

MINUTES OF ORDINARY MEETING

15 APRIL 2011

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

The meeting commenced at 9.01 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale and Ireland

OPENING PRAYER Councillor Morrison delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Councillor Pahlke was not present in the chambers at the commencement of the meeting.

CONDOLENCES AND MEMORIALS

DANIEL QUINN Moved by Councillor Attwood:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Daniel Thomas Quinn who passed way on 30 March 2011.

Seconded by Mayor, Councillor Paul Pisasale.

GRAYDON SCARONI Moved by Councillor C Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Graydon Thomas Scaroni who passed way on 4 April 2011.

Seconded by Mayor, Councillor Paul Pisasale.

Councillor Pahlke entered the chambers at 9.05am

One minute's silence was observed to mark the passing of Daniel Quinn and Graydon Scaroni.

PETITIONS AND PRESENTATIONS

PRESENTATIONS Plaque from Westminster Warriors Soccer Club acknowledged.

BATTERY WORLD IPSWICH Ruthie and Howdie Farrar – Owners, presented a \$5,000.00 cheque to the Ipswich Mayor's Community Fund to assist with the rebuild of the City of Ipswich.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor C Pisasale:
That the Minutes of the Ordinary Meeting held on 22 March 2011 be confirmed.
Seconded by Councillor Ireland.
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 2011(04) of 11 April 2011 be received and adopted.
Seconded by Councillor Antonioli.
The motion was put and carried.

ENVIRONMENT AND CONSERVATION COMMITTEE Moved by Councillor Bromage:
That the Environment and Conservation Committee's Report No 2011(04) of 11 April 2011 be received and adopted.
Seconded by Councillor C Pisasale.

**ITEM 3
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 conflict of interest in **Item 3**.
The nature of Councillor Attwood's interest is he is on the Board of Directors of SEQ Catchments Ltd
The majority of Councillors entitled to vote decided that Councillor Attwood does not have a conflict of interest in **Item 3**.
Councillor Attwood remained in the meeting during discussion and vote on the item.
The motion was put and carried.
Councillor Attwood and the majority of Councillors entitled to vote, voted for the motion.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Bromage.

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's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ITEM 5
Conflict of Interest
Councillor Morrison**

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 conflict of interest in **Item 5**.

The nature of Councillor Morrison's interest is he is a past teacher of Westside Christian College.

The majority of Councillors entitled to vote decided that Councillor Morrison does not have a conflict of interest in **Item 5**.

Councillor Morrison remained in the meeting during discussion and vote on the item.

The motion was put and carried.

Councillor Morrison and the majority of Councillors entitled to vote, voted for the motion.

**YOUTH AND
SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(04) of 11 April 2011 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 2011(04) of 11 April 2011 be received and adopted subject to, in Item 4, the insertion of the words "as amended" at the end of Recommendation A.

Seconded by Councillor Antonioli.

**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 conflict of interest in **Item 4**.

The nature of Councillor Tully's interest is he is a landowner of property in the flood affected area of Goodna.

The majority of Councillors entitled to vote decided that Councillor Tully does not have a conflict of interest in **Item 4**.

Councillor Tully remained in the meeting during discussion and vote on the item.

Councillor Antonioli left the chambers at 9.28am

Councillor Antonioli returned to the chambers at 9.30am

The motion was put and carried.

The majority of Councillors entitled to vote, voted for the motion. Councillor Tully abstained from voting on the motion.

**ECONOMIC
DEVELOPMENT
AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Morrow.

ITEM 1
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antioniolli,
C Pisasale, Ireland
and Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antioniolli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 1**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a board member of the Ipswich Turf Club.

The nature of Councillor Attwood's interest is that he is a member of and has received sponsored hospitality from the Ipswich Turf Club.

The nature of Councillor Bromage's interest is that she is a member of the Ipswich Hospital Foundation and has received sponsored hospitality from the Ipswich Turf Club.

The nature of Councillor Morrison's, Councillor Tully's, Councillor Nardi's, Councillor Morrow's, Councillor Antioniolli's, Councillor C Pisasale's, Councillor Ireland's and Councillor Pahlke's interest is that they have received sponsored hospitality from the Ipswich Turf Club.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 1** and remained in the meeting during discussion and voting.

ITEM 2
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors Nardi,
Antioniolli and
C Pisasale

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Nardi, Councillor Antioniolli and C Pisasale informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 2**.

The nature of Mayor, Councillor P Pisasale's, Councillor Nardi's, Councillor Antioniolli's and Councillor C Pisasale's interests is that they are of Italian heritage.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Nardi, Councillor Antioniolli and C Pisasale do not have a conflict of interest in **Item 2**.

Mayor, Councillor P Pisasale, Councillors Nardi, Antioniolli and C Pisasale remained in the meeting during discussion and vote on the item.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Nardi, Antioniolli and C Pisasale and the majority of Councillors entitled to vote, voted for the motion.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded Councillor Bromage.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CITY
MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(04) of 11 April 2011 be received and adopted.

Seconded by Councillor Attwood.

**Item 7 within
ITEM 3
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 conflict of interest in **Item 7 within Item 3**.

The nature of Councillor Attwood's interest is that he received a donation from Corymbia Corporation Pty Limited.

The majority of Councillors entitled to vote decided that Councillor Attwood does not have a conflict of interest in **Item 7 within Item 3**.

Councillor Attwood remained in the meeting during discussion and vote on the item.

**ITEM 5
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors Tully
and Attwood**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Tully and Attwood informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 5**.

The nature of Mayor, Councillor P Pisasale's, Councillor Tully's and Councillor Attwood's interest is that they are members of the Ipswich Mayor's Community Fund.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Tully and Attwood do not have a conflict of interest in **Item 5**.

Mayor, Councillor P Pisasale, Councillors Tully and Attwood remained in the meeting during discussion and vote on the item.

**ITEM 9
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antoniolli,
C Pisasale, Ireland
and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 9**.

The nature of Mayor, Councillor P Pisasale's interests is that he is a Joint Patron and Life Member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she is a life member of the Ipswich Show Society, a committee member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Antoniolli's interest is that he is an honorary member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she is a member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Tully's interest is that he received free admission passes to the Ipswich Show.

The nature of Councillor Morrison's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor C Pisasale's and Councillor Pahlke's interest is that they have received sponsored hospitality from the Ipswich Show Society.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 9** and remained in the meeting during discussion and voting.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the motion.

MEETING CLOSED

The meeting closed at 10.09am.