

MINUTES OF COUNCIL ORDINARY MEETING

29 July 2014

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

The meeting commenced at 9.04 am

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

CONDOLENCE MOTIONS

WILLIAM HURTLE DE VERE BOWTELL	Moved by Councillor Tully: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late William Hurtle De Vere Bowtell who passed away on 19 June 2014. Seconded by Councillor Attwood The motion was put and carried with one minute's silence observed to mark the passing of William Hurtle De Vere Bowtell.
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PETITIONS AND PRESENTATIONS

IPSWICH WEST SPECIAL SCHOOL	A gift of student artwork was given to the City in appreciation of support provided to the school. The Mayor, Cr P Pisasale and Cr Andrew Antonioli presented Ipswich West Special School with a donation to continue their school program.
MEMBERS OF SENIORS CONSULTATIVE COMMITTEE	Presentation of certificates and gifts in appreciation of work on the Seniors Consultative Committee
MICHAEL FINN VERA SOMERWIL ERIC COWELL MALCOLM JERVIS	

FRANK MANTHEY OAM	Presentation of certificate and gift in appreciation of work with the Save the Bilby Fund
MARK OVERALL	Presentation of certificate and plaque in appreciation of the dedication and commitment over the last 25 years as the City of Ipswich's Town Crier
ALCOHOLIC ANONYMOUS	Presentation of a book titled "Alcoholics Anonymous" donated to Ipswich City Council in appreciation of its support of the Alcoholics Anonymous Conference in June 2014
GAILS COMMUNITY HOUSE	Certificate of appreciation to Mayor, Cr Paul Pisasale for his contribution in Australia's Biggest Morning Tea 2014
DRUG ARM AUSTRALASIA	Certificate of appreciation to Ipswich City Council for its support in making the Ipswich Book Affair 2014 a great success
FORD CLUB OF QUEENSLAND	Presentation of a plaque to Ipswich City Council for its support and contribution to the All Ford Day 2014
NERIMA BOARD OF EDUCATION	Gift to Ipswich City Council from the Nerima Board of Education, Japan in recognition of the traditional 'Boy's Day' held on 5 May each year to celebrate the healthy growth and happiness of children
THE SALVATION ARMY	Certificate of appreciation to Ipswich City Council for the generous support of the Salvation Army Red Shield Appeal

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING



Officers Report -
2014-2015 Budget fu

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 26 June 2014 be confirmed, subject to a further amendment to the Officer's Report titled 2014-2015 Budget and Associated Matters by adding the words, 'and further amended at the Council Ordinary Meeting of 29 July 2014'.

Seconded by Councillor Ireland.

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 No. 2014(07) of 21 July 2014 be received and adopted.

Seconded by Councillor C Pisasale

ITEM 1 Conflict of Interest 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 1. The nature of the interest is that he was a registered participant in Parkrun Ipswich. 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 Antoniulli and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee Report No. 2014(07) of 21 July 2014 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2014(07) of 21 July 2014 be received and adopted, subject to:

In Item 10, Recommendation B being deleted and replaced with a new Recommendation B as detailed below:

- B. That the Chief Operating Officers develop an *Infrastructure Investment Plan* on an annual basis and the Chief Financial Officer coordinate the plan through the budget process for consideration and adoption by Council.

Seconded by Councillor Ireland.

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. 2014(07) of 21 July 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2014(07) of 21 July 2014 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antoniulli:

That the Health and Community Safety Committee No. 2014(07) of 21 July 2014 be received and adopted, subject to in Item 2 titled Domestic Cat Permit Fees and Charges, the words 'reflect the correct fee of' being deleted.

Seconded by Councillor Bromage.

The motion was put and carried.

**ITEM 4
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 4. The nature of the interest is that he is a Director of the Royal Society for the Prevention of Cruelty to Animals (RSPCA) Queensland. 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.

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

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2014(07) of 22 July 2014 be received and adopted subject to the addition of Item 12 as detailed below:

MATERIAL CHANGE OF USE APPLICATION 2833/14 - 27, 27A and 29
NORTH STREET, NORTH IPSWICH



Item 12



Precis and
Recommendation

Seconded by Councillor Pahlke.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee No. 2014(07) of 22 July 2014 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee No. 2014(07) of 22 July 2014 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2014(07) of 22 July 2014 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 2
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 2. The nature of the interest is that he 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.

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

**ITEM 11
Conflict of Interest
Councillors P Pisasale
and Tully**

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 11. The nature of the interest is that he is a Director of Ipswich City Developments Pty Ltd and Ipswich City Developments Enterprises Pty Ltd. 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 11. The nature of the interest is that he is a Director of Ipswich City Developments Pty Ltd and Ipswich City Developments Enterprises 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.

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

ITEM 13
Conflict of Interest
Councillors P Pisasale,
Attwood, Bromage,
Antionioli, C Pisasale,
Ireland, Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 13. The nature of the interest is that he received support for community activities, a campaign donation from the Springfield Land Corporation and he is a patron of Brookwater Golf Club where the event is held. 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 13. The nature of the interest is that he received a campaign donation from Springfield Land Corporation. 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 13. The nature of the interest is that she has received hospitality and a donation from Springfield Land Corporation. Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting while the matter is debated but will not participate in the debate or vote.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antionioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 13. The nature of the interest is that he received support during an election campaign from Springfield Land Corporation. Councillor Antionioli came to the conclusion that because of the nature of the perceived conflict, he will remain in the meeting while the matter is debated but will not participate in the debate or vote.

In accordance with section 173 of the *Local Government Act 2009*, Councillor C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 13. The nature of the interest is that he received hospitality and a donation from Springfield Land Corporation. Councillor C 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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 13. The nature of the interest is that she has received hospitality and a donation from Springfield Land Corporation. 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 13. The nature of the interest is that he received a campaign donation from Springfield Land Corporation which is listed on his 2012 Election Disclosure Return and the Electoral Commission Queensland website. 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.

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

Councillors P Pisasale, Attwood, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2014(07) of 22 July 2014 be received and adopted

Seconded by Councillor C Pisasale.

The motion was put and carried.

Councillor C Pisasale left the meeting at 10.02 am
Councillor C Pisasale returned to the meeting at 10.04 am.

MEETING CLOSED

The meeting closed at 10.52 am.

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