

## **MINUTES OF COUNCIL ORDINARY MEETING**

**16 February 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,  
Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

**OPENING PRAYER** Councillor Morrison

**APOLOGIES AND  
LEAVE OF ABSENCE** Nil

### **CONDOLENCE MOTIONS**

**EDNA MARGARET  
MOYDEN** 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 Edna Margaret Moyden who passed away on 18 January 2016.

Seconded by Councillor C Pisasale.

**STANLEY "STAN"  
JOSEPH PATCH** 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 Stanley Joseph Patch who passed away on 3 February 2016.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes silence observed to mark the passing of Edna Margaret Moyden and Stanley Joseph Patch.

**CONFIRMATION OF MINUTES****CONFIRMATION OF  
MINUTES OF ORDINARY  
MEETING**

Moved by Councillor P Pisasale (Mayor):

That the Minutes of the Ordinary Meeting held on 28 January 2016 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(02) of 8 February 2016 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2016(02) of 8 February 2016 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2016(02) of 8 February 2016 be received and adopted.

Seconded by Councillor Antonioli.

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(02) of 8 February 2016 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. 2016(02) of 8 February 2016 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No. 2016(02) of 8 February 2016 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. 2016(02) of 9 February 2016 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development and Sustainability Committee Report No. 2016(02) of 9 February 2016 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. 2016(02) of 9 February 2016 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2016(02) of 9 February 2016 be received and adopted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST  
ITEM 4**

**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.

The nature of the interest is that Councillor P Pisasale (Mayor) made a donation to the Multiple Sclerosis Society of Queensland.

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.

Councillor P Pisasale (Mayor) and 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(02) of 9 February 2016 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9.14 am.