

## **MINUTES OF ORDINARY MEETING**

**13 November 2012**

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

The meeting commenced at 9:01am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Tully, Attwood, Casos, Morrow, Bromage, C Pisasale, Ireland and Pahlke
<b>OPENING PRAYER</b>	Pastor Darryl Seip of Whitehill Church of Christ presented the Prayer on behalf of Councillor Tully
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Cr Morrison and Cr Antonioli

## **PETITIONS AND PRESENTATIONS**

<b>ALGWA</b>	Plaque in appreciation for hosting their national conference in November 2012
<b>ARTHRITIS QUEENSLAND NSW PREMIER WESTSIDE COMMUNITY CARE BLACK SNAKE CREEK FESTIVAL SPINAL INJURIES ASSOCIATION</b>	Certificate in appreciation of Council's support to the foundation.  Thank you card for plaque Certificate of appreciate for Council's support of Greater Springfield Run for Life Certificates of Appreciation to Council and Mayor Paul Pisasale as thank you for continual support for festival Presentation of 4 Awards for Council as part of 2012 Inclusive Community Champion. Awards include Best Government Department, Best Community Service Provider, Best Recreation, leisure or entertainment venue and Best sporting facility.
<b>PISASALE CHALLENGE LAWN BOWLS</b>	Presentation of Trophy to Cr C Pisasale by Mayor, Councillor P Pisasale upon Cr C Pisasale winning the annual lawn bowls challenge.

## **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor C Pisasale:  That the Minutes of the Ordinary Meeting held on 16 October 2012 be confirmed.  Seconded by Councillor Ireland.  The motion was put and carried.
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**RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS****PARKS, SPORT AND  
RECREATION  
COMMITTEE**

Moved by Councillor Casas:

That the Parks, Sport and Recreation Committee Report No 2012(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2012(07) of 5 November 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2012(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Ireland.

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(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No 2012(07) of 5 November 2012 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Attwood:

That the Health and Community Safety Committee Report No 2012(06) of 5 November 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(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2012(07) of 5 November 2012 be received and adopted subject to in Item 4 the addition of a further recommendation after Recommendation E as follows:

- F. That the Mayor, through the Office of Economic Development, thank the Tzu Chi Foundation for their continued assistance to the City of Ipswich.

Seconded by Councillor Attwood.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2012(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Casas.

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(07) of 5 November 2012 be received and adopted.

Seconded by Councillor Morrow.

**ITEM 3  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillors  
Attwood, Morrow,  
Bromage 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 3. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality from the Marburg Pacing 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.

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 3. The nature of the interest is that Councillor Attwood has received hospitality from the Marburg Pacing Association. 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 3. The nature of the interest is that Councillor Morrow has received hospitality from the Marburg Pacing Association. 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 3. The nature of the interest is that Councillor Bromage has received hospitality from the Marburg Pacing Association. 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 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 Tully and**  
**Attwood**

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 4. The nature of the interest is that Mayor, Councillor P Pisasale is a Chairman of the Ipswich Mayor's Community Fund Inc Management Committee and an Ambassador for Brookwater Golf 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 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 that Councillor Tully is a member of the Ipswich Mayor's Community Fund Inc Management Committee. 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 Attwood 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 Councillor Attwood is a member of the Ipswich Mayor's Community Fund Inc Management Committee. 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.

Councillor Tully left the chambers at 9:37am

The motion was put and carried.

Councillors Attwood, Morrow, Bromage, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(07) of 5 November 2012 be received and adopted subject to in Item 6 within Item 3, in Recommendation A, B and C the words "Lot 1 RP64864" be replaced with "Lot 1 RP64868" and also in Item 3 an additional Item after Item 13 as follows:

14. MAYOR PAUL PISASALE'S 20<sup>TH</sup> ANNIVERSARY CELEBRATIONS – CIVIC CENTRE

Mayor's Paul Pisasale's 20<sup>th</sup> Anniversary celebrations are on Monday, 3 December 2012. As part of those celebrations, it is recommended that Council make available the Ipswich Civic Centre for the celebration dinner as Council's contribution for the event.

RECOMMENDATION

That Council make available the Ipswich Civic Centre Auditorium for Mayor Paul Pisasale's 20<sup>th</sup> Anniversary celebration dinner as Council's contribution for the event.

Seconded by Councillor Casas.

**ITEM 4 WITHIN ITEM 3  
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 4 within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Properties Pty Ltd and is the subject

of the 20<sup>th</sup> anniversary celebrations. Mayor, Councillor P Pisasale came to the conclusion that he will exclude himself from the meeting while the matter is debated and the vote is taken.

**ITEM 8 WITHIN ITEM 3  
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 8 within Item 3. The nature of the interest is that Mayor, Councillor P Pisasale has received hospitality from Ipswich Jets Rugby League Club. Mayor, Councillor P Pisasale came to the conclusion that he will exclude himself from the meeting while the matter is debated and the vote is taken.

**ASSUMING THE CHAIR**

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

Councillor Attwood assumed the Chair at 9.42am.

Mayor, Councillor P Pisasale left the chambers at 9:42am (including any area set aside for the public) and stayed out of chambers while the item was being discussed and voted on.

**ITEM 4 WITHIN ITEM 3  
Conflict of Interest  
Councillors Attwood,  
Casos, Morrow,  
C Pisasale, Ireland and  
Pahlke**

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 4 within Item 3. The nature of the interest is that Councillor Attwood received hospitality from Ipswich City Properties Pty Ltd. 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 Casos informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 3. The nature of the interest is that Councillor Casos received hospitality from Ipswich City Properties Pty Ltd. Councillor Casos 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 within Item 3. The nature of the interest is that Councillor Morrow received hospitality from Ipswich City Properties Pty Ltd. 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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4 within Item 3. The nature of the interest is that Councillor C Pisasale received hospitality from Ipswich City Properties Pty Ltd. 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 within Item 3. The nature of the interest is that Councillor Ireland received hospitality from Ipswich City Properties Pty Ltd. 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 within Item 3. The nature of the interest is that Councillor Pahlke received hospitality from Ipswich City Properties Pty Ltd. 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 8 WITHIN ITEM 3**  
**Conflict of Interest**  
**Councillors Attwood,**  
**Morrow, Bromage,**  
**C Pisasale, Ireland and**  
**Pahlke**

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 8 within Item 3. The nature of the interest is that Councillor Attwood has received hospitality from Ipswich Jets Rugby League 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.

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 8 within Item 3. The nature of the interest is that Councillor Morrow has received hospitality from Ipswich Jets Rugby League 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 8 within Item 3. The nature of the interest is that Councillor Bromage has received hospitality from Ipswich Jets Rugby League 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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 8 within Item 3. The nature of the interest is that Councillor C Pisasale has received hospitality from Ipswich Jets Rugby League 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 8 within Item 3. The nature of the interest is that Councillor Ireland has received hospitality from Ipswich Jets Rugby League 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 8 within Item 3. The nature of the interest is that Councillor Pahlke has received hospitality from and is a member of Ipswich Jets Rugby League 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 Attwood, Morrow, Bromage, C Pisasale, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

Mayor, Councillor P Pisasale returned to the Chambers at 9.50am.

**RESUMING THE CHAIR**

Mayor, Councillor P Pisasale resumed the Chair at 9:50am.

**MEETING CLOSED**

The meeting closed at 9:51am