

## MINUTES OF COUNCIL ORDINARY MEETING

14 NOVEMBER 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Councillor Silver
<b>OPENING PRAYER</b>	Councillor Bromage
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### CONDOLENCE MOTIONS

Nil

### PETITIONS AND PRESENTATIONS

<b>ROSEWOOD RAILWAY</b>	Two Books titled "This was the railway" by Eric Marggraf were presented to the Ipswich City Council Library by the Rosewood Library.
<b>QUEENSLAND TOURISM AWARDS</b>	Presentation of a plaque to the Ipswich City Council Visitor Information Centre at the 2017 Queensland Tourism Awards as the gold winner in the category of "Visitor Information and Services".
<b>QUEENSLAND TOURISM AWARDS</b>	Presentation of a plaque to Ipswich City Council at the 2017 Queensland Tourism Awards as the gold winner in the category of "The Richard Power Award for Destination Marketing" for the Discover Ipswich campaign.
<b>PLANNING INSTITUTE OF AUSTRALIA</b>	Award for Planning Excellence for the Project <i>Transforming John Street, Rosewood</i> in the Category of Best Planning Ideas (Small Project) was presented to Ipswich City Council.
<b>TIVOLI STATE SCHOOL</b>	Certificate of Appreciation awarded to Mayor Andrew Antonioli for the support of Tivoli State School's 140 <sup>th</sup> Anniversary Fair.

### CONFIRMATION OF MINUTES

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Ireland:

That the Minutes of the Council Ordinary Meeting held on 20 October 2017 be confirmed.

Seconded by Councillor Pahlke

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(02) of 8 November 2017 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**WORKS, PARKS AND SPORT COMMITTEE** Moved by Councillor Antoniulli (Mayor):

That the Works, Parks and Sport Committee Report No. 2017(02) of 8 November 2017 be received and adopted with the exclusion of Item 8.

Seconded by Councillor Morrison.

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

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniulli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5, titled 2017–2018 Sporting Event Sponsorship Applications October 2017.

The nature of the interest is that Councillor Antoniulli (Mayor) is a patron of Ipswich Little Athletics.

Councillor Antoniulli (Mayor) came to the conclusion that because of the nature of the perceived conflict, he can properly participate in the discussion of the matter and vote in the public interest.

Councillor Antoniulli (Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**WORKS, PARKS AND SPORT COMMITTEE ITEM 8** Moved by Councillor Morrison:

That Item 8 of the Works, Parks and Sport Committee Report No.

2017(02) of 8 November 2017 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST  
ITEM 8  
Councillor Wendt  
(Deputy Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Wendt (Deputy Mayor) informed the meeting that he has a real conflict of interest in Item 8, titled 16-17-016 – Waste Disposal Services Contract Award.

The nature of the interest is that Councillor Wendt (Deputy Mayor) has received a campaign donation from one of the tenderers NuGrow.

Councillor Wendt (Deputy Mayor) 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.

At 9.15 am Councillor Wendt (Deputy 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.

**CONFLICT OF INTEREST  
ITEM 8  
Councillor Antonioli  
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli (Mayor) informed the meeting that he has a real conflict of interest in Item 8, titled 16-17-016 – Waste Disposal Services Contract Award.

The nature of the interest is that one of the tenderers NuGrow, was a donor to the Mayoral by-election.

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

**ASSUMING THE CHAIR**

Moved by Councillor Ireland:

That Councillor Tully assume the Chair.

Seconded by Councillor Pahlke

The motion was put and carried.

At 9.16 am Councillor Tully assumed the Chair.

At 9.16 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.

**CONFLICT OF INTEREST  
ITEM 8  
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 8, titled 16-17-016 – Waste Disposal Services Contract Award.

The nature of the interest is that Councillor Silver has received hospitality

from Cleanaway and is also on the Cleanaway Reference Group.

Councillor Silver came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

Moved by Councillor Morrison:

That the recommendation of the Works, Parks and Sport Committee Report No. 2017(02) of 8 November 2017 in relation to Item 8 be received and adopted.

The motion was put and carried.

Councillor Silver voted against the motion.

#### **RESUMING THE CHAIR**

At 9.17 am Councillor Antonioli (Mayor) returned to the meeting and resumed the Chair. Councillor Wendt (Deputy Mayor) also returned to the Council Chambers.

#### **CONSERVATION AND ENVIRONMENT COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2017(02) of 8 November 2017 be received and adopted.

Seconded by Councillor Bromage.

#### **AMENDMENT**

Moved by Councillor Tully:

That Item 4 be amended to delete the reference to Redbank Plains in the report heading, precis and recommendation A.

Seconded by Councillor Bromage.

The motion as amended was put and carried.

#### **LIBRARIES AND TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2017(02) of 8 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(02) of 8 November be received and adopted.

Seconded by Councillor Wendt

**CONFLICT OF INTEREST  
ITEM 1  
Councillors Antonioli  
(Mayor) and Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) and Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1 titled Amalgamation of Ipswich Arts Foundation and Ipswich Arts Foundation Trust.

The nature of Councillor Antonioli's (Mayor) interest is that he is Council's appointed member on the Ipswich Arts Foundation and is also nominated within the recommendation of the report.

The nature of Councillor Pisasale's (Mayor) interest is that he is Council's appointed member on the Ipswich Arts Foundation Board, is also the Deputy Chair of the Ipswich Arts Foundation Board and is nominated within the recommendation of the report.

Councillors Antonioli (Mayor) and Pisasale came to the conclusion that because of the relatively minor nature of their perceived conflicts, they can properly participate in the discussion of the matter and vote in the public interest.

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

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 4  
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 titled Community Development Grants – October 2017.

The nature of the interest is that Councillor Silver has received hospitality from Qld Pioneer Steam Train Railway Co-Op Ltd.

Councillor Silver came to the conclusion that because of the relatively minor nature of the perceived conflict, she can properly participate in the discussion of the matter and vote in the public interest.

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

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(02) of 9 November 2017 be received and adopted.

Seconded by Councillor Pisasale

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(11) of 9 November 2017 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. 2017(02) of 9 November 2017 be received and adopted subject to the deletion of the current Item 2 and the inclusion of the following Item 2:

2. KEY TO THE CITY OF IPSWICH PRESENTATION – AUNTY FAYE CARR

With reference to a report by the Events and Engagement Officer dated 27 October 2017 concerning the presentation of a Key to the City of Ipswich to Aunty Faye Carr in recognition of her being awarded the 2017 National NAIDOC Elder of the Year.

- A. That in recognition of Aunty Faye Carr being awarded the 2017 National NAIDOC Elder of the Year, Council approve for Aunty Faye Carr to be presented with a Key to the City of Ipswich.
- B. That the Chief Operating Officer (Economic Development and Marketing), in consultation with Chief Operating Officer (Arts, Social Development and Community Engagement), co-ordinate a civic event for the presentation of a Key to the City of Ipswich to Aunty Faye Carr.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST  
ITEM 1  
Councillors Wendt  
(Deputy Mayor) and  
Antoniolli (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Wendt (Deputy Mayor) and Antoniolli (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1, titled Ipswich Events Management Market Testing by Expressions of Interest.

The nature of Councillor Wendt's (Deputy Mayor) interest is that he is Council's appointed director of Ipswich Events Corporation.

The nature of Councillor Antoniolli's (Mayor) interest is that he is Council's former appointed director of Ipswich Events Corporation.

Councillor Wendt (Deputy Mayor) 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.

Councillor Wendt (Deputy Mayor), Antoniolli (Mayor) and the majority of

councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

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

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(11) of 9 November 2017 be received and adopted.

Seconded by Councillor Martin

**CONFLICTS OF INTEREST  
ITEM 18  
Councillors Morrison,  
Tully and Wendt  
(Deputy Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, 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 18, titled Ipswich Motorsport Park – Status of Initiatives/Events.

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 Motorsport Park Pty Ltd.

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

Councillors Morrison, Tully 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 and vote in the public interest.

Councillors Morrison, 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 9.58am.