

MINUTES OF COUNCIL ORDINARY MEETING

30 MAY 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.02 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Pahlke

Almighty God, Creator and Sovereign Lord, help us to recognize that as we function as Councillors of this great City that ultimately we serve by Your appointment.

Grant to us Your grace that we might uphold Your standards with an eye to pleasing You and glorifying You. Extend to us the wisdom, knowledge and integrity we need to fulfil our calling for the greater benefit of our community in all its diversity.

We thank You that Your Son, Jesus Christ came to this earth 'not to be served, but to serve and to give His life as a ransom for many'. Help us to be faithful in serving the many needs of this city and please forgive us, through the death of Your Son, for our sins.

We ask now that You would guide us in all our decisions and bless this meeting today.

May Your Son, Jesus Christ be Lord of this chamber and Lord of this city. Amen.

Submitted by Pastor Troy Cane (Berean Bible Church)

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

SENIOR CONSTABLE BRETT FORTE Moved by Councillor P Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Senior Constable Brett Forte who passed away on 29 May 2017.

Seconded by Councillor Antonioli

The motion was put and carried with one minute's silence observed to mark the passing of Senior Sargent Brett Forte.

PRESENTATIONS

**RELAY FOR LIFE
CANCER COUNCIL**

Plaque Presentation to Ipswich City Council for participating as the Major Sponsor Ipswich Relay for Life 2017.

**KAMBU HEALTH
COMMUNITY**

Certificate of Appreciation presented to Deputy Mayor Tully, Councillors Stoneman, Wendt, Morrison, C Pisasale and Pahlke for their support to Elders during the Outback Seniors Games 2017.

PETITIONS

Moved by Councillor Silver:

**PETITION – RIPLEY
TOWNSHIP
COMMUNITY GROUP**

That the petition on behalf of Margaret Daniell (Secretary Ripley Township Community Group) be received and referred to the appropriate committee for consideration.

Seconded Councillor P Pisasale (Mayor).

The motion was put and carried.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor Pahlke:

That the Minutes of the Ordinary Meeting held on 18 April 2017 be confirmed.

Seconded by Councillor C Pisasale

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**LIBRARY AND YOUTH
AND SENIORS
COMMITTEE**

Moved by Councillor Pahlke:

That the Library and Youth and Seniors Committee Report No. 2017(05) of 22 May 2017 be received and adopted.

Seconded by Councillor Ireland

The motion was put and carried.

**ARTS AND SOCIAL
DEVELOPMENT
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2017(05) of 22 May 2017 be received and adopted.

Seconded by Councillor Wendt

The motion was put and carried.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2017(05) of 22 May 2017 be received and adopted.

Seconded by Councillor Wendt

The motion was put and carried.

**CITY WORKS, PARKS,
SPORT AND
ENVIRONMENT
COMMITTEE**

Moved by Councillor Morrison:

That the City Works, Parks, Sport and Environment Committee Report No. 2017(05) of 22 May 2017 be received and adopted.

Seconded by Councillor Antonioli

The motion was put and carried.

**CONFLICT OF INTEREST
Item 8
Councillors Wendt, C
Pisasale, Councillor P
Pisasale (Mayor)**

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

The nature of Councillor Wendt and C Pisasale's interest is that they are former students of St Edmunds College.

The nature of Councillor P Pisasale (Mayor) is that he is a former student of St Edmunds College and a Patron of the St Edmunds Building Foundation.

Councillors Wendt, C Pisasale and P Pisasale (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Wendt, C Pisasale and P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2017(05) of 23 May 2017 be received and adopted.

Seconded by Councillor Pahlke

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 2
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 real conflict of interest in Item 2.

The nature of the interest is that Councillor Antonioli is a Director of RSPCA Qld.

Councillor Antonioli came to the conclusion that because of the relatively minor nature of the 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.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2017(05) of 23 May 2017 be received and adopted.

Seconded by Councillor C Pisasale

**CONFLICT OF INTEREST
ITEM 8
Councillor Ireland**

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 8.

The nature of the interest is that Councillor Ireland's grandson attends Ipswich Kindergarten.

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.

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

The motion was put and carried.

**ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(05) of 23 May 2017 be received and adopted with the exception of Item 5.

Seconded by Councillor Wendt

**CONFLICT OF INTEREST
ITEM 6
Councillors P Pisasale
(Mayor), Silver,
Stoneman, Wendt,
Bromage, Antonioli, C
Pisasale, Ireland and
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 6.

The nature of Councillors P Pisasale (Mayor), C Pisasale and Pahlke's interest is that they received an election donation and hospitality from Springfield Land Corporation.

The nature of Councillor Antonioli's interest is that he received an election donation from Springfield Land Corporation.

The nature of Councillor Silver, Stoneman, Wendt, Bromage and Ireland's interest is that they received hospitality from Springfield Land Corporation.

Councillors P Pisasale (Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 7
Councillor P Pisasale
(Mayor)**

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 7.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a Patron

of HeartKids Ltd.

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.

Councillor P Pisasale (Mayor) and the majority of councillors entitled to vote, voted for the recommendation.

Moved by Mayor P Pisasale:

That Item 5 of the Economic Development, Tourism and Digital Committee No. 2017(05) of 23 May 2017 be received and adopted.

Seconded by Councillor Silver

**CONFLICT OF INTEREST
ITEM 5
Councillor Pahlke**

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.

The nature of the interest is that Councillor Pahlke is the Chairperson of the Rosewood Festival Committee.

Councillor Pahlke came to the conclusion that because of the relatively minor nature of the conflict, he will remain in the meeting and participate in the debate but not vote on the matter.

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

Councillor Pahlke did not vote on the matter.

The motion was put and carried.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2017(05) of 23 May 2017 be received and adopted subject to the words "as amended" being added to the end of the recommendation in Item 3.

Seconded by Councillor Antonioli

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 1
Councillor Morrison**

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 2 within Item 1.

The nature of the interest is that Councillor Morrison is a Director of Cherish the Environment Foundation Limited.

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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 1 WITHIN ITEM 3
Councillors P Pisasale
(Mayor), Tully (Deputy
Mayor), Morrison and
Wendt**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 1 within Item 3.

The nature of Councillor P Pisasale's interest is that he is the Chairperson of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Morrison and Tully's interest is that they are Directors of Ipswich Motorsport Park Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholders' Representative of Ipswich Motorsport Park Pty Ltd.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt and the majority of councillors entitled to vote, voted for the recommendation.

**MATTER FOR NOTING
ITEM 1 WITHIN ITEM 3
Chief Executive Officer**

Jim Lindsay informed the Council that in relation to Item 1 within Item 3, he is a Director of Ipswich Motorsport Park Pty Ltd. The matter was declared for noting only.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 3 WITHIN ITEM 3
Councillor Pahlke**

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 3 within Item 3.

The nature of the interest is that Councillor Pahlke is a part owner of the Rosewood Hotel and landlord of the previous tenant who was evicted.

Councillor Pahlke came to the conclusion that because of the nature of the perceived conflict, he can properly participate in the discussion of the matter and vote in the public interest.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 11 WITHIN ITEM 3
Councillor Silver**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 11 within Item 3.

The nature of the interest is that Councillor Silver has a membership to Australian Crawl Pty Ltd.

Councillor Silver 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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
Councillors P Pisasale
(Mayor), Tully (Deputy
Mayor) and Wendt**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor) and Wendt informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 13 within Item 3.

The nature of Councillor P Pisasale (Mayor) and Tully's (Deputy Mayor) interest is that they are Directors of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholders' Representative of Ipswich City Enterprises Pty Ltd.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor) and Wendt came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor) and Wendt and the majority of councillors entitled to vote, voted for the recommendation.

**MATTER FOR NOTING
ITEM 13 WITHIN ITEM 3
Chief Executive Officer**

Jim Lindsay informed the Council that in relation to Item 13 within Item 3, he is a Director of Ipswich City Enterprises Pty Ltd and Ipswich City Enterprises Investments Pty Ltd.

The matter was declared for noting only.

The motion was put and carried.

- CONFLICT OF INTEREST
ITEM 22 WITHIN ITEM 3
Councillors P Pisasale
(Mayor), Tully (Deputy
Mayor), Wendt and
Antoniolli**
- In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Antoniolli and Wendt informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 22 within Item 3.
- The nature of Councillor P Pisasale (Mayor), Tully (Deputy Mayor) and Antoniolli's interest is that they are Directors of Ipswich City Properties Pty Ltd.
- The nature of Councillor Wendt's interest is that he is the Shareholders' Representative of Ipswich City Properties Pty Ltd.
- Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Antoniolli and Wendt came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.
- Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Antoniolli and Wendt and the majority of councillors entitled to vote, voted for the recommendation.
- MATTER FOR NOTING
ITEM 22 WITHIN ITEM 3
Chief Executive Officer**
- Jim Lindsay informed the Council that in relation to Item 22 within Item 3, he is a Director of Ipswich City Properties.
- The matter was declared for noting only.
- The motion was put and carried.
- MEETING CLOSED**
- The meeting closed at 9.50am