

MINUTES OF COUNCIL ORDINARY MEETING

15 October 2013

Held in the Great Hall of Ipswich Grammar School, Darling Street, Ipswich

The meeting commenced at 9:30am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Mayor, Councillor P Pisasale
OPENING PRAYER	Rob Henderson, Principal of the Ipswich Grammar School delivered the Opening Prayer
NATIONAL ANTHEM	Performed by Ipswich Grammar School student, Daryan Butler
APOLOGIES AND LEAVE OF ABSENCE	N/A

PETITIONS AND PRESENTATIONS

HEARTKIDS QUEENSLAND AUSTRALIA CHINA CULTURE LINK ASSOCIATION	Certificate of appreciation presented to Mayor, Councillor P Pisasale in recognition of his support as an ambassador for the cause.
MCGRATH FOUNDATION	Certificate of appreciation awarded to Mayor, Councillor P Pisasale in recognition of his support of the ACCLA and Alpha Chinese School.
BEACON	Certificate presented to Mayor, Councillor P Pisasale in recognition of his kind donation and support of the 2013 Charity Cricket Match between St Joseph's & Sacred Heart schools.
LIONESS CLUB OF REDBANK GOODNA	Certificate of appreciation awarded to Mayor, Councillor P Pisasale in recognition of his support of the Mayor's Ipswich Business Lunch.
2013 NATIONAL TRUST OF QUEENSLAND HERITAGE AWARDS	Certificate of appreciation presented to Mayor, Councillor P Pisasale in recognition of his support of their 30 th anniversary as a club.
2013 NATIONAL TRUST OF QUEENSLAND HERITAGE AWARDS	Governor's Heritage Award for local heritage projects, Gold Award framed certificate presented to Ipswich City Council for the Queen's Park Audio Trail
2013 NATIONAL TRUST OF QUEENSLAND HERITAGE AWARDS	Governor's Heritage Award for local heritage projects, Silver Award framed certificate presented to Ipswich Libraries for the Viva Cribb Bursary.
2013 NATIONAL TRUST OF QUEENSLAND HERITAGE AWARDS	Governor's Heritage Award for local heritage projects, High Commendation Award framed certificate presented to Ipswich City Council for the Ipswich Local History Scholarship.
IPSWICHIAN ON THE GOLD COAST	Photo book presented to Mayor, Councillor P Pisasale in recognition of his ongoing support.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 17 September 2013 be confirmed.

Seconded by Councillor Casos.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**PARKS, SPORT AND
RECREATION
COMMITTEE**

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee Report No. 2013(10) of 8 October 2013 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2013(10) of 8 October 2013 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(10) of 8 October 2013 be received and adopted subject to in Item 3 the word 'resilience' be replaced with the word 'resilience' in the heading, and in Item 5 the word 'Springfield' be replaced with the word 'Brookwater' in the heading, précis and all recommendations as below:

3. **'GET READY' RESILIENCE INITIATIVE 2013-2014**

With reference to a report by the Acting Chief Operating Officer (Works Parks and Recreation) dated 18 September 2013 concerning the 'Get Ready' Queensland Funding initiative, which is administered by the Department of Local Government, Community Recovery and Resilience.

RECOMMENDATION

That Council approve the 'Get Ready' Resilience Initiative proposal as detailed in the report by the Acting Chief Operating Officer (Works, Parks and Recreation) dated 18 September 2013.

5. TENDER EVALUATION 13-14-056 – CONSTRUCTION OF BRIDGE AT MOUNTAIN CREEK, BROOKWATER

With reference to a report by the Acting Manager – Program and Project Management dated 4 October 2013 concerning the evaluation of tenders received for Tender No: 13-14-056 being the Construction of a Bridge at Mountain Creek, Brookwater as part of the Road 10 capital works project.

RECOMMENDATION

- A. That tender No. 13-14-056 for the Construction of the Mountain Creek Bridge in Brookwater be awarded to Cragcorp Pty Ltd. Cragcorp Pty Ltd satisfied all evaluation criteria with no departures. Cragcorp Pty Ltd are considered to be the most effective contractor for the project to undertake works of the nominated size and nature
- B. That Council enter into a lump sum contract with Cragcorp Pty Ltd for the construction of a Bridge at Mountain Creek, Brookwater for the sum of \$3,284,540.00 excluding GST.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Cragcorp Pty Ltd for the construction of a Bridge at Mountain Creek, Brookwater to be executed by Council and to do any other act necessary to implement Council's decision in accordance with section 13(3(c)) of the *Local Government Act 2009*.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee No. 2013(10) of 8 October 2013 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 2
Conflict of Interest
Councillor Antoniulli**

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 2. The nature of the interest is that Councillor Antoniulli is a Council appointed director to Ipswich Events Corporation. Councillor Antoniulli 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 4
Conflict of Interest
Councillor Bromage

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 4. The nature of the interest is that Councillor Bromage is the Chairperson of Brassall Christmas in the Park. Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

Councillor Bromage left the meeting room (including any area set aside for the public) at 9:54am and stayed out of the meeting room while the item was being discussed and voted on.

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

The motion was put and carried.

Councillor Bromage returned to the meeting room at 9:57am.

YOUTH AND SENIORS
COMMITTEE

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2013(10) of 8 October 2013 be received and adopted.

Seconded by Councillor C Pisasale.

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(10) of 8 October 2013 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

PLANNING AND
DEVELOPMENT
COMMITTEE

Moved by Councillor Tully:

That the Planning and Development Committee No. 2013(10) of 9 October 2013 be received and adopted with the exception of Items 1 and 2 and subject to in Item 3 the words 'Division 3' be replaced with the words 'Divisions 3 and 4' in the heading, and the words 'divisional Councillors' be replaced with the words 'Councillors for Divisions 3 and 4' in Recommendation B as below:

3. MINING LEASE NUMBER 4582 – NOTIFICATION OF AMENDMENTS
- DIVISIONS 3 AND 4

With reference to a report by the Acting Development Planning Manager dated 30 September 2013 concerning notification from the leaseholder (Oxley Plant Sales) about proposed amendments to an environmental authority relating to Mining Lease 4582 by the lease holder over a number of parcels of land in New Chum.

RECOMMENDATION

- A. That the report be received and the contents noted.
- B. That the Development Planning Manager be authorised to review the proposed amendment to Environmental Authority MIM800818308 and, in consultation with the Chairperson of the Planning and Development Committee and Councillors for Divisions 3 and 4, make a submission to the Department of Environment and Heritage Protection.

Seconded by Councillor Antoniulli.

The motion was put and carried.

ITEMS 1 AND 2
Material Personal
Interest
Councillor Attwood

Moved by Councillor Tully:

That Items 1 and 2 of the Planning and Development Committee No. 2013(10) of 9 October 2013 be received and adopted.

Councillor Attwood disclosed a material personal interest in Items 1 and 2 of the Planning and Development Committee No. 2013(10) of 9 October 2013. The Nature of the material personal interest is that Councillor Attwood has shares in New Hope Coal.

Councillor Attwood left the meeting room (including any area set aside for the public) at 10:09am and stayed out of the meeting room while the items were being discussed and voted on.

Seconded by Councillor Antoniulli.

The motion was put and carried.

Councillor Attwood returned to the meeting room at 10:10am.

ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No. 2013(10) of 9 October 2013 be received and adopted.

Seconded by Councillor Antoniulli.

ITEM 7
Conflict of Interest
Councillor Attwood

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 7. The nature of the interest is that Councillor Attwood is a member of the RDA Ipswich and West Moreton. 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.

Councillor Attwood 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 Report No. 2013(10) of 9 October 2013 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2013(10) of 9 October 2013 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

CITY MANAGEMENT
AND FINANCE
COMMITTEE

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(10) of 9 October 2013 be received and adopted subject to in the recommendation for Item 1 the words 'as amended' be inserted after the word 'adopted', and in Item 1 the words '2013(11)' be inserted in lieu of '2013(10)'.

1. REPORT – CITY MANAGEMENT AND BUDGET BOARD NO. 2013(11) OF 9 OCTOBER 2013

With reference to the report of the City Management and Budget Board No. 2013(11) of 9 October 2013.

RECOMMENDATION

That the report of the City Management and Budget Board No. 2013(11) of 9 October 2013 be received, the contents noted and the recommendations contained therein be adopted, as

amended.

Seconded by Councillor Tully.

ITEM 7 WITHIN ITEM 1
Conflict of Interest
Mayor, Councillor P
Pisasale

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 7 within Item 1. The nature of the interest is that Mayor, Councillor P Pisasale is a patron of the 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.

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

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10:32am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”