

MINUTES OF COUNCIL ORDINARY MEETING

22 April 2014

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

The meeting commenced at 9.00 am

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

**ACKNOWLEDGEMENT
OF COUNTRY** Mayor, Councillor P Pisasale

OPENING PRAYER Councillor Tully delivered the Opening Prayer

**APOLOGIES AND
LEAVE OF ABSENCE** Councillor Ireland

CONDOLENCE MOTIONS

LLOYD WILKINSIN Moved by Councillor Antonioli:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Lloyd Wilkinson who passed away on 2 March 2014.

Seconded by Councillor Casos.

**DR PETER YEOH
OAM** Moved by Mayor, Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Dr Peter Yeoh OAM who passed away on 27 March 2014.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes silence observed to mark the passing of Lloyd Wilkinson and Dr Peter Yeoh.

PETITIONS AND PRESENTATIONS

**WILLOWBANK
RACEWAY** Plaque to Ipswich City Council in appreciation of its support to the Queensland Auto Spectacular.

**IPSWICH SHOW
SOCIETY** Certificate of appreciation to Ipswich City Council for its support of the 2014 Ipswich Show Ball.

**LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND –
5050 COUNCILS FOR
GENDER EQUITY
NATIONAL
STEERING
COMMITTEE**

Certificate of appreciation to Ipswich City Council for receiving a Bronze award for its ongoing commitment to gender equality in local government.

**AUSTRALIAN
SUPERBIKE
CHAMPIONSHIPS**

Award of Gratitude to Ipswich City Council for its continuous support of the Australian Superbike Championships.

**THE AUSTRALIAN
HONOURS
SECRETARIAT**

National Emergency Medal presented to Councillor Bromage for her service during the 2011 floods. The medal is awarded to persons who rendered sustained service during specified dates in specified places in response to nationally significant emergencies within Australia.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 21 March 2014 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 No. 2014(04) of 14 April 2014 be received and adopted.

Seconded by Councillor Casas.

**ITEM 3
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 3. The nature of the interest is that she is a financial member of Triathlon Queensland. 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.

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

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2014(04) of 14 April 2014 be received and adopted.

Seconded by Councillor Attwood.

**ITEM 8
Conflict of Interest
Councillors Tully and
Pahlke**

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 8. The nature of the interest is that he is a 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.

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 8. The nature of the interest is that he is a member of the Ipswich Rivers Improvement Trust. 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.

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

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2014(04) of 14 April 2014 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 No. 2014(04) of 14 April 2014 be received and adopted subject to in the recommendation for Item 1, a full stop being inserted after the date '6 September 2014' and deletion of all words thereafter.

Seconded by Councillor Antonioli.

AMENDMENT – ITEM 9 Moved by Councillor Tully:

That Item 9 be amended as follows:

That the words 'in respect of social development' be added to the end of the recommendation.

Seconded by Councillor Antonioli.

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

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

YOUTH AND SENIORS COMMITTEE

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee No. 2014(04) of 14 April 2014 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

HEALTH AND COMMUNITY SAFETY COMMITTEE

Moved by Councillor Antonioli:

That the Health and Community Safety Committee No. 2014(04) of 14 April 2014 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 No. 2014(04) of 15 April 2014 be received and adopted.

Seconded by Councillor Pahlke.

**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 he owns land in the area partly covered by the Temporary Local Planning Instrument. 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.

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

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(04) of 15 April 2014 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 No. 2014(04) of 15 April 2014 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee Report No. 2014(04) of 15 April 2014 be received and adopted.

Seconded by Councillor Antonioli.

**ITEM 1
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 1. The nature of the interest is that he has a relative who is a member of the GT Owners Club. 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.

**ITEM 2
Conflict of Interest
Councillor Attwood**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Attwood 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 he is a member of the Ipswich Turf Club. Councillor Attwood came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor Attwood left the meeting room at 9.30 am (including any area set aside for the public) and stayed out of the meeting room while the item was being discussed and voted on.

**ITEMS 2, 5 AND 6
Mayor, Councillor P
Pisasale**

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 Items 2, 5 and 6. The nature of the interest in relation to Item 2 is that he is a member of the Ipswich Turf Club. The nature of the interest in relation to Item 5 is that he has received hospitality from the Willowbank Raceway. The nature of the interest in relation to Item 6 is that he is a patron of the Brookwater Golf Club and a keen golfer. Mayor, Councillor P Pisasale came to the conclusion that because of the nature of the perceived conflict for Item 2, he will exclude himself from the meeting while these matters are debated and the vote is taken.

ASSUMING THE CHAIR

Mayor, Councillor P Pisasale asked Councillor Tully to assume the Chair.

Councillor Tully assumed the Chair at 9.34 am.

Mayor, Councillor P Pisasale left the meeting at 9.34 am (including any area set aside for the public) and stayed out of the meeting room while the items were being discussed and voted on.

**ITEM 2
Conflict of Interest
Councillors Morrison,
Tully, Casas, Bromage,
Antoniolli, C Pisasale
and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison 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 he has received free passes from the Ipswich Turf Club. Councillor Morrison 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 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 he has received free admission passes from the Ipswich Turf Club. 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Casas 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 he has received free passes from the Ipswich Turf Club. Councillor Casas 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 Morrow 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 she has received hospitality and free passes from the Ipswich Turf Club. Councillor Morrow 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 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 she has received hospitality and free passes from the Ipswich Turf Club. 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 he has received free passes from the Ipswich Turf Club. 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 C 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 he has received hospitality and a yearly pass from the Ipswich Turf Club. Councillor C 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 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 he has received free passes from the Ipswich Turf Club. 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.

ITEM 3
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 3. The nature of the interest is that a family member will be judging at the 31st Australian National Pigeon Association Annual Show. 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.

Councillor Attwood returned to the meeting at 9.37 am.

ITEM 5
Conflict of Interest
Councillor Attwood

In accordance with section 173 of the *Local Government Act 2009*, Councillor Attwood 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 he has received hospitality and season passes from the Willowbank Raceway. Councillor Attwood came to the conclusion that because of the perceived conflict of interest in Item 2 he will exclude himself from the meeting while Items 2 and 5 are debated and the vote is taken.

Councillor Attwood left the meeting room at 9.38 am (including any area set aside for the public) and stayed out of the meeting room while Items 2 and 5 were being discussed and voted on.

ITEM 5
Conflict of Interest
Councillors Morrison,
Tully, Bromage,
Antoniolli,
C Pisasale and Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison 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 he has received hospitality from the Willowbank Raceway. Councillor Morrison 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 Tully 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 he has received hospitality and free admission passes from the Willowbank Raceway. 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.

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. The nature of the interest is that she has received hospitality and season passes from the Willowbank Raceway. 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 5. The nature of the interest is that he has received free passes from the Willowbank Raceway. 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 C Pisasale 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 he has received hospitality and a yearly pass from the Willowbank Raceway. Councillor C 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 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 he has received hospitality from the Willowbank Raceway. 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.

Councillors Morrison, Tully, Bromage, Antonioli, C Pisasale and Pahlke and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Mayor, Councillor P Pisasale and Councillor Attwood returned to chambers at 9.39 am.

RESUMING THE CHAIR

Mayor Councillor P Pisasale resumed the Chair at 9.39 am.

CITY MANAGEMENT AND FINANCE COMMITTEE

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2014(04) of 15 April 2014 be received and adopted. subject to in the recommendation for Item 3 the words 'as amended' be inserted after the word 'adopted'.

Seconded by Councillor C Pisasale.

**ITEM 12 WITHIN ITEM 3
Conflict of Interest
Mayor, Councillor P
Pisasale and Councillors
Tully 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 12 within Item 3. The nature of the interest is that he is a Director of Ipswich City Developments Pty Ltd and Ipswich City Developments Enterprises Pty Ltd. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 12 within Item 3. The nature of the interest is that he is a Director of Ipswich City Developments Pty Ltd and Ipswich City Developments Enterprises Pty Ltd. 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.

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 12 within Item 3. The nature of the interest is that he is a Director of Ipswich City Developments Enterprises Pty Ltd. 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.

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

AMENDMENT – ITEM 3

Moved by Councillor Tully:

That Item 3 be amended as follows:

That the words ‘as amended’ be added to the end of the recommendation for Item 3 and that in Item 16 within Item 3 the words ‘pay before date’ be amended to read ‘pay by date’ where appearing in the officer’s report and in Attachment B.

Seconded by Councillor Attwood.

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

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

MEETING CLOSED

The meeting closed at 9.52 am.