

## **MINUTES OF ORDINARY MEETING**

**19 February 2013**

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

The meeting commenced at 9:02am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Tully, Attwood, Casos, Morrow, Bromage, Antonioli, Ireland and Pahlke
<b>OPENING PRAYER</b>	Councillor Morrow delivered the Opening Prayer
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Councillor Morrison

## **PETITIONS AND PRESENTATIONS**

<b>ASHWELL STATE SCHOOL</b>	Certificate of Appreciation presented to Ipswich City Council for donating funds at Ashwell State School's 125 <sup>th</sup> Anniversary.
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## **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 31 January 2013 be confirmed.  Seconded by Councillor Antonioli.  The motion was put and carried.
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## **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

<b>PARKS, SPORT AND RECREATION COMMITTEE</b>	Moved by Councillor Casos:  That the Parks, Sport and Recreation Committee Report No 2013(02) of 11 February 2013 be received and adopted.  Seconded by Councillor Antonioli.  The motion was put and carried.
<b>ENVIRONMENT AND CONSERVATION COMMITTEE</b>	Moved by Councillor Morrow:  That the Environment and Conservation Committee Report No 2013(02) of 11 February 2013 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(02) of 11 February 2013 be received and adopted.

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(02) of 11 February 2013 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 2013(02) of 11 February 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(02) of 11 February 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 Report No 2013(02) of 12 February 2013 be received and adopted.

Seconded by Councillor Attwood.

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 2013(02) of 12 February 2013 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 2013(02) of 12 February 2013 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No 2013(02) of 12 February 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(02) of 12 February 2013 be received and adopted subject to in the recommendation for Item 4, the words "as amended" be inserted after the word "adopted".

Seconded by Councillor C Pisasale.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9:45am