

MINUTES OF COUNCIL ORDINARY MEETING

24 March 2015

Held in the Rosewood State High School
46 Lanefield Road, Rosewood

The meeting commenced at 9.30 am.

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Mayor, Councillor P Pisasale
NATIONAL ANTHEM	Performed by Kartina Ashe and Rosewood State High School Band
OPENING PRAYER	Mr David Jentz (School Chaplain)
APOLOGIES AND LEAVE OF ABSENCE	Councillor Morrow

CONDOLENCE MOTIONS

RICHARD HUDSON MARTIN	<p>Moved by Councillor Casos</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Richard (Dickie) Hudson Martin who passed away on 6 March 2015.</p> <p>Seconded by Councillor Antonioli.</p>
ROBERT CARTER	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Robert Carter who passed away on 17 March 2015.</p> <p>Seconded by Councillor C Pisasale.</p>
CECILIA WALKER	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Cecilia Walker who passed away on 30 January 2015.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Richard Hudson Martin, Robert Carter and Cecilia Walker.</p>

PETITIONS AND PRESENTATIONS

EASTERN SUBURBS OF IPSWICH	Roll of Honour presented to Ipswich City Council as a tribute to the brave men from the eastern suburbs of Ipswich who sacrificed their lives during 20 th century conflicts.
WORLD HARMONY SOCIETY	Certificate of Appreciation to Mayor Paul Pisasale for the support given to Harmony Day Festival 2015.
ULYSSES CLUB	Certificate of Appreciation to Ipswich Council in appreciation of the support of the 2014 Ipswich Annual Toy Run.
IPSWICH MULTIPLE BIRTH ASSOCIATION	Certificate of Honorary Membership to Ipswich City Council and a cheque to contribute for the ongoing care of the bilbies in the Ipswich Nature Centre.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor Attwood: That the Minutes of the Ordinary Meeting held on 24 February 2015 be confirmed. Seconded by Councillor Ireland. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Morrison: That the Parks, Sport and Recreation Committee No. 2015(03) of 16 March 2015 be received and adopted. Seconded by Councillor C Pisasale. The motion was put and carried.
ENVIRONMENT AND CONSERVATION COMMITTEE	Moved by Councillor Bromage: That the Environment and Conservation Committee Report No. 2015(03) of 16 March 2015 be received and adopted. Seconded by Councillor Pahlke. The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(03) of 16 March 2015 be received and adopted.

Seconded by Councillor Pahlke.

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 Report No. 2015(03) of 16 March 2015 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 Report No. 2015(03) of 16 March 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No. 2015(03) of 16 March 2015 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(03) of 17 March 2015 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee No. 2015(03) of 17 March 2015 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2015(03) of 17 March 2015 be received and adopted.

Seconded by Councillor Casos.

**CONFLICT OF INTEREST
Item 2
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 2.

The nature of the interest is that he is part owner of a property which shares 10% of its total boundary with the location of the proposed Rosewood Library.

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

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

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(03) of 17 March 2015 be received and adopted subject to the deletion of Item 4 and the addition of Item 8 as follows:

8. COUNCIL SUPPORT OF THE CONFRATERNITY 2015

With reference to a report by the Community Development Team Leader dated 3 March 2015 concerning Council support of Confraternity 2015 to be held from 28 June 2015 to 3 July 2015 at Brothers Leagues Club Ipswich.

RECOMMENDATION:

- A. That financial sponsorship of \$2,500.00 be allocated to St Peter Claver College for Confraternity 2015 to support hire of infrastructure including portaloos and rubbish bins and that this amount be funded from the 2014–2015 Marketing Sponsorship Budget.
- B. That the Marketing and Communications Team Leader, in consultation with the Mayor and the Chairperson of the

Community and Customer Service Committee, promote the positive benefits of Confraternity 2015 to the community.

Seconded by Councillor Tully.

**CONFLICT OF INTEREST
Item 2
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 2.

The nature of the interest is that Councillor Antonioli is Council's appointed Director on the 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

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

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(03) of 17 March 2015 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
Item 3 within Item 3**

**Mayor Councillor P
Pisasale, Councillors
Attwood, Bromage
Antonioli, Morrison,
Casos, C Pisasale,
Ireland Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that the Mayor, Councillor Paul Pisasale received hospitality from the Ipswich Jets Rugby League Club and that he is a Patron and Life Member of Ipswich Show Society.

Mayor, Councillor Paul Pisasale 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor Attwood received hospitality from the Ipswich Jets Rugby League Club and the Ipswich Show Society.

Councillor Attwood 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor Bromage received hospitality from the Ipswich Jets Rugby League Club and the Ipswich Show Society and is a life member of the Ipswich Show Society.

Councillor Bromage 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.

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 3 within Item 3.

The nature of the interest is that Councillor Antonioli is an honorary life Member of the Ipswich Show Society.

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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor Morrison has received hospitality from the Ipswich Show Society.

Councillor Morrison 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Casas informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor Casas has been a guest and received hospitality from the Ipswich Show Society.

Councillor Casas 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor C Pisasale has received hospitality from the Ipswich Show Society.

Councillor C Pisasale 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of the interest is that Councillor Ireland has received hospitality from the Ipswich Show Society.

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.

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 3 within Item 3.

The nature of the interest is that Councillor Pahlke has received hospitality from the Ipswich Jets Ruby League Club and the Ipswich Show Society.

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.

Mayor Councillor P Pisasale, Councillors Attwood, Bromage Antonioli, Morrison, Casos, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10.29 am.