

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 Antonioli (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 With reference to a "confidential" report concerning the recruitment of the Chief Executive Officer.

Moved by Councillor Tully:

That in accordance with section 275(1)(b) 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 Martin.

The motion was put and carried.

The meeting moved into closed session at 9.33 am.

The meeting resumed in open session at 10.05 am.

Moved by Councillor Antonioli (Mayor):

- 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.
- B. That the appointment be effective from Wednesday, 30 May 2018.
- C. That the Mayor be delegated authority to finalise negotiations and execute the contract of employment accordingly subject to prior consultation with all Councillors.

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”