

MINUTES OF ORDINARY MEETING

18 October 2011

Held in the Bremer State High School
133-153 Warwick Road, Ipswich

The meeting commenced at 7pm

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, C Pisasale, Ireland, Antonioli and Pahlke
OPENING PRAYER	Bremer State High School Chaplain Ben Zambra delivered the Opening Prayer
NATIONAL ANTHEM	Performed by Bremer State High School Choir
APOLOGIES AND LEAVE OF ABSENCE	

CONDOLENCES AND MEMORIALS

JANELLE (JAN) FLETCHER	<p>Moved by Councillor Attwood:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jan Fletcher who passed away on 31 August 2011.</p> <p>Seconded by Mayor, Councillor P Pisasale.</p>
JENNIFER ANN STARK	<p>Moved by Councillor Ireland:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jennifer Stark who passed away on 4 August 2011.</p> <p>Seconded by Councillor David Pahlke.</p>
TERRY EBZERY	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Terry Ebzery who passed away on 1 September 2011.</p> <p>Seconded by Councillor Victor Attwood.</p> <p>The motion was put and carried with one minute's silence observed to mark the passing of Jan Fletcher, Jennifer Stark and Terry Ebzery.</p>

PETITIONS AND PRESENTATIONS

Ipswich Youth Advisory Council	Verbal report from members and presentation of certificates from Council.
Cancer Council Relay for Life	Presentation of plaque in appreciation of Council's support as a major sponsor of the 2011 Ipswich Relay for Life.
Compassion Australia	Presentation of framed certificate in appreciation of Ipswich Cares for their partnership with Compassion Australia.
Freemasons Queensland	Presentation of book in celebration of 150 years of Freemasonry in the Ipswich District.
Ipswich United Services Bowls Club Inc	Presentation of certificate in appreciation of Council's support.
Karalee Tornados Junior Rugby League Club	Presentation of plaque in appreciation for Council's support after the January 2011 floods.
Business Enterprise Centre Ipswich Region	Presentation of award for Economic Development Excellence category.
Surf Life Saving Queensland	Presentation of certification acknowledging Mayor, Councillor P Pisasale as a Vice Patron.
Playgroup Qld	Presentation of certification in appreciation of Council's support.
St Edmunds College	Presentation of certification in appreciation of Council's support.
St Francis Xavier School	Presentation of certification in appreciation of Council's support.
Ipswich Multicultural Projects	Presentation of certification in appreciation of Council's support.
Endeavour Foundation	Presentation of cheque to Endeavour Foundation for purchase of a touch screen monitor and software.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor Nardi:
	That the Minutes of the Ordinary Meeting held on 20 September 2011 be confirmed.
	Seconded by Mayor, Councillor P 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's Report No 2011(10) of 10 October 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(10) of 10 October 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(10) of 10 October 2011 be received and adopted.

Seconded by Councillor Attwood.

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(10) of 10 October 2011 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 1
Conflict of Interest
Councillors Bromage
and Antonioli**

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a former student of Ipswich State High School, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Antonioli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a former student of Ipswich State High School, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

ITEM 2
Conflict of Interest
Councillors Bromage,
Ireland and Pahlke

Councillor Ireland declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of the Lions Club, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Pahlke declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Rosewood Lions Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Bromage declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to being the chairperson for Brassall Christmas in the Park and left the auditorium at 7:41pm, taking no part in the debate or decision of the meeting.

ITEM 7
Conflict of Interest
Mayor, Councillor P
Pisasale,
Councillors Antonioli
and Ireland

Councillor Antonioli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to his children being previous competitors in the Silkstone Eisteddfod and the Ipswich Junior Eisteddfod and previous members of the Blackstone Cambrian Choir and he is a previous member of the Ipswich Musical Theatre Company, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Ireland declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to her children being previous competitors in the Silkstone Eisteddfod and the Ipswich Junior Eisteddfod and she is a previous member of the Ipswich Little Theatre Society, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Ipswich Thistle Pipe band, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

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

Councillor Bromage returned to the Auditorium at 7:46pm.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(10) of 10 October 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(09) of 10 October 2011 be received and adopted.

Seconded by Councillor Pahlke.

**ITEM 1
Conflict of Interest
Councillors Bromage
and Antonioli**

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a board member of the Ipswich Hospital Foundation, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Antonioli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being the state local government representative of the Heart Foundation Walking Program, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

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

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(10) of 10 October 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(10) of 10 October 2011 be received and adopted.

Seconded by Councillor Morrow.

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

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to the chairperson of the Ipswich Mayor's Community Fund and an ambassador of Brookwater Golf Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Board of Directors of the Ipswich Mayor's Community Fund, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Tully declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Board of Directors of the Ipswich Mayor's Community Fund, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Attwood and Tully, 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(10) of 10 October 2011 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(10) of 10 October 2011 be received and adopted subject to Councillor P Pisasale (Mayor) being deleted from apologies and added to attendance of the committee meeting.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee's Report No 2011(10) of 10 October 2011 be received and adopted subject to the inclusion of the following item after Item 5:

6. REPORT – AUDIT COMMITTEE NO 2011(04) OF 12 OCTOBER 2011

With reference to the report of the Audit Committee No. 2011(04) of 12 October 2011.

RECOMMENDATION

That the report of the Audit Committee No. 2011(04) of 12 October 2011 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Mayor, Councillor P Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 8:25pm.