

MINUTES OF COUNCIL ORDINARY MEETING

25 August 2015

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

The meeting commenced at 8.50 am.

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

OPENING PRAYER Councillor Morrow

APOLOGIES AND LEAVE OF ABSENCE Councillors Ireland and Pahlke

PETITIONS AND PRESENTATIONS

At 8.51 am Councillor Ireland arrived in the Council Chambers.

ST JOSEPH'S PRIMARY SCHOOL, NORTH IPSWICH Certificate of Appreciation to Mayor Paul Pisasale for the ongoing support provided to the school's fete.

QUEENSLAND PIONEER STEAM RAILWAY Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support provided to the Queensland Pioneer Steam Railway.

BUNDAMBA ANZAC OBSERVANCE COMMITTEE Certificate of Appreciation to Ipswich City Council for the continued support of the Bundamba ANZAC Observance Committee.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF Moved by Councillor C Pisasale:

ORDINARY MEETING That the Minutes of the Ordinary Meeting held on 28 July 2015 be confirmed.

Seconded by Councillor Antonioli.

The motion was put and carried.

At 8.52 am Councillor Pahlke arrived in the Council Chambers.

PRAYER FOR PEACE – MAYOR OF NERIMA CITY Councillor Bromage read the Prayer for Peace delivered by Mayor Akio Maekawa, Mayor of the City of Nerima, Tokyo, Japan at the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 7 August 2015.

Dear Mayor Paul Pisasale, Mayor of the City of Ipswich,
Dear all Ipswich City Councillors,

I would like to take this opportunity to express my deepest appreciation for the message you kindly sent this year for the 23rd Nerima Prayer for Peace Concert.

This concert is held every year in the hopes that it will offer the people of Nerima an occasion to appreciate and think about world peace through the appreciation of music which is a universal language.

I feel very grateful that last year I had the honour of welcoming you and the Ipswich Delegation so that we could celebrate the 20th anniversary of the signing and renewing of the friendship city agreement. For over twenty years, citizens of Nerima and Ipswich have been deepening their friendship, especially through youth exchanges. The experience of young people of both cities having to feel and learn each other's different culture not only enriched their lives, but it also provided them the opportunity to understand the international society we live in today, and nourished a sense of respect for one another. These experiences will undoubtedly make a great contribution to peace and security for future generations. I am convinced that continuing these exchanges for many years to come will surely strengthen our resolve to realize a peaceful global society.

Mayor Paul Pisasale, Assemblymen and the citizens of Ipswich, let us keep working hand in hand for our peaceful society.

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

Councillor Bromage read the Prayer for Peace presented by Ipswich City Council to the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 7 August 2015.

Our city has turned to gorgeous pallets of yellow, brown and gold as it cools for the autumn months. As Mayor of the City of Ipswich, Queensland, Australia, I send a message of peace and friendship to the People of Nerima, your Mayor Akio Maekawa and Assemblymen.

It is a joy to reflect the past years. We have celebrated for more than 20 years our relationship with Nerima and our sister city relationship has continued to blossom into a strong bond of friendship. Its success is founded on the engagement of our young people in exchange and I am looking forward to hosting your junior high school delegates in July. We are thankful our young people are able to connect with our sister city. Our future leaders have a unique opportunity to meet, collaborate, and seek to understand those who are different to themselves. This bodes well for our future peace. Let us agree to continue to support these exchanges as the unique cultural and learning experiences.

We have felt pain at the turmoil and suffering in our close region. Ipswich has stood to advocate for those who cannot advocate for themselves. We regret that history shows the world can so easily sleep-walk into confusion and war. It is only through the continuous and conscientious engagement in friendship, forgiveness, understanding and tolerance that we can ever hope for peace.

Ipswich sends its thoughts and prayers to Nerima for the 23rd Prayer for Peace concert on 7 August 2015.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee Report No. 2015(08) of 17 August 2015 be received and adopted.

Seconded by Councillor Bromage.

CONFLICT OF INTEREST ITEM 4 Councillors Antonioli and Tully

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 4.

The nature of the interest is that Councillor Antonioli is a patron of the Ipswich and District Athletics Club.

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 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 life member of the Goodna Bowls Club.

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.

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

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015(08) of 17 August 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(08) of 17 August 2015 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 Report No. 2015(08) of 17 August 2015 be received and adopted.

Seconded by Councillor Ireland.

Moved by Councillor Bromage:

That the Arts, Community and Cultural Services Committee Report No. 2015(08) of 17 August 2015 be amended subject to the inclusion of Councillor "Bromage (Observer)" in the Councillors' attendance.

The mover and seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2015(08) of 17 August 2015 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. 2015(08) of 17 August 2015 be received and adopted.

Seconded by Councillor Ireland.

Moved by Councillor Tully:

That Recommendation B in Item 5 be deleted.

The mover and seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(08) of 18 August 2015 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development and Sustainability Committee Report No. 2015(08) of 18 August 2015 be received and adopted with the deletion of Item 1.

Seconded by Councillor Antonioli.

Moved by Councillor Casas:

That the Economic Development and Sustainability Committee Report No. 2015(08) of 17 August 2015 be amended subject to the inclusion of Councillor "Ireland (Observer)" in the Councillors' attendance and "Councillor P Pisasale (Mayor)" being deleted from the Councillor's Apologies and added under Councillors' Attendance.

The mover and the seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

Councillor Casas voted against the motion.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2015(08) of 18 August 2015 be received and adopted.

Seconded by Councillor Ireland.

Moved by Councillor Bromage:

That the Tourism and Libraries Committee Report No. 2015(08) of 18 August 2015 be amended subject to the inclusion of Councillors "Bromage (Observer)" and "Morrow (Observer)" in the Councillors' attendance and "Councillor P Pisasale (Mayor)" being deleted as an apology and added under Councillors' Attendance.

The mover and seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(08) of 18 August 2015 be received and adopted.

Seconded by Pahlke.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(08) of 18 August 2015 be received and adopted

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 4 WITHIN ITEM 4
Councillor Bromage
and Mayor Councillor
P Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 4.

The nature of the interest is that Councillor Bromage is Chairperson of Brassall Christmas in the Park.

Councillor Bromage came to the conclusion that because of nature of the perceived conflict, she will exclude herself from the meeting while the matter is debated and the vote is taken.

At 9.26 am Councillor Bromage left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 4.

The nature of the interest is that Councillor P Pisasale (Mayor) is a patron of the Ipswich Hockey Association Inc.

Councillor P Pisasale (Mayor) 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.

**CONFLICT OF INTEREST
ITEM 7 WITHIN ITEM 4
Councillor Casos**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Casos informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7 within Item 4.

The nature of the interest is that Councillor Casos's son-in-law is an employee of MPA Engineering who were one of the tenderers.

Councillor Casos came to the conclusion that because of nature of the perceived conflict, he will exclude himself from the meeting while the matter is debated and the vote is taken.

At 9.26 am Councillor Casos left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

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

The motion was put and carried.

At 9.27 am Councillors Bromage and Casos returned to the Council Chambers.

**MOTION
RECOMMITTED**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015(08) of 17 August 2015 be recommitted.

That the Environment and Conservation Committee Report No. 2015(08) of 17 August 2015 be amended by the deletion of "Councillor P Pisasale (Chairperson)" and the inclusion of "Councillor P Pisasale (Mayor)" as well as the deletion of Councillor "Morrow (Observer)" and inclusion of "Councillor Morrow (Chairperson)" in the Councillors' Attendance.

Seconded by Councillor Casos.

The motion was put and carried.

PRESENTATION Presentation to Jenny Connell in appreciation for accepting the role as Honorary Business Ambassador for the City of Ipswich for business activities specific to South East Asia.

MEETING CLOSED The meeting closed at 9.30 am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”