

MINUTES OF ORDINARY MEETING

22 MARCH 2011

Held in the Collingwood Park State School Hall
Burrel Street, Collingwood Park

The meeting commenced at 7.00 pm

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
OPENING PRAYER	Reverend Valerie Hoare of St Luke's Anglican Church delivered the opening prayer
NATIONAL ANTHEM	Performed by the Collingwood Parks State School Choir
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCES AND MEMORIALS

BRIAN BRENDAN MADDEN	<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 Brian Brendan Madden who passed way on 8 February 2011.</p> <p>Seconded by Mayor, Councillor P Pisasale.</p>
EARTHQUAKE AND TSUNAMI – HONSHU, JAPAN	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the Japanese Prime Minister, Mr Naoto Kan, his government and the people of Japan following the significant loss of life and extensive destruction resulting from the Level 9 Earthquake and Tsunami which struck the north eastern area of Honshu, Japan at 2.46 pm Japan Time on Friday, 11 March 2011.</p> <p>Seconded by Councillor Bromage.</p>
EARTHQUAKE - CHRISTCHURCH, NEW ZEALAND	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the New Zealand Prime Minister, the Right Honourable John Key, his government and the people of New Zealand following the loss of life and extensive destruction resulting from the Level 6.3 Earthquake which struck Christchurch, New Zealand on Tuesday, 22 February 2011.</p> <p>Seconded by Councillor Attwood.</p>

**FLOODS AND
CYCLONE "YASI" -
QUEENSLAND**

Moved by Mayor, Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the Premier of Queensland, the Honourable Anna Bligh MP, her government and the people of Queensland following the loss of life and extensive destruction resulting from devastating Floods in mid January 2011 followed by Cyclone "YASI" on 3 February 2011.

Seconded by Councillor Morrison.

One minute's silence was observed to mark the passing of Brian Brendan Madden and to acknowledge the loss of life and extensive destruction as a result of recent natural disasters.

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

Moved by Councillor C Pisasale:

That the Minutes of the Ordinary Meeting held on 22 February 2011 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's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT
AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY WORKS
COMMITTEE**

Moved by Councillor Nardi:

That the City Works Committee's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 1
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillor Attwood
and
Councillor Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Attwood and Ireland informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 1**.

The nature of Mayor, Councillor P Pisasale's, Councillor Attwood's and Councillor Ireland's interest is they received sponsored hospitality from Westfalen Community Garden.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Attwood and Ireland do not have a conflict of interest in **Item 1**.

Mayor, Councillor P Pisasale, Councillors Attwood and Ireland remained in the meeting during discussion and vote on the item.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Attwood, Ireland and the majority of Councillors entitled to vote, voted for the motion.

**ARTS, COMMUNITY
AND CULTURAL
SERVICES
COMMITTEE**

Moved by Councillor C Pisasale:

That the Arts, Community and Cultural Services Committee's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**YOUTH AND
SENIORS
COMMITTEE**

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor C Pisasale.

The motion was put and carried.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(03) of 14 March 2011 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(03) of 15 March 2011 be received and adopted.

Seconded by Councillor Bromage.

The motion was put and carried.

**ECONOMIC
DEVELOPMENT
AND
SUSTAINABILITY
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee's Report No 2011(03) of 15 March 2011 be received and adopted, with the exception of **Item 4**.

Seconded by Councillor Morrow.

**ITEM 3
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antonioli,
C Pisasale, Ireland
and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 3**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a Life Member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Bromage's interest is that she is a life member of the Ipswich Show Society, a committee member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Antonioli's interest is that he is an honorary member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she is a member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Morrison's, Councillor Tully's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor C Pisasale's and Councillor Pahlke's interest is that they have received sponsored hospitality from the Ipswich Show Society.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 3** and remained in the meeting during discussion and voting.

**ITEM 6
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 conflict of interest in **Item 6**.

The nature of Councillor Attwood's interest is that he is Council's representative on the Regional Development Authority (Ipswich and West Moreton).

The majority of Councillors entitled to vote decided that Councillor Attwood does not have a conflict of interest in **Item 6**.

Councillor Attwood remained in the meeting during discussion and vote on the item.

The motion was put and carried.

Mayor Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the motion.

**ASSUMING THE
CHAIR**

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

Councillor Tully assumed the Chair at 7.39 pm.

**ITEM 4
ECONOMIC
DEVELOPMENT
AND
SUSTAINABILITY
COMMITTEE**

Moved by Councillor Tully:

That **Item 4** of the Economic Development and Sustainability Committee's Report No 2011(03) of 15 March 2011 be received and adopted.

Seconded by Councillor Antonioli.

ITEM 4
Material Personal Interest
Mayor, Councillor P Pisasale

In accordance with section 172 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale informed the meeting that he has a material personal interest in **Item 4**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a board member of the Ipswich Turf Club.

Mayor, Councillor P Pisasale left the Chambers (including any area set aside for the public) at 7.40 pm and stayed out of the Hall while the matter was being discussed and voted on.

ITEM 4
Material Personal Interest
Councillor Attwood

In accordance with section 172 of the *Local Government Act 2009*, Councillor Attwood informed the meeting that he has a material personal interest in **Item 4**.

The nature of Councillor Attwood's interest is that he is a member of the Ipswich Turf Club.

Councillor Attwood left the Chambers (including any area set aside for the public) at 7.40 pm and stayed out of the Hall while the matter was being discussed and voted on.

ITEM 4
Conflict of Interest
Councillors Morrison, Tully, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillors Morrison, Tully, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 4**.

The nature of Councillor Morrison's, Councillor Tully's, Councillor Nardi's, Councillor Morrow's, Councillor Bromage's, Councillor Antonioli's, Councillor C Pisasale's, Councillor Ireland's and Councillor Pahlke's interest is that they received sponsored hospitality from, and are recipients of season passes to, the Ipswich Turf Club.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 4** and remained in the meeting during discussion and voting.

Councillors Morrison, Tully, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the motion.

Mayor, Councillor P Pisasale and Councillor Attwood returned to the Chambers at 7.41 pm.

RESUMING THE CHAIR

Mayor, Councillor P Pisasale resumed the Chair at 7.41 pm.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(03) of 15 March 2011 be received and adopted.

Seconded Councillor Antoniulli.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(03) of 15 March 2011 be received and adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

**CITY
MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the City Management and Finance Committee's Report No 2011(03) of 15 March 2011 be received and adopted.

Seconded by Councillor Attwood.

**Item 8 within
ITEM 4
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antoniulli,
C Pisasale, Ireland
and Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antoniulli, C Pisasale, Ireland and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 8 within Item 4**.

The nature of Mayor, Councillor P Pisasale's interests is that he is a Patron and Life Member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Tully's interest is that he received free admission passes to the Ipswich Show.

The nature of Councillor Bromage's interest is that she is a life member of the Ipswich Show Society, a committee member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Antoniulli's interest is that he is an honorary member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Ireland's interest is that she is a member of the Ipswich Show Society and has received sponsored hospitality from the Ipswich Show Society.

The nature of Councillor Morrison's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor C Pisasale's and Councillor Pahlke's interest is that they have received sponsored hospitality from the Ipswich Show Society.

In accordance with section 173(6) of the *Local Government Act 2009*, the majority of Councillors entitled to vote, informed the meeting about their interest in **Item 8 within Item 4** and remained in the meeting during discussion and voting.

**Item 10 within
ITEM 4
Conflict of Interest
Mayor, Councillor
P Pisasale,
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 conflict of interest in **Item 10 within Item 4**.

The nature of Mayor, Councillor P Pisasale's and Councillor Tully's interest is that they are Directors of Ipswich City Properties Pty Ltd.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale and Councillor Tully do not have a conflict of interest in **Item 10 of Item 4**.

Mayor, Councillor P Pisasale and Councillor Tully remained in the meeting during discussion and vote on the item.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke and the majority of Councillors entitled to vote, voted for the motion.

SCHOOL CAPTAIN

Mayor, Councillor P Pisasale thanked Kyle Potter, School Captain of Collingwood Park State School, for his assistance during the Meeting.

MEETING CLOSED

The meeting closed at 7.55 pm.