

MINUTES OF COUNCIL ORDINARY MEETING

21 March 2014

Held in the Assembly Hall, Ipswich State High School
Hunter Street, Brassall

The meeting commenced at 9:35am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antoniulli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Tyson Beckett-Brown, Senior Indigenous Vice Captain
OPENING PRAYER	Tariu Au delivered the Opening Prayer.
NATIONAL ANTHEM	Performed by Abbey Hudson
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCE MOTIONS

AUNTY GAIL BUNDA	Moved by Councillor Pahlke: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Aunty Gail Bunda who passed away on 18 February 2014. Seconded by Mayor, Councillor P Pisasale.
KENNETH BONNER	Moved by Councillor Attwood: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Kenneth Bonner who passed away on 11 March 2014. Seconded by Mayor, Councillor P Pisasale.
JIM DOOLAN	Moved by Mayor, Councillor P Pisasale: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jim Doolan who passed away on 5 March 2014. Seconded by Councillor Antoniulli. The motion was put and carried with one minutes silence observed to mark the passing of Aunty Gail Bunda, Kenneth Bonner and Jim Doolan.

PETITIONS AND PRESENTATIONS

**BATTYE DOG PARK,
BRASSALL** Petition presented by Councillor Bromage on behalf of users of the Battye Dog Park re a request for a separate section for small dogs.

Moved by Councillor Bromage:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

**DRUG ARM
AUSTRALASIA** Certificate of appreciation to Ipswich City Council in recognition of its generous sponsorship of Matters of Substance.

**GRANDCHESTER
COMMUNITY
SOCIAL CLUB** Certificate of appreciation to Ipswich City Council for its donation to the Grandchester Community Social Club.

RACQ CAREFLIGHT Certificate of appreciation to Ipswich City Council for its ongoing support and commitment to RACQ CareFlight.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING** Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 25 February 2014 be confirmed.

Seconded by Councillor Morrison.

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. 2014(03) of 10 March 2014 be received and adopted subject to in Item 3, recommendation E the words "in consultation with Mayor and Divisional Councillor" be inserted after Chief Executive Officer.

Seconded by Councillor Antonioli.

**ITEM 2
Conflict of Interest
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 2. The nature of the interest is that he is a member of the Eastern Suburbs ANZAC Observance Committee. 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.

Councillor Antonioli and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2014(03) of 10 March 2014 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. 2014(03) of 10 March 2014 be received and adopted subject to Item 4 being deleted.

Seconded by Councillor Tully.

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. 2014(03) of 10 March 2014 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2014(03) of 10 March 2014 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee No. 2014(03) of 10 March 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2014(03) of 11 March 2014 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. 2014(03) of 11 March 2014 be received and adopted subject to in Item 2, Recommendation B being deleted.

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. 2014(03) of 11 March 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2014(03) of 11 March 2014 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 1
Conflict of Interest
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 1. The nature of the interest is that she is a board member of the Ipswich Hospital Foundation. Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting while the matter is debated but will not participate in the debate or vote.

Councillor Bromage did not take part in the vote on this matter.

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

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2014(03) of 11 March 2014 be received and adopted subject to the declared conflicts in Item 2, Cr Ireland's conflict be amended to read "was a paid up member".

Seconded by Councillor Bromage.

**ITEM 7 WITHIN ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillors
Tully and Attwood**

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 7 within Item 3. The nature of the interest is that he is Chair of the Ipswich Mayor's Community Fund Management Committee and the City of Ipswich Community Fund Board of Directors. Mayor, Councillor P 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7 within Item 3. The nature of the interest is that he is a member of the Ipswich Mayor's Community Fund Management Committee and the City of Ipswich Community Fund Board of Directors. 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 Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7 within Item 3. The nature of the interest is that he is a member of the Ipswich Mayor's Community Fund Management Committee and the City of Ipswich Community Fund Board of Directors. Councillor Attwood 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.

**ITEM 10 WITHIN ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillors
Morrison, Attwood,
Casos, Morrow,
Bromage, Antonioli, C
Pisasale, Ireland and
Pahlke**

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 10 within Item 3. The nature of the interest is that he is a Patron and Life Member of Ipswich Show Society. Mayor, Councillor P 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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 3. The nature of the interest is that he has received hospitality

from the Ipswich Show Society. 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 Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 3. The nature of the interest is that he has received hospitality from the Ipswich Show Society. Councillor Attwood 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 Casos informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 10 within Item 3. The nature of the interest is that he has received hospitality from the Ipswich Show Society. Councillor Casos 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 10 within Item 3. The nature of the interest is that she has received hospitality from the Ipswich Show Society. 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 10 within Item 3. The nature of the interest is that she is a life member of the Ipswich Show Society and has received hospitality from the Ipswich Show Society. 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 10 within Item 3. The nature of the interest is that he is an honorary life member of the Ipswich Show Society. 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 10 within Item 3. The nature of the interest is that he has received hospitality 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.

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 10 within Item 3. The nature of the interest is that she was a paid up member of the Ipswich Show Society and has received hospitality from the Ipswich Show Society. 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 10 within Item 3. The nature of the interest is that he has received hospitality 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.

Mayor, Councillor P Pisasale and Councillors Morrison, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10:52am.