

MINUTES OF ORDINARY MEETING

19 March 2013

Held in Augustine Centre, St Augustine's College
St Augustines Drive, Augustine Heights

The meeting commenced at 9:31am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
OPENING PRAYER	School Captains, Aiden Taylor and Taylor Dennis delivered the Opening Prayer
NATIONAL ANTHEM	Performed by St Augustine's College Choir
APOLOGIES AND LEAVE OF ABSENCE	NIL

PETITIONS AND PRESENTATIONS

15 TIVOLI HILL ROAD, TIVOLI Petition presented by Councillor Morrow on behalf of the resident of 15 Tivoli Hill Road, Tivoli requesting a review of an infringement received and also an extension of time in regards to a driveway application.

Moved by Councillor Morrow:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

BELL STREET, WALLOON Petition presented by Councillor Pahlke on behalf of the residents of Bell Street, Walloon and surrounding streets, requesting Council act in regards to the inappropriate behaviour and privacy nuisance caused by certain residents.

Moved by Councillor Pahlke:

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

Seconded Mayor, Councillor P Pisasale.

The motion was put and carried.

GIVING WITH LOVE Presentation of certificate of appreciation to Council in recognition of support throughout 2012.

IPSWICH & DISTRICT ATHLETIC CLUB INC Presentation of certification of appreciation in recognition of Council's contribution to assist athletes competing in the Australian Junior Athletic Championships in Perth.

WESTERN PRIDE FOOTBALL CLUB Presentation of a framed Western Pride jersey to Mayor Paul Pisasale. This jersey is the first ever Western Pride jersey.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Attwood:
That the Minutes of the Ordinary Meeting held on 19 February 2013 be confirmed.

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 Report No 2013(03) of 11 March 2013 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

ENVIRONMENT AND CONSERVATION COMMITTEE Moved by Councillor Morrow:
That the Environment and Conservation Committee Report No 2013(03) of 11 March 2013 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

CITY INFRASTRUCTURE COMMITTEE Moved by Councillor Bromage:
That the City Infrastructure Committee No. 2013(03) of 11 March 2013 be received and adopted subject to item 1 being referred back to committee.

Seconded by Councillor C Pisasale.

ITEM 3
Conflict of Interest
Councillors Pahlke and
Tully

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 real conflict of interest in Item 3. The nature of the interest is that Councillor Pahlke is a board member of the Ipswich Rivers Improvement Trust. Councillor Pahlke came to the conclusion that he will exclude himself from the meeting while the matter is debated and the vote is taken.

Councillor Pahlke left the chambers at 9.49am (including any area set aside for the public) and stayed out of the chambers while the item was being discussed and voted on.

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 3. The nature of the interest is that Councillor Tully is a board member of the Ipswich Rivers Improvement Trust. 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.

The motion was put and carried.

Cr Tully and the majority of Councillors entitled to vote, voted for the recommendation.

Councillor Pahlke returned to the chambers at 9.51am

ARTS, COMMUNITY
AND CULTURAL
SERVICES COMMITTEE

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee No. 2013(03) of 11 March 2013 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 2013(03) of 11 March 2013 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

HEALTH AND
COMMUNITY SAFETY
COMMITTEE

Moved by Councillor Antonioli:

That the Health and Community Safety Committee Report No 2013(03) of 11 March 2013 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.
Cr C Pisasale left the chambers at 10.06am

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2013(03) of 12 March 2013 be received and adopted.

Seconded by Councillor Morrison.

Cr C Pisasale returned to the chambers at 10.10am

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 2013(03) of 12 March 2013 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2013(03) of 12 March 2013 be received and adopted subject to in the committee heading the deletion of 2031 and the insertion of 2013.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No 2013(03) of 12 March 2013 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(03) of 12 March 2013 be received and adopted subject to the addition of a further item after Item 5 as below:

6. REPORT – POLICY AND ADMINISTRATION BOARD NO. 2013(03)

OF 18 MARCH 2013

With reference to the report of the Policy and Administration Board No. 2013(03) of 18 March 2013.

RECOMMENDATION

That the report of the Policy and Administration Board No. 2013(03) of 18 March 2013 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 10:28am