

## **MINUTES OF COUNCIL ORDINARY MEETING**

**11 OCTOBER 2016**

**Held in the Amberley District State School Hall**

The meeting commenced at 9.30 am

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| <b>ATTENDANCE AT COMMENCEMENT</b>     | Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke |
| <b>ACKNOWLEDGEMENT OF COUNTRY</b>     | Councillor Silver   |
| <b>OPENING PRAYER</b>                 | Pastor Robert Howells – Leichhardt Baptist Church   |
| <b>NATIONAL ANTHEM</b>                | Amberley District State School Choir  |
| <b>APOLOGIES AND LEAVE OF ABSENCE</b> | Nil   |

### **CONDOLENCE MOTIONS**

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| <b>DR BRUCE ROBERTS</b> | <p>Moved by Councillor C Pisasale:</p> <p>That Council pay tribute, on behalf of the citizens of the City of Ipswich, to the late Dr Bruce Roberts who passed away on 15 September 2016.</p> <p>Seconded by Councillor Antonioli.</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Dr Bruce Roberts.</p> |
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### **PETITIONS AND PRESENTATIONS**

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| <b>ROSEWOOD STATE HIGH SCHOOL</b>                  | Certificate of Appreciation to Mayor Paul Pisasale for supporting the improvement of the school community of Rosewood High School. |
| <b>WEST MORETON DARTS ASSOCIATION</b>              | Certificate of Appreciation to Mayor Paul Pisasale for supporting the West Moreton Darts Association.                              |
| <b>DOWN SYNDROME ASSOCIATION OF QUEENSLAND LTD</b> | Certificate of Appreciation to Mayor Paul Pisasale for supporting the Down Syndrome T21 Motorcycle Run held on 1 October 2016.     |

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| <b>GIRL GUIDES AUSTRALIA AND SCOUTS AUSTRALIA (QUEENSLAND BRANCH)</b>          | Certificate of Appreciation to Ipswich City Council for supporting the scouting and guiding at the Agoonoree Camp in Queensland.   |
| <b>DIVINE MERCY ALOFA TUNOA CHURCH</b>   | Certificate of Appreciation to Mayor Paul Pisasale for supporting the R.U.N. Multicultural Festival.   |
| <b>IPSWICH SPECIAL SCHOOL</b>  | Certificate of Appreciation to Mayor Paul Pisasale for the support of the "Together We Can" event.   |
| <b>BETHANY LUTHERAN PRIMARY SCHOOL</b>   | Certificate of Appreciation to Mayor Paul Pisasale for supporting the school's Beautification Project.   |
| <b>THE ROYAL NATIONAL AGRICUTURAL AND INDUSTRIAL ASSOCIATION OF QUEENSLAND</b> | Certificate of Appreciation to Mayor Paul Pisasale in appreciation of the support of the 2016 Royal Queensland Show.   |
| <b>NANTOU COUNTY, TAIWAN, REPUBLIC OF CHINA</b>                                | Councillor Paul Pisasale (Mayor) presented to Council the Sister City Covenant between Ipswich City and Nantou County, Taiwan, Republic of China.  |
| <b>SUSPENSION OF STANDING ORDERS</b>   | <p>That Council agreed to suspend Standing Orders for the purpose of Councillor P Pisasale (Mayor) to make a statement to Council.</p> <p>By agreement of Council the statement is to be recorded in the Council Ordinary Minutes.</p> <div data-bbox="553 1429 616 1491" data-label="Image"> </div> <p>Statement</p>  |
| <b>DONATION TO IPSWICH HOSPICE CARE INC.</b>                                   | <p>Moved by Councillor Tully:</p> <p>That an amount of \$5,000 be donated to Ipswich Hospice Care Inc. as a community donation.</p> <p>Seconded by Councillor Antonioli.</p>   |
| <b>CONFLICT OF INTEREST COUNCILLOR P PISASALE (MAYOR)</b>                      | <p>In accordance with section 173 of the <i>Local Government Act 2009</i>, Councillor P Pisasale (Mayor) informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in this matter.</p> <p>The nature of the interest is that Councillor P Pisasale (Mayor) is a patron of the Ipswich Hospice Care Inc.</p> <p>Councillor P Pisasale (Mayor) came to the conclusion that because of the</p> |

nature of the perceived conflict, he will exclude himself from the meeting while the item was being discussed and voted on.

At 9.40 am Councillor P Pisasale (Mayor) left the Hall and stayed out of the Hall while the item was being discussed and voted on.

**ASSUMING THE CHAIR** In the absence of Councillor P Pisasale (Mayor), Councillor Tully (Deputy Mayor) assumed the Chair at 9.40 am.

The majority of Councillors entitled to vote, voted for the matter.

Councillor P Pisasale (Mayor) did not take part in the vote on this matter.

The motion was put and carried.

At 9.41 am Councillor P Pisasale (Mayor) returned to the Hall.

**RESUMING THE CHAIR** Councillor P Pisasale (Mayor) resumed the Chair at 9.41 am.

**RESUMPTION OF  
STANDING ORDERS** That Council agreed to resume Standing Orders.

### **CONFIRMATION OF MINUTES**

**CONFIRMATION OF  
MINUTES OF ORDINARY  
MEETING** Moved by Councillor Ireland:  
That the Minutes of the Ordinary Meeting held on 13 September 2016 be confirmed.  
Seconded by Councillor C Pisasale.  
The motion was put and carried.

### **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

**LIBRARY AND YOUTH  
AND SENIORS  
COMMITTEE** Moved by Councillor Pahlke:  
That the Library and Youth and Seniors Committee Report No. 2016(07) of 4 October 2016 be received and adopted.  
Seconded by Councillor Silver.  
The motion was put and carried.

**ARTS AND SOCIAL  
DEVELOPMENT  
COMMITTEE** Moved by Councillor C Pisasale:  
That the Arts and Social Development Committee Report No. 2016(07) of 4 October 2016 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY INFRASTRUCTURE  
AND EMERGENCY  
MANAGEMENT  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee No. 2016(07) of 4 October 2016 be received and adopted subject to in Items 3 and 4 the removal of Condition 5 as detailed below:

5. That the delegation be reviewed annually.

Seconded by Councillor Pahlke.

The motion was put and carried.

**CITY WORKS, PARKS,  
SPORT AND  
ENVIRONMENT  
COMMITTEE**

Moved by Councillor Morrison:

That the City Works, Parks, Sport and Environment Committee Report No. 2016(07) of 4 October 2016 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST  
ITEM 5  
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 5.

The nature of the interest is that Councillor Antonioli's children play within the Ipswich Netball Association.

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.

Councillor Antonioli and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST  
ITEM 6  
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 6.

The nature of the interest is that Councillor Antonioli is an Australian Touch Official.

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.

Councillor Antonioli and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Ireland:

That the Health and Community Safety Committee Report No. 2016(07) of 5 October 2016 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

**PLANNING,  
DEVELOPMENT AND  
HERITAGE COMMITTEE**

Moved by Councillor Antonioli:

That the Planning, Development and Heritage Committee Report No. 2016(07) of 5 October 2016 be received and adopted.

Seconded by Councillor Stoneman.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT,  
TOURISM AND DIGITAL  
CITY COMMITTEE**

Moved by Councillor P Pisasale (Mayor):

That the Economic Development, Tourism and Digital City Committee Report No. 2016(07) of 5 October 2016 be received and adopted.

Seconded by Councillor Wendt.

The motion was put and carried.

**CITY MANAGEMENT,  
FINANCE AND  
COMMUNITY  
ENGAGEMENT  
COMMITTEE**

Moved by Councillor Tully:

That the City Management, Finance and Community Engagement Committee Report No. 2016(07) of 5 October 2016 be received and adopted subject to the words "as amended" being added to the end of the recommendation for Item 3 "Report – City Management, Finance and Community Engagement Board No. 2016(08) of 5 October 2016".

Seconded by Councillor C Pisasale.

**MEETING CLOSED**

The meeting closed at 10.22 am