

MINUTES OF COUNCIL ORDINARY MEETING

2 DECEMBER 2014

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

The meeting commenced at 8.47 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Tully, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

OPENING PRAYER Councillor Tully

APOLOGIES AND LEAVE OF ABSENCE Councillor Attwood

PETITIONS AND PRESENTATIONS

NATIONAL SERVICEMEN'S ASSOCIATION OF AUSTRALIA (QLD) INC IPSWICH AND WEST MORETON DISTRICT BRANCH Plaque presented to Mayor Paul Pisasale and Councillors for the support provided to the National Servicemen's Association of Australia (Qld) Inc Ipswich and West Moreton District Branch's annual state conference held on 19-21 September 2014.

THE QUEENSLAND COUNTRY WOMEN'S ASSOCIATION WEST MORETON DIVISION Certificate of Appreciation to Mayor Paul Pisasale and Ipswich City Council for the support provided to the Queensland Country Women's Association's state conference on 27-31 October.

NEIGHBOURHOOD WATCH QUEENSLAND IPSWICH DISTRICT Certificate of Appreciation to the Ipswich Library for the dedicated service to the Neighbourhood Watch Queensland Ipswich District.

ROTARY CLUB OF BOOVAL Certificate of Appreciation to Mayor Paul Pisasale and Ipswich City Council for supporting the Ipswich Country Music Festival.

2014 QUEENSLAND TOURISM AWARDS Presentation of a certificate and wooden plaque to Council from the recent Tourism Awards. Council won gold in the category "Visitor Information and Services".

Councillor Morrison arrived at 9.03 am.

SUSPENSION OF STANDING ORDERS Moved by Councillor Antonioli.

That such part of the Standing Orders be suspended, as is necessary, for the purpose of a presentation by the Ipswich Stamp Club.

Seconded by Councillor Tully.

The motion was put and carried.

IPSWICH STAMP CLUB Mr David Roberts from the Ipswich Stamp Club presented the Mayor and Councillors with framed stamps in appreciation of the support to the Ipswich Stamp Club.

**ARIE VAN DEN ENDE
ESM OAM** Presentation to Arie Van Den Ende in recognition of Arie's dedication and commitment to the SES and congratulating Arie on his retirement.

**RESUMPTION OF
STANDING ORDERS** Moved by Mayor, Councillor P Pisasale:

That Standing Orders be resumed to continue the Order of Business.

Seconded by Councillor C Pisasale.

The motion was put and carried.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF** Moved by Councillor C Pisasale:

ORDINARY MEETING That the Minutes of the Ordinary Meeting held on 11 November 2014 be confirmed.

Seconded by Councillor Bromage.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**PARKS, SPORT AND
RECREATION** Moved by Councillor Morrison:

COMMITTEE That the Parks, Sport and Recreation Committee Report No. 2014(12) of 24 November 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION** Moved by Councillor Morrow:

COMMITTEE That the Environment and Conservation Committee Report No. 2014(12) of 24 November 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2014(12) of 24 November 2014 be received and adopted.

Seconded by Councillor Antonioli.

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. 2014(12) of 24 November 2014 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 No. 2014(12) of 24 November 2014 be received and adopted subject to the inclusion of Item 4 below:

**4. PROPOSED SCHOOL HOLIDAY ACTIVITY WITH WESTSIDE
COMMUNITY CARE**

With reference to a report by the Community Development Officer dated 14 November 2014 concerning a partnership opportunity with Westside Community Care to deliver December 2014 and January 2015 school holiday activities at Camira Springfield Community Centre and Robelle Parklands.

RECOMMENDATIONS:

- A. That funding of \$1,000.00 be allocated to deliver the School Holiday Program in partnership with Westside Community Care during the December 2014 and January 2015 School Holidays and that this amount be funded from Project No. DES00014 10.04.08.
- B. That the Community Development Manager, in consultation with the Mayor, the Chairperson of the Youth and Seniors Committee and Divisional Councillors, promote the 2014 December 2014 and January 2015 School Holiday program to the Ipswich community.

Seconded by Councillor Charlie 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. 2014(12) of 24 November 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 Report No. 2014(12) of 25 November 2014 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee No. 2014(12) of 25 November 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 Report No. 2014(12) of 25 November 2014 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. 2014(12) of 25 November 2014 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale

That the City Management and Finance Committee Report No. 2014(12) of 25 November 2014 be received and adopted subject to in Item 3 the words "as amended" being added to the end of the recommendation and that

Item 6 be amended to include Recommendation E as detailed below:

- E. That the Chief Executive Officer negotiate and finalise the terms of the Sponsorship Agreement and ensure it specifies:
- (i) The term of the agreement
 - (ii) Council's financial contribution
 - (iii) Benefits to be provided to Council and the Community
 - (iv) Council's acquittal requirements
 - (v) Promotion and signage requirements

Seconded by Councillor C Pisasale

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 3
MAYOR COUNCILLOR
P PISASALE,
COUNCILLORS
BROMAGE,
ANTONIOLLI, C
PISASALE AND
IRELAND**

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 3.

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

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 Bromage informed the meeting that she 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 Bromage received hospitality from Ipswich Jets Rugby League Club Incorporated.

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 Antoniolli 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 Antoniolli received hospitality from Ipswich Jets Rugby League Club Incorporated.

Councillor Antoniolli 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 2 within Item 3.

The nature of the interest is that Councillor C Pisasale received hospitality from Ipswich Jets Rugby League Club Incorporated and has an association with St Mary's Parish.

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 2 within Item 3.

The nature of the interest is that Councillor Ireland attends the Our Lady of Miraculous Medal Catholic Church.

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.

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

The motion was put and carried.

The Mayor thanked the Councillors and Council Officers for their commitment to the City of Ipswich and their efforts over the past 12 months and wished everyone a safe and happy Christmas.

Mr John Adams, City Planner, on behalf of the CEO and Council officers thanked the Mayor and Councillors for their support and wished everyone a Merry Christmas.

The meeting closed at 10.00 am.