

MINUTES OF COUNCIL ORDINARY MEETING

26 June 2013

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

The meeting commenced at 9:03am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale and Pahlke
WELCOME TO COUNTRY	Roberta Graham, Ugarapul Elder
NATIONAL ANTHEM	Performed by Georgia Sparks, student of St Mary's College
OPENING PRAYER	Pastor Mark Edwards of City Hope Church delivered the Opening Prayer
APOLOGIES AND LEAVE OF ABSENCE	Councillor Ireland

CONDOLENCE MOTIONS

**DAVID HAMILL
(SENIOR)**



David Hamill Senior

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 David Hamill (Senior) who passed away on 30 May 2013.

Seconded by Councillor Antonioli.

The motion was put and carried with one minutes silence observed to mark the passing of David Hamill (Senior).

PETITIONS AND PRESENTATIONS

THORN STREET FIRE VICTIMS	Mayor, Councillor P Pisasale presented the Thorn Street fire victims Emily Morton, Skye Leech and Wayne Britton each with a cheque from the Mayor's Community Fund.
QUOTA INTERNATIONAL OF IPSWICH INC	Certificate of Appreciation in recognition of Mayor, Councillor P Pisasale's ongoing support for the 2013 District 30 Conference.
SPRINGFIELD CHRISTIAN FAMILY / WESTSIDE COMMUNITY CARE	Certificate of Appreciation in recognition of Mayor, Councillor P Pisasale's generosity in contributions and support for the Motorama City Holden Family Funday 2013.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation in recognition of Ipswich City Council's support of the Ipswich Festival 2013.

GIRL GUIDES QUEENSLAND	Certificate of Appreciation in recognition of Mayor, Councillor P Pisasale's continued support of Ipswich District Girl Guides.
AUSTRALIA'S CEO CHALLENGE	Certificate of Membership to certify Mayor, Councillor P Pisasale is a 2013 Heart of Gold Member.
FAITH LUTHERAN COLLEGE PLAINLAND	Certificate of Appreciation in recognition of Mayor, Councillor P Pisasale's participation in the greater school community through the College's Year 10 Work Experience Program.
AUSTRALIAN NAVY CADETS	Certificate of Appreciation for Mayor, Councillor P Pisasale and his staff supporting the Training Ship Ipswich in 2013.
INALA YOUTH SERVICE	Certificate of Appreciation in recognition of Mayor, Councillor P Pisasale's invaluable service given to the community through Project: Love and Care 2012.
IPSWICH SHOW SOCIETY	Certificate of Appreciation for Ipswich City Council's support of the 2013 Ipswich Show.
ST VINCENT DE PAUL SOCIETY	Certificate of Appreciation for Mayor, Councillor P Pisasale's participation in the 2013 CEO Sleepout and rising to the challenge against homelessness.
IPSWICH MALAYALI ASSOCIATION INC.	Framed poster for the All Australian Sevens Football Tournament IMA Football Carnival 2013 in recognition of Mayor, Councillor P Pisasale's support.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That the Minutes of the Ordinary Meeting held on 21 May 2013 be confirmed.</p> <p>Seconded by Councillor C Pisasale.</p> <p>The motion was put and carried.</p>
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	<p>Moved by Councillor Morrison:</p> <p>That the Parks, Sport and Recreation Committee Report No 2013(06) of 20 June 2013 be received and adopted.</p> <p>Seconded by Councillor Antoniolli.</p>
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The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(06) of 20 June 2013 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(06) of 20 June 2013 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 3
Conflict of Interest
Councillors Tully and
Pahlke**

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 3. 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.

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. 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.

The motion was put and carried.

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

**ARTS, COMMUNITY
AND CULTURAL
SERVICES COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee No. 2013(06) of 20 June 2013 be received and adopted subject to in Recommendation B of Item 2, the words "Rob Williams" be inserted after the word "photographer".

Seconded by Councillor Casas.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee Report No 2013(06) of 20 June 2013 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No 2013(06) of 20 June 2013 be received and adopted subject to in Recommendation B in Item 5, the words “and the Chairperson of the Economic Development and Sustainability Committee” be inserted after the word “Committee”.

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 2013(06) of 21 June 2013 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2013(06) of 21 June 2013 be received and adopted subject to in Recommendations A and B in Item 1, the word “divisional” be removed.

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 2013(06) of 21 June 2013 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No 2013(06) of 21 June 2013 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 4
Conflict of Interest
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 4. The nature of the interest is that Councillor Pahlke is the Chairperson of the Rosewood Festival Committee. 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.

The motion was put and carried.

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

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(06) of 21 June 2013 be received and adopted subject to in the recommendation for Item 3, the words "as amended" be inserted after the word "adopted".

Seconded by Councillor C Pisasale.

The motion was put and carried.

OFFICERS' REPORTS**ADOPTION OF THE
2013–2014 BUDGET
AND ASSOCIATED
MATTERS**

Budget 13-14
Adoption Report

Moved by Mayor, Councillor P Pisasale:

ADOPTION OF THE 2013–2014 BUDGET AND ASSOCIATED MATTERS

With reference to a report by the Chief Financial Officer dated 24 June 2013 concerning the adoption of the 2013–2014 Budget and associated matters.

RECOMMENDATION:

- A. That the Chief Financial Officer's report of 24 June 2013, concerning the 2013-2014 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 2013, as detailed in Attachment A to the report by the Chief Financial Officer dated 24 June 2013, be received.

- C. That the Budget and Rating Resolutions set out in the 2013-2014 Budget Book attached as Attachment B to the report by the Chief Financial Officer dated 24 June 2013, be adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

Councillor C Pisasale left the chambers at 10:20am and returned to the chambers at 10:22am.

PROPOSED NEW LOCAL LAWS



Local Law Report

Moved by Councillor Tully:

With reference to a report by Special Counsel (Health, Security and Regulatory Services) dated 21 June 2013 concerning amendments to the proposed local laws arising out of a further review of the laws by a subcommittee of the Policy and Administration Board pursuant to a decision of the Board at its meeting on 4 June 2013.

RECOMMENDATION:

That the report be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10:43am