

MINUTES OF COUNCIL ORDINARY MEETING

30 JANUARY 2015

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

The meeting commenced at 8.46 am

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

OPENING PRAYER Councillor Morrison

APOLOGIES AND LEAVE OF ABSENCE Councillor Charlie Pisasale

PETITIONS AND PRESENTATIONS

QUT SCHOOL OF EXERCISE AND NUTRITION SCIENCES Certificate of Appreciation to Ipswich City Council for contributing to the Bachelor of Exercise and Movement Science, Clinical Exercise Physiology Practicum Placements 2014.

MERCY COMMUNITY SERVICES Certificate of Appreciation to Mayor Paul Pisasale for supporting the Foster Care Christmas Party 2014.

WESTFALEN PARKLANDS REDBANK GIVING WITH LOVE GROUP Certificate of Appreciation to Mayor Paul Pisasale for supporting the Giving with Love Group.

ST MARY'S CONFERENCE IPSWICH ST VINCENT DE PAUL SOCIETY Certificate of Appreciation to Mayor Paul Pisasale for supporting the celebration of the 75th anniversary of the formation of St Mary's Conference Ipswich and the first presence of the St Vincent De Paul Society in the Ipswich region.

WANDERING WARRIORS Certificate of Appreciation to Mayor Paul Pisasale for supporting the Wandering Warriors Canberra 2014 Mega Challenge.

CONDOLENCE MOTIONS

WAYNE KEITH GOSS Moved by Councillor Bromage:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Wayne Keith Goss who passed away on 10 November 2014.

Seconded by Councillor Antoniulli.

**RONALD WILLIAM
RAMSEY**

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Ronald William Ramsey who passed away on 18 January 2015.

Seconded by Mayor, Councillor P Pisasale.

NORMA FLANNERY

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Norma Flannery who passed away on 13 January 2015.

Seconded by Mayor, Councillor P Pisasale.

**PETER WILLIAM
NAPIER**

Moved by Councillor Morrison:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Peter William Napier who passed away on 26 January 2015.

Seconded by Councillor Ireland.

**LEONARD JOHN
FRANKLIN**

Moved by Councillor Pahlke:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Leonard John Franklin who passed away on 30 December 2014.

Seconded by Councillor Morrison.

**DONALD ERIC
HARTWIG**

Moved by Councillor Pahlke:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Donald Eric Hartwig who passed away on 17 December 2014.

Seconded by Councillor Morrison.

At 9.05 am Councillor Ireland left the Chambers.

At 9.08 am Councillor Ireland returned to the Chambers.

The motion was put and carried with one minutes silence observed to mark the passing of Wayne Keith Goss, Ronald William Ramsey, Norma Flannery, Peter William Napier, Leonard John Franklin and Donald Eric Hartwig.

CONFIRMATION OF MINUTES**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor Ireland:

That the Minutes of the Ordinary Meeting held on 2 December 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 Report No. 2015(01) of 21 January 2015 be received and adopted.

Seconded by Councillor Morrow.

**CONFLICT OF INTEREST
ITEM 4
COUNCILLORS
BROMAGE AND
ANTONIOLLI**

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 4.

The nature of the interest is that Councillor Bromage is a member of Triathlon Queensland and will possibly be a competitor in the 2015 Queensland State Duathlon.

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

At 9.11 am Councillor Bromage left the Chambers (including any area set aside for the public) and stayed out of the Chambers while the item was being discussed and voted on.

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 Bowls 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.

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

The motion was put and carried.

At 9.13 am Councillor Bromage returned to the Chambers.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015 (01) of 21 January 2015 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 Report No. 2015(01) of 21 January 2015 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES COMMITTEE**

Moved by Councillor Ireland:

That the Arts, Community and Cultural Services Committee Report No. 2015(01) of 21 January 2015 be received and adopted.

Seconded by Councillor Pahlke.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2015(01) of 21 January 2015 be received and adopted subject to the deletion of Item 7.

Seconded by Councillor Morrow.

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(01) of 21 January 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(01) of 22 January 2015 be received and adopted.

Seconded by Councillor Pahlke.

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. 2015(01) of 22 January 2015 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. 2015(01) of 22 January 2015 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. 2015(01) of 22 January 2015 be received and adopted.

Seconded by Councillor Attwood.

**CONFLICT OF INTEREST
ITEM 5
COUNCILLORS
ATTWOOD, BROMAGE
AND ANTONIOLLI AND
MAYOR COUNCILLOR
PAUL PISASALE**

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.

The nature of the interest is that Councillor Attwood received hospitality from the Ipswich Jets.

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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Bromage received hospitality from the Ipswich Jets and is Chairperson of the South East Queensland

Defence Reserve Support Council.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting but will not participate in the discussion or vote on the matter.

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.

The nature of the interest is that Councillor Antonioli previously received hospitality from the Ipswich Jets.

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*, 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.

The nature of the interest is that the Mayor, Councillor Paul Pisasale received hospitality from the Ipswich Jets Rugby League Club.

Mayor, Councillor Paul 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.

Councillors Attwood, Antonioli, Mayor Paul Pisasale 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 Report No. 2015(01) of 22 January 2015 be received and adopted.

Seconded by Mayor Councillor Paul Pisasale.

**CONFLICT OF INTEREST
ITEM 5 WITHIN ITEM 1
COUNCILLOR
ANTONIOLLI**

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 1.

The nature of the interest is that Councillor Antonioli is Council's appointed Director on the 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.

The meeting closed at 9.51 am.