

MINUTES OF SPECIAL COUNCIL MEETING

28 AUGUST 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Greg Chemello (Interim Administrator) and Sean Madigan (Chief Executive Officer, Observer)

ACKNOWLEDGEMENT OF COUNTRY Greg Chemello (Interim Administrator)

APOLOGIES AND LEAVE OF ABSENCE Nil

OFFICER'S REPORT The Interim Administrator of the Ipswich City Council resolves that:



Copy of Report

That the report by the Acting Chief Operating Officer (Finance and Corporate Services) dated 24 August 2018 concerning the shareholder representation for and directors of Council's Controlled Entities be received and adopted.

- A. That the Interim Administrator for Ipswich City Council ("Council") resolve that Wayne Wendt be removed as Ipswich City Council's Shareholder Representative for Ipswich City Properties Pty Ltd, (A.C.N 135 760 637), Ipswich City Developments Pty Ltd, (A.C.N 167 100 441), Ipswich City Enterprises Pty Ltd (A.C.N 095 487 086) and Ipswich Motorsport Park Pty Ltd (A.C.N 611 160 902) ("Council's Controlled Entities").
- B. That the Interim Administrator for Ipswich City Council ("Council") resolve that the Interim Administrator of Ipswich City Council is authorised to exercise Ipswich City Council's rights as sole shareholder and member of Council's Controlled Entities, in relation to the appointment and removal of Directors, in accordance with the relevant constitution for the relevant Council Controlled Entity and/or in accordance with the requirements under *Corporations Act 2001 (Cth)*.
- C. That the Interim Administrator for Ipswich City Council ("Council") resolve that the Interim Administrator of Ipswich City Council is authorised to exercise Ipswich City Council's rights as sole shareholder and member of Ipswich City Properties Pty Ltd (A.C.N. 135 760 637) to remove the following Directors in accordance with the constitution of Ipswich City Properties Pty Ltd (A.C.N 135 760 637):

- a. The removal of Paul Tully as a Director of Ipswich City Properties Pty Ltd (A.C.N 135 760 637) and;
- b. The removal of Andrew Antonioli as a Director of Ipswich City Properties Pty Ltd (A.C.N 135 760 637).

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.01 am