

MINUTES OF ORDINARY MEETING

16 October 2012

Held at the West Moreton Anglican College
Keswick Road, Karrabin

The meeting commenced at 9:31am

| | |
|---------------------------------------|---|
| ATTENDANCE AT COMMENCEMENT | Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke |
| OPENING PRAYER | Reverend Lizzie Gaitskell delivered the Opening Prayer |
| NATIONAL ANTHEM | Performed by the West Moreton Anglican College Choir |
| APOLOGIES AND LEAVE OF ABSENCE | N/A |

PETITIONS AND PRESENTATIONS

| | |
|--|---|
| ECONOMIC DEVELOPMENT AUSTRALIA IPAA QUEENSLAND PUBLIC SECTOR EXCELLENCE AWARDS | Trophy awarded to Ipswich City Council Office of Economic Development for winning the 2012 National Awards for Economic Development Excellence for the Digital Productivity Category. |
| THE CLEM JONES GROUP | Trophy and framed certificate awarded to Ipswich City Council for winning the 2012 Best Practise in Local Government, Help Us Help You Disaster Model award. |
| MARY'S MOB CHRISTCHURCH CATHEDRAL LINE DANCERS QUEENSLAND PCYC | Letter to Mayor, Councillor Paul Pisasale accompanied by an original copy of the Notice Paper for a Special Meeting of the Ipswich City Council in 1960. |
| IPSWICH BASKETBALL | Two books; 'Christchurch' and 'Earthquake' together with copies of the Christchurch Central Recovery Plan in recognition of Ipswich City Councils support of the Christchurch Cathedral Line dancers (Mary's Mob) following the Christchurch earthquakes. |
| CLASSROOM CALENDARS/IPSWICH CENTRAL STATE SCHOOL GREATER SPRINGFIELD RUN FOR LIFE | Certificate presented to Mayor, Councillor Paul Pisasale for supporting the PCYC Youth Development Programs. |
| ROYAL AUSTRALIAN NAVY'S HERITAGE | Certificate of Appreciation presented to Mayor, Councillor Paul Pisasale and the Ipswich City Council in recognition of their valuable contribution to the Ipswich Force Charity Match. |
| | Certificate of Appreciation presented to Mayor, Councillor Paul Pisasale for his kind support through advertising on the Annual Wall Planner for Ipswich Central State School. |
| | Plaque presented to Ipswich City Council for their generous support of the 2012 Greater Springfield Run for Life. |
| | Ship badge from HMAS Ipswich and framed 1985 Free of the City scroll on permanent loan to Ipswich City Council from the Royal Australian |

COLLECTION CENTRE Navy's Heritage Collection Centre – Spectacle Island, SYDNEY.

**PURGA ELDERS
COMMITTEE
(LIWORAJI)** Councillor Pahlke presented the Purga Elders with a cheque for \$3800 from the Mayor and Councillors Community Fund for the replacement of stolen equipment.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING** Moved by Mayor, Councillor P Pisasale:

That the Minutes of the Ordinary Meeting held on 4 September 2012 be confirmed.

Seconded by Councillor C Pisasale.

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 2012(06) of 8 October 2012 be received and adopted.

Seconded by Councillor Attwood.

**ITEM 3
Conflict of Interest
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 perceived conflict of interest in Item 3. The nature of the interest is that Councillor Antonioli is an Australian Touch Association official. 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.

The motion was put and carried.

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

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2012(06) of 8 October 2012 be received and adopted subject to the addition of Item 5 as follows:

5. **POTENTIAL LAND ACQUISITION AT BLACKSTONE HILL**

With reference to a report by the Chief Operating Officer

(Works Parks and Recreation) dated 12 October 2012 concerning the potential acquisition of land at Blackstone Hill.

RECOMMENDATION:

- A. That Council acquire land located at 1 High Street, Blackstone and described as Lot 1 RP 48756 (4.102ha); Lot 2 RP 48756 (2.029ha); Lot 3 RP 48756 (34.19ha); Lot 501 S312269 (0.4032ha); and Lot 502 S312269 (0.3792ha) from the Juxgold Group/Blackstone International Pty Ltd for a purchase price of \$1.00
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Juxgold Group/Blackstone International Pty Ltd to be executed by Council and to do any other act necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Seconded by Councillor Ireland.

**ITEM 5
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillor
Attwood**

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 Mayor, Councillor P Pisasale has received donations from Peter Kao. Mayor, Councillor P 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.

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 has received donations from Peter Kao. 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.

The motion was put and carried.

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

**CITY
INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2012(06) of 8 October 2012 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 No. 2012(06) of 8 October 2012 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 1
Conflict of Interest
Councillor Bromage,
Mayor, Councillor P
Pisasale, Councillors
Ireland and Pahlke**

In accordance with section 172 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has a perceived conflict of interest in Item 1. The nature of the interest is Councillor Bromage is the Chairperson of the Brassall Christmas in the Park Inc. Councillor Bromage came to the conclusion that she will exclude herself from the meeting while the matter is debated and the vote is taken. Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

Councillor Bromage left the meeting room at 10:02am.

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 1. The nature of the interest is that Mayor, Councillor P Pisasale has supported Ipswich Community Aid and is a patron of Ipswich Community Aid and has received hospitality from Ipswich Community Church. Mayor, Councillor P 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.

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 1. The nature of the interest is that Councillor Ireland is an honorary member of the Lions Club of Ipswich. 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 and vote in the public interest.

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 1. The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions Club. Councillor Pahlke 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Bromage returned to the meeting room at 10:07am.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No 2012(06) of 8 October 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No 2012(05) of 8 October 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2012(06) of 9 October 2012 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 Report No 2012(06) of 9 October 2012 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale**

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 4. The nature of the interest is that Mayor, Councillor P Pisasale is the Chairperson of the Bremer Institute of TAFE. Mayor, Councillor P 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.

The motion was put and carried.

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

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2012(06) of 9 October 2012 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 2012(06) of 9 October 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(06) of 9 October 2012 be received and adopted subject to in Item 3 the words "as amended" being added after the word "adopted", in Item 5 the words "as amended" being added after the word "adopted and the addition of Item 7 and in Item 7 the commencement date 1 January 2013 be changed to 1 February 2013 in recommendations A and B below:

7. INTRODUCTION OF AN INTERIM LOCAL LAW TO BAN SMOKING IN PEDESTRIAN MALLS AND AT PUBLIC TRANSPORT WAITING POINTS

With reference to a report by Special Counsel (Health, Safety and Regulatory Services) dated 19 September 2012 concerning the introduction of an interim Local Law to ban smoking in pedestrian malls and at public transport waiting points.

RECOMMENDATION

- A. That Option 2 - *"Enact the Interim Law on Smoke Free Areas as drafted to include the mall area, taxi ranks and bus stops and shelters on local authority controlled roads and areas, making the law effective from 1 January 2013"*, as detailed in the report by Special Counsel (Health, Security and Regulatory Services) dated 19 September 2012, be approved and adopted.
- B. That Interim Local Law No. 1 2012 Smoke Free Areas, as detailed in Attachment A to the report by Special Counsel (Health,

Security and Regulatory Services) dated 19 September 2012, as amended, be adopted for commencement on 1 February 2013.

Seconded by Councillor Bromage.

**ITEM 8 WITHIN ITEM
5
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Morrison, Attwood,
Bromage and
Antoniolli**

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 8 within Item 5. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality from Ipswich Jets Rugby League Club. Mayor, Councillor P 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.

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 8 within Item 5. The nature of the interest is that Councillor Morrison has received hospitality from Ipswich Jets Rugby League Club. 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.

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 8 within Item 5. The nature of the interest is that Councillor Attwood has received hospitality from Ipswich Jets Rugby League Club. 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 8 within Item 5. The nature of the interest is that Councillor Bromage has received hospitality from Ipswich Jets Rugby League Club. 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8 within Item 5. The nature of the interest is that Councillor Antoniolli has received hospitality from Ipswich Jets Rugby League Club. Councillor Antoniolli 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Attwood, Bromage, Antonioli and the majority of councillors entitled to vote, voted for the recommendation.

MEETING CLOSED The meeting closed at 10:46am