

## MINUTES OF COUNCIL ORDINARY MEETING

14 October 2014

Held in the Assembly Hall, Redbank Plains State High School  
Willow Road, Redbank Plains

The meeting commenced at 9.31 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>	Issac Gagai
<b>NATIONAL ANTHEM</b>	Performed by David Aumua and Tyara Gulavao
<b>OPENING PRAYER</b>	Kevin Young, School Chaplain
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### CONDOLENCE MOTIONS

<b>MARJORIE HILDA KNOWLES</b>	<p>Moved by Councillor David Pahlke</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Marjorie Hilda Knowles who passed away on 13 September 2014.</p> <p>Seconded by Councillor Sheila Ireland</p>
<b>ROLAND ANDREW GILLAM</b>	<p>Moved by Councillor David Pahlke</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Roland Andrew Gillam who passed away on 28 July 2014.</p> <p>Seconded by Councillor Charlie Pisasale</p>
<b>ROBERT COCHRANE</b>	<p>Moved by Councillor David Pahlke</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Robert Cochrane who passed away on 4 August 2014.</p> <p>Seconded by Councillor Cheryl Bromage</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Marjorie Hilda Knowles, Roland Andrew Gillam and Robert Cochrane.</p>

**PETITIONS AND PRESENTATIONS**

**ROSEWOOD AND DISTRICT COMMUNITY BANK BRANCH** Certificate of appreciation to Ipswich City Council for being a Project Partner in assisting with providing the pelican pool and spa with a disability hoist/sling at the Rosewood Swimming Pool.

**CONFIRMATION OF MINUTES**

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Andrew Antonioli  
That the Minutes of the Ordinary Meeting held on 17 September 2014 be confirmed.

Seconded by Councillor Victor 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 Report No. 2014(10) of 7 October 2014 be received and adopted

Seconded by Councillor Casos

**ENVIRONMENT AND CONSERVATION COMMITTEE** Moved by Councillor Morrow:  
That the Environment and Conservation Committee Report No. 2014(10) of 7 October 2014 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 Report No. 2014(10) of 7 October 2014 be received and adopted.

Seconded by Councillor Charlie Pisasale

The motion was put and carried.

**ITEM 1  
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 1.

The nature of the interest is that Councillor Pahlke 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 1.

The nature of the interest is that Councillor Tully 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.

**ARTS, COMMUNITY  
AND CULTURAL  
SERVICES COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee Report No. 2014(10) of 7 October 2014 be received and adopted.

Seconded by Councillor Ireland

The motion was put and carried.

**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 Councillor Bromage is Chairperson of Brassall Christmas in the Park Committee.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

Councillor Bromage left the meeting room at 9.57 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**ITEM 4  
CONFLICT OF INTEREST  
COUNCILLOR PAHLKE**

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 4.

The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions 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.

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

Councillor Bromage returned to the meeting room at 10.02 am.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2014(10) of 7 October 2014 be received and adopted subject to Mayor, Councillor P Pisasale being included as an attendee and being removed as an apology.

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(10) of 7 October 2014 be received and adopted.

Seconded by Councillor Casos

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2014(10) of 8 October 2014 be received and adopted.

Seconded by Councillor Pahlke

The motion was put and carried.

**AMENDMENT –  
ITEM 7**

Moved by Councillor Pahlke:

That Item 7 be amended as follows:

That the following recommendation be included as Recommendation B:

- B. That Council write to all Ipswich State Members expressing concern at the current lack of consultation with Local Governments in relation to the issuing of new mining tenures, as well as the renewal or amendment of such tenures.

Seconded by Councillor Tully.

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.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee No. 2014(10) of 8 October 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(10) of 8 October 2014 be received and adopted.

Seconded by Councillor Bromage

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(10) of 8 October 2014 be received and adopted.

Seconded by Councillor Morrow

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2014(10) of 8 October 2014 be received and adopted subject to in Item 3, the words "as amended", being added to the end of the recommendation.

Seconded by Councillor Tully

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 6 WITHIN ITEM 1  
COUNCILLORS TULLY  
AND PAHLKE**

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 6 within Item 1.

The nature of the interest is that Councillor Tully 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.

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 6 within Item 1.

The nature of the interest is that Councillor Pahlke 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.

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

**CONFLICT OF INTEREST  
ITEM 11 WITHIN  
ITEM 3  
MAYOR COUNCILLOR  
P PISASALE AND  
COUNCILLORS TULLY  
AND ANTONIOLLI**

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 conflict of interest in Item 11 within Item 3.

The nature of the interest is that Mayor Councillor P Pisasale is a Director of Ipswich City Properties 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 conflict of interest in Item 11 within Item 3.

The nature of the interest is that Councillor Tully is a Director of Ipswich City Properties 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.

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 conflict of interest in Item 11 within Item 3.

The nature of the interest is that Councillor Antoniolli is a Director of Ipswich City Properties Pty Ltd.

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.

Mayor Councillor P Pisasale, Councillors Antoniolli and Tully and the

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

The Chief Executive Officer informed the Council that he is a Director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.

**MEETING CLOSED**

The meeting closed at 10.34 am.