

MINUTES OF ORDINARY MEETING**3 April 2012**

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

The meeting commenced at 9:01am

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

OPENING PRAYER Councillor Morrow delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCES AND MEMORIALS

**DEBORAH
DISTRATIS**

Moved by Mayor, Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Deborah Distratis who passed away on 27 February 2012.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes silence observed to mark the passing of Deborah Distratis.

PETITIONS AND PRESENTATIONS

**CCTV CAMERAS IN
PELICAN STREET,
NORTH IPSWICH**

Petition presented by Councillor Morrow on behalf of the residents of Pelican Street, North Ipswich requesting CCTV cameras to be installed in their street.

Moved by Councillor Morrow:

That the petitions be received and referred to the appropriate committee for consideration.

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

**SEKISUI HOUSE
LIMITED**

Presentation of the Memorandum of Understanding between Sekisui House Limited and Ipswich City Council for the Ripley Valley master plan.

RACQ CARE FLIGHT

Presentation of certificate of appreciation for Mayor, Councillor P

RESCUE

Pisasale's generous support and commitment to RACQ CareFlight Rescue.

**SHIRAYURI
ELEMENTARY
SCHOOL**

Presentation of letter from Shirayuri Elementary School thanking the City of Ipswich for support after the Tohoku earthquake.

**LIONS CLUB OF
ROSEWOOD**

Presentation of framed certificate of appreciation to Mayor, Councillor P Pisasale for his continued support of the Australia Day Citizenship Ceremony.

**PRAYER FOR PEACE
– MAYOR OF
NERIMA CITY**

Councillor Bromage read the Prayer for Peace delivered by Mayor Toshiro Shimura, Mayor of Nerima City, Tokyo, Japan on 14 March 2012:

I wish to extend my appreciation for the heartwarming message from Mayor Pisasale upon Nerima Prayer for Peace Concert again this year.

Our Prayer for Peace Concert will be its 19th this year. We decided to hold it in March, as it will have been one year since the Great East Japan Earthquake which occurred on March 11, 2011. The purpose of the concert is to provide opportunities for participating citizens to think about world peace through music, the common language of the world.

The message you kindly sent us will be presented to participants during the concert. Thoughts and prayers from Ipswich, our overseas friendship city, will serve as a trigger for citizens to think of peace of the world.

Last year, not only Australia and Japan, but also countries all over the world faced devastating effects of natural disasters. While Ipswich continues to deal with the aftermath for full recovery, it also kindly welcomed Nerima Junior High School students as it has always done. The students had wonderful experiences which will last a lifetime and your hospitality is deeply appreciated. I also pledge to do my best for full recovery of Japan.

My desire is that friendships, like the one between Ipswich and Nerima, will be expanded to countries and communities all over the world, and that peace will prevail in the world.

Mayor Paul Pisasale, your Assemblymen and the people of Ipswich, on the basis of the achievement of mutual exchanges of our cities, let us keep demonstrating the positive actions to realize a brighter and more prosperous future worldwide.

**PRAYER FOR PEACE
– MAYOR OF CITY
OF IPSWICH**

Councillor Bromage read the Prayer presented by Ipswich City Council to the Prayer for Peace Concert in Nerima City, Tokyo Japan on 14 March 2012:

On the occasion of the 19th Prayer for Peace Concert being held in the Nerima Cultural Centre on the evening of Wednesday 14 March 2012, it is a pleasure for me to send a message of peace, friendship and hope to my friend and Mayoral colleague of our long-time sister city, Nerima in Japan.

As you gather with your Assemblymen and the people of Nerima to pray for worldwide peace, do so in the knowledge that the thoughts and prayers of my City Councillors and the people of Ipswich go with this message after a year of great challenges across the world.

Both Japan and Australia have faced incredible natural challenges during the last 12 months, and continue to deal with the aftermath of an earthquake followed by a tsunami and devastating flooding respectively. Personally I look back on 2011 with a mixture of pride and sadness – sadness at the tragic loss of life and devastation which occurred, but also with overwhelming pride as our communities banded together while the international community came together to support both our countries as we triumphed over adversity. While there is still a long way to go on the road to full recovery, I have no doubt that with time and by us working together, this will be achieved.

Mayor SHIMURA, as you gather with your community on Wednesday evening

14 March 2012 the thoughts and prayers of the Ipswich community here in Australia will be with you at the Nerima 'Prayer for Peace' Concert, united in their desire for a brighter and more prosperous future worldwide.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 5 March 2012 be confirmed.

Seconded by Councillor Pahlke.

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 2012(04) of 26 March 2012 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

ENVIRONMENT AND CONSERVATION COMMITTEE

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2012(04) of 26 March 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

CITY WORKS COMMITTEE

Moved by Councillor Nardi:

That the City Works Committee's Report No 2012(04) of 26 March 2012 be received and adopted.

Seconded by Councillor C Pisasale.

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 2012(04) of 26 March 2012 be received and adopted.

Seconded by Councillor Ireland.

ITEM 3 Conflict of Interest Councillor Antonioli

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 3. The nature of the interest is that Councillor Antonioli is the Council appointed Director of the Ipswich Events Corporation. 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.

ITEM 6 Conflict of Interest Councillor Antonioli

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 real conflict of interest in Item 6. The nature of the interest is that Councillor Antonioli is a member of the

Eastern Suburbs Commemorative Committee. Councillor Antonioli came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor Antonioli left the meeting room at 9:31am and stayed out of the meeting room while the item was being discussed and voted on.

ITEM 7
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Tully, C Pisasale and
Ireland

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 7. The nature of the interest is that Mayor, Councillor P Pisasale is a Catholic. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7. The nature of the interest is that Councillor Tully is a Catholic. 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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 7. The nature of the interest is that Councillor C Pisasale is a Catholic and a member of the Immaculate Heart Church at Leichhardt. 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 7. The nature of the interest is that Councillor Ireland is a Catholic. 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Tully, C Pisasale and Ireland and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Antonioli returned to the Chambers at 9:32am.

YOUTH AND SENIORS
COMMITTEE

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2012(04) of 26 March

2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Youth and Seniors Committee's Report No 2012(03) of 26 March 2012 be received and adopted subject to in Item 3 the deletion of the word 'joint' and in Item 4, the addition of the word 'joint' after the words 'With reference to a', and the insertion of the following conditions to Recommendation D:

Conditions

This delegation is subject to the following conditions:

1. Whenever a power is exercised, a record of the exercise shall be made in writing at the time of exercising such power, and a copy thereof shall be kept in such a format as determined from time to time by the Chief Executive Officer.

Seconded by Councillor Bromage.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2012(04) of 27 March 2012 be received and adopted.

Seconded by Councillor Antonioli.

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 2012(04) of 27 March 2012 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2012(04) of 27 March 2012 be received and adopted.

Seconded by Councillor Nardi.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2012(04) of 27 March 2012 be received and adopted.

Seconded by Councillor Nardi.

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 2012(04) of 27 March 2012 be received and adopted.

Seconded by Councillor Attwood.

**ITEM 5
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Morrison, Attwood,
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 5. The nature of the interest is that Mayor, Councillor P Pisasale is a member of the Ipswich Jets and has received hospitality and gifts from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Morrison has received hospitality from the Ipswich Jets and Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Attwood is a past member of the Ipswich Redbank Goodna Lions Club, an Honorary member of the Ipswich Jets, has received hospitality from the Ipswich Jets and has received gifts from the Ipswich Region Community Church. 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 Morrow informed the meeting that 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 Morrow is an honorary social member of Ipswich Jets, has received hospitality from Ipswich Jets, is a past member of the Ipswich Redbank Goodna Lions Club and has received gifts from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Bromage is a past member of Ipswich Jets, has received hospitality from the Ipswich Jets and has received hospitality and gifts from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Antonioli is an honorary social member of Ipswich jets, has received hospitality from the Ipswich jets and has received gifts and hospitality from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor C Pisasale is a member of the Ipswich Jets and has received hospitality and gifts from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Ireland is an honorary member of Ipswich Lions Club and has received gifts from the Ipswich Region Community Church. 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 5. The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions Club and the Ipswich Jets and has received hospitality from the Ipswich Jets and gifts from the Ipswich Regional Community Church. 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.

Mayor, Councillor P Pisasale, Councillors Morrison, Attwood, Morrow, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

All councillors individually wished Councillor Nardi well in his new endeavours following his decision to not contest in the next election.

Mayor, Councillor P. Pisasale, thanked all Councillors for their cooperation over the past eight years.

Former Mayor, John Nugent, wished all Councillors success in the forthcoming election.

MEETING CLOSED

The meeting closed at 10:29am