

## **MINUTES OF COUNCIL ORDINARY MEETING**

**26 June 2014**

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

The meeting commenced at 9.02 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Mayor, Councillor P Pisasale
<b>OPENING PRAYER</b>	Very Reverend Father Peter Dillon, St Mary's Parish
<b>NATIONAL ANTHEM</b>	Performed by Brittany Kahl, Ipswich Girls' Grammar School
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### **CONDOLENCE MOTIONS**

<b>WILLIAM MORRIS TRELOUR</b>	Moved by Councillor C Pisasale:  That Council convey condolences on behalf of the citizens of the City of Ipswich, to the family of the late William Morris Trelour who passed away on 20 April 2014.  Seconded by Mayor, Councillor P Pisasale  The motion was put and carried with one minutes silence observed to mark the passing of William Morris Trelour.
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### **PETITIONS AND PRESENTATIONS**

<b>BETHANY LUTHERAN KINDERGARTEN</b>	Certificate of Appreciation for support to Mayor, Councillor Paul Pisasale for his support at the official opening of the Kindergarten Playground Renovation.
<b>JP'S IN THE COMMUNITY PROGRAM</b>	Certificate of Appreciation in recognition of Mayor, Councillor Paul Pisasale's support of being part of the Redbank Plaza new JP Shop Front Opening.
<b>ST JOSEPH'S PRIMARY SCHOOL</b>	Certificate of Appreciation for Ipswich City Council's support of Australia's Biggest Morning Tea.
<b>THE SPRINGFIELD ANGLICAN COLLEGE</b>	Certificate of Appreciation in recognition of Mayor, Councillor Paul Pisasale's contribution to the Future Focus Conference 2014.

<b>BREMER STATE HIGH SCHOOL</b>	Certificate of Appreciation in recognition of Mayor, Councillor Paul Pisasale's contribution to the 30 <sup>th</sup> Great Bremer Canoe Race 2014.
<b>ACT FOR KIDS 2014 GALA BALL</b>	Certificate of Appreciation in recognition of Ipswich City Council's contribution and commitment to the success of the Act for Kids 2014 Gala Ball.

### **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF SPECIAL MEETING</b>	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That the Minutes of the Special Meeting held on 27 May 2014 be confirmed.</p> <p>Seconded by Councillor Ireland.</p> <p>The motion was put and carried.</p>
<b>CHANGE TO ORDER OF BUSINESS</b>	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That the order of business be altered to allow consideration of Item L – Officers' Report after Item G – Confirmation of Minutes.</p> <p>Seconded by Councillor Antonioli.</p> <p>The motion was put and carried</p>

**OFFICER'S REPORT****ADOPTION OF THE  
2014-2015 BUDGET  
AND ASSOCIATED  
MATTERS**

Officers Report -  
Budget 14-15 Adoptic

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Moved by Mayor, Councillor P Pisasale:

That the Recommendations of the Officer's Report titled "Adoption of the Budget 2014-2015 and Associated Matters" be adopted subject to in Recommendation C, the words, as amended, being added to the end of the recommendation.

**ADOPTION OF THE BUDGET 2014-2015 AND ASSOCIATED MATTERS**

This is a report by the Acting Chief Financial Officer dated 24 June 2014 concerning the adoption of the Budget 2014-2015 and associated matters.

**RECOMMENDATION:**

- A. That the Acting Chief Financial Officer's report of 24 June 2014, concerning the 2014-2015 Budget and associated matters, be received and the contents noted.
- B. That the Statement of Estimated Financial Performance and the Statement of Estimated Financial Position for the year ended 30 June 2014, as detailed in Attachment A to the report by the Acting Chief Financial Officer dated 24 June 2014, be received.
- C. That the Budget and Rating Resolutions set out in the 2014-2015 Budget Book attached as Attachment B to the report by the Acting Chief Financial Officer dated 24 June 2014, be adopted.

Seconded by Councillor Attwood.

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's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor C Pisasale.

**Item 4  
Conflict of Interest  
Councillor Bromage**

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 4. The nature of the interest is that she is a Board Member of the Ipswich Hospital Foundation. 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 but not vote.

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

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

**Item 5  
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 5. The nature of the interest is that the applicant in this matter made a donation to Councillor Antonioli's previous election campaign. 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's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor Bromage.

Councillor Attwood left the meeting at 9.53 am.

**ITEM 10  
Conflict of Interest  
Councillors Pahlke and  
Tully**

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 10. The nature of the interest is that he is a member of the Ipswich Rivers Improvement Trust. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 10. The nature of the interest is that he is a member of the Ipswich Rivers Improvement Trust. 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 Pahlke and Tully and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.



**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**AMENDMENT – ITEM 1**

Moved by Councillor Tully:

That Item 1 be amended as follows:

In Recommendation B of Item 1, the word recommendation being replaced with the word decision.

Seconded by Mayor, Councillor P Pisasale.

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.

**ARTS, COMMUNITY  
AND CULTURAL  
SERVICES COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**AMENDMENT – ITEM 2**

Moved by Councillor Tully:

That Item 2 be amended as follows:

In the last line of the Recommendation for Item 2, the word alternate being replaced with the word alternative.

Seconded by Mayor, Councillor P Pisasale.

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.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee's Report No. 2014(06) of 19 June 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No. 2014(06) of 20 June 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No. 2014(06) of 20 June 2014 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's Report No. 2014(06) of 20 June 2014 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee's Report No. 2014(06) of 20 June 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No. 2014(06) of 20 June 2014 be received and adopted.

Seconded by Councillor Tully.

**ITEM 10 WITHIN ITEM 5  
Conflict of Interest  
Councillors P Pisasale,  
Bromage, Antonioli,  
Ireland and 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 10 within Item 5. The nature of the interest is that he has received hospitality from the Ipswich Jets Rugby League Football Club. 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 5. The nature of the interest is that she has received hospitality from the Ipswich Jets Rugby League Football Club. Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting, participate in the debate but not vote. Councillor Bromage did not take part in the vote on this matter.

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 10 within Item 5. The nature of the interest is that he has received hospitality from the Ipswich Jets Rugby League Football 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.

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 10 within Item 5. The nature of the interest is that she has received hospitality from the Ipswich Jets Rugby League Football Club. 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 10 within Item 5.

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

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

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10.17 am.

\*\*\*\*Refer to Council Ordinary Meeting Minutes of 29 July 2014 for amendment\*\*\*\*