

## **MINUTES OF ORDINARY MEETING**

**20 September 2011**

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

The meeting commenced at 9.03am

**ATTENDANCE AT COMMENCEMENT** Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, C Pisasale, Ireland and Pahlke

**OPENING PRAYER** Councillor C Pisasale delivered the Opening Prayer

**APOLOGIES AND LEAVE OF ABSENCE** Councillor Antonioli

### **CONDOLENCES AND MEMORIALS**

**LORNA BETTY DONALD** Moved by Councillor Nardi:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Betty Donald who passed away on 18 August 2011.

Seconded by Councillor Bromage.

The motion was put and carried with one minute's silence observed to mark the passing of Lorna Betty Donald.

### **PETITIONS AND PRESENTATIONS**

**Australian National Flag Association** Presentation of certificate in recognition of Council's promotion of the Australian national flag.

**University of Southern Queensland** Presentation of plaque in appreciation of Council's support of USQ Scholarships and Bursaries.

**Greater Springfield Run for Life** Presentation of plaque in appreciation of Council's support for the 2011 Greater Springfield Run for Life.

**USQ and McNamara and Associates** Presentation of cheque for \$500 raised for Cherish the Environment Foundation.

**Parks and Leisure Australia** Presentation of certificates to Council for winning the Design, Development and Management Award for Parks for the Lobley park Redevelopment. Council also won the Play Space Award for Lobley Park Playspace.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 23 August 2011 be confirmed subject to, in the Confirmation of Minutes, deletion of the word "Special" and insertion of the word "Ordinary".

Seconded by Councillor Attwood.

The motion was put and carried.

**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS****PARKS, SPORT AND  
RECREATION  
COMMITTEE**

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee's Report No 2011(09) of 12 September 2011 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 2  
Conflict of Interest  
Councillors Attwood,  
and C Pisasale**

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to his son being an employee of Swifts Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor C Pisasale declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to being a member of Ipswich Bowls Club and left the chambers at 9:12am, taking no part in the debate or decision of the meeting.

**ITEM 4  
Conflict of Interest  
Mayor, Councillor P  
Pisasale,  
Councillors Attwood  
and Bromage**

Councillor Attwood declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to receiving a donation from Hutchinson Builders and left the chambers at 9:11am, taking no part in the debate or decision of the meeting.

Councillor Bromage declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to receiving a donation from Hutchinson Builders and left the chambers at 9:11am, taking no part in the debate or decision of the meeting.

**ASSUMING THE  
CHAIR**

Mayor, Councillor P Pisasale asked Councillor Tully to assume the Chair.

Councillor Tully assumed the Chair at 9.11 am.

Mayor, Councillor P Pisasale declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to receiving a donation from Hutchinson Builders and left the chambers at 9:12am, taking no part in the debate or decision of the meeting.

The motion was put and carried.

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

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and C Pisasale returned to the Chambers at 9.15 am.

**RESUMING THE  
CHAIR  
ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Mayor, Councillor P Pisasale resumed the Chair at 9.15 am.

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(09) of 12 September 2011 be received and adopted.

Seconded by Councillor Ireland.

**CITY WORKS  
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(09) of 12 September 2011 be received and adopted subject to, in Item 4 the addition of a further recommendation after Recommendation B:

- C. That the Chief Executive Officer be authorised to vary Project 1 at Brisbane Terrace, Goodna in consultation with the Chairperson of the City Works Committee and Divisional Councillor.

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(09) of 12 September 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(09) of 12 September 2011 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(09) of 13 September 2011 be received and adopted.

Seconded by Councillor Pahlke.

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(09) of 13 September 2011 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**ITEM 4  
Conflict of Interest  
Mayor, Councillor  
P Pisasale,  
Councillors Morrison,  
Tully, Attwood,  
Nardi, Morrow,  
Bromage, C Pisasale,  
Ireland and Pahlke**

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Morrison declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Tully declared that he may have a perceived conflict of interest (as per section 173 of the *Local Government Act 2009*) in Item 4 in so far as he is an honorary member of Brothers Leagues Club. He has considered the relatively minor nature of the perceived conflict and considered that he could participate in the discussion of the matter and vote in the public interest.

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Nardi declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Morrow declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that she had considered his position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that she had considered his position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor C Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Ireland declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that she had considered his position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Councillor Pahlke declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being an honorary member of Brothers Leagues Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 4** and remained in the meeting during discussion and voting.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the motion.

**TOURISM AND  
LIBRARIES  
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(09) of 13 September 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**COMMUNITY  
ENGAGEMENT  
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(09) of 13 September 2011 be received and adopted.

Seconded by Councillor Nardi.

The motion was put and carried.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(09) of 13 September 2011 be received and adopted subject to, in Item 4 the inclusion of the words "as amended" at the end of the Recommendation and the addition of the following item after Item 6:

7. PARKING CONTROLS – IPSWICH CENTRAL MEDICAL PRECINCT

With reference to a verbal report from the Strategic Asset Manager concerning parking controls in the Ipswich Central Medical Precinct.

RECOMMENDATION

That implementation of the proposed parking controls in regards to the Ipswich Central Medical Precinct based around St Andrews Hospital and Ipswich Hospital, as determined in consultation with Chief Executive Officer, Mayor, Chairperson of the City Works Committee and Divisional Councillor, be deferred to allow for further local consultation.

Seconded by Councillor C Pisasale.

**ITEM 9 within Item 4  
Conflict of Interest  
Councillors Attwood  
and C Pisasale**

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being nominated to attend the 115<sup>th</sup> LGAQ Annual Conference, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor C Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being nominated to attend the 115<sup>th</sup> LGAQ Annual Conference, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Councillors Attwood and C Pisasale and the majority of Councillors entitled to vote, voted for the motion.

**MEETING CLOSED**

The meeting closed at 9:40am

These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting