MINUTES OF COUNCIL ORDINARY MEETING

11 OCTOBER 2016

Held in the Amberley District State School Hall

The meeting commenced at 9.30 am

ATTENDANCE AT COMMENCEMENT

Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antoniolli, C Pisasale, Ireland and Pahlke

ACKNOWLEDGEMENT OF COUNTRY

Councillor Silver

OPENING PRAYER

Pastor Robert Howells – Leichhardt Baptist Church

NATIONAL ANTHEM

Amberley District State School Choir

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONDOLENCE MOTIONS

DR BRUCE ROBERTS

Moved by Councillor C Pisasale:

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.

Seconded by Councillor Antoniolli.

The motion was put and carried with one minutes silence observed to mark the passing of Dr Bruce Roberts.

PETITIONS AND PRESENTATIONS

ROSEWOOD STATE HIGH SCHOOL

Certificate of Appreciation to Mayor Paul Pisasale for supporting the improvement of the school community of Rosewood High School.

WEST MORETON DARTS ASSOCIATION

Certificate of Appreciation to Mayor Paul Pisasale for supporting the West Moreton Darts Association.

DOWN SYNDROME ASSOCIATION OF QUEENSLAND LTD

Certificate of Appreciation to Mayor Paul Pisasale for supporting the Down Syndrome T21 Motorcycle Run held on 1 October 2016.
GIRL GUIDES AUSTRALIA AND SCOUTS AUSTRALIA (QUEENSLAND BRANCH)

Certificate of Appreciation to Ipswich City Council for supporting the scouting and guiding at the Agoonoree Camp in Queensland.

DIVINE MERCY ALOFA TUNOA CHURCH

Certificate of Appreciation to Mayor Paul Pisasale for supporting the R.U.N. Multicultural Festival.

IPSWICH SPECIAL SCHOOL

Certificate of Appreciation to Mayor Paul Pisasale for the support of the “Together We Can” event.

BETHANY LUTHERAN PRIMARY SCHOOL

Certificate of Appreciation to Mayor Paul Pisasale for supporting the school’s Beautification Project.

THE ROYAL NATIONAL AGRICULTURAL AND INDUSTRIAL ASSOCIATION OF QUEENSLAND

Certificate of Appreciation to Mayor Paul Pisasale in appreciation of the support of the 2016 Royal Queensland Show.

NANTOU COUNTY, TAIWAN, REPUBLIC OF CHINA

Councillor Paul Pisasale (Mayor) presented to Council the Sister City Covenant between Ipswich City and Nantou County, Taiwan, Republic of China.

SUSPENSION OF STANDING ORDERS

That Council agreed to suspend Standing Orders for the purpose of Councillor P Pisasale (Mayor) to make a statement to Council.

By agreement of Council the statement is to be recorded in the Council Ordinary Minutes.

DONATION TO IPSWICH HOSPICE CARE INC.

Moved by Councillor Tully:

That an amount of $5,000 be donated to Ipswich Hospice Care Inc. as a community donation.

Seconded by Councillor Antoniolli.

CONFLICT OF INTEREST COUNCILLOR P PISASALE (MAYOR)

In accordance with section 173 of the Local Government Act 2009, 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.

The nature of the interest is that Councillor P Pisasale (Mayor) is a patron of the Ipswich Hospice Care Inc.

Councillor P Pisasale (Mayor) came to the conclusion that because of the
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 Antoniolli

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli 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 Antoniolli’s children play within the Ipswich Netball Association.

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

The motion was put and carried.

**CONFLICT OF INTEREST ITEM 6**

Councillor Antoniolli

In accordance with section 173 of the *Local Government Act 2009*, Councillor Antoniolli 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 Antoniolli is an Australian Touch Official.

Councillor Antoniolli 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 Antoniolli 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 Antoniolli:

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