

MINUTES OF COUNCIL ORDINARY MEETING

26 May 2015

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

The meeting commenced at 8.46 am.

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

OPENING PRAYER Suzie Overell and Annette Isager

**APOLOGIES AND
LEAVE OF ABSENCE** Councillor Sheila Ireland

CONDOLENCE MOTIONS

MARK HERRINGE Moved by Councillor Tully:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Mark Herringe who passed away on 18 March 2015.

Seconded by Councillor Morrison.

JOYCE IRENE HECK 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 Joyce Irene Heck who passed away on 6 May 2015.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes' silence observed to mark the passing of Mark Herringe and Joyce Heck.

PETITIONS AND PRESENTATIONS

**BUNDAMBA
SWIMMING POOL** Petition presented by Councillor Casos on behalf of users of the Bundamba Swimming Pool regarding a request to heat the pool.

Moved by Councillor Casos:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

IPSWICH CITY BULLS FOOTBALL CLUB Certificate of Appreciation to Mayor Paul Pisasale, Councillor Andrew Antonioli and Councillor Cheryl Bromage for supporting the Bull's Golf Day on 3 May 2015.

THE SALVATION ARMY Certificate of Appreciation to Ipswich City Council for supporting the Salvation Army Red Shield Appeal.

ELIZABETH SUHR Certificate of Recognition to Beth Suhr for 30 years' of dedicated service with the State Emergency Service Marburg Group.

RUSSELL LADLAY Certificate of Recognition to Russell Ladlay for 40 years' of dedicated service with the State Emergency Service Ipswich Group.

ROSS ELLIOTT Certificate of Recognition to Ross Elliott for 40 years' of dedicated service with the State Emergency Service Ipswich Group.

JOHN McVEIGH Pride of Ipswich Certificate presented to John McVeigh as recognition of receiving the Emergency Service Medal for outstanding dedication to the Ipswich State Emergency Service Unit, particularly in the area of his commitment to community safety and training.

CONFIRMATION OF MINUTES

CONFIRMATION OF Moved by Councillor C Pisasale:

MINUTES OF

ORDINARY MEETING

That the Minutes of the Ordinary Meeting held on 28 April 2015 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 No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor Bromage.

Moved by Councillor Morrison:

That Recommendation C in Item 4 be amended by removing the word "undertake" and replacing it with the word "oversee".

The seconder 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.

**CONFLICT OF INTEREST
ITEM 2 AND 3
Councillors Morrison,
Attwood and Mayor
Councillor P Pisasale**

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 3.

The nature of the interest is that Councillor Morrison is an honorary life member of the Westminster Warriors Soccer 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 3.

The nature of the interest is that Councillor Attwood is a patron of the Westminster Warriors Soccer 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*, Mayor Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2.

The nature of the interest is that Mayor Councillor P Pisasale is a patron of the St Edmund's Foundation.

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.

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

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor Casos.

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 Report No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 5
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 perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Pahlke is the Chairperson of the Rosewood Festival Committee and has been for seven years.

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.

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

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee Report No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 3
Councillor Casos**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Casos 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 Casos is a supporter of the 'Mens Sheds' movement.

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

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No. 2015(05) of 18 May 2015 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(05) of 19 May 2015 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 No. 2015(05) of 19 May 2015 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2015(05) of 19 May 2015 be received and adopted.

Seconded by Councillor C. Pisasale.

**CONFLICT OF INTEREST
ITEM 1
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 perceived conflict of interest in Item 1.

The nature of the interest is that Councillor Pahlke is part owner of a property which shares 10% of its total boundary with the location for the proposed new Rosewood Library.

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.

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

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(05) of 19 May 2015 be received and adopted.

Seconded by Councillor Morrow

**CONFLICT OF INTEREST
ITEMS 5, 6, 8 and 10
Councillors Morrison,
Tully, Attwood, Casos,
Morrow, Bromage,
Antoniolli, C Pisasale,
Pahlke and Mayor
Councillor P Pisasale**

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.

The nature of the interest is that Councillor Morrison received hospitality and free tickets to the Willowbank Raceway.

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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor Tully received hospitality and free passes to the Willowbank Raceway.

Councillor Tully 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.

The nature of the interest is that Councillor Attwood received hospitality and free passes to the Willowbank Raceway.

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 Casos informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor Casos has purchased a lifetime pass to Willowbank Raceway.

Councillor Casos 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor Morrow received hospitality and free passes to the Willowbank Raceway.

Councillor Morrow 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 6, 8 and 10.

The nature of the interest is that Councillor Bromage is a patron of the Ipswich and District Poultry Club and received hospitality and free passes to the Willowbank Raceway.

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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor Antonioli received hospitality and free passes to the Willowbank Raceway.

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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor C Pisasale received hospitality and complimentary passes to the Willowbank Raceway.

Councillor C 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 Pahlke informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of the interest is that Councillor Pahlke received hospitality and

free passes to the Willowbank Raceway.

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.

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 Items 5, 8 and 2.

The nature of the interest is that Mayor Councillor P Pisasale is a patron of the Brookwater Golf and Country Club, received tickets in his capacity as Mayor to open the Winter Nationals and has supported and promoted Ash Walsh Racing.

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.

Mayor Councillor P Pisasale and Councillors Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale and Pahlke voted for the recommendation.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(05) of 19 May 2015 be received and adopted subject to the inclusion of Item 5 as follows:

5. REPORT – AUDIT COMMITTEE NO. 2015(02) OF 13 MAY 2015

With reference to the report of the Audit Committee No. 2015(02) of 13 May 2015.

RECOMMENDATION

That the report of the Audit Committee No. 2015(02) of 13 May 2015 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Tully.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.57 am.