

MINUTES OF COUNCIL ORDINARY MEETING

18 APRIL 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.02 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor C Pisasale

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

Nil

PETITIONS AND PRESENTATIONS

NORTH IPSWICH CHILDCARE INC. Certificate of Appreciation to Ipswich City Council Mayor Paul Pisasale for his generous donation to the Centre

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor C Pisasale

That the Minutes of the Ordinary Meeting held on 28 March 2017 be confirmed.

Seconded by Councillor Antonioli

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

LIBRARY AND YOUTH AND SENIORS COMMITTEE Moved by Councillor Pahlke:

That the Library and Youth and Seniors Committee Report No. 2017(04) of 10 April 2017 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

ARTS AND SOCIAL DEVELOPMENT COMMITTEE Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2017(04) of 10 April 2017 be received and adopted.

Seconded by Councillor Antonioli

The motion was put and carried.

CITY INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2017(04) of 10 April 2017 be received and adopted.

Seconded by Councillor C Pisasale

The motion was put and carried.

CITY WORKS, PARKS, SPORT AND ENVIRONMENT COMMITTEE Moved by Councillor Morrison:

That the City Works, Parks, Sport and Environment Committee Report No. 2017(04) of 10 April 2017 be received and adopted.

Seconded by Councillor Ireland

CONFLICT OF INTEREST ITEM 4 In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli and

**Councillors Antonioli
and C Pisasale**

C Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor Antonioli's interest is that he is a patron of Ipswich Bowls Club.

The nature of Councillor C Pisasale's interest is that he is a member of Ipswich Bowls Club.

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

**CONFLICT OF INTEREST
ITEM 6
Councillor Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 6.

The nature of the interest is that he is a Council appointed Director of Ipswich Events Corporation.

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

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2017(04) of 11 April 2017 be received and adopted.

Seconded by Councillor Wendt

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2017(04) of 11 April 2017 be received and adopted.

Seconded by Councillor Silver

The motion was put and carried.

**ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(04) of 11 April 2017 be received and adopted.

Seconded by Councillor Wendt

The motion was put and carried.

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

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2017(04) of 11 April 2017 be received and adopted.

Seconded by Councillor Antonioli

**CONFLICT OF INTEREST
COUNCILLOR PAHLKE
ITEM 2 WITHIN ITEM 1
ITEM 10 WITHIN ITEM 3**

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 2 within Item 1.

The nature of the interest in Item 2 within Item 1 is that he is a co-owner of a hotel in Rosewood which is currently not operating as a hotel.

The nature of the interest in Item 10 within Item 3 is that he has received campaign funding from Queensland Raceways.

Councillor Pahlke came to the conclusion that because of the nature of the perceived conflicts, he will exclude himself from the meeting while the matters are debated and the vote is taken.

At 9.21am Councillor Pahlke left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the items were being discussed and voted on.

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

**CONFLICT OF INTEREST
COUNCILLORS TULLY
(DEPUTY MAYOR),
MORRISON, WENDT
AND P PISASALE
(MAYOR)
ITEM 10 WITHIN ITEM 3**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully, Wendt, Morrison and Mayor P Pisasale informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 3.

The nature of Councillor Tully (Deputy Mayor), Morrison and P Pisasale's (Mayor) interest, is that they are Directors of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholder's Representative for Ipswich Motorsport Park Pty Ltd.

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

**DECLARATION FOR
NOTING
CHIEF EXECUTIVE
OFFICER
ITEM 10 WITHIN ITEM 3**

Jim Lindsay informed the Council that in relation to Item 10 within Item 3 that he is a Director of Ipswich Motorsport Park Pty Ltd. The matter was declared for noting only.

The motion was put and carried.

At 9.22am Councillor Pahlke returned to the Council Chambers.

MEETING CLOSED

The meeting closed at 9.22am

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