

## **MINUTES OF COUNCIL ORDINARY MEETING**

**27 FEBURARY 2018**

**Held in the Council Chambers, Administration Building**

The meeting commenced at 9.00 am

**ATTENDANCE AT COMMENCEMENT** Councillor Antonioli (Mayor), Morrison, Tully, Silver, Stoneman, Wendt (Deputy Mayor), Bromage, Martin, Pisasale, Ireland and Pahlke

**ACKNOWLEDGEMENT OF COUNTRY** Councillor Silver

**OPENING PRAYER** Councillor Pahlke

**APOLOGIES AND LEAVE OF ABSENCE** Nil

### **CONFIRMATION OF MINUTES**

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Pisasale:  
That the Minutes of the Council Ordinary Meeting held on 30 January 2018 be confirmed.

Seconded by Councillor Wendt.

The motion was put and carried.

### **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

**INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE** Moved by Councillor Bromage:  
That the Infrastructure and Emergency Management Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Martin.

The motion was put and carried.

**WORKS, PARKS AND SPORT COMMITTEE** Moved by Councillor Antonioli (Mayor):  
That the Works, Parks and Sport Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Martin.

**CONFLICT OF INTEREST ITEM 4** In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4  
**Councillor Antonioli**

**(Mayor)**

titled 2017-2018 Sporting Event Sponsorship Applications February 2018.

The nature of the interest is that he was offered a voucher for use of the facilities by the operators of the George Alder Tennis Centre.

Councillor Antonioli (Mayor) 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.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillor Antonioli (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

**CONSERVATION AND  
ENVIRONMENT  
COMMITTEE**

Moved by Councillor Silver:

That the Conservation and Environment Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST  
ITEM 2  
Councillor Morrison**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 titled Membership – Board of Cherish the Environment.

The nature of the interest is that he is a Director of Cherish the Environment.

Councillor Morrison 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.

**CONFLICT OF INTEREST  
ITEM 3  
Councillors Tully and  
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 titled Letter received from the Department of Natural Resources, Mines and Energy regarding Council's request for an additional Councillor to be appointed to the Ipswich Rivers Improvement Trust.

The nature of the interest is that they are members of Ipswich Rivers Improvement Trust.

Councillors Tully and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillors Morrison, Tully, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

**LIBRARIES AND  
TOURISM COMMITTEE**

Moved by Councillor Pahlke:

That the Libraries and Tourism Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ARTS AND COMMUNITY  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Stoneman:

That the Arts and Community Development Committee Report No. 2018(02) of 19 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 1  
Councillor Silver**

In accordance with section 173 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 1 titled Community Development Grants Applications – February 2018.

The nature of the interest is that she received hospitality from both Kruger Parade Baptist Church and Renegade Bowman.

Councillor Silver 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.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillor Silver and the majority of Councillors entitled to vote, voted for the recommendation.

**HEALTH SECURITY AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health, Security and Community Safety Committee Report No. 2018(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**PLANNING,**

Moved by Councillor Morrison:

**DEVELOPMENT AND  
HERITAGE COMMITTEE**

That the Planning, Development and Heritage Committee Report No. 2018(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
DIGITAL CITY  
COMMITTEE**

Moved by Councillor Tully:

That the Economic Development and Digital City Committee Report No. 2018(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST  
ITEM 2  
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has a real conflict of interest in Item 2 – External Council Ordinary Meeting – 29 May 2018 – Division 1.

The nature of the interest is that Councillor Silver is a Director of Hymba Yumba.

Councillor Silver came to the conclusion that because of the nature of the conflict, she would remain in the meeting while the matter is discussed but would not participate in the discussion or vote.

**CONFLICT OF INTEREST  
ITEM 4  
Councillor Antonioli  
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 titled Event Sponsorship of Ride On – Celebration of Cycling Week.

The nature of the interest is that he is a member of Ipswich Cycling Club.

Councillor Antonioli (Mayor) 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.

**CONFLICT OF INTEREST  
ITEM 7  
Councillors Antonioli  
(Mayor), Wendt  
(Deputy Mayor),  
Morrison, Silver,  
Stoneman, Bromage,  
Pisasale, Ireland and  
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli (Mayor), Wendt (Deputy Mayor), Morrison, Silver, Stoneman, Bromage, Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 7 titled Event Sponsorship of the 2018 Ipswich Show.

The nature of Councillor Antonioli's (Mayor) interest is that he is an honorary member of the Ipswich Show Society.

The nature of Councillor Wendt (Deputy Mayor), Morrison, Silver, Pisasale, Ireland and Pahlke's interest is that they have received complimentary passes and hospitality from the Ipswich Show Society.

The nature of Councillor Stoneman's interest is that she has received hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she has received hospitality and is a life member of the Ipswich Show Society.

Councillors Antoniolli (Mayor), Wendt (Deputy Mayor), Morrison, Stoneman, Bromage, Pisasale, Ireland and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillor Silver came to the conclusion that she would not vote on the motion as she declared a conflict of interest in Item 2 which was incorporated in the motion.

All Councillors were present when the vote was taken.

The motion was put and carried.

Councillors Antoniolli (Mayor), Wendt (Deputy Mayor), Morrison, Stoneman, Bromage, Pisasale, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Silver did not vote on the matter.

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

Moved by Councillor Wendt (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee 2018(02) of 20 February 2018 be received and adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST  
ITEM 15  
Councillor Antoniolli  
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 15 Supercars Agreement – FIA Track Upgrade Required.

The nature of the interest is that he received a season pass from V8 Supercars.

Councillor Antoniolli (Mayor) 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

All Councillors were present when the vote was taken.

The motion was put and carried

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

**ITEM M – RESCHEDULE  
COUNCIL ORDINARY  
MEETING**

Moved by Councillor Antonioli (Mayor):

That the Council Ordinary meeting scheduled to be held on Tuesday 24 April 2018 be re-scheduled to Monday 23 April 2018.

Seconded by Councillor Pisasale.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed 9.54 am.