

MINUTES OF ORDINARY MEETING

21 May 2013

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

The meeting commenced at 9:02am

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| ATTENDANCE AT COMMENCEMENT | Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke |
| OPENING PRAYER | Councillor Antonioli delivered the Opening Prayer |
| APOLOGIES AND LEAVE OF ABSENCE | Nil |

CONDOLENCE MOTIONS

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| PHILIP HOHEPA ORMSBY | <p>Moved by Councillor C Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Philip Hohepa Ormsby who passed away on 23 March 2013.</p> <p>Seconded by Councillor Antonioli.</p> |
| BRIAN WILLIAM GILLECE | <p>Moved by Councillor Antonioli:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Brian William Gillece who passed away on 29 April 2013.</p> <p>Seconded by Mayor, Councillor P Pisasale.</p> <p>The motion was put and carried with one minute's silence observed to mark the passing of Philip Hohepa Ormsby and Brian William Gillece.</p> |

PETITIONS AND PRESENTATIONS

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| PRIMARY ARTS NETWORK IPSWICH NEIGHBOURHOOD WATCH QLD CREATE FOUNDATION QUEENSLAND GOVERNMENT | <p>Certificate of appreciation for Council's contribution to the Drawn to India exhibition.</p> <p>Certificate in appreciation of Council's support for Riverview Neighbourhood Watch over past 25 years.</p> <p>Certificate of appreciation to Council to acknowledge support to the 2013 Easter event at Springfield.</p> <p>Certificate in appreciation of Council's assistance following the floods caused by Ex Tropical Cyclone Oswald.</p> |
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| LAURINE MALFORD-DOYLE | Presentation to Council of large, framed glass etching of memorable and historical moments from the 2011 Floods. |
| ASSOCIATION OF FINANCIAL ADVISORS | Presentation of cheque for \$10,000 to Ipswich Mayor's Community Fund for the continuing support of flood victims. |
| BANSAL GROUP ON BEHALF OF IGA BRASSALL, GOODNA AND WEST IPSWICH BROOKWATER GOLF CLUB | Presentation of cheque for \$6,000 from IGA Community Chest to Ipswich Mayor's Community Fund for the continuing support of Ipswich community. Presentation of cheque for \$10,000 from charity golf day to Ipswich Mayor's Community Fund for the continuing support of Ipswich community. |
| REBECCA BOGGAN | Presentation to Rebecca Boggan of \$2,000 from the Ipswich Mayor's Community Fund to assist with the ongoing costs of Michael's medical treatment and rehabilitation. Presentation of \$510.50 cheque to Rebecca Boggan from the Ipswich City Council Compliance Staff. |

CONFIRMATION OF MINUTES

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| CONFIRMATION OF MINUTES OF ORDINARY MEETING | Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 23 April 2013 be confirmed. Seconded by Councillor Tully. The motion was put and carried. |
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

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| PARKS, SPORT AND RECREATION COMMITTEE | Moved by Councillor Morrison: That the Parks, Sport and Recreation Committee Report No 2013(05) of 13 May 2013 be received and adopted subject to in item 12 the replacement of Councillor Casas with Councillor C Pisasale. Seconded by Councillor Attwood. |
| ITEM 3 Conflict of Interest Councillor Antonioli | In accordance with section 173 of the <i>Local Government Act 2009</i> , Councillor Antonioli 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 Antonioli is an executive of the Ipswich Touch Association Committee. 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. |

ITEM 10**Conflict of Interest
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 10. The nature of the interest is that Councillor Bromage is a board member of the Ipswich Hospital Foundation. 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 10. The nature of the interest is that Councillor C Pisasale is a member of the Ipswich Bowls Club and a Patron of the George and Eileen Hastings Sports Complex (Ipswich Softball Association). 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.

The motion was put and carried.

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

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(05) of 13 May 2013 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(05) of 13 May 2013 be received and adopted subject in Item 11 Recommendation B, the words "City Works" be replaced with "City Infrastructure".

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 No. 2013(05) of 13 May 2013 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 2013(05) of 13 May 2013 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 2013(05) of 13 May 2013 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2013(05) of 14 May 2013 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 Report No 2013(05) of 14 May 2013 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 2013(05) of 14 May 2013 be received and adopted subject to in the committee header the words "2013(03)" being amended to "2013(05)".

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 2013(05) of 14 May 2013 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 1
Conflict of Interest
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 is a board member of the Ipswich Hospital Foundation. 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.

The motion was put and carried.

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

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(05) of 14 May 2013 be received and adopted subject to in the recommendation for Item 3, the words "as amended" be inserted after the word "adopted".

Seconded by Councillor Antonioli.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:50am