

MINUTES OF COUNCIL ORDINARY MEETING

28 July 2015

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

The meeting commenced at 8.45 am.

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Tully, Casos, Bromage, Antonioli, C Pisasale and Pahlke
OPENING PRAYER	Councillor Bromage
APOLOGIES AND LEAVE OF ABSENCE	Councillor Morrow

PETITIONS AND PRESENTATIONS

At 8.46 am Councillor Ireland arrived in the Council Chambers.

GRANDCHESTER COMMUNITY STEAMFEST INC.	Certificate of Appreciation to Ipswich City Council for support of the Grandchester Steamfest 2015.
IPSWICH GATEBALL CLUB	Certificate of Appreciation to Mayor Paul Pisasale recognising the support given to the Ipswich Gateball Club.
MACGREGOR PROBUS COMBINED INC.	Certificate of Appreciation to Mayor Paul Pisasale for supporting the Club.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation to Ipswich City Council for support given to the Ipswich Festival 2015.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 30 June 2015 be confirmed. Seconded by Councillor Bromage The motion was put and carried. At 8.51 am Councillor Morrison arrived in the Council Chambers.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**PARKS, SPORT AND
RECREATION
COMMITTEE**

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee No. 2015(07) of 20 July 2015 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

At 8.52 am Councillor Attwood arrived in the Council Chambers.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee Report No. 2015(07) of 20 July 2015 be received and adopted.

Seconded by Councillor Ireland

**CONFLICT OF INTEREST
ITEM 1
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.

**CONFLICT OF INTEREST
ITEM 2
Councillor Attwood**

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 member of the Board of Directors of Healthy Waterways.

Councillor Attwood came to the conclusion that because of the nature of

the perceived conflict, he will remain in the meeting while the matter is debated but will not participate in the debate or vote on this matter.

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

The motion was put and carried.

CITY INFRASTRUCTURE COMMITTEE

Moved by Councillor Bromage

That the City Infrastructure Committee Report No. 2015(07) of 20 July 2015 be received and adopted subject to the deletion of Item 8 and replacement with a new Item 8 as follows:

8. PROCUREMENT – ALICE STREET GOODNA KERB AND CHANNEL
UPGRADE - DIVISION 2

With reference to a report by the Chief Operating Officer (Infrastructure Services) dated 17 July 2015 concerning the Alice Street, Goodna Kerb and Channel Upgrade project.

RECOMMENDATION

- A. That pending unsuccessful negotiations with the Strategic Kerb and Channel program Contractor to deliver the Alice Street, Goodna Stages One and Two project, Infrastructure Services initiate the removal of the project from the contract program and commence a procurement process via Open Tender.
- B. That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power to exercise the powers of Council under Chapter 6 (Contracting) of the *Local Government Regulation 2012* in its capacity as a local government in relation to the Alice Street, Goodna Stage One and Two Kerb and Channel project.

Conditions:

This delegation is subject to the following conditions:

- 1. Whenever this power is exercised, a record of the exercise shall be made in writing at the time of exercising such power, and a copy thereof shall be kept in such format as determined from time to time by the Chief Executive Officer.
- 2. The Chairperson of the City Infrastructure Committee, the Mayor and Divisional Councillor for Division 2 are to be consulted before exercising this delegation.

3. This delegation expires on completion of the Contract.

C. That the tender recommendation be presented to Council at the soonest available meeting for noting.

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. 2015(07) of 20 July 2015 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 2
Councillors C Pisasale,
Antonioli and Mayor,
Councillor Paul
Pisasale**

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 Council appointed Deputy Chairperson and a member of the Ipswich Arts Foundation Board.

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 Antonioli 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 Antonioli is a Council appointed Director to the Ipswich Arts Foundation Board.

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*, 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 patron of the Ipswich Arts 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

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

The motion was put and carried.

YOUTH AND SENIORS COMMITTEE

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2015(07) of 20 July 2015 be received and adopted with the deletion of Item 1.

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 Report No. 2015 (07) of 20 July 2015 be received and adopted with the exclusion of Item 3.

Seconded by Councillor C Pisasale.

The motion was put and carried.

Moved by Councillor Antonioli:

That Item 3 of the Health and Community Safety Committee Report No. 2015 (07) of 20 July 2015 be received and adopted subject to the renumbering of the current Recommendation to A and the inclusion of Recommendations B and C as follows:

3. RSPCA OPERATION WANTED

With reference to a report by the Principal Officer (Health Policy and Operations) dated 13 July 2015 concerning the RSPCA's Operation Wanted Program and assistance from Council.

RECOMMENDATION

- A. That Council provide \$15,000.00 towards Operation Wanted for the 2015–2016 year as outlined in the report by the Principal Officer (Health Policy and Operations) dated 13 July 2015.
- B. That the Chief Operating Officer (Health, Security and Regulatory Services) provide a report to a future meeting of the Health and Community Safety Committee on the outcomes of Operation Wanted within Ipswich.
- C. That marketing opportunities be explored with the RSPCA for the involvement of Council in its marketing of Operation Wanted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 3
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 Director of RSPCA Queensland.

Councillor Antonioli came to the conclusion that because of the relatively minor nature of the perceived conflict in Item 3, he will remain in the meeting for the discussion, however will refrain from voting on the matter.

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

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(07) of 21 July 2015 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 No. 2015(07) of 21 July 2015 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. 2015(07) of 21 July 2015 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. 2015(07) of 21 July 2015 be received and adopted.

Seconded by Antonioli.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(07) of 21 July 2015 be received and adopted subject to the inclusion of Item 5 as follows:

5. REPORT – SPECIAL POLICY AND ADMINISTRATION BOARD NO. 2015(06) OF 1 JULY 2015

With reference to the report of the Special Policy and Administration Board No. 2015(06) of 1 July 2015

RECOMMENDATION

That the report of the Special Policy and Administration Board No. 2015(06) of 1 July 2015 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 6 WITHIN ITEM 1
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 6 within Item 1.

The nature of the interest is that Councillor Pahlke is the co-owner of the Rosewood Hotel that pays this particular fee currently being debated.

Councillor Pahlke came to the conclusion that because of the nature of the perceived conflict in Item 6 within Item 1, he would exclude himself from the meeting while the matter is debated and the vote taken.

At 9.16 am Councillor Pahlke left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

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

The motion was put and carried.

At 9.17 am Councillor Pahlke returned to the Council Chambers.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.18 am.