

MINUTES OF COUNCIL ORDINARY MEETING

31 January 2014

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

The meeting commenced at 9:02am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Mayor, Councillor P Pisasale
OPENING PRAYER	Councillor Pahlke delivered the Opening Prayer written by Pastor Wil Mogensen of the Rosewood Baptist Church
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCE MOTIONS

TOM SPOWART	<p>Moved by Councillor Bromage:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Tom Spowart who passed away on 10 December 2013.</p> <p>Seconded by Councillor Pahlke.</p>
MARCEL MEYNARD	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Marcel Meynard who passed away on 24 December 2013.</p> <p>Seconded by Councillor C Pisasale.</p>
THELMA LUDER	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Thelma Luder who passed away on 13 January 2014.</p> <p>Seconded by Councillor Bromage.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Tom Spowart, Marcel Meynard and Thelma Luder.</p>

PETITIONS AND PRESENTATIONS

GREG CARY – 4BC MORNINGS RADIO PRESENTER	Mayor, Councillor P Pisasale presented Greg Cary, 4BC Mornings presenter with a plaque following his retirement from broadcasting in recognition of his valuable contribution to Ipswich and the wider community. Greg was also presented with an Ipswich City Council travel wallet and tie, and invited to sit next to the Mayor during the meeting. Mayor, Councillor P Pisasale and Councillor Tully both spoke about the value of Greg's service with 4BC and his relationship with the City of Ipswich. Greg then spoke thanking the Mayor and Councillors for recognising his retirement and contribution to the city.
DRUG ARM AUSTRALASIA	Certificate of Appreciation presented to Ipswich City Council for supporting the 2014 Drug Arm Ipswich Book Affair.
MOTORCYCLING QUEENSLAND	Photo of the Junior Motocross team presented to Mayor, Councillor P Pisasale in appreciation for attending their 2013 Awards Night.
TEMOHEKS	Note of Appreciation expressing sincere thanks to Mayor, Councillor P Pisasale in recognition of his valuable contribution to Teresa Mobile Health Klinik Services in Uganda.
ULYSSES CLUB INC	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in recognition of his valuable contributions and support of the 2013 (17th) Ipswich Annual Toy Run.
GREATER SPRINGFIELD YOUTH FORUM	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in recognition of his sponsorship of the Halloween Dance Party.
SURF LIFE SAVING QUEENSLAND	Certificate of Vice Patron presented to Mayor, Councillor P Pisasale in recognition of his voluntary support and assistance to the advancement of Surf Lifesaving Queensland – Season 2013-2014.
FSG AUSTRALIA	Certificate of Appreciation awarded to Mayor, Councillor P Pisasale and Councillors Casas, Attwood, Antonioli, C Pisasale and Morrow in appreciation of their generous donation.
PCYC	2013 Membership Certificate awarded to Mayor, Councillor P Pisasale for his kind donation to the PCYC's youth development and crime prevention programs.
CLASSROOM CALENDARS/ IPSWICH CENTRAL STATE SCHOOL	Certificate of Appreciation presented to Mayor, Councillor P Pisasale for advertising on the school's Annual Wall Planner in conjunction with Classroom Calendars.
AUSTRALIAN GOVERNMENT	Certificate presented to Ipswich City Council for winning the 2013 Resilient Australia Awards for their Community Development Engagement Initiative.
AMBERLEY STATE	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in

SCHOOL	appreciation of his generous donation towards their 150 th anniversary.
GIVING WITH LOVE GROUP	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in appreciation of his support of those in need.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 3 December 2013 be confirmed. Seconded by Councillor Antonioli. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Morrison: That the Parks, Sport and Recreation Committee No. 2014(01) of 22 January 2014 be received and adopted. Seconded by Councillor Casas.
ITEM 3 Conflict of Interest Mayor, Councillor P Pisasale Councillor Attwood	<p>In accordance with section 173 of the <i>Local Government Act 2009</i>, Mayor, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3. The nature of the interest is that he is a member of the Ipswich Vigoro Association. 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.</p> <p>In accordance with section 173 of the <i>Local Government Act 2009</i>, Councillor Attwood informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3. The nature of the interest is that he is a patron of the Collingwood Park Power Junior AFL Club, the Redbank Plains Bears Junior Rugby League Club and the Westminster Warriors Soccer Club. 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.</p>
ITEM 4 Conflict of Interest Councillor Bromage	In accordance with section 173 of the <i>Local Government Act 2009</i> , Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 4. The nature of the interest is that she is a board member of the Ipswich

Hospital Foundation. 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.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2014(01) of 22 January 2014 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. 2014(01) of 22 January 2014 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. 2014(01) of 22 January 2014 be received and adopted subject to the addition of the following Item after Item 6 as per below:

7. ALLOCATION OF COMMUNITY DEVELOPMENT GRANTS
DECEMBER 2013

With reference to a report by the Community Development Project Officer dated 10 January 2014 concerning the allocation of funds for the Community Development Grants Program.

RECOMMENDATION

- A. That Council provide funding in the amount of \$1,818.18 plus GST to Focal Extended Inc. towards the engagement of an historical author to research and write Focal's 40th Anniversary Book and that this amount be funded from Project No. DES00014 70 05.
- B. That Council provide funding in the amount of \$640.36 plus GST

to Springfield United Football Club towards the purchase of a BBQ, 2 x Exhibition Banners, 2 x Gazebos, and 2 x Trestle Tables and that this amount be funded from Project No. DES00014 70 05.

- C. That Council approve the change of purpose as requested by the Ipswich Women's Development Network to use allocated grant funds towards a Fundraising Breakfast at the Ipswich Turf Club in May.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2014(01) of 22 January 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

Councillor Morrison left the Council Chambers at 9:30am.

**HEALTH AND
COMMUNITY SAFETY
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee No. 2014(01) of 22 January 2014 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 No. 2014(01) of 23 January 2014 be received and adopted subject to in Item 2, Recommendation D be replaced with new Recommendation as per below:

- D. That the Department of Mines and Energy be advised that Ipswich City Council supports a community consultation process prior to granting of all new mining and petroleum tenures, including renewals or modifications of those tenures, and applications for environmental authorities for coal seam gas production.

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 No. 2014(01) of 23 January 2014 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee No. 2014(01) of 23 January 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2014(01) of 23 January 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 No. 2014(01) of 23 January 2014 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:55am.