

## **MINUTES OF COUNCIL ORDINARY MEETING**

**13 SEPTEMBER 2016**

**Held in the Council Chambers, Administration Building**

The meeting commenced at 9.03 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 Silver
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### **CONDOLENCE MOTIONS**

<b>BENJAMIN MAAKA LUCAS</b>	<p>Moved by Councillor P Pisasale (Mayor):</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Benjamin Maaka Lucas who passed away on 13 August 2016.</p> <p>Seconded by Councillor Silver.</p>
<b>ANTHONY JOHN YOUREN</b>	<p>Moved by Councillor P Pisasale (Mayor):</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Anthony John Youren who passed away on 15 August 2016.</p> <p>Seconded by Councillor Bromage.</p>
<b>EILEEN SPARKSMAN</b>	<p>Moved by Councillor P Pisasale (Mayor):</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Eileen Sparksman (Sparky) who passed away on 18 August 2016.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Benjamin Lucas, Anthony Youren and Eileen Sparksman.</p>

**PETITIONS AND PRESENTATIONS**

<b>IPSWICH HOSPITAL FOUNDATION</b>	Framed certificate of appreciation to Ipswich City Council for supporting the Ipswich Park to Park event.
<b>UNIVERSITY OF SOUTHERN QUEENSLAND</b>	Memorandum of Understanding between the University of Southern Queensland and Ipswich City Council outlining areas of possible cooperation.

**CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	<p>Moved by Councillor C Pisasale:</p> <p>That the Minutes of the Ordinary Meeting held on 17 August 2016 be confirmed.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried.</p>
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**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

<b>LIBRARY AND YOUTH AND SENIORS COMMITTEE</b>	<p>Moved by Councillor Pahlke:</p> <p>That the Library and Youth and Seniors Committee Report No. 2016(06) of 5 September 2016 be received and adopted.</p> <p>Seconded by Councillor Wendt.</p>
<b>CONFLICT OF INTEREST ITEM 2 Councillor Silver</b>	<p>In accordance with section 173 of the <i>Local Government Act 2009</i>, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2.</p> <p>The nature of the interest is that Councillor Silver is a former Treasurer and member of the Riverview Neighbourhood House Association.</p> <p>Councillor Silver 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.</p> <p>Councillor Silver and the majority of Councillors entitled to vote, voted for the recommendation.</p> <p>The motion was put and carried.</p>

**ARTS AND SOCIAL  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2016(06) of 5 September 2016 be received and adopted with the exception of Item 2.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST  
ITEM 3  
Councillors Silver and  
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3.

The nature of Councillor Silver's interest is that she is a former Treasurer and member of the Riverview Neighbourhood House Association.

The nature of Councillor Pahlke's interest is that he is a long-term member of the Rosewood Lions Club.

Councillors Silver 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 Silver, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Moved by Councillor C Pisasale:

That Item 2 in the Arts and Social Development Committee Report No. 2016(06) of 5 September 2016 be received and adopted.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST  
ITEM 2  
Councillors Bromage  
and P Pisasale (Mayor)**

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

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

The nature of Councillor P Pisasale's interest is that he is a supporter and sponsor of the Brassall Christmas in the Park event.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while the item was being discussed and voted on.

At 9.23 am Councillor Bromage 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.

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

Councillor Bromage did not take part in the vote on this matter.

The motion was put and carried.

At 9.25 am Councillor Bromage returned to the Council Chambers.

**CITY INFRASTRUCTURE  
AND EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2016(06) of 5 September 2016 be received and adopted.

Seconded by Councillor Stoneman.

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(06) of 5 September 2016 be received and adopted.

Seconded by Councillor Ireland.

Moved by Councillor Antonioli:

That the title of Item 3 be amended by the deletion of the words "division 8" and the inclusion of the words "divisions 7 and 8".

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

Moved by Councillor Morrison:

That Recommendation B in Item 7 be amended by deleting the word "fireworks" after the word "flares".

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

The original motions with the incorporated amendments were put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(06) of 6 September 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(06) of 6 September 2016 be received and adopted.

Seconded by Councillor Bromage.

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(06) of 6 September 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 (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2016(06) of 6 September 2016 be received and adopted subject to the words "as amended" being added to the end of the recommendation for Item 2 "Report – City Management, Finance and Community Engagement Board No. 2016(07) of 6 September 2016" and subject to the inclusion of Item 5 as follows:

5. REPORT – AUDIT COMMITTEE NO. 2016(03) OF 7 SEPTEMBER 2016

With reference to the report of the Audit Committee No. 2016(03) of 7 September 2016.

RECOMMENDATION

That the report of the Audit Committee No. 2016(03) of 7 September 2016 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST  
ITEM 3 WITHIN ITEM 2  
ITEM 11 WITHIN 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 Items 3 and 11 within Item 2.

The nature of the interest in relation to Item 3 within Item 2 is that Councillor Antonioli is Council's appointed Director of Ipswich Events Corporation.

The nature of the interest in relation to Item 11 within Item 2 is that Councillor Antonioli is a Director of Ipswich City Properties Pty Ltd.

Councillor Antonioli came to the conclusion that because of the nature of the perceived conflict in relation to Item 3 within Item 2, he will exclude himself from the meeting while this matter is debated and the vote is taken.

At 9.46 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.

Councillor Antonioli did not take part in the vote on this matter.

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 10 WITHIN ITEM 2  
Councillors Tully  
(Deputy Mayor),  
Morrison, Wendt and P  
Pisasale (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Deputy Mayor), Morrison, Wendt and P Pisasale (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 2.

The nature of Councillor Tully (Deputy Mayor), Morrison and P Pisasale's (Mayor) interest is that they are Directors of Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholders' Representative for Ipswich Motorsport Precinct Pty Ltd.

Councillors Tully (Deputy Mayor), Morrison, Wendt and P Pisasale (Mayor) 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.

**DECLARATION FOR  
NOTING  
CHIEF EXECUTIVE  
OFFICER**

Jim Lindsay informed the Council that in relation to Item 10 within Item 2 he is a Director of Ipswich Motorsport Precinct Pty Ltd. The matter was declared for noting only.

Councillors Tully (Deputy Mayor), Morrison, Wendt and P Pisasale (Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 11 WITHIN ITEM 2  
Councillors Tully  
(Deputy Mayor), Wendt  
and P Pisasale (Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Deputy Mayor), Wendt and P Pisasale (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 11 within Item 2.

The nature of Councillor Tully (Deputy Mayor) and P Pisasale's (Mayor) interest is that they are Directors of Ipswich City Properties Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholders' Representative for Ipswich City Properties Pty Ltd.

Councillors Tully (Deputy Mayor), Wendt and P Pisasale (Mayor) 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.

**DECLARATION FOR  
NOTING  
CHIEF EXECUTIVE  
OFFICER**

Jim Lindsay informed the Council that in relation to Item 11 within Item 2 he is a Director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.

Councillors Tully (Deputy Mayor), P Pisasale (Mayor), Wendt and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 4  
Councillors P Pisasale  
(Mayor) and Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor) and Bromage informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor Bromage's interest is that she is a member of the Rotary Club of Ipswich City.

The nature of Councillor P Pisasale's (Mayor) interest is that he is President of the Rotary Club of Ipswich City.

Councillors Bromage and P Pisasale (Mayor) 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 Bromage, P Pisasale (Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.54 am Councillor Antonioli returned to the Council Chambers.

**MEETING CLOSED**

The meeting closed at 10.00 am.