

MINUTES OF COUNCIL ORDINARY MEETING

30 JANUARY 2018

Held in the Council Chambers, Administration Building

The meeting commenced at 9.01 am

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

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Ireland

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

GRAHAM SIDNEY ERNEST KELLY Moved by Councillor Antoniolli (Mayor)

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Graham Sidney Ernest Kelly who passed away peacefully on 30 December 2017.

Seconded by Councillor Ireland.

The motion was put and carried with one minutes silence observed to mark the passing of Graham Sidney Ernest Kelly.

PETITIONS AND PRESENTATIONS

ARTWORK Councillor Tully presented to Council artwork produced by David Harris for donation to the Ipswich Art Gallery.

IPSWICH STAMP CLUB INC. Mr David Roberts (President, Ipswich Stamp Club Inc.) presented framed stamps to the Councillors in appreciation for the support given to the club.

2017 GOODNA JACARANDA FESTIVAL Certificate of Appreciation to Mayor Andrew Antoniolli for the support given to the 2017 Goodna Jacaranda Festival.

HAIGSLEA STATE SCHOOL Certificate of Appreciation to Ipswich City Council for the support given to the Year 5 and Year 6 Excursion.

IPSWICH KINDERGARTEN Letter of Appreciation given to Ipswich City Council for the support given to the Ipswich Kindergarten 80th year fete.

**ULYSSES CLUB
LOCKYER BRANCH**

Certificate of Appreciation given to Mayor Andrew Antoniolli for supporting the Annual Ipswich Toy Run.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor Pisasale:

That the Minutes of the Council Ordinary Meeting held on 5 December 2017 be confirmed subject to the amendments as follows:

Page 7, paragraph 8 – include the word “all” after the word “including”.
Page 8, paragraph 7 – include the word “all” after the word “including”.
Page 11, paragraph 8 – include the word “all” after the word “including”.

Seconded by Councillor Martin

The motion was put and carried.

**CONFIRMATION OF
MINUTES OF SPECIAL
COUNCIL MEETING**

Moved by Councillor Wendt:

That the Minutes of the Special Council Meeting held on 19 January 2018 be confirmed subject to the amendments as follows:

Page 2, after “All Councillors were present when the vote was taken” include the paragraph, “The majority of Councillors entitled to vote, voted in favour of the motion including all those Councillors who declared an interest”.

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(01) of 22 January 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**WORKS, PARKS AND
SPORT COMMITTEE**

Moved by Councillor Antoniolli (Mayor):

That the Works, Parks and Sport Committee Report No. 2018(01) of 22 January 2018 be received and adopted.

Seconded by Councillor Silver.

The motion was put and carried.

**CONSERVATION AND
ENVIRONMENT
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(01) of 22 January 2018 be received and adopted.

Seconded by Councillor Stoneman.

The motion was put and carried.

**LIBRARIES AND
TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(01) of 22 January 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ARTS AND COMMUNITY
DEVELOPMENT
COMMITTEE**

Moved by Councillor Stoneman:

That the Arts and Community Development Committee Report No. 2018(01) of 22 January 2018 be received and adopted with the exception of Recommendation A in Item 5.

Seconded by Councillor Pisasale.

The motion was put and carried.

Moved by Councillor Stoneman:

That Recommendation A in Item 5 of the Arts and Community Development Committee Report No. 2018(01) of 22 January 2018 be received and adopted.

Seconded by Councillor Pisasale.

Councillor Antonioli (Mayor) called for a division on the vote.

The motion was put and carried.

AFFIRMATIVE
Councillor Tully
Councillor Silver
Councillor Stoneman
Councillor Wendt
Councillor Martin
Councillor Pisasale
Councillor Antonioli

NEGATIVE

ABSTAINED
Councillor Morrison
Councillor Bromage
Councillor Ireland
Councillor Pahlke

All Councillors were present when the vote was taken.

**HEALTH SECURITY AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(01) of 23 January 2018 be received and adopted.

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(01) of 23 January 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

Cr Wendt left the meeting at 9.53 am.

Cr Wendt returned to the meeting at 9.54 am.

**ECONOMIC
DEVELOPMENT AND
DIGITAL CITY
COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2018(01) of 23 January 2018 be received and adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST
ITEM 2
Councillors Antonioli
(Mayor) and Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor) and Ireland 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 the 2018 Netball Queensland State Age Championships.

The nature of Councillor Antonioli's interest is that his daughters play in the Ipswich Netball Association.

The nature of Councillor Ireland's interest is that her granddaughters play in the Ipswich Netball Association.

Councillor Ireland 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 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.

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

CONFLICT OF INTEREST

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

ITEM 3
Councillors Wendt
(Deputy Mayor) and
Silver

Councillors Wendt (Deputy Mayor) and Silver informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled Event Sponsorship of the 2018 Ipswich Art Awards.

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

The nature of Councillor Silver's interest is that she has received hospitality from Ipswich Events Corporation.

Councillor Wendt (Deputy 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.

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.

All Councillors were present when the vote was taken.

The motion was put and carried.

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

CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee 2018(01) of 23 January 2018 be received and adopted subject to the exclusion of Item 26.

Seconded by Councillor Pisasale.

CONFLICT OF INTEREST
ITEM 9
Councillors Antoniolli
(Mayor), Wendt
(Deputy Mayor),
Morrison and Tully

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniolli (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 9 titled Controlled Entities – 2016-2017 Audited Financial Statements.

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

The nature of Councillor's Wendt's (Deputy Mayor) interest is that he is the Shareholder's Representative for 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 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 Motorsport Park Pty Ltd and Ipswich City Enterprises Investments.

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

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

**CONFLICT OF INTEREST
ITEM 18**

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 18 titled Lease Renewal to Robert David Carruthers, Part of 7-9 John Street, Rosewood, described as Part of Lot 9 on RP906761 – Division 10.

The nature of Councillor Pahlke's interest is that he has previously used Robert David Carruther's solicitor services.

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.

All Councillors were present when the vote was taken.

The motion was put and carried.

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

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

Moved by Councillor Wendt (Deputy Mayor):

That Item 26 of the City Management, Finance and Community Engagement Committee 2018(01) of 23 January 2018 be received and adopted.

Seconded by Councillor Stoneman.

**CONFLICT OF INTEREST
ITEM 26**

**Councillors Antoniolli
(Mayor), Wendt
(Deputy Mayor) and
Tully**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antoniolli (Mayor), Wendt (Deputy Mayor) and Tully informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 26 titled CBD Redevelopment.

The nature of Councillor Antoniolli (Mayor) and Tully's 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 Shareholder's Representative for 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 conflicts, they can properly participate in the discussion of the matter and vote in the public interest.

Councillor Antonioli (Mayor) called for a division on the vote.

The motion was put and carried.

AFFIRMATIVE	NEGATIVE	ABSTAINED
Councillor Antonioli		Councillor Tully
Councillor Silver		Councillor Bromage
Councillor Stoneman		Councillor Ireland
Councillor Wendt		Councillor Pahlke
Councillor Martin		
Councillor Pisasale		
Councillor Morrison		

All Councillors were present when the vote was taken.

**QUEENSLAND AUDIT
OFFICE FINAL
MANAGEMENT
REPORT 2016-2017**

Moved by Councillor Antonioli (Mayor):

That the Queensland Audit Office Final Management Report 2016-2017 be referred to Council's Audit and Risk Management Committee for consideration.

Seconded by Councillor Wendt (Deputy Mayor).

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10.25 am