

MINUTES OF COUNCIL ORDINARY MEETING

26 August 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, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Mayor, P Pisasale

OPENING PRAYER Councillor Andrew Antonioli delivered the Opening Prayer.

APOLOGIES AND LEAVE OF ABSENCE Councillor Victor Attwood

PETITIONS AND PRESENTATIONS

KRUGER PARADE, REDBANK PLAINS Petition presented by Mayor, Councillor Paul Pisasale on behalf of the community residents who use the entrance to the park on Kruger Parade, Redbank Plains.

Moved by: Mayor, Councillor Paul Pisasale

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

Seconded by Councillor C Pisasale

The motion was put and carried.

MARIANNE WEBB Presentation of a retirement gift in appreciation of the dedication and commitment over the last 28 years to Ipswich City Council.

REDBANK PLAINS STATE SCHOOL P&C Certificate of appreciation to Mayor, Councillor Paul Pisasale for his support and contribution to buy supplies for students of the Redbank Plains State School.

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

Moved by Mayor, Councillor P Pisasale

That the Minutes of the Ordinary Meeting held on 29 July 2014 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 No. 2014(08) of 18 August 2014 be received and adopted, subject to Recommendation A of Item 9 being deleted and replaced with a new Recommendation A as detailed below:

- A. That Council seek applicants for a permit under Local Law 4 and Local Law 7 for a market co-ordinator to operate markets at Robelle Domain.

Seconded by Councillor Ireland

**ITEM 1
Conflict of Interest
Councillor C Pisasale**

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 1. The nature of the interest is that he is a patron of the Sporting Shooters Association. 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.

Councillor C Pisasale 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(08) of 18 August 2014 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2014(08) of 18 August 2014 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. 2014(08) of 18 August 2014 be received and adopted.

Seconded by Ireland

The motion was put and carried.

**YOUTH AND SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee No. 2014(08) of 18 August 2014 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 No. 2014(08) of 18 August 2014 be received and adopted.

Seconded by Councillor Bromage

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2014(08) of 19 August 2014 be received and adopted, subject to in Item 4, titled Application 1346/12 – Amendment to Springfield Town Centre Concept Plan and Amendment of Springfield Town Centre, in Recommendation B deletion of the words “as amended” where appearing after the words “Attachment G”.

Seconded by Councillor Casas

**ITEM 4
Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Bromage, Antonioli, C
Pisasale 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 4. The nature of the interest is that he has received a campaign donation from Springfield Land Corporation. 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 4. The nature of the interest is that she has received a donation from Springfield Land Corporation. 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 4. The nature of the interest is that he has received a campaign donation from Springfield Land Corporation. 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 4. The nature of the interest is that he has received a donation and hospitality from Springfield Land Corporation. 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 4. The nature of the interest is that he has received a campaign donation from Springfield Land Corporation which is listed on his 2012 Election Disclosure Return and the Electoral Commission Queensland Website. 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 P Pisasale, Bromage, Antonioli, C Pisasale and Pahlke 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(08) of 19 August 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(08) of 19 August 2014 be received and adopted.

Seconded by Councillor C Pisasale

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2014(08) of 19 August 2014 be received and adopted.

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. 2014(08) of 18 August 2014 be received and adopted subject to in Item 4, the words "as amended", being added to the end of the recommendation.

Seconded by Councillor C Pisasale

**ITEM 6 WITHIN ITEM 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 6 within Item 4. The nature of the interest is that she is Chairperson of the 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) and stayed out of the meeting room while the item was being discussed and voted on.

Councillor Bromage left the Chambers at 9.46 am.

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

The motion was put and carried.

Councillor Bromage returned to the Chambers at 9.47 am.

MEETING CLOSED

The meeting closed at 10.07 am.

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