

## **MINUTES OF COUNCIL ORDINARY MEETING**

**6 DECEMBER 2016**

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

**ATTENDANCE AT COMMENCEMENT** Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale and Pahlke

**ACKNOWLEDGEMENT OF COUNTRY** Councillor Silver

**OPENING PRAYER** Councillor Wendt

**APOLOGIES AND LEAVE OF ABSENCE** Moved by Councillor P Pisasale (Mayor);

That Councillor Ireland be granted leave of absence from the Council Ordinary Meeting of 6 December 2016.

Seconded by Councillor Tully (Deputy Mayor).

The motion was put and carried.

### **CONDOLENCE MOTIONS**

**DALE WESTON** Moved by Councillor Silver:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Dale Weston who passed away on 19 November 2016.

Seconded by Councillor P Pisasale (Mayor).

The motion was put and carried with one minutes silence observed to mark the passing of Dale Weston.

**PETITIONS AND PRESENTATIONS**

<b>AUSTRALIAN NAVY CADETS</b>	Certificate of Appreciation to Ipswich City Council for the ongoing support to Training Ship Ipswich.
<b>CHURCHILL STATE SCHOOL</b>	Certificate of Appreciation to Mayor Paul Pisasale for supporting the Reading Champion Awards.
<b>ST JOSEPH'S PRIMARY SCHOOL, NORTH IPSWICH</b>	Certificate of Appreciation to Ipswich City Council for supporting the 2016 school fete.
<b>NEXT STEP AFTER CARE SERVICES</b>	Certificate of Appreciation to Mayor Pisasale for supporting the T2I Event at Orion Lagoon Pool.
<b>DRUG ARM</b>	Certificate of Appreciation to Mayor Paul Pisasale for supporting the Drug ARM Pop Up Book Shop.
<b>JOEL GOULD</b>	Councillor Tully (Deputy Mayor) presented to Mr Joel Gould (Journalist, The Queensland Times) the <i>Goodna Award of Journalism 2016</i> .
<b>SUSPENSION OF STANDING ORDERS</b>	Moved by Councillor P Pisasale (Mayor):  That Council agree to suspend Standing Orders for the purpose of Mr Joel Gould addressing Council.
?	Seconded by Councillor Antonioli.  The motion was put and carried.

**CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor C Pisasale:  That the Minutes of the Ordinary Meeting held on 8 November 2016 be confirmed.
	Seconded by Councillor Wendt.  The motion was put and carried.

**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

<b>LIBRARY AND YOUTH AND SENIORS COMMITTEE</b>	Moved by Councillor Pahlke:  That the Library and Youth and Seniors Committee Report No. 2016(09) of 28 November 2016 be received and adopted.
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Seconded by Councillor Stoneman.

**CONFLICT OF INTEREST  
COUNCILLOR SILVER  
ITEM 2**

In accordance with section 176 of the *Local Government Act 2009*, Councillor Silver 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 Silver is a member of the Riverview Neighbourhood House.

Councillor Silver came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting and participate in the debate but not vote on the matter.

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

The motion was put and carried.

**ARTS AND SOCIAL  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee No. 2019(09) of 28 November 2016 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

**CITY INFRASTRUCTURE  
AND EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2016(09) of 28 November 2016 be received and adopted.

Seconded by Councillor C Pisasale.

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. 2016(09) of 28 November 2016 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Pahlke:

That the Health and Community Safety Committee Report No. 2016(09) of 29 November 2016 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(09) of 29 November 2016 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

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

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2016(09) of 29 November 2016 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

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

Moved by Councillor Tully (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2016(09) of 29 November 2016 be received and adopted with the exception of Item 3.

Seconded by Councillor Pahlke.

Moved by Councillor Tully (Deputy Mayor):

That in Item 4 Recommendation A the word "Committee" be replaced with the word "Board".

The 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.

Moved by Councillor Tully (Deputy Mayor):

That Item 3 of the City Management, Finance and Community Engagement Committee Report No. 2016(09) of 29 November 2016 be received and adopted

Seconded by Councillor Silver.

**CONFLICT OF INTEREST  
COUNCILLOR PAHLKE  
ITEM 13 WITHIN ITEM 3**

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 within Item 3.

The nature of the interest is that Councillor Pahlke is a part owner of an adjoining property that shares 10% of a joint boundary.

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.

The motion was put and carried.

**CONFLICT OF INTEREST  
COUNCILLOR  
ANTONIOLLI  
ITEM 15 WITHIN ITEM 3**

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 15 within Item 3.

The nature of Councillor Antonioli's interest is that he is a patron of Ipswich and West Moreton BMX 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.

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

The motion was put and carried.

**CONFLICT OF INTEREST  
COUNCILLOR C  
PISASALE  
ITEM 18 WITHIN ITEM 3  
ITEM 19 WITHIN ITEM 3**

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 real conflict of interest in Item 18 within Item 3 and Item 19 within Item 3.

The nature of the interest in Item 18 within Item 3 is that Councillor C Pisasale is related by marriage to the owner of the said property.

The nature of the interest in Item 19 within Item 3 is that Councillor C Pisasale is a Director of the company "Beauty on Belle" within Ipswich City Plaza.

Councillor C Pisasale came to the conclusion that because of the nature of the real conflicts, he will exclude himself from the meeting while the matter is debated and the vote is taken.

At 9.52 am Councillor C Pisasale left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

- CONFLICT OF INTEREST COUNCILLORS P PISASALE, TULLY, ANTONIOLLI AND WENDT** In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Antoniolli and Wendt informed the meeting that they have or could reasonably be taken to have, a perceived conflict of interest in Item 19 within Item 3.
- ITEM 19 WITHIN ITEM 3** The nature of Councillors P Pisasale (Mayor), Tully (Deputy Mayor) and Antoniolli's interest is that they are Directors of Ipswich City Properties Pty Ltd.
- The nature of Councillor Wendt's interest is that he is the Shareholder's Representative of Ipswich City Properties Pty Ltd.
- DECLARATION FOR NOTING GENERAL COUNSEL AND CITY SOLICITOR** Daniel Best informed the Council that in relation to Item 19 within Item 3 he is a Director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.
- DECLARATION FOR NOTING CHIEF EXECUTIVE OFFICER** Jim Lindsay informed the Council that in relation to Item 19 within Item 3 he is a Director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.
- Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Antoniolli and the majority of councillors entitled to vote, voted for the recommendation.
- The motion was put and carried.
- CONFLICT OF INTEREST COUNCILLORS P PISASALE (MAYOR) ITEM 18 WITHIN ITEM 3** In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale (Mayor) informed the meeting that he has, or could reasonably be taken to have, a real conflict of interest in Item 18 within Item 3.
- The nature of the interest is that Councillor P Pisasale (Mayor) is related through marriage to the property owner.
- Councillor P Pisasale (Mayor) came to the conclusion that because of the nature of the real conflict, he will exclude himself from the meeting while the matter is debated and the vote is taken.
- ASSUMING THE CHAIR** Councillor P Pisasale (Mayor) asked Councillor Tully (Deputy Mayor) to assume the Chair.
- Councillor Tully (Deputy Mayor) assumed the Chair at 9.53 am.
- At 9.53 am Councillor P Pisasale (Mayor) left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.
- The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.56 am Councillors P Pisasale (Mayor) and C Pisasale returned to the Council Chambers.

**RESUMING THE CHAIR** Mayor, Councillor P Pisasale resumed the Chair at 9.56 am.

**MEETING CLOSED** The meeting closed at 9.57 am.