

## **MINUTES OF COUNCIL ORDINARY MEETING**

**17 September 2014**

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

The meeting commenced at 9.05 am

**ATTENDANCE AT COMMENCEMENT** Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage and Antonioli

**ACKNOWLEDGEMENT OF COUNTRY** Mayor, P Pisasale

**OPENING PRAYER** Councillor Heather Morrow delivered the Opening Prayer.

**APOLOGIES AND LEAVE OF ABSENCE** Councillors C Pisasale, Ireland and Pahlke

### **PETITIONS AND PRESENTATIONS**

**PRAYER FOR PEACE – MAYOR OF CITY OF IPSWICH** Councillor Attwood read the Prayer for Peace presented by Ipswich City Council to the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 1 September 2014.

As Mayor of the City of Ipswich, Queensland, Australia, it gives me a great sense of pride to once again send a message of peace and friendship to the people of Nerima, Ipswich's Japanese sister city, lead by Mayor Akio Maekawa and his Assemblymen.

This year Nerima and Ipswich celebrate our 20<sup>th</sup> anniversary since the signing of our sister city relationship. I look forward to my upcoming visit to Nerima and participating in the celebrations of this momentous occasion as the relationship between our two cities continues to strengthen. We should all stop to appreciate the stability, peace and prosperity of both our nations. Despite the hardships we may experience, we are very fortunate.

It saddens me that currently on a daily basis, we seem to be faced with news headlines of other countries experiencing turmoil, leading to tragedy and despair for those who have innocently been caught up in these situations.

May your new Mayor, Akio Maekawa, all Nerima City Assemblymen and the people of Nerima continue to live and prosper in peace and harmony.

Wishing you a most successful 2014 Nerima Prayer for Peace Concert.

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

Councillor Attwood read the Prayer for Peace delivered by Mayor Akio Maekawa, Mayor of the City of Nerima, Tokyo, Japan at the Prayer for Peace Concert in Nerima City, Tokyo, Japan on 1 September 2014.

I would like to express my heartfelt appreciation for your message of peace and friendship which you kindly offered this year again for the 22<sup>nd</sup> Nerima Prayer for Peace Concert.

We have held this concert in the hope that it will offer the people of Nerima an occasion to appreciate and think about peace through the appreciation of music which is a universal language.

This year Ipswich and Nerima celebrate the 20<sup>th</sup> anniversary of signing the bilateral friendship agreement. Throughout the years we have witnessed a growth in citizen level exchanges with programs like the student homestay, and more and more people have come to realize the importance of respecting one another by experiencing different cultures of Japan and Australia first-hand. I believe that such a grass-root level of citizens' exchanges will form a driving force for preventing conflicts which are constantly taking place around the world.

Mayor Pisasale, Ipswich City Councillors and the people of Ipswich, let's continue to walk hand in hand with us, Nerima citizens, down the path to a peaceful society.

Lastly, I look forward to welcoming you, Mayor Pisasale, and your delegation here in Autumn to celebrate together a milestone in our two cities' friendship.

**NATIONAL TRUST  
QUEENSLAND  
HERITAGE AWARDS**

Awards presented to Ipswich City Council for the Governor's Heritage Awards at the 2014 National Trust Queensland Heritage Awards:

- Silver medal for James Ivory Diary and Letters – Transcriptions 1863-1883
- Silver medal for Australian South Sea Islanders (ASSI) 150 Years, South East Queensland
- High Commendation for Ipswich Heritage Seminars.

**NATIONAL SENIORS  
AUSTRALIA  
GOODNA/REDBANK  
BRANCH  
FRIENDS OF HOSPICE**

Certificate of Appreciation to Mayor Paul Pisasale in recognition of the valuable support given to the National Seniors Australia Goodna/ Redbank Branch.

Certificate of Appreciation to Mayor Paul Pisasale in recognition of the valued support given to Ipswich Hospice Care.

**VISION CHRISTIAN  
FAMILY**

Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the Sunday Funday held on 31 August 2014.

<b>THE IPSWICH FRESH FUTURES MARKET</b>	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the Ipswich Fresh Futures Market held on 6 August 2014.
<b>IPSWICH REGION CHILD PROTECTION WEEK AWARDS 2014</b>	Certificate and plinth awarded to Ipswich City Council as the winner of the Educational Program or Project Category for Council's "Do You Know The Signs Project" in the Ipswich Regional Child Protection Week Awards 2014.
<b>23<sup>rd</sup> CATALOGUE AWARDS 2014</b>	Award presented to Ipswich City Council as winner of the Sustainability – Promoting a Sustainable Brand – Agency or Company for its Enviroplan in the 23 <sup>rd</sup> Catalogue Awards 2014.
<b>MARGARET BUCHANAN</b>	Certificate of Appreciation to Margaret Buchanan in recognition of the contribution made to the Silkstone Eisteddfod.
<b>BILL REDPATH</b>	Presentation of an award and gift to Bill Redpath in appreciation of the dedication and commitment to the Ipswich community through his teaching and musical performances.
<b>LETTER OF THANKS</b>	Letter of thanks sent to Mayor Paul Pisasale for his contribution to the Local Government of New Zealand Conference as a keynote speaker in July 2014.

#### **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor Casas:  That the Minutes of the Ordinary Meeting held on 26 August 2014 be confirmed.  Seconded by Councillor Bromage.  The motion was put and carried.
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#### **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

<b>PARKS, SPORT AND RECREATION COMMITTEE</b>	Moved by Councillor Morrison:  That the Parks, Sport and Recreation Committee Report No. 2014(09) of 8 September 2014 be received and adopted.  Seconded by Councillor Attwood.  The motion was put and carried.
<b>ENVIRONMENT AND CONSERVATION COMMITTEE</b>	Moved by Councillor Morrow:  That the Environment and Conservation Committee Report No. 2014(09) of 8 September 2014 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2014(09) of 8 September 2014 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**ARTS, COMMUNITY  
AND CULTURAL  
SERVICES COMMITTEE**

Moved by Councillor Attwood:

That the Arts, Community and Cultural Services Committee No. 2014(09) of 8 September 2014 be received and adopted subject to the deletion of Item 7 and the amendment of Item 8.

8. REQUESTS FOR OFFICE ACCOMMODATION IN THE W. G. HAYDEN  
BUILDING HUMANITIES CENTRE

With reference to a report by the Community Development Team Leader dated 27 August 2014 concerning Tenancy Agreements for the W. G. Hayden Building, Humanities Centre (the Centre).

RECOMMENDATION

- A. That Liworaji Aboriginal Corporation be offered a tenancy of two (2) years in the W. G. Hayden Building, Humanities Centre, for use of office accommodation and that no fee relief be applied to the cost of the rental. The rental to be paid for the 2014–2015 financial year would be \$261.25 per month or \$3,135.00 per annum.

Seconded by Councillor Bromage.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor Attwood:

That the Youth and Seniors Committee No. 2014(09) of 8 September 2014 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Community Safety Committee No. 2014(09) of 8 September 2014 be received and adopted, subject to the inclusion of Recommendation C in Item 1.

**RECOMMENDATION**

- C. That Council send a letter to the Daniel Morcombe Foundation acknowledging the excellent work undertaken by the Foundation and the Morcombe Family and pledging Ipswich City Council's ongoing support for the Day for Daniel Community Walk.

Seconded by Councillor Casos.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2014(09) of 9 September 2014 be received and adopted, subject to the inclusion of Recommendation D in Item 6 and the deletion of the words "Interim Flooding Regulations" in the Officer's report and recommendation and the inclusion of Item 8.

6. **PLANNING SCHEME AMENDMENT PACKAGE 02/2013**

**RECOMMENDATION**

- D. That Temporary Local Planning Instrument 01/2014 – Flooding Regulations be repealed on the commencement date of Planning Scheme Major Amendment Package 02/2013.

8. **SUBMISSION TO THE DEPARTMENT OF HOUSING AND PUBLIC WORKS**

With reference to a verbal report by Councillor Bruce Casos dated 17 September 2014 concerning the "Notice of Proposed Ministerial Designation of Land for Community Infrastructure under the *Sustainable Planning Act 2009*" regarding land located at Rawlings Road, Deebing Heights, described as Lot 905 on SP266224.

**RECOMMENDATION**

That Council forward a submission to the Department of Housing and Public Works in relation to the proposed ministerial designation of land for community infrastructure under the *Sustainable Planning Act 2009* for land at Rawlings Road, Deebing

Heights. The purpose of the submission is to ensure that the amenity of the surrounding area is protected and that adequate car parking and appropriate infrastructure is provided to ensure the safety and convenience of users and surrounding residents.

Seconded by Councillor Casos.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee No. 2014(09) of 9 September 2014 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Attwood:

That the Tourism and Libraries Committee No. 2014(09) of 9 September 2014 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee No 2014(09) of 9 September 2014 be received and adopted, subject to the amendment of Recommendation B in Item 2 to include "and the Division 2 Councillor".

**2. SPONSORSHIP OF THE JACARANDA FESTIVAL**

With reference to a report by the Community Development Team Leader dated 26 August 2014 concerning proposed sponsorship of the Jacaranda Festival being held at Evan Marginson Park, Goodna from Friday, 24 October to Sunday, 26 October 2014.

- B. That the Marketing and Communications Manager, in consultation with the Mayor, the Chairperson of the Community and Customer Service Committee and the Division 2 Councillor, promote the positive benefits of the Jacaranda Festival 2014 to the community.

Seconded by Councillor Morrow.

The motion was put and carried.

**CITY MANAGEMENT  
AND FINANCE**

Moved by Councillor Attwood:

**COMMITTEE**

That the City Management and Finance Committee No. 2014(09) of 9 September 2014 be received and adopted subject to the words “as amended” being added to the end of the recommendation in Item 3 and the inclusion of Item 5 titled “Report – Audit Committee No. 2014(04) of 10 September 2014”.

Seconded by Mayor, Councillor P Pisasale.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10.11 am.