

MINUTES OF ORDINARY MEETING

19 JULY 2011

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

The meeting commenced at 9.00 am

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

OPENING PRAYER Councillor Morrow delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCES AND MEMORIALS

JACK DOWNING Moved by Councillor Pahlke:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jack Downing who passed away on 5 June 2011.

Seconded by Mayor, Councillor P Pisasale.

The motion was put and carried with one minute's silence observed to mark the passing of Jack Dowling.

PETITIONS AND PRESENTATIONS

CCTW REMOTE SECURITY CAMERA – TIVOLI HILL STORE, MOUNT CROSBY ROAD Petition presented by Councillor Bromage on behalf of customers of the Tivoli Hill Store at Mount Crosby Road and concerned residents of the area calling for Ipswich City Council to install a CCTV security camera as a result of an increase in criminal activity in the area.

Moved by Councillor Bromage:

That the petition be received and referred to the appropriate committee for consideration.

Seconded by Councillor C Pisasale.

The motion was put and carried.

ZHANG YUE PAINTING Painting by Zhang Yue received as part of the Flood Relief Chinese Art Exhibition held on 2 July 2011, for placement in Ipswich Art Galley.

PUBLICATION - NOUMÉA	Publication "Couleurs Locales de Nouvelle-Calédonie" from Maire de la Ville de Nouméa (Mayor of Noumea) received on 3 July 2011 during Reserve Forces Day.
VINNIES CEO SLEEPOUT	Certificate from St Vincent de Paul Society for Mayor, Councillor P Pisasale's participation in Vinnies CEO Sleepout.
ROSEWOOD ANNUAL SHOW BALL	Certificate in recognition of contributions to the 2011 Rosewood Agricultural and Horticultural Association Annual Show Ball.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF SPECIAL MEETING	Moved by Councillor C Pisasale: That the Minutes of the Special Meeting held on 27 June 2011 be confirmed. Seconded by Councillor Pahlke. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Morrison: That the Parks, Sport and Recreation Committee's Report No 2011(07) of 11 July 2011 be received and adopted. Seconded by Councillor Bromage.
ITEM 6 Conflict of Interest Councillors Tully, Antoniolli and C Pisasale	In accordance with section 173 of the <i>Local Government Act 2009</i> , Councillor Tully, Councillor Antoniolli and Councillor C Pisasale informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in Item 6 . The nature of Councillor Tully's interest is that he is a life member of the Goodna Bowls Club. The nature of Councillor Antoniolli's interest is that he is a patron of the Ipswich Bowls Club. The nature of Councillor C Pisasale's interest is that he is a member of the Ipswich Bowls Club and a patron of the Ipswich Men's Bowls Club.

The majority of Councillors entitled to vote decided that Councillor Tully, Councillor Antonioli and Councillor C Pisasale do not have a conflict of interest in **Item 6**.

Councillor Tully, Councillor Antonioli and Councillor C Pisasale remained in the Chambers during discussion and voting.

The motion was put and carried.

Councillor Tully, Councillor Antonioli, Councillor C Pisasale 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(07) of 11 July 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(07) of 11 July 2011 be received and adopted.

Seconded by Councillor C Pisasale.

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(07) of 11 July 2011 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 8
Conflict of Interest
Mayor, Councillors
P Pisasale,
Councillors Nardi,
Antonioli and
C Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillor Nardi, Councillor Antonioli and Councillor 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 Mayor, Councillor P Pisasale's interest is that he is patron of the Ipswich Arts Foundation.

The nature of Councillor Nardi's interest is that he was an original member of the Ipswich Arts Foundation Board.

The nature of Councillor Antonioli's interest is that he is a Council appointed member of the Ipswich Arts Foundation Board.

The nature of Councillor C Pisasale's interest is that he is the Deputy Chairperson, and a member, of the Ipswich Arts Foundation Board.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillor Nardi, Councillor Antonioli and Councillor C Pisasale do not have a conflict of interest in **Item 8**.

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

The motion was put and carried.

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

**YOUTH AND
SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(07) of 11 July 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(07) of 11 July 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(07) of 12 July 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(07) of 12 July 2011 be received and adopted.

Seconded by Councillor Morrow.

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

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

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

Councillor Pahlke remained in the Chambers during discussion and voting.

The motion was put and carried.

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

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(07) of 12 July 2011 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 5
Conflict of Interest
Councillor Attwood**

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 conflict of interest in **Item 5**.

The nature of Councillor Attwood's interest is that he is a former Railway employee.

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

Councillor Attwood remained in the Chambers during discussion and voting.

The motion was put and carried.

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

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(07) of 12 July 2011 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 4
Conflict of Interest
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 conflict of interest in **Item 4**.

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

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

Councillor Pahlke remained in the Chambers during discussion and voting.

**ITEM 5
Conflict of Interest
Councillor Attwood**

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 conflict of interest in **Item 5**.

The nature of Councillor Attwood's interest is that he is a former Railway employee.

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

Councillor Attwood remained in the Chambers during discussion and voting.

**ITEM 6
Conflict of Interest
Councillor Bromage**

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 conflict of interest in **Item 6**.

The nature of Councillor Bromage's interest is that she is a board member of the Ipswich Hospital Foundation.

The majority of Councillors entitled to vote decided that Councillor Bromage does not have a conflict of interest in **Item 6**.

Councillor Bromage remained in the Chambers during discussion and voting.

The motion was put and carried.

Councillor Attwood, Councillor Bromage, Councillor Pahlke and the majority of Councillors entitled to vote, voted for the motion.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(07) of 12 July 2011 be received and adopted.

Seconded by Councillor Attwood.

**ITEM 2 within
ITEM 3
Conflict of Interest
Councillor Tully**

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 conflict of interest in **Item 2 within Item 3**.

The nature of Councillor Tully's interest is that he a recipient of travel benefits under the *Ipswich City Council Expenses Reimbursement Policy*.

The majority of Councillors entitled to vote decided that Councillor Tully does not have a conflict of interest in **Item 2 within Item 3**.

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.

MEETING CLOSED

The meeting closed at 9.45 am.