

MINUTES OF COUNCIL ORDINARY MEETING

26 JULY 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, Antonioli, C Pisasale, and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor Silver

OPENING PRAYER Councillor Morrison

APOLOGIES AND LEAVE OF ABSENCE Moved by Councillor Tully

That Councillor Ireland be granted leave of absence on 26 July 2016.

Seconded by Councillor Antonioli

The motion was put and carried.

CONDOLENCE MOTIONS

ERIC MORGAN 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 Eric Morgan who passed away on 20 July 2016.

Seconded by Councillor Antonioli

JOAN FLORENCE BOWEN 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 Joan Florence Bowen (Joanie Woods) who passed away on 8 July 2016.

Seconded by Councillor Pahlke



Memorial Joan
Florence Bowen (Joar

The motion was put and carried with one minutes silence observed to mark the passing of Eric Morgan and Joan Florence Bowen.

PETITIONS AND PRESENTATIONS

SALVATION ARMY	Certificate of Appreciation to Ipswich City Council for support of The Salvation Army and the 2016 Red Shield Appeal
ALARA	Certificate of Appreciation to Ipswich City Council for support of the ALARA Golf Day July 2016
ST VINCENT DE PAUL SOCIETY	Certificate of Appreciation to Ipswich City Council for support of the 2016 Vinnies CEO Sleepout 23 June 2016

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale That the Minutes of the Ordinary Meeting held on 28 June 2016 be confirmed. Seconded by Councillor Pahlke The motion was put and carried.
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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(04) of 18 July 2016 be received and adopted. Seconded by Councillor C Pisasale 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(04) of 18 July 2016 be received and adopted. Seconded by Councillor Wendt

**CONFLICT OF INTEREST
ITEM 4
COUNCILLORS P
PISASALE (MAYOR),
TULLY AND
ANTONIOLLI**

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 he has received hospitality from Ipswich Grammar School and free passes to attend the Centro Church Christmas Function.

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 Tully 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 his children attend the Ipswich Grammar School.

Councillor Tully 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 Antoniulli 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 he has received hospitality from Ipswich Grammar School and free passes to attend the Centro Church Christmas Function.

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.

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

The motion was put and carried.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2016(04) of 18 July 2016 be received and adopted.

Seconded by Councillor Silver

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(04) of 18 July 2016 be received and adopted.

Seconded by Councillor Stoneman

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 6
COUNCILLORS P
PISASALE
(MAYOR), WENDT,
BROMAGE AND
ANTONIOLLI**

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.

The nature of the interest is that he received hospitality from Ipswich Rugby League.

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 Wendt informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 6.

The nature of the interest is that he received hospitality from Ipswich Rugby League.

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 6.

The nature of the interest is that she received hospitality from Ipswich Rugby League.

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 6.

The nature of the interest is that he received hospitality from Ipswich Rugby League.

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.

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

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Pahlke:

That the Health and Community Safety Committee Report No. 2016(04) of 19 July 2016 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(04) of 19 July 2016 be received and adopted.

Seconded by Councillor Bromage

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(04) of 19 July 2016 be received and adopted.

Seconded by Councillor Wendt

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(04) of 19 July 2016 be received and adopted.

Seconded by Councillor Silver

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.34 am