

## **MINUTES OF ORDINARY MEETING**

**31 January 2013**

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

The meeting commenced at 9:03am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage and Pahlke  Councillors Antonioli and Ireland entered the chambers at 9.04am
<b>OPENING PRAYER</b>	Councillor Casos delivered the Opening Prayer
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	NIL

## **PETITIONS AND PRESENTATIONS**

<b>DEPARTMENT OF COMMUNITY SAFETY</b>	Certificate of Appreciation to Ipswich City Council as part of Australia Day awards for the 2012 Bushfires.
<b>IPSWICH WOMEN'S CENTRE AGAINST DOMESTIC VIOLENCE</b>	Certificate of appreciation for Mayor Paul Pisasale's support of end of year party/Sea World trip for clients.
<b>IPSWICH GIRLS GRAMMAR SCHOOL CHURCHES OF CHRIST</b>	Certificate of appreciation for Mayor Paul Pisasale in recognition of his contribution to the Wall of History campaign. Certificate of appreciation for Mayor Paul Pisasale in recognition of his support to the Pathways South West Fostering Kids and Carers Christmas Party.
<b>FSG AUSTRALIA</b>	Certificate of appreciation to Ipswich City Council in recognition of support for FSG Australia's community Christmas celebrations 2012.
<b>SURF LIFE SAVING AUSTRALIA</b>	Certificate of acknowledgement to Mayor Paul Pisasale in recognition of his role as vice-patron and support to the advancement of Surf Life Saving Queensland.
<b>IMMACULATE HEART PRIMARY SCHOOL</b>	Certificate of appreciation to Mayor Paul Pisasale in recognition of his support to the 2012 school fete.
<b>BRASSALL STATE PRIMARY SCHOOL</b>	Certificate of appreciation to Ipswich City Council in recognition of its support of the Annual Teachers V Students Touch Football Game.
<b>MERCY FAMILY SERVICES</b>	Certificate of appreciation to Mayor Paul Pisasale in recognition of his contribution to the Family Matters Program Launch.
<b>CITY OF IPSWICH SCHOLARSHIP</b>	Presentation of the University of Southern Queensland City of Ipswich Scholarship to Jordan James.

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

Moved by Councillor Bromage:

That the Minutes of the Ordinary Meeting held on 4 December 2012 be confirmed.

Seconded by Councillor Antonioli.

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 Report No 2013(01) of 24 January 2013 be received and adopted.

Seconded by Councillor Ireland.

Councillor C Pisasale entered chambers at 9.11am

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(01) of 24 January 2013 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 No. 2013(01) of 24 January 2013 be received and adopted subject to in Item 2 the addition of a further recommendation after recommendation B as follows:

- C. That council convey it's congratulations and appreciation to the council staff and relevant community bodies who worked tirelessly throughout the flood event and continue in it's clean-up effort. We commend and formally recognise the work, commitment and compassion of all involved.

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 No. 2013(01) of 24 January 2013 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 Report No 2013(01) of 24 January 2013 be received and adopted.

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 Report No 2013(01) of 24 January 2013 be received and adopted.

Seconded by Councillor Attwood.

Councillor Bromage left chambers at 9.44am

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2013(01) of 25 January 2013 be received and adopted.

Seconded by Councillor Attwood.

Councillor C Pisasale left chambers at 9.46am

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2013(01) of 25 January 2013 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

Councillor C Pisasale returned to chambers at 9.49am

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2013(01) of 25 January 2013 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 2013(01) of 25 January 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(01) of 25 January 2013 be received and adopted subject to in the recommendation for Item 3, the words "as amended" be inserted after the word "adopted" and in Item 7 within Item 3, in the recommendation the words "as amended" be inserted after the words "Attachment A".

Seconded by Councillor C Pisasale.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9:51am