

MINUTES OF COUNCIL ORDINARY MEETING

5 DECEMBER 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Martin

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

MARJORIE ELIZABETH LUCY BOSTOCK Moved by Councillor Pahlke:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Marjorie Elizabeth Lucy Bostock who passed away peacefully on 1 October 2017.

Seconded by Councillor Antonioli (Mayor).

The motion was put and carried with one minutes silence observed to mark the passing of Marjorie Elizabeth Lucy Bostock.

PETITIONS AND PRESENTATIONS

BOOK TITLED "A SCHOOLIE REMEMBERS" Councillor Pahlke presented a copy of the book titled "A Schoolie Remembers" written by Allen Evans for placement in the Ipswich Library history room.

LIFE WITHOUT BARRIERS Certificate of Appreciation to Ipswich City Council for the support given to the event *Transition 2 Independence*.

IPSWICH WEST STATE SCHOOL Certificate of Appreciation to Mayor Andrew Antonioli for the support given to Ipswich West State School in 2017.

GIVING WITH LOVE GROUP Certificate of Appreciation to Mayor Andrew Antonioli for the support given to the Giving with Love Group Goodna.

PLANNING INSTITUTE OF AUSTRALIA Award for Planning Excellence for the Project *Transforming John Street Rosewood*, in the Category of Best Planning Ideas (Small Project) was presented to Ipswich City Council.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pisasale:
That the Minutes of the Council Ordinary Meeting held on 14 November 2017 be confirmed.

Seconded by Councillor Silver.

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. 2017(03) of 27 November 2017 be received and adopted.

Seconded by Councillor Stoneman.

CONFLICT OF INTEREST ITEM 6
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 6 titled Rosewood Library Concept Design Package – Division 10.

The nature of the interest is that he has a property that shares a 10% boundary at the rear with the proposed site.

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.

The motion was put and carried.

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

WORKS, PARKS AND SPORT COMMITTEE Moved by Councillor Antonioli (Mayor):
That the Works, Parks and Sport Committee Report No. 2017(03) of 27 November 2017 be received and adopted with the exclusion of Item 5.

Seconded by Councillor Wendt.

CONFLICT OF INTEREST In accordance with section 173 of the *Local Government Act 2009*,

ITEM 4
Councillor Pahlke

Councillor Pahlke informed the meeting that he has, or reasonably be taken to have a perceived conflict of Interest in Item 4 titled Building Better Regions Funds Submission.

The Nature of Councillor Pahlke's interest is that he owns a building in John Street Rosewood where the revitalisation project is being undertaken.

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.

The motion was put and carried.

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

**WORKS, PARKS AND
SPORT COMMITTEE**
ITEM 5

Moved by Councillor Wendt:

That Item 5 of the Works, Parks and Sport Committee Report No. 2017(02) of 27 November 2017 be received and adopted.

Seconded by Councillor Silver.

CONFLICT OF INTEREST
ITEM 5
Councillor Stoneman

In accordance with section 173 of the *Local Government Act 2009*, Councillor Stoneman informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Tender No. 10999 – Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements Tender Award.

The nature of Councillor Stoneman's interest is that she had a meeting with one of the applicants where matters relating to the tender were discussed.

Councillors Stoneman came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

At 9.21 am Councillor Stoneman left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

CONFLICT OF INTEREST
ITEM 5
Councillor Pisasale

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Tender No. 10999 – Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements Tender Award.

The nature of Councillor Pisasale's interest is that he is a Patron of the Railway Swim Club and he has had a meeting with one of the applicants where matters relating to the tender were discussed.

Councillors Pisasale came to the conclusion that because of the nature of the perceived conflict, he will exclude herself from the meeting while this matter is debated and the vote is taken.

At 9.22 am Councillor Pisasale left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 5
Councillor Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Tender No. 10999 – Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements Tender Award.

The nature of Councillor Bromage's interest is that she is a Patron of the Western Aquatics Swim Club and she has had a meeting with one of the applicants where matters relating to the tender were discussed.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

At 9.23 am Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 5
Councillor Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 titled Tender No. 10999 – Georgie Conway Leichhardt and Bundamba Swim Centre Management Agreements Tender Award.

The nature of Councillor Antonioli's (Mayor) interest is that he had a meeting with one of the applicants where matters relating to the tender were discussed.

Councillors Antonioli (Mayor) came to the conclusion that because of the nature of the perceived conflict, he will exclude themselves from the meeting while this matter is debated and the vote is taken.

ASSUMING THE CHAIR

Councillor Antonioli (Mayor) asked Councillor Wendt (Deputy Mayor) to assume the Chair.

At 9.23 am Councillor Antonioli (Mayor) left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

At 9.24 am Councillor Wendt (Deputy Mayor) assumed the Chair.

The motion was put and carried.

The majority of Councillors entitled to vote, voted for the

recommendation.

RESUMING THE CHAIR

At 9.25 am Councillor Antonioli (Mayor) returned to the meeting room and resumed the Chair.

Councillors Bromage, Stoneman and Pisasale also returned to the meeting room.

CONSERVATION AND ENVIRONMENT COMMITTEE

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2017(03) of 27 November 2017 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

LIBRARIES AND TOURISM COMMITTEE

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2017(03) of 27 November 2017 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. 2017(03) of 27 November 2017 be received and adopted.

Seconded by Councillor Martin.

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(03) of 28 November 2017 be received and adopted.

Seconded by Councillor Martin.

CONFLICT OF INTEREST ITEM 1 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 1 titled Cooperative Desexing Program.

The nature of the interest is that he was formerly a Director of RSPCA Qld.

Councillor Antonioli (Mayor) 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 6**

**Councillors Ireland,
Morrison, Tully, Silver,
Stoneman, Wendt
(Deputy Mayor),
Bromage, Pisasale and
Antoniolli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Ireland, Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale and Antoniolli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 6 titled Entertainment Venue Councillor Working Group Recommendations.

The nature of Councillor Ireland's interest is that she has received passes and hospitality to Willowbank Raceway, Ipswich Turf Club, Ipswich Show Society and Queensland Raceway.

The nature of Councillor Morrison's interest is that he is a director of Ipswich Motorsport Park Pty Ltd, has received free passes to Ipswich Turf Club, hospitality from Ipswich Show Society and free passes and an annual pass to Willowbank Raceway.

The nature of Councillor Tully's interest is that he is a director of Ipswich Motorsport Park Pty Ltd, has received admission passes and hospitality from Ipswich Turf Club and admission passes from Willowbank Raceway.

The nature of Councillor Silver's interest is that she has received hospitality from Ivory's Rock Conference and Event Centre and Ipswich Show Society, complimentary tickets to Willowbank Raceway and passes and hospitality from Ipswich Turf Club.

The nature of Councillor Stoneman's interest is that she has received hospitality from Ipswich Turf Club and Ipswich Show Society and complimentary passes to Willowbank Raceway and Ipswich Turf Club.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the shareholders representative of Ipswich Motorsport Park Pty Ltd and has received hospitality from Ipswich Show Society and complimentary passes to Ipswich Turf Club.

The nature of Councillor Bromage's interest is that she is an honorary life member of Ipswich Show Society, has received hospitality from Ipswich Show Society, complimentary yearly passes to Ipswich Turf Club and complimentary annual passes to Willowbank Raceway.

The nature of Councillor Pisasale's interest is that he has received complimentary passes and hospitality from Ipswich Show Society, annual passes to Willowbank Raceway, hospitality and passes to Ipswich Turf Club and hospitality from Ivory's Rock Conference and Event Centre.

The nature of Councillor Antoniolli's (Mayor) interest is that he has received complimentary passes to Willowbank Raceway and Ipswich Turf Club and is an honorary member of the Ipswich Show Society.

Councillors Ireland, Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale and Antoniolli (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.

**CONFLICT OF INTEREST
AND MATERIAL
PERSONAL INTEREST
ITEM 6
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, both a perceived conflict of interest and a material personal interest in Item 6 titled Entertainment Venue Councillor Working Group Recommendations.

The nature of the perceived conflict of interest is that he has received hospitality from Ivory's Rock Conference and Event Centre, hospitality and passes to Willowbank Raceway, Queensland Raceway, Ipswich Turf Club and Ipswich, Rosewood and Marburg Show Societies and is a Patron of the Rosewood Show Society.

The nature of the material personal interest is that he is a part owner of a hotel in Rosewood.

Councillor Pahlke came to the conclusion that because of the nature of the material personal interest, he will exclude himself from the meeting while this matter is debated and the vote is taken.

At 9.37 am Councillor Pahlke left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The motion was put and carried.

The majority of councillors entitled to vote, voted for the recommendation including those Councillors who declared a conflict of interest.

At 9.51 am Councillor Pahlke returned to the meeting room.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Morrison:

That the Planning, Development and Heritage Committee Report No. 2017(12) of 28 November 2017 be received and adopted.

Seconded by Councillor Silver

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. 2017(03) of 28 November 2017 be received and adopted subject to the amendment of Recommendation B in Item 1 by replacing the word "determined" to "recommended" and after Division 1 add "and an appropriate motion be put on notice for the Council Ordinary Meeting of 30 January 2018.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 2**

**Councillors Silver,
Stoneman, Wendt
(Deputy Mayor),
Martin, Pisasale,
Ireland, Pahlke and
Antoniolli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, Stoneman, Wendt, Martin, 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 Event Sponsorship of 2018 Australia Day Celebrations.

The nature of Silver, Martin and Ireland, Pahlke and Councillor Antoniolli's (Mayor), interest is that they are social members of Brothers Leagues Club.

The nature of Councillor Stoneman, Wendt (Deputy Mayor) and Pisasale's interest is that they are members of Brothers Leagues Club.

Councillors Silver, Stoneman, Wendt, Martin, Pisasale, Ireland, Pahlke and Antoniolli (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 motion was put and carried.

The majority of councillors entitled to vote, voted for the recommendation including those Councillors who declared an interest.

**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(12) of 28 November 2017 be received and adopted subject to the deletion of Recommendations A and B in Item 16 and replaced with a new recommendation that reads:

16. IPSWICH CENTRAL CBD – AGREEMENT FOR LEASE

RECOMMENDATION

That the report be deferred for further consideration at the City Management Finance and Community Engagement Committee Meeting in January 2018.

Further the amendment of Item 17 by renumbering the existing recommendation to A and the addition of Recommendation B as follows:

17. ADOPTION OF IPSWICH CITY COUNCIL'S 2016-2017 ANNUAL REPORT

RECOMMENDATION:

- A. That the 2016–2017 Annual Report, as detailed in Attachment A to the report by the Chief Executive Officer dated 23 November 2017, be adopted.
- B. That the 2016-2017 Audited Annual Financial Statements, as

detailed in Attachment B to the report by the Chief Executive Officer dated 23 November 2017, be adopted and tabled at the meeting.

Copy of report tabled at Council:



Item 17

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 13
Councillor Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 13 titled Insurance Claims over \$15,000.00.

The nature of the interest is that her staff member's son is married to the daughter of the family identified in Claim No. 3397 in Agenda Item 13.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

At 10.15 am Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed.

**CONFLICT OF INTEREST
ITEM 14
Councillors Morrison,
Tully, Wendt (Deputy
Mayor) and Antonioli
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Tully, Wendt (Deputy Mayor) and Antonioli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 14 titled Deputations.

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 Developments Pty Ltd, Ipswich City Enterprises Pty Ltd, Ipswich City Enterprises Investments Pty Ltd and Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the shareholders representative of Ipswich City Properties Pty Ltd, Ipswich City Developments Pty Ltd, Ipswich City Enterprises Pty Ltd and Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Antonioli's (Mayor) interest is that he is a director of Ipswich City Properties Pty Ltd.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Tully and Morrison 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.

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

**CONFLICT OF INTEREST
ITEM 16
Councillors Tully,
Wendt (Deputy Mayor)
and Antonioli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully, Wendt (Deputy Mayor) and Antonioli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 16 titled Ipswich Central CBD – Agreement for Lease.

The nature of Councillor Tully and Antonioli's (Mayor) interest is that they are directors of Ipswich City Properties Pty Ltd.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the shareholders representative of Ipswich City Properties Pty Ltd.

Councillors Antonioli (Mayor), Wendt (Deputy Mayor) and Tully 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.

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

**CONFLICT OF INTEREST
ITEM 15
Councillor Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pisasale informed the meeting that he has, or could reasonably be taken to have, a real conflict of interest in Item 15 titled Proposed Acquisition by Ipswich City Properties Pty Ltd of 2 Bell Street Ipswich (Ipswich City Plaza) described as Lot 1 RP 157021, County of Stanley, Parish of Ipswich – Division 7.

The nature of the interest is that he is the sole director of a business "Beauty on Belle" in the Ipswich CBD.

Councillor Pisasale came to the conclusion that because of the nature of the real conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor Pisasale left the meeting room at 10.16 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 15
Councillors Tully,
Wendt (Deputy Mayor)
and Antonioli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully, Wendt (Deputy Mayor) and Antonioli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 15 titled Proposed Acquisition by Ipswich City Properties Pty Ltd of 2 Bell Street Ipswich (Ipswich City Plaza) described as Lot 1 RP 157021, County of Stanley, Parish of Ipswich – Division 7.

The nature of Councillor Tully and Antonioli's (Mayor) interest is that they are directors of Ipswich City Properties Pty Ltd.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is the shareholders representative of Ipswich City Properties Pty Ltd.

Councillors Tully, Wendt (Deputy Mayor) 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 10
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 10 titled Proposed Mayoress Administration and Expenses Policy.

The nature of the interest is that the matter relates to his wife.

Councillor Antonioli (Mayor) came to the conclusion that because of the nature of the perceived conflict, he will remain in the meeting, participate in the debate but not vote.

The motion was put and carried.

The majority of Councillors entitled to vote voted for the recommendation including those Councillors who declared a conflict of interest.

Councillor Antonioli (Mayor) did not take part in the vote on this matter.

At 10.20 am Councillors Bromage and Pisasale returned to the meeting room.

**CONSIDERATION OF
NOTIFIED MOTIONS:**

Moved by Councillor Wendt (Deputy Mayor):

That Council delegate authority to the Mayor and Acting Chief Executive Officer to take all, and any steps, and make decisions as necessary concerning the employment of officers currently suspended from Council's employ.

Copy of notice:



Notice of Motion

Seconded by Councillor Antonioli (Mayor).

It was moved by Councillor Antonioli (Mayor), seconded by Councillor Wendt (Deputy Mayor) and carried "That in accordance with section 275(1)(a) of the *Local Government Regulation 2012*, the committee resolve to move into closed session at this time to discuss the notified

motion.

The meeting moved into closed session at 10.21 am.

It was moved by Councillor Antonioli (Mayor), seconded by Councillor Wendt (Deputy Mayor) and carried that the meeting move into open session. The meeting moved into open session at 10.54 am.

Moved by Councillor Tully:

That the motion be amended to include the words “(excluding termination of employment)” after the word “necessary”. Motion to then read as:

That Council delegate authority to the Mayor and Acting Chief Executive Officer to take all, and any steps, and make decisions as necessary (excluding termination) concerning the employment of officers currently suspended from Council’s employ.

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

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10.56 am

*****Refer to Council Ordinary Meeting Minutes of 30 January 2018 for amendment*****