

MINUTES OF COUNCIL ORDINARY MEETING

31 January 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 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 Bromage
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCE MOTIONS

CYRIL SUTHERS	Moved by Councillor Antonioli: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Cyril Suthers who passed away on 5 January 2017. Seconded by Councillor C Pisasale. The motion was put and carried with one minutes silence observed to mark the passing of Cyril Suthers.
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PETITIONS AND PRESENTATIONS

DRUG ARM AUSTRALASIA	Certificate of Appreciation to Ipswich City Council for supporting the Drug ARM Pop Up Book Shop.
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CONFIRMATION OF MINUTES**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor Stoneman:

That the Minutes of the Ordinary Meeting held on 6 December 2016 be confirmed.

Seconded by Councillor Antonioli.

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(01) of 23 January 2017 be received and adopted.

Seconded by Councillor C Pisasale

The motion was put and carried.

At 9.06 am Councillor Pahlke left the Council Chambers.

**ARTS AND SOCIAL
DEVELOPMENT
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2017(01) of 23 January 2017 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 5
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 5.

The nature of the interest is that Councillor P Pisasale (Mayor) is a Patron of Ipswich Hospice Care 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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 4**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli informed the meeting that he has, or could

Councillor Antonioli reasonably be taken to have, a perceived conflict of interest in Item 4.

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

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2017(01) of 23 January 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(01) of 23 January 2017 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. 2017(01) of 24 January 2017 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. 2017(01) of 24 January 2017 be received and adopted.

Seconded by Councillor Bromage.

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(01) of 24 January 2017 be received and adopted.

Seconded by Councillor Ireland.

Moved by Councillor Ireland:

That in Item 1 the spelling of "Tourism" be corrected.

The mover 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.

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

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2017(01) of 24 January 2017 be received and adopted subject to the words "as amended" being added to the end of the recommendation for Item 1 "Report – City Management, Finance and Community Engagement Board No. 2017(01) of 24 January 2017".

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 4 WITHIN ITEM 1
Councillor Wendt**

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 1.

The nature of the interest is that Councillor Wendt received a campaign donation in 2015 from NuGrow.

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

At 9.24 am Councillor Wendt 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.

**CONFLICT OF INTEREST
ITEM 4 WITHIN ITEM 1
Councillor P Pisasale
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors 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 1.

The nature of the interest is that Councillor P Pisasale (Mayor) received campaign donations from NuGrow.

Councillor P Pisasale (Mayor) came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

ASSUMING THE CHAIR

Councillor P Pisasale (Mayor) asked Councillor Tully (Deputy Mayor) to assume the Chair.

Councillor Tully (Deputy Mayor) assumed the Chair at 9.25 am.

At 9.25 am Councillor P Pisasale (Mayor) 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.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 1
Councillors Ireland,
Tully (Deputy Mayor)
and Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Ireland, Tully (Deputy Mayor) and Antonioli informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 1.

The nature of Councillors Ireland and Tully's (Deputy Mayor) interest is that they are Catholic. The nature of Councillor Antonioli's interest is that he is married to a Catholic and has five daughters who are also Catholic.

Councillors Ireland, Tully (Deputy Mayor) and Antonioli 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.

At 9.29 am Councillors P Pisasale (Mayor) and Wendt returned to the Council Chambers.

RESUMING THE CHAIR

Councillor P Pisasale (Mayor) resumed the Chair at 9.29 am.

MEETING CLOSED

The meeting closed at 9.30 am.