

## **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.

<b>DEPUTY PREMIER OF QUEENSLAND</b>	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.
<b>COMMONWEALTH GAMES COMMITTEE</b>	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.
<b>MAYOR OF NERIMA CITY</b>	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.
<b>PRAYERS OF PEACE</b>	<p>Moved by Councillor Bromage:</p> <p>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.</p> <p>Seconded by Councillor Silver.</p> <p>The motion was put and carried.</p>

**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 Antoniolli, 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 Antoniolli for the 25<sup>th</sup> 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 Antoniolli 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 Antoniolli, 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.