

MINUTES OF COUNCIL ORDINARY MEETING

23 October 2015

St Peters Lutheran College, Springfield Central

The meeting commenced at 9.33 am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Miss Charlie Wilson (Year 10)
OPENING PRAYER	Pastor Matthew Wilksch, School Chaplain
NATIONAL ANTHEM	St Peters Lutheran College School Choir
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCE MOTIONS

DANIEL JOHN CAHILL	<p>Moved by Councillor Antoniolli:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Daniel John Cahill who passed away on 5 September 2015.</p> <p>Seconded by Councillor Attwood.</p>
GEOFFREY ALEXANDER BARCLAY	<p>Moved by Councillor Morrison:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Geoffrey Alexander Barclay who passed away on 11 October 2015.</p> <p>Seconded by Mayor Councillor P Pisasale.</p>
JOHN VINCENT McNAMARA	<p>Moved by Mayor Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late John (Jack) Vincent McNamara who passed away on 29 September 2015.</p> <p>Seconded by Councillor Bromage.</p>
DONALD WALLACE LIVINGSTONE	<p>Moved by Mayor Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Donald Wallace Livingstone who</p>

passed away on 14 October 2015.

Seconded by Councillor Antonioli.

The motion was put and carried with one minutes silence observed to mark the passing of Daniel John Cahill, Geoffrey Alexander Barclay, John Vincent McNamara and Donald Wallace Livingstone.

PETITIONS AND PRESENTATIONS

LOVE AND GRACE WELFARE AID FOUNDATION Gift of Appreciation presented to Ipswich City Council in recognition of support provided to the Love and Grace Welfare Aid Foundation.

SURF LIFE SAVING QUEENSLAND Certificate of Appreciation presented to Mayor Councillor P Pisasale in recognition of support and assistance provided to the advancement of Surf Life Saving Queensland.

ST MARY'S COLLEGE IPSWICH Certificate of Appreciation to Mayor Councillor P Pisasale for support provided to St Mary's College Inaugural Gala Dinner 2015.

BREMER STATE HIGH SCHOOL Certificate of Appreciation to Mayor Councillor P Pisasale for support provided to the 31st Great Bremer Canoe Race 2015.

THE ROYAL NATIONAL AGRICULTURAL AND INDUSTRIAL ASSOCIATION OF QUEENSLAND Certificate of Appreciation to Mayor Councillor P Pisasale in recognition of support provided to the 2015 Royal Queensland Show.

WORLD HARMONY SOCIETY Certificate of Appreciation to Mayor Councillor P Pisasale for support provided to the Children's Festival 2015.

TAFE QUEENSLAND SOUTH WEST Certificate of Appreciation to Mayor Councillor P Pisasale for participating in the Pit Stop Event held on 22 July 2015.

THE IPSWICH HOSPITAL NURSES' ASSOCIATION INCORPORATED Certificate of Appreciation and honorary membership to Mayor Councillor P Pisasale for ongoing support and friendship.

PETITION FROM CITIZENS OF CHURCHILL Petition presented by Councillor C Pisasale on behalf of the citizens of Churchill opposing the proposed Five Bridges Project at Princess Street, Churchill.

Moved by Councillor C Pisasale:

That the petition be received and referred to the appropriate

committee for consideration.

Seconded Mayor Councillor P Pisasale.

The motion was put and carried.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING

Moved by Councillor Casos:

That the Minutes of the Ordinary Meeting held on 15 September 2015 be confirmed subject to an amendment to the Report of the City Management and Finance Committee No. 2015(10) of 8 September 2015 by adding the words, as amended to the end of Item 4 – City Management and Budget Board No. 2015(10) of 8 September 2015.

Seconded by Councillor Ireland.

The motion was put and carried.

CONFIRMATION OF MINUTES OF SPECIFIC PURPOSES COMMITTEE MEETING

Moved by Councillor Attwood:

That the Specific Purposes Committee Meeting No. 2015(01) of 6 October be amended to include “Moved by Councillor Attwood” before the Decision and “Seconded by Mayor Councillor P Pisasale” after the Decision.

Seconded by Councillor Antonioli.

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. 2015(10) of 12 October 2015 be received and adopted subject to in Item 9 the amendment of the words “Chair of the Tourism and Libraries Committee” being added after “divisional Councillor” in Recommendation B.

Seconded by Councillors Casos.

Moved by Councillor Tully:

That the Parks, Sport and Recreation Committee Report No. 2015(10) of 12 October 2015 be amended by deleting Recommendation A in Item 10 and changing Recommendation B to Recommendation A and adding the word “new” before “location” and changing Recommendation C to

Recommendation B.

The mover and seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

**CONFLICT OF INTEREST
ITEM 1**

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 Councillor Antonioli is a patron of the Ipswich Little Athletics.

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.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015(10) of 12 October 2015 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 Report No. 2015(10) of 12 October 2015 be received and adopted.

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 Report No. 2015(10) of 12 October 2015 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 Report No. 2015(10) of 12 October 2015 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. 2015(10) of 12 October 2015 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(10) of 13 October 2015 be received and adopted subject to the addition of Recommendation D in Item 3 being added as follows.

- D. That the proposed amendments be referred to the Department of Infrastructure Local Government and Planning for information and comment during the proposed public notification period.

Seconded by Councillor Attwood.

**CONFLICT OF INTEREST
ITEM 3**

**Councillors Tully, P
Pisasale (Mayor),
Attwood, Bromage,
Antonioli, C Pisasale,
Ireland, Pahlke,
Morrow and Casos**

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 Director of Ipswich City Properties Pty Ltd and Ipswich City Development Enterprises Pty Ltd which own both properties in Ipswich CBD.

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*, 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 is the Director of Ipswich City Properties Pty Ltd and Ipswich City Development Enterprises Pty Ltd, received hospitality, political donations and

sponsorship for the Christmas Carols from Sekisui House, and received hospitality, political donations and sponsorship from Springfield Land Corporation and Amex.

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 3.

The nature of the interest is that Councillor Attwood received election donations from Springfield Land Corporation and Amex, and received hospitality from Sekisui House, Amex, Ipswich City Properties Pty Ltd and 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 3.

The nature of the interest is that Councillor Bromage received hospitality, sponsorship for Brassall Christmas in the Park Inc Christmas Carols, election donations from Springfield Land Corporation and received hospitality from Ipswich City Properties Pty Ltd.

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 is a Director of Ipswich City Properties Pty Ltd which own property in the Ipswich CBD, received hospitality and election donations from Springfield Land Corporation and received hospitality from Amex and Sekisui House.

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 C 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 he received hospitality and donations from Springfield Land Corporation, and hospitality from Eco Ripley Valley, Sekisui House, Amex and Ipswich City Properties Pty Ltd.

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 3.

The nature of the interest is that Councillor Ireland received hospitality from Springfield Land Corporation, Ipswich City Properties Pty Ltd, Eco Ripley Valley and Amex.

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 is a Director of Ipswich City Development Enterprises Pty Ltd which owns property in the Ipswich CBD, received hospitality and election donations from Springfield Land Corporation and received hospitality from Sekisui House.

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.

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 received hospitality from Ipswich City Properties Pty Ltd.

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 Casas 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 Casas received hospitality

from Ipswich City Properties Pty Ltd.

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.

**DECLARATION FOR
NOTING
ITEM 3
Chief Executive Officer**

Jim Lindsay, Chief Executive Officer, informed Council that in relation to Item 3 he is a Director of Ipswich City Properties Pty Ltd and Director of Ipswich City Development Enterprises Pty Ltd which owns property in the Ipswich CBD. The matter was declared for noting only.

Councillors Tully, P Pisasale (Mayor), Attwood, Bromage, Antonioli, C Pisasale, Ireland, Pahlke, Morrow and Casos voted for the recommendation.

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. 2015(10) of 13 October 2015 be received and adopted.

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. 2015(10) of 13 October 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(10) of 13 October 2015 be received and adopted.

Seconded by Councillor Tully.

**CONFLICT OF INTEREST
ITEM 3
Councillors Attwood,
Tully, P Pisasale
(Mayor) and C Pisasale**

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 received hospitality from Propel Partnerships.

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 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 Director of Ipswich City Enterprises Investments Pty Ltd which has a contractual relationship with Propel Partnerships.

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*, 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 is a Director of Ipswich City Enterprises Investments Pty Ltd which has a contractual relationship with Propel Partnerships.

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 C 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 Councillor C Pisasale received hospitality from Propel Partnerships.

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.

**DECLARATION FOR
NOTING
ITEM 3
Chief Executive Officer**

Jim Lindsay, Chief Executive Officer, informed Council that in relation to Item 3 he is a Director of Ipswich City Enterprises Investments Pty Ltd which has a contractual relationship with Propel Partnerships. The matter was declared for noting only.

Councillors Attwood, Tully, P Pisasale (Mayor), C Pisasale 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 Report No. 2015(10) of 13 October 2015 be received and adopted subject to the Conflict of

Interest for Cr Antonioli in relation to Item 4 being amended to read Item 7 instead of Item 8 within Item 4 and the words “as amended” being added to the end of the Recommendation for Item 4.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 4
ITEM 7 WITHIN ITEM 4
Councillors Attwood,
Bromage, Antonioli,
Ireland, P Pisasale
(Mayor) and Morrison**

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 within Item 4.

The nature of the interest is that Councillor Attwood received hospitality from the Ipswich Jets Rugby League Football 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 2 within Item 4.

The nature of the interest is that Councillor Bromage received hospitality from Ipswich Jets Rugby League Football 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 2 within Item 4 and Item 7 within Item 4.

The nature of the interest is that Councillor Antonioli received hospitality from Ipswich Jets Rugby League Football Club and received an election donation from Zanows Concrete.

Councillor Antonioli came to the conclusion that because of the nature of the perceived conflict in Item 7 within Item 4, he will remain in the meeting for the discussion, however will refrain from voting on the matter.

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 within Item 4.

The nature of the interest is that Councillor Ireland’s mother was previously a resident of Southern Cross Care – St Mary’s Raceview.

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*, 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 within Item 4.

The nature of the interest is that Mayor Councillor P Pisasale received hospitality from Ipswich Jets Rugby League Football Club.

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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 4.

The nature of the interest is that Councillor Morrison received hospitality from Ipswich Jets Rugby League Football Club.

Councillor Morrison 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 Attwood, Bromage, Ireland, P Pisasale (Mayor), Morrison and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.46 am