Chief Executive Officer:

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

The questions were taken on notice and a response will be prepared for the Council Ordinary Meeting of 29 May 2018.

MEETING CLOSED

The meeting closed at 10.33 am.

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

MINUTES OF SPECIAL COUNCIL MEETING

1 MAY 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.31 am.

ATTENDANCE AT COMMENCEMENT	Councillors Antoniulli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Councillor Silver
OPENING PRAYER	Councillor Silver
APOLOGIES AND LEAVE OF ABSENCE	Nil

OFFICER'S REPORTS

OFFICER'S REPORT	<p>With reference to a "confidential" report concerning the recruitment of the Chief Executive Officer.</p> <p>Moved by Councillor Tully:</p> <p>That in accordance with section 275(1)(b) of the <i>Local Government Regulation 2012</i>, the committee resolve to move into closed session at this time to discuss the Officer's report.</p> <p>Seconded by Councillor Martin.</p> <p>The motion was put and carried.</p> <p>The meeting moved into closed session at 9.33 am.</p> <p>The meeting resumed in open session at 10.05 am.</p> <p>Moved by Councillor Antoniulli (Mayor):</p> <p>A. That the Council resolve to appoint Mr Sean Madigan as Chief Executive Officer of Ipswich City Council subject to successful negotiation with the employment contract.</p> <p>B. That the appointment be effective from Wednesday, 30 May 2018.</p> <p>C. That the Mayor be delegated authority to finalise negotiations and execute the contract of employment accordingly subject to prior consultation with all Councillors.</p>
-------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Seconded by Councillor Pisasale.

The motion was put and carried.

All Councillors were present when the vote was taken.

OFFICER'S REPORT

With reference to a "commercial in confidence" report to discuss the Kerbside Recycling – Evaluation Report.

At 10.39 am Councillors Pisasale and Wendt left the meeting room.

At 10.42 am Councillors Pisasale and Wendt returned to the meeting room.

At 10.43 am Councillor Ireland left the meeting room.

At 10.46 am Councillor Ireland returned to the meeting room.

Moved by Councillor Pisasale:

That in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, the committee resolve to move into closed session at this time to discuss the Officer's report.

Seconded by Councillor Morrison.

The motion was put and carried.

The meeting moved into closed session at 10.46 am

The meeting moved resumed in open session at 11.18 am.

Moved by Councillor Antoniulli (Mayor):

- A. That Council is satisfied pursuant to section 235(c) of the *Local Government Regulation 2012* (the Regulation) that the exemption under s235(c) of the Regulation applies and that a genuine emergency exists, for Council to enter a new contract for kerbside recycling for the following reason:
- The minimal number of suitable recycling organisations capable of meeting the requirement of Council immediately.
 - Council was unable to establish an arrangement with a suitable recycling provider.
- B. That Council enter into a contract with Visy Paper Pty Ltd for the provision of Kerbside Recycling services for a period of 12 months.
- C. That the Chief Executive Officer, in consultation with the

Councillors, 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*.

- D. That Council note that initial contamination assessment processes will be undertaken by Council Officers to divert sufficiently contaminated recycle to landfill.
- E. That Council further investigate a Bin Tagging program as detailed in the report by the Acting Chief Operating Officer (Works Parks and Recreation).
- F. That Council initiate a comprehensive education campaign to raise community awareness of the need to achieve significant reduction of contamination rates in recycled waste collections.

Seconded by Councillor Morrison.

The motion was put and carried.

All Councillors were present when the vote was taken.

MEETING CLOSED The meeting closed at 11.22 am.

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

INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE NO. 2018(05)

21 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Councillor Bromage (Chairperson)

1. **INFRASTRUCTURE DELIVERY PROGRESS AS AT 4 MAY 2018**

With reference to a report by the Commercial Finance Manager dated 4 May 2018 concerning the delivery of the 2017–2018 Infrastructure Services Capital Works Portfolio.

RECOMMENDATION

That the report be received and the contents noted.

2. **TMR/LOCAL GOVERNMENT COST SHARING ARRANGEMENT**

With reference to a report by the Infrastructure Planning Manager dated 3 May 2018 concerning the Cost Sharing Arrangement, developed by the Local Government Association of Queensland and the Department of Transport and Main Roads, which was executed in October 2017.

RECOMMENDATION

That the report be received and the contents noted.

3. **UPDATE TO THE LOCAL DISASTER MANAGEMENT RECOVERY AND ISOLATED COMMUNITY SUB PLANS**

With reference to a report by the Principal Officer (Emergency Management) dated 4 May 2018 concerning review of the Local Disaster Management Isolated Community Sub Plans

RECOMMENDATION

- A. That the Local Disaster Management Sub Plans, as detailed in Attachments B through to J, of the report by the Principal Officer (Emergency Management) dated 4 May 2018, be adopted.

- B. That the Local Disaster Management Sub Plans as detailed in Attachments B through to J, of the report by the Principal Officer (Emergency Management) dated 4 May 2018, be provided to the Local Disaster Management Group for review.
- C. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Mayor and the Chairperson of Infrastructure and Emergency Management Committee, be authorised to make any minor amendments deemed necessary on the basis of comment received from the Local Disaster Management Group.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.32 am.

The meeting closed at 8.52 am.

WORKS, PARKS AND SPORT COMMITTEE NO. 2018(05)

21 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Councillor Bromage

1. **IPSWICH WASTE SERVICES JANUARY-MARCH 2018 QUARTERLY REPORT TO THE OWNER**

With reference to a report by the Ipswich Waste Services Manager dated 17 April 2018 concerning the Ipswich Waste Services January-March Quarterly Report to the owner.

RECOMMENDATION

That the report be received and the contents noted.

2. **WORKS, PARKS AND RECREATION QUARTERLY ACTIVITY REPORT – JANUARY TO MARCH 2018**

With reference to a report by the Executive Assistant dated 9 April 2018 concerning the Works, Parks and Recreation quarterly activity report for January to March 2018.

RECOMMENDATION

That the report be received and the contents noted.

3. **2017–2018 SPORTING EVENT SPONSORSHIP APPLICATIONS APRIL 2018**

With reference to a report by the Sport and Recreation Officer dated 23 April 2018 concerning applications for Sporting Event Sponsorship in April 2018.

RECOMMENDATION

That Council provide sponsorship to the Ipswich Touch Association for the amount of \$434.05 (incl GST) in sponsorship for the Ipswich Falcons Junior Cup.

4. EXPRESSIONS OF INTEREST – FERNBROOKE OVAL, REDBANK PLAINS – DIVISION 9

With reference to a report by the Sport and Recreation Officer dated 10 April 2018 concerning calling for Expressions of Interest to use Fernbrooke Oval, Redbank Plains.

RECOMMENDATION

- A. That the Chief Operating Officer (Works Parks and Recreation) seek non-statutory Expressions of Interest for the use of the Fernbrooke Oval, Redbank Plains facilities as detailed in the report by the Sport and Recreation Officer dated 10 April 2018.
 - B. That the Chief Operating Officer (Works Parks and Recreation), in consultation with the Mayor, the Deputy Chairperson of Works, Parks and Sport Committee and divisional Councillor, be authorised to negotiate and approve seasonal use at Fernbrooke Oval, Redbank Plains as detailed in the report by the Sport and Recreation Officer dated 10 April 2018.
-

5. AUSTRALIAN FLOOD RISK INFORMATION PORTAL (AFRIP)

With reference to a report by the Engineer (Floodplain Management) dated 3 May 2018 concerning the Australian Flood Risk Information Portal (AFRIP) which is a national initiative to make flood data available to the public at a national level.

RECOMMENDATION

That Council's flood study reports which have been adopted be uploaded onto the Australian Flood Risk Information Portal (AFRIP) under a Creative Commons Attribution 4.0 International Licence (CC-BY 4.0).

6. HOSTING OF 2018 STATE CROSS COUNTRY MOUNTAIN BIKE CHAMPIONSHIPS – DIVISION 4

With reference to a report by the Nature-Based Recreation Officer dated 16 April 2018 advising that the Queensland State Cross Country Mountain Bike Championship event will be held at Castle Hill Blackstone Reserve on 3-4 November 2018.

RECOMMENDATION

That the report be received and the contents noted.

7. STATUTORY EXPRESSION OF INTEREST FOR WASTE MANAGEMENT AND RECYCLING SERVICES

With reference to a report by the Coordinator (Smart City Projects) dated 4 May 2018 concerning the request to undertake a statutory expression of interest (EOI) for Waste Management and Recycling Services for Ipswich.

RECOMMENDATION

- A. That Council resolve that it is satisfied that the calling of Expressions of Interest under section 228(5) of the *Local Government Regulation 2012*, as detailed in the report by the Coordinator (Smart City Projects) dated 4 May 2018 is in the public interest for the following reason:
- (i) It will allow Council to identify potential contractors who are serious contenders for the provision of “Waste Management and Recycling Services” without putting all contenders to the expense of preparing a full tender response in the initial stages.
- B. That Council resolve to invite Expressions of Interest under section 228(5) of the *Local Government Regulation 2012*, as detailed in the report by the Coordinator (Smart City Projects) dated 4 May 2018, for the Expression of Interest for “Waste Management and Recycling Services”.
-

8. SUPPLY OF ELECTRICITY FOR STREET LIGHTING – LOCAL BUY CONTRACT BUS 237-0313

With reference to a report by the Contracts Officer dated 5 May 2018 concerning the supply of Electricity for Street Lighting under Local Buy Contract BUS 237-0313.

RECOMMENDATION

That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer, the power to exercise the powers of Council under Chapter 6 (Contracting) of the *Local Government Regulation 2012* in its capacity as a local government in relation to BUS 237-0313 Electricity – Street Lighting.

Conditions:

This delegation is subject to the following conditions:

1. Whenever this power is exercised, a record of the exercise shall be made in writing at the time of exercising such power, and a copy thereof shall be kept in such format as determined from time to time by the Chief Executive Officer.
 2. The recommendation in relation to the successful tender must be presented to Council at the first available meeting of Council, for Council’s noting.
 3. The Chairperson of the Works, Parks and Sport Committee and the Mayor are to be consulted before exercising this delegation.
 4. This delegation expires on completion of the Contract.
-

9. **EXPRESSION OF INTEREST – SOUTH RIPLEY SPORTS FIELDS – DIVISION 3**

With reference to a report by the Principal Officer (Sport and Recreation Programs) dated 30 April 2018 concerning the advertising for Expressions of Interest for new sport facilities in South Ripley.

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 9, titled Expression of Interest – South Ripley Sports Fields – Division 3.

The nature of the interest is that she is a \$1.00 financial member of the Ripley Valley Football Club.

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.

RECOMMENDATION

- A. That the Chief Operating Officer (Works, Parks and Recreation) seek non-statutory Expressions of Interest for the use of the 'South Ripley Sports Fields' facilities as detailed in the report by the Principal Officer (Sport and Recreation Programs) dated 30 April 2018.
- B. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Mayor, the Deputy Chairperson of Works, Parks and Sport Committee and divisional Councillor, be authorised to negotiate and approve seasonal use at 'South Ripley Sports Fields' as detailed in the report by the Principal Officer (Sport and Recreation Programs) dated 30 April 2018.

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

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.02 am.

The meeting closed at 9.53 am.

CONSERVATION AND ENVIRONMENT COMMITTEE NO. 2018(05)

21 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Councillor Bromage

1. **2018 ENVIROPLAN PHOTOGRAPHIC COMPETITION**

With reference to a report by the Program Officer (Environmental Education) dated 20 April 2018 concerning the annual Enviroplan Photographic Competition.

RECOMMENDATION

That the report be received and the contents noted.

2. **ENVIROFORUM 2018 EVENT**

With reference to a report by the Partnerships Officer dated 24 April 2018 concerning the EnviroForum event to be held in 2018.

RECOMMENDATION

That the report be received and the contents noted.

3. **MANAGEMENT OPTIONS FOR YAMANTO FLYING-FOX COLONY – DIVISION 8**

With reference to a report by the Planning Officer (Biodiversity) dated 30 April 2018 concerning future management actions for the Yamanto flying-fox colony.

RECOMMENDATION

- A. That Council contact all residents adjacent to the Deebing Creek Flying-Fox Colony and seek an update on their property management activities with regard to flying foxes.
- B. That Council offer a subsidy program under the Environmental Weed Program to support impacted residents adjacent to all flying fox colonies.

- C. That a regular meeting with impacted divisional councillors occur to discuss flying fox management plans.
-

4. PRIORITISATION AND IDENTIFICATION OF FURTHER FISH BARRIER WORKS

With reference to a joint report by the Waterway Health Officer and Planning Officer (Biodiversity) dated 2 May 2018 concerning future fish barrier works in the Bremer River Catchment.

RECOMMENDATION

That Council undertake a design and scope of works for each of the three priority fish barriers as identified in the joint report by the Waterway Health Officer and Planning Officer (Biodiversity) dated 2 May 2018.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.03 am.

The meeting closed at 10.47 am.

LIBRARIES AND TOURISM COMMITTEE NO. 2018(05)

21 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **PARTNERSHIP WITH KAMBU HEALTH – DIGITAL LITERACY AND CODING**

With reference to a report by the Library Services Manager dated 2 May 2018 regarding a partnership with Kambu Aboriginal and Torres Strait Islander Corporation for Health (Kambu Health) to build digital literacy in aboriginal children and the broader Aboriginal and Torres Strait Islander community.

RECOMMENDATION

- A. That the report be received and the contents noted.
 - B. That Council's appreciation of the ongoing collaboration with Kambu Aboriginal and Torres Strait Islander Corporation for Health be noted.
-

2. **2018 IPSWICH FESTIVAL PARADE – ENTRY BY IPSWICH LIBRARIES**

With reference to a report by the Library Services Manager dated 2 May 2018 concerning Ipswich Libraries' entry in the 2018 Ipswich Festival Street Parade.

RECOMMENDATION

That Council thank all Council staff and family members, Library volunteers and members of the Library Service and general community who contributed to, and assisted with, the 2018 Ipswich Festival Parade.

3. **SPRINGFIELD CENTRAL LIBRARY COMMUNICATIONS PLAN**

With reference to a report by the Library Services Manager dated 2 May 2018 concerning the Springfield Central Library Communications Plan.

RECOMMENDATION

That the report be received and the contents noted.

4. ARTS, SOCIAL DEVELOPMENT AND COMMUNITY ENGAGEMENT DEPARTMENT
QUARTERLY REPORT – JANUARY TO MARCH 2018

With reference to a report by the Executive Support and Research Officer dated 3 May 2018 concerning the Arts, Social Development and Community Engagement Departmental Quarterly Report for the Quarter ending March 2018.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.59 am.

The meeting closed at 11.15 am.

ARTS AND COMMUNITY DEVELOPMENT COMMITTEE NO. 2018(05)

21 MAY 2018

REPORT

COUNCILLORS' ATTENDANCE: Councillor Stoneman (Chairperson); Councillors Wendt (Acting Mayor), Silver, Martin, Ireland, Morrison (Observer), Tully (Observer) and Pahlke (Observer)

COUNCILLOR'S APOLOGIES: Councillor Pisasale

1. **COMMUNITY DEVELOPMENT GRANTS APPLICATIONS – MAY 2018**

With reference to a report by the Community Grants Officer dated 23 April 2018 concerning the allocation of Community Development Grants Program funds.

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

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

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

Councillor's Silver and Stoneman 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.

RECOMMENDATION

- A. That Council provide funding in the amount of \$1,800.00 (excl-GST) to Collingwood Park State School towards the NAIDOC Week - Aboriginal Cultural Experience.
- B. That Council provide funding in the amount of \$1,353.00 (excl-GST) to United Welsh Church Blackstone towards the Church building restoration, subject to written confirmation from United Welsh Church Blackstone that all requirements under the building's Heritage listing status are complied with.

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

2. CULTURAL GRANTS - MAY 2018

With reference to a report by the Community Development Project Officer dated 26 April 2018 concerning the allocation of Cultural Grants Program funds.

RECOMMENDATION

That Council provide funding to the amount of \$2,000.00 (ex-GST) to Vedanta Centre of Sydney - Brisbane Chapter towards Ipswich Civic Centre technical costs associated with the Multicultural Festival.

3. ARTS AND CULTURAL STRATEGY 2018-2023

With reference to a report by the Community Engagement Manager dated 8 May 2018 concerning the development of the Arts and Cultural Strategy 2018–2023.

RECOMMENDATION

That the Arts and Cultural Strategy 2018–2023, as detailed in Attachment A to the report by the Community Engagement Manager dated 8 May 2018, be adopted.

4. ARTS, SOCIAL DEVELOPMENT AND COMMUNITY ENGAGEMENT DEPARTMENT
QUARTERLY REPORT – JANUARY TO MARCH 2018

With reference to a report by the Executive Support and Research Officer dated 3 May 2018 concerning the Arts, Social Development and Community Engagement Departmental Quarterly Report for the Quarter ending March 2018.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.25 am.

The meeting closed at 11.55 am.

HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2018(05)

22 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **SYSTEMATIC INSPECTION PROGRAM TO IDENTIFY UNREGISTERED DOGS**

With reference to a report by the Acting Manager (Animal Management) dated 10 May 2018 concerning the continuation of systematic inspection programs to identify unregistered dogs in the Local Government area.

RECOMMENDATION

- A. That a systematic inspection program for unregistered dogs, be approved and undertaken between 1 July 2018 and 31 December 2018.
 - B. That a systematic inspection program for unregistered dogs, be approved and undertaken between 1 January 2019 and 30 June 2019.
 - C. That the Manager (Animal Management) publicly advertise the commencement of each systematic inspection program in accordance with section 114 of the *Animal Management (Cats and Dogs) Act 2008*.
-

2. **HEALTH AND AMENITY PLAN 2018-2019**

With reference to a report by the Strategic Policy and Systems Manager dated 9 May 2018 concerning the development of the Health and Amenity Plan (HAP) for the 2018–2019 financial year.

RECOMMENDATION

That the Health and Amenity Plan 2018–2019, as detailed in Attachment A to the report by the Strategic Policy and Systems Manager dated 9 May 2018, be finalised by the Chief Operating Officer (Health, Security and Regulatory Services) for publishing and presentation on Council's website.

3. HEALTH, SECURITY AND REGULATORY SERVICES MONTHLY ACTIVITY REPORT –
APRIL 2018

With reference to a joint report by the Strategic Policy and Systems Manager and Principal Officer (Business Operations) dated 9 May 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.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.30 am.

The meeting closed at 8.33 am.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2018(05)

22 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **MODIFICATION - CHANGE APPLICATION (MINOR) - RECONFIGURING ONE (1) LOT INTO FOUR (4) LOTS PLUS ACCESS EASEMENT**

With reference to a report by the Development Planning Manager concerning a modification – change application (minor) for 24-30 Meier Road, Camira.

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

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

Councillor Morrison invited Councillor Tully (Deputy Chairperson) to assume the Chair.

Councillor Morrison left the meeting room (including any area set aside for the public) at 1.17 pm and stayed out of the meeting room while the item was being discussed and voted on.

RECOMMENDATION

1. **Decision Details:**

Development	Approval Type	Decision	Relevant Period
Reconfiguring a Lot [One (1) Lot into Four (4) Lots plus access easement] in Two (2) Stages	Development Permit	Approved subject to the conditions set out in Attachment A – Assessment Manager Conditions	2 years

2. **Referral Agencies**

Not applicable to this decision.

3. **Approved Plans, Specifications and Supporting Material**

The approved plans, specifications and supporting material for this development approval are:

- (a) The plans and documents referred to in the table below (including the amendments that are required to be made to those plans and documents); and
- (b) Where the amended version of the plans and documents referred to in the table below have been approved by the Assessment Manager, the amended version of those plans and documents; and
- (c) The approved plans are attached to this decision notice.

Table 1: Approved Plans/Specifications/Supporting Materials

APPROVED PLANS				
Plan No	Description & Revision No.	Prepared By	Date	Amendments Required
13499 P01	Plan of Subdivision, Rev. 01c	Baird & Hayes	17 March 2017	Development to be undertaken in two (2) stages in accordance with approved Staging Plans.
WCD-013-001	Concept Design Lot Layout and Services Plan Revision C	WC Designs	March 2017	N/A
2075/17-1A	Staging Plan – Stage 1	-	10 April 2018	Easement A to be created as part of Stage 2.
2075/17-2A	Staging Plan – Stage 2	-	10 April 2018	N/A

SPECIFICATIONS/SUPPORTING MATERIAL				
Document / Plan Number	Description & Revision No.	Prepared By	Date	Amendments Required
WCD-013	Engineering Services Report Revision B	WC Designs	30/03/17	N/A

4. Preliminary Approval Affecting the Planning Scheme

Not applicable to this decision.

5. Codes for Self Assessable Development

Not applicable to this decision.

6. **Other Necessary Development Permits and/or Compliance Permits**

Not applicable to this decision.

7. **Details of any Compliance Assessment Required for Documents or Work in Relation to the Development**

Permit/Certificate Type	Description of Development/works/document to be assessed	Condition reference
Compliance Certificate	Signing of Plan of Subdivision	Condition 5 – Subdivision Plan

8. **Submissions**

Not applicable to this decision.

9. **Conflict with a Relevant Instrument and Reasons for the Decision Despite the Conflict**

Not applicable to this decision.

10. **When Development Approval Lapses**

The relevant period for this approval is as outlined in part 1 – ‘decision details’ of this decision notice, starting the day the approval takes effect. Unless the relevant period is extended by the Assessment Manager pursuant to Chapter 6, Part 8, Division 5 of the *Sustainable Planning Act 2009* (Extending period of approvals), this development approval lapses in accordance with section 341 of the *Sustainable Planning Act 2009*.

11. **When Section 242 Preliminary Approval Lapses**

Not applicable to this decision.

12. **Conditions of Assessment Manager (Ipswich City Council)**

Refer to Attachment A for Assessment Manager conditions.

13. **Trunk Infrastructure**

Not applicable to this decision.

14. **Infrastructure Charges**

- (a) Refer to Annexure A of Attachment A for Council’s infrastructure charges notice.
- (b) From 1 July 2014, the Central SEQ Distributor-Retailer Authority (QUU) will issue all Infrastructure Charges Notices for charges relating to water and wastewater. For further information, it is recommended that you contact QUU’s developer customer service team on (07) 3432 2200.

15. Appeal Rights

Attachment B is an extract from the *Sustainable Planning Act 2009* which details the applicant's appeal rights and the appeal rights of any submitters regarding this decision.

Attachment A

File No: 2075/2017/RAL

Location: 24-30 Meier Road, CAMIRA QLD 4300

Proposal: One (1) Lot into Four (4) Lots plus Access Easement in Two (2) Stages

<i>Assessment Manager (Ipswich City Council) Conditions</i>		
<i>Conditions applicable to this approval under the Sustainable Planning Act 2009</i>		
No.	Condition	The time by which the condition must be met, implemented or complied with

1.	Basis of Approval	
	<p>This approval incorporates as a condition, the applicant's common material (as defined in Schedule 3 – Definitions of the <i>Sustainable Planning Act 2009</i>) for the application and adherence to all relevant Council Local Laws and/or the <i>Ipswich Planning Scheme</i> (including Planning Scheme Policies) unless otherwise varied by this approval or varied by a condition of this approval.</p> <p>Note: Any variation in the development from that approved herein may constitute assessable development pursuant to the <i>Sustainable Planning Act 2009</i>.</p>	<p>From the commencement of the construction of the development and at all times thereafter.</p>

2.	Minor Alterations	
	<p>Notwithstanding the requirements detailed in this approval, any other minor alterations accepted in writing by the assessment manager will suffice.</p>	<p>At all times after the approval is granted.</p>

3.	Locality References	
(a)	<p>The applicant must ensure any place name, estate name or development name used in respect of this development in any form of advertising or communication (excluding a reference to a building, structure or the like and excluding minor, subsidiary signage within a development) must specify the relevant, approved place name under the <i>Place Names Act 1994</i> and must comply with the following:</p> <p>(i) Be in the same colour, background colour, typeface, font, font characteristics and character spacing as the place/estate/development name;</p> <p>(ii) Be in lettering at least 50% of the size of the</p>	<p>At all times after the approval is granted.</p>

	<p>place/estate/development name;</p> <p>(iii) Be in the same orientation as the place/estate/development name; and</p> <p>(iv) Be in either title case or all in upper case.</p>	
(b)	The applicant must not at any time refer to the location of the site or the development, including the place or estate, as being located in Brisbane or a Brisbane suburb or in the metropolitan area or in the western suburbs.	At all times after the approval is granted.

4.	Hours of Construction	
	Unless otherwise approved in writing by the assessment manager, construction works must only occur within the hours as defined in <i>Planning Scheme Policy 3 – General Works Part 5, Section 5.1.3.</i>	At all times during construction of the development.

5.	Subdivision Plan	
	The applicant must submit to the assessment manager a subdivision plan generally in accordance with the approved plans outlined in part 3 of the development permit.	In conjunction with the lodgement of the application to sign the relevant subdivision plan.

6.	Rates in Arrears	
	The applicant must pay any outstanding rates and other expenses as a charge against the land in accordance with the provisions of the <i>Sustainable Planning Regulation 2009.</i>	Prior to the assessment manager signing the relevant subdivision plan.

7.	Fencing	
	Unless otherwise approved in writing by the assessment manager, the applicant must construct a 1.8m high privacy fence along the common boundary of any proposed residential lot and existing residential lots as indicated in red on the approved plan.	Prior to the assessment manager signing the subdivision plan for stage 1.

8.	Utility Services	
(a)	<p>The applicant must connect all proposed Lots to sewer infrastructure, reticulated water supply and underground electricity supply and telecommunication (cable service) utilities.</p> <p>Where proposed allotments front existing overhead electricity or telecommunication service, these allotments may connect direct to such service subject to the approval and requirements of the service provider.</p>	Prior to the assessment manager signing the relevant subdivision plan.

(b)	The applicant must provide to the assessment manager written evidence (eg connection certificates) from each	Prior to the assessment manager signing the relevant subdivision
-----	--------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------

	particular service provider stating either that the proposed Lots have been connected to the applicable utility service or has a current supply agreement.	plan.
--	------------------------------------------------------------------------------------------------------------------------------------------------------------	-------

(c)	The applicant must provide underground water services for the hatchet shaped allotments, together with stormwater pipes and conduits for electricity and telecommunications, installed for the full length of each respective access handle.	Prior to the assessment manager signing the relevant subdivision plan.
-----	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

9.	Access, Parking and Manoeuvring Areas	
-----------	----------------------------------------------	--

(a)	The applicant must construct a driveway access handle generally in accordance with drawing number WCD-013-001 by WC Design dated March 2017.	Prior to the assessment manager signing the subdivision plan for stage 1.
-----	----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------

(b)	The applicant must construct a concrete layback and driveway slab for proposed Lots 3 and 4 in accordance with the following: <ul style="list-style-type: none"> (i) From the kerb alignment to the property boundary for access to the development; (ii) Minimum 5.5m wide; and (iii) In accordance with Council Standard Drawing SR.12. 	Prior to the assessment manager signing the subdivision plan for stage 1.
-----	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------

(c)	The applicant must provide a minimum 3.0m wide concrete driveway, with passing bays, for all hatchet shaped lots (proposed Lots 3 and 4) that extends for entire length of the access handle.	Prior to the assessment manager signing the subdivision plan for stage 1.
-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------

10.	Stormwater Management	
------------	------------------------------	--

(a)	The applicant must provide all necessary internal and external stormwater drainage to service the development. Such drainage works (except for building gutters and downpipes) must be designed so that the overall drainage system caters for a storm event with an AEP of 1%. In the case where the piped system is carrying part of the flow, the overland flow paths must be designed to cater for that flow which is represented by the difference between the predicted flow from the storm event with an AEP of 1% and the capacity of the pipe system.	Prior to the assessment manager signing the relevant subdivision plan.
-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

(b)	The applicant must provide an allotment drainage system for each of the proposed lots, which is designed in accordance with QUDM Level I.	Prior to the assessment manager signing the relevant subdivision plan.
-----	-------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

11.	Erosion Control	
------------	------------------------	--

	The applicant must provide sufficient grass (or	Prior to the assessment manager
--	-------------------------------------------------	---------------------------------

	equivalent) cover to prevent both rill and sheet erosion for all unpaved and disturbed areas.	signing the relevant subdivision plan.
--	-----------------------------------------------------------------------------------------------	-----------------------------------------------

12.	Further Works	
(a)	The applicant must take due regard of all existing services when undertaking works associated with this development.	During the construction of the development and prior to the assessment manager signing the relevant subdivision plan.
(b)	The applicant must reinstate all disturbed verge and open space areas with turf (including provision of topsoil to minimum depth of 50mm).	During the construction of the development and prior to the assessment manager signing the relevant subdivision plan.

13.	Fauna Management	
(a)	The applicant must engage a spotter catcher licensed under the <i>Nature Conservation Act 1992</i> by the Department of Environment and Heritage Protection, to assess the site, supervise any vegetation removal and ensure that any native fauna (including native bees) has been identified, relocated and discouraged from returning prior to habitat disturbance.	Prior to the commencement of any vegetation clearing works and prior to the assessment manager signing the relevant subdivision plan.
(b)	The applicant must provide to the assessment manager the name and contact details for the spotter catcher mentioned at (a) above engaged by the applicant to carry out the works.	A minimum of five (5) business days prior to commencement of vegetation clearing works.
(c)	<p>The applicant must submit to the assessment manager a report prepared by the appointed spotter catcher mentioned at (a) above detailing the following items:</p> <ul style="list-style-type: none"> (i) Catalogue of native fauna identified pre and post vegetation clearing works including species taken from hollows; (ii) Documented preventative and remedial actions put in place to ensure no harm to the species; (iii) Confirmation of compliance with sequential clearing requirements of koala habitat trees in accordance with the <i>Nature Conservation Act 1992</i>; (iv) Confirmation no vegetation clearing works occurred without supervision from the spotter catcher; and (v) Detail a log of all species taken to a vet, wildlife hospital, or equivalent for treatment as a consequence of injury following clearing works. 	Within seven (7) business days of the completion of any stage of vegetation clearing works and prior to commencement of any vegetation clearing works.

14.	Disposal of Cleared Vegetation	
------------	---------------------------------------	--

The applicant must dispose of cleared vegetation in accordance with <i>Planning Scheme Policy 3</i> .	From the commencement of works and at all times thereafter.
-------------------------------------------------------------------------------------------------------	-------------------------------------------------------------

15.	Stages For Reconfiguration	
(a)	The applicant must undertake the staging of the development in accordance with the approved plans outlined in part 3 of the development permit as follows: Stage 1 Proposed Lots 1-3 Stage 2 Reconfigure Lot 3 into proposed Lots 3 and 4	In conjunction with the lodgement of the application to sign the subdivision plan.
(b)	The applicant must service each stage of the development independently.	From the commencement of the construction of the development and at all times thereafter.

Assessment Manager (Ipswich City Council) Advice

The following advice is offered for your information only and should not be viewed as mandatory conditions of this approval.

1.	Fire Ants	
(a)	In accordance with the <i>Biosecurity Act 2014</i> and the <i>Biosecurity Regulation 2016</i> , the State of Queensland has implemented movement controls in areas (Fire Ant Biosecurity Zones) of Queensland where the Red Imported Fire Ant (ant species <i>Solenopsis invicta</i>) has been detected.	
(b)	It is a legal obligation to report any sighting or suspicion of Fire Ants within 24 hours to Biosecurity Queensland on 13 25 23 (24hrs). It should be noted that works involving movements of all materials associated with earthworks (import and export) within a fire ant biosecurity zone is subject to movement controls and failure to comply with the regulatory provisions is an offence under the <i>Biosecurity Act 2014</i> . The Fire Ant Biosecurity Zones, as well as general information can be viewed on the Department of Agriculture and Fisheries website www.daf.qld.gov.au/fireants .	
(c)	The land over which you have made a development application is within a Fire Ant Biosecurity Zone. The presence of Fire Ants on the site may affect the nature, form and extent of works permitted on the site. In view of this it will be necessary for you to contact Biosecurity Queensland to investigate the site and for you to implement any necessary matters required prior to the commencement of any works.	

2.	Change of Street Address	
	Owing to the decision contained herein, a change to the street address of the existing allotment(s) may be necessary. For further details in this regard please contact Council's Technical Support Team on telephone number (07) 3810 6888.	

3.	Local Government Regulation 2012	
	This property may be subject to the provision of Section 116 of the <i>Local Government Regulation 2012</i> . This section of the regulation limits any increase in rates to a predetermined percentage. In accordance with Council's budget and rating resolutions, if the property is sold or reconfigured in any way (eg subdivision, dedication or partial dedication, amalgamation) this benefit will no longer apply. For further information please contact the Ipswich City Council Customer Contact Centre on (07) 3810 6666.	

4.	Section 245 of the Sustainable Planning Act 2009
	Pursuant to section 245 of the <i>Sustainable Planning Act 2009</i> , a development approval including any conditions of approval is binding on the owner, the owner's successor in title and any occupier of the land.

5.	Acronyms and Terms
	Acronyms and terms used in this notice have the following meanings:
(a)	RPEQ - A Registered Professional Engineer of Queensland suitably qualified and experienced in the particular area of expertise required.
(b)	QUDM – The <i>Queensland Urban Drainage Manual (2007 Edition)</i> , produced by the Queensland Department of Environment and Natural Resources
(c)	MUTCD - <i>The Manual of Uniform Traffic Control Devices</i> , published by DTMR
(d)	QUU – Queensland Urban Utilities – trading name of the Central SEQ Distributor-Retailer Authority, providing water and wastewater services to Ipswich City under the <i>South-East Queensland Water (Distribution and Retail Restructuring) Act 2009</i>
(e)	DTMR - Department of Transport and Main Roads
(f)	DEHP – Department of Environment and Heritage Protection
(g)	DNRM – Department of Natural Resources and Mines
(h)	DSDIP – Department of State Development, Infrastructure and Planning
(i)	AEP – Annual Exceedance Probability - used to define flood frequency and severity
(j)	AHD - Australian Height Datum (m)
(k)	Internal works - works performed within private property and includes but is not limited to, earthworks, driveways and stormwater management systems.
(l)	External municipal works - works external to the development and located in dedicated public areas, for example existing road or drainage reserve, or private property not owned by the applicant.

6.	Proximity of Earthworks to Adjoining Property
	Where earthworks, including retaining structures, are proposed within 3.0m of the property boundary or are likely to affect adjoining property owners, the applicant must notify the affected property owners in writing, and obtain written comments from them, as detailed in Part 12, Division 15 - Specific Outcome 19 and Note 12.15.4K of the <i>Ipswich Planning Scheme</i> . Written comments from the affected owners (or at least the supporting documentation of notification and consultation with the adjoining property owners to the Council's satisfaction) must be submitted to Council for consideration, in conjunction with any operational works application.

7.	Portable Long Service Leave
	Where the proposed works (civil and landscaping) are valued at \$150,000 or more and match the definition of Building and Construction Industry, the <i>Building and Construction Industry (Portable Long Service Leave) Act 1991</i> requires that evidence of payment of the Portable Long Service Leave (QLeave) Levy be received by Council as a condition of issuing a development permit for building works, operational works and plumbing and drainage works applications, as defined under the <i>Sustainable Planning Act 2009</i> .
	If you require clarification in regard to the <i>Building and Construction Industry (Portable Long Service Leave) Act 1991</i> , you should contact QLeave on 1800 803 481 (free call) or (07) 3212 6855.

8.	Easement Documentation
	The documentation associated with easements may be prepared by the applicant in a form satisfactory to Council's city solicitor, or the applicant may submit easement plans, only where Council is party to the easements, to Council for the preparation of easement documents at the applicant's expense.
9.	Koala Protection
	The Commonwealth has listed the Koala populations in Queensland, New South Wales and the Australian Capital Territory as 'vulnerable' under the <i>Environment Protection and Biodiversity Conservation Act 1999</i> (EPBC Act), accordingly Koalas in Queensland are protected under national environment law. Refer to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities (epbc.referrals@environment.gov.au or phone: 1800 803 772) for further information to determine whether current or future works associated with your development proposal may require environmental approval from the Commonwealth.
10.	Protected Plants
	The Department of Environment and Heritage Protection's <i>Protected Plants Flora Survey Trigger Map</i> has identified the land subject to development as Protected Plants - High risk area under the <i>Nature Conservation Act 1992 (Qld)</i> . The applicant may be required to hold a clearing permit if endangered, vulnerable or near threatened plants are to be cleared or may be impacted by the proposed clearing. Refer to the Queensland Government – Department of Environment and Heritage Protection (palm@ehp.qld.gov.au or phone 13 74 68) for further information to determine whether current or future works associated with your development proposal may require a clearing permit.

DA No. 2075/2017/RAL

ATTACHMENT A - ANNEXURE A

INFRASTRUCTURE CHARGES NOTICE

This Infrastructure Charges Notice is issued by Council and relates to charges for the purposes of local government trunk infrastructure networks (transport, public parks and community facilities).



Ipswich City Council

45 Roderick St
PO Box 191
Ipswich QLD 4305
Australia

Tel (07) 3810 6666
Fax (07) 3810 6731
Email council@ipswich.qld.gov.au
Web www.ipswich.qld.gov.au

Application No:	2075/2017/RAL
Real Property Description:	Lot 205 RP 106007
Property Location:	24-30 Meier Road, CAMIRA QLD 4300
Development Approval Details:	In accordance with Section 1 of Development Decision Notice 2075/2017/RAL
Levied Charge:	\$52,437.39 Stage 1: \$34,987.44 Stage 2: \$17,493.72 Total: \$52,481.16
Does the maximum adopted charge apply:	Yes
Does an Offset or Refund apply:	No

Levied Charge Calculation:

Charge Category and Use	Applied Adopted Charge (see Table 1)	Demand	Levied Charge Relief	Levied Charge
Residential Use – Residential Charge Category (Dwelling House)	<p>Transport: \$6,295.76</p> <p>Public Parks: \$9,912.37</p> <p>Community Facilities: \$1,271.00</p>	<p><u>Development Demand</u></p> <p>Transport: 4 Lots @ \$6,295.76/Lot = \$25,183.04</p> <p>Public Parks: 4 Lots @ \$9,912.37/Lot = \$39,649.48</p> <p>Community Facilities: 4 Lots @ \$1,271.00/Lot = \$5,084.00</p> <p><u>Demand Credit</u></p> <p>Transport: 1 Lot @ \$6,295.76</p> <p>Public Parks: 1 Lot @ \$9,912.37</p> <p>Community Facilities: 1 Lot @ \$1,271.00</p> <p><u>Additional Demand</u></p> <p>Transport: \$25,183.04 – \$6,295.76 = \$18,887.28</p> <p>Public Parks: \$39,649.48 – \$9,912.37 = \$29,737.11</p> <p>Community Facilities: \$5,084.00 – \$1,271.00 = \$3,813.00</p>	N/A	<p>Transport: = \$18,887.28</p> <p>Public Parks: = \$29,737.11</p> <p>Community Facilities: = \$3,813.00</p> <p>Total Charge \$52,437.39</p>

Charge Category and Use	Applied Adopted Charge (see Table 1)	Demand	Levied Charge Relief	Levied Charge
Residential Use – Residential Charge Category (Dwelling House)	Transport: \$6,300.27 Public Parks: \$9,921.56 Community Facilities: \$1,271.89	Stage 1		
		<u>Development Demand</u> Transport: 3 Lots @ \$6,300.27/Lot = \$18,900.81 Public Parks: 3 Lots @ \$9,921.56/Lot = \$29,764.68 Community Facilities: 3 Lots @ \$1,271.89 = \$3,815.67 <u>Demand Credit</u> Transport: 1 Lot @ \$6,300.27 Public Parks: 1 Lot @ \$9,921.56 Community Facilities: 1 Lot @ \$1,271.89 <u>Additional Demand</u> Transport: \$18,900.81 - \$6,300.27 = \$12,600.54 Public Parks: \$29,764.68 - \$9,921.56 = \$19,843.12 Community Facilities: \$3,815.67 - \$1,271.89 = \$2,543.78	N/A	Transport: = \$12,600.54 Public Parks: = \$19,843.12 Community Facilities: = \$2,543.78 Total Charge = \$34,987.44
		Stage 2		
		<u>Development Demand</u> Transport: 2 Lots @ \$6,300.27/Lot = \$12,600.54	N/A	Transport: = \$6,300.27 Public Parks: = \$9,921.56

		Public Parks: 2 Lots @ \$9,921.56/Lot = \$19,843.12		Community Facilities: = \$1,271.89
		Community Facilities: 2 Lots @ \$1,271.89 = \$2,543.78		Total = \$17,493.72
		<u>Demand Credit</u>		
		Transport: 1 Lot @ \$6,300.27		
		Public Parks: 1 Lot @ \$9,921.56		
		Community Facilities: 1 Lot @ \$1,271.89		
		<u>Additional Demand</u>		
		Transport: \$12,600.54 - \$6,300.27 = \$6,300.27		
		Public Parks: \$19,843.12 - \$9,921.56 = \$9,921.56		
		Community Facilities: \$2,543.78 - \$1,271.89 = \$1,271.89		

Applied Adopted Charge	See Annexure B for an example calculation of the Applied Adopted Charge.
<u>Details of Payment</u>	
Payment Details:	<p>Payment of the infrastructure charges must be made to Ipswich City Council.</p> <p>It is advised that credit cards, personal and/or company cheques cannot be accepted as payment for the above infrastructure charges. The only acceptable forms of payments are cash (EFT payments included) or bank cheques.</p> <p>The payee must quote the development application reference number when making payment.</p>
Due date for payment	Payment of the levied charges is required when Council approves the plan of subdivision for the reconfiguration unless otherwise stated in an infrastructure agreement or by agreement pursuant to section 639 of the <i>Sustainable Planning Act 2009</i> .
Automatic increases of levied charge:	<p>The levied charges outlined in this notice will be automatically increased from the date of the charges notice to the date of the payment subject to being not more than the lesser of the following amounts—</p> <ul style="list-style-type: none"> (i) the difference between the levied charge and the maximum adopted charge Council could have levied for the development when the charge is paid; (ii) the increase for the PPI index for the period starting on the day the levied charge was levied and ending on the day it is paid, adjusted by reference to the 3-yearly PPI index average.
<u>General Information</u>	
GST:	The Federal Government has determined that contributions made by applicant to Government for Infrastructure and services under the <i>Sustainable Planning Act 2009</i> are GST exempt.
Authority for the charge:	The levied charges in this notice are payable in accordance with Chapter 8 of the <i>Sustainable Planning Act 2009</i> .

How the charge is calculated: The levied charge for the development is to be worked out by Council as follows:

$$LC = ((AC \times AD) - LCR) - D$$

Where:

LC is the levied charge for the development, which cannot be less than zero.

AC is the applied adopted charge for the development.

AD is the additional demand for the development.

LCR is the levied charge relief for the development.

D is the discount for the prescribed financial contribution.

Offsets and refunds No offset or refund applies to this infrastructure charge notice unless otherwise specified in an infrastructure agreement or an agreement pursuant to section 639 of the *Sustainable Planning Act 2009*.

Appeals: Pursuant to section 478 of the *Sustainable Planning Act 2009* a person may appeal an infrastructure charges notice.

When this notice lapses: This notice lapses if the development approval ceases to have effect in accordance with Section 635 (5) of the *Sustainable Planning Act 2009*.

Water and Wastewater Charges This notice does not include water and wastewater charges. A charge notice for the distributor retailer networks charges will be provided separately by Queensland Urban Utilities.

ATTACHMENT A - ANNEXURE B

Table 1: Applied Adopted Charge Residential (Standard RAL & MCU)

	Camira		
Network	Charge Area	Charge	(Proportion of MAC)
Transport	<i>Camira Low Density Residential – RD 10</i>	\$6,380.00 \$6,385.00	\$6,295.76 \$6,300.27
Public Parks	<i>Camira – PKE 1</i>	\$10,045.00 \$10,055.00	\$9,912.37 \$9,921.56
Community Facilities	<i>Camira – SIE 1</i>	\$1,288.00 \$1,289.00	\$1,271.00 \$1,271.89
Local Government Trunk Infrastructure Network Charge (LNC)		\$17,713.00 \$17,729.00	\$17,479.13 \$17,493.72
Water Supply	<i>Camira Zone – WT7</i>	\$4,560.00 \$4,564.00	\$4,499.79 \$4,503.43
Sewerage	<i>SP28 (excel Springfield) – SW 47</i>	\$6,417.00 \$6,424.00	\$6,332.28 \$6,338.75
Distributor Retailer Trunk Infrastructure Network Charge (DNC)		\$10,977.00 \$10,988.00	\$10,832.07 \$10,842.18
Total Trunk Infrastructure Network Charge (Total NC)		\$28,690.00 \$28,717.00	\$28,311.20 \$28,335.90
Maximum Adopted Charge		\$28,311.20 \$28,335.90	
Adopted Charge (AC)		\$17,479.13 \$17,493.72[#]	
Notes	<i>The Total NC is greater than the Maximum Adopted Charge and therefore the Maximum Adopted Charge applies.</i>		

[#] The AC is LNC/Total NC x MAC

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

Councillor Morrison returned to the meeting at 1.19 pm and resumed the Chair.

2. EXERCISE OF DELEGATIONS REPORT

With reference to a report by the Development Planning Manager dated 8 May 2018 concerning applications determined by delegated authority.

RECOMMENDATION

That the report be received and the contents noted.

3. HERITAGE AND MONUMENTS ADVISORY COMMITTEE MEETING NO. 205

With reference to a report by the Strategic Planning Manager dated 8 May 2018 attaching the minutes of the Heritage and Monuments Advisory Committee (meeting number 205) which was held on Thursday, 19 April 2018.

RECOMMENDATION

That the report by the Strategic Planning Manager dated 8 May 2018 and the attached minutes be received and the contents noted.

4. PLANNING SCHEME MAJOR AMENDMENT PACKAGE 03/2017

With reference to a report by the Strategic Planning Manager dated 8 May 2018 concerning the public consultation outcomes of Planning Scheme Major Amendment Package 03/2017.

RECOMMENDATION

- A. That the comments received through the submissions be noted.
- B. That Council resolve to proceed with the proposed amendments to the Ipswich Planning Scheme as detailed in the report by the Team Coordinator (Strategic Planning) dated 7 August 2017 inclusive of the further amendments provided to the Department of Infrastructure, Local Government and Planning (DILGP) on 11 October 2017.
- C. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the proposed amendments including:
- i. preparing the relevant documentation;
 - ii. advising the submitters as to how to access the consultation report regarding how Council has dealt with properly made submissions;
 - iii. making the consultation report available to view and download on Council's Planning and Development Department webpage; and
 - iv. forwarding the relevant documentation to the Minister seeking approval to adopt.
-

5. TEMPORARY LOCAL PLANNING INSTRUMENT NO. 2 OF 2018 (WASTE ACTIVITY REGULATION) FOR THE EBENEZER/WILLOWBANK/JEEBROPILLY INDUSTRIAL AREA

With reference to a report by the Strategic Planning Manager dated 8 May 2018 proposing a Temporary Local Planning Instrument (TLPI) to facilitate further regulation of waste activity uses in the Ebenezer/Willowbank/Jeebropilly industrial area.

It was moved by Councillor Morrison, 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 5 titled Temporary Local Planning Instrument No. 2 of 2018 (Waste Activity Regulation) for the Ebenezer/Willowbank/Jeebropilly Industrial Area.

The meeting moved into closed session at 1.06 pm.

It was moved by Councillor Morrison, seconded by Councillor Pisasale and carried that the meeting move into open session.

The meeting moved into open session at 1.15 pm.

RECOMMENDATION

- A. That Council resolve to make a temporary local planning instrument in accordance with the *Planning Act 2016* and *Minister's Guidelines and Rules*, as detailed in Attachment A, as amended, to the report by the Strategic Planning Manager dated 8 May 2018.
 - B. That Council resolve an early effective day for the temporary local planning instrument of 29 May 2018, being the day of Council's Ordinary Meeting, and request the Minister's approval for the earlier effective day in accordance with section 9(4) of the *Planning Act 2016*.
 - C. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the making and implementing the temporary local planning instrument, including forwarding the temporary local planning instrument to the Minister and the Department of State Development, Manufacturing, Infrastructure and Planning pursuant to the provisions of the *Planning Act 2016* and *Minister's Guidelines and Rules*.
-

6. PLANNING AND DEVELOPMENT DEPARTMENT QUARTERLY ACTIVITY REPORT - MARCH 2018

With reference to a report by the City Planner dated 9 May 2018 concerning the activities of the Planning and Development Department within the March Quarter 2018.

RECOMMENDATION

That the report be received and the contents noted.

7. COURT ACTION STATUS REPORT

With reference to a report by the Development Planning Manager dated 8 May 2018 concerning the status of outstanding court actions.

RECOMMENDATION

That the report be received and the contents noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.43 am.

The meeting adjourned at 8.43 am to reconvene at the conclusion of the City Management, Finance and Community Engagement Committee.

The meeting reconvened at 12.17 pm.

The meeting adjourned at 12.17 pm to reconvene at 1.00 pm.

The meeting reconvened at 1.00 pm.

The meeting closed at 1.19 pm.

ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2018(05)

22 MAY 2018

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

1. **GREATER SPRINGFIELD CHAMBER OF COMMERCE PARTNERSHIP 2018–2019**

With reference to a report by the Economic Development Manager dated 11 May 2018 concerning the Greater Springfield Chamber of Commerce Partnership Agreement 2018–2019.

RECOMMENDATION

That Council continue its partnership with the Greater Springfield Chamber of Commerce and maximise the associated economic, social and promotional opportunities.

2. **IPSWICH EVENTS MANAGEMENT MARKET TESTING BY EXPRESSIONS OF INTEREST OUTCOME**

With reference to a report by the Tourism Development Manager dated 11 May 2018 concerning the outcome of the Ipswich events management market testing by expressions of interest for whole-of-city event management and maximisation.

RECOMMENDATION

- A. That the report concerning the outcome of the Ipswich events management market testing by expressions of interest for whole-of-city event management and maximisation be received and the contents noted.
 - B. That the Chief Operating Officer (Economic Development and Marketing) and the Tourism Development Manager provide a report on an updated event strategy and delivery model to the July meeting of the Economic Development and Digital City Committee.
-

3. SMART CITY CASE STUDY SERIES

With reference to a report by the Economic Development Manager dated 11 May 2018 concerning the Smart City Case Study Series.

RECOMMENDATION

That the report concerning the Smart City Case Study Series be received and the contents noted.

4. ECONOMIC AND WORKFORCE DEVELOPMENT PLAN

With reference to a report by the Economic Development Manager dated 11 May 2018 concerning the Economic and Workforce Development Plan.

RECOMMENDATION

- A. That the report concerning the Economic and Workforce Development Plan be received and the contents noted.
 - B. That the Office of Economic Development, in consultation with the Mayor and Chairperson of the Economic Development and Digital City Committee, proceed in actioning and updating the Economic and Workforce Development Plan.
-

5. CATEGORY THREE EVENT SPONSORSHIPS MAY 2018

With reference to a report by the Events and Engagement Officer dated 11 May 2018 concerning the allocation of Category Three Event Sponsorship funds.

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

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

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

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

Councillors Silver, Stoneman, 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.

Councillors Wendt (Acting Mayor) 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.

RECOMMENDATION

- A. That Council allocate event sponsorship of \$2,500.00 financial support to The Glebe Road Garden Club for the 2018 Ipswich Home Gardener's Expo from the 2017–2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities.
- B. That Council allocate event sponsorship of \$2,000.00 to Springfield City Group for the 2018 Greater Springfield Ball from the 2017–2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities.

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

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

6. EVENT SPONSORSHIP OF THE 2018 WINTERNATIONALS

With reference to a report by the Events and Engagement Officer dated 11 May 2018 concerning an application for Event Sponsorship by Willowbank Raceway Inc for the 2018 Winternationals.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman, 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 6 titled, Event Sponsorship of the 2018 Winternationals.

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

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

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

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

The nature of Councillor Pisasale's interest is that he received an annual admission pass from Willowbank Raceway.

Councillors Silver, Stoneman, 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.

Councillors Wendt (Acting Mayor), Morrison, Tully, Martin 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.

RECOMMENDATION

That Council allocate event sponsorship of \$30,000.00 to Willowbank Raceway Inc for the 2018 Winternationals from the 2017–2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities.

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

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

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.30 am.

The meeting closed at 10.53 am.

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2018(05)

22 MAY 2018

REPORT

COUNCILLORS' ATTENDANCE: Councillor Wendt (Chairperson and Acting Mayor),
Councillors Morrison, Tully, Silver, Stoneman, Martin,
Pisasale, Ireland and Pahlke

COUNCILLOR'S APOLOGIES: Councillor Bromage

1. **ALLOCATION OF COMMUNITY DONATIONS TO 30 APRIL 2018**

With reference to a report by the Community Grants Officer dated 1 May 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 Development Project Officer dated 4 May 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

- A. That a community capital donation of \$12,816.00 be allocated to Riverview Neighbourhood House Inc to purchase and erect a three (3) bay garage at the Riverview Community Centre, as detailed in the report by the Community Development Project Officer dated 4 May 2018.
 - B. That a community capital donation of \$15,000.00 be allocated to Brothers Cricket Club Inc to assist with costs associated with the construction of a shed and turf wicket, and the purchase of a roller and ride-on mower for the grounds at Jim Donald Parklands, Eastern Heights, as detailed in the report by the Community Development Project Officer dated 4 May 2018, subject to written confirmation that approval has been provided for the construction of the shed and turf wicket and endorsement of the donation by the Mayor.
-

3. **STRATEGIC DIRECTION OF LIBRARY SERVICES**

With reference to a report by the Library Services Manager dated 14 May 2018 concerning the strategic direction of Library Services.

RECOMMENDATION

That the matter be referred back to the Library Working Group for further consideration.

4. COUNCILLOR TRAVEL AND TRAINING REQUESTS

With reference to a report by the Corporate Services and Risk Manager dated 8 May 2018 concerning councillor travel and training requests.

RECOMMENDATION

That Council, in accordance with the "Ipswich City Council Expenses Reimbursement" Policy, note the training/conference/workshop travel details approved by the Chief Executive Officer as detailed in Attachment A to the report by the Corporate Services and Risk Manager dated 8 May 2018.

5. ASSESSMENT ON IPSWICH CITY COUNCIL'S (ICC) PROGRESS TOWARDS IMPLEMENTING THE ANNUAL OPERATIONAL PLAN

With reference to a report by the Acting Chief Executive Officer dated 4 May 2018 concerning an assessment of Ipswich City Council's progress towards implementing the 2017–2018 Operational Plan.

RECOMMENDATION

That the report be received and the contents noted.

6. EXECUTIVE SECRETARIAT UPDATE

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

RECOMMENDATION

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

7. CUSTOMER SERVICE ACTIVITIES STATUS REPORT – APRIL 2018

With reference to a report by the Strategic Client Office Manager dated 9 May 2018 concerning customer service delivery activities for the period 1 April 2018 to 30 April 2018.

RECOMMENDATION

That the report be received and the contents noted.

8. FEES AND CHARGES 2018-2019

With reference to a report by the Treasury Accounting Manager dated 10 May 2018 concerning the fees and charges to be applied to Council products and services for the financial year commencing 1 July 2018.

RECOMMENDATION

- A. That the proposed 2018-2019 Fees and Charges, as detailed in Attachment A to the report by the Treasury Accounting Manager dated 10 May 2018, excluding pages 53 to 80, be adopted with an effective date of 1 July 2018.
 - B. That the amendments to Fees and Charges for 2018-2019, as detailed in Attachment B to the report by the Treasury Accounting Manager dated 10 May 2018, be received and noted.
-

9. INSURANCE CLAIMS OVER \$15,000.00

With reference to a report by the Acting Chief Executive Officer dated 8 May 2018 concerning a summary of insurance claims over \$15,000.00 currently being managed by Ipswich City Council's public, product and professional indemnity insurers, Local Government Mutual (LGM) Queensland/Jardine Lloyd Thompson Pty Ltd (JLT).

RECOMMENDATION

That the report be received and the contents noted.

10. MONTH-END PERFORMANCE – MARCH 2018

With reference to a report by the Business Accounting Manager dated 30 April 2018 concerning Council performance for the period ending 31 March 2018.

RECOMMENDATION

That the report be received and the contents noted.

11. PROPERTIES EXEMPTED UNDER S73 OF THE LOCAL GOVERNMENT REGULATION 2012

With reference to a report by the Strategic Client Office Manager dated 9 May 2018 concerning a request from the City Management, Finance and Community Engagement Committee No. 2018(01) held on 23 January 2018 to outline all properties that are exempt from rates under s73 of the *Local Government Regulation 2012*.

RECOMMENDATION

That the report be received and the contents noted.

12. PROPOSED LEASE RENEWAL FOR TELECOMMUNICATIONS PURPOSES, TELSTRA CORPORATION LIMITED, 50 BELLEVUE ROAD, GOODNA. LOT 109 ON SP21622 – DIVISION 2

With reference to a report by the Development and Relationship Manager dated 4 May 2018 concerning a proposal from Telstra Corporation Limited (Telstra) for a lease renewal over an existing telecommunications facility to commence 1 January 2020 over Council owned freehold land located at 50 Bellevue Road, Goodna, described as Lot 109 on SP216922.

RECOMMENDATION

- A. That Council resolve pursuant to s236(2) of the *Local Government Regulation 2012* (the Regulation) that the exemptions under s236(1)(c)(iii) of the Regulation apply to the disposal of the leasehold interest located at 50 Bellevue Road, Goodna and described as part of Lot 109 on SP216922, by way of a renewed leasehold arrangement between Council and Telstra Corporation Limited for a consideration sum of \$23,870.25 per annum (excluding GST).
 - B. That Council enter into a lease with Telstra Corporation Limited (“the Lessee”) for a period of ten (10) years.
 - C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Lease to be executed by Council and to do any other acts necessary to implement Council’s decision in accordance with section 13(3) of the *Local Government Act 2009*.
-

13. PROCESS FOR REQUESTS RECEIVED BY COUNCIL FOR CHANGE OF ADDRESS

With reference to a report by the Strategic Client Office Manager dated 11 May 2018 concerning a request from the City Management, Finance and Community Engagement Committee to investigate the process for change of address requests across Council for residents, so when a resident changes an address for their rates account, and also for example, have a dog registration, and a permit for keeping horses, that all addresses are included.

RECOMMENDATION

That the report be received and the contents noted.

14. BUDGET 2018–2019 OVERALL PLAN – RURAL FIRE RESOURCES LEVY

With reference to a report by the Strategic Client Office Manager dated 9 May 2018 concerning the overall plan in accordance with s94 of the *Local Government Regulation 2012* for the special benefited area to be adopted by Council in the 2018–2019 budget for the Rural Fire Resources Levy.

RECOMMENDATION

That in accordance with s94(3) of the *Local Government Regulation 2012*, Council adopt the overall plan for the Rural Fire Resources Levy Charge which is to be adopted in the 2018–2019 budget and as detailed in the report by the Strategic Client Office Manager dated 9 May 2018.

15. REQUEST FOR RATES CONCESSION, 324 CUMNER ROAD, SWANBANK QLD 4306 – DIVISION 3

With reference to a report by the Rates/Property Manager dated 8 May 2018 concerning a request from Renegade Bowmen Inc, for a rates concession of the general rates on their property at 324 Cumner Road, Swanbank Qld 4306.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 15 titled Request for Rates Concession, 324 Cumner Road, Swanbank QLD 4306 – Division 3.

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

Councillor Silver came to the conclusion that because of the nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

RECOMMENDATION

That the request for the rate concession, 100% remission of the differential general rates, for the property at 324 Cumner Road, Swanbank Qld 4306 owned by Renegade Bowmen Inc, be granted and backdated to 1 April 2018.

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

16. REQUEST FOR RATES CONCESSION, 110-112 QUEEN STREET, MARBURG QLD 4346 – DIVISION 10

With reference to a report by the Rates/Property Manager dated 4 May 2018 concerning a request from Marburg and District Residents Association Inc, for a rates concession of the general rates on their property at 110-112 Queen Street, Marburg Qld 4346.

RECOMMENDATION

That the request for the rate concession, 100% remission of the differential general rates, for the property at 110-112 Queen Street, Marburg owned by Marburg and District Residents Association Inc, be granted and backdated to 1 September 2017.

17. QUEENSLAND URBAN UTILITIES FOR THE QUARTER ENDED MARCH 2018

With reference to a report by the Development and Relationship Manager dated 9 May 2018 concerning Queensland Urban Utilities' (QUU) Quarterly Report for the quarter ended March 2018.

RECOMMENDATION

That the report be received and the contents noted.

18. EXTENSION OF LEASE OF RIVERVIEW COMMUNITY CENTRE TO RIVERVIEW NEIGHBOURHOOD HOUSE ASSOCIATION INC - 138 OLD IPSWICH ROAD, RIVERVIEW QLD 4303 - WHOLE OF THE LAND LOT 3 ON SP139403 - DIVISION 3

With reference to a report by the Development and Relationship Manager dated 9 May 2018 regarding the extension of the existing lease to Riverview Neighbourhood House Association Inc (RNHA) located at 138 Old Ipswich Road, Riverview and described as the whole of Lot 3 on SP139403 for the purpose of community purposes.

RECOMMENDATION

- A. That Council resolve, pursuant to s236(2) of the *Local Government Regulation 2012* (the Regulation), that the exemptions under s236(1)(b)(ii) and s236(1)(c)(iii) of the Regulation apply to the disposal of the leasehold interest located at 138 Old Ipswich Road, Riverview and described as the Whole of Land of Lot 3 on SP139403, by way of an extension of the existing leasehold arrangement between Council and the Riverview Neighbourhood House Association Inc for a consideration sum of \$1.00, if demanded (plus GST).
- B. That Council enter into an extension of a lease with Riverview Neighbourhood House Association Inc ("the tenant") for a period of one (1) year.

- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the lease to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.
-

19. REWARD AND RECOGNITION PROGRAM

With reference to a report by the Organisational Development Manager dated 24 April 2018 concerning a proposed reward and recognition program for all Council Staff.

RECOMMENDATION

- A. That a revised long service recognition program, including both departmental acknowledgment and more formal recognition at the annual Awards, be implemented in accordance with the conclusion section in the report by the Organisational Development Manager dated 24 April 2018, commencing July 2018.
- B. That a revised Awards program to include awards for Council's values and purpose statement, with selection and nomination criteria and judging parameters in accordance with the conclusion section in the report by the Organisational Development Manager dated 24 April 2018 be implemented, commencing in the 2018–2019 financial year.
- C. That the development and roll out of an "immediate" day to day recognition program that identifies and celebrates staff going 'above and beyond' the normal expectations of their roles is implemented in accordance with the conclusion section in the report by the Organisational Development Manager dated 24 April 2018, commencing July 2018.
- D. That the project team commence implementation and communication of the proposed Reward and Recognition Program during May-June 2018.
- E. That the project team review the Reward and Recognition Program to ensure that it reflects the Line of Sight Principles on an on-going basis and prepare recommendations for improvement in a culminating report following the 2019 awards event.
-

20. IPSWICH MOTORSPORT PARK PTY LTD LOAN WRITE-DOWN

With reference to a joint report by the Development and Relationship Manager and the Treasury Accounting Manager dated 14 May 2018 concerning the write-down of the loan to Ipswich Motorsport Park Pty Ltd.

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

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

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

Councillors Wendt (Acting Mayor), Morrison, Tully and Martin came to the conclusion that because of the nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

RECOMMENDATION

That Ipswich City Council write-down \$450,000.00 of outstanding loan debt owed by Ipswich Motorsport Park Pty Ltd.

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

21. REPORT – POLICY AND ADMINISTRATION ADVISORY COMMITTEE NO. 2018(04) OF 15 MAY 2018

With reference to the report of the Policy and Administration Advisory Committee No. 2018(04) of 15 May 2018.

RECOMMENDATION

That the report of the Policy and Administration Advisory Committee No. 2018(04) of 15 May 2018 be received, the contents noted and the recommendations contained therein be adopted, as amended.

22. CBD REDEVELOPMENT – PROJECT CONTROL ARRANGEMENTS

With reference to a report by the Acting Chief Executive Officer dated 16 May 2018 concerning the CBD redevelopment project control arrangements.

RECOMMENDATION

- A. That Council approve inclusion in the Development Management Agreement with Ipswich City Properties Pty Ltd for the delivery of the new Administration Building, provision for the creation of a formal Project Control Group in accordance with the concept and representation outlined in the report by the Acting Chief Executive Officer dated 16 May 2018.
- B. That the CBD Master Plan as shown in Attachment A to the report by the Acting Chief Executive Officer dated 16 May 2018, be adopted.

22 MAY 2018

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2018(05)

- C. That the Chief Executive Officer, in consultation with the Mayor and Councillors, be authorised to undertake any minor design changes to the CBD Master Plan as shown in Attachment A to the report by the Acting Chief Executive Officer dated 16 May 2018, as design and construction stages progress.
-

23. REPORT – AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2018(02) OF 16 MAY 2018

With reference to the report of the Audit and Risk Management Committee No. 2018(02) of 16 May 2018.

RECOMMENDATION

That the report of the Audit and Risk Management Committee No. 2018(02) of 16 May 2018 be received, the contents noted and the recommendations contained therein be adopted.

24. BUDGET AMENDMENT – APRIL 2018

With reference to a report by the Business Accounting Manager dated 14 May 2018 concerning an amendment of the 2017-2018 Budget.

RECOMMENDATION

That the proposed amended budget 2017–2018, as detailed in Attachments A, B and C, to the report by the Business Accounting Manager dated 14 May 2018, be adopted.

25. REVIEW OF COUNCIL DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

With reference to a report by the Executive Research Officer dated 8 May 2018 concerning Chief Executive Officer (CEO) Delegations and Sub Delegations.

RECOMMENDATION

- A. That the 13 expired/completed delegations as detailed in Attachment A to the report by the Executive Research Officer dated 8 May 2018, be received and noted.
- B. That Finance and Corporate Services undertake a full review of delegations to determine currency, accuracy and organisational requirements as soon as practicable.
- C. That a specialist consultant be engaged where required to assist with the review.
- D. That a working group be formed with department stakeholders.

- E. That a further report be submitted to the City Management, Finance and Community Engagement Committee for any delegations that should be repealed, amended or introduced.
-

26. SUPERCARS AGREEMENT – FIA TRACK UPGRADE REQUIREMENTS

With reference to a report by the Acting Chief Operating Officer (Works Parks and Recreation) dated 15 May 2018 concerning the contractual obligation to upgrade the Queensland Raceway's track in accordance with the Agreement entered into with Supercars for the holding of events at Queensland Raceway.

RECOMMENDATION

That Council is satisfied pursuant to section 235(c) of the *Local Government Regulation 2012* (the Regulation) that the exemption under s235(c) of the Regulation applies and that a genuine emergency exists, for Council to enter into a new contract with Queensland Raceway for the following reason:

- to meet Council's obligations under the terms of agreement with Supercars to host the 2018 V8 Supercar event, and
 - the ability of the Lessee to deliver the works without detrimentally impacting on the facilities operations during the delivery of the works.
-

27. MEMORANDUM OF UNDERSTANDING BETWEEN COUNCIL AND WEST MORETON HOSPITAL AND HEALTH SERVICES

With reference to a report by the Acting Chief Operating Officer (Works Parks and Recreation) dated 14 May 2018 concerning a proposed Memorandum of Understanding with West Moreton Hospital and Health Service.

RECOMMENDATION

- A. That Council enter into a Memorandum of Understanding with the West Moreton Hospital and Health Services, based on the proposed agreement as detailed in Attachment A to the report by the Acting Chief Operating Officer (Works Parks and Recreation) dated 14 May 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 and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.
-

28. PRESENTATION

With reference to a presentation by Mr Scott Smith (Executive Director – Council of Mayors, South East Queensland) and Ms Melissa Fitzgerald (Advocacy and Engagement Manager – Council of Mayors, South East Queensland) concerning the Advocacy Activities of the Council of Mayors, South East Queensland.

RECOMMENDATION

That the presentation be received and noted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.03 am.

The meeting closed at 12.27 pm.

22 MAY 2018

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2018(05)

NOTES

Council Ordinary Meeting	
Mtg Date: 29.05.18	OAR: YES
Authorisation: Gary Kellar	

11 May 2018

MEMORANDUM

TO: COUNCIL

FROM: ACTING CHIEF EXECUTIVE OFFICER

RE: QUESTIONS ON NOTICE – KERBSIDE RECYCLATE DISPOSAL TO LANDFILL

INTRODUCTION:

This is a report by the Acting Chief Executive Officer dated 11 May 2018 concerning Questions taken on notice with regard to Council's Kerbside Recycling Service.

BACKGROUND:

At the Council Ordinary Meeting of 23 April 2018, Councillor Tully asked the following questions of the Acting Chief Executive Officer:

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

The questions were taken on notice and a response is to be provided to the Council Ordinary Meeting of 29 May 2018. The following provides a response to each of the questions raised.

QUESTIONS:

1. Is it true that Ipswich recycling direct to landfill commenced some three months ago and not four weeks ago as reported last week in the media?

Under the contract current at the time for processing of recyclables, provisions existed for the contractor to reject loads where contamination rates exceed a certain percentage of the contents. Any loads exceeding the acceptable level of contamination were not accepted by the contractor and diverted to Council's landfill.

Prior to the new contract the assessment of contamination was conducted at the contractor's facility. Contaminated loads were then disposed of to landfill, with costs required to be met by the Council.

During January 2018 Council transported 920.4 tonnes of recyclate to the new contractor's facility. A contamination audit was undertaken by the contractor during this time which identified that the recyclate contained more than 50% contaminants that could not be recycled.

As a result the preferred contractor met with Ipswich Waste operational staff on 1 February 2018 to identify possible solutions to the high contamination rates. It was agreed that Council would undertake an initial sort at the transfer station in an attempt to remove contaminants before transportation to the preferred contractor. Identified contaminants were sent to landfill.

Based on the revised methodology 440.46 tonnes of recyclate was transported to the contractor in February 2018.

The last load delivered to the preferred contractor that met acceptable contamination rates was delivered on 2 March 2018. Due to a machinery breakdown limiting sorting ability and ongoing high contamination rates no further sorted loads were able to be sent from this date.

As the contract had still not been executed by the contractor at the time, Council's legal advice received on 16 March 2018 was not to send any further loads until the contract was signed. Hence the effective date from which all recyclable material - contaminated or not - was directed to landfill was 16 March 2018.

2. Who in Council authorised or directed the recycling direct to landfill process in Ipswich?

Operational staff in the waste area assigned to assessing the level of contamination in accordance with the standards established by Polytrade.

3. When did the Ipswich Waste Services Manager and the Acting Chief Operating Officer of the Works Parks and Recreation Department become aware of the recycling direct to landfill process?

See above. The diversion of contaminated recyclate to the landfill has been a normal operational activity over the life of the respective contracts. The Waste Services Manager and the A/Chief Operating Officer (WPR) conferred in relation to legal advice mentioned above and authorised the diversion of all recyclable material to landfill as from 16 March 2018, in the absence of any legal contract for its provision to Polytrade.

4. Was the acting CEO advised and on what date?

As the diversion of contaminated recyclate to the landfill is a normal operational practice there was no need to immediately escalate advice about the ongoing process to the Acting Chief Executive Officer. As a result of the non-return of the executed contract from Polytrade by 20 March 2018, verbal advice was provided to the Mayor's office and the Acting CEO on 23 March 2018 that there was a risk that the contract would not proceed, and that being unable to send even uncontaminated recyclate to a suitable facility the diversion to landfill was in place.

5. Was any Councillor advised of such process prior to 16 April 2018?

Advice concerning contaminated recyclables being diverted to landfill was the subject of a report on 19 February 2017 to the Policy and Administration Board and adopted at the Council Ordinary meeting held on the 28 February 2017. The most recent update on the position was provided in a verbal briefing to the Policy and Administration Advisory Committee on 10 April 2018. This included advice that a further update would be provided to Councillors at the Works Committee on the 16 April 2018.

6. If so whom and on what date?

See Above

7. Given the citywide importance of this issue to ratepayers and residents and the need for transparency and accountability why were Councillors not advised prior to 16 April 2018?

See above. Since this time the Emergency procurement provisions under the Local Government Regulation 2012 have been utilised to enter into an interim contract for the processing of recyclate.

RECOMMENDATION:

That the report be received and the contents noted

Gary Kellar

ACTING CHIEF EXECUTIVE OFFICER