

## **MINUTES OF COUNCIL ORDINARY MEETING**

**20 OCTOBER 2017**

Held at Sacred Heart Primary School Hall, 25 Cothill Road, Booval

The meeting commenced at 9.31 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Kyran Saggus
<b>ACKNOWLEDGEMENTS</b>	Councillors Chief Executive Officer, Gary Kellar Chief Operating Officers and Chief Financial Officer Kurt Dutney, Deputy Principal, Sacred Heart Parish School
<b>OPENING PRAYER</b>	Kellie Broadbent
<b>NATIONAL ANTHEM</b>	Sacred Heart Primary School Glee Choir
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### **CONDOLENCE MOTIONS**

Nil

### **PETITIONS AND PRESENTATIONS**

<b>AUSTRALASIAN CATALOGUE AWARDS 2017</b>	Framed Certificate presented to Ipswich City Council being finalist for promoting charities, not-for profit, awareness campaigns and public information for Ipswich Enviroplan 2017 Calendar.
<b>ECONOMIC DEVELOPMENT AUSTRALIA</b>	Plinth presented to Ipswich City Council for being the Winner of the 2017 National Awards for Economic Development Excellence – Category Economic Development Marketing and Promotion
<b>ECONOMIC DEVELOPMENT AUSTRALIA</b>	Framed certificate presented to Ipswich City Council for being a finalist of the Awards for Excellence – Category Digital Entrepreneurs
<b>HEART FOUNDATION</b>	Framed Certificate presented to Ipswich City Council for the 2017 Local Government Awards – Councils with populations greater than 50,000 – QLD Region
<b>YOURTOWN</b>	Certificate of Appreciation presented to Ipswich City Council for the letter of support provided to the Skilling Queenslanders for Work Funding Application

### CONFIRMATION OF MINUTES

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Wendt (Deputy Mayor):

That the Minutes of the Council Ordinary Meeting held on 19 September 2017 be confirmed.

Seconded by Councillor Ireland

The motion was put and carried.

### RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**LIBRARIES AND TOURISM COMMITTEE** Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Stoneman

The motion was put and carried.

**ARTS AND COMMUNITY DEVELOPMENT COMMITTEE** Moved by Councillor Stoneman:

That the Arts and Community Development Committee Report No. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Ireland

**CONFLICT OF INTEREST ITEM 2**  
**Councillor Antonioli (Mayor), Pahlke and Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Pahlke and Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Change of Trustee of the Ipswich Arts Foundation Trust.

The nature of Councillor Pahlke's interest is that he is a donor to the Ipswich Arts Foundation.

The nature of Councillor Antonioli's (Mayor) interest is that he is a Council appointed Director of the Ipswich Arts Foundation.

The nature of Councillor Pisasale's interest is that he is a Director and Deputy Chair of the Ipswich Arts Foundation Trust.

Councillors Antonioli (Mayor) and Pisasale came to the conclusion that because of the perceived conflict, they will remain in the meeting, participate in the debate but not vote.

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.

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

The motion was put and carried.

**INFRASTRUCTURE AND  
EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the Infrastructure and Emergency Management Committee Report No. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Silver

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. 2017(01) of 9 October 2017 be received and adopted.

Seconded by Councillor Pisasale

The motion was put and carried.

**CONSERVATION AND  
ENVIRONMENT  
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2017(01) of 9 October 2017 be received and adopted subject to an amendment to Item 1 as follows:

- A. That in order to accommodate the revised times for meetings of the Conservation and Environment Committee, the following schedule of standing committee meetings be adopted:

<b>Standing Committees</b>	<b>Day</b>	<b>Time</b>
Infrastructure and Emergency Management Committee	Monday	8.30 am
Works, Parks and Sport Committee	Monday	9.30 am or 10 minutes after the conclusion of the Infrastructure and Emergency Management Committee, whichever is the earlier.
Conservation and Environment Committee	Monday	10.30 am or 10 minutes after the conclusion of the Works, Parks and Sport Committee, whichever is the earlier.
Libraries and Tourism Committee	Monday	11.30 am or 10 minutes after the conclusion of the Conservation and Environment Committee, whichever is the earlier.
Arts and Community Development Committee	Monday	12.30 pm or 10 minutes after the conclusion of the Libraries and Tourism Committee, whichever is the earlier.

Health, Security and Community Safety Committee	Tuesday	8.30 am
Planning, Development and Heritage Committee	Tuesday	9.30 am or 10 minutes after the conclusion of the Health, Security and Community Safety Committee, whichever is the earlier.
Economic Development and Digital City Committee	Tuesday	10.30 am or 10 minutes after the conclusion of the Planning, Development and Heritage Committee, whichever is the earlier.
City Management, Finance and Community Engagement Committee	Tuesday	11.30 am or 10 minutes after the conclusion of the Economic Development and Digital City Committee, whichever is the earlier.

B. That the November 2017 meetings be held on the days detailed further below:

Committee Meeting Date	Days
8 and 9 November 2017	Wednesday and Thursday (as per Monday and Tuesday schedule above)

Seconded by Councillor Ireland

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. 2017(01) of 10 October 2017 be received and adopted.

Seconded by Councillor Pahlke

**CONFLICT OF INTEREST  
ITEM 5  
Councillor Antonioli  
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Animal Management Facility Upgrade.

The nature of Councillor Antonioli's (Mayor) interest is that he is a Director of the RSPCA.

Councillor Antonioli (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.

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

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Morrison:

That the Planning, Development and Heritage Committee Report No. 2017(10) of 10 October 2017 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

**ADJOURNMENT OF MEETING**

At 10.21 am the Councillor Antoniulli (Mayor) adjourned the meeting to allow the students of Sacred Heart Primary School to leave the Auditorium.

**RECOMMENCEMENT OF MEETING**

At 10.23 am the Councillor Antoniulli (Mayor) reconvened the meeting and continued the order of business.

**ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2017(01) 10 October 2017 be received and adopted.

Seconded by Councillor Pisasale

The motion was put and carried.

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

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(10) of 10 October 2017 be received and adopted.

Seconded by Councillor Stoneman

**CONFLICT OF INTEREST ITEM 11  
Councillors Wendt (Deputy Mayor) and Tully**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 11 titled Customer Services Delivery for Ipswich City Council – Proposed Arrangements from 7 November 2017.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the Shareholders Representative of Ipswich City Enterprises Pty Ltd.

The nature of Councillor Tully's interest is that he is a Director of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

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

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

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10.30 am