

MINUTES OF ORDINARY MEETING

14 JUNE 2011

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

The meeting commenced at 9.02 am

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

OPENING PRAYER Councillor Tully delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Councillors Attwood, Morrow, Ireland and Pahlke

CONDOLENCES AND MEMORIALS

MARGARET LILIAN KELLEHER Moved by Councillor Bromage:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Margaret Lilian Kelleher who passed way on 13 May 2011.

Seconded by Councillor Antonioli.

DAMIAN LEEDING Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Detective Senior Constable Damian Leeding who passed way on 1 June 2011.

Seconded by Mayor, Councillor P Pisasale.

The motions were put and carried with one minute's silence being observed to mark the passing of Margaret Kelleher and Damian Leeding.

PETITIONS AND PRESENTATIONS

Touch Football Association T-Shirts in appreciation of support from Council to have fields and clubhouse restored after January 2011 floods.

Ipswich City Rotary Presentation of defibrillator for Safe City.

Ipswich Legacy Club Certificate of Appreciation for Council's support of golf day on 15 April 2011.

Vale, Colorado US Books presented in appreciation of Council's hospitality during delegation's visit from Vale, Colorado US.

Intelligent Community Forum Presentation of Founders Award for the Springfield mixed development community.

Changde Delegation, China Presentation of signed Agreement between Changde, China and the City of Ipswich.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF Moved by Councillor C Pisasale:

ORDINARY MEETING That the Minutes of the Ordinary Meeting held on 17 May 2011 be confirmed subject to the deletion of line 7 of page 8 and the insertion of a new line 7 being:

“The nature of Councillor Tully’s interest is that his wife owns two dogs.”

Seconded by Councillor Tully.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION Moved by Councillor Morrison:

COMMITTEE That the Parks, Sport and Recreation Committee's Report No 2011(06) of 6 June 2011 be received and adopted.

Seconded by Councillor Nardi.

ITEM 1
Conflict of Interest
Councillor
Antoniolli

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli informed the meeting that he has, or could reasonably be taken to have, a conflict of interest in **Item 1**.

The nature of Councillor Antoniolli's interest is that he is a council appointed board member of the Ipswich Events Corporation.

The majority of Councillors entitled to vote decided that Councillor Antoniolli does not have a conflict of interest in **Item 1**.

Councillor Antoniolli remained in the Chambers during discussion and voting.

The motion was put and carried.

Councillor Antoniolli and the majority of Councillors entitled to vote, voted for the motion.

- ENVIRONMENT AND CONSERVATION COMMITTEE** Moved by Councillor Bromage:
That the Environment and Conservation Committee's Report No 2011(06) of 6 June 2011 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 2011(06) of 6 June 2011 be received and adopted.
Seconded by Councillor Bromage.
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 2011(06) of 6 June 2011 be received and adopted.
Seconded by Councillor Antonioli.
- ITEM 3
Conflict of Interest
Councillors Nardi,
Bromage and
Antonioli** In accordance with section 173 of the *Local Government Act 2009*, Councillors Nardi, Bromage and Antonioli informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 3**.
The nature of Councillor Nardi's, Councillor Bromage's and Councillor Antonioli's interest is that they are of Anglican Faith.
The majority of Councillors entitled to vote decided that Councillors Nardi, Bromage and Antonioli do not have a conflict of interest in **Item 3**.
Councillors Nardi, Bromage and Antonioli remained in the Chambers during discussion and voting.
The motion was put and carried.
Councillors Nardi, Bromage and Antonioli and the majority of Councillors entitled to vote, voted for the motion.

**YOUTH AND
SENIORS
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee's Report No 2011(06) of 6 June 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(06) of 6 June 2011 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 2011(06) of 7 June 2011 be received and adopted.

Seconded by Councillor Nardi.

**ITEM 3
Conflict of Interest
Councillor Tully**

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

The nature of Councillor Tully's interest is that he is an owner of a property that is covered by the instrument.

The majority of Councillors entitled to vote decided that Councillor Tully does not have a conflict of interest in **Item 4**.

Councillor Tully remained in the Chambers during discussion and voting.

The motion was put and carried.

Councillor Tully and the majority of Councillors entitled to vote, voted for the motion.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(06) of 7 June 2011 be received and adopted.

Seconded by Councillor Antonioli.

ITEM 3
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 conflict of interest in **Item 3**.

The nature of Mayor, Councillor P Pisasale interest is that he is a Patron of the Queensland Thai Business Partnership.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale does not have a conflict of interest in **Item 3**.

Mayor, Councillor P Pisasale remained in the Chambers during discussion and voting.

ITEM 5
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 conflict of interest in **Item 5**.

The nature of Councillor Antonioli's interest is that he is a council appointed Director of the Ipswich Events Corporation.

The majority of Councillors entitled to vote decided that Councillor Antonioli does not have a conflict of interest in **Item 5**.

Councillor Antonioli remained in the Chambers during discussion and voting.

During discussion on the motion, a presentation was made to Miss Nalani Lee Cooper to congratulate her on receiving the Ipswich City Council – City of Ipswich Scholarship for 2011.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillor Antonioli and the majority of Councillors entitled to vote, voted for the motion.

TOURISM AND
LIBRARIES
COMMITTEE

Moved by Councillor Nardi:

That the Tourism and Libraries Committee's Report No 2011(06) of 7 June 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Community Engagement Committee's Report No 2011(06) of 7 June 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(06) of 7 June 2011 be received and adopted.

Seconded by Councillor Nardi.

**ITEM 8
Conflict of Interest
Councillors Tully
and C Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully and C Pisasale informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 8**.

The nature of Councillor Tully's interest is that he is a trustee for the Goodna Cemetery Trust.

The nature of Councillor C Pisasale's interest is that he has received hospitality from Norwood Pty Ltd.

The majority of Councillors entitled to vote decided that Councillors Tully and C Pisasale do not have a conflict of interest in **Item 8**.

Councillors Tully and C Pisasale remained in the Chambers during discussion and voting.

The motion was put and carried.

Councillors Tully, C Pisasale and the majority of Councillors entitled to vote, voted for the motion.

MEETING CLOSED

The meeting closed at 9.28am.