

MINUTES OF ORDINARY MEETING

31 JANUARY 2011

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

The meeting commenced at 9.05am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
OPENING PRAYER	Father Dan Redhead, Parish Priest for Immaculate Heart School, Leichhardt and St Josephs Primary School, North Ipswich delivered the opening prayer.
APOLOGIES AND LEAVE OF ABSENCE	Nil

PETITIONS AND PRESENTATIONS

PRESENTATIONS	Certificates acknowledged by Mayor, Councillor P Pisasale.
BUDDHIST COMPASSION RELIEF TZU CHI FOUNDATION	Mayor, Councillor P Pisasale paid tribute to the Buddhist Compassion Relief Tzu Chi Foundation for the invaluable assistance offered to the Ipswich community and the compassionate, caring and loving support the Foundation offered. Thank you from the bottom of our hearts.
INVESTA	Bruce Harper – General Manager, Queensland and Melissa O'Sullivan, Marketing Manager presented a cheque to the Ipswich Mayor's Community Fund to assist with the rebuild of the City of Ipswich.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 7 December 2010 be confirmed. Seconded by Councillor Antonioli. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**CITY
MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(01) of 24 January 2011 be received and adopted subject to, in **Item 3**, the deletion of Recommendation A and the insertion of the following Recommendation:

"A. That a working group comprising of the Mayor, the Deputy Mayor, the Chairperson of City Works Committee, the Chairperson of Planning and Development Committee and the Chief Executive Officer be formed to implement the Flood Recovery Plan associated with the January 2011 flooding in Ipswich."

Seconded by Councillor C Pisasale.

**ITEM 2 WITHIN
ITEM 1
Conflict of Interest
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 conflict of interest in **Item 2 within Item 1**.

The nature of Councillor Antoniolli's interest is that he is Council's appointee on the Ipswich Events Corporation Board.

The majority of Councillors entitled to vote decided that Councillor Antoniolli does not have a conflict of interest in **Item 2 within Item 1**.

The motion was put and carried.

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

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No. 2011(01) of 24 January 2011 be received and adopted subject to, in **Item 2**, the deletion of Recommendation B and the insertion of the following recommendations:

"B. That Council relax or vary the provision of Subordinate Local Law 29 as determined by the Chief Executive Officer in relation to flood affected properties in the City of Ipswich.

C. That this matter be reviewed in six months."

Seconded by Councillor Attwood.

The motion was put and carried.

Councillor C Pisasale left the Chambers at 9.40 am.

Councillor C Pisasale returned to the Chambers at 9.43 am.

**THANK YOU TO PAT
THE BOATIE**

Councillor Tully made special mention of Pat the Boatie. Pat worked tirelessly to assist anyone and everyone that he could from the devastated area of Goodna. A big thank you to Pat.

**PARKS, SPORT AND
RECREATION
COMMITTEE**

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT
AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor Morrison.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(01) of 24 January 2011 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's Report No 2011(01) of 24 January 2011 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's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 1
Conflict of Interest
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 conflict of interest in **Item 1**.

The nature of Councillor Attwood's interest is that he is a past president of the Base Youth Agency.

The majority of Councillors entitled to vote decided that Councillor Attwood does not have a conflict of interest in **Item 1**.

The motion was put and carried.

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

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded Councillor Ireland.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT
AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(01) of 24 January 2011 be received and adopted.

Seconded by Councillor Morrison.

**ITEM 1
Conflict of Interest
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 conflict of interest in **Item 1**.

The nature of Councillor Antoniolli's interest is that he is Council's appointee on the Ipswich Events Corporation Board.

The majority of Councillors entitled to vote decided that Councillor Antoniolli does not have a conflict of interest in **Item 1**.

The motion was put and carried.

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

MEETING CLOSED

The meeting closed at 10.33 am.