

## **MINUTES OF COUNCIL ORDINARY MEETING**

**28 MARCH 2017**

Held at the Karalee State School,  
77 Arthur Summervilles Road, Karalee

The meeting commenced at 9.30 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Blayde Field
<b>OPENING PRAYER</b>	Pastor Fred Muys
<b>NATIONAL ANTHEM</b>	Karalee State School Choir
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Nil

### **CONDOLENCE MOTIONS**

Nil

### **PETITIONS AND PRESENTATIONS**

<b>IPSWICH WEST STATE SCHOOL</b>	Certificate of Appreciation to Mayor Paul Pisasale for contribution to Ipswich West State School in 2016 and helping to make Ipswich West its best.
<b>GOPIO WOMEN'S COUNCIL (Global Organization People of Indian Origin)</b>	Certificate of Appreciation to Mayor Paul Pisasale in recognition of what can be achieved when we respect women, embrace gender equality and promote and protect the rights, interests and wellbeing of women and girls.

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

Moved by Councillor Charlie Pisasale

That the Minutes of the Ordinary Meeting held on 28 February 2017 be confirmed.

Seconded by Councillor Ireland

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(03) of 20 March 2017 be received and adopted.

Seconded by Councillor Silver

The motion was put and carried.

**ARTS AND SOCIAL  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts and Social Development Committee Report No. 2017(03) of 20 March 2017 be received and adopted.

Seconded by Councillor Antonioli

**CONFLICT OF INTEREST  
ITEM 4  
Councillors Antonioli  
and Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Antonioli and Bromage informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor Antonioli's interest is that he is a patron of Ipswich City Big Band.

The nature of Councillor Bromage's interest is that she is a patron of Ipswich Community Band.

Councillors Antonioli and Bromage 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 Antonioli, Bromage and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY INFRASTRUCTURE  
AND EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2017(03) of 20 March 2017 be received and adopted.

Seconded by Councillor Antonioli

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(03) of 20 March 2017 be received and adopted.

Seconded by Councillor Ireland

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2017(03) of 21 March 2017 be received and adopted.

Seconded by Councillor Wendt

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(03) of 21 March 2017 be received and adopted.

Seconded by Councillor Stoneman

The motion was put and carried.

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

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2017(03) of 21 March 2017 be received and adopted with the exclusion of Item 5.

Seconded by Councillor Wendt

**CONFLICT OF INTEREST  
ITEM 4****Councillors P Pisasale  
(Mayor), Tully (Deputy  
Mayor), Morrison,  
Silver, Stoneman,  
Wendt, Bromage,  
Antoniolli, C Pisasale,  
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison, Silver, Stoneman, Wendt, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillor P Pisasale (Mayor), Tully (Deputy Mayor), Morrison, Silver, Stoneman, Wendt, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke's interest is that they received admission tickets and hospitality from Willowbank Raceway Incorporated.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison, Silver, Stoneman, Wendt, P Pisasale (Mayor), Bromage, Antoniolli, C Pisasale, Ireland 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.

**CONFLICT OF INTEREST  
ITEM 6****Councillor Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Pahlke informed the meeting the he has, or could reasonably be taken to have, a perceived conflict of interest in Item 6.

The nature of the interest is that he is a patron of 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.

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

**CONFLICT OF INTEREST  
ITEM 5****Councillors P Pisasale  
(Mayor),**

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale (Mayor), informed the meeting that he has, or could reasonably be taken to have, a real conflict of interest in Item 5.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a Director of the Ipswich Turf Club Incorporated.

Councillor P Pisasale (Mayor) came to the conclusion that because of the nature of the real conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

**ASSUMING THE CHAIR**

Moved by Councillor P Pisasale (Mayor) that Councillor Tully (Deputy Mayor) assume the Chair.

Seconded by Councillor Antonioli

Councillor Tully (Deputy Mayor) assumed the Chair at 10.13am.

At 10.13am Councillor P Pisasale (Mayor) left the Auditorium (including an area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

Moved by Councillor Tully (Deputy Mayor):

That Item 5 of the Economic Development, Tourism and Digital City Committee No. 2017 (03) of 21 March 2017 be received and adopted.

Seconded by Councillor Wendt

**CONFLICT OF INTEREST  
ITEM 5**

**Councillors Tully  
(Deputy Mayor),  
Morrison, Silver,  
Stoneman, Wendt,  
Pahlke, Ireland, C  
Pisasale, Antonioli, and  
Bromage**

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

The nature of Councillor Tully (Deputy Mayor), Morrison, Silver, Stoneman, Wendt, Pahlke, Ireland, C Pisasale, Antonioli and Bromage's interest is that they received admission tickets and hospitality from Ipswich Turf Club Incorporated.

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

At 10.19am Councillor P Pisasale (Mayor) returned to the Auditorium.

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

Moved by Councillor Tully (Deputy Mayor):

That the City Management, Finance and Community Engagement Committee Report No. 2017(03) of 21 March 2017 be received and adopted.

Seconded by Councillor C Pisasale

**CONFLICT OF INTEREST  
AGENDA ITEM WITHIN  
ITEM 1****Councillors P Pisasale  
(Mayor), Tully (Deputy  
Mayor), Silver,  
Stoneman, Wendt,  
Antoniolli, C Pisasale,  
Ireland and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Silver, Stoneman, Wendt, Antoniolli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in relation to an Agenda Item within Item 1.

The nature of Councillor Tully's (Deputy Mayor) interest is that he is a member of the Goodna and District Rugby League Club and Goodna Bowls Club Inc.

The nature of Councillor Silver, Wendt, Antoniolli, C Pisasale, Ireland and Pahlke's interest is that they are members of Brothers Leagues Club Ipswich Inc.

The nature of Councillor Stoneman's interest is that she is a member of the Brothers Leagues Club Ipswich Inc and a supporter of the Brothers Women's Rugby League Team.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a member of the Brothers Leagues Club Ipswich Inc. and a supporter of the Brothers Women's Rugby League Team.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Silver, Stoneman, Wendt, Antoniolli, C Pisasale, Ireland 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.

**MEETING CLOSED**

The meeting closed at 10.48am