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

ATTENDANCE AT COMMENCEMENT

Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY

Issac Gagai

NATIONAL ANTHEM

Performed by David Aumua and Tyara Gulavao

OPENING PRAYER

Kevin Young, School Chaplain

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONDOLENCE MOTIONS

MARJORIE HILDA KNOWLES

Moved by Councillor David Pahlke

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.

Seconded by Councillor Sheila Ireland

ROLAND ANDREW GILLAM

Moved by Councillor David Pahlke

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.

Seconded by Councillor Charlie Pisasale

ROBERT COCHRANE

Moved by Councillor David Pahlke

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.

Seconded by Councillor Cheryl Bromage

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.
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 Antoniolli
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 Antoniolli:

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.
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 Antoniolli

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.