

MINUTES OF COUNCIL ORDINARY MEETING

28 FEBRUARY 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.05 am

**ATTENDANCE AT
COMMENCEMENT**

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

**ACKNOWLEDGEMENT
OF COUNTRY**

Councillor Silver

OPENING PRAYER

Councillor Antonioli

Moved by Councillor P Pisasale (Mayor):

That the Prayer be included in full as part of the minutes.

Seconded by Councillor Ireland.

Heavenly Father,

*Whose Son gathered around Him men and women to take forward
His work in the world,
send down your Holy Spirit on the Ipswich City Council as they gather
here today.*

*Guide them in all their deliberations
inspire them with your wisdom,
and fill them with love for this city, its inhabitants and all who visit.*

*Grant to each member of the Council, and to all who work for the
benefit of the city,
the noble humility that is their calling,
that they may uphold the city's precepts to be confident in doing
right.*

We make our prayer through your Son Jesus Christ.

(Provided by Father Steve McMahon, Priest-in-Charge of St. Paul's Anglican Church, Ipswich)

**APOLOGIES AND
LEAVE OF ABSENCE**

Nil

CONDOLENCE MOTIONS**CLIVE CLAUS**

Moved by Councillor Pahlke:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Clive Claus who passed away on 29 January 2017

Seconded by Councillor Wendt

The motion was put and carried with one minutes silence observed to mark the passing of Clive Claus.

PETITIONS AND PRESENTATIONS**BUSHKIDS**

Copy of *BUSHIES: Stories from the first 80 years of BUSHkids - the Royal Queensland Bush Children's Health Scheme* donated to Ipswich City Council.

**ITALIAN CHAMBER OF
COMMERCE AND
INDUSTRY IN
AUSTRALIA
(QUEENLAND) INC.**

Certificate of Membership to the Italian Chamber of Commerce presented to Ipswich City Council

**IPSWICH TOY RUN
COMMITTEE**

Certificate of Appreciation to Ipswich City Council for supporting the 2016 Annual Ipswich Toy Run

IPSWICH AWAKENING

Certificate of Appreciation to Ipswich City Council for supporting the Giving the Gift of Love at the Christmas Day Community Dinner 2016

**IPSWICH HISTORICAL
SOCIETY**

Certificate of Appreciation to Ipswich City Council for supporting the Cooneana Heritage Centre

**AUSTRALIAN
OLYMPIC COMMITTEE**

Certificate of Appreciation to Ipswich City Council for recognition of contribution to the 2016 Australian Olympic Team

**RONALD
MACDONALD HOUSE
CHARITIES**

Certificate of Appreciation to Ipswich City Council for supporting the McHappy Day 2016 at McDonald's Springfield Lakes and Orion

AUSTRALIAN ARMY

Certificate of Appreciation to Ipswich City Council for contribution to 9th Force Support Battalion end of Year Function 2016

**CELEBRATIONS OF
AFRICAN
AUSTRALIANS INC**

Certificate of Appreciation to Ipswich City Council for outstanding dedication and valuable support to the African Community in Queensland

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 31 January 2017 be confirmed.

Seconded by Councillor Silver.

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. 2017(02) of 20 February 2017 be received and adopted.

Seconded by Councillor Ireland.

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. 2017(02) of 20 February 2017 be received and adopted.

Seconded by Councillor Silver.

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. 2017(02) of 20 February 2017 be received and adopted.

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. 2017(02) of 20 February 2017 be received and adopted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 7
Councillor Pahlke**

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 7.

The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions 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.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2017(02) of 21 February 2017 be received and adopted.

Seconded by Councillor Pahlke.

**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 a director of RSPCA Queensland.

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.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antoniolli:

That the Planning, Development and Heritage Committee Report No. 2017(02) of 21 February 2017 be received and adopted.

Seconded by Councillor C Pisasale.

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. 2017(02) of 21 February 2017 be received and adopted.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 7
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 7.

The nature of the interest is that Councillor P Pisasale (Mayor) is a patron of YUPI and founder of YUPI 40 years' ago.

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.

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. 2017(02) of 21 February 2017 be received and adopted subject to the amendment of Item 3 by the addition of the words "as amended" being added to the end of the recommendation, and subject to the amendment of Item 1 by the addition of the words "as amended" being added to the end of the recommendation and subject to the exclusion of Item 11 within Item 1, Item 17 within Item 3 and Item 18 within Item 3.

Seconded by Councillor Morrison.

**CONFLICT OF INTEREST
ITEM 5 WITHIN ITEM 1
ITEM 13 WITHIN ITEM 3
ITEM 7
Councillor Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within Item 1, Item 13 within Item 3 and Item 7.

The nature of the interests is that Councillor Antonioli is a volunteer of Crime Stoppers Queensland Limited, is an honorary life member of the Ipswich Show Society and a director of Ipswich City Properties Pty Ltd.

Councillor Antonioli came to the conclusion that because of the relatively minor nature of the perceived conflicts, he can properly participate in the discussion of the matters and vote in the public interest.

- CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
Councillors C Pisasale**
- 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 13 within Item 3.
- The nature of Councillors C Pisasale's interest is that he received hospitality and admission passes 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.
- CONFLICT OF INTEREST
ITEM 7
Councillor Wendt**
- 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 7.
- The nature of Councillor Wendt's interest is that he is the Shareholders Representative of Ipswich City Properties Pty Ltd.
- 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.
- CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
Councillor Silver**
- 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 13 within Item 3.
- The nature of Councillor Silver's interest is that she received hospitality from Ipswich Show Society.
- 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.
- CONFLICT OF INTEREST
ITEM 7
Councillor Tully (Deputy 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 7.
- The nature of Councillor Tully's (Deputy Mayor) interest is that he 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.

**CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
ITEM 6
Councillor Ireland**

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 13 within Item 3 and Item 6.

The nature of the interests is that Councillor Ireland received hospitality and admission passes from the Ipswich Show Society and her son works for Savco Vegetation Services.

Councillor Ireland came to the conclusion that because of the relatively minor nature of the perceived conflicts, she can properly participate in the discussion of the matters and vote in the public interest.

**CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
Councillor Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 13 within Item 3.

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

**CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
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 13 within Item 3.

The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society and has received hospitality.

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.

**CONFLICT OF INTEREST
ITEM 12 WITHIN ITEM 3
ITEM 13 WITHIN ITEM 3
ITEM 7
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 12 within Item 3, Item 13 within Item 3 and Item 7.

The nature of the interests is that Councillor P Pisasale (Mayor) is a patron of YUPI, is part patron and a life member of the Ipswich Show Society and 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 conflicts, he can properly participate in the discussion of the matters and vote in the public interest.

**DECLARATION FOR
NOTING
ITEM 7
General Counsel and
City Solicitor**

In accordance with Council's Code of Conduct Mr Dan Best (General Counsel and City Solicitor) informed the Council that in relation to Item 7 he is a director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.

**DECLARATION FOR
NOTING
ITEM 7
Chief Executive Officer**

In accordance with Council's Code of Conduct Mr Jim Lindsay (Chief Executive Officer) informed the Council that in relation to Item 7 he is a director of Ipswich City Properties Pty Ltd. The matter was declared for noting only.

The majorities of Councillors entitled to vote, voted for the recommendations.

The motion was put and carried.

Moved by Councillor Tully (Deputy Mayor):

That Item 18 within Item 3 of the City Management, Finance and Community Engagement Committee Report No. 2017(02) of 21 February 2017 be received and adopted

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 18 WITHIN ITEM 3
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 18 within Item 3.

The nature of Councillor Bromage's interest is that a Council employee that works in the Division 6 Electorate Office has a son who is related by marriage to the applicant's daughter.

Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

At 9.50am Councillor Bromage left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Councillor Bromage did not vote on the matter.

At 9.51 am Councillor Bromage returned to the Council Chambers.

Moved by Councillor Tully (Deputy Mayor):

That Item 17 within Item 3 of the City Management, Finance and Community Engagement Committee Report No. 2017(02) of 21 February 2017 be received and adopted

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 17 WITHIN 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 real conflict of interest in Item 17 within Item 3.

The nature of Councillor P Pisasale's (Mayor) interest is that his brother-in-law is the owner of the property.

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

ASSUMING THE CHAIR

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

Councillor Tully (Deputy Mayor) assumed the Chair at 9.52 am

At 9.52 am Councillor P Pisasale (Mayor) left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 17 WITHIN ITEM 3
Councillor C Pisasale**

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 real conflict of interest in Item 17 within Item 3.

Councillor C Pisasale informed the meeting that he has, or could reasonably be taken to have, a real conflict of interest in Item 17 within Item 3.

The nature of Councillor C Pisasale's interest is that he is related to the property owner.

Councillor C Pisasale came to the conclusion that because of the nature of the real conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

At 9.53 am Councillor C Pisasale left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.53 am Councillor P Pisasale (Mayor) and Councillor C Pisasale returned to the Council Chambers.

Moved by Councillor Tully (Deputy Mayor):

That Item 11 within Item 1 of the City Management, Finance and Community Engagement Committee Report No. 2017(02) of 21 February 2017 be received and adopted

Seconded Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 11 WITHIN ITEM 1
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 real conflict of interest in Item 11 within Item 1.

The nature of Councillor P Pisasale's (Mayor) interest is that he may have a claim under the proposed policy.

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

At 9.53 am Councillor P Pisasale (Mayor) left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**DECLARATION FOR
NOTING
ITEM 11 WITHIN ITEM 1
Chief Executive Officer**

In accordance with Council's Code of Conduct Mr Jim Lindsay (Chief Executive Officer) informed the Council that in relation to Item 11 within Item 1 that he may have a claim under the proposed policy so will exclude himself from the meeting while the matter is debated and the vote is taken

Mr Lindsay asked Mr Dan Best to act as the Chief Executive Officer in his absence.

At 9.54 am Mr Jim Lindsay left the Council Chambers (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

The majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

At 9.55 am Councillor P Pisasale (Mayor) and Mr Jim Lindsay (Chief Executive Officer) returned to the Council Chambers.

RESUMING THE CHAIR Councillor P Pisasale (Mayor) resumed the Chair at 9.55 am.

Mr Jim Lindsay returned to the position of Chief Executive Officer.

MEETING CLOSED The meeting closed at 9.55 am.