

MINUTES OF COUNCIL ORDINARY MEETING

19 August 2013

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

The meeting commenced at 9:01am

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

OPENING PRAYER Councillor C Pisasale delivered the Opening Prayer

**APOLOGIES AND
LEAVE OF ABSENCE** Councillor Attwood

PETITIONS AND PRESENTATIONS

**NETBALL
QUEENSLAND** Plaque presented to Ipswich City Council in recognition of their valued
support of the 2013 State Age Championship.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING** Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 23 July 2013 be
confirmed.

Seconded by Councillor Ireland.

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(08) of
12 August 2013 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 2
Conflict of Interest
Councillor Bromage** 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 2. The
nature of the interest is that Councillor Bromage is a board member of
the Ipswich Hospital Foundation. Councillor Bromage came to the
conclusion that because of the nature of the perceived conflict, she will
exclude herself from the meeting while this matter is debated and the

vote is taken.

Councillor Bromage left the meeting room (including any area set aside for the public) at 9:05am and stayed out of the meeting room while the item was being discussed and voted on.

The motion was put and carried.

The majority of councillors entitled to vote, voted for the recommendation.

Councillor Bromage returned to the meeting room at 9:08am.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No 2013(08) of 12 August 2013 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. 2013(08) of 12 August 2013 be received and adopted.

Seconded by Councillor Pahlke.

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. 2013(08) of 12 August 2013 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 2
Conflict of Interest
Councillor Antonioli**

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 2. The nature of the interest is that Councillor Antonioli is a member of Crime Stoppers Ipswich. Councillor Antonioli 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.

Councillor Antonioli and the majority of councillors entitled to vote,

voted for the recommendation.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee Report No 2013(08) of 12 August 2013 be received and adopted subject to in the Recommendation for Item 1, the word "Friday" be replaced by the word "Thursday" as below:

1. DISABILITY ACTION WEEK

With reference to a report by the Seniors and Disabilities Community Development Officer dated 25 July 2013 concerning a proposed Disability Action Week initiative.

RECOMMENDATION

That Council endorse delivery of the proposed Family Fun Day on Thursday, 26 September 2013 at Browns Park, North Ipswich in honour of Disability Action Week as detailed in the report by the Seniors and Disabilities Community Development Officer dated 25 July 2013.

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 Report No 2013(08) of 12 August 2013 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee Report No 2013(08) of 13 August 2013 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 2
Conflict of Interest
Councillor Tully**

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 2. The nature of the interest is that Councillor Tully is an owner of property within part of the area associated with the Planning Scheme Amendment Package. 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.

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

**ECONOMIC
DEVELOPMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No 2013(08) of 13 August 2013 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 2
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Bromage, Antonioli,
Ireland 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 2. The nature of the interest is that Mayor, Councillor P Pisasale is a life member and co-patron of the Ipswich Show Society. 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society. 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 Antonioli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Antonioli is an honorary member of the Ipswich Show Society. Councillor Antonioli 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 2. The nature of the interest is that Councillor Ireland is a member of the Ipswich Show Society. 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 2. The nature of the interest is that Councillor Pahlke has received hospitality from the Ipswich Show Society. 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.

Mayor, Councillor P Pisasale, Councillors Bromage, Antonioli, Ireland, Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

**TOURISM AND
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No 2013(08) of 13 August 2013 be received and adopted.

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(08) of 13 August 2013 be received and adopted subject to the deletion of Item 4 as below:

4. COUNCIL SUPPORT TO THE CITY OF IPSWICH BROTHERS RODEO 2013

With reference to a report by the Marketing and Communications Manager dated 31 July 2013 concerning Council support to the annual City of Ipswich Brothers Rodeo to be held Saturday, 16 November 2013 at the Brothers Leagues Club, Ipswich.

RECOMMENDATION

- A. That sponsorship of \$5,000.00 be allocated to the annual City of Ipswich Brothers Rodeo.
- B. That the Marketing and Communications Manager, in consultation with the Chairperson of the Community and Customer Service Committee, promote the positive benefits of the City of Ipswich – Brothers Rodeo 2013 to the community.
- C. That the Marketing and Communications Manager work with event organisers to maximise sponsorship benefits for Council.

Seconded by Councillor Morrow.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee No. 2013(08) of 13 August 2013 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 5 WITHIN 4
Conflict of Interest
Councillor Bromage**

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 5 within 4. The nature of the interest is that Councillor Bromage is the Chairperson of Brassall Christmas in the Park Committee. Councillor Bromage came to the conclusion that because of the nature of the perceived conflict, she will exclude herself from the meeting while this matter is debated and the vote is taken.

Councillor Bromage left the meeting room (including any area set aside for the public) at 9:29am and stayed out of the meeting room while the item was being discussed and voted on.

The motion was put and carried.

The majority of councillors entitled to vote, voted for the recommendation.

Councillor Bromage returned to the meeting room at 9:30am.

MEETING CLOSED

The meeting closed at 9:31am.