

## **MINUTES OF ORDINARY MEETING**

**6 December 2011**

Held in the Council Chambers, Administration Building  
45 Roderick Street, Ipswich

The meeting commenced at 9:00am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Bromage, C Pisasale, Antonioli, Morrow and Pahlke
<b>OPENING PRAYER</b>	Councillor Morrison delivered the Opening Prayer
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Councillor Ireland

### **CONDOLENCES AND MEMORIALS**

<b>DAVID ISHMAEL</b>	Moved by Councillor Tully:  That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late David Ishmael who passed away on 25 October 2011.  Seconded by Councillor Attwood.  The motion was put and carried with one minute's silence observed to mark the passing of David Ishmael.
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### **PETITIONS AND PRESENTATIONS**

<b>KAMBU PROGRESS ASSOCIATION LTD</b>	Presentation of plaque in appreciation of Council's help in 2011.
<b>KEEP AUSTRALIA BEAUTIFUL</b>	Presentation of \$500.00 and a certificate for 2011 Replas prize for Queensland's Sustainable City.
<b>KEEP AUSTRALIA BEAUTIFUL</b>	Presentation of Certificate of appreciation and a DVD for Council's spirit for recovery during Queensland's worst ever year of natural disasters.
<b>CHUWAR BAPTIST CHURCH</b>	Presentation of Certificates of appreciation for Council and Mayor, Councillor P Pisasale's support and assistance at the 2011 Chuwar Baptist Church Street Party.
<b>MCDONALDS</b>	Presentation of Certificate to say thank you to Mayor, Councillor P Pisasale for his involvement in the 2011 McHappy Day.
<b>QUEENSLAND POLICE-CITIZENS YOUTH WELFARE ASSOCIATION</b>	Presentation of Certificate of appreciation for Mayor, Councillor P Pisasale's support of the PCYC Youth Development Programs.
<b>NEIGHBOURHOOD WATCH</b>	Presentation of Certificate of appreciation for Council's support and contribution to the Neighbourhood Watch Program Ipswich Police District 2011.

<b>HYMBA YUMBA</b>	Presentation of Certificate of appreciation for Mayor, Councillor P Pisasale's support and contribution to the Hymba Yumba Community Hub.
<b>THE CROWN OF IPSWICH MASSACHUSETTS CHINA LAND, SURVEYING &amp; PLANNING INSTITUTE</b>	Presentation of Proclamation certificate and book 'Images of America, Ipswich' recognising the similarities between our two 'sister' cities.
<b>NORTH IPSWICH SCOUTS ASSOCIATION</b>	Presentation of Chinese painting presented to Council for hosting the China Land, Surveying and Planning Institute during their visit to Ipswich.
<b>IPSWICH REGION COMMUNITY CHURCH</b>	Presentation of Framed Scout badges to Mayor, Councillor P Pisasale and Councillor Bromage for their ongoing support.
<b>IPSWICH CITY COUNCIL</b>	Presentation of Framed Certificate in appreciation for Council's contribution to the community throughout 2011.
<b>IPSWICH CITY COUNCIL</b>	Presentation of pens and certificates to the SES in appreciation for their help during the Queensland flood disaster.
<b>IPSWICH CITY COUNCIL</b>	Presentation of pens and certificates to Energex in appreciation for their help during the Queensland flood disaster.
<b>IPSWICH CITY COUNCIL</b>	Presentation of pens and certificates to the Queensland Fire and Rescue Service in appreciation for their help during the Queensland flood disaster.
<b>IPSWICH CITY COUNCIL</b>	Presentation of pens and certificates to the Queensland Ambulance Service in appreciation for their help during the Queensland flood disaster.
<b>IPSWICH CITY COUNCIL</b>	Presentation of pens and certificates to the Rural Fire Service in appreciation for their help during the Queensland flood disaster.

### CONFIRMATION OF MINUTES

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor C Pisasale:
	That the Minutes of the Ordinary Meeting held on 15 November 2011 be confirmed.
	Seconded by Councillor Attwood.
	The motion was put and carried.

### RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

<b>PARKS, SPORT AND RECREATION COMMITTEE</b>	Moved by Councillor Morrison:
	That the Parks, Sport and Recreation Committee's Report No 2011(12) of 28 November 2011 be received and adopted subject to, in Item 1, the renumbering of the existing Recommendation to A and inclusion of Recommendation B as below:

B. That free entry be provided on 26 January 2012 at Bundamba, Rosewood and Leichhardt Swim Centres and the Goodna Aquatic Centre in celebration of Australia Day and that the relevant divisional councillors be consulted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(12) of 28 November 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY WORKS  
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(12) of 28 November 2011 be received and adopted subject to in Item 2, Recommendation C, insertion of the words "and relevant divisional Councillors" after "Chairperson of the City Works Committee".

Seconded by Councillor Antonioli.

The motion was put and carried.

**ARTS, COMMUNITY  
AND CULTURAL  
SERVICES  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee's Report No 2011(12) of 28 November 2011 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee's Report No 2011(12) of 28 November 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**HEALTH AND  
REGULATION  
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(10) of 28 November 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(12) of 29 November 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

Councillor C Pisasale left the room at 9:29am and returned to the room at 9:31am.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(12) of 29 November 2011 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 5  
Conflict of Interest  
Councillor Attwood**

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of Regional Development Australia (RDA), but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

**ITEM 7  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillors  
Morrison, Tully,  
Attwood, C Pisasale  
and Pahlke**

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a social member of the Goodna RSL, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Morrison declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a social member of the Goodna RSL, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Tully declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a social member of the Goodna RSL, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Attwood declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to being on the committee responsible for deciding these applications and is a social member of the Goodna RSL and left the Council Chambers at 9:33am, taking no part in the debate or decision of the meeting.

Councillor C Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a social member of the Goodna RSL, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Pahlke declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a social member of the Goodna RSL, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

**ITEM 8**  
**Conflict of Interest**  
**Councillor Bromage**

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patient of the Brassall Medical Centre, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Bromage, C Pisasale, Pahlke and the majority of Councillors entitled to vote, voted for the motion.

Councillor Attwood returned to the Council Chambers at 9:40am.

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

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(12) of 29 November 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**COMMUNITY  
ENGAGEMENT  
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(12) of 29 November 2011 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(12) of 29 November 2011 be received and adopted

Seconded by Councillor C Pisasale.

**ITEM 7 WITHIN  
ITEM 2  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillors  
Bromage and  
Antoniolli**

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Central District Cricket Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Central District Cricket Club, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Antoniolli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Central District Cricket Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Bromage, Antoniolli and the majority of Councillors entitled to vote, voted for the motion.

**MEETING CLOSED**

The meeting closed at 9:47am