

MINUTES OF COUNCIL ORDINARY MEETING

22 AUGUST 2017

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT	Councillors P Tully (Acting Mayor), Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antonioli, Pisasale and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Councillor Silver
OPENING PRAYER	Councillor Stoneman
APOLOGIES AND LEAVE OF ABSENCE	Councillor Ireland

CONDOLENCE MOTIONS

JAMES BATTERBY	Moved by Councillor Charlie Pisasale: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late James Batterby who passed away on 24 July 2017. Seconded by Councillor Antonioli. The motion was put and carried with one minutes silence observed to mark the passing of James Batterby.
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PETITIONS AND PRESENTATIONS

SUSANNE RUIJS (ROSEWOOD SCRUB HISTORICAL SOCIETY)	Councillor Pahlke presented two books for the History Room in the Ipswich Library titled <i>"Rosewood Then and Now – A Story Through Time"</i> written by Susanne Ruijs from the Rosewood Scrub Historical Society with a grant provided from the Viva Cribb Bursary.
NERIMA BOARD OF EDUCATION	A gift of a traditional Japanese tapestry (<i>Kumihimo</i>) was presented to the Acting Mayor in appreciation of the assistance provided by Ipswich City Council to the Nerima Board of Education during the recent study tour.
IPSWICH EAGLES AUSTRALIAN FOOTBALL CLUB	Plinth presented to Ipswich City Council in recognition of the support provided to the Ipswich Eagles Football Club.

LENSPRO BOOVAL Certificate of appreciation and gift vouchers provided to Ipswich City Council in recognition of the support of the Diabetes Expo 2017.

(Gift vouchers to be distributed through Council's iHealth Program)

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pahlke:
That the Minutes of the Council Ordinary Meeting held on 25 July 2017 be confirmed.

Seconded by Councillor Pisasale.

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. 2017(08) of 14 August 2017 be received and adopted.

Seconded by Councillor Stoneman.

The motion was put and carried.

ARTS AND SOCIAL DEVELOPMENT COMMITTEE Moved by Councillor Pisasale:
That the Arts and Social Development Committee Report No. 2017(08) of 14 August 2017 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

CITY INFRASTRUCTURE AND EMERGENCY MANAGEMENT COMMITTEE Moved by Councillor Bromage (Acting Deputy Mayor):
That the City Infrastructure and Emergency Management Committee Report No. 2017(08) of 14 August 2017 be received and adopted.

Seconded by Councillor Morrison.

CONFLICT OF INTEREST ITEM 5
Councillor Silver In accordance with section 173 of the *Local Government Act 2009*, Councillor Silver informed the meeting she has, or could reasonably be taken to have, a perceived conflict of interest in Item 5.

The nature of the interest is that Councillor Silver is a part owner in a property located at 1A Joyce Street, East Ipswich.

Councillor Silver came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting, participate in the debate but not vote.

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

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. 2017(08) of 14 August 2017 be received and adopted.

Seconded by Councillor Pisasale.

**CONFLICT OF INTEREST
ITEM 5
Councillors Silver,
Wendt, Bromage
(Acting Deputy Mayor)
and Antonioli**

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

The nature of Councillors Silver, Antonioli and Wendt's interest is that they have received hospitality from Rugby League Ipswich Ltd.

The nature of Councillor Bromage's (Acting Deputy Mayor) interest is that she is a patron of Western Aquatics Swim Club and has received hospitality from Rugby League Ipswich Ltd.

Councillors Silver, Wendt and Antonioli 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 Bromage (Acting Deputy Mayor) came to the conclusion that because of the nature of the perceived conflict, she will remain in the meeting, participate in the debate but not vote.

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

The motion was put and carried.

**HEALTH SECURITY AND
REGULATORY SERVICES
COMMITTEE**

Moved by Councillor Pahlke:

That the Health, Security and Regulatory Services Committee Report No. 2017(03) of 15 August 2017 be received and adopted.

Seconded by Councillor Silver.

The motion was put and carried.

**PLANNING,
DEVELOPMENT AND
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2017(08) of 15 August 2017 be received and adopted.

Seconded by Councillor Pisasale.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT,
TOURISM AND DIGITAL
CITY COMMITTEE**

Moved by Councillor Tully (Acting Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(08) of 15 August 2017 be received and adopted.

Seconded by Councillor Wendt.

**CONFLICT OF INTEREST
ITEM 4
Councillor Stoneman**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Stoneman 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 member of the Domestic Violence Action Centre.

Councillor Stoneman 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 Stoneman and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 7
Councillors Tully (Acting
Mayor), Morrison,
Silver, Stoneman,
Wendt, Bromage
(Acting Deputy Mayor),
Antonioli, Pisasale and
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor), Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antonioli, Pisasale and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 7.

The nature of Councillor Tully (Acting Mayor), Silver, Bromage (Acting Deputy Mayor), and Pahlke's interest is that they received free admission passes and hospitality from Ipswich Turf Club.

The nature of Councillor Morrison and Wendt's interest is that they received an annual pass from Ipswich Turf Club.

The nature of Councillor Stoneman's interest is that she received

hospitality from Ipswich Turf Club.

The nature of Councillor Antonioli's interest is that he received admission passes from Ipswich Turf Club.

The nature of Councillor Pisasale's interest is that he received admission passes, an annual pass and hospitality from Ipswich Turf Club.

Councillors Tully (Acting Mayor), Morrison, Silver, Stoneman, Wendt, Bromage (Acting Deputy Mayor), Antonioli, Pisasale and Pahlke 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.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 8**

Councillors Tully (Acting Mayor) and Silver

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully (Acting Mayor) and Silver informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 8.

The nature of Councillor Tully's (Acting Mayor) interest is that he is an ambassador of the Goodna Jacaranda Festival.

The nature of Councillor Silver's interest is that she has received hospitality from the Goodna Community Association.

Councillors Tully (Acting Mayor) and Silver 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 Tully (Acting Mayor), Silver and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

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

Moved by Councillor Bromage (Acting Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(08) of 15 August 2017 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 2 WITHIN ITEM 3
Councillors Silver,**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Silver, Stoneman, Wendt, Antonioli, Pisasale and Pahlke informed the meeting that they have, or could reasonably be taken to

**Stoneman, Wendt,
Antoniolli, Pisasale and
Pahlke**

have, a perceived conflict of interest in Item 2 within Item 3.

The nature of Councillor Silver and Stoneman's interest is that they have received hospitality from Western Pride Football Club and tickets from Ipswich Musical Theatre Company.

The nature of Councillor Wendt and Pahlke's interest is that they received tickets from Ipswich Musical Theatre Company.

The nature of Councillor Antoniolli's interest is that he received hospitality and passes from Western Pride Football Club and is a former member of the Ipswich Musical Theatre Company.

The nature of Councillor Pisasale's interest is that he received hospitality and tickets from Ipswich Musical Theatre Company.

Councillors Silver, Stoneman, Wendt, Antoniolli, Pisasale and Pahlke 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 Silver, Stoneman, Wendt, Antoniolli, Pisasale, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.37 am.