

MINUTES OF COUNCIL ORDINARY MEETING

28 January 2016

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), Morrison, Tully, Attwood, Casos, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

Councillor P Pisasale (Mayor) welcomed Emily Tanski, Honorary Business and Cultural Ambassador for the City of Ipswich for activities specific to the United States of America, to the meeting.

OPENING PRAYER

Councillor C Pisasale

APOLOGIES AND LEAVE OF ABSENCE

Moved by Councillor P Pisasale (Mayor);

That Councillor Morrow be granted leave of absence from 20 January 2016 to 28 January 2016.

Seconded by Councillor Attwood.

The motion was put and carried.

CONDOLENCE MOTIONS

RONALD FRANCIS ATTWOOD

Moved by Councillor Tully:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Ronald Francis Attwood who passed away on 23 November 2015.

Seconded by Councillor Bromage.

HENRY JOSEPH TAYLOR

Moved by Councillor P Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Henry Joseph Taylor who passed away on 4 January 2016.

Seconded by Councillor Antonioli.

ALEXANDER EDWARD BATES

Moved by Councillor Bromage:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Alexander Edward Bates who passed away on 26 November 2015.

Seconded by Councillor P Pisasale (Mayor).

**GABRIELLE MARY
MADDEN**

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Gabrielle Mary Madden who passed away on 18 January 2016.

Seconded by Councillor P Pisasale (Mayor).

**BLODWYN
GWLADYS
WHITEHEAD OAM**

Moved by Councillor Ireland:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Blodwyn Gwladys Whitehead OAM who passed away on 22 December 2015.

Seconded by Councillor C Pisasale.

The motion was put and carried with one minutes silence observed to mark the passing of Ronald Francis Attwood, Henry Joseph Taylor, Alexander Edward Bates, Gabrielle Mary Madden and Blodwyn Gwladys Whitehead.

PETITIONS AND PRESENTATIONS

**MAYOR OF
COUNCIL'S SISTER
CITY – IPSWICH,
ENGLAND**

Letter to Mayor Paul Pisasale sending greetings on behalf of the people of Ipswich, England to the Council and people of Ipswich in honour of Australia Day.

FSG AUSTRALIA

Certificate of Appreciation presented to Mayor Paul Pisasale for Council's donation to the 2015 FSG Australia Ipswich Christmas Celebrations.

**QUOTA
INTERNATIONAL
IPSWICH INC.**

Certificate of Appreciation presented to Mayor Paul Pisasale in recognition of ongoing support of Quota International Ipswich.

**CRIBB STREET
CHILDCARE CENTRE**

Certificate of Appreciation presented to Paul Pisasale in recognition of a donation for their Market Day 2015.

**ST BRIGID'S
CATHOLIC PRIMARY
SCHOOL
ROSEWOOD**

Certificate of Appreciation presented to Ipswich City Council in recognition of the valuable contribution made to the school.

**ROSEWOOD
EQUESTRIAN
GROUP INC.**

Certificate of Appreciation presented to Mayor Paul Pisasale for sponsorship and support.

BREMER STATE HIGH SCHOOL	Certificate of Appreciation presented to Ipswich City Council in recognition of the valuable support given to work experience students.
ITALIAN CHAMBER OF COMMERCE AND INDUSTRY IN AUSTRALIA (QUEENSLAND) INC.	Certificate of Membership presented to Ipswich City Council for the Italian Chamber of Commerce and Industry in Australia (Queensland) Inc.
THE SALVATION ARMY BUNDAMBA CORPS	Certificate of Appreciation presented to Mayor Paul Pisasale for generous support of the work with the homeless in the Ipswich Community.
WESTFALEN PARKLANDS REDBANK GOODNA, GIVING WITH LOVE GROUP	Certificate of Appreciation presented to Mayor Paul Pisasale for support of those in need.
A-SIMMO – INDIGENOUS MENTAL HEALTH MULTICULTURAL ORGANISATION	Certificate of Appreciation presented to Ipswich City Council in recognition of Council's contribution to the A-SIMMO Touch Football Suicide Prevention Competition on 25 September 2015.
LEICHHARDT, ONE MILE COMMUNITY CENTRE	Certificate of Appreciation presented to Ipswich City Council Staff celebrating 10 years of generous donations of toys to the children and families of the communities of Leichhardt, One Mile and surrounding areas.
ULYSSES CLUB, LOCKYER TOY RUN COMMITTEE	Certificate of Appreciation presented to Mayor Paul Pisasale for Council's contribution and support of the 2015 Ipswich Toy Run.
AUSTRALIAN STOCK HORSE	Certificate of Appreciation presented to the City of Ipswich in recognition of sponsorship of the Australian Stock Horse 2015 Queensland State Show.

CONFIRMATION OF MINUTES**SUSPENSION OF
STANDING ORDERS**

Moved by Councillor P Pisasale (Mayor):

That such part of standing orders be suspended as is necessary for the purpose of conducting a presentation to Mr and Mrs Hunter for the support given to the Bundamba ANZAC Observance Committee.

Seconded by Councillor Bromage

The motion was put and carried.

PRESENTATION

Councillor P Pisasale (Mayor), on behalf of Ipswich City Council presented gifts to Mr and Mrs Hunter for the support given to the Bundamba ANZAC Observance Committee during their Battle Field Tour in 2015.

**RESUMPTION OF
STANDING ORDERS**

Moved by Councillor P Pisasale (Mayor):

That Standing Orders be resumed to continue the Order of Business.

Seconded by Councillor Bromage.

The motion was put and carried.

**CONFIRMATION OF
MINUTES OF ORDINARY
MEETING**

Moved by Councillor Ireland:

That the Minutes of the Ordinary Meeting held on 1 December 2015 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. 2016(01) of 20 January 2016 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee Report No. 2016(01) of 20 January 2016 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEMS 3 and 7
Councillor Attwood**

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 Items 3 and 7.

The nature of the interest is that Councillor Attwood is a member of the Board of Directors of Healthy Waterways and SEQ Catchments Ltd.

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.

Councillor Attwood and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2016(01) of 20 January 2016 be received and adopted subject to in Item 3 the words '(or delegate)' being deleted from Recommendations B and D.

Seconded by Councillor Charlie 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. 2016(01) of 20 January 2016 be received and adopted subject to the renumbering of the second item from Item 3 to Item 2.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 1
Councillor Bromage**

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 1.

The nature of the interest is that Councillor Bromage received hospitality from Budapest Compassion Relief Tzu Chi Foundation Australia Inc.

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.

Councillor Bromage 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 Ireland:

That the Youth and Seniors Committee Report No. 2016(01) of 20 January 2016 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antoniulli:

That the Health and Community Safety Committee Report No. 2016(01) of 20 January 2016 be received and adopted.

Seconded by Councillor Casos.

**CONFLICT OF INTEREST
ITEM 5
Councillor Antoniulli**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniulli 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 Antoniulli is a Director of RSPCA Queensland.

Councillor Antoniulli 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 Antoniulli and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2016(01) of 21 January 2016 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 Report No. 2016(01) of 21 January 2016 be received and adopted subject to in Recommendation A of Item 2 the words 'in consultation with the Economic Development Manager, be authorised to' being deleted.

Seconded by Councillor Antonioli.

Moved by Councillor P Pisasale (Mayor):

That Item 3 be amended by adding a Recommendation C as follows:

That Council write to the Chair of Regional Development Australia – Ipswich and West Moreton, Ms Kathy Bensted thanking Regional Development Australia – Ipswich and West Moreton for working with Council in developing an online Regional Talent Community jobs portal.

The mover and 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 3
Councillor Attwood**

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 member of the board of Regional Development Australia, Ipswich and West Moreton.

Councillor Attwood came to the conclusion that because of the nature of the perceived conflict, he can properly participate in the discussion of the matter and vote in the public interest.

Councillor Attwood and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2016(01) of 21 January 2016 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee No. 2016(01) of 21 January 2016 be received and adopted.

Seconded by Councillor Attwood.

**CONFLICT OF INTEREST
ITEM 1
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 1.

The nature of the interest is that Councillor Casos owns a Fiat Dragster and will be participating in the upcoming Fiat Nationals 2016 race.

Councillor Casos came to the conclusion that because of the nature of the perceived conflict, he will remain in the meeting, participate in the debate but not vote.

Councillor Casos did not take part in the vote on this matter.

The majority of Councillors entitled to vote, 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. 2016(01) of 21 January 2016 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 1
Councillors Morrison,
Attwood, Casos,
Bromage, Antonioli, C
Pisasale, Ireland, Pahlke
and P Pisasale (Mayor)** 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 1.

The nature of the interest is that Councillor Morrison received hospitality from both the Ipswich Jets Rugby League Football Club and the Ipswich Show Society.

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 2 within Item 1.

The nature of the interest is that Councillor Attwood received hospitality from both the Ipswich Jets Rugby League Football Club and the Ipswich Show Society.

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 2 within Item 1.

The nature of the interest is that Councillor Casos received hospitality from the Ipswich Show Society.

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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 1.

The nature of the interest is that Councillor Bromage received hospitality from the Ipswich Jets Rugby League Football Club and from the Ipswich Show Society and is a life member of the Ipswich Show Society.

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 1.

The nature of the interest is that Councillor Antonioli received complimentary passes and hospitality from both the Ipswich Jets Rugby League Football Club and the Ipswich Show Society.

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 1.

The nature of the interest is that Councillor C Pisasale received hospitality and complimentary tickets from the Ipswich Show Society.

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 1.

The nature of the interest is that Councillor Ireland received hospitality from the Ipswich Show Society.

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 1.

The nature of the interest is that Councillor Pahlke received complimentary passes and hospitality from the Ipswich Show Society.

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*, Councillor P Pisasale (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 1.

The nature of the interest is that Councillor P Pisasale (Mayor) is a part patron of the Ipswich Show Society and received hospitality from the Ipswich Jets Rugby League Football Club.

Councillor P Pisasale (Mayor) 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.

**CONFLICT OF INTEREST
ITEM 4 WITHIN ITEM 1
Councillor P Pisasale
(Mayor)**

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale (Mayor) informed the meeting that he has, or could reasonably be taken to have a perceived conflict of interest in Item 4 within Item 1.

The nature of the interest is that he received hospitality from CISCO.

Councillor P Pisasale (Mayor) 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

Councillor P Pisasale (Mayor) invited the Deputy Mayor, Councillor Attwood to assume the Chair.

At 9.45 am Councillor P Pisasale (Mayor) 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.

**DECLARATION FOR
NOTING
ITEM 4 WITHIN ITEM 1
CHIEF EXECUTIVE
OFFICER**

The Chief Executive Officer (Jim Lindsay) informed the meeting that he may have a potential conflict of interest in Item 4 within Item 1.

The nature of the interest is that he received hospitality and assistance with airfares on a study tour for the use of digital technologies in government from CISCO.

The Chief Executive Officer (Jim Lindsay) came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while the matter is debated and the vote is taken.

At 9.46 am Jim Lindsay 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.

The majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.48 am Councillor P Pisasale (Mayor) and Jim Lindsay returned to the meeting room.

**RESUMING THE CHAIR
MEETING CLOSED**

Councillor P Pisasale (Mayor) resumed the Chair at 9.48 am.

The meeting closed at 9.50 am.