

## MINUTES OF COUNCIL ORDINARY MEETING

17 AUGUST 2016

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Councillor Silver
<b>OPENING PRAYER</b>	Councillor Tully
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### CONDOLENCE MOTIONS

**ANNIE DYETT** Moved by Councillor P Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Annie Dyett who passed away on 11 July 2016

Seconded by Councillor Antonioli

The motion was put and carried with one minutes silence observed to mark the passing of Annie Dyett

**PETITIONS AND PRESENTATIONS**

<b>CITY HOPE CHURCH</b>	Certificate of Appreciation to Ipswich City Council for support within the community – Day of Honour 2016.
<b>SWIFTS RUGBY LEAGUE FOOTBALL CLUB</b>	Certificate of Appreciation to Ipswich City Council in recognition of the valuable sponsorship throughout the 2016 football season.
<b>CHILDHOOD CANCER SUPPORT</b>	Certificate of Appreciation to Ipswich City Council for support in the contribution, passion and commitment towards children and families with Cancer.
<b>ROYAL FLYING DOCTOR SERVICE QLD SECTION</b>	Certificate of Appreciation to Ipswich City Council for dedicated support to the Royal Flying Doctors Service.
<b>AUSTRALIAN GOVERNMENT DEPARTMENT OF IMMIGRATION AND BORDER PROTECTION</b>	Certificate of Appreciation to Ipswich City Council for support of Australian Citizenship 65 Years.

**CONFIRMATION OF MINUTES****CONFIRMATION OF  
MINUTES OF  
ORDINARY MEETING**

Moved by Councillor P Pisasale (Mayor)

That the Minutes of the Ordinary Meeting held on 26 July 2016 be confirmed.

Seconded by Councillor Ireland

The motion was put and carried.

**PRAYER FOR PEACE  
MAYOR OF NERIMA  
CITY**

Councillor Bromage read the Prayer for Peace delivered by Mayor Akio Maekawa, Mayor of the City of Nerima, Tokyo, Japan at the Prayer for 24<sup>th</sup> Peace Concert in Nerima City, Tokyo, Japan on 5 August 2016.

I would like to express my sincerest gratitude for sending the message from Mayor Paul Pisasale for 24<sup>th</sup> Nerima Prayer for Peace Concert kindly.

As Mayor Pisasale referred in the message I too think it is necessary for us to understand and regard other people who differs from ourselves. Music could be bridge with which people could surmount hindrances such as different languages and cultures and ages and unite out minds. Prayer for Peace concerts are held to have people deliberate upon peace and pray together that current peace would continue in the future through the appreciation of music.

As Mayor Pisasale referred in the message I too think that it is necessary for us to understand and regard other people who differ from ourselves. Music could be a bridge with which people could surmount hindrances such as different languages and cultures and ages and unite our minds. Prayer for Peace concerts are held to have people deliberate upon peace and pray together that current peace would continue in the future through appreciation of music.

This year again many junior high school students from Nerima city have been accepted kindly by Ipswich City and have come into contact with your culture, way of living and way of thinking which are different from those of their own through the experiences such as home-staying and enjoying to participate in the classes. I understand that high school students from Ipswich City are planned to visit Nerima city in the autumn. I believe that these continuous projects for young generation people would greatly contribute toward peace and stability of our society as well as toward strengthening our reliable relationship.

I would like to take this opportunity to express my appreciation for kind consideration and great hospitality Mayor Paul Pisasale, Ipswich City Councillors and Ipswich City citizens who concerned have offered for Deputy Mayor Yamauchi as a representative of myself and the delegation and students from Nerima junior high schools while they

have been staying in Ipswich city.

I truly hope to maintain our cooperative relationship with Mayor Paul Pisasale and Ipswich City Councillors and Ipswich citizens in the future as ever to realize peaceful and wonderful world deepening friendship between our two cities.

**PRAYER FOR PEACE –  
MAYOR OF CITY OF  
IPSWICH**

Councillor Bromage read the Prayer for Peace presented by Ipswich City Council to the Prayer for 24<sup>th</sup> Peace Concert in Nerima City, Tokyo, Japan on 5<sup>th</sup> August 2016.

As Mayor of the City of Ipswich, Queensland Australia, I send a message of peace and friendship to the People of Nerima, your Mayor Akio Maekawa and Assemblymen.

The choice of practicing peace when made by a majority becomes a movement. Most people make choices in accordance with their belief systems. Do we believe that we contribute to the idea of a peaceful world though our daily actions and interactions with each other?

We need to treat ourselves and each other with kindness and respect and in turn teach others to do the same.

We need to work together to break down the barriers and understand those who are different from ourselves. We need to respect and appreciate our cultural differences by learning from each other through education and friendship. The Sister City Relationship between Nerima and Ipswich is a great example of this.

Each year I obtain a new appreciation for our Sister City relationship as it continues to strengthen, with our youth leading the way. The student exchange program shows me what positive relationships can be achieved in a short period of time. Our students do not let language and cultural differences become a barrier to lifelong friendships.

These students are our future leaders and when I witness the true simplicity of their kindness to each other I am left with the feeling of great pride and reassurance for future peace.

Let 2016 be the year where the wave of peace conquers all corners of the world with its message of hope and love. Together we inspire people to join the movement for change.

As you gather on Friday evening, 5 August 2016 for the 24<sup>th</sup> 'Prayer for Peace Concert' know that the thoughts and prayers of the Ipswich community here in Australia will be with you, united in their desire for a brighter and more prosperous future worldwide.

**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. 2016(05) of 8 August 2016 be received and adopted subject to the amendments in the Recommendation of Item 2 to include the words:

- In the minutes of the Library Working Group, as outlined in Attachment A

Seconded by Councillor Ireland

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. 2016(05) of 8 August 2016 be received and adopted.

Seconded by Councillor Silver

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. 2016(05) of 8 August 2016 be received and adopted.

Seconded by Councillor Antonioli

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. 2016(05) of 8 August 2016 be received and adopted.

Seconded by Councillor Antonioli

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(05) of 8 August 2016 be received and adopted.

Seconded by Councillor Pahlke

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(05) of 8 August 2016 be received and adopted.

Seconded by Councillor C Pisasale

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. 2016(05) of 8 August 2016 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. 2016(05) of 9 August 2016 be received and adopted with the exception of Items 2 and 5 within Item 3 and subject to:

- In items 2 and 3, the words “as amended” being added to the end of the recommendation
- The addition of an Item 4 as follows:

**4. KEYS TO THE CITY TO LEAH NEALE AND MICHAEL HEPBURN –  
OLYMPIC GAMES RIO 2016 SILVER MEDAL WINNERS**

With reference to a report by the Corporate Networking Officer dated 17 August 2016 recommending the presentation of a Key to the City to Leah Neale and Michael Hepburn for their achievement of a silver medal in the 2016 Olympic Games in Rio.

**RECOMMENDATION**

- A. That in recognition of the outstanding performance in obtaining silver medals at the 2016 Olympic Games in Rio, Council approve for Leah Neale and Michael Hepburn to be presented with a Key to the City of Ipswich.
- B. That the COO(ED&M) co-ordinate a civic event for the presentation of the Keys to the City of Ipswich to Leah Neale and Michael Hepburn.

Seconded by Councillor Antoniulli

The motion was put and carried.

Moved by Councillor Tully

That Item 2 within Item 3 of the be received and adopted

Seconded by Councillor Antoniulli

**CONFLICT OF INTEREST  
ITEM 2 WITHIN 3  
COUNCILLOR P  
PISASALE (MAYOR)  
COUNCILLORS  
BROMAGE,  
ANTONIOLLI, IRELAND  
AND PAHLKE**

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale (Mayor), Bromage, Antoniulli, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within 3.

The nature of Councillor Bromage's interest is that she is the Chairperson of Brassall Christmas in the Park.

Councillor Bromage came to the conclusion that because of the nature of the conflict, she will exclude herself from the meeting while the matter is debated and the vote is taken.

At 9.29am Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and the vote is taken.

The nature of Councillor P Pisasale (Mayor) interest is that he has supported the Brassall Christmas in the Park.

The nature of Councillor Antoniulli's interest is that he has previously organised and received hospitality for the Brassall Christmas in the Park.

The nature of Councillor Ireland's interest is that she has received hospitality from the Brassall Christmas in the Park.

The nature of Councillor Pahlke's interest is that he has received hospitality from Brassall Christmas in the Park.

Councillor P Pisasale (Mayor), Councillors Antoniulli, Ireland and Pahlke 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 P Pisasale (Mayor), Antoniulli, Ireland, Pahlke and the majority of the Councillors entitled to vote, voted for the recommendation.

The motion was put and carried

Councillor Bromage returned to the meeting at 9.32am.

Councillor Tully moved that Item 5 within 3 be received and adopted.

Seconded by Councillor Pahlke

**CONFLICT OF INTEREST  
ITEM 5 WITHIN 3  
COUNCILLOR  
ANTONIOLLI**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniulli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within 3.

The nature of the interest is that the Director of RSPCA Queensland.

Councillor Antoniulli came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while the matter is debated and the vote is taken.

At 9.33am Councillor Antoniulli left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

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

The motion was put and carried.

Councillor Antoniulli returned to the meeting at 9.36am.

**MEETING CLOSED**

The meeting closed at 9.37am