

MINUTES OF ORDINARY MEETING**29 May 2012**

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

The meeting commenced at 9:03am

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

CONDOLENCES AND MEMORIALS

JOHN O'BRIEN	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late John O'Brien who passed away on 20 April 2012.</p> <p>Seconded by Councillor Antonioli.</p>
DESMOND SPRINGALL	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Desmond Springall who passed away on 8 April 2012.</p> <p>Seconded by Councillor Bromage.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of John O'Brien and Desmond Springall.</p>

PETITIONS AND PRESENTATIONS

LIONS CLUB OF MOGGILL-MT CROSBY INC. – 2012 HERITAGE BANK IPSWICH 100	Certificate of Appreciation to Ipswich City Council in appreciation of the invaluable service and cooperation extended.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation to Ipswich City Council in recognition and appreciation of their support of the Ipswich Festival.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation to Ipswich Waste Services in recognition and appreciation of their support of the Ipswich Festival.

**IPSWICH EVENTS
CORPORATION**

Certificate of Appreciation to Ipswich Art Gallery in recognition and appreciation of their support of the Ipswich Festival.

CONFIRMATION OF MINUTES**CONFIRMATION OF
MINUTES OF POST
ELECTION MEETING**

Moved by Councillor C Pisasale:

That the Minutes of the Post Election Meeting held on 11 May 2012 be confirmed subject to in Item 2 of Day and Time for Ordinary Meetings of Council and Meetings Committees and Boards, after the word “hereunder”, the insertion of the words “with the exception of meetings scheduled for June 2012. These meetings will be held on Tuesday 12 and Wednesday 13 June with Tuesday meetings to occur as per the Monday schedule and Wednesday meetings to occur as per the Tuesday schedule.” and in the table of Standing Committees, the replacement of the word “at” with “10 minutes after the” for each committee.

That the Council Ordinary Meeting Minutes of 3 April 2012 be amended by; in the section referring to the adoption of the Report of the Health and Regulation Committee, the deletion of the words Youth and Seniors in the first line and the insertion of the words Health and Regulation, in lieu thereof.

Seconded by Councillor Antonioli.

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 2012(01) of 21 May 2012 be received and adopted subject to the deletion of Item 6.

Seconded by Councillor Attwood.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee's Report No 2012(01) of 21 May 2012 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's Report No 2012(01) of 21 May 2012 be received and adopted.

Seconded by Councillor Pahlke.

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's Report No 2012(01) of 21 May 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's Report No 2012(01) of 21 May 2012 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's Report No 2012(01) of 21 May 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2012(01) of 22 May 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's Report No 2012(01) of 22 May 2012 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 2012(01) of 22 May 2012 be received and adopted subject to Item 3, the numbering of the existing Recommendation to A and inclusion of Recommendation B as below:

Insertion of Recommendation B after Recommendation A:

RECOMMENDATION

- A. That the Library Services Manager, in consultation with the Chairperson of the Tourism and Libraries Committee, continue to promote the positive aspects of the Viva Cribb Bursary to the greater Ipswich community.
- B. That the Ipswich City Council congratulate the three winners of the 2012 Viva Cribb Bursary; Ipswich Girls Grammar School Old Girls Association, Ipswich Kindergarten Association and the Marburg Show Society.

Seconded by Councillor Ireland.

**ITEM 3
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 3. The nature of the interest is that Councillor Antonioli is a former parent of the Ipswich Kindergarten Association. 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.

The motion was put and carried.

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

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee's Report No 2012(01) of 22 May 2012 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 1
Conflict of Interest**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale informed the meeting that he has, or could

Mayor, Councillor P Pisasale, Councillors Morrison, Attwood, Morrow, Bromage, Antonioli, Ireland, Pahlke

reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Mayor, Councillor P Pisasale is a patron and life member of the Ipswich Show Society. 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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Councillor Morrison has received hospitality from the Ipswich Show Society. 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Councillor Attwood has received hospitality from the Ipswich Show Society. Councillor Attwood 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Councillor Morrow has received hospitality from the Ipswich Show Society. Councillor Morrow 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Councillor Bromage is a life member and former committee member of the Ipswich Show Society. 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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1. The nature of the interest is that Councillor Antonioli is a member of the Ipswich Show Society. 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 1. The nature of the interest is that Councillor Ireland is a past member of the Ipswich Show Society. 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 1. The nature of the interest is that Councillor Pahlke has received hospitality from the Ipswich Show Society. 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Attwood, Morrow, Bromage, Antonioli, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee's Report No 2012(01) of 22 May 2012 be received and adopted.

Seconded by Mayor, Councillor P Pisasale.

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood and C
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 2. The nature of the interest is that Mayor, Councillor P Pisasale is a past student of St Edmund's College and a patron of their foundation. 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 Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Attwood is a past student of St Edmund's College. Councillor Attwood 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. The nature of the interest is that Councillor C Pisasale is a past student of St Edmund's College. 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.

The motion was put and carried.

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

MEETING CLOSED

The meeting closed at 9:53am