

MINUTES OF ORDINARY MEETING

19 June 2012

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

The meeting commenced at 9:07am

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

CONDOLENCES AND MEMORIALS

RAY JORGENSEN	<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 Ray Jorgensen who passed away on 3 June 2012.</p> <p>Seconded by Councillor Antonioli.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Ray Jorgensen.</p>
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PETITIONS AND PRESENTATIONS

BREMER STATE HIGH SCHOOL MUSIC DEPARTMENT	Certificate of Appreciation to Ipswich City Council in appreciation of the support to the music program.
PROSTATE CANCER FOUNDATION AND SWICH ON INC	Certificate of Appreciation to Ipswich City Council in appreciation of continual support to Prostate Cancer Foundation.
BUNDAMBA STATE SECONDARY COLLEGE	Certificate of Appreciation to Mayor Paul Pisasale in recognition of valuable contribution to the 2012 Open Day.
CHANGDE CITY DELEGATION	Presentation of Wall Hanging and book of traditional poems in appreciation of Council's support.
QUEENSLAND TIMES	Presentation to the Queensland Times from Ipswich City Council.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 29 May 2012 be confirmed.

Seconded by Councillor Ireland.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**PARKS, SPORT AND
RECREATION
COMMITTEE**

Moved by Councillor Casos:

That the Parks, Sport and Recreation Committee's Report No 2012(02) of 12 June 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee's Report No 2012(02) of 12 June 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 No. 2012(02) be adopted subject to in the Recommendation for Item 3, the deletion of the word "December" and the insertion of "meeting of the" after the words "to the" as well as the insertion of the words "scheduled to be held in December" after the word "Committee".

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 No. 2012(02) be adopted subject to the addition of the following item after Item 3:

4. **OUTCOMES OF THE REGIONAL ARTS DEVELOPMENT FUND**

(RADF) GRANTS ROUND 3 OF THE 2011-2012 FINANCIAL YEAR

With reference to a report by the Acting Community Development Manager dated 13 June 2012 concerning the schedule of grants proposed for approval under round 3 of the Regional Arts Development Fund (RADF).

RECOMMENDATION

- A. That Council provide funding of \$2,000.00 to Julie Maddocks to attend a workshop exploring the history of Hans Heslen and that this amount be funded from Project No. DES00014 70.06.02.
- B. That Council provide funding of \$2,775.00 to the Grotto Fest Inc towards drumming workshops to be held at the Grotto Music Fest, and that this amount be funded from Project No. DES00014 70.06.02.
- C. That Council provide funding of \$5,370.00 to ArtsConnect Ipswich Inc towards skill workshops at the "Knot Just Macrame Fibre Festival", and that this amount be funded from Project No. DES00014 70.06.02.
- D. That Council provide funding of \$8,910.00 to Kambu Medical Centre towards the body language creative workshops, on condition that the applicant provide quotes for materials, and that this amount be funded from Project No. DES00014 70.06.02.
- E. That Council provide funding of up to \$11,214.00 to the Riverview Community Centre towards mentoring of a local emerging artist and art workshops for Indigenous Youth, on condition that the applicant provide an updated budget that reflects definite costs, and that this amount be funded from Project No. DES00014 70.06.02.
- F. That Council provide funding of \$4,684.00 to That Production Company towards theatre work to be staged at the new Baptist Church facility, on condition that the applicant mentor local understudies as part of the project, and that this amount be funded from Project No. DES00014 70.06.02

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(02) of 12 June 2012 be received and adopted.

Seconded by Councillor Bromage.

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(02) of 12 June 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(02) of 13 June 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(02) of 13 June 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(02) be adopted subject to the addition of the following item after Item 6:

7. REPORT – POLICY AND ADMINISTRATION BOARD NO. 2012(02) OF 18 JUNE 2012

With reference to the report of the Policy and Administration Board No. 2012(02) of 18 June 2012.

RECOMMENDATION

That the report of the Policy and Administration Board No. 2012(02) of 18 June 2012 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Mayor, Councillor P Pisasale.

**ITEM 16 WITHIN
ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood, Morrow,
Bromage, Antonioli,
C Pisasale, Ireland
and Pahlke**

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 16 within Item 4. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality and gifts from the Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor Attwood has received hospitality and gifts from the Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor Morrow has received hospitality and gifts from Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor Bromage has received hospitality, gifts, prayers and blessings from Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor Antonioli has received hospitality and gifts from the Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor C Pisasale has received hospitality, gifts, prayers and blessings from the Ipswich Region Church. 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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 16 within Item 4. The nature of the interest is that Councillor Ireland has received hospitality and gifts from Ipswich Region Church. 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 16 within Item 4. The nature of the interest is that Councillor Pahlke has received hospitality, gifts and prayers from the Ipswich Region Church. 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.

Mayor, Councillor P Pisasale tabled a report from the Local Government Association of Queensland dated 29 May 2012 in regards to the Impacts of the Carbon Price for Councils.

The motion was put and carried.

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

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2012(02) of 13 June 2012 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee's Report No 2012(02) of 13 June 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:57am