

## **MINUTES OF ORDINARY MEETING**

**23 April 2013**

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

The meeting commenced at 9:00am

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

### **CONDOLENCE MOTIONS**

**GEOFFREY EDGAR  
THOMAS JONES**

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Geoffrey Edgar Thomas Jones who passed away on 30 March 2013.

Seconded by Councillor Bromage.

The motion was put and carried with one minute's silence observed to mark the passing of Geoffrey Edgar Thomas Jones.

### **PETITIONS AND PRESENTATIONS**

**ANIMAL WELFARE  
LEAGUE QLD**

Petition presented by Councillor C Pisasale on behalf of the public requesting Council un-suspend Animal Welfare Queensland's contract for animal neglect.

Moved by Councillor C Pisasale:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

**RAAF AMBERLEY  
BRASS BAND**

DVD and framed written music sheet of the RAAF Amberley Brass Band's "Fanfare For Ipswich" composed by Michael Wheldon, written for the Council and presented to Mayor, Councillor P Pisasale in

appreciation of the Mayor's Command Charity Concert in aid of 2013 Flood Relief.

**RAAF AMBERLEY  
PIPES AND DRUMS** Certificate of Appreciation presented to Mayor, Councillor P Pisasale in recognition of the support shown to RAAF Amberley Pipes and Drums.

**IPSWICH AND WEST  
MORETON CRICKET  
ASSOCIATION INC.** Certificate of Appreciation presented to Ipswich City Council in recognition of the sponsorship of Ipswich Cricket 2012-2013.

**IPSWICH CHILD AND  
YOUTH ALLIANCE** Certificate presented in recognition of Mayor, Councillor P Pisasale being formally appointed as the Official Patron of the Ipswich Child and Youth Alliance.

**IPSWICH POETRY  
FEAST** Copies of the Ipswich Poetry Feast 10<sup>th</sup> anniversary book "Reflections around a waterhole" presented to each of the Councillors on behalf of Councillor Pahlke. Councillor C Pisasale presented his copy to the Amberley District State School in recognition of their attendance at the meeting.

**IPSWICH CANCER  
COUNCIL** Plaque presented to Ipswich City Council in recognition of their support as a major sponsor of the Ipswich Relay for Life from 2004 to 2013.

### CONFIRMATION OF MINUTES

**CONFIRMATION OF  
MINUTES OF  
ORDINARY MEETING** Moved by Councillor C Pisasale:  
That the Minutes of the Ordinary Meeting held on 19 March 2013 be confirmed.

Seconded by Mayor, Councillor P Pisasale.

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(04) of 15 April 2013 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 6  
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 6. The nature of the interest is that Councillor Antonioli believes the Graffiti Stop Funding Program is managed by Crime Stoppers Queensland and he is a member of Crime Stoppers. 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.

The motion was put and carried.

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

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(04) of 15 April 2013 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(04) of 15 April 2013 be received and adopted.

Seconded by Councillor Antonioli.

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(04) of 15 April 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(04) of 15 April 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(04) of 15 April 2013 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 Report No 2013(04) of 16 April 2013 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 2  
Conflict of Interest  
Councillor Tully**

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 2. The nature of the interest is that Councillor Tully owns a property in the area covered by this report. Councillor Tully did not take part in the vote on this matter.

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

**SUSPENSION OF  
STANDING ORDERS**

Moved by Mayor, Councillor P Pisasale:

That such part of the Standing Orders be suspended, as is necessary, for the purpose of moving the Community and Customer Service Committee Report to allow Councillor Casas to leave the meeting to attend an ANZAC ceremony.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**MOTION TO ADJOURNE  
DEBATE**

Moved by Councillor Tully:

That the debate in relation to the Planning and Development Committee Report No 2013(04) of 16 April 2013 also be adjourned, as is necessary for the purpose of moving the Community and Customer Service Committee Report.

Seconded by Councillor Antonioli.

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(04) of 16 April 2013 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

Councillor Casas left the meeting at 9:41am

**RESUMPTION OF  
STANDING ORDERS**

Moved by Mayor, Councillor P Pisasale:

That Standing Orders be resumed to continue the Order of Business.

Seconded by Councillor Tully.

The motion was put and carried.

**MOTION TO  
RECOMMENCE DEBATE**

Moved by Councillor Tully:

That the debate in relation to the Planning and Development Committee Report No 2013(04) of 16 April 2013 be recommenced.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

The motion was put and carried.

Councillor Tully abstained from voting.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2013(04) of 16 April 2013 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2013(04) of 16 April 2013 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

Councillor Pahlke left the meeting at 9:54am.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee No. 2013(04) of 16 April 2013 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 3 WITHIN ITEM 1**

Councillor Antoniulli informed the meeting that he has, or could

**Conflict of Interest  
Councillor Antoniulli**

reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 1. The nature of the interest is that Councillor Antoniulli is a Director of the RSPCA Qld. Councillor Antoniulli 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 2 WITHIN ITEM 4  
Conflict of Interest  
Councillors Bromage,  
Antoniulli, C Pisasale  
and Ireland**

Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 4. The nature of the interest is that Councillor Bromage is a life member of 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.

Councillor Antoniulli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 4. The nature of the interest is that Councillor Antoniulli is an honorary member of the Ipswich Show Society and he also has children that attend St. Mary's College. Councillor Antoniulli 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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 4. The nature of the interest is that Councillor C Pisasale was a former president of St. Mary's Parents and Citizens Association for several years. 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.

Councillor Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2 within Item 4. The nature of the interest is that Councillor Ireland is a past pupil of St. Mary's College. 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.

**ITEM 13 WITHIN ITEM 4  
Conflict of Interest  
Councillor Tully**

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 13 within Item 4. The nature of the interest is that Councillor Tully is a Director of Ipswich City Properties Pty Ltd. 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.

Councillors Tully, Bromage, Antoniulli, C Pisasale, Ireland and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9:58am