

MINUTES OF COUNCIL ORDINARY MEETING

25 February 2014

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

The meeting commenced at 9:01am

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

ACKNOWLEDGEMENT OF COUNTRY Mayor, Councillor P Pisasale

OPENING PRAYER Councillor Morrison delivered the Opening Prayer.

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

MAYOR TOSHIRO SHIMURA 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 Mayor Toshiro Shimura who passed away on 24 February 2014.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes silence observed to mark the passing of Mayor Toshiro Shimura.

PETITIONS AND PRESENTATIONS

IPSWICH NORTH CHILD SAFETY SERVICE CENTRE Certificate of appreciation to Ipswich City Council for the time and assistance donated in helping the children and young people of Ipswich North Child Safety celebrate Christmas 2013.

WESTSIDE BUSINESS WOMEN INC Certificate of appreciation to Ipswich City Council for its contribution and support of Greater Springfield International Women's Day 2013.

EVA SCHMIDT Council conveys its congratulations to Eva on her 105th Birthday.

CONFIRMATION OF MINUTES

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

That the Minutes of the Ordinary Meeting held on 31 January 2014 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 No. 2014(02) of 17 February 2014 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2014(02) of 17 February 2014 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2014(02) of 17 February 2014 be received and adopted subject to in Item 5, the recommendation be changed to read "That Council have discussions with Translink regarding route amendments and the impacts of locating and relocating bus shelters and waste receptacles/bins."

Seconded by Councillor Attwood.

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. 2014(02) of 17 February 2014 be received and adopted subject to in Item 1, recommendation E, the donation amount is amended to be \$308.18.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2014(02) of 17 February 2014 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 No. 2014(02) of 17 February 2014 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2014(02) of 18 February 2014 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 No. 2014(02) of 18 February 2014 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 No. 2014(02) of 18 February 2014 be received and adopted subject to in Item 6, a new recommendation be added after the existing recommendation as below:

- B. That Council congratulate the Tourism team, including the volunteers for their two 2013 State Gold Tourism Awards, for volunteers, and the Visitor Information Centre, and their Silver Award for the Visitor Information Centre at the recent National Tourism Awards in Sydney.

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. 2014(02) of 18 February 2014 be received and adopted subject to in Item 8, the title be changed to read "LOCAL GOVERNMENT ASSOCIATION OF

QUEENSLAND - COMMUNITY SATISFACTION SURVEY".

Seconded by Councillor Pahlke.

ITEM 6
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 6. The nature of the interest is that he is the Council appointed director of Ipswich Events Corporation. 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.

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

The motion was put and carried.

CITY MANAGEMENT
AND FINANCE
COMMITTEE

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2014(02) of 18 February 2014 be received and adopted subject to in Item 2, the words "as amended" be added to the end of the recommendation.

Seconded by Councillor C Pisasale.

ITEM 5 WITHIN ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillors
Morrison, Attwood,
Casos, 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 5 within Item 2. The nature of the interest is that he is a Patron and Life Member of 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 5 within Item 2. The nature of the interest is that he has 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 Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within Item 2. The nature of the interest is that he has received hospitality 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 Casas informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within Item 2. The nature of the interest is that he has received hospitality from the Ipswich Show Society. 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within Item 2. The nature of the interest is that she has 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 5 within Item 2. The nature of the interest is that she is a life 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 5 within Item 2. The nature of the interest is that he is an honorary life member of 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 5 within Item 2. The nature of the interest is that he has 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.

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 within Item 2.

The nature of the interest is that she is a former member of the Ipswich Show Society and has received hospitality from the Ipswich Show Society. 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 within Item 2. The nature of the interest is that he has received hospitality from the Ipswich Show Society. 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 and Councillors Morrison, Attwood, Casos, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and 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 9:36am.