

MINUTES OF ORDINARY MEETING

23 AUGUST 2011

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

The meeting commenced at 9.05 am

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

OPENING PRAYER Councillor Bromage delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCES AND MEMORIALS

ELSIE VIOLET MCNAMARA Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Elsie Violet McNamara who passed away on 6 August 2011.

Seconded by Councillor Bromage.

PATRICK CASH Moved by Mayor, Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Pat Cash who passed away on 2 July 2011.

Seconded by Councillor Bromage.

The motions were put and carried with one minute's silence observed to mark the passing of Elsie McNamara and Patrick Cash.

PETITIONS AND PRESENTATIONS

Aldinga Street, REDBANK PLAINS Petition presented by Councillor Ireland on behalf of residents of Aldinga Street, Redbank Plains requesting the removal of a speed bump on Aldinga Street.

A second petition was presented by Councillor Ireland on behalf of residents of Aldinga Street requesting that the speed bump remain.

Moved by Councillor Ireland:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

City of Nerima, Japan	Presentation of gift and booklet from Staff and Students of the Nerima Study Tour
Camira Friends and Neighbours	Presentation of cheque for \$1,000 for Mayor's Flood Appeal
Vee Design	Presentation of Landscape Architecture award received by Vee Design for Robelle Domain
Springfield Christian Family Challenge	Certificate of appreciation for support of Battle of the Bands 2011
Employment & Training	Certificate of appreciation for support to Challenge Employment and Training following the January 2011 Floods.
Australian Taiwanese Chamber of Commerce (Qld) Inc	Certificate recognising Mayor Paul Pisasale as Patron of the Australian Taiwanese Chamber of Commerce.
Queensland Government Stocklands	Plaque commemorating Disaster Heroes in the Ipswich region during the 2010/2011 disasters
	Presentation of cheque for \$20,000 for Ipswich Mayor's Community Fund.
Michele Mason-Brown	Presentation of certificate, scarf and flowers to Michele in recognition of her recent induction to the Athletics Australia Hall of Fame.

CONFIRMATION OF MINUTES

****	CONFIRMATION OF MINUTES OF SPECIAL MEETING	Moved by Councillor C Pisasale:
		That the Minutes of the Ordinary Meeting held on 19 July 2011 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's Report No 2011(08) of 15 August 2011 be received and adopted.
	Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT
AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(08) of 15 August 2011 be received and adopted.

Seconded by Councillor Nardi.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(08) of 15 August 2011 be received and adopted.

Seconded by Councillor Ireland.

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(08) of 15 August 2011 be received and adopted subject to in **Item 5**, the deletion of the Precis and Recommendation A and the insertion of the following Precis and Recommendation A:

“With reference to a report by the Community Development Officer – Flood Recovery dated 10 August 2011 concerning a proposal to call for expressions of interest to undertake a commemorative art work commission to recognise the January 2011 flood event in Ipswich.”

“A. That Council call for Expressions of Interest for the design, scope and cost to undertake a Commemorative Art Work Commission to recognise the January 2011 flood event as detailed in the report by the Community Development Officer – Flood Recovery dated 10 August 2011.”

Seconded by Councillor Ireland.

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood, Bromage
and Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 2**.

The nature of Mayor, Councillor P Pisasale's interest is that he has been made an Honorary Community Elder.

The nature of Councillor Attwood's interest is that his son is an employee of Swifts Leagues Club.

The nature of Councillor Bromage's interest is that she is a former student of Ipswich State High School.

The nature of Councillor Antonioli's interest is that he is a patron of St David's Welsh Society and a former student of Ipswich State High School.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli do not have a conflict of interest in **Item 2**.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli remained in the Chambers during discussion and voting.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli 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(08) of 15 August 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(08) of 15 August 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(08) of 16 August 2011 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's Report No 2011(08) of 16 August 2011 be received and adopted.

Seconded by Councillor Nardi.

**ITEMS 1, 2 AND 7
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antoniolli,
C Pisasale, Ireland
and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Items 1, 2 and 7**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a patron and a life member of, and has received hospitality from, the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she is a life member and committee member of, and has received hospitality from, the Ipswich Show Society.

The nature of Councillor Antoniolli's interest is that he is an honorary member of, and has received hospitality from, the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she is a past member of, and has received hospitality from, the Ipswich Show Society.

The nature of Councillors Morrison's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor C Pisasale's and Councillor Pahlke's interest is that they have received hospitality from the Ipswich Show Society.

The nature of Councillor Tully's interest is that he has received free admission passes to the Ipswich Show.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Items 1, 2 and 7** and remained in the meeting during discussion and voting.

**ITEM 3
Conflict of Interest
Councillor
Antoniolli**

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 conflict of interest in **Item 3**.

The nature of Councillor Antoniolli's interest is that he is a former member of the management committee for the Ipswich Police Citizens Youth Club.

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

Councillor Antonioli remained in the Chambers during discussion and voting.

ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Nardi, Antonioli
and C Pisasale

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Nardi, Antonioli and C Pisasale informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 4**.

The nature of Mayor, Councillor P Pisasale's, Councillor Nardi's and Councillor Antonioli's interest is that they are honorary members of the Ipswich Golf Club.

The nature of Councillor C Pisasale's interest is that he is a social member of the Ipswich Golf Club.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Nardi, Antonioli and C Pisasale do not have a conflict of interest in **Item 4**.

Councillor C Pisasale left the Chambers at 9:50am during discussion on this item.

Councillor C Pisasale returned to the Chambers at 9:52am while this item was still under discussion.

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

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and 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(08) of 16 August 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(08) of 16 August 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(08) of 16 August 2011 be received and adopted.

Seconded by Councillor C Pisasale.

Councillor Ireland left the Chambers at 10:03am.

**Item 2 within
ITEM 3
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors Tully,
and C Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Tully and C Pisasale informed the meeting that they have, 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 has been nominated to attend the LGAQ 115th Annual Conference and the Migration 2011 Conference.

The nature of Mayor, Councillor P Pisasale's interest is that he has been nominated to attend the LGAQ 115th Annual Conference.

The nature of Councillor C Pisasale's interest is that he attended the Performing Arts and Youth Services Study Tour.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Tully and C Pisasale do not have a conflict of interest in **Item 2 within Item 3**.

Mayor, Councillor P Pisasale, Councillors Tully and C Pisasale remained in the Chambers during discussion and voting.

**Item 4 within
ITEM 3
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillor Attwood
and C Pisasale**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Attwood and C Pisasale informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 4 within Item 3**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a past student of St Edmund's College and a patron of the St Edmund's College Foundation.

The nature of Councillors Attwood and C Pisasale's interest is that they are past students of St Edmund's College.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Attwood C Pisasale do not have a conflict of interest in **Item 4 within Item 3**.

Mayor, Councillor P Pisasale, Councillors Attwood and C Pisasale remained in the Chambers during discussion and voting.

The motion was put and carried.

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

MEETING CLOSED The meeting closed at 10:06am

**** Refer Council Ordinary Meeting Minutes of 20 September 2011 for amendment ****