

MINUTES OF COUNCIL ORDINARY MEETING

1 December 2015

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

The meeting commenced at 8.52 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully, Casos, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

OPENING PRAYER Councillor Ireland

APOLOGIES AND LEAVE OF ABSENCE Councillors Attwood and Morrow

PETITIONS AND PRESENTATIONS

ASBESTOS EDUCATION COMMITTEE Certificate of Appreciation presented to Ipswich City Council for hosting "Betty the Asbestos Disease Research Institute House" during 2015 Asbestos Awareness Month.

WESTSIDE COMMUNITY CARE Certificate of Appreciation presented to Mayor Paul Pisasale in recognition of the support of the McDonald's Greater Springfield Run for Life 2015.

KMART WISHING TREE APPEAL Certificate of Appreciation presented to Mayor Paul Pisasale in recognition and appreciation of support of the 2015 Kmart Wishing Tree Appeal.

LIONS INTERNATIONAL Certificate of Appreciation presented to Ipswich City Council for support given to the Zone 5 201 Q3 Lions District Convention.

AUSTRALIAN AIR FORCE CADETS 225 SQUADRON Plaque presented to Mayor Paul Pisasale on the occasion of Blessing the 225 Squadron AAFC Banner on 28 November 2015.

THE BASE YOUTH AGENCY Certificate of Appreciation presented to Ipswich City Council for support and commitment given to The Base Youth Agency.

2015 QUEENSLAND TOURISM AWARDS Presentation of a certificate and plaque to Ipswich City Council Visitor Information Centre at the 2015 Queensland Tourism Awards as the gold winner in the category of "Visitor Information and Services".

CONFIRMATION OF MINUTES**CONFIRMATION OF
MINUTES OF ORDINARY
MEETING**

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 10 November 2015 be confirmed.

Seconded by Councillor Casas.

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. 2015(12) of 23 November 2015 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee Report No. 2015(12) of 23 November 2015 be received and adopted subject to words "the divisional Councillor" being inserted after the word "Mayor" in Recommendation B.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(12) of 23 November 2015 be received and adopted.

Seconded by Councillor C Pisasale.

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(12) of 23 November 2015 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 Report No. 2015(12) of 23 November 2015 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 Report No. 2015(12) of 23 November 2015 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(12) of 24 November 2015 be received and adopted.

Seconded by Councillor Pahlke.

**CONFLICT OF INTEREST
ITEM 5
Councillors Tully,
Bromage, Antonioli, C
Pisasale, Casos, Ireland,
Pahlke and P Pisasale
(Mayor)**

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 5.

The nature of the interest is that Councillor Tully is a Director of Ipswich City Properties Pty Ltd and Ipswich City Development Enterprises Pty Ltd which own properties in the Ipswich CBD.

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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Bromage received hospitality, sponsorship for Brassall Christmas in the Park Inc Christmas Carols, election donations from Springfield Land Corporation and received hospitality from Ipswich City Properties Pty Ltd.

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 5.

The nature of the interest is that Councillor Antonioli is a Director of Ipswich City Properties Pty Ltd which own property in the Ipswich CBD, received hospitality and election donations from Springfield Land Corporation and received hospitality from Amex and Sekisui House.

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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor C Pisasale received hospitality and donations from Springfield Land Corporation, and hospitality from Eco Ripley Valley, Sekisui House, Amex and Ipswich City Properties Pty Ltd.

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 Casas informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Casas received hospitality from Ipswich City Properties Pty Ltd.

Councillor Casas 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 5.

The nature of the interest is that Councillor Ireland received hospitality from Springfield Land Corporation, Ipswich City Properties Pty Ltd, Eco Ripley Valley and Amex.

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 5.

The nature of the interest is that Councillor Pahlke is a Director of Ipswich City Development Enterprises Pty Ltd which owns property in the Ipswich CBD, received hospitality and election donations from Springfield Land Corporation and received hospitality from Sekisui House.

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*, Mayor Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Mayor Councillor P Pisasale is the Director of Ipswich City Properties Pty Ltd and Ipswich City Development Enterprises Pty Ltd, received hospitality, donations and sponsorship for the Christmas Carols from Sekisui House, and received hospitality, donations and sponsorship from Springfield Land Corporation and Amex.

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.

**DECLARATION FOR
NOTING**

ITEM 5

**Jim Lindsay (Chief
Executive Officer)**

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 5 he is a Director of Ipswich City Properties Pty Ltd and Director of Ipswich City Development Enterprises Pty Ltd which owns property in the Ipswich CBD. The matter was declared for noting only.

Councillors Tully, Bromage, Antonioli, C Pisasale, Casos, Ireland, Pahlke and P Pisasale (Mayor) and the majority of Councillors entitled to vote voted for the recommendation.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No. 2015(12) of 24 November 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(12) of 24

November 2015 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2015(12) of 24 November 2015 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor Councillor P Pisasale:

That the City Management and Finance Committee Report No. 2015(12) of 24 November 2015 be received and adopted.

Seconded by Councillor Tully.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 3
Councillors Morrison,
Tully, Bromage,
Antoniolli and P
Pisasale (Mayor)**

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 2 within 3.

The nature of the interest is that Councillor Tully has two sons attending Ipswich Grammar School.

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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within 3.

The nature of the interest is that Councillor Morrison received hospitality from Ipswich Rugby League Incorporated and is a Committee Member of Ipswich Cares Inc.

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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within 3.

The nature of the interest is that Councillor Bromage received hospitality

from Ipswich Rugby League Incorporated.

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 2 within 3.

The nature of the interest is that Councillor Antonioli received hospitality from Ipswich Rugby League Incorporated and is a Committee Member of Ipswich Cares Inc.

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 within 3.

The nature of the interest is that Mayor Councillor P Pisasale received hospitality from Ipswich Rugby League Incorporated.

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.

**CONFLICT OF INTEREST
ITEM 5
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 5.

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 5.

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 Morrison, Tully, Bromage, Antoniolli, P Pisasale (Mayor), Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

**CONFLICT OF INTEREST
ITEM 11 WITHIN ITEM 1
Councillor Antoniolli**

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 perceived conflict of interest in Item 11 within 1.

The nature of the interest is that he is a volunteer of Crime Stoppers Queensland Limited.

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.

Councillors Tully, Morrison, Bromage, Antoniolli, P Pisasale (Mayor), Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.34 am.