

MINUTES OF ORDINARY MEETING

14 August 2012

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

The meeting commenced at 9:05am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Tully, Attwood, Casos, Morrow, Bromage, Antonioli, Ireland and Pahlke
OPENING PRAYER	Councillor Ireland delivered the Opening Prayer
APOLOGIES AND LEAVE OF ABSENCE	Councillors Morrison and C Pisasale

PETITIONS AND PRESENTATIONS

Nerima Board of Education	Presentation of gift to the City of Ipswich in recognition of their recent visit.
Brisbane2Ipswich Challenge	Presentation of Certificate to Ipswich City Council in recognition of its support of the challenge.
Rotary Club of Ipswich North	Presentation of Certificate in appreciation of support
Ipswich Jets	Presentation of Reconciliation Action Plan prepared by Ipswich Jets
Lyn O'Leary	Presentation of Flowers, Certificate and Gift to Lyn O'Leary in congratulations of her retirement and in appreciation of her service to Ipswich City Council.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor Ireland: That the Minutes of the Ordinary Meeting held on 17 July 2012 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's Report No 2012(04) of 6 August 2012 be received and adopted.
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Seconded by Councillor Antonioli.

ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale and
Councillor Antonioli

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 4. The nature of the interest is that Mayor, Councillor P Pisasale is a Patron of Ipswich City Bulls Football Club at Suttons Park. 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.

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 4. The nature of the interest is that Councillor Antonioli is a Patron of Ipswich Bowls Club and a Patron of Ipswich City Bulls Football Club at Suttons Park. 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.

ITEM 5
Conflict of Interest
Mayor, Councillor P
Pisasale,
Councillors Tully,
Attwood, Bromage
and Antonioli

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 5. The nature of the interest is that Mayor, Councillor P Pisasale is a Patron of Ipswich Hockey Association. 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.

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 5. The nature of the interest is that Councillor Tully is an honorary member and has received hospitality from Goodna Rugby League Club. 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 Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5. The nature of the interest is that Councillor Attwood is an honorary member and has received hospitality from Goodna Rugby League Club and has received hospitality from the Ipswich Rugby League Club. 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 5. The nature of the interest is that Councillor Bromage is a board member of the Ipswich Hospital Foundation, a past member of the Ipswich Hockey Association and a past member of the Ipswich District Athletics Club and has received hospitality from Ipswich Rugby League. 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 5. The nature of the interest is that Councillor Antonioli was a participant in the 2012 Park to Park Fun Run, is a patron of Ipswich and District Athletics Club, a former member of Ipswich Hockey Association, a former management board member of PCYC Ipswich and a patron of Ipswich Bowls Club. 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.

The motion was put and carried.

Mayor, Councillor P Pisasale and Councillors Tully, Attwood, Bromage, Antonioli and the majority of councillors entitled to vote, voted for the recommendation.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee's Report No 2012(04) of 6 August 2012 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CITY
INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2012(04) of 6 August 2012 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES
COMMITTEE**

Moved by Councillor Ireland:

That the Arts, Community and Cultural Services Committee No. 2012(04) of 6 August 2012 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2012(04) of 6 August 2012 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's Report No 2012(04) of 6 August 2012 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2012(04) of 7 August 2012 be received and adopted subject to in Item 1, it be noted that Councillor Victor Attwood was not present for the discussion or vote and in Item 3, the addition of a further recommendation being:

- D. That Council advise Joy Chambers, International Patron of the Poetry Feast, in writing of the outcome of the drowning site of the Babies of Walloon decision and thank her for her contribution towards the repairing of the statues.

Seconded by Councillor Antonioli.

**ITEM 1
Material Personal
Interest
Councillor Attwood**

In accordance with section 172 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has a material personal interest in Item 1. The nature of the interest is that Councillor Attwood is a shareholder of New Hope Coal. Councillor Attwood 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.

Councillor Attwood left the Council Chambers at 9:28am.

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

The motion was put and carried

Councillor Attwood returned to Council Chambers at 9:32am

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2012(04) of 7 August 2012 be received and adopted.

Seconded by Councillor Antonioli

**ITEM 1
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors,
Attwood, Morrow,
Bromage, Antonioli,
Ireland and 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 1. The nature of the interest is that Mayor, Councillor P Pisasale is a life member and part patron of the Ipswich Show Society. 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.

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 1. The nature of the interest is that Councillor Attwood has received hospitality from 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 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 has received hospitality from the Ipswich Show Society. 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*, Councillor Bromage 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 Bromage is a life member and former committee member of the Ipswich Show Society and has also received hospitality from 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 1. The nature of the interest is that Councillor Antonioli is an honorary 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 Ireland 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 Ireland is a former member of the Ipswich Show Society and has also 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 1. The nature of the interest is that Councillor Pahlke has received hospitality from 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, Morrow, Bromage, Antonioli, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2012(04) of 7 August 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee's Report No 2012(04) of 7 August 2012 be received and adopted with the exception of Item 2.

Seconded by Councillor Antonioli.

**ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale,
Councillors Tully,
Attwood, Morrow,**

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. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality from the Ipswich Greyhound Club. Mayor, Councillor P Pisasale came to the conclusion that because of the relatively minor nature of the

**Bromage, Antonioli,
Ireland and Pahlke**

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 3. The nature of the interest is that Councillor Tully has received hospitality from the Ipswich Greyhound Club. 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 Attwood 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 Attwood has received hospitality from the Ipswich Greyhound Club. 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3. The nature of the interest is that Councillor Morrow has received hospitality from the Ipswich Greyhound Club. 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*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3. The nature of the interest is that Councillor Bromage has received hospitality from the Ipswich Greyhound Club. 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. The nature of the interest is that Councillor Antonioli has received hospitality from the Ipswich Greyhound Club. 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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3. The nature of

the interest is that Councillor Ireland has received hospitality from the Ipswich Greyhound Club. 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. The nature of the interest is that Councillor Pahlke has received hospitality from the Ipswich Greyhound Club. 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.

Moved by Councillor Casos:

That Item 2 of the Community and Customer Service Committee's Report No 2012(04) of 7 August 2012 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 2 COMMUNITY
AND CUSTOMER
SERVICE COMMITTEE**

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Tully, Attwood,
Casos, Morrow,
Bromage, Antonioli,
Ireland and Pahlke**

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 real conflict of interest in Item 2. The nature of the interest is that Councillor Antonioli is a board member of the RSPCA Queensland. Councillor Antonioli came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken. Councillor Antonioli 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.

Councillor Antonioli left the Council Chambers at 9:47am.

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 2. The nature of the interest is that Mayor, Councillor P Pisasale is an Honorary Member of Brothers Leagues Club and Brothers Leagues Club gave in kind support to his election campaign. 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.

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 2. The nature of the interest is that Councillor Attwood is an honorary member of Brothers Leagues Club, Ipswich. 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 Casos 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 Casos is a social member of Brothers Leagues Club, Ipswich. 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Morrow is an honorary member of Brothers Leagues Club, Ipswich. 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*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Bromage is an honorary member of Brothers Leagues Club, Ipswich. 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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Ireland is an honorary member and has also received hospitality from Brothers Leagues Club, Ipswich. 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 2. The nature of the interest is that Councillor Pahlke is a member of Brothers Leagues Club, Ipswich. 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.

DIVISION OF THE VOTE

Councillor Attwood called for a division on the vote:

AFFIRMATIVE

Mayor, Councillor P Pisasale
 Councillor Casas
 Councillor Morrow
 Councillor Bromage
 Councillor Ireland
 Councillor Pahlke

NEGATIVE

Councillor Attwood
 Councillor Tully (Abstained)

Councillor Antonioli returned to Council Chambers at 9:51am.

**CITY MANAGEMENT
 AND FINANCE
 COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(04) be adopted subject to the addition of the following item after Item 4:

5. REPORT – AUDIT COMMITTEE NO. 2012(02) OF 8 AUGUST 2012

With reference to the report of the Audit Committee No. 2012(02) of 8 August 2012.

RECOMMENDATION

That the report of the Audit Committee No. 2012(02) of 8 August 2012 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Bromage.

**ITEM 12 WITHIN
 ITEM 3
 Conflict of Interest
 Mayor, Councillor P
 Pisasale and
 Councillor Tully**

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 12 within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale is a director of Ipswich City Developments Pty Ltd. 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.

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 12 within Item 3. The nature of the interest is that Councillor Tully is a director of Ipswich City Developments Pty Ltd. 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillor Tully and the majority of councillors entitled to vote, voted for the recommendation.

MEETING CLOSED The meeting closed at 9:53am