

MINUTES OF COUNCIL ORDINARY MEETING

30 June 2015

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

The meeting commenced at 8.45 am.

ATTENDANCE AT COMMENCEMENT

Councillors P Pisasale (Mayor), Tully, Attwood, Casos, Morrow,
Bromage, Antonioli, C Pisasale, Ireland, Pahlke

NATIONAL ANTHEM

Performed by Sheridan McCullough

OPENING PRAYER

Pastor Mark Edwards, Cityhope Church

Lord God, thank you for the City of Ipswich and the blessing it is to
live in this great city.

Bless and prosper this city Lord.

I pray for the Mayor, Councillors and their families – pour blessings
into their lives and remember the hard work, diligence and sacrifices
they make for this city every day.

I pray for the employees of ICC and their families – keep them all
safe bringing them back safely to their families each and every night
after work.

I bring before you the residents who call this city home – let your
favour be upon them.

And finally Lord as the budget is presented today – let our city be
blessed. Let it increase and grow in every way. Let the
disadvantaged never be forgotten.

And irrespective of age, colour of skin, nationality or background
pour out your blessings and favour upon us so that the nation of
Australia will know your hand is upon this city.

Let this city always be known for its generous spirit, courageous
heart, love of one's neighbour, tolerance and acceptance of each
other.

I ask this in Jesus' name.

Amen.

APOLOGIES AND LEAVE OF ABSENCE

Councillor Morrison

PETITIONS AND PRESENTATIONS

MANCHESTER UNITY IOFF	Certificate of Appreciation to Mayor Paul Pisasale for supporting the 175 th Anniversary of Manchester Unity IOOF in Australia.
IPSWICH GENEALOGICAL SOCIETY INC.	Certificate of Honorary Membership presented to Mayor Paul Pisasale.
GLEBE ROAD UNITING CHURCH	Certificate of Appreciation to Mayor Paul Pisasale and Cr Andrew Antonioli for supporting Team Timor.
NEXT STEP AFTER CARE	Certificate of Appreciation to Mayor Paul Pisasale for supporting the Next Step After Care services provided to young people.
QUEENSLAND BLUE LIGHT ASSOCIATION INCORPORATED	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support provided to Queensland Blue Light Corporate Club.
INTELLIGENT COMMUNITY FORUM	Plinth presented to Ipswich City Council for nomination in the Top 7 Intelligent Community Forum.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 26 May 2015 be confirmed. Seconded by Councillor Antonioli. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Casos: That the Parks, Sport and Recreation Committee No. 2015(06) of 22 June 2015 be received and adopted. Seconded by Councillor Morrow. The motion was put and carried.
ENVIRONMENT AND CONSERVATION COMMITTEE	Moved by Councillor Morrow: That the Environment and Conservation Committee Report No. 2015(06) of 22 June 2015 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 1
Councillors Pahlke and
Tully**

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 1.

The nature of the interest is that Councillor Pahlke is a member of the Ipswich Rivers Improvement Trust.

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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Tully is a member of the Ipswich Rivers Improvement Trust.

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

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(06) of 22 June 2015 be received and adopted.

Seconded by Councillor Ireland.

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(06) of 22 June 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(06) of 22 June

2015 be received and adopted.

Seconded by Councillor Pahlke.

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 (06) of 22 June 2015 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 Report No. 2015(06) of 23 June 2015 be received and adopted.

Seconded by Councillor Ireland.

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(06) of 23 June 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(06) of 23 June 2015 be received and adopted.

Seconded by Councillor Casos.

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(06) of 23 June 2015 be received and adopted.

Seconded by Attwood.

**CONFLICT OF INTEREST
ITEMS 1 AND 2**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Casos informed the meeting that he has, or could reasonably be

**Councillors Casos,
Attwood, Tully,
Pahlke, Ireland, C
Pisasale, Antonioli,
Bromage, Morrow and
Mayor C Pisasale**

taken to have, a perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Casos purchased a lifetime pass to Willowbank Raceway.

Councillor Casos 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 Items 1 and 2.

The nature of the interest is that Councillor Attwood received hospitality and a season pass from the Willowbank Raceway and had previously received political donations from the Springfield Land Corporation.

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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Tully received hospitality and free passes to the Willowbank Raceway.

Councillor Tully 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 Pahlke informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Items 1 and 2.

The nature of the interest is that Councillor Pahlke received hospitality and free passes from Willowbank Raceway and donations and hospitality from Springfield Land Corporation.

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.

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 Items 1 and 2.

The nature of the interest is that Councillor Ireland received hospitality and free tickets from the Willowbank Raceway and hospitality from the

Springfield Land Corporation.

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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Items 1 and 2.

The nature of the interest is that Councillor C Pisasale previously received hospitality and complimentary passes to the Willowbank Raceway and political donations and hospitality from the Springfield Land Corporation.

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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Items 1 and 2.

The nature of the interest is that Councillor Antonioli received hospitality and free tickets from Willowbank Raceway and received election donations and hospitality from Springfield Land 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.

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 Items 1 and 2.

The nature of the interest is that Councillor Bromage received hospitality and free passes from Willowbank Raceway and received an election donation and hospitality from the Springfield Land Corporation.

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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Morrow received free tickets

and hospitality from the Willowbank Raceway.

Councillor Morrow 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*, Mayor Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Items 1 and 2.

The nature of the interest is that Mayor Councillor P Pisasale received hospitality from Willowbank Raceway, had previously received election donations and hospitality from Springfield Land Corporation and is a patron of the Brookwater Golf Course.

Mayor Councillor P 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.

Councillors Casas, Attwood, Tully, Pahlke, Ireland, C Pisasale, Antonioli, Bromage, Morrow and Mayor Councillor P Pisasale 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(06) of 23 June 2015 be received and adopted with the exception of Item 4.

Seconded by Councillor Casas.

Moved by Councillor Tully:

That Item 8 be amended by changing the current recommendation to Recommendation A and adding a Recommendation B as follows:

B. That the green waste service also be extended to tenants.

The mover and the seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

Moved by Councillor Attwood.

That Item 4 in the City Management and Finance Committee Report No. 2015(06) of 23 June be received and adopted.

Seconded by Councillor Morrow.

**CONFLICT OF INTEREST
ITEMS 2 AND 6
WITHIN ITEM 4
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 Items 2 and 6 within Item 4.

The nature of the interest is that Councillor Antonioli is Council's appointed Board Member of Ipswich Events Corporation and that Zanows Sand and Gravel have previously made a donation to his election campaign

Councillor Antonioli came to the conclusion that because of the nature of the perceived conflict in Item 6 within Item 4, he would exclude himself from the meeting while the matter is debated and the vote taken.

At 9.35 am Councillor Antonioli left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

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

The motion was put and carried.

At 9.36 am Councillor Antonioli returned to the Council Chambers.

OFFICERS' REPORTS

Pursuant to section 20 of *Local Law No. 2 (Council Meetings) 2013*, Mayor Paul Pisasale, Chairperson of the Council Ordinary Meeting consents to Councillor Paul Tully and Ben Hayward the broadcasting and recording, by means of a mobile device and the Periscope app, the following part of the Council Ordinary Meeting of 30 June 2015:

- The Mayor's Budget Speech

I further consent to the recording being streamed live to the internet and published on the social media site Twitter.

CASSIDY WEBBER

Cassidy Webber presented her winning speech – "Are you fair dinkum about Ipswich"

**MAYOR PAUL
PISASALE**

Mayor Paul Pisasale delivered the 2015-2016 Budget speech.

BUDGET 2015-2016

With reference to a report by the Chief Financial Officer dated 30 June 2015 concerning the adoption of the 2015-2016 Budget and associated matters.



Moved by Mayor Councillor P Pisasale:

- A. That the Chief Financial Officer's report of 30 June 2015, concerning the 2015-2016 Budget and associated matters, be received and the contents noted.
- B. That the Statement of Estimated Financial Performance and the Statement of Estimated Financial Position for the year ended 30 June 2015, as detailed in Attachment A to the report by the Chief Financial Officer dated 30 June 2015, be received and the contents noted.
- C. That the Budget and Rating Resolutions set out in the 2015-2016 Budget Book attached as Attachment B to the report by the Chief Financial Officer dated 30 June 2015, be adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10.15 am.

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