

MINUTES OF ORDINARY MEETING

4 December 2012

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

The meeting commenced at 9:05am

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

PETITIONS AND PRESENTATIONS

EMQ QUEENSLAND	Statement of achievement awarded to Paul Pisasale on successful completion of Ipswich DDMG Member Induction.
SOUTHLAND MISSIONS INC.	Certificate of appreciation presented to Mayor Paul Pisasale for the support of the "Wheelie Involved" Project.
BINDARRA DAYCARE	Certificate of appreciation presented to Ipswich City Council for their support of the 2012 Christmas Disco.
DRUG ARM AUSTRALIA RNA	Certificate of appreciation presented to Ipswich City Council for supporting 2012 DRUG ARM Ipswich Book Affair. Certificate of appreciation presented to Mayor Paul Pisasale, City of Ipswich for supporting the 2012 Royal Queensland Show.
REDBANK STATE SCHOOL	Certificate of appreciation presented to Mayor Paul Pisasale in recognition of valuable contributions to the P&C Association 2012.
HEART SUPPORT AUSTRALIA	Letter of thanks presented to Mayor Paul Pisasale in appreciation of Ipswich City Council's support.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 13 November 2012 be confirmed. 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 Report No 2012(08) of 26 November 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2012(08) of 26 November 2012 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 No. 2012(08) of 26 November 2012 be received and adopted.

Seconded by Councillor Antoniolli.

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. 2012(08) of 26 November 2012 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 2012(08) of 26 November 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Attwood:

That the Health and Community Safety Committee Report No 2012(07) of

26 November 2012 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2012(08) of 27 November 2012 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 2012(08) of 27 November 2012 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2012(08) of 27 November 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Morrow:

That the Community and Customer Service Committee Report No 2012(08) of 27 November 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(08) of 27 November 2012 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 2 WITHIN ITEM 3
Conflict of Interest
Mayor, Councillor P**

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

Pisasale, Councillor Tully within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Enterprises Pty Ltd. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 3. The nature of the interest is that Councillor Tully is a Director of Ipswich City 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.

**ITEM 3 WITHIN ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillor
Tully** 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 within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Enterprises Investments Pty Ltd. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3. The nature of the interest is that Councillor Tully is a Director of Ipswich City Enterprises Investments 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.

**ITEM 14 WITHIN ITEM 3
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 14 within Item 3. 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.

The motion was put and carried.

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

PRESENTATION TO BOB ATKINSON Mayor, Councillor P Pisasale presented Bob Atkinson, former Queensland Police Commissioner with a set of crystal glasses and silver platter on behalf of the City of Ipswich in appreciation of his community support and service to the public and the Safe City Program.

Former Mayor, John Nugent, thanked Bob Atkinson for his service as Police Commissioner.

Councillors Antoniolli and Bromage individually thanked Bob Atkinson for his service to the Ipswich community.

Bob Atkinson, former Queensland Police Commissioner responded by saying thank you to Ipswich City Council for their support.

MEETING CLOSED

The meeting closed at 9:45am