

MINUTES OF COUNCIL ORDINARY MEETING

17 September 2013

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

The meeting commenced at 9:00am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Casos, Bromage, Antonioli, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Mayor, Councillor P Pisasale
OPENING PRAYER	Councillor Ireland delivered the Opening Prayer Councillor C Pisasale entered chambers at 9:01am
APOLOGIES AND LEAVE OF ABSENCE	Councillors Attwood and Morrow

CONDOLENCES AND MEMORIALS

JOHN GADSDEN	Moved by Mayor, Councillor P Pisasale: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late John Gadsden who passed away on 15 August 2013. Seconded by Councillor Bromage. The motion was put and carried with one minute's silence observed to mark the passing of John Gadsden.
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PETITIONS AND PRESENTATIONS

PRAYER FOR PEACE – MAYOR OF NERIMA CITY	Councillor Bromage read the Prayer for Peace delivered by Mayor Toshiro Shimura, Mayor of Nerima City, Tokyo, Japan on 2 September 2013:
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On the occasion of the 21st Nerima Prayer for Peace concert, I would like to genuinely express my gratitude to you all for sending a heart warming message from mayor Paul Pisasale again this year.

We hold this concert hoping that we can publicly convey our wish for eternal world peace to Nerima residents through universally shared music, and motivate people to think over peace.

As Mayor Pisasale wrote in the message, this year we celebrate the 20th anniversary of Education Exchange Program for Nerima public high

school students to visit Ipswich city. On behalf of 710,000 Nerima residents, I would like to extend my deep appreciation to your citizens for providing a warm welcome to many students over the past ling years, Those students are leaders of a bright future of Nerima. Moreover, I believe that exchange projects backed by deep friendship and trust between both cities lay the cornerstone for the world peace.

Dear Mayor Paul Pisasale, Ipswich City Council members and citizens of Ipswich, let's work hand in hand to realize a peaceful and wonderful world. Finally, I wish you good health and prosperity of Ipswich City.

**PRAYER FOR PEACE
– MAYOR OF CITY
OF IPSWICH**

Councillor Bromage read the Prayer presented by Ipswich City Council to the Prayer for Peace Concert in Nerima City, Tokyo Japan on 2 September 2013:

Another year has gone quickly by and once again the people of Nerima gather together, led by my friend and colleague Mayor Toshiro SHIMURA and his Assemblymen, to pray for world peace through music – a language common to us all- a Nerima's 2013 'Prayer for Peace' concert to be held in your City on Monday evening, 2 September 2013.

In July this year, both our cities will mark an historic milestone with the 20th anniversary Nerima Board of education Exchange to Ipswich when our citizens will warmly welcome your young sons and daughters into our homes. I cannot comprehend a better way to extend the hand of friendship to a complete stranger than to warmly welcome that stranger into one's home. Also, I cannot comprehend any better way to express trust and faith than to entrust one's own child into the care of a complete stranger, To me this says so much about the friendship between our two people when I see the ongoing success of this annual exchange.

For our young people to have to respectfully negotiate language and cultural differences while at the same time exercise understanding, appreciation and patience, is one of the very best ways I can think of to prepare them to take on the responsibility of leadership in the future. Many friendships also develop from such exchanges while the unique experiences will last a lifetime.

As Nerima and Ipswich continue to work together to enhance the relationship between the people of our two cities, let us also continue to encourage and support these education exchanges as one of the primary building blocks which have contributed so much to the strength of our long lasting friendship, through good times and bad.

Therefore on Monday, 2 September 2013, know that as Mayor of the City of Ipswich, Council colleagues and the people of Ipswich join in spirit with you, your Assemblymen and the people of Nerima at your 21st 'Prayer for Pease' Concert to pray for a more peaceful, brighter and prosperous future for all.

GREATER SPRINGFIELD RUN FOR LIFE	Plaque presented to Ipswich City Council in appreciation of its sponsorship of the 2013 Run for Life.
WESTERN PRIDE FOOTBALL CLUB HEART FOUNDATION IPSWICH FORCE	Framed Certificate presented to Ipswich City Council in appreciation of Council's support and sponsorship in its foundation year. Framed Certificate presented to Ipswich City Council due to winning highly commended in the 2013 Healthy Community Awards. Certificate presented to Ipswich City Council in appreciation of Council's contributions to the Ipswich Force charity match
VISION CHRISTIAN FAMILY BREMER STATE HIGH SCHOOL IPSWICH FRESH FUTURES PLANNING COMMITTEE	Certificate presented to Ipswich City Council in appreciation of Council's contributions to the Sunday Funday. Certificate presented to Ipswich City Council in appreciation of Council's contributions to the 29 th Great Bremer Canoe Race 2013. Certificate presented to Ipswich City Council in appreciation of Council's support of the Ipswich Fresh Futures Market.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 19 August 2013 be confirmed. Seconded by Councillor Antonioli. The motion was put and carried.
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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 Report No 2013(09) of 9 September 2013 be received and adopted subject to in the recommendation for Item 1, the word "endorsed" be replaced with "adopted" and the addition of a further item after Item 8 as below: 9. <u>2013-2014 SPORTING EVENT SPONSORSHIP QUEENSLAND CUP GRAND FINAL</u> With reference to a report by the Sport and Recreation Officer dated 11 September 2013 concerning Sporting Event Sponsorship for the Queensland Intrust Super Cup Grand Final.
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RECOMMENDATION

That Council endorse the funding for the Queensland Intrust Super Cup Grand Final under Council's Sporting Event Sponsorship program as detailed in the report by the Sport and Recreation Officer dated 11 September 2013.

Seconded by Councillor Casos.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Casos:

That the Environment and Conservation Committee Report No 2013(09) of 9 September 2013 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(09) of 9 September 2013 be received and adopted subject to in the recommendation for Item 5, condition 3 be changed to "Consultation is to occur with the Mayor, Chairperson of the City Infrastructure Committee and divisional Councillor prior to the exercise of this delegation.

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 No. 2013(09) of 9 September 2013 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 3
Conflict of Interest
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 former member of Ipswich Musical Theatre Company 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.

The motion was put and carried.

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

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No 2013(09) of 9 September 2013 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 2013(09) of 9 September 2013 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 2013(09) of 10 September 2013 be received and adopted.

Seconded by Councillor Casos.

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 2013(09) of 10 September 2013 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 2013(09) of 10 September 2013 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 2013(09) of 10 September 2013 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

**ITEM 6
Conflict of Interest**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could

Councillor Bromage reasonably be taken to have, a perceived conflict of interest in Item 6. The nature of the interest is that Councillor Bromage is a board member of the Ipswich Hospital Foundation. Councillor Bromage came to the conclusion that because of the relatively minor nature of the perceived conflict, she can remain in the meeting while this matter is debated but will not participate in the debate or vote.

The motion was put and carried.

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

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee No. 2013(09) of 10 September 2013 be received and adopted subject to the addition of a further item after Item 4 as below:

5. REPORT – POLICY AND ADMINISTRATION BOARD NO. 2013(12) OF 16 SEPTEMBER 2013

With reference to the report of the Policy and Administration Board No. 2013(12) of 16 September 2013.

RECOMMENDATION

That the report of the Policy and Administration Board No. 2013(12) of 16 September 2013 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor C Pisasale.

**ITEMS 5 AND 9 WITHIN
4
Conflict of Interest
Mayor, Councillor P
Pisasale**

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 Items 5 and 9 within 4. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Enterprises Investments Pty Ltd and a Director of Ipswich City Developments 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.

**ITEMS 5 AND 9 WITHIN
4
Conflict of Interest
Councillor Tully**

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 Items 5 and 9 within 4. The nature of the interest is that Councillor Tully is a Director of Ipswich City Enterprises Investments Pty Ltd and a Director of Ipswich City Developments 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.

The motion was put and carried.

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

MEETING CLOSED

The meeting closed at 9:49am.