

MINUTES OF ORDINARY MEETING

5 March 2012

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

The meeting commenced at 9:03am

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

OPENING PRAYER Councillor Nardi delivered the Opening Prayer

**APOLOGIES AND
LEAVE OF ABSENCE**

CONDOLENCES AND MEMORIALS

**CARMELLO
GIANSIRACUSA**

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Carmello Giansiracusa who passed away on 11 February 2012.

Seconded by Mayor, Councillor P Pisasale.

LES KINNANE

Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Les Kinnane who passed away on 13 February 2012.

Seconded by Mayor, Councillor P Pisasale.

The motion was put and carried with one minute's silence observed to mark the passing of Carmello Giansiracusa and Les Kinnane.

PETITIONS AND PRESENTATIONS

JOY CHAMBERS

Presentation of \$5,000 cheque to Ipswich City Council from Joy Chambers for repairs to the Babies of Walloon Statues. The Council would like to acknowledge the continued support and generosity of Joy Chambers.

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

Moved by Mayor, Councillor P Pisasale:

That the Minutes of the Ordinary Meeting held on 21 February 2012 be confirmed subject to in the Economic Development and Sustainability Committee, Conflicts for Item 2, the deletion of Item 1 and the insertion of Item 2 as well as in the Conflicts for Item 5, the deletion of Item 1 and the insertion of Item 5. In the City Management and Finance Committee, the addition of "The Motion was put and carried" at the end of the Committee.

Seconded by Councillor C Pisasale.

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(03) of 27 February 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(03) of 27 February 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2012(03) of 27 February 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee's Report No

- COMMITTEE** 2012(03) of 27 February 2012 be received and adopted.
- Seconded by Councillor Antoniulli.
- The motion was put and carried.
- YOUTH AND SENIORS COMMITTEE** Moved by Councillor Ireland:
- That the Youth and Seniors Committee's Report No 2012(03) of 27 February 2012 be received and adopted.
- Seconded by Councillor C Pisasale.
- The motion was put and carried.
- HEALTH AND REGULATION COMMITTEE** Moved by Councillor Antoniulli:
- That the Youth and Seniors Committee's Report No 2012(02) of 27 February 2012 be received and adopted.
- 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(03) of 28 February 2012 be received and adopted.
- Seconded by Councillor Attwood.
- Councillor C Pisasale left the chambers at 9:30am.
- Councillor C Pisasale returned to the chambers at 9:31am.
- 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(03) of 28 February 2012 be received and adopted.
- Seconded by Councillor Antoniulli.
- ITEM 1**
Conflict of Interest
Councillor C Pisasale 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 1. The nature of the interest is being a board member of BECIR. Councillor C Pisasale came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor C Pisasale left the chambers (including any area set aside for the public) at 9:47am and stayed out of the meeting room while the item was being discussed and voted on.

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

The motion was put and carried.

Councillor C Pisasale returned to the chambers at 9:49am.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2012(03) of 28 February 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2012(03) of 28 February 2012 be received and adopted subject to in the conflicts for item 4 Cr Ireland's interest be amended to read free tickets from the Ipswich Turf Club, Cr Pahlke's interest be amended to read complementary tickets and hospitality from the Ipswich Turf Club, Cr C Pisasale's interest be amended to read complementary tickets and hospitality from the Ipswich Turf Club, Cr Antonioli's interest be amended to read hospitality and race day tickets from the Ipswich Turf Club.

Seconded by Councillor Morrison.

**ITEM 3
Conflict of Interest
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 3. The nature of the interest is that Councillor Pahlke is a patron of the Marburg Pacing Association. 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.

**ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antonioli, 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 real conflict of interest in Item 4. The nature of the interest is that he is on the board of the Ipswich Turf Club. Mayor, Councillor P Pisasale came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken.

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 real conflict of interest in Item 4. The nature of the interest is that he has received hospitality and is a member of the Ipswich Turf Club. Councillor Attwood came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken.

ASSUMING THE CHAIR

Mayor, Councillor P Pisasale asked Councillor Nardi to assume the Chair.

Councillor Nardi assumed the Chair at 9:56am.

Mayor, Councillor P Pisasale and Councillor Attwood left the meeting room at 9:56am and stayed out of the meeting room while the item was being discussed and voted on.

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 4. The nature of the interest is that he has received free tickets to the Ipswich Turf Club. 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 Tully 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 having received free tickets to the Ipswich Turf Club. 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 Nardi 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 he has received free tickets to the Ipswich Cup. Councillor Nardi 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 4. The nature of the interest is that she has received free tickets to a race day at the Ipswich Turf Club. 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 4. The nature of the interest is that she has received complementary tickets to

the Ipswich Turf Club. 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 4. The nature of the interest is that he has received hospitality and race day tickets from the Ipswich Turf Club. 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 4. The nature of the interest is that he has received hospitality and complimentary tickets from the Ipswich Turf Club. 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 4. The nature of the interest is that she has received free tickets to the Ipswich Turf 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 4. The nature of the interest is that he has received hospitality and complementary tickets from the Ipswich Turf 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.

Councillors Morrison, Tully, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Mayor, Councillor P Pisasale and Councillor Attwood returned to the Chambers at 9:59am.

RESUMING THE CHAIR

Mayor, Councillor P Pisasale resumed the Chair at 9:59am

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2012(03) of 28 February 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10:01am