

MINUTES OF COUNCIL ORDINARY MEETING

24 MAY 2016

Held in the Council Chambers, Administration Building

The meeting commenced at 9.03 am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Councillor P Pisasale (Mayor)

OPENING PRAYER Councillor Pahlke

Provided by:

Pastor Daryl Rossow (Rosewood Baptist Church)

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

JOAN MAY BOETTCHER Moved by Councillor Paul Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Joan May Boettcher who passed away on 12 April 2016.

Seconded by Councillor Bromage.

REGINALD ROY GRUNDY Moved by Councillor Paul Pisasale (Mayor):

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Reginald Roy Grundy who passed away on 6 May 2016.

Seconded by Councillor Pahlke.

The motion was put and carried with one minutes silence observed to mark the passing of Joan May Boettcher and Reginald Roy Grundy.

PETITIONS AND PRESENTATIONS

IPSWICH BOWLS CLUB Certificate of Appreciation to Ipswich City Council for the support given to the Ladies Invitation Pairs Day held at Ipswich Bowls Club on 2 May 2016.

IPSWICH EVENTS CORPORATION	Certificate of Appreciation to Ipswich City Council in recognition and appreciation of the support given to the Ipswich Festival 2016.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation to the Ipswich City Council Global Committee in recognition and appreciation of the support given to the Ipswich Festival 2016.
LIONS CLUB OF MOGGILL - MT CROSBY INC	Certificate of Appreciation to Ipswich City Council of the support given to the Lions Club of Moggill – Mt Crosby Inc.
IPSWICH EVENTS CORPORATION	Certificate of Appreciation to the Ipswich Art Gallery in recognition and appreciation of the support given to the Ipswich Festival 2016.
C.A.T.S PLAYERS FILMS	Copy of the DVD “The Wedding” presented to Ipswich City Council for the support given to C.A.T.S Films.
GIRL GUIDES AUSTRALIA	Certificate of Appreciation to Mayor Paul Pisasale for the support given to the Ipswich District Girl Guides.
IPSWICH BRANCH OF THE QUEENSLAND RETIRED POLICE ASSOCIATION	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the Ipswich Branch of the Queensland Retired Police Association in celebrating <i>85 Years of Women in Policing 2016</i> .
GOODNA SPECIAL SCHOOL	Certificate of Appreciation to Ipswich City Council for the support given to the Goodna Special School.
KRUGER STATE SCHOOL	Certificate of Appreciation to Mayor Paul Pisasale for the support given to the Kruger Crocs Rugby League Program.
DOMESTIC VIOLENCE ACTION CENTRE	Certificate of Appreciation given to Ipswich City Council for the support and assistance given to the Domestic Violence Action Centre.
IPSWICH WEST STATE SCHOOL	Certificate of Appreciation to Mayor Paul Pisasale for the support given to the school leaders enabling them to attend the Halogen National Young Leaders Day.
IPSWICH MYTIME	Certificate of Appreciation to Mayor Paul Pisasale for support given to MyTime to assist support parent of children with disabilities.
WORLD HARMONY SOCIETY INC.	A plinth presented to Mayor Paul Pisasale and Ipswich City Council in appreciation of the support given to Harmony Day Festival 2016.
FRANK MANTHEY OAM	Councillor P Pisasale presented a certificate and gift in recognition and appreciation of the work Mr Frank Manthey OAM has undertaken with the Save the Bilby Fund.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 26 April 2016 be confirmed.

Seconded by Councillor Wendt.

The motion was put and carried.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**LIBRARY AND YOUTH
AND SENIORS
COMMITTEE**

Moved by Councillor Pahlke:

That the Library and Youth and Seniors Committee Report No. 2016(02) of 16 May 2016 be received and adopted.

Seconded by Councillor Ireland.

**CONFLICT OF INTEREST
ITEM 4
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 4.

The nature of the interest is that Councillor Pahlke is part owner of a property which shares 10% of its total boundary with the location for the proposed Rosewood Library.

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.

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

**CONFLICT OF INTEREST
ITEM 9
COUNCILLOR SILVER**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 9.

The nature of the interest is that Councillor Silver is Treasurer of the Riverview Neighbourhood House.

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

The motion was put and carried.

**ARTS AND SOCIAL
DEVELOPMENT**

Moved by Councillor C Pisasale:

- COMMITTEE** That the Arts and Social Development Committee Report No. 2016(02) of 16 May 2016 be received and adopted.
- Seconded by Councillor Wendt.
- The motion was put and carried.
- CITY INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE** Moved by Councillor Bromage:
- That the City Infrastructure and Emergency Management Committee Report No. 2016(02) of 16 May 2016 be received and adopted.
- Seconded by Councillor Antonioli.
- The motion was put and carried.
- CITY WORKS, PARKS, SPORT AND ENVIRONMENT COMMITTEE** Moved by Councillor Morrison:
- That the City Works, Parks, Sport and Environment Committee Report No. 2016(02) of 16 May 2016 be received and adopted.
- Seconded by Councillor Bromage.
- CONFLICT OF INTEREST ITEM 3** In accordance with section 173 of the *Local Government Act 2009*, Councillors Ireland, C Pisasale, Antonioli, Bromage, Wendt, Pahlke, Tully, Morrison and P Pisasale (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3.
- COUNCILLORS IRELAND, C PISASALE, ANTONIOLLI, BROMAGE, WENDT, PAHLKE, TULLY (DEPUTY MAYOR), MORRISON AND P PISASALE (MAYOR)** The nature of Councillor Ireland's interest is that she received hospitality and admission passes from Willowbank Raceway.
- The nature of Councillor C Pisasale's interest is that he received hospitality and admission passes from Willowbank Raceway and he is a member of the Ipswich Bowls Club.
- The nature of Councillor Antonioli's interest is that he received hospitality and admission passes from Willowbank Raceway and he is a patron of the Ipswich Bowls Club.
- The nature of Councillor Bromage's interest is that she received admission passes and hospitality from Willowbank Raceway.
- The nature of Councillor Wendt's interest is that he is the Shareholder's Representative for Ipswich Motorsport Precinct Pty Ltd.
- The nature of Councillor Pahlke's interest is that he received hospitality and admission passes from Willowbank Raceway.
- The nature of Councillor Tully's (Deputy Mayor) interest is that he received

admission passes and hospitality from Willowbank Raceway.

The nature of Councillor Morrison's interest is that he received tickets and hospitality from Willowbank Raceway and is also a Director of Ipswich Motorsport Precinct Pty Ltd.

That nature of Councillor P Pisasale's (Mayor) interest is that he is a Director of Ipswich Motorsport Precinct Pty Ltd and also received hospitality and admission passes from Willowbank Raceway.

Councillors Ireland, C Pisasale, Antonioli, Bromage, Wendt, Pahlke, Tully (Deputy Mayor), Morrison, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

DECLARATION FOR NOTING

ITEM 4

JIM LINDSAY (CHIEF EXECUTIVE OFFICER)

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 3 he is a Director of Ipswich Motorsport Precinct Pty Ltd.

The matter was declared for noting only.

The motion was put and carried.

HEALTH AND COMMUNITY SAFETY COMMITTEE

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(02) of 17 May 2016 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

PLANNING, DEVELOPMENT AND HERITAGE COMMITTEE

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(02) of 17 May 2016 be received and adopted subject to the deletion of Item 2.

Seconded by Councillor Bromage.

The motion was put and carried.

ECONOMIC DEVELOPMENT, TOURISM AND DIGITAL CITY COMMITTEE

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2016(02) of 17 May 2016 be received and adopted.

Seconded by Councillor Pahlke.

CONFLICT OF INTEREST ITEM 3 COUNCILLORS TULLY

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and P Pisasale (Mayor) informed the

**(DEPUTY MAYOR),
SILVER, STONEMAN,
WENDT, BROMAGE,
ANTONIOLLI, C
PISASALE, IRELAND,
PAHLKE AND P PISASALE
(MAYOR)**

meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3.

The nature of Councillor Tully's (Deputy Mayor) interest is that he received hospitality from Springfield Land Corporation.

The nature of Councillor Silver's interest is that she received hospitality from Springfield Land Corporation.

The nature of Councillor Stoneman's interest is that she received breakfast from Springfield Land Corporation.

The nature of Councillor Wendt's interest is that he received breakfast from Springfield Land Corporation.

The nature of Councillor Bromage's interest is that she received hospitality from Springfield Land Corporation.

The nature of Councillor Antonioli's interest is that he received hospitality and campaign donations from Springfield Land Corporation

The nature of Councillor C Pisasale's interest is that he received campaign donations and hospitality from Springfield Land Corporation

The nature of Councillor Ireland's interest is that she received sponsored hospitality from Springfield Land Corporation.

The nature of Councillor Pahlke's interest is that he received campaign donations and hospitality from Springfield Land Corporation

The nature of Councillor P Pisasale's (Mayor) interest is that he received campaign donations and in-kind hospitality from Springfield Land Corporation and is also a patron of the Brookwater Golf Club.

Councillors Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and P Pisasale (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillor Tully (Deputy Mayor) came to the conclusion that because of the nature of the perceived conflict he will remain in the meeting, participate in the debate but not vote.

Councillors Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland, Pahlke, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

Councillor Tully (Deputy Mayor) did not take part in the vote on this matter.

**CONFLICT OF INTEREST
ITEM 5
COUNCILLORS
MORRISON, WENDT
AND P PISASALE
(MAYOR)**

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

The nature of Councillor Morrison's interest is that he is a Director of Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor Wendt's interest is that he is the Shareholder's Representative for Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a Director of Ipswich Motorsport Precinct Pty Ltd.

Councillors Morrison, Wendt and P Pisasale (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Morrison, Wendt, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

**DECLARATION FOR
NOTING
ITEM 5
JIM LINDSAY (CHIEF
EXECUTIVE OFFICER)**

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 5 he is a Director of Ipswich Motorsport Precinct Pty Ltd.

The matter was declared for noting only.

Moved by Councillor Morrison:

That the Economic Development, Tourism and Digital City Committee Report No. 2016(02) of 17 May 2016 be received and adopted subject to the inclusion of Item 9 as follows:

9. Closure of Australia Post, Springfield

With reference to a verbal report from Councillor Morrison concerning the decline in service delivery from Australia Post and the decision to open a new post office at Orion Springfield Central and to close the Springfield Post Office.

Recommendation

That the Mayor write to Australia Post asking for the reconsideration of the decision to close the Springfield Post Office.

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.

**CITY MANAGEMENT,
FINANCE AND
COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Tully (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No 2016(02) of 17 May 2016 be received and adopted subject to the words “as amended” being added to the end of the recommendation for Item 3 “Report – City Management, Finance and Community Engagement Board No. 2016(02) of 17 May 2016” and subject to the inclusion of Item 4 as follows:

4. REPORT – AUDIT COMMITTEE NO. 2016(02) OF 18 MAY 2016

With reference to the report of the Audit Committee No. 2016(02) of 18 May 2016.

RECOMMENDATION

That the report of the Audit Committee No. 2016(02) of 18 May 2016 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor Silver.

**CONFLICT OF INTEREST
ITEM 3 WITHIN ITEM 3
COUNCILLORS SILVER,
STONEMAN, BROMAGE,
C PISASALE, PAHLKE,
ANTONIOLLI AND P
PISASALE (MAYOR)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, Stoneman, Bromage, C Pisasale, Pahlke, Antonioli and P Pisasale (Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

The nature of Councillor Silver’s interest is that she received hospitality from the Ipswich Show Society.

The nature of Councillor Stoneman’s interest is that she received a luncheon from the Ipswich Show Society.

The nature of Councillor Bromage’s interest is that she is a life member of the Ipswich Show Society and received hospitality from the Ipswich Show Society.

The nature of Councillor C Pisasale’s interest is that he received hospitality and tickets from the Ipswich Show Society.

The nature of Councillor Pahlke’s interest is that he received hospitality and tickets from the Ipswich Show Society.

The nature of Councillor Antonioli’s interest is that he is an honorary member of the Ipswich Show Society and received hospitality from the Ipswich Show Society.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a life member of the Ipswich Show Society and received hospitality and admission tickets from the Ipswich Show Society.

Councillors Bromage, C Pisasale and P Pisasale (Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors Bromage, C Pisasale, P Pisasale (Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

**CONFLICT OF INTEREST
ITEM 3 WITHIN ITEM 3
COUNCILLORS P
PISASALE (MAYOR),
MORRISON, WENDT,
BROMAGE,
ANTONIOLLI, C
PISASALE, IRELAND,
PAHLKE AND TULLY
(DEPUTY MAYOR)**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Morrison, Wendt, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and Tully (Deputy Mayor) informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 3.

That nature of Councillor P Pisasale's (Mayor) interest is that he is a Director of Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor Morrison's interest is that he is a Director of Ipswich Motorsport Precinct Pty Ltd and received tickets and hospitality from the Willowbank Raceway.

The nature of Councillor Wendt's interest is that he is the Shareholder's Representative for Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor Bromage's interest is that she received hospitality and free passes to the Willowbank Raceway.

That nature of Councillor Antonioli's interest is that he previously received hospitality and free passes to the Willowbank Raceway.

The nature of Councillor C Pisasale's interest is that he received hospitality and complimentary passes from the Willowbank Raceway.

The nature of Councillor Ireland's interest is that she received passes and hospitality from the Willowbank Raceway.

The nature of Councillor Pahlke's interest is that he received hospitality and free admission passes from the Willowbank Raceway.

The nature of Councillor Tully's (Deputy Mayor) interest is that he received admission passes and hospitality from the Willowbank Raceway.

Councillors P Pisasale (Mayor), Morrison, Wendt, Bromage, C Pisasale, Ireland and Tully (Deputy Mayor) came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors P Pisasale (Mayor), Morrison, Wendt, Bromage, C Pisasale, Ireland, Tully (Deputy Mayor) and the majority of Councillors entitled to vote, voted for the recommendation.

**DECLARATION FOR
NOTING
ITEM 3 WITHIN ITEM 3
JIM LINDSAY (CHIEF
EXECUTIVE OFFICER)**

Jim Lindsay, Chief Executive Officer, informed the Committee that in relation to Item 3 within Item 3 he is a Director of Ipswich Motorsport Precinct Pty Ltd.

The matter was declared for noting only.

The motion was put and carried.

Councillors Silver, Stoneman, Antonioli and Pahlke abstained from voting on the report.

MEETING CLOSED

The meeting closed at 10.10 am