

## **MINUTES OF COUNCIL ORDINARY MEETING**

**1 March 2016**

**Held in the Council Chambers, Administration Building**

The meeting commenced at 8.45 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>OPENING PRAYER</b>	Councillor Tully
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### **CONDOLENCE MOTIONS**

<b>STEPHEN JOHN JONES AM</b>	<p>Moved by Councillor P Pisasale (Mayor):</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Stephen John Jones AM (Mayor of Lockyer Valley Regional Council) who passed away on 19 February 2016.</p> <p>Seconded by Councillor Antonioli.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Stephen John Jones.</p>
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### **PETITIONS AND PRESENTATIONS**

<b>BEYONDBLUE</b>	Certificate of Appreciation to City of Ipswich for supporting BeyondBlue.
<b>WESTSIDE BUSINESS WOMEN INC.</b>	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the Greater Springfield International Women's Day 2015.

### **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	<p>Moved by Councillor C Pisasale:</p> <p>That the Minutes of the Ordinary Meeting held on 16 February 2016 be confirmed.</p> <p>Seconded by Councillor Casos.</p> <p>The motion was put and carried.</p>
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**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS****PARKS, SPORT AND  
RECREATION  
COMMITTEE**

Moved by Councillor Morrison:

That the Parks, Sport and Recreation Committee Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Casos.

**DECLARATION FOR  
NOTING**

The Chief Operating Officer (Works, Parks and Recreation) informed the Council that in relation to Item 1 he is the Chairman of the Rugby League Management Committee.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Councillor Casos.

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 Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Morrow.

**CONFLICT OF INTEREST  
ITEM 6  
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 6.

The nature of the interest is that Councillor Bromage is the Chairperson of Brassall Christmas in the Park.

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.

**DECLARATION FOR NOTING**

The Chief Operating Officer (Community and Cultural Services) informed the Council that in relation to Item 4 she is the Deputy Chairperson for the Access Community Services Board.

Moved by Councillor Tully:

That Recommendation A in Item 4 be amended by deleting the words "Ipswich City Council" and replacing with the words "the City of Ipswich".

The mover and seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

**YOUTH AND SENIORS COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**HEALTH AND COMMUNITY SAFETY COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No. 2016(03) of 22 February 2016 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**PLANNING AND DEVELOPMENT COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2016(03) of 23 February 2016 be received and adopted

Seconded by Councillor Attwood.

The motion was put and carried.

**ECONOMIC DEVELOPMENT AND SUSTAINABILITY COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development and Sustainability Committee Report No. 2016(03) of 23 February 2016 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2016(03) of 23 February 2016 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2016(03) of 23 February 2016 be received and adopted subject to the inclusion of a new report as Item 4.

4. SPONSORSHIP OF THE GALLIPOLI RUN

With reference to a report by the Community Development Manager dated 25 February 2016 recommending that financial sponsorship of \$5,000.00 be allocated to the 2016 Ipswich Gallipoli Run to be held on 17 April 2016 at North Ipswich Oval, The Terrace North Ipswich.

RECOMMENDATION

- A. That Council provide \$5,000.00 sponsorship to Executive Excellence Events as outlined in the report by the Community Development Manager dated 25 February 2016.
- B. That the Marketing Branch, in consultation with the Mayor and the Chairperson of the Community and Customer Service Committee, promote the positive benefits of the Gallipoli Run.

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 Report No. 2016(03) of 23 February 2016 be received and adopted.

Seconded by Councillor Morrow.

**CONFLICT OF INTEREST  
ITEM 4  
Councillors Attwood,  
Casos, Morrow,  
Bromage, Antonioli, C**

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 4.

The nature of the interest is that Councillor Attwood received hospitality

**Pisasale, Ireland, Pahlke and P Pisasale (Mayor)** from the Ipswich Show Society.

Councillor Attwood came to the conclusion that because of the relatively minor nature of the perceived conflict, he could 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 Casas 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 Councillor Casas received hospitality from the Ipswich Show Society.

Councillor Casas 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 4.

The nature of the interest is that Cr Morrow 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 4.

The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society and 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 4.

The nature of the interest is that Councillor Antonioli is an honorary 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 4.

The nature of the interest is that Councillor C Pisasale received hospitality and complimentary tickets 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 he has or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of the interest is that Councillor Ireland 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 4.

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

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 Mayor Councillor P Pisasale is a patron of the Ipswich Show Society and received hospitality from the Ipswich Show Society.

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.

**QUESTIONS**

Moved by Councillor P Pisasale (Mayor):

That presentations and acknowledgements to Councillors Attwood, Casos and Morrow who are retiring after the current term of Council be conducted in Item K "Questions" listed on the Council Ordinary Meeting Agenda.

Seconded by: Councillor Antonioli.

The motion was put and carried.

Councillors Attwood, Casos and Morrow addressed Council and reflected on their time at Council.

Annette Schoone (Chief Operating Officer, Community and Cultural Services) addressed Council and thanked everyone for their support in her time at Council. Ms Schoone resigned from her role at Council.

Speakers were called to acknowledge the contributions made by Councillors Attwood, Casos, Morrow and Annette Schoone (Chief Operating Officer, Community and Cultural Services).

Speakers:

Councillor P Pisasale (Mayor)  
Councillor Morrison

At 9.58 am Councillor Morrison left the Council Chambers.

Councillor Tully  
Councillor Bromage  
Councillor Antonioli  
Councillor C Pisasale  
Councillor Ireland  
Councillor Pahlke  
Jim Lindsay (CEO, Ipswich City Council)  
Sue Wykes  
Paul Casos (Executive Chairman, Ipswich Events Corporation)

**COUNCILLORS  
ATTWOOD, CASOS AND  
MORROW**

Councillor P Pisasale (Mayor) presented a certificate of appreciation to Councillors Attwood, Casos and Morrow in recognition of their contribution to the City of Ipswich.

**ANNETTE SCHOONE  
(CHIEF OPERATING  
OFFICER, COMMUNITY  
AND CULTURAL  
SERVICES)**

Councillor P Pisasale (Mayor) presented a gift of flowers to Annette Schoone in recognition of her contribution to Ipswich City Council.

**IPSWICH STAMP CLUB** Mr David Roberts from the Ipswich Stamp Club presented the Mayor and Councillors with framed stamps in appreciation of the support to the Ipswich Stamp Club.

**MEETING CLOSED** The meeting closed at 10.19 am