

## MINUTES OF COUNCIL ORDINARY MEETING

28 JUNE 2016

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Councillor Silver
<b>OPENING PRAYER</b>	Pastor Gary Schultz from Compassion Connection
<b>NATIONAL ANTHEM</b>	Performed by Addison Ridley
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### CONDOLENCE MOTIONS

Moved by Councillor Paul Pisasale (Mayor):

**VERNON HANSEN** That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Vernon Hansen who passed away on 13 June 2016

Seconded by Councillor Bromage

Moved by Councillor Paul Pisasale (Mayor):

**CAROLINE LLOYD MCPHERSON** That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Caroline Lloyd McPherson who passed away on 19 May 2016

Seconded by Councillor Ireland

The motion was put and carried with one minutes silence observed to mark the passing of Vernon Hansen and Caroline Lloyd-McPherson

**PETITIONS AND PRESENTATIONS**

<b>PETITION LODGED BY JULIE IVISON – LEAD PETITIONER AND USERS OF BATTYE OFFLEASH DOG PARK</b>	To Investigate the extension and partitioning of the Battye Park Dog Off Leash area to incorporate small and large dog areas.
<b>PETITION LODGED BY HAYLEY CLAYTON AND TIAA HEAD – PAPER AND ONLINE</b>	To Investigate the option for a Springfield Express Train Service and extra parking facilities for commuters
<b>PARKS AND LEISURE AUSTRALIA</b>	2016 Awards of Excellence High Accommodation Award to Ipswich City Council for Blackstone Hill Master Plan
<b>PARKS AND LEISURE AUSTRALIA</b>	2016 Awards of Excellence Leisure Facilities: to Vee Design Ipswich City Council for Orion Lagoon
<b>AUSTRALIAN INSTITUTE OF LANDSCAPE AND ARCHITECTS</b>	2016 Award to Vee Design and Ipswich City Council for Orion Lagoon Project
<b>BREMER STATE HIGH SCHOOL</b>	Certificate of Appreciation to Mayor Paul Pisasale for his valuable contribution to the 32 <sup>nd</sup> Great Bremer Canoe Race 2016
<b>ST VINCENT DE PAUL SOCIETY</b>	Certificate of Appreciation to the Mayor Paul Pisasale for Support on the Vinnies CEO Sleepout 23 June 2016
<b>ATOIFI ADVENTIST HOSPITAL</b>	Certificate of Appreciation to Mayor Paul Pisasale and the organisation

**CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor C Pisasale
	That the Minutes of the Ordinary Meeting held on 24 or May 2016 be confirmed.
	Seconded by Councillor Wendt
	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. 2016(03) of 20 June 2016 be received and adopted.

Seconded by Councillor Antonioli

**CONFLICT OF INTEREST  
ITEM 1  
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 1.

The nature of the interest is that his wife is the Mayoress Janet Pisasale

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

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. 2016(03) of 20 June 2016 be received and adopted.

Seconded by Councillor Ireland

**CONFLICT OF INTEREST  
ITEM 1 AND 7  
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 1 and 7.

The nature of the interest is that she is a member of the Riverview Neighbourhood House Inc. Councillor Silver abstained from voting.

Councillor Silver left the room while the matter was debated.

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

Councillor Silver did not take part in the vote on this matter.

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. 2016(03) of 20 June 2016 be received and adopted.

Seconded by Councillor Wendt

Councillor Bromage and the majority of Councillors entitled to vote, voted for the recommendation

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. 2016(03) of 20 June 2016 be received and adopted.

Seconded by Councillor Antonioli

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(03) of 21 June 2016 be received and adopted.

Seconded by Councillor C Pisasale

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(03) of 21 June 2016 be received and adopted.

Seconded by Councillor Pahlke

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. 2016(03) of 21 June 2016 be received and adopted.

Seconded by Councillor Silver

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

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. 2016(03) of 21 June 2016 be received and adopted as amended.

Seconded by Councillor Ireland

**CONFLICT OF INTEREST  
ITEM 4 WITHIN ITEM 3  
COUNCILLOR P  
PISASALE (MAYOR)  
COUNCILLOR TULLY  
(DEPUTY MAYOR),  
COUNCILLOR  
ANTONIOLLI,  
COUNCILLOR WENDT**

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 3.

The nature of the interest is that he is a Director of Ipswich City Properties Pty 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.

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 within Item 3.

The nature of the interest is that he is a Director of Ipswich City Properties Pty Ltd.

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.

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 within Item 3.

The nature of the interest is that he is a Shareholders Representative for Ipswich City Properties Pty Ltd.

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 Wendt informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 3.

The nature of the interest is that Councillor Wendt is a Shareholders Representative for Ipswich City Properties Pty Ltd.

Councillor Wendt 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 P Pisasale (Mayor), Tully, Antonioli, Wendt and the majority of the Councillors entitled to vote, voted for the recommendation

**DECLARATION FOR NOTING ITEM 4 WITHIN ITEM 3 JIM LINDSAY (CHIEF EXECUTIVE OFFICER), ANDREW ROACH (CHIEF FINANCIAL OFFICER) AND DAN BEST (GENERAL COUNSEL AND CITY SOLICITOR)**

Jim Lindsay, Chief Executive Officer, informed Council that in relation to Item 4 within Item 3 he is a Director of Ipswich City Properties Pty Ltd.

Dan Best, General Counsel and City Solicitor, informed Council that in relation to Item 4 within Item 3 he is a Director of Ipswich City Properties Pty Ltd.

Andrew Roach, Chief Financial Officer, informed Council that in relation to Item 4 within Item 3 he is a Director of Ipswich City Properties Pty Ltd

The matter was declared for noting only.

The motion was carried.

**CONFLICT OF INTEREST ITEM 19 WITHIN ITEM 3 COUNCILLOR ANTONIOLLI AND COUNCILLOR BROMAGE**

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 19 within Item 3.

The nature of the interest is that he received hospitality from the Ipswich Rugby League.

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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 19 within Item 3.

The nature of the interest is that she received hospitality from the Ipswich Rugby League.

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.

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

The motion was put and carried.

### **OFFICER'S REPORT**

#### **BUDGET 2016/2017**

Moved by Councillor Tully



Budget 2016-2017

With reference to a report by the Chief Financial Officer dated 28 June 2016 concerning the adoption of the Budget 2016-2017 and associated matters.

- A. That the Chief Financial Officer's report 28 June 2016, concerning the 2016-2017 Budget and associated matters, be received and the contents noted.
- B. That the Statement of Estimated Financial Performance and the Statement of Estimated Financial Position for the year ended 30 June 2016, as detailed in Attachment A to the report by the Chief Financial Officer dated 28 June 2016, be received and the contents noted.
- C. That the Budget and Rating Resolutions set out in the Budget 2016-2017 attached as Attachment B to the report by the Chief Financial Officer dated 28 June 2016, be adopted.

Seconded by Councillor Ireland

The motion was put and carried.

#### **MAYOR PAUL PISASALE**

That the Mayor P Pisasale 2016-2017 Budget speech be noted and included in the minutes of Council



Mayors Budget  
Speech 2016-2017

#### **MEETING CLOSED**

The meeting closed at 10.05am