

MINUTES OF COUNCIL ORDINARY MEETING

20 AUGUST 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 10.00 am

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

CONDOLENCES AND MEMORIALS

ROBYN BUCHANAN Moved by Councillor Wendt (Acting Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Robyn Buchanan who passed away on 26 July 2018.

Seconded by Councillor Pisasale.

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

PETITIONS AND PRESENTATIONS

BASIC EDUCATION GROUP OF SHANDONG NORMAL UNIVERSITY	Gifts of a scroll artwork, boxed desk calendar and framed artwork presented to Ipswich City Council for hosting a visit from the Chinese students from the Basic Education Group of Shandong Normal University as part of their Study Tour.
MAURICE POULTON	Two books titled "No Easy Field – Ipswich Coalmining 1920-2000" by Alan Murray and "Singer of the Bush – A.B. 'Banjo' Patterson Complete Works 1885-1900" collected & introduced by Rosamund Campbell & Philippa Harvie presented to Ipswich City Council in appreciation of the Mayor attending Mr Poulton's 90 th birthday celebration.

**NERIMA BOARD OF
EDUCATION**

Mr Chiaki Shibata, Director of Curriculum and Guidance Section, Nerima Board of Education presented the 29th Nerima Study Tour Report July 2017 (report from the Nerima City Junior High School – 2017 Australian Delegation) and framed artwork to Ipswich City Council in appreciation for supporting the 2018 Nerima Board of Education Study Tour to Ipswich.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF ORDINARY
MEETING**

Moved by Councillor Pisasale:

That the Minutes of the Council Ordinary Meeting held on 24 July 2018 be confirmed.

Seconded by Councillor Ireland.

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(08) of 13 August 2018 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**WORKS, PARKS AND
SPORT COMMITTEE**

Moved by Councillor Morrison:

That the Works, Parks and Sport Committee Report No. 2018(08) of 13 August 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CONSERVATION AND
ENVIRONMENT
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(08) 13 August 2018 be received and adopted.

Seconded by Councillor Martin.

The motion was put and carried.

**LIBRARIES AND
TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(08) of 13 August 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ARTS AND COMMUNITY
DEVELOPMENT
COMMITTEE**

Moved by Councillor Stoneman:

That the Arts and Community Development Committee Report No. 2018(08) of 13 August 2018 be received and adopted.

Seconded by Councillor Pisasale.

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(08) of 14 August 2018 be received and adopted.

Seconded by Councillor Silver.

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(08) of 14 August 2018 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST
ITEM 3
Councillor Pahlke**

In accordance with section 175C of the *Local Government Act 2009*, Councillor Pahlke informed the meeting that he has a material personal interest in Item 3, titled Material Change of Use – Community Use (Library) 15 Railway Street, Rosewood, as he is part owner of the property which shares a 10% boundary with the proposed library.

Councillor Pahlke declared that he stands to gain a benefit or suffer a loss because as the part owner of the property which is in the main street (John Street) of Rosewood there could be a loss or benefit that at this stage is undetermined.

Councillor Pahlke left the meeting room 10.30 am, including any area set aside for the public and stayed away from the place while the matter was being discussed and voted on.

**PLANNING,
DEVELOPMENT AND
HERITAGE
COMMITTEE –
AMENDMENT**

Moved by Councillor Tully:

That Item 3 in the Planning, Development and Heritage Committee Report No. 2018(08) of 14 August 2018 be amended by changing the word “communiy” to “community” in the heading.

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

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

The motion was put and carried.

At 10.33 am Councillor Pahlke returned to the meeting room.

**ECONOMIC
DEVELOPMENT AND
DIGITAL CITY
COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2018(08) of 14 August 2018 be received and adopted.

Seconded by Councillor Martin.

**CONFLICT OF INTEREST
ITEM 2
Councillor Tully**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Tully declared that he has or could reasonably be taken to have a perceived conflict of interest in Item 2 titled Fire Station 101 Transfer of Ownership and Operations.

The nature of the interest is that he is a director of Ipswich City Developments Pty Ltd and Ipswich City Enterprises Pty Ltd.

It was moved by Councillor Martin, seconded by Councillor Pisasale and carried that because there is no personal or financial benefit to Councillor Tully, he may participate in the meeting in relation to the matter, including by voting on the matter.

**CONFLICT OF INTEREST
ITEM 2
Councillor Morrison**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Morrison declared that he has or could reasonably be taken to have a perceived conflict of interest in Item 2 titled Fire Station 101 Transfer of Ownership and Operations.

The nature of the interest is that he is a director of Ipswich City Developments Pty Ltd and Ipswich City Enterprises Pty Ltd.

It was moved by Councillor Bromage seconded by Councillor Martin and carried that because there is no personal or financial benefit to Councillor Morrison, he may participate in the meeting in relation to the matter, including by voting on the matter.

**CONFLICT OF INTEREST
ITEM 2
Councillor Wendt
(Acting Mayor)**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Wendt (Acting Mayor) declared that he has or could reasonably be taken to have a perceived conflict of interest in Item 2 titled Fire Station 101 Transfer of Ownership and Operations.

The nature of the interest is that he is the shareholders representative of Ipswich City Developments Pty Ltd.

It was moved by Councillor Silver, seconded by Councillor Bromage and carried that because there is no personal or financial benefit to Councillor Wendt (Acting Mayor), he may participate in the meeting in relation to the matter, including by voting on the matter.

**CONFLICT OF INTEREST
ITEM 3
Councillor Tully**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Tully declared that he has or could reasonably be taken to have a perceived conflict of interest in Item 3 titled Event Sponsorship of the 2018 Jacaranda Festival.

The nature of the interest is that he is an ambassador for Goodna Jacaranda Festival.

It was moved by Councillor Martin, seconded by Councillor Pahlke and carried that because there is no personal or financial benefit to Councillor Tully, he may participate in the meeting in relation to the matter, including by voting on the matter.

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

The motion was put and carried.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Wendt (Acting Mayor):

That the City Management Finance and Community Engagement Committee No. 2018(09) of 14 August 2018 be received and adopted.

Seconded by Councillor Martin.

**CONFLICT OF INTEREST
Councillor Tully**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Tully declared that he has or could reasonably be taken to have a perceived conflict of interest in the discussion held during General Business regarding the Ipswich Rivers Improvement Trust.

The nature of the interest is that he is a member of Ipswich Rivers Improvement Trust.

It was moved by Councillor Morrison, seconded by Councillor Martin and carried that because there is no personal or financial benefit to Councillor Tully, he may participate in the discussion.

The matter was for discussion only.

**CONFLICT OF INTEREST
Councillor Pahlke**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Pahlke declared that he has or could reasonably be taken to have a perceived conflict of interest in the discussion held during General Business regarding the Ipswich Rivers Improvement Trust.

The nature of the interest is that he is a member of Ipswich Rivers Improvement Trust.

It was moved by Councillor Silver, seconded by Councillor Martin and carried that because there is no personal or financial benefit to Councillor Pahlke, he may participate in the discussion.

The matter was for discussion only.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE –
AMENDMENT**

Moved by Councillor Tully:

That Item 15 be included in the City Management Finance and Community Engagement Committee No. 2018(08) of 14 August as follows:

ITEM 15 PUBLIC QUESTION TIME AND REPORTING PROCESS TO COUNCIL

With reference to a verbal report by Cr Tully concerning the tabling of resolutions in relation to public question time and reporting processes for future council meetings.

RECOMMENDATIONS

- A. That a Public Question Time be included in the agenda of all future Council Meetings with details of all questions and responses recorded in the Council Minutes.
- B. That notwithstanding the provision of any delegation, all proposed contracts of \$250,000 or more be forwarded to full Council for determination by resolution.
- C. That notwithstanding the provisions of any delegation, any development application where five or more submissions have been made against the proposed development and all other development applications relating to dumps, landfills, waste disposal facilities, transfer stations, waste-to-energy facilities, composting or soil treatment/ conditioning facilities, mining leases and/or tenements, poultry farms, shopping centres or billboards, be forwarded to full Council for determination by resolution.
- D. That notwithstanding the provisions of any delegation, all development applications relating to the creation of 10 or more lots as part of a reconfiguration of one or more lots, be forwarded to full Council for determination by resolution.
- E. That notwithstanding the provisions of any delegation, details of all redundancies, payouts or compensation to any member of staff be tabled for incorporation in the Council Minutes to the next full meeting of Council, subject to the redaction of only such information as required by law.

Seconded by Councillor Martin.

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

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

The motion was put and carried.

**WORKS, PARKS AND
SPORT COMMITTEE –
AMENDMENT**

Moved by Councillor Morrison:

That Item 8 of the Works, Parks and Sport Committee Report No. 2018(08) of 13 August 2018 be amended by deleting the number “4” in the tender number in the heading and where the contract number is referenced in the paragraph below the precis.

8. AMENDMENT TO TENDER NO. 13-14-3274 – SITE AND FILL
MANAGEMENT

With reference to a report by the Business Accounting and Asset Manager dated 1 August 2018 concerning the preparation of a tender consideration plan under section 230 of the *Local Government Regulation 2012* to enable Council to enter into a large sized contractual arrangement with the existing supplier of contract 13-14-327 without complying with the requirements for written tenders under section 228 of the *Local Government Regulation 2012*.

It was moved by Councillor Morrison, seconded by Councillor Pisasale and carried that in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 8 titled Amendment to Tender No. 13-14-3274 – Site and Fill Management.

Seconded by Councillor Silver.

The seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion incorporating the amendment was put and carried.

**CONSIDERATION OF
NOTIFIED MOTIONS**

Moved by Councillor Tully:

At the Council Ordinary meeting of 24 July 2018 Councillor Tully moved a procedural motion to amend the original motion from the Council Ordinary Meeting of 26 June 2018 being:

That Council immediately reinstate at least 15,000 books to the Redbank Plains Library.

Seconded by Councillor Bromage.

**CONSIDERATION OF
NOTIFIED MOTIONS –
AMENDMENT**

Moved by Councillor Tully:

That the original motion be amended by changing 15,000 books to 10,000 books.

The seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

DIVISION OF THE VOTE

Councillor Wendt called for a division on the vote.

AFFIRMATIVE

Councillor Morrison
Councillor Tully
Councillor Silver
Councillor Stoneman
Councillor Bromage
Councillor Martin
Councillor Pisasale
Councillor Ireland
Councillor Pahlke

NEGATIVE

Councillor Wendt

The original motion incorporating the amendment was put and carried.

MEETING CLOSED

The meeting closed at 11.55 am.

**** Refer Council Ordinary Meeting Minutes of 18 September 2018 for amendment ****