

VML:SLD  
Vicki Lukritz  
07 3810 6221

## NOTICEBOARD

19 April 2018

### **NOTICE OF MEETING**

Notice is hereby given that the Ordinary Council Meeting is to be held on 23 April, 2018 at 9.00 am in the Council Chambers, on the 2<sup>nd</sup> Floor of the Administration Building, 45 Roderick Street, Ipswich.

The business papers for the meeting are attached to this notice.

## **BUSINESS**

- A. **OPENING OF MEETING:**
- B. **WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:**
- C. **OPENING PRAYER:**
- D. **APOLOGIES AND LEAVE OF ABSENCE:**
- E. **CONDOLENCES AND MEMORIALS:**
- F. **PETITIONS AND PRESENTATIONS:**
- G. **CONFIRMATION OF MINUTES:**
  - 1. Ipswich City Council – Minutes of Meeting of 27 March 2018
- H. **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:**
  - 2. Infrastructure and Emergency Management Committee's Report
  - 3. Works, Parks and Sport Committee's Report
  - 4. Conservation and Environment Committee's Report
  - 5. Libraries and Tourism Committee's Report
  - 6. Arts and Community Development Committee's Report
  - 7. Health, Security and Community Safety Committee's Report
  - 8. Planning, Development and Heritage Committee's Report
  - 9. Economic Development and Digital City Committee's Report
  - 10. City Management, Finance and Community Engagement Committee's Report
- I. **CONSIDERATION OF NOTIFIED MOTIONS:**
- J. **RECEPTION OF NOTICES OF MOTION FOR FUTURE MEETINGS:**
- K. **QUESTIONS:**
- L. **OFFICERS' REPORTS:**
- M. **CONSIDERATION OF ITEMS PLACED ON THE AGENDA BY A COUNCILLOR IN ACCORDANCE WITH SECTION 6 AND 8 OF THE SUBORDINATE LOCAL LAW (2.1 COUNCIL MEETINGS):**

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**MINUTES OF COUNCIL ORDINARY MEETING**

**27 MARCH 2018**

**Held in the Council Chambers, Administration Building**

The meeting commenced at 9.00 am

**ATTENDANCE AT COMMENCEMENT** Councillors Morrison, Tully, Silver, Stoneman, Wendt (Acting Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke

**ACKNOWLEDGEMENT OF COUNTRY** Councillor Silver

**OPENING PRAYER** Councillor Morrison

**APOLOGIES AND LEAVE OF ABSENCE** Moved by Councillor Silver:

That a leave of absence be granted for Councillor Andrew Antonioli (Mayor) for the Council Meeting scheduled for Tuesday, 27 March 2018.

Seconded by Councillor Martin.

**CONDOLENCE MOTIONS**

**NOEL COLLINS** Moved by Councillor Silver:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Noel Collins who passed away on 11 March 2018.

Seconded by Councillor Wendt (Acting Mayor).

**MICHAEL McMAHON** Moved by Councillor Silver:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Michael McMahon who passed away on 25 March 2018.

Seconded by Councillor Wendt (Acting Mayor).

The motion was put and carried with one minutes silence observed to mark the passing of Noel Collins and Michael McMahon.

**PETITIONS AND PRESENTATIONS**

**ZONTA INTERNATIONAL** Certificate of Appreciate to Ipswich City Council for the support given to the 2018 International Women's Day Breakfast.

**CONFIRMATION OF MINUTES**

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Pisasale:  
That the Minutes of the Council Ordinary Meeting held on 27 February 2018 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. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Tully.

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(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST ITEM 3**  
**Councillors Morrison, Bromage, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke Tully and Wendt (Acting Mayor)** In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Bromage, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke, Tully and Wendt (Acting Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled 2017-2018 Sporting Event Sponsorship Applications – March 2018.

The nature of Councillor Morrison, Stoneman and Martin's interest is that they have received complimentary passes from Willowbank Raceway.

The nature of Councillor Bromage's interest is that she has received hospitality and free passes from Willowbank Raceway and is a financial member of Triathlon Queensland.

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.

Councillor Bromage left the meeting room at 9.11 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.

The nature of Councillors Silver, Pisasale, Ireland, Pahlke, Wendt (Acting Mayor) and Tully's interest is that they have received complimentary passes and hospitality from Willowbank Raceway.

Councillors Morrison, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke Tully and Wendt (Acting 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.

Councillors Morrison, Bromage, Stoneman, Silver, Martin, Pisasale, Ireland, Pahlke, Tully and Wendt (Acting Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

Councillor Bromage did not vote on the matter.

At 9.19 am Councillor Bromage returned to the meeting room.

**CONSERVATION AND ENVIRONMENT COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(03) of 19 March 2018 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**LIBRARIES AND TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(03) of 19 March 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 No. 2018(03) of 19 March 2018 be received and adopted subject to the amendment of Recommendation A in Item 3 by amending the amount \$1,600.00 to \$800.00.

3. COMMUNITY DEVELOPMENT GRANTS APPLICATIONS – MARCH 2018

With reference to a report by the Community Grants Officer dated 27 February 2018 concerning the allocation of Community Development Grants Program funds.

RECOMMENDATION

- A. That Council provide funding to the amount of \$800.00 (excl-GST) to Searchlight Education Springfield towards purchasing polo shirts for the participants of the Bandji Boys Program.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST  
ITEM 3  
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has a real conflict of interest in Item 3 titled Community Development Grants Applications – March 2018.

The nature of the interest is that she is a director of Searchlight Education Springfield trading as Hymba Yumba.

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

Councillor Silver left the meeting room at 9.29 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.

The motion was put and carried.

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

Councillor Silver did not vote on the matter.

At 9.32 am Councillor Silver returned to the meeting room.

**HEALTH SECURITY AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(03) of 20 March 2018 be received and adopted with the exception of Item 5 titled "Regulatory Fees and Charges 2018-2019" being deferred to the next City Management, Finance and Community Engagement Committee No. 2018(04) of 17 April 2018.

Seconded by Councillor Pahlke.

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(03) of 20 March 2018 be received and adopted.

Seconded by Councillor Stoneman.

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. 2018(03) of 20 March 2018 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST  
ITEM 1**

**Councillors Wendt  
(Acting Mayor),  
Morrison, Tully, Silver,  
Stoneman, Bromage,  
Pisasale, Ireland and  
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman Bromage, Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1 titled Event Sponsorship of the 2018 Ipswich Cup.

The nature of Councillor Morrison's interest is that he received passes from Ipswich Turf Club.

The nature of Councillor Wendt's (Acting Mayor) interest is that he received a ticket to the Ipswich Cup and complimentary hospitality.

The nature of Councillor Tully and Pahlke's interest is that they received admission passes and hospitality from Ipswich Turf Club.

The nature of Councillor Silver and Stoneman's interest is that they received complimentary passes and hospitality from Ipswich Turf Club.

The nature of Councillor Bromage, Pisasale and Ireland's interest is that they received annual passes and hospitality from Ipswich Turf Club.

Councillors Wendt (Acting Mayor), Morrison, Tully, Silver, Stoneman Bromage, Pisasale, Ireland and Pahlke 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.

All Councillors were presented when the vote was taken.

The motion was put and carried.

Councillors Wendt (Acting Mayor), Morrison, Silver, Stoneman Tully, Bromage, Pisasale, Ireland, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

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

Moved by Councillor Wendt (Acting Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2018(03) of 20 March 2018 be received and adopted subject to the amendment of the recommendations in Item 11 and 13 as follows:

11. REPLACEMENT APPOINTMENT OF INDEPENDENT EXTERNAL MEMBER TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

With reference to a report by the Internal Audit Manager to address Recommendation C of item 9 of the City Management Finance and Community Engagement Committee of November 2017 "That recruitment processes be undertaken to engage an external member based on the position description and selection criteria attached to fill the current vacancy."

RECOMMENDATION

That Council appoint Dr Annette Quayle as the second independent external member to the Audit and Risk Management Committee for a term of four years.

13. RECRUITMENT OF THE CHIEF EXECUTIVE OFFICER

With reference to a report by the Acting Chief Executive Officer dated 19 March 2018 concerning the selection panel for the recruitment of the Chief Executive Officer.

RECOMMENDATION

That the Council resolve the membership of the selection panel to assist Council in developing the shortlisting of suitable candidates for the position of Chief Executive officer to be:

- Mayor
- Deputy Mayor
- Councillor Stoneman
- Ms Geraldine MacKenzie, Vice Chancellor, University of Southern Queensland

Seconded by Councillor Pisasale.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10.01 am.

"These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting"

**INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE NO. 2018(04)**

**16 APRIL 2018**

REPORT

**COUNCILLOR'S ATTENDANCE:** Councillor Bromage (Chairperson); Councillor Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Silver, Ireland, Stoneman (Observer), Martin (Observer), Pisasale (Observer) and Pahlke (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **UPDATE TO THE LOCAL DISASTER MANAGEMENT SUB PLANS**

With reference to a report by the Principal Officer (Emergency Management) dated 26 March 2018 concerning review of the Local Disaster Management Sub Plans.

**RECOMMENDATION**

- A. That the Local Disaster Management Sub Plans, as detailed in Attachments B through to E, of the report by the Principal Officer (Emergency Management) dated 26 March 2018, be adopted.
- B. That the Local Disaster Management Sub Plans as detailed in Attachments B through to E, of the report by the Principal Officer (Emergency Management) dated 26 March 2018, be provided to the Local Disaster Management Group for review.
- C. That the Chief Operating Officer (Works, Parks and Recreation), in consultation with the Mayor and the Chairperson of Infrastructure and Emergency Management Committee, be authorised to make any minor amendments deemed necessary on the basis of comment received from the Local Disaster Management Group.

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2. **INFRASTRUCTURE DELIVERY PROGRESS AS AT 29 MARCH 2018**

With reference to a report by the Commercial Finance Manager dated 29 March 2018 concerning the delivery of the 2017–2018 Infrastructure Services Capital Works Portfolio.

**RECOMMENDATION**

That the report be received and the contents noted.

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It was moved by Councillor Antonioli (Mayor), seconded by Councillor Wendt (Deputy Mayor) and carried that Item 3 titled Springfield Central Library Budget Amendment be moved to the City Management, Finance and Community Engagement Committee No. 2018(04) to be held on Tuesday, 17 April 2018, for consideration.

3. SPRINGFIELD CENTRAL LIBRARY BUDGET AMENDMENT

With reference to a report by the Commercial Finance Manager (Infrastructure Services) dated 6 April 2018 concerning a proposed budget amendment for the Springfield Central Library Project.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 8.30 am.

The meeting closed at 8.58 am.

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**WORKS, PARKS AND SPORT COMMITTEE NO. 2018(04)**

**16 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Antonioli (Chairperson and Mayor); Councillors Wendt (Deputy Mayor), Morrison, Silver, Bromage, Martin, Stoneman (Observer), Pisasale (Observer), Ireland (Observer) and Pahlke (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **INFORMATION ON GREEN WASTE SERVICES COMMENCEMENTS**

With reference to a report by the Ipswich Waste Services Manager dated 1 March 2018 concerning information on green waste service commencements.

**RECOMMENDATION**

That the report be received and the contents noted.

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2. **DRAFT GREENING IPSWICH INITIATIVE 2018–2021**

With reference to a report by the Acting Sport Recreation and Natural Resources Manager dated 26 March 2018 concerning the draft Greening Ipswich Initiative 2018–2021.

**RECOMMENDATION**

- A. That Council adopt the Greening Ipswich Initiative 2018–2021 to plant 300,000 trees across the City through a range of existing and new program, as outlined in Attachment A to the report by the Acting Sport Recreation and Natural Resources Manager dated 26 March 2018.
  - B. That the Mayor, as Chairperson of Works, Parks and Sport Committee; the Chairperson of Conservation and Environment Committee and Council promote the Greening Ipswich Initiative.
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3. **DELEGATION REPORT - URBAN AND RURAL GREENING PROGRAM - 'GRANTING LICENCES AND PERMITS TO USE A PARK' - 1 JANUARY 2018 TO 31 MARCH 2018**

With reference to a report by the Executive Support Officer dated 4 April 2018 concerning the exercise of delegations which require the submission of a report as part of the conditions of delegation for "Granting Licences and Permits to use a Park" for the period 1 January 2018 to 31 March 2018.

## RECOMMENDATION

That the report be received and the contents noted.

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4. TENDER NO. 10791 – TENDER AWARD SUPPLY AND DELIVERY OF A TELEMATICS GPS SYSTEM

With reference to a report by the Principal Officer (Procurement and Contract Operations) dated 28 March 2018 concerning the award of contract 10791 Supply and Delivery of a Telematics, Global Positioning System (GPS) and Fleet Management System.

## RECOMMENDATION

- A. That in accordance with section 233 of the *Local Government Regulation 2012*, Council establish a Preferred Supplier Arrangement for the supply and delivery of a Telematics Global Positioning System (GPS) and Fleet Management System.
  - B. That Council resolve under section 233(7) of the *Local Government Regulation 2012*, it is satisfied that it will obtain better value for money by entering into a Preferred Supplier Arrangement for more than two (2) years.
  - C. That Council enter into a contract for the supply and delivery of a Telematics, Global Positioning System (GPS) and Fleet Management System with Smartrak Aus Pty Ltd for a period of two (2) years, plus two (2) x twelve (12) month options.
  - D. That the Chief Executive Officer be authorised to negotiate and finalise the term of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of *the Local Government Act 2009*.
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## PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.08 am.

It was moved by Councillor Antonioli (Mayor), seconded by Councillor Wendt (Deputy Mayor) and carried that in accordance with section 275(1)(c and e) of the *Local Government Regulation 2012*, the committee resolve to move into closed session during General Business to discuss Council's current Waste Contract.

The meeting moved into closed session at 9.35 am.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in the discussion of Council's current Waste Contract.

The nature of their interest is that they received a campaign donation from NuGrow.

Councillors Antonioli (Mayor) and Wendt (Deputy 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.

As the matter was for discussion only, there was no vote taken.

It was moved by Councillor Antonioli (Mayor), seconded by Councillor Pisasale and carried that the meeting move into open session.

The meeting moved into open session at 10.34 am.

The meeting closed at 10.35 am.

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**CONSERVATION AND ENVIRONMENT COMMITTEE NO. 2018(04)**

**16 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Silver (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Bromage, Martin, Stoneman (Observer), Pisasale (Observer), Ireland (Observer) and Pahlke (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **SPRING LAKE COMMUNITY PEST FISHING EVENT**

With reference to a report by the Partnerships Officer dated 23 March 2018 concerning a pest fishing community event held at Spring Lake, Springfield Lakes.

**RECOMMENDATION**

That Council continue to liaise with Lend Lease and the community to explore potential initiatives regarding pest fish in Spring Lake including their eradication and strategic community and environmental outcomes as a result of any initiative.

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2. **1 MILLION WOMEN DIGITAL APP FOUNDATION PARTNERSHIP PROPOSAL**

With reference to a report by the Acting Sport Recreation and Natural Resources Manager dated 28 March 2018 concerning investment into the 1 Million Women app as a foundation partner.

**RECOMMENDATION**

- A. That Council become a Foundation Partner in the 1 Million Women App program for two years at \$5,000 for the first year and \$2,500 for the second year, as outlined in Attachment A to the report by the Acting Sport Recreation and Natural Resources Manager dated 28 March 2018.
- B. That Council review the impact of the social media App in promoting sustainability and climate behaviour change within the Ipswich community, and participation in Ipswich environment and sustainability events, at the completion of the two year agreement.
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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.37 am.

It was moved by Councillor Silver, seconded by Councillor Antonioli (Mayor) and carried that the meeting be adjourned at 10.37 am to reconvene at 10.49 am.

The meeting reconvened at 10.49 am.

The meeting closed at 10.52 am.

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**LIBRARIES AND TOURISM COMMITTEE NO. 2018(04)**

**16 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Pahlke (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Ireland, Morrison (Observer), Silver (Observer), Bromage (Observer) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **CMC ROCKS QLD 2018 POST EVENT REPORT**

With reference to a report by the Tourism Development Manager dated 6 April 2018 concerning the CMC Rocks QLD 2018 festival activity and outcomes.

**RECOMMENDATION**

- A. That the report concerning the CMC Rocks QLD 2018 festival activity and outcomes be received and the contents noted.
- B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue supporting and maximising the CMC Rocks QLD festival for the benefit of Ipswich business and community.

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2. **MINISTER ENOCH'S VISIT TO IPSWICH CENTRAL LIBRARY**

With reference to a report by the Library Services Manager dated 28 March 2018 concerning the visit of Hon. Leeanne Enoch (Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts) to the Ipswich Central Library on 14 March 2018.

**RECOMMENDATION**

That the report be received and the contents noted.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.02 am.

The meeting closed at 11.19 am.

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**ARTS AND COMMUNITY DEVELOPMENT COMMITTEE NO. 2018(04)**

**16 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Stoneman (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Silver, Martin, Pisasale, Ireland, Morrison (Observer), Bromage (Observer) and Pahlke (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **IPSWICH INDIGENOUS BUSINESS NETWORKING BREAKFAST AND CAPACITY-BUILDING PROGRAM**

With reference to a report by the Community Engagement Manager dated 6 April 2018 concerning the inaugural Ipswich Indigenous Business Networking Breakfast held on 26 March 2018 and the launch of a survey to support a capacity-building program being implemented by the Community Engagement Branch for Ipswich's local Indigenous businesses.

**RECOMMENDATION**

That the report be received and the contents noted.

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2. **DEVELOPMENT OF THE ARTS AND CULTURAL STRATEGY**

With reference to a report by the Community Engagement Manager dated 9 April 2019 concerning the development of an Arts and Cultural Strategy.

**RECOMMENDATION**

That the report be received and the contents noted.

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3. **COMMUNITY DEVELOPMENT GRANTS APPLICATIONS - APRIL 2018**

With reference to a report by the Community Grants Officer dated 26 March 2018 concerning the allocation of Community Development Grants Program funds.

**RECOMMENDATION**

- A. That Council provide funding to the amount of \$2,500.00 (excl-GST) to Westside Community Care Inc towards the Family Funday.

- B. That Council provide funding to the amount of \$2,500.00 (excl-GST) to Central Church Ipswich towards the 2018 Streetlinks event.
  - C. That Council provide funding to the amount of \$1,250.00 (excl-GST) to Centro Church towards purchasing a new sound system.
  - D. That Council provide funding to the amount of \$2,500.00 (excl-GST) to Ivory's Rock Foundation towards the Refugee Community Day.
  - E. That Council provide funding to the amount of \$2,500.00 (excl-GST) to Ipswich Seventh-Day Adventist Church towards participant resources and venue hire costs associated with the Depression and Anxiety Recovery Program.
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4. REGIONAL ARTS DEVELOPMENT FUND (RADF) – QUICK RESPONSE GRANT

With reference to a report by the Community Grants Officer dated 29 March 2018 concerning the allocation of a Quick Response Grant through the Regional Arts Development Fund.

RECOMMENDATION

That a Regional Arts Development Fund Quick Response Grant of \$2,000.00 be allocated to Sean Williams for a 12 month mentorship with Professor Patricia Hoffie, as detailed in the report by the Community Grants Officer dated 29 March 2018.

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5. ARTS, SOCIAL DEVELOPMENT AND COMMUNITY ENGAGEMENT DEPARTMENT – 2018/19 PRIORITY AREAS

With reference to a report by the Community Grants Officer dated 29 March 2018 concerning the allocation of a Quick Response Grant through the Regional Arts Development Fund.

RECOMMENDATION

That the report be endorsed subject to consideration of funding in the 2018–2019 budget.

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6. PRESENTATION –IPSWICH INDIGENOUS BUSINESS NETWORKING BREAKFAST AND CAPACITY-BUILDING PROGRAM

With reference to a presentation by Caroline McMahon, Chief Operating Officer (Arts, Social Development and Community Engagement) concerning the Ipswich Indigenous Business Networking Breakfast and Capacity-Building Program.

RECOMMENDATION

That the presentation be received and noted.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.29 am.

The meeting closed at 12.00 pm.

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**HEALTH, SECURITY AND COMMUNITY SAFETY COMMITTEE NO. 2018(04)**

**17 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Ireland (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Pahlke, Pisasale, Morrison (Observer), Tully (Observer), Silver (Observer), Stoneman (Observer), Bromage (Observer) and Martin (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **REGIONAL INVASIVE SPECIES MANAGEMENT**

With reference to a report by the Acting Manager (Animal Management) dated 5 April 2018 concerning regional invasive species management.

**RECOMMENDATION**

That the report be received and the contents noted.

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2. **CLEAN UP AUSTRALIA DAY 2018**

With reference to a report by the Education Officer dated 6 April 2018 concerning Clean Up Australia Day 2018.

**RECOMMENDATION**

That the report be received and the contents noted.

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3. **BEST FRIENDS FOREVER BOOK LAUNCH ANIMAL MANAGEMENT RESOURCE**

With reference to a report by the Strategic Policy and Systems Manager dated 8 April 2018 concerning the launch of a new resource for Council animal management education called "Best Friends Forever".

**RECOMMENDATION**

That the report be received, the booklets be provided to members of the public without charge and that they be provided through the following locations, while stocks last:

- Ipswich City Council Administration Building, Ground Floor, Front Counter (50 South Street, Ipswich)
  - Ipswich City Council Customer Contact Centre (143 Brisbane Street, Ipswich)
  - Pound and Animal Management Centre (6 Hooper Street, West Ipswich)
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4. HEALTH, SECURITY AND REGULATORY SERVICES MONTHLY ACTIVITY REPORT – MARCH 2018

With reference to a report by the Strategic Policy and Systems Manager and Principal Officer (Business Operations) dated 6 April 2018 concerning the monthly update on the activities of the Health, Security and Regulatory Services (HSRS) Department.

RECOMMENDATION

That the report be received and the contents noted.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

In the absence of the Chairperson, Councillor Pahlke (Deputy Chairperson) opened the meeting.

The meeting opened at 8.31 am.

The Chairperson, Councillor Ireland assumed the Chair at 8.34 am.

The meeting closed at 9.01 am.

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**PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE NO. 2018(04)**

**17 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Morrison (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Tully, Stoneman, Pahlke, Silver (Observer), Bromage (Observer), Martin (Observer), Pisasale (Observer) and Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **EXERCISE OF DELEGATIONS REPORT**

With reference to a report by the Development Planning Manager dated 5 April 2018 concerning applications determined by delegated authority.

**RECOMMENDATION**

That the report be received and the contents noted.

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2. **INCLUSION OF A MORETON BAY FIG TREE IN SCHEDULE 2 – CHARACTER PLACES, PART 2 – TREES AND VEGETATION OF THE IPSWICH PLANNING SCHEME**

With reference to a report by the Strategic Planning Manager dated 6 April 2018 concerning the final outcomes of the notification process regarding the inclusion of a Moreton Bay Fig Tree inclusive of the associated tree canopy and root system in Schedule 2 – Character Places, Part 2 – Trees and Vegetation of the Ipswich Planning Scheme.

**RECOMMENDATION**

- A. That Council resolve to proceed with the inclusion of the Moreton Bay Fig Tree and the associated tree canopy and root system in Schedule 2 – Character Places in the Ipswich Planning Scheme as detailed in the report by the Strategic Planning Manager dated 6 April 2018.
- B. That Council resolve to make and adopt a minor amendment to the Ipswich Planning Scheme (Planning Scheme Minor Amendment Package 01/2018) to include the Moreton Bay Fig Tree and the associated tree canopy and root system in Schedule 2 – Character Places in the Ipswich Planning Scheme as detailed in Attachment A to the report by the Strategic Planning Manager dated 6 April 2018, with a commencement date of Tuesday, 8 May 2018 and the amendments to the Ipswich Planning Scheme be noted accordingly.

- C. That the Strategic Planning Manager be requested to attend to the relevant matters associated with the implementation of the amendment to the Ipswich Planning Scheme, including:
1. amending the relevant documents and Council databases;
  2. placement of public notices of the adoption of the amendment; and
  3. forwarding notification of the adoption of the amendment to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning pursuant to the provisions of the *Planning Act 2016* (the Act) and the Minister's Guidelines and Rules July 2017 (MGR).
- D. That the Strategic Planning Manager be requested to advise the rateable owners of the affected properties.
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3. REVIEW OF IMPLEMENTATION GUIDELINE NO. 16 – HEAVY VEHICLE PARKING

With reference to a report by the Strategic Planning Manager dated 6 April 2018 concerning the proposed amendment of Implementation Guideline No. 16 – Heavy Vehicle Parking.

RECOMMENDATION

That the amended Implementation Guideline No. 16 – Heavy Vehicle Parking, as detailed in Attachment C to the report by the Strategic Planning Manager dated 6 April 2018, be adopted with an effective date of 26 April 2018.

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4. COURT ACTION STATUS REPORT

With reference to a report by the Development Planning Manager dated 5 April 2018 concerning the status of outstanding court actions.

RECOMMENDATION

That the report be received and the contents noted.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.11am.

It was moved by Councillor Morrison, seconded by Councillor Silver and carried that in accordance with section 275(1)(g) of the *Local Government Regulation 2012*, the committee resolve to move into closed session during General Business to discuss planning issues relating to waste industries.

The meeting moved into closed session at 9.24 am.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in the discussion on the planning issues relating to waste industries.

The nature of their interest is that they received a campaign donation from NuGrow.

Councillors Antonioli (Mayor) and Wendt (Deputy 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.

As the matter was for discussion only, there was no vote taken.

It was moved by Councillor Morrison, seconded by Councillor Silver and carried that the meeting move into open session.

The meeting moved into open session at 9.57 am.

The meeting closed at 9.58 am.

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**ECONOMIC DEVELOPMENT AND DIGITAL CITY COMMITTEE NO. 2018(04)**

**17 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Tully (Chairperson); Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Martin, Pahlke, Silver (Observer), Stoneman (Observer), Bromage (Observer), Pisasale (Observer), Ireland (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

1. **EVENT SPONSORSHIP OF THE 2018 ROSEWOOD SHOW**

With reference to a report by the Events and Engagement Officer dated 3 April 2018 concerning an application for event sponsorship by the Rosewood Agricultural and Horticultural Association Inc for the 2018 Rosewood Show to be held on 29 and 30 June 2018.

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 1 titled Event Sponsorship of the 2018 Rosewood Show.

The nature of Councillor Pahlke's interest is that he is a Patron of the Rosewood Show Society.

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.

**RECOMMENDATION**

That Council allocate event sponsorship of \$2,000.00 to The Rosewood Agricultural and Horticultural Association Inc for the 2018 Rosewood Show from the 2017–2018 Event Sponsorship Budget and maximise the associated economic, social and promotional opportunities.

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

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2. **COUNCIL REPRESENTATION AT THE 2018 IPSWICH SHOW**

With reference to a report by the Senior Events and Engagement Officer dated 5 April 2018 concerning Council's representation at the 2018 Ipswich Show.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Pahlke, Ireland, Pisasale, Bromage, Silver and Wendt (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Council Representation at the 2018 Ipswich Show.

The nature of Councillor Pahlke, Ireland, Pisasale, Wendt (Deputy Mayor) and Silver's interest is they have received hospitality and tickets from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she is a life member of, and has received hospitality from the Ipswich Show Society.

Councillors Ireland, Pisasale, Bromage and Silver 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.

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

#### RECOMMENDATION

- A. That the report concerning Council's representation at the 2018 Ipswich Show be received and the contents noted.
- B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, ensure that the opportunity for Council and Councillors to engage with the community at the 2018 Ipswich Show is maximised.

As Councillors Ireland, Pisasale, Bromage and Silver are not members of the Economic Development and Digital City Committee, they did not vote on the matter.

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

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### 3. TRANSFER OF MANAGEMENT OF KEY IPSWICH EVENTS

With reference to a report by the Chief Operating Officer (Economic Development and Marketing) dated 3 April 2018 concerning the transfer of management of key Ipswich events.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Wendt (Deputy Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled Transfer of Management of Key Ipswich Events.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is a Director of Ipswich Events Corporation.

Councillor Wendt (Deputy 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.

#### RECOMMENDATION

That the report be received and the contents noted.

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

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

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#### 4. NATIONAL BROADBAND NETWORK UPDATE

With reference to a report by the City Digital Officer dated 5 April 2018 providing an update of the National Broadband Network rollout in Ipswich.

#### RECOMMENDATION

- A. That the report providing an update of the National Broadband Network rollout in Ipswich be received and the contents noted.
  - B. That the City Digital Officer, in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue to actively engage with NBN Co advocating for Ipswich businesses and residents to have access to high speed broadband at the earliest opportunity.
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#### 5. INNOVATION MOU WITH QUEENSLAND URBAN UTILITIES

With reference to a report by the Smart City Project Manager dated 5 April 2018 concerning the Innovation Memorandum of Understanding between Council and Queensland Urban Utilities.

#### RECOMMENDATION

- A. That the report concerning the Memorandum of Understanding between Council and Queensland Urban Utilities be received and the contents noted.
  - B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue progressing the Memorandum of Understanding between Council and Queensland Urban Utilities to facilitate and promote cooperation and collaboration between the two organisations.
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6. ECONOMIC DEVELOPMENT AND MARKETING DEPARTMENT MARCH 2018 QUARTER REPORT

With reference to a report by the Chief Operating Officer (Economic Development and Marketing) dated 6 April 2018 concerning the Economic Development and Marketing Department March 2018 Quarter Report.

RECOMMENDATION

- A. That the report concerning the Economic Development and Marketing Department March 2018 Quarter Report be received and the contents noted.
- B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with the Mayor and the Chairperson of the Economic Development and Digital City Committee, continue to support the Economic Development and Marketing Department to deliver quality corporate services and measureable development of new economic, social and profile growth for the City of Ipswich.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.09 am.

The meeting closed at 10.56 am.

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**CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE NO. 2018(04)**

**17 APRIL 2018**

REPORT

**COUNCILLORS' ATTENDANCE:** Councillor Wendt (Chairperson and Deputy Mayor);  
Councillors Antoniulli (Mayor), Morrison, Tully, Silver,  
Stoneman, Bromage, Martin, Pisasale, Ireland and Pahlke

**COUNCILLOR'S APOLOGIES:** Nil

1. **EXECUTIVE SECRETARIAT UPDATE**

With reference to a report by the Acting Chief Executive Officer providing an update on the Office of the Chief Executive Office for the month of March 2018.

**RECOMMENDATION**

That the report providing the activities of the Office of the Chief Executive Officer be received and the contents noted.

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2. **CONTROLLED ENTITIES REVIEW**

With reference to a report by the Acting Chief Executive Officer dated 9 April 2018 providing an update of the Council Controlled Entities Review undertaken.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniulli (Mayor), Wendt (Deputy Mayor), Morrison and Tully informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Controlled Entities Review.

The nature of the Councillor Antoniulli's interest is that he is a director of Ipswich City Properties Pty Ltd.

The nature of Councillor Wendt's interest is that he is the shareholder's representative for Ipswich City Properties Pty Ltd, Ipswich City Enterprises Pty Ltd, Ipswich City Developments Pty Ltd and Ipswich Motorsport Park Pty Ltd.

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

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

#### RECOMMENDATION

- A. That the report be received and the contents noted.
- B. That Council resolve to endorse the winding up of the corporate entities the subject of the review with the exception of Ipswich City Properties Pty Ltd.
- C. That Council's Shareholder Representative Councillor Wayne Wendt be authorised to engage with the respective boards of the corporate entities to be wound up, to seek their cooperation in implementing the action plans required.
- D. That the Chief Executive Officer liaise with the Shareholder's Representative and the Company Secretaries to prepare for submission to Council any matters requiring formal decision by resolution of the Council concerning the winding up procedures, and to otherwise be approved to attend to any administrative matters to assist the winding up procedures and the integration of assets, staff and other property into the local government entity.

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

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3. DELEGATION REPORT – WRITE-OFFS AND REFUNDS FOR SUNDRY DEBT CHARGES – 1 JANUARY 2018 TO 31 MARCH 2018

With reference to a report by the Executive Support Officer dated 4 April 2018 concerning the exercise of the delegation entitled 'Power to Approve Write-Offs and Refunds for Sundry Debt Charges' for the period 1 January 2018 to 31 March 2018.

#### RECOMMENDATION

That the report be received and the contents noted.

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4. COUNCILLOR TRAVEL AND TRAINING REQUESTS

With reference to a report by the Corporate Services and Risk Manager dated 3 April 2018 concerning councillor travel and training requests.

#### RECOMMENDATION

That Council, in accordance with the "Ipswich City Council Expenses Reimbursement" Policy, note the training/conference/workshop travel details approved by the Chief Executive Officer as detailed in Attachment A to the report by the Corporate Services and Risk Manager dated 3 April 2018.

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#### 5. OVERDUE RATES AND CHARGES – JANUARY-MARCH 2018 QUARTER

With reference to a report by the Recoveries Manager dated 4 April 2018 concerning rate arrears and rate collection statistics for the period January-March 2018.

#### RECOMMENDATION

That the report be received and the contents noted.

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#### 6. CUSTOMER SERVICE ACTIVITIES STATUS REPORT – MARCH 2018

With reference to a report by the Strategic Client Office Manager dated 4 April 2018 concerning customer service delivery activities for the period 1 March to 31 March 2018.

#### RECOMMENDATION

That the report be received and the contents noted.

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#### 7. PROPOSED PLAYGROUND AT ORION SPRINGFIELD CENTRAL ON COUNCIL OWNED LAND – 130 SOUTHERN CROSS CIRCUIT, SPRINGFIELD CENTRAL AND DESCRIBED AS LOT 775 ON SP279344 – DIVISION 1

With reference to a report by the Development and Relationship Manager dated 3 April 2018 concerning a proposed playground at 130 Southern Cross Circuit, Springfield Central and described as Lot 775 on SP279344 (Lot 775), adjacent to the entrance to Orion Springfield Central and the Orion Lagoon.

#### RECOMMENDATION

That Council proceed to enter into a five (5) year licence with a five (5) year option with Mirvac Limited for a rental consideration of \$1.00 per annum, if demanded (excluding GST). This includes a six (6) month option to terminate.

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8. MONTH-END PERFORMANCE REPORT – FEBRUARY 2018

With reference to a report by the Business Accounting Manager dated 4 April 2018 concerning Council performance for the period ending 28 February 2018, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

That the report be received and the contents noted.

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9. MINUTES OF THE CITY COUNTRY REFERENCE GROUP – MEETING NO. 96

With reference to a report by the Community Development Project Officer dated 5 March 2018 providing the minutes of the meeting of the City Country Reference Group held on 7 December 2018 (Meeting No. 96).

RECOMMENDATION

That the report be received and the contents noted.

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10. CITY COUNTRY REFERENCE GROUP – NOMINATION FOR MEMBERSHIP

With reference to a report by the Community Development Project Officer dated 5 March 2018 concerning Council's Nomination for Membership received for the City Country Reference Group (the Reference Group).

It was moved by Councillor Wendt (Deputy Mayor), seconded by Councillor Morrison and carried that in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, the committee resolve to move into closed session to discuss Item 10 titled City Country Reference Group – Nomination for Membership.

The meeting moved into closed session at 11.56 am.

It was moved by Councillor Silver, seconded by Councillor Morrison and carried that the meeting move into open session.

The meeting moved into open session at 12.18 pm.

OFFICER'S RECOMMENDATION

That council approve the appointment of the nominee detailed in the confidential background paper to the City Country Reference Group.

COMMITTEE RECOMMENDATION

- A. That council places on hold the current application of membership to the City Country Reference Group as the reference group currently has the minimum number of members required under the terms of reference.
  - B. That the formal application process for the City Country Reference Group be opened to the community to ensure equitable access to the whole community when membership drops below minimum membership requirements.
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11. ALLOCATION OF COMMUNITY DONATIONS TO 31 MARCH 2018

With reference to a report by the Community Grants Officer dated 29 March 2018 concerning the allocation of community donations.

RECOMMENDATION

That the report be received and the contents noted.

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12. FEASIBILITY OF PROVIDING FREE DISPOSAL ON CLEAN UP AUSTRALIA DAY

With reference to a report by the Ipswich Waste Services Manager dated 27 March 2018 concerning the feasibility of providing free disposal on Clean Up Australia Day.

RECOMMENDATION

That Council continue to support Clean Up Australia Day through the provision of skip bins for sites coordinated through the Clean Up Australia Day organisation.

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13. REPORT – POLICY AND ADMINISTRATION ADVISORY COMMITTEE NO. 2018(03) OF 10 APRIL 2018

With reference to a report of the Policy and Administration Advisory Committee No. 2018(03) of 10 April 2018.

RECOMMENDATION

That the report of the Policy and Administration Advisory Committee No. 2018(03) of 10 April 2018 be received, the contents noted and the recommendations contained therein be adopted.

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14. REPORT – EMPLOYEE DEVELOPMENT ADVISORY COMMITTEE NO. 2018(02) OF 10 APRIL 2018

With reference to a report of the Employee Development Advisory Committee No. 2018(02) of 10 April 2018.

RECOMMENDATION

That the report of the Employee Development Advisory Committee No. 2018(02) of 10 April 2018 be received, the contents noted and the recommendations contained therein be adopted.

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15. BUDGET DISCUSSIONS – DIFFERENTIAL GENERAL RATES AND UTILITY CHARGES 2018–2019

With reference to a report by the Treasury Accounting Manager dated 5 April 2018 concerning budget discussions for the development of Differential General Rates and Utility Charges for the 2018–2019 financial year.

RECOMMENDATION

That the Acting Chief Financial Officer continue to develop the rating policies for the differential General Rates and Utility Charges for the 2018–2019 financial year, generally in line with the report by the Treasury Accounting Manager dated 5 April 2018.

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16. REGULATORY FEES AND CHARGES 2018-2019

With reference to a report by the Policy Officer dated 9 March 2018 concerning a review of the regulatory fees and charges for the 2018–2019 financial year. The associated fees and charges policies have also been reviewed.

RECOMMENDATION

- A. That the policy titled 'Population Health and Environmental Protection Licensing, Registration and Permitting Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment A to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
- B. That the policy titled 'Population Health and Environmental Protection Licensing, Registration and Permitting Policy', as detailed in Attachment C to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.

- C. That the policy titled 'Dog Registration Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment D to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
  - D. That the policy titled 'Dog Registration Policy', as detailed in Attachment F to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
  - E. That the policy titled 'Animal Management Fees and Charges Policy', as per Item 3 of the Policy and Administration Board No. 2017(02) of 14 March 2017 - City Management, Finance and Community Engagement Committee No. 2017(03) of 21 March 2017 and adopted by Council on 28 March 2017, as detailed in Attachment G to the report by the Planning Officer dated 9 March 2018, be repealed with effect as at 1 July 2018.
  - F. That the policy titled 'Animal Management Fees and Charges Policy', as detailed in Attachment I to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
  - G. That the fees and charges listed in the HSRS Fees and Charges 2018–2019, as detailed in Attachment K to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
  - H. That the fees and charges listed in the Works Parks and Recreation Regulatory Fees and Charges 2018–2019, as detailed in Attachment M to the report by the Planning Officer dated 9 March 2018, be adopted with effect from 1 July 2018.
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17. AMENDMENT TO ITEM 9 - PROPOSAL TO MAKE NEW LOCAL LAW – LOCAL LAW 9 (WASTE MANAGEMENT) 2018 OF THE POLICY AND ADMINISTRATION COMMITTEE NO. 2018(02) OF 13 MARCH 2018

With reference to a report by the Strategic Policy and Systems Manager dated 9 April 2018 concerning a previous report adopted by Council regarding a proposed Waste Management Local Law.

RECOMMENDATION

- A. That the previous resolution of Council as per Item 9 titled Proposal to Make New Local Law – Local Law 9 (Waste Management) 2018 within Item 12 of the City Management, Finance and Community Engagement Committee No. 2018(03) of 20 March 2018, adopted at the Council Ordinary Meeting of 27 March 2018 be repealed.

- B. That Council propose to make Interim Local Law No.9 (Waste Management) 2018 as detailed in the report by the Strategic Policy and Systems Manager dated 2 March 2018, as amended, and as further detailed in this report dated 9 April 2018.
  - C. That the Chief Executive Officer be authorised to consult with the Department of Environment and Science about the overall State interest in Interim Local Law No.9 (Waste Management) 2018 in accordance with section 29A(3) of the *Local Government Act 2009*.
  - D. That the Chief Executive Officer be authorised to undertake public notification with regard to the proposed Interim Local Law No. 9 (Waste Management) 2018 in accordance with section 29A of the *Local Government Act 2009*.
  - E. That the Chief Executive Officer be authorised to seek the written agreement from the Chief Executive of the Department of Transport and Main Roads in accordance with section 66(5) of the *Transport Operations (Road Use Management) Act 1995* regarding the making of Interim Local Law No.9 (Waste Management) 2018.
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18. SPRINGFIELD CENTRAL LIBRARY BUDGET AMENDMENT

With reference to a report by the Commercial Finance Manager (Infrastructure Services) dated 6 April 2018 concerning a proposed budget amendment for the Springfield Central Library Project.

RECOMMENDATION

- A. That the functional brief for the Springfield Central Library be amended to reduce the maximum capacity of persons to 200 persons per level to meet the building certification requirements.
  - B. That Council approve additional costs to install the IT Supply requirements including the direct fibre connection as outlined in the report by the Commercial Finance Manager dated 6 April 2018 and the budget to be sought via a Budget Amendment, BAv3.
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19. ALLOCATION OF COMMUNITY DONATION

With reference to a report by the Community Development Project Officer dated 11 April 2018 concerning approval for a community donation request.

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Deputy Mayor), Silver, Bromage, Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 19 titled Allocation of Community Donation.

The nature of Councillor Wendt (Deputy Mayor), Silver, Pisasale, Ireland and Pahlke's interest is that they have received hospitality and complimentary passes from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she is a life member of and has received hospitality from the Ipswich Show Society.

Councillors Wendt (Deputy Mayor), Silver, Bromage, Pisasale, Ireland and Pahlke 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.

#### **RECOMMENDATION**

That Council approve the provision of a community donation to the Ipswich Show Society in the amount of \$9,820.00

Councillors Wendt (Deputy Mayor), Silver, Bromage, Pisasale, Ireland, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

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#### **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.06 am.

The meeting adjourned at 12.18 pm.

The meeting reconvened at 1.25 pm.

The meeting closed at 3.28 pm.

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