

## **MINUTES OF COUNCIL ORDINARY MEETING**

**3 December 2013**

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

The meeting commenced at 9:00am

**ATTENDANCE AT  
COMMENCEMENT**

Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

**ACKNOWLEDGEMENT  
OF COUNTRY**

Mayor, Councillor P Pisasale

**OPENING PRAYER**

The Very Reverend Father Peter Casey of St Mary's Parish delivered the opening prayer

We ask God, the Creator, to be present in this place and among these people of the City of Ipswich.

In the desire to continue the work of creation God appoints us to care for the earth, the climate, the environment, and the people who inhabit the earth. In order to bring this about there are among us those who are elected to govern and to administer the goods of the earth so that all may share in the wealth of God's creation and to find fulfilment in the opportunities of loving in an ordered society. The shared values we attain to are those that emerge from the Christian teaching that all of creation is called to love God and to live in peace with their neighbour.

We pray then for the richest blessings on all the members of the Ipswich City Council, all the officers of the Council and all who work for the Council. We pray that all will work effectively and justly for the good of all the citizens of Ipswich.

Jesus invites us to pray to God the Father. "Our Father who art in heaven, hallowed be thy name, thy Kingdom come thy will be done on earth as it is in heaven. Give us this day our daily bread, forgive us our trespasses as we forgive those who trespass against us, and lead us not into temptation, but deliver us from evil. Amen"

Blessed are you Lord God of Creation, who through your Son gave us an example of justice and charity. Extend your blessing on the elected members of the Ipswich City Council and all its officers and workers, who devote themselves to the good order and common good of all the citizens and Ipswich. May they continue to serve the City with your blessings and enjoy the rewards of their labour.

We pray in the name of Jesus the Lord. Amen.

**APOLOGIES AND  
LEAVE OF ABSENCE**

Nil

**CONDOLENCE MOTIONS****JEAN MOORE OAM**

Moved by Councillor Morrison:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jean Moore OAM who passed away on 29 July 2013.

Seconded by Councillor Morrow.

**CATRIONA  
ROBINSON**

Moved by Councillor Antonioli

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Catriona Robinson who passed away on 1 November 2013.

Seconded by Councillor Tully.

**LAURIE GILCHRIST**

Moved by Councillor C Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Laurie Gilchrist who passed away on 16 November 2013

Seconded by Councillor Ireland.

The motion was put and carried with one minute's silence observed to mark the passing of Jean Moore OAM, Catriona Robinson and Laurie Gilchrist.

**PETITIONS AND PRESENTATIONS****BRENDAN LAWLER**

Presentation to Brendan Lawler from Ipswich City Council in appreciation of service to St Edmund's College and the City of Ipswich.

**THE VERY  
REVEREND FATHER  
PETER CASEY**

Presentation to The Very Reverend Father Peter Casey from Ipswich City Council in appreciation of service to St Mary's Parish and the City of Ipswich.

**GARY HARDGRAVE**

Presentation to Gary Hardgrave from Ipswich City Council in appreciation of support to the City of Ipswich.

**DOUG FRASER**

Presentation to Gary Hardgrave from Ipswich City Council in appreciation of service to University of Southern Queensland and support to the City of Ipswich.

**JOHN KENNY**

Presentation to John Kenny from Ipswich City Council in recognition of outstanding attendance at Council meetings.

**CR DAVID PAHLKE**

Presentation to Cr David Pahlke from Ipswich City Council in recognition of world record achievement, one million emails in one year.

<b>BRASSALL STATE SCHOOL</b>	Presentation of jar of Honey to Cr Bromage in recognition of Council's support of the Buzz Bee Honey program.
<b>KASEY-MICHELLE</b>	Presentation of newly released EP "She" and performance of new single "Save Me"
<b>QUEENSLAND TOURISM AWARDS</b>	Presentation of two awards Council won at the recent Tourism Awards. Council won gold in both Outstanding Contribution by a Volunteer or Volunteer Group and Best Information Centre. Council received two certificates and two round wooden plaques.
<b>WEST FEST</b>	Certificate of appreciation in recognition of Council support for the Westside Spring Carnival.
<b>IPSWICH HOSPITAL FOUNDATION</b>	Certificate of appreciation in recognition of Council support for the inaugural Big Sale Silent Auction

Councillor C Pisasale left chambers at 9.39am

<b>RENEGADE BOWMEN</b>	Certificate of appreciation in recognition of Council support for the official opening of Renegade Bowmen
<b>IPSWICH STAMP CLUB</b>	Presentation of framed stamps to Councillors in appreciation of the continual support to the Stamp Club

Councillor C Pisasale returned to chambers at 9.41am

<b>NICHOLAS STREET, IPSWICH</b>	Petition presented by Councillor Antonioli on behalf of residents of the City of Ipswich re the proposed redevelopment of the memorial gardens on the cnr of Nicholas and Limestone Streets Ipswich.
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Moved by Councillor Antonioli:

That the petition be received and referred to the appropriate committee for consideration.

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

### **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor Ireland:
	That the Minutes of the Ordinary Meeting held on 12 November 2013 be confirmed.
	Seconded by Councillor Casos.
	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 No. 2013(12) of 25 November 2013 be received and adopted subject to in the recommendation of Item 4, the deletion of the words “(plus GST)”.

Seconded by Councillor Ireland.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2013(12) of 25 November 2013 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(12) of 25 November 2013 be received and adopted subject to in Item 1, recommendations C and D be deleted and replaced with new recommendations as per below:

- C. That Council authorise the Chief Executive Officer to negotiate and finalise the terms of the contract to be executed by Council and to do any other act necessary to implement Council's decision in accordance with section 13(3(c)) of the *Local Government Act 2009*.
- D. That the Chief Operating Officer (Works, Parks and Recreation) submit a report to a future meeting of the City Management and Budget Board comparing the construction and annual operation costs of a possible swimming lagoon and a “Jamison Square” type water play area prior to any construction of this park element.

Seconded by Councillor Attwood.

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(12) of 25 November 2013 be received and adopted subject to the last item currently numbered as Item 8 being renumbered as Item 9.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2013(12) of 25 November 2013 be received and adopted subject to Item 7 being renumbered as Item 5.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee No. 2013(12) of 25 November 2013 be received and adopted subject to Item 7 being renumbered as Item 2.

Seconded by Councillor Attwood.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2013(12) of 26 November 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 No. 2013(12) of 26 November 2013 be received and adopted subject to the addition of two new items after Item 4 as below:

5. PROPOSED COUNCIL PARTNERSHIP WITH CHANNEL SEVEN TO  
INSTALL CAMERA INFRASTRUCTURE – IPSWICH SKYWATCH

With reference to a report by the Marketing and Communications Manager dated 29 November 2013 concerning a strategic partnership arrangement with Channel Seven to install a broadcast quality camera at a location in Ipswich primarily to be used during news bulletins.

**RECOMMENDATIONS:**

- A. That subject to compliance with Chapter 6 (Contracting) of the *Local Government Regulation 2012*, the Chief Executive Officer enter into a 3 year agreement with Channel Seven for the installation of camera infrastructure to be used for the promotion of the City.
- B. That the Chief Executive Officer negotiate and finalise the terms of the agreement, as detailed in the report by the Marketing and Communications Manager dated 29 November 2013, to ensure:
  - a. An appropriate location for the Camera is identified.
  - b. The city is promoted in the best possible light.
  - c. An on-going partnership with Channel 7 is developed and documented.
  - d. On-going maintenance and costs of the camera are reasonable.
  - e. Council receives appropriate return on investment for the camera infrastructure.
- C. That the Chief Executive Officer, in consultation with the Mayor and the Chairperson of the Economic Development and Sustainability Committee, promote the positive benefits of the camera infrastructure and Channel Seven partnership to the community.

6. ECONOMIC DEVELOPMENT AND SUSTAINABILITY COMMITTEE'S CHRISTMAS MESSAGE

Councillor P Pisasale, on behalf of the Economic Development and Sustainability Committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New Year and thanked everyone for their co-operation and work throughout the year.

Seconded by Councillor Antonioli.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee No. 2013(12) of 26 November 2013 be received and adopted subject to the addition of a new item after Item 9 as below:

10. TOURISM AND LIBRARIES COMMITTEE'S CHRISTMAS MESSAGE

Councillor Pahlke, on behalf of the Tourism and Libraries Committee, extended best wishes to fellow Councillors and staff

for a Merry Christmas and a safe and prosperous New Year and thanked everyone for their co-operation and work throughout the year.

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(12) of 26 November 2013 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(12) of 26 November 2013 be received and adopted with the exception of item 3.

Seconded by Councillor Ireland.

The motion was put and carried.

**ITEM 9 WITHIN ITEM 3  
Conflict of Interest  
Mayor, Councillor P  
Pisasale and 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 perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Attwood is a member of the Ipswich Turf Club. Councillor Attwood came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor Attwood left the meeting room at 10.16am (including any area set aside for the public) and stayed out of the meeting room while the items was being discussed and voted on.

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale is a Board member of the Ipswich Turf Club. Mayor, Councillor P Pisasale came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

**ASSUMING THE CHAIR**

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

Councillor Tully assumed the Chair at 10.17am.

Mayor, Councillor P Pisasale left the meeting room at 10.17am (including any area set aside for the public) and stayed out of the meeting room while the items was being discussed and voted on.

**ITEM 3 - CITY  
MANAGEMENT AND  
FINANCE COMMITTEE**

Moved by Councillor Tully:

That item 3 of the City Management and Finance Committee No. 2013(12) of 26 November 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 Ireland.

**ITEM 9 WITHIN ITEM 3  
Conflict of Interest  
Councillor Morrison,  
Tully, Morrow,  
Bromage, Antonioli, C  
Pisasale, Ireland and  
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Morrison received season admission passes from the Ipswich Turf Club. Councillor Morrison 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 9 within Item 3. The nature of the interest is that Councillor Tully received season admission passes from the Ipswich Turf Club. 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 Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Morrow has received season admission passes from the Ipswich Turf Club. Councillor Morrow 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Bromage has received hospitality, a yearly admission pass from the Ipswich Turf Club and has received hospitality from the Cityhope Church. 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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Antonioli received season admission passes from the Ipswich Turf Club. 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.

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 9 within Item 3. The nature of the interest is that Councillor C Pisasale received season admission passes from the Ipswich Turf Club. 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.

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 9 within Item 3. The nature of the interest is that Councillor Ireland received hospitality and Ipswich Cup Tickets from the Ipswich Turf Club. Councillor Ireland 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 Pahlke informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 9 within Item 3. The nature of the interest is that Councillor Pahlke received hospitality and season admission passes from the Ipswich Turf Club. Councillor Pahlke came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor Pahlke left the meeting room at 10.20am (including any area set aside for the public) and stayed out of the meeting room while the items was being discussed and voted on.

Councillor Morrison, Tully, Morrow, Bromage, Antonioli, C Pisasale, Ireland and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Mayor, Councillor P Pisasale and Councillors Attwood and Pahlke returned to chambers at 10.21am.

**RESUMING THE CHAIR** Mayor, Councillor P Pisasale resumed the Chair at 10.22am

**MEETING CLOSED** The meeting closed at 10:27 am.