

MINUTES OF COUNCIL ORDINARY MEETING

13 May 2014

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

The meeting commenced at 9.03 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antoniulli and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Mayor, Councillor P Pisasale

OPENING PRAYER Councillor Casos delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Antoniulli:
That the Minutes of the Ordinary Meeting held on 22 April 2014 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's Report No. 2014(05) of 5 May 2014 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

ENVIRONMENT AND CONSERVATION COMMITTEE Moved by Councillor Morrow:
That the Environment and Conservation Committee's Report No. 2014(05) of 5 May 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's Report No. 2014(05) of 5 May 2014 be received and adopted.

Seconded by Councillor Casos.

**ITEM 2
Conflict of Interest
Councillors Tully and
Pahlke**

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 he is a member of the Ipswich Rivers Improvement Trust. 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 Pahlke 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 Ipswich Rivers Improvement Trust. 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.

The motion was put and carried.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES COMMITTEE**

Moved by Councillor Attwood:

That the Arts, Community and Cultural Services Committee's Report No. 2014(05) of 5 May 2014 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 2
Conflict of Interest
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 2. The nature of the interest is that he is President of the Goodna Neighbourhood House. 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.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Attwood:

That the Youth and Seniors Committee's Report No. 2014(05) of 5 May 2014 be received and adopted.

Seconded by Councillor Morrow.

ITEM 1**Conflict of Interest
Councillor Pahlke**

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 1. The nature of the interest is that he is Chairperson of the Rosewood Festival Committee. 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.

The motion was put and carried.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee's Report No. 2014(05) of 5 May 2014 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No. 2014(05) of 6 May 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's Report No. 2014(05) of 6 May 2014 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

Councillor C Pisasale arrived at the meeting at 9.14 am.

Councillor Ireland arrived at the meeting at 9.15 am.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No. 2014(05) of 6 May 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee's Report No. 2014(05) of 6 May 2014 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's Report No. 2014(05) of 6 May 2014 be received and adopted. subject to:

- In Item 3, the words "as amended" being added to the end of the recommendation and
- In Item 6, the deletion of Recommendation B, the renumbering of the remaining recommendations and in the renumbered Recommendation B replacement of the words "1 July 2014" with "1 September 2014".

Seconded by Councillor C Pisasale.

**ITEM 13 WITHIN ITEM 3
Conflict of Interest
Councillors P Pisasale
(Mayor), Morrison,
Attwood, Casos,
Morrow, Bromage,
Antoniolli, 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 13 within Item 3. The nature of the interest is that he is a patron of the 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 13 within Item 3. The nature of the interest is that he received free hospitality and free tickets 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 13 within Item 3. The nature of the interest is that he received hospitality and free tickets 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 Casas informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 13 within Item 3. The nature of the interest is that he received hospitality and free tickets 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 13 within Item 3. The nature of the interest is that she received free hospitality and tickets 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 13 within Item 3. The nature of the interest is that she is a life member of the Ipswich Show Society and received hospitality and free tickets 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 13 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 13 within Item 3. The nature of the interest is that he has received hospitality and complimentary tickets for 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 13 within Item 3. The nature of the interest is that she has been a member of the Ipswich Show Society and has received hospitality and free tickets 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 13 within Item 3. The nature of the interest is that he has received hospitality and free 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.

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

Councillor Tully called for a division on the vote:

AFFIRMATIVE

Mayor, Councillor P Pisasale
 Councillor Morrison
 Councillor Tully
 Councillor Attwood
 Councillor Casos
 Councillor Morrow
 Councillor Bromage
 Councillor Antonioli
 Councillor C Pisasale
 Councillor Ireland
 Councillor Pahlke

NEGATIVE

Nil

The motion was put and carried.

**SUSPENSION OF
 STANDING ORDERS**

Moved by Councillor Antonioli:

That standing orders be suspended for the purpose of talking to students of Karalee State School observing the meeting.

Seconded by Councillor Bromage.

Moved by Councillor Antonioli:

That standing orders be resumed.

Seconded by Councillor Bromage.

MEETING CLOSED

The meeting closed at 9.56 am.