

MINUTES OF ORDINARY MEETING

4 September 2012

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

The meeting commenced at 9:00am

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

OPENING PRAYER Councillor Pahlke delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE N/A

CONDOLENCES AND MEMORIALS

NEIL ALDEN ARMSTRONG Moved by Councillor Casos:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Neil Alden Armstrong who passed away on 25 August 2012.

Seconded by Councillor Bromage.

The motion was put and carried with one minute's silence observed to mark the passing of Neil Alden Armstrong.

AUSTRALIAN SOLDIERS Moved by Mayor, Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the families of the five Australian soldiers Lance Corporal Stjepan "Rick" Milosevic, Sapper James Martin, Private Robert Poate, Lance Corporal Mervyn McDonald and Private Nathanael Galagher who were killed in Afghanistan on 29 and 30 August 2012.

Seconded by Councillor Antoniulli.

The motion was put and carried with one minute's silence observed to mark the passing of the five fallen Australian soldiers Lance Corporal Stjepan "Rick" Milosevic, Sapper James Martin, Private Robert Poate, Lance Corporal Mervyn McDonald and Private Nathanael Galagher.

PETITIONS AND PRESENTATIONS**INTERSECTION OF OWEN STREET AND SOUTH STATION ROAD, RACEVIEW**

Petition presented by Councillor Ireland on behalf of the residents of Owen Street and South Station Road, Raceview requesting the installation of traffic calming at the intersection of Owen Street and South Station Road, Raceview.

Moved by Councillor Ireland:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

TRAFFIC CALMING ON THOMPSON STREET, SILKSTONE

Petition presented by Councillor Casos on behalf of the residents of Thompson Street, Silkstone requesting the installation of traffic calming on Thompson Street, Silkstone.

Moved by Councillor Casos:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

2012 NATIONAL TRUST OF QUEENSLAND HERITAGE AWARDS FRASER COAST REGIONAL COUNCIL PARTNERSHIP IPSWICH CHAMBER OF COMMERCE AND INDUSTRY THE BEST MUSIC SHOP PTY LTD - BATTLE OF THE BANDS AUSTRALIAN NATIONAL FLAG ASSOCIATION

Silver Governor's Heritage Award for local heritage projects certificate presented to the Strategic Planning Branch of Ipswich City Council for Implementation Guideline No. 26.

A partnership agreement between Ipswich City Council and Fraser Coast Regional Council.

Certificate stating Ipswich City Council is a financial member of the Ipswich Chamber of Commerce & Industry for the year 2012-2013.

Certificate to Mayor Paul Pisasale to say thank you for being a generous sponsor to Battle of the Bands.

Certificate of appreciation to Ipswich City Council for recognition of their promotion of the Australian national flag.

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

Moved by Councillor Ireland:

That the Minutes of the Ordinary Meeting held on 14 August 2012 be confirmed.

Seconded by Councillor Bromage.

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 Report No 2012(05) of 27 August 2012 be received and adopted subject to Item 4 being deleted and referred back for further consideration between Planning and Development and Works, Parks and Recreation departments.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2012(05) of 27 August 2012 be received and adopted.

Seconded by Ireland.

The motion was put and carried.

**CITY
INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2012(05) of 27 August 2012 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. 2012(05) of 27 August 2012 be received and adopted subject to in Item 10 the amount of \$1000.00 to be amended to \$2000.00.

Seconded by Councillor Ireland.

ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
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 2. The nature of the interest is that Mayor, Councillor P Pisasale is an honorary member of the Rosewood Lions Club. 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 Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Ireland is an honorary member of the Lions Club. 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 2. The nature of the interest is that Councillor Pahlke is a member of the Rosewood Lions Club. 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 and Councillors Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

YOUTH AND SENIORS
COMMITTEE

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No 2012(05) of 27 August 2012 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 Report No 2012(05) of 28 August 2012 be received and adopted subject to in Item 3, the addition of a further Recommendation after Recommendation B and the insertion of the following item after Item 6 as follows:

- C. That the City Planner implement the development assessment reform proposals for all applicable development applications lodged on or after 1 October 2012.

7. REPORT – DESIGNATION OF HEROES WAY AT RAAF BASE AMBERLEY

With reference to the report Designation of Heroes Way at RAAF Base Amberley of 3 September 2012.

RECOMMENDATION

That the section of Southern Amberley Road extending from Ipswich-Rosewood Road to the main entrance of RAAF Base Amberley be designated as Heroes Way.

Seconded by Councillor Attwood.

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale**

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 2. The nature of the interest is that Mayor, Councillor P Pisasale is the President of the National Growth Alliance 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.

The motion was put and carried.

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

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2012(05) of 28 August 2012 be received and adopted subject to the deletion of Item 1.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2012(05) of 28 August 2012 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No 2012(05) of 28 August 2012 be received and adopted.

Seconded by Councillor Morrow.

ITEM 3
Conflict of Interest
Councillors Attwood,
Bromage, Mayor,
Councillor P Pisasale,
Councillors
Antionioli, C Pisasale
and Pahlke

In accordance with section 172 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has a perceived conflict of interest in Item 3. The nature of the interest is Councillor Attwood has received a donation from Springfield Land Corporation. Councillor Attwood came to the conclusion that he will exclude himself from the meeting while the matter is debated and the vote is taken. Councillor Attwood left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

Councillor Attwood left the Chambers at 9:44am.

In accordance with section 172 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has a perceived conflict of interest in Item 3. The nature of the interest is Councillor Bromage has received a donation from Springfield Land Corporation. Councillor Bromage came to the conclusion that she will exclude herself from the meeting while the matter is debated and the vote is taken. Councillor Bromage left the meeting room (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

Councillor Bromage left the Chambers at 9:45am.

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 3. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality from Springfield Land Corporation and attended Maha Sinnathamby's book launch. 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 Antionioli 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 Antionioli has received a donation from Springfield Land Corporation. Councillor Antionioli 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 3. The nature of the interest is that Councillor C Pisasale has received a donation from Springfield Land Corporation. 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 Pahlke 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 Pahlke has received a donation from Springfield Land Corporation, attended Maha Sinnathamby's book launch and also received hospitality and a free book at the launch. 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 and Councillors Antonioli, C Pisasale, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Councillors Attwood and Bromage returned to the Chambers at 9:51am.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(05) of 28 August 2012 be received and adopted subject to in Item 4 the words "as amended" being added after the word "adopted".

Seconded by Councillor C Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:52am