

MINUTES OF COUNCIL ORDINARY MEETING

23 July 2013

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

The meeting commenced at 9:04am

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

OPENING PRAYER Councillor Bromage delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE NIL

CONDOLENCE MOTIONS

PETER JAMES GABRIEL Moved by Councillor Attwood:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Peter James Gabriel who passed away on 11 July 2013.

Seconded by Mayor, Councillor P Pisasale.

The motion was put and carried with one minutes silence observed to mark the passing of Peter James Gabriel.

PETITIONS AND PRESENTATIONS

NATIONAL MODEL RAILWAY ASSOCIATION Certificates for Mayor, Councillor P Pisasale and Councillor Bromage certifying that they are qualified to operate model HO Locomotives and rolling stock.

ROCKMAN DRIVE, RACEVIEW Petition from residents of Rockman Drive, Banksia Drive and surrounding streets re speeding on Rockman Drive.

DUKE AND DUCHESS OF CAMBRIDGE On behalf of the City of Ipswich, Mayor Paul Pisasale offered congratulations to their Royal Highnesses, The Duke and Duchess of Cambridge on the birth of their son.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 26 June 2013 be confirmed.

Seconded by Councillor Antonioli.

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 2013(07) of 15 July 2013 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(07) of 15 July 2013 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. 2013(07) of 15 July 2013 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 No. 2013(07) of 15 July 2013 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 8
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 8. The nature of the interest is that Councillor Bromage is a Patron of the Ipswich Women's Development Network. 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.

The motion was put and carried.

Councillor Bromage 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(07) of 15 July 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(07) of 15 July 2013 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 Report No 2013(07) of 16 July 2013 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 Report No 2013(07) of 16 July 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(07) of 16 July 2013 be received and adopted.

Seconded by Councillor Ireland.

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(07) of 16 July 2013 be received and adopted.

Seconded by Councillor Morrison.

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillor
Tully**

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 Director of Ipswich City Enterprises Pty Ltd and a Director of Ipswich City Enterprises Investments 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.

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. The nature of the interest is that Councillor Tully is a Director of Ipswich City Enterprises Pty Ltd and a Director of Ipswich City Enterprises Investments 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.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(07) of 16 July 2013 be received and adopted subject to the addition of a further item after Item 5 as below:

6. REPORT – POLICY AND ADMINISTRATION BOARD NO. 2013(09) OF 22 JULY 2013

With reference to the report of the Policy and Administration Board No. 2013(09) of 22 July 2013.

RECOMMENDATION

That the report of the Policy and Administration Board No. 2013(09) of 22 July 2013 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor C Pisasale.

**ITEM 3 WITHIN ITEM 1
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillor
Tully**

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 3 within Item 1. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Properties 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.

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 3 within Item 1. The nature of the interest is that Councillor Tully is a Director of Ipswich City Properties 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.

ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillor
Tully

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 4. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Properties 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.

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 4. The nature of the interest is that Councillor Tully is a Director of Ipswich City Properties 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.

PRESENTATION

Special pictorial presentation by students of Asaka Kasei Senior High School with commentary on the Fukushima area devastated by the earthquake and tsunami of 2011.

Presentation of gifts by Students of St Peter Claver College to Asaka Kasei Senior High School students.

MEETING CLOSED

The meeting closed at 10:03am