

MINUTES OF COUNCIL ORDINARY MEETING

25 JULY 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

**ATTENDANCE AT
COMMENCEMENT**

Councillors P Tully (Acting Mayor), Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antonioli, C Pisasale, Ireland and Pahlke

**ACKNOWLEDGEMENT
OF COUNTRY**

Councillor Silver

OPENING PRAYER

Councillor Silver

**APOLOGIES AND
LEAVE OF ABSENCE**

Moved by Councillor Paul Tully:

That Council approve a leave of absence for Councillor Ireland from 14 August 2017 to 8 September 2017 (inclusive).

Seconded by Councillor Antonioli.

CONDOLENCE MOTIONS

**MARGERY ANN
MERRELL**

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Margery Ann Merrell who passed away on 8 June 2017.

Seconded by Councillor Pahlke.

The motion was put and carried with one minutes silence observed to mark the passing of Margery Ann Merrell.

PETITIONS AND PRESENTATIONS

**BOOK - ALICE'S
DAUGHTER LOST
MISSION CHILD**

Councillor Pahlke presented copies of the book *Alice's Daughter Lost Mission Child* written by Ipswich resident Rhonda Collard-Spratt for placement in the Ipswich Libraries.

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

Moved by Councillor Tully (Acting Mayor):

That the Minutes of the Council Ordinary Meeting held on 27 June 2017 be confirmed.

Seconded by Councillor Morrison.

The motion was put and carried.

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. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ARTS AND SOCIAL
DEVELOPMENT
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee No. 2017(07) of 17 July be received and adopted subject to the amendment of Recommendation C in Item 3 by deleting the amount of "\$950.90" and replacing with "\$722.90" and deleting the words "workshop and to purchase material for Common Indian Myna cages" after eradication and inserting "workshops."

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage (Acting Deputy Mayor):

That the City Infrastructure and Emergency Management Committee Report No. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor Silver.

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. 2017(07) of 17 July 2017 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 4**

**Councillors Silver, C
Pisasale, Antonioli and
Tully (Acting Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, C Pisasale, Antonioli and Tully (Acting Mayor) 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 Silver's interest is that she is a Deputy Patron of the Ipswich and District Rifle Club Inc.

The nature of Councillor C Pisasale's interest is that he is a Vice Patron of the Ipswich and District Rifle Club Inc.

The nature of Councillor Antonioli's interest is that he is a Patron of Ipswich and District Athletics Club Inc.

The nature of Councillor Tully's (Acting Mayor) interest is that he is a Life Member of the Goodna Bowls Club Inc.

Councillors Silver, C Pisasale, Antonioli and Tully (Acting Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 9
Councillor Stoneman**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Stoneman informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9.

The nature of the interest is that Councillor Stoneman has received hospitality from Ipswich Knights Football Club.

Councillor Stoneman 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 on the matter.

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

The motion was put and carried.

**HEALTH SECURITY AND
REGULATORY SERVICES
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Regulatory Services Committee Report No. 2017(02) of 18 July 2017 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. 2017(07) of 18 July 2017 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE**

Moved by Councillor P Tully (Acting Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(07) of 18 July 2017 be received and adopted subject to the inclusion of Item 4 as follows:

Copy of report:



Item 4

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 4**

**Councillors Bromage
(Acting Deputy Mayor),
Antonioli, Stoneman,
Silver, Morrison,
Wendt, C Pisasale,
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Bromage (Acting Deputy Mayor), Antonioli, Stoneman, Silver, Morrison, Wendt, C Pisasale, Ireland and Pahlke 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 (Acting Deputy Mayor) interest is that she is a Life Member and has received hospitality from the Ipswich Show Society.

The nature of Councillor Antonioli's interest is that he is an Honorary Member of the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Silver, Morrison, Wendt and Pahlke's interest is that that they have received hospitality and entry tickets from the Ipswich Show Society.

The nature of Councillor C Pisasale's interest is that he received complimentary tickets and hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she has received entry tickets from the Ipswich Show Society.

Councillors Bromage (Acting Deputy Mayor), Antonioli, Stoneman, Silver,

Morrison, Wendt, C Pisasale, 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.

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

The motion was put and carried.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Bromage (Acting Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(07) of 18 July 2017 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 2
Councillors Morrison,
Silver, Stoneman,
Wendt, Bromage
(Acting Deputy Mayor),
Antoniolli, C Pisasale,
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antoniolli, C Pisasale, 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 Item 2.

The nature of Councillor Morrison, Silver, Wendt, Pahlke and Silver's interest is that that they have received hospitality and entry tickets from the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's (Acting Deputy Mayor) interest is that she is a Life Member and has received hospitality from the Ipswich Show Society.

The nature of Councillor Antoniolli's interest is that he is an Honorary Member of the Ipswich Show Society.

The nature of Councillor C Pisasale's interest is that he received complimentary tickets and hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she has received entry tickets from the Ipswich Show Society.

Councillors Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antoniolli, C Pisasale, 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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 5**

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 Item 5.

The nature of the interest is that Councillor Antonioli has received hospitality from the Ipswich Thistle Pipe Band Inc.

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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 9 WITHIN ITEM 2
Councillors Tully (Acting
Mayor) and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor) and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 2.

The nature of Councillor Tully (Acting Mayor) and Pahlke's interest is that they are Members of the Ipswich Rivers Improvement Trust.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 16 WITHIN ITEM 2
Councillors Tully (Acting
Mayor) and Bromage
(Acting Deputy Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 16 within Item 2.

The nature of Councillor Tully (Acting Mayor) and Bromage's (Acting Deputy Mayor) interest is that they are referred to in the report.

Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) came to the conclusion that because of the nature of the perceived conflict, they will remain in the meeting while the matter is debated but will not participate in the debate or vote on this item.

Councillors Tully (Acting Mayor) and Bromage (Acting Deputy Mayor) did not take part in the vote on this matter.

The majority of councillors entitle to vote, voted for the recommendation. The motion was put and carried.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 17 WITHIN ITEM 2
Councillor Ireland**

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 17 within Item 2.

The nature of Councillor Ireland's interest is that her Divisional Office is located at the Orion Shopping Centre.

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.

Councillor Ireland and the majority of councillors entitle to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.57 am.