

## **MINUTES OF ORDINARY MEETING**

**21 February 2012**

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

The meeting commenced at 9:00am

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

### **CONDOLENCES AND MEMORIALS**

<b>MARIA PISASALE</b>	<p>Moved by Councillor Attwood:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Maria Pisasale who passed away on 13 February 2012.</p> <p>Seconded by Mayor, Councillor P Pisasale.</p> <p>The motion was put and carried with one minute's silence observed to mark the passing of Maria Pisasale.</p>
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### **PETITIONS AND PRESENTATIONS**

<b>NAMATJIRA STREET AND COLLINGWOOD DRIVE, COLLINGWOOD PARK</b>	<p>Petition presented by Councillor Attwood on behalf of the residents of Redbank Plains, Bellbird Park and Collingwood Park requesting the installation of a turning right arrow at the traffic lights on Namatjira Street and Collingwood Drive.</p> <p>Moved by Councillor Attwood:</p> <p>That the petitions be received and referred to the appropriate committee for consideration.</p> <p>Seconded Mayor, Councillor P Pisasale.</p> <p>The motion was put and carried.</p>
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**REX HAWKES DOG  
PARK, REDBANK  
PLAINS**

Petition presented by Councillor Attwood on behalf of the users of Rex Hawkes Dog Park requesting an upgrade of facilities and additional maintenance.

Moved by Councillor Attwood:

That the petitions be received and referred to the appropriate committee for consideration.

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

**FRAWLEY DRIVE,  
REDBANK PLAINS**

Petition presented by Councillor Attwood on behalf of the residents of Frawley Drive requesting a traffic calming strategy to prevent speeding cars and reduce the volume of traffic through their street.

Moved by Councillor Attwood:

That the petitions be received and referred to the appropriate committee for consideration.

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

**AUSTRALIAN  
LAWYERS ALLIANCE**

Presentation of framed QLD Civil Justice Award 2012 certificate in recognition of an outstanding achievement in promoting justice, freedom and the rights of the individual to Mayor, Councillor Paul Pisasale.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 25 January 2012 be confirmed.

Seconded by Councillor Pahlke.

The motion was put and carried.

Councillor Pahlke left the Chambers at 9:07am.

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

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee's Report No 2012(02) of 13 February 2012 be received and adopted subject to sending a congratulatory letter on behalf of Council to Ashleigh Barty for winning her second Pro Tour Event (2012 Mildura Grand International Pro Tour Event) in as many weeks following her success in the 2012 Nature's Way Sydney International Pro Tour Event.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2012(02) of 13 February 2012 be received and adopted.

Seconded by Councillor C Pisasale

The motion was put and carried.

**CITY WORKS  
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2012(02) of 13 February 2012 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's Report No 2012(02) of 13 February 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee's Report No 2012(02) of 13 February 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 14 February 2012 be received and adopted.

Seconded by Councillor Nardi.

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 14 February 2012 be received and adopted subject to the inclusion of Cr C Pisasale in the Councillor's apologies.

Seconded by Councillor Nardi.

**ITEM 1  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillors  
Morrison, Tully,  
Attwood, Nardi,  
Morrow, Bromage,  
Antoniolli and C  
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 Item 1. The nature of the interest is being a patron and life member of the Ipswich Show Society. 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 Morrison 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 having received hospitality from the Ipswich Show Society. 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 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 having received hospitality from the Ipswich Show Society. 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 Attwood 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 having received hospitality and free tickets from the Ipswich Show Society. 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 Nardi 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 having received hospitality from the Ipswich Show Society. Councillor Nardi 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 1. The nature of the interest is having received hospitality from the Ipswich Show Society. 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 1. The nature of the interest is being a life member of the Ipswich Show Society, a former committee member of the Ipswich Show Society and has received hospitality from the Ipswich Show Society. 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 1. The nature of the interest is being an honorary life member of the Ipswich Show Society and has received hospitality from the Ipswich Show Society. 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 1. The nature of the interest is having received hospitality from the Ipswich Show Society. 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.

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**ITEM 2**  
**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 1. The nature of the interest is being 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 properly participate in the discussion of the matter and vote in the public interest.

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**ITEM 5**

In accordance with section 173 of the *Local Government Act 2009*,

**Conflict of Interest**  
**Councillor C Pisasale** Councillor C Pisasale 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 being a board member of BECIR. 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.

The motion was put and carried.

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

**TOURISM AND  
LIBRARIES  
COMMITTEE**

Moved by Councillor Nardi:

That the Tourism and Libraries Committee's Report No 2012(02) of 14 February 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**COMMUNITY  
ENGAGEMENT  
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2012(02) of 14 February 2012 be received and adopted subject to the inclusion of Cr C Pisasale in the Councillor's apologies.

Seconded by Councillor Attwood.

The motion was put and carried.

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**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2012(02) of 14 February 2012 be received and adopted subject to the inclusion of Cr C Pisasale in the Councillor's apologies and the insertion of Item 6 after Item 5:

6. AUDIT COMMITTEE NO. 2012(01) OF 15 FEBRUARY 2012

With reference to the report of the Audit Committee No. 2012(01) of 15 February 2012.

RECOMMENDATION

That the report of the Audit Committee No. 2012(01) of 15 February 2012 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Attwood.

**MEETING CLOSED**

The meeting closed at 9:21am

\*\*\*\* *Refer Council Ordinary Meeting Minutes of 5 March 2012 for amendment* \*\*\*\*