

MINUTES OF COUNCIL ORDINARY MEETING

8 NOVEMBER 2016

Held in the Council Chambers, Administration Building

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully (Deputy Mayor), Silver, Stoneman, Wendt, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
ACKNOWLEDGEMENT OF COUNTRY	Councillor Silver
OPENING PRAYER	Councillor Stoneman
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCE MOTIONS

MARGARET FRANKISH	<p>Moved by Councillor Antonioli:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Margaret “Peggy” Frankish who passed away on 11 October 2016.</p> <p>Seconded by Councillor Stoneman.</p>
MARY KAVANAGH	<p>Moved by Councillor Pahlke:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Mary Kavanagh who passed away on 14 September 2016.</p> <p>Seconded by Councillor P Pisasale (Mayor).</p> <p>The motion was put and carried with one minutes silence observed to mark the passing of Margaret Frankish and Mary Kavanagh.</p>

PETITIONS AND PRESENTATIONS

QUEENSLAND NETBALL ASSOCIATION	Plaque presented to Ipswich City Council in recognition of the support given to the 2016 Samsung Primary Schools Cup.
ST MARY'S COLLEGE IPSWICH	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the St Mary's College Gala Dinner 2016.
QUEENSLAND OUTDOOR RECREATION AWARDS	The 2016 Queensland Outdoor Recreation Awards presented Ipswich City Council a certificate as the winner in the category Award for Outdoor Places and Spaces for the Castle Hills Blackstone Reserve Project.
QUEENSLAND OUTDOOR RECREATION AWARDS	The 2016 Queensland Outdoor Recreation presented Ipswich City Council a certification in recognition of the consistent delivery of excellence in outdoor recreation.
PARKS AND LEISURE AUSTRALIA	The National Award of Excellence Leisure Facilities Development presented to Ipswich City Council for the Orion Lagoon development.
ROYAL AUSTRALIAN AIRFORCE	Certificate of Authenticity presented to Councillor David Pahlke certifying that the Ipswich City Flag was deployed on a Royal Australian Air Force KC-30A multi-role tanker transport A39-004 on a combat mission over Iraq on 9 September 2016.
WORLD HARMONY SOCIETY INC	Plinth presented to Mayor Paul Pisasale and Ipswich City Council in appreciation of the support given to the Children's Festival 2016.
IPSWICH CHAMBER OF COMMERCE	Ipswich Business Award for Innovation was awarded to Fire Station 101 at the Ipswich Chamber of Commerce Business Awards.
IPSWICH AND DISTRICT ATHLETIC CLUB INC.	Certificate of Appreciation to Ipswich City Council in recognition of the support given to the Ipswich and District Athletics Club Annual Winter Carnival.
DOMESTIC VIOLENCE ACTION CENTRE	Certificate of Appreciation to Mayor Paul Pisasale in recognition of the support given to the 2016 Remembrance Day March and Candle Lighting Ceremony.
ROTARY CLUB OF BOOVAL	Certificate of Appreciation to Ipswich City Council in recognition of the support for the "Ipswich West Moreton Fielday".
SURF LIFE SAVING QUEENSLAND	Certificate of Appreciation and Vice Patronship awarded to Mayor Paul Pisasale in recognition of the support given to the advancement of surf lifesaving in Queensland.

AUSTRALIAN NAVY CADETS	Certificate of Appreciation to Ipswich City Council in recognition of the support given to the Training Ship Ipswich.
GLOBAL SMART CITY AND COMMUNITY COALITION	Memorandum of Understanding between the Global Smart City and Community Coalition and Ipswich City Council to pursue their mutual interest to research, develop, deploy and evaluate technology and analytically based solutions to the problems facing the systems and infrastructure that serve the quality of life and economy of the City of Ipswich and the cities and communities of the Global Smart City and Community Coalition.
PETER CHAPMAN	Gift of Appreciation given to Peter Chapman from Ipswich City Council in recognition of his service as editor of the Queensland Times.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 11 October 2016 be confirmed. Seconded by Councillor Pahlke. The motion was put and carried.
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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(08) of 2 November 2016 be received and adopted. Seconded by Councillor Tully (Deputy Mayor). 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(08) of 2 November 2016 be received and adopted. Seconded by Councillor Antonioli.
CONFLICT OF INTEREST ITEM 2 Councillors P Pisasale (Mayor), Silver and Bromage	In accordance with section 173 of the <i>Local Government Act 2009</i> , Councillors P Pisasale (Mayor), Silver and Bromage informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 2.

The nature of Councillor P Pisasale's (Mayor) interest is that he is a member of the Rotary network.

The nature of Councillor Silver's interest is that she is a member of the Rotary network.

The nature of Councillor Bromage's interest is that she is a member of the Rotary network.

Councillors P Pisasale (Mayor), Silver and Bromage came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors P Pisasale (Mayor), Silver, Bromage and the majority of Councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY INFRASTRUCTURE
AND EMERGENCY
MANAGEMENT
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure and Emergency Management Committee Report No. 2016(08) of 2 November 2016 be received and adopted.

Seconded by Councillor Wendt.

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(08) of 2 November 2016 be received and adopted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 4
Councillors P Pisasale
(Mayor), Silver, Wendt,
Bromage, Antonioli and
Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Silver, Wendt, Bromage, Antonioli and Ireland informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 4.

The nature of Councillors P Pisasale (Mayor), Silver, Bromage, Antonioli and Ireland's interest is that they received hospitality from the Ipswich Jets Ruby League Football Club Inc.

The nature of Councillor Wendt's interest is that he was previously the Chief Executive Officer of Ipswich Jets Rugby League Football Club Inc.

Councillors P Pisasale (Mayor), Silver, Antonioli and Ireland came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and

vote in the public interest.

Councillors Wendt and Bromage came to the conclusion that because of the nature of the perceived conflict, they would remain in the meeting participate in the discussion but not vote on the matter.

Councillors P Pisasale (Mayor), Silver, Antonioli, Ireland and the majority of Councillors entitled to vote, voted for the recommendation.

Councillors Wendt and Bromage did not vote on the matter.

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(08) of 3 November 2016 be received and adopted.

Seconded by Councillor Wendt.

Moved by Councillor Tully (Deputy Mayor):

That the Health and Community Safety Committee No. 2016 (08) of 3 November 2016 be received and adopted subject to the inclusion of "the State Member for Inala, the Honourable Ms Anastacia Palaszczuk MP, the State Member for Lockyer, Mr Ian Rickuss MP after the words "That Council write to" in Recommendation B of Item 2.

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

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(08) of 3 November 2016 be received and adopted.

Seconded by Councillor Bromage.

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(08) of 3 November 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(08) of 3 November 2016 be received and adopted.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 5 WITHIN ITEM 3
Councillors P Pisasale
(Mayor), Tully (Deputy
Mayor), Morrison and
Wendt**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 5 within Item 3.

The nature of Councillors P Pisasale (Mayor), Tully (Deputy Mayor) and Morrison's interest is that they are Directors of Ipswich Motorsport Precinct Pty Ltd.

The nature of Councillor Wendt's interest is that he is the shareholder's representative for Ipswich Motorsport Precinct Pty Ltd.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

**DECLARATION FOR
NOTING
CHIEF EXECUTIVE
OFFICER**

Jim Lindsay informed the Council that in relation to Item 5 within Item 3 he is a Director of Ipswich Motorsport Precinct Pty Ltd. The matter was declared for noting only.

Councillors P Pisasale (Mayor), Tully (Deputy Mayor), Morrison and Wendt and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 13 WITHIN ITEM 3
Councillors Morrison
and Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison and Antonioli informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 13 within Item 3.

The nature of Councillor Morrison's interest is that he is the founder of Ipswich Cares Inc.

The nature of Councillor Antonioli's interest is that he is a member of Ipswich Cares Inc.

Councillors Morrison and Antonioli came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

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

The motion was put and carried.

**CONFLICT OF INTEREST
ITEM 16 WITHIN ITEM 3
Councillors P Pisasale
(Mayor) and Bromage**

In accordance with section 173 of the *Local Government Act 2009*, Councillors P Pisasale (Mayor) and Bromage informed the meeting that they have, or could reasonably be taken to have, a perceived conflict of interest in Item 16 within Item 3.

The nature of Councillor P Pisasale's (Mayor) interest is that he received campaign donations in 2012 from Cherish Enterprises Pty Ltd.

The nature of Councillor Bromage's interest is that she received hospitality from Cherish Enterprises Pty Ltd.

Councillors P Pisasale (Mayor) and Bromage came to the conclusion that because of the relatively minor nature of the perceived conflict, they can properly participate in the discussion of the matter and vote in the public interest.

Councillors P Pisasale (Mayor) and Bromage and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.42 am.