

MINUTES OF COUNCIL ORDINARY MEETING

24 FEBRUARY 2015

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

The meeting commenced at 8.48 am

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| ATTENDANCE AT COMMENCEMENT | Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, Pisasale, Ireland and Pahlke |
| OPENING PRAYER | Councillor Casos |
| APOLOGIES AND LEAVE OF ABSENCE | Nil |

PETITIONS AND PRESENTATIONS

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| BREAK THE CYCLE AND THE SOUTH EAST QUEENSLAND BUDDA BOYS | Certificate of Appreciation to Ipswich City Council for supporting the 2014 Queensland Murri Carnival. |
| IPSWICH CENTRAL STATE SCHOOL | Certificate of Appreciation to Mayor Paul Pisasale for advertising on the annual wall planner for Ipswich Central State School. |
| GIRL GUIDES AUSTRALIA | Certificate of Appreciation to Mayor Paul Pisasale from Girl Guides Australia for supporting the Ipswich District Girl Guides. |
| DARTS AUSTRALIA | Certificate of Appreciation to Ipswich City Council for support of the Darts Australia Junior Championships held in January 2015. |
| IPSWICH AWAKENING | Certificate of Appreciation to Ipswich City Council for support of the Ipswich Christmas Day Dinner 2014. |

CONDOLENCE MOTIONS

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| DONALD GLEN RISSON | Moved by Councillor Antonioli: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Donald Glen Risson who passed away on 24 January 2015. Seconded by Mayor Councillor Paul Pisasale. |
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**CECIL GEORGE
DAWSON**

Moved by Councillor Casos:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Cecil George Dawson who passed away on 11 February 2015.

Seconded by Councillor Bromage.

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

Moved by Councillor Ireland:

That the Minutes of the Ordinary Meeting held on 30 January 2015 be confirmed.

Seconded by Councillor Attwood.

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. 2015(02) of 16 February 2015 be received and adopted.

Seconded by Councillor Casos.

Moved by Councillor Morrison:

That Item 7 of the Parks, Sport and Recreation Committee Report No. 2015(02) of 16 February 2015 be amended by the deletion of the words "large-sized" where appearing in Recommendation B.

The seconder of the original motion accepted the incorporation of the proposed amendment in the original motion.

The original motion with the incorporated amendment was put and carried.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2015 (02) of 16 February 2015 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(02) of 16 February 2015 be received and adopted.

Seconded by Councillor Attwood.

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 Report No. 2015(02) of 16 February 2015 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 No. 2015(02) of 16 February 2015 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. 2015(02) of 16 February 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No. 2015(02) of 17 February 2015 be received and adopted.

Seconded by Councillor Attwood.

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. 2015(02) of 17 February 2015 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. 2015(02) of 17 February 2015 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(02) of 17 February 2015 be received and adopted.

Seconded by Councillor Morrow.

**CONFLICT OF INTEREST
ITEM 4
COUNCILLOR
ANTONIOLLI**

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 Councillor Antonioli was approached to be Chairperson of the local committee for the 2015 Salvation Army Red Shield Business Appeal.

Councillor Antonioli came to the conclusion that because of the nature of the perceived conflict, he would exclude himself from the meeting while this matter is debated and the vote is taken.

At 9.17 am Councillor Antonioli left the Chambers (including any area set aside for the public and stayed out of the Chambers while the item was being discussed and being voted on.

**CONFLICT OF INTEREST
ITEM 5
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 5.

The nature of the interest is that Councillor Pahlke is a patron of the 2015 Marburg Easter Sunday Country Cups.

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.

The motion was put and carried.

At 9.19 am Councillor Antonioli returned to the Chambers.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(02) of 17 February 2015 be received and adopted subject to in Item 4, the words "as amended", being added to the end of the recommendation.

Seconded by Councillor Casos.

The motion was put and carried.

The meeting closed at 9.21 am.

"These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting"