MINUTES OF COUNCIL ORDINARY MEETING

26 APRIL 2016

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT

Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antoniolli, C Pisasale, Ireland and

Pahlke

ACKNOWLEDGEMENT OF COUNTRY

Councillor Silver

OPENING PRAYER

Councillor Morrison

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONDOLENCE MOTIONS

NEVILLE JOHN FRANCIS O'BRIEN

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 Neville John Francis O'Brien who passed away on 5 April 2016.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes silence observed to mark the passing of Neville John Francis O'Brien.

PETITIONS AND PRESENTATIONS

QUEENSLAND RETIRED POLICE ASSOCIATION Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support and participation in celebrating 85 Years of Women in Policing 2016.

GIRL GUIDES AUSTRALIA Certificate of Appreciation to Mayor Paul Pisasale for the ongoing help and support during 2015 to the Ipswich District Girl Guides.

KRUGER STATE SCHOOL

Certificate of Appreciation to Mayor Paul Pisasale for the support given to the Kruger Crocs Rugby League Program.

DOMESTIC VIOLENCE ACTION CENTRE

Certificate of Appreciation to Ipswich City Council for the support given to the Domestic Violence Action Centre.

GOODNA SPECIAL SCHOOL

Certificate of Appreciation to Ipswich City Council for the support given

to the Goodna Special School.

WORLD HARMONY SOCIETY INC.

Gift of Appreciation to Mayor Paul Pisasale and Ipswich City Council in appreciation of the support given to Harmony Day Festival 2016.

CONFIRMATION OF MINUTES

CONFIRMATION OF

Moved by Councillor C Pisasale:

MINUTES OF ORDINARY MEETING

That the Minutes of the Ordinary Meeting held on 8 April 2016 be

confirmed.

Seconded by Councillor Morrison

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

LIBRARY AND YOUTH AND SENIORS COMMITTEE Moved by Councillor Pahlke:

That the Library and Youth and Seniors Committee Report No. 2016(01) of 18 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

champerson after the word below in Decision.

Seconded by Councillor Silver.

The motion was put and carried.

ARTS AND SOCIAL DEVELOPMENT COMMITTEE

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2016(01) of 18 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairmarson" after the word "below" in Desirion A and B.

Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor Tully.

CONFLICT OF INTEREST ITEM 3 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 3.

The nature of the interest is that the Mayoress Community Support

Committee is involved in the organisation.

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.

CONFLICT OF INTEREST ITEM 7 COUNCILLORS BROMAGE AND C PISASALE

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 7.

The nature of the interest is that Councillor Bromage is Council's representative on the Amberley Aviation Heritage Museum Steering Group.

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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7.

The nature of the interest is that Councillor C Pisasale is a member of the Amberley Aviation Heritage Museum Steering Group.

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.

Councillors Bromage, C Pisasale and the majority of Councillors entitled to vote, voted for the recommendation.

CONFLICT OF INTEREST ITEM 14 COUNCILLORS MORRISON, TULLY (DEPUTY MAYOR), SILVER, BROMAGE, ANTONIOLLI, 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 14.

The nature of the interest is that Councillor Morrison received tickets 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 Tully (Deputy Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 14.

The nature of the interest is that Councillor Tully (Deputy Mayor) received admission passes from the Ipswich Turf Club.

Councillor Tully (Deputy 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. In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 14.

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

Councillor Silver 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 14.

The nature of the interest is that Councillor Bromage received hospitality and free passes 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 Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 14.

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

Councillor Antoniolli 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 14.

The nature of the interest is that Councillor C Pisasale received hospitality and complimentary passes 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 14.

The nature of the interest is that Councillor Ireland received tickets 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 14.

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

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 14.

The nature of the interest is that Councillor P Pisasale (Mayor) is a Director of the Ipswich Turf Club, received hospitality, complimentary passes and support for his election campaign.

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

ASSUMING THE CHAIR

Councillor P Pisasale (Mayor) asked Councillor Tully (Deputy Mayor) to assume the Chair.

Moved by Councillor P Pisasale (Mayor).

Seconded by Councillor Ireland.

Councillor Tully assumed the Chair at 9.12am.

At 9.12 am Councillor P Pisasale (Mayor) left the Council Chambers and stayed out of the Council Chambers while the item was being discussed and voted on.

Councillors Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke voted for the recommendation.

The motion was put and carried.

At 9.14 am Councillor P Pisasale (Mayor) returned to the Council Chambers.

CITY INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2016(01) of 18 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor Antoniolli.

The motion was put and carried.

CITY WORKS, PARKS, SPORT AND ENVIRONMENT COMMITTEE

Moved by Councillor Morrison:

That the City Works, Parks, Sport and Environment Committee Report No. 2016(01) of 18 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor Ireland.

The motion was put and carried.

HEALTH AND COMMUNITY SAFETY COMMITTEE

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(01) of 19 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor C Pisasale.

CONFLICT OF INTEREST ITEM 3 COUNCILLOR ANTONIOLLI

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli 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 Antoniolli is a Director of the Royal Society for the Prevention of Cruelty to Animals Queensland (RSPCA Qld).

Councillor Antoniolli 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 Antoniolli and the majority of Councillors entitled to vote,

voted for the recommendation.

CONFLICT OF INTEREST COUNCILLORS P PISASALE (MAYOR) AND WENDT

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 the discussion on the odour issues in the Swanbank area.

The nature of the interest is that Councillor P Pisasale (Mayor) received campaign donations from NuGrow.

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 Wendt informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in the discussion on the odour issues in the Swanbank area.

The nature of the interest is that Councillor Wendt received campaign donations from NuGrow.

Councillor Wendt 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.

As the matter was for discussion only there was no vote taken.

The motion was put and carried.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE

Moved by Councillor Antoniolli:

That the Planning, Development and Heritage Committee Report No. 2016(01) of 19 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor Tully.

The motion was put and carried.

ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2016(01) of 19 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor Wendt.

CONFLICT OF INTEREST ITEM 2 COUNCILLOR ANTONIOLLI

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli 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 Councillor Antoniolli is Council's appointed Director on the Ipswich Events Corporation Board.

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

The motion was put and carried.

CITY MANAGEMENT, FINANCE AND COMMUNITY ENGAGEMENT COMMITTEE

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2016(01) of 19 April 2016 be received and adopted subject to the amendment of Item 1 by the inclusion of the words "or as otherwise determined by the Chairperson" after the word "below" in Decision A and B.

Seconded by Councillor C Pisasale.

CONFLICT OF INTEREST ITEM 2 WITHIN ITEM 2 COUNCILLORS WENDT, BROMAGE, ANTONIOLLI, IRELAND, PAHLKE AND P PISASALE (MAYOR),

In accordance with section 173 of the *Local Government Act 2009*, Councillor Wendt 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 Wendt was the Chief Executive Officer of the Ipswich Jets Rugby League Football Club and will receive tickets and hospitality from the Ipswich Jets Rugby League Football Club.

Councillor Wendt 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 2.

The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society, received hospitality from the Ipswich Show Society and received hospitality from the Ipswich Jets Rugby League Football 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 Antoniolli 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 Antoniolli is an honorary member of the Ipswich Show Society, received passes and hospitality from the Ipswich Show Society, is an honorary Vice President of the Ipswich and District Radio Club and received hospitality and passes from the Ipswich Jets Rugby League Football Club.

Councillor Antoniolli 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 hospitality and tickets 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 2.

The nature of the interest is that Councillor Pahlke received hospitality and passes 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 2.

The nature of the interest is that Councillor P Pisasale (Mayor) is a life member of the Ipswich Show Society, received hospitality from the Ipswich Show Society, received hospitality from the Ipswich Jets Rugby League Football Club and is a member of the Ipswich and District Radio 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.

Councillors Wendt, Bromage, Antoniolli, Ireland, Pahlke, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

CONFLICT OF INTEREST ITEM 4 WITHIN ITEM 2 COUNCILLORS BROMAGE, ANTONIOLLI, C PISASALE, PAHLKE AND P PISASALE (MAYOR) 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 4 within Item 2.

The nature of the interest is that Councillor Bromage received hospitality from Springfield Land Corporation.

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 Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 2.

The nature of the interest is that Councillor Antoniolli received a campaign donation from Springfield Land Corporation.

Councillor Antoniolli 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 4 within Item 2.

The nature of the interest is that Councillor C Pisasale received a campaign donation from Springfield Land Corporation.

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 4 within Item 2.

The nature of the interest is that Councillor Pahlke received a campaign

donation from Springfield Land Corporation.

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 4 within Item 2.

The nature of the interest is that Councillor P Pisasale (Mayor) received inkind support from Brookwater Golf 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.

Councillors Bromage, Antoniolli, C Pisasale, Pahlke, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

CONFLICT OF INTEREST ITEMS 6 WITHIN ITEM 2 AND 7 WITHIN ITEM 2 COUNCILLORS TULLY (DEPUTY MAYOR), ANTONIOLLI AND P PISASALE (MAYOR) In accordance with section 173 of the *Local Government Act 2009*, Councillor Tully (Deputy Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 6 within Item 2 and Item 7 within Item 2.

The nature of the interest is that Councillor Tully (Deputy Mayor) is a Director of Ipswich City Properties Pty Ltd.

Councillor Tully (Deputy 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 6 within Item 2 and Item 7 within Item 2.

The nature of the interest is that Councillor Antoniolli is a Director of Ipswich City Properties Pty Ltd.

Councillor Antoniolli 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 6 within Item 2 and Item 7 within Item 2.

The nature of the interest is that Councillor P Pisasale (Mayor) is a Director of Ipswich City Properties Pty Ltd.

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.

Councillors Tully (Deputy Mayor), Antoniolli, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

DECLARATION FOR NOTING ITEMS 6 AND 7 JIM LINDSAY (CHIEF EXECUTIVE OFFICER) Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 6 within Item 2 and Item 7 within Item 2 he is a Director of Ipswich City Properties Pty Ltd.

The matter was declared for noting only.

CONFLICT OF INTEREST ITEM 18 WITHIN ITEM 2 COUNCILLORS TULLY (DEPUTY MAYOR), BROMAGE, ANTONIOLLI, C PISASALE, IRELAND, PAHLKE AND P PISASALE (MAYOR), In accordance with section 173 of the *Local Government Act 2009*, Councillor Tully (Deputy Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 18 within Item 2.

The nature of the interest is that Councillor Tully (Deputy Mayor) has two sons attending Ipswich Grammar School.

Councillor Tully (Deputy 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.

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 18 within Item 2.

The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society and received hospitality from 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 Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 18 within Item 2.

The nature of the interest is that Councillor Antoniolli is an honorary member of the Ipswich Show Society.

Councillor Antoniolli 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 18 within Item 2.

The nature of the interest is that Councillor C Pisasale received complimentary passes and hospitality 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 18 within Item 2.

The nature of the interest is that Councillor Ireland received tickets and hospitality from the Ipswich Show Society and her son was a student at Ipswich Grammar School.

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 18 within Item 2.

The nature of the interest is that Councillor Pahlke received complimentary tickets 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 she has, or could reasonably be taken to have, a perceived conflict of interest in Item 18 within Item 2.

The nature of the interest is that Councillor P Pisasale (Mayor) is a life member of the Ipswich Show Society.

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.

Councillors Tully (Deputy Mayor), Bromage, Antoniolli, C Pisasale, Ireland, Pahlke, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

DECLARATION FOR NOTING

ITEM 18
JIM LINDSAY (CHIEF

EXECUTIVE OFFICER)

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 18 within Item 2 his son attends Ipswich Grammar School.

The matter was declared for noting only.

CONFLICT OF INTEREST ITEM 4 COUNCILLORS P PISASALE (MAYOR), MORRISON AND TULLY 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) is a Director of Ipswich Motorsport Precinct Pty Ltd.

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.

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 4.

The nature of the interest is that Councillor Morrison is a Director of Ipswich Motorsport Precinct Pty Ltd.

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 (Deputy 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 Tully (Deputy Mayor) is the current Shareholders' Representative of Ipswich Motorsport Precinct Pty Ltd.

Councillor Tully (Deputy 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.

Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

DECLARATION FOR NOTING

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 4 he is a Director of Ipswich Motorsport Precinct Pty Ltd.

ITEM 4

JIM LINDSAY (CHIEF EXECUTIVE OFFICER)

The matter was declared for noting only.

MEETING CLOSED The meeting closed at 9.48 am