

MINUTES OF ORDINARY MEETING

15 November 2011

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

The meeting commenced at 9:02am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Bromage, C Pisasale, Ireland, Antonioli and Pahlke
OPENING PRAYER	Councillor Ireland delivered the Opening Prayer
APOLOGIES AND LEAVE OF ABSENCE	Councillor Morrow

PETITIONS AND PRESENTATIONS

IPSWICH WEST SPECIAL SCHOOL	Presentation of certificate in appreciation of Council's support for school camp and quilt made by students to Council. The quilt won first place at the Ipswich Show.
QUEENSLAND TOURISM	Presentation of award and certificate for Visitor Information Centre winning best in State.
WILLOWBANK AREA (RESIDENTS') GROUP	Presentation of book "The Amberley Honour Stone" by Edwin Habben OAM RFD
MET WEST SCHOOL SPORT	Presentation of plaque in recognition of Council sponsoring Met West.
THE SALVATION ARMY	Presentation of certificate in appreciation of Council's support for the Red Shield Appeal
BLUE CARE	Presentation of certificate in appreciation of Council's contribution to the Blue Care Donor appreciation luncheon
CLAREMONT SPECIAL SCHOOL	Presentation of certificate in appreciation of Council's support for purchase of iPads for the school.
ENDEAVOUR FOUNDATION	Presentation of certificate in appreciation of Council's assistance in completion of the Fox Street Project.
MARBURG & DISTRICTS RESIDENTS ASSOCIATION	Presentation of certificate in appreciation of Council's support for the 2011 Black Snake Creek Festival.
JUST ROCK IPSWICH	Presentation of certificate in appreciation of Council's sponsorship for the 2011 Back to 63 Car Show and Shine.
ALEX VAN KERSEN	Presentation of certificate and gift to Alex Van Kersen from Ipswich City Council in appreciation of his support for the Ipswich community.
ST MARY'S COLLEGE	Verbal thank you from St Mary's College for Council's support.

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

Moved by Mayor, Councillor P Pisasale:

That the Minutes of the Ordinary Meeting held on 18 October 2011 be confirmed.

Seconded by Councillor Bromage.

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's Report No 2011(11) of 7 November 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(11) of 7 November 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(11) of 7 November 2011 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 5
Conflict of Interest
Councillor Bromage**

Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a past member of the Trades and Labour Hall Committee, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Councillor Bromage and the majority of Councillors entitled to vote, voted for the motion.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee's Report No 2011(11) of 7 November 2011 be received and adopted.

Seconded by Councillor Ireland.

**ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale**

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being Patron of the Ipswich Arts Foundation, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale and the majority of Councillors entitled to vote, voted for the motion.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(11) of 7 November 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(11) of 8 November 2011 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's Report No 2011(11) of 8 November 2011 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale**

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to the Chairperson of the Bremer Institute of TAFE, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale and the majority of Councillors entitled to vote, voted for the motion.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(11) of 8 November 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Community Engagement Committee's Report No 2011(11) of 8 November 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(11) of 8 November 2011 be received and adopted subject to the insertion of the words "and Divisional Councillor" at the end of Condition 3 in Item 8, Recommendation B and the inclusion of the following item after Item 8:

9. ADOPTION OF IPSWICH CITY COUNCIL'S 2010-2011 ANNUAL REPORT

With reference to the report by the Chief Executive Officer dated 8 November 2011 concerning the adoption of Ipswich City Council's 2010-2011 Annual Budget.

RECOMMENDATION

That the 2010-2011 Annual Report, as detailed in Attachment A to the report by the Chief Executive Officer dated 8 November 2011, be adopted.

Seconded by Councillor Antonioli.

- ITEM 7 within ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood, and C
Pisasale**
- Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a past student of St Edmunds College and a patron of St Edmunds Building Fund, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.
- Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a past student of St Edmunds College, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.
- Councillor C Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a past student of St Edmunds College, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.
- ITEM 9 within ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Attwood, and
Antoniolli**
- Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Ipswich Central District Cricket Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.
- Councillor Bromage declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Ipswich Central District Cricket Club, but that she had considered his position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.
- Councillor Antoniolli declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a patron of the Ipswich Central District Cricket Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.
- ITEM 5
Conflict of Interest
Mayor, Councillor P
Pisasale**
- Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being President of the Ipswich Mayor's Carols by Candlelight Fund Inc, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

ITEM 6
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Tully and Attwood

Mayor, Councillor P Pisasale declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Ipswich Mayor's Community Fund Inc Management Committee and a member of the City of Ipswich Community Fund Inc Board of Directors and a Trustee of the City of Ipswich Community Fund Trust, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Tully declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Ipswich Mayor's Community Fund Inc Management Committee and a member of the City of Ipswich Community Fund Inc Board of Directors and a Trustee of the City of Ipswich Community Fund Trust, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Councillor Attwood declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to being a member of the Ipswich Mayor's Community Fund Inc Management Committee and a member of the City of Ipswich Community Fund Inc Board of Directors and a Trustee of the City of Ipswich Community Fund Trust, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Tully, Attwood, Bromage, Antonioli and C Pisasale and the majority of Councillors entitled to vote, voted for the motion.

MEETING CLOSED

The meeting closed at 9:43am