

MINUTES OF COUNCIL ORDINARY MEETING

10 November 2015

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

The meeting commenced at 8.45 am

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

OPENING PRAYER Councillor Antonioli

APOLOGIES AND LEAVE OF ABSENCE Nil

At 8.46 am Councillor Ireland arrived in the Council Chambers.

PETITIONS AND PRESENTATIONS

ROBERT PUESCHKE Gift of a signed helmet presented to Ipswich City Council by Robert Pueschke as recognition of the support he received in the 2011 floods from the Victorian volunteer ("Michael") who arrived to help victims of the flood.

SILKSTONE STATE SCHOOL Certificate of Appreciation presented to Ipswich City Council for contribution to the Silkstone State School Annual Spring Fair.

LIONS INTERNATIONAL Certificate of Appreciation presented to Mayor Councillor P Pisasale in recognition of the valuable contribution to the Zone 5 201 Q3 Lions District Convention.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor C Pisasale:
That the Minutes of the Ordinary Meeting held on 23 October 2015 be confirmed.

Seconded by Councillor Casos.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**PARKS, SPORT AND
RECREATION
COMMITTEE**

Moved by Councillor Casas:

That the Parks, Sport and Recreation Committee Report No. 2015(11) of 4 November 2015 be received and adopted.

Seconded by Councillor Bromage.

At 8.51 am Councillor Attwood arrived in the Council Chambers.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015(11) of 4 November 2015 be received and adopted.

Seconded by Councillor Ireland.

At 8.53 am Councillor Morrison arrived in the Council Chambers.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(11) of 4 November 2015 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 Report No. 2015(11) of 4 November 2015 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2015(11) of 4 November 2015 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. 2015(11) of 4 November 2015 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(11) of 5 November 2015 be received and adopted subject to the inclusion of Item 3 below.

**3. PROPOSED PLANNING SCHEME FACT SHEET NO. 8 – KEY MATTERS
AFFECTING RESIDENTIAL LOT SIZES**

With reference to a report by the Strategic Planning Manager dated 5 November 2015 concerning a proposed Planning Scheme Fact Sheet No. 8 – Key Matters Affecting Residential Lot Sizes.

RECOMMENDATION:

That Council authorise the City Planner, in consultation with the Chair and Deputy Chair of the Planning and Development Committee and the Division 10 Councillor power to approve the proposed Planning Scheme Fact Sheet as detailed in Attachment A to the report by the Strategic Planning Manager dated 5 November 2015 as Fact Sheet No. 8 – Key Matters Affecting Residential Lot Sizes.

Seconded by Councillor Attwood.

Mayor Councillor P Pisasale acknowledged Councillor Tully's recent recognition at the Planning Institute Australia Awards as an Honorary Fellow of the Institute.

Refer attachment to minutes for the citation in honour of Councillor Tully's achievements.

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. 2015(11) of 5 November 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(11) of 5 November 2015 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2015(11) of 5 November 2015 be received and adopted.

Seconded by Councillor Morrow.

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(11) of 5 November 2015 be received and adopted subject to the exclusion of Item 2.

Seconded by Councillor Pahlke.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 2
Councillor Attwood**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has a real conflict of interest in Item 2 within Item 2.

The nature of the interest is that Councillor Attwood received hospitality from the Ipswich Jets Rugby League Football Club and is a member of the Ipswich Turf Club.

Councillor Attwood came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

At 9.20 am Councillor Attwood left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

Moved by Councillor Tully:

That Item 2 of the City Management and Finance Committee Report No. 2015(11) of 5 November 2015 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 2**

Councillor P Pisasale
(Mayor)

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 within Item 2.

The nature of the interest is that Mayor Councillor P Pisasale is a board member of the Ipswich Turf Club.

Mayor Councillor P Pisasale came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

ASSUMING THE CHAIR

Mayor, Councillor P Pisasale asked Councillor Tully to assume the Chair.

Moved by Councillor Antonioli:

That Councillor Tully assume the Chair.

Seconded by Councillor Morrison.

Councillor Tully assumed the Chair at 9.20 am.

At 9.20 am Mayor Councillor P Pisasale left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 2**

Councillors Tully,
Morrison, Morrow,
Bromage, Antonioli,
C Pisasale and Ireland

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 2 within Item 2.

The nature of the interest is that Councillor Tully received free admission passes and hospitality from the Ipswich Turf Club.

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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 2.

The nature of the interest is that Councillor Morrison received passes from the Ipswich Turf 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 2.

The nature of the interest is that Councillor Morrow received passes and hospitality from the Ipswich Turf Club.

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 2 within Item 2.

The nature of the interest is that she received hospitality from the Ipswich Jets Rugby League Football Club and received hospitality and free tickets from the Ipswich Turf 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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 2.

The nature of the interest is that Councillor Antonioli received hospitality from the Ipswich Jets Rugby League Football Club and received hospitality and free passes from the Ipswich Turf Club.

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 2 within Item 2.

The nature of the interest is that Councillor C Pisasale received complementary admission passes and hospitality from the Ipswich Turf Club.

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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 2.

The nature of the interest is that Councillor Ireland received free passes and hospitality from the Ipswich Turf Club.

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 2 within Item 2.

The nature of the interest is that Councillor Pahlke received hospitality and tickets from the Ipswich Turf 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.

Councillors Tully, Morrison, Morrow, Bromage, Antoniolli, C Pisasale, Ireland, Pahlke and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.25 am Mayor, Councillor P Pisasale and Councillor Attwood returned to the Council Chambers.

RESUMING THE CHAIR Mayor, Councillor P Pisasale resumed the Chair at 9.25 am.

MEETING CLOSED The meeting closed at 9.26 am.

**Cr Paul Tully PIA (Honorary Fellow)**

Councillor Paul Tully was first elected on 31 March 1979 as the youngest Alderman of the Ipswich City Council since its proclamation in 1860. He is currently the longest-serving Councillor in the city's history, and Queensland's longest-serving City Councillor, having successfully contested 11 consecutive elections. He proudly represents Division 2 of the City of Ipswich.

Holding a law degree from The University of Queensland, Cr Tully was the first Chairperson of the Planning and Development Committee post-amalgamation of the former Ipswich City and Moreton Shire Councils. He remains the current Chairperson, a role he has held since 1995.

Further reinforcing his commitment to planning, Cr Tully is also a member of multiple Council Boards and Committees. He is actively involved in the work of the Local Government Association of Queensland (LGAQ), and is the Ipswich representative at the South East Queensland Council of Mayors in relation to regional planning, infrastructure and growth management issues, as well as the South East Queensland Planning Reform Taskforce.

During his time as Chairperson of the Ipswich City Council Planning and Development Committee Cr Tully has championed many significant planning and development projects through Council's political processes, including many that have received PIA State and National Awards. These include:

- The Ipswich Heritage Program (1991 to present)
- 1999 Ipswich Planning Scheme following amalgamation of the former Ipswich City and Moreton Shires', the 2004 Ipswich Planning Scheme, and the current Ipswich Planning Scheme
- Master planning for Ripley Valley, including the introduction of a special Ripley Valley Structure Plan into the Ipswich planning scheme. Ripley Valley is one of the largest master planned communities in Queensland and Australia
- Continuation of the Springfield master planning process and delivery of this award winning master planned estate
- Council's planning response to the 2011 floods including various Temporary Local Planning Instruments (TLPI's), and recent flooding resilience amendments to the Ipswich Planning Scheme.
- Continued improvement in efficient and effective development assessment processes and decision making, including use of information technology to improve delivery of planning services. The SEQ Council of Mayors has given strong recognition to Ipswich City Council's current and emerging development assessment activities, championed by Cr Tully.

Involvement in these projects has meant that Cr Tully is well respected amongst the planning profession and development industry. He supports Council's planning staff, inspiring its leaders to be bold and deliver good planning outcomes.

Cr Tully regularly attends and supports numerous PIA activities through sponsorship, and also advocates for high volumes of staff attendance at important forums including professional development events, the Qld conference and National Congress. The Council's presence is regularly well noted amongst delegations demonstrating a commitment to the Council being part of a profession and the industry.

Cr Paul Tully has made a distinguished contribution to the planning profession and to PIA, and his acknowledgement as an Honorary Fellow of the Institute recognises his promotion of the aims and objectives of PIA throughout his political career.