

MINUTES OF ORDINARY MEETING

25 January 2012

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

The meeting commenced at 9:00am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
OPENING PRAYER	Councillor Pahlke delivered the Opening Prayer which was prepared by Reverend Bill Colbrahams of St Luke's Anglican Church
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCES AND MEMORIALS

KENNETH BOYD	Moved by Councillor Pahlke: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Kenneth Ashton Boyd who passed away on 25 December 2011. Seconded by Councillor C Pisasale.
ANDREW HOOPER	Moved by Mayor, Councillor P Pisasale: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Andrew John Tivoli Hooper who passed away on 2 January 2012. Seconded by Councillor Antonioli.
JOYCE HARVEY	Moved by Mayor, Councillor P Pisasale: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Joyce Margaret Harvey who passed away on 7 January 2012. Seconded by Councillor Bromage.

The motion was put and carried with one minute's silence observed to mark the passing of Kenneth Boyd, Andrew Hooper and Joyce Harvey.

PETITIONS AND PRESENTATIONS

IPSWICH CHAMBER OF COMMERCE	Presentation of framed certificate in appreciation of Council's continued support.
IPSWICH, ENGLAND CONSULATE-GENERAL OF JAPAN	Letter of greetings in honour of Australia Day
MERCY FAMILY SERVICES	Letter of thanks to Ipswich City Council in appreciate of our continued support of the consulate-general.
HEAR AND SAY	Presentation of certificate of appreciation in recognition of support for Parenting Course for Men
	Presentation of sponsors report as a result of Council's support of program.
FSG AUSTRALIA	Presentation of certificate of appreciation for donation towards the FSGA Ipswich Participant Christmas Party.
PROJECT LOVE & CARE	Presentation of certificate of appreciation for 3 years of service to the community through Project: Love and Care.
WESTPAC	Presentation of plaque in acknowledgement of the spirit and resilience of the Ipswich Community following the 2011 Queensland Floods.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale:
	That the Minutes of the Ordinary Meeting held on 6 December 2011 be confirmed.
	Seconded by Councillor Antonioli.
	The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Morrison:
	That the Parks, Sport and Recreation Committee's Report No 2012(1) of 23 January 2012 be received and adopted.
	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 2012(1) of 23 January 2012 be received and adopted subject to in Item 1 the addition of the word "services" after 'Fire" in the heading and Precis. In Item 2, the renumbering of the existing recommendation to A and the following new recommendation labelled B

B. That a working group be formed to meet with Federal Members to discuss carbon pricing and the effects on Council and the community and that the group comprise Councillor Cheryl Bromage as Chairperson, Councillors Paul Pisasale, Trevor Nardi, David Pahlke, the Chief Executive Officer and two other officer representatives to be determined by the Chief Executive Officer.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor C Pisasale.

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 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2012(10) of 23 January 2012 be received and adopted.

Seconded by Councillor Nardi.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 5
Conflict of Interest
Councillor Attwood**

Councillor Attwood declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to having shares in New Hope Collieries Pty Ltd and left the Council Chambers at 9:37am, taking no part in the debate or decision of the meeting.

**ITEM 8
Conflict of Interest
Councillor Attwood**

Councillor Attwood declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to receiving a donation from a developer involved in the New Chum Enterprise Area and left the Council Chambers at 9:37am, taking no part in the debate or decision of the meeting.

The motion was put and carried.

Councillor Attwood returned to the Chambers at 9:51am

Councillors Nardi and Ireland left the Chambers at 9:52am

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor Pahlke.

Councillor Ireland returned to the Chambers at 9:53am

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor Bromage.

Councillor Ireland left the Chambers at 9:54am.

The motion was put and carried.

Councillor Ireland returned to the Chambers at 9:55am.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2012(1) of 23 January 2012 be received and adopted.

Seconded by Councillor Pahlke.

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 2012(1) of 23 January 2012 be received and adopted subject to in the conflicts for Item 15 within Item 1, the addition of sponsored hospitality from Ipswich Jets Rugby League Club to Cr Andrew Antonioli's declaration.

Seconded by Councillor Attwood.

**ITEM 15 WITHIN
ITEM 1****Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood, Bromage,
Antonioli, C Pisasale,
Ireland 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 receiving sponsored hospitality from and being a member of the Ipswich Jets Rugby League Club, as well as being patron of the Ipswich Arts Foundation, 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 that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to receiving sponsored hospitality from and being an honorary member of the Ipswich Jets Rugby League 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 receiving sponsored hospitality the Ipswich Jets Rugby League 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 Antonioli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to receiving sponsored hospitality from and being a social member of the Ipswich Jets Rugby League Club, as well as a board member of the Ipswich Arts Foundation 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 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 the Deputy Chair of the Ipswich Arts Foundation, 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 Ireland 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 the Ipswich Arts Foundation, 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 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 Ipswich Jets Rugby League 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 Attwood, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and the majority of Councillors entitled to vote, voted for the motion.

MEETING CLOSED

The meeting closed at 10:01am

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