

MINUTES OF ORDINARY MEETING

17 July 2012

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 9:03am

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

OPENING PRAYER Councillor C Pisasale delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

PETITIONS AND PRESENTATIONS

PCYC Certificate thanking Council for their support of the Time 4 Kids program.

QLD BLUE LIGHT ASSOCIATION Certificate thanking Council for their support.

IPSWICH BOYS BRIGADE – YOUNG DRIVER PROGRAM Certificate thanking Council for their support.

QUEENSLAND PRIMARY SCHOOLS RUGBY LEAGUE Plaque in appreciation of Ipswich City Council's support.

FOCUS ON YOUTH INCORPORATED Certificate of Appreciation to Mayor, Councillor Paul Pisasale in recognition of valuable contributions to Focus On Youth and their continued work with disadvantaged and disable youth in the Ipswich Community.

CARMEL GRACE DEVINE SCHOOL IN JAPAN Pelmet thanking Ipswich City Council for their support during the Japanese student's stay at West Moreton Anglican College.

CONFIRMATION OF MINUTES

**CONFIRMATION OF
MINUTES OF SPECIAL
COUNCIL MEETING**

Moved by Councillor Antonioli:

That the Minutes of the Special Council Meeting held on 28 June 2012 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's Report No 2012(03) of 9 July 2012 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**ENVIRONMENT AND
CONSERVATION
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee's Report No 2012(03) of 9 July 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**CITY
INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2012(03) of 9 July 2012 be received and adopted.

Seconded by Councillor Attwood.

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. 2012(03) of 9 July 2012 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 2012(03) of 9 July 2012 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's Report No 2012(03) of 9 July 2012 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's Report No 2012(03) of 10 July 2012 be received and adopted subject to Item 2 being referred back to committee for further consideration.

Seconded by Councillor Antonioli.

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 2012(03) of 10 July 2012 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's Report No 2012(03) of 10 July 2012 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casas:

That the Community and Customer Service Committee's Report No 2012(03) of 10 July 2012 be received and adopted.

Seconded by Councillor Bromage.

ITEM 1**Conflict of Interest
Mayor, Councillor P
Pisasale**

Mayor, Councillor P 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 Mayor, Councillor P Pisasale is a patron of the Sandy Gallop Golf Club and has received free golf games. 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.

ITEM 2**Conflict of Interest
Mayor, Councillor P
Pisasale, Councillors
Antoniolli and C
Pisasale**

Mayor, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Mayor, Councillor P Pisasale has received free golf games from the Ipswich Golf Club and is an honorary member. 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.

Councillor Antoniolli informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor Antoniolli is a member of the Ipswich Golf Club. 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 C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 2. The nature of the interest is that Councillor C Pisasale is a former member of the Ipswich Golf Club. 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.

ITEM 5**Conflict of Interest
Councillor Pahlke**

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 5. The nature of the interest is that Councillor Pahlke is the President of the Rosewood Festival. Councillor Pahlke came to the conclusion that he will exclude himself from the meeting while this matter is debated and the vote is taken. Councillor Pahlke 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 Pahlke left the Council Chambers at 9:29am.

ITEM 7**Conflict of Interest
Councillor Bromage**

Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 7. The nature of the interest is that Councillor Bromage is a board member of the Ipswich Hospital Foundation. 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.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Bromage, Antonioli, C Pisasale and the majority of councillors entitled to vote, voted for the recommendation.

Councillor Pahlke returned to the Council Chambers at 9:36am.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2012(03) be adopted subject to the addition of the following item after Item 6:

7. REPORT – POLICY AND ADMINISTRATION BOARD NO. 2012(04)
OF 16 JULY 2012

With reference to the report of the Policy and Administration Board No. 2012(04) of 16 July 2012.

RECOMMENDATION

That the report of the Policy and Administration Board No. 2012(04) of 16 July 2012 be received, the contents noted and the recommendations contained therein be adopted.

Seconded by Councillor C Pisasale.

**ITEM 7 WITHIN ITEM
3
Conflict of Interest
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 7 within Item 3. The nature of the interest is that Councillor Antonioli is a former member of the Northern Suburbs Cricket Club. 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.

The motion was put and carried.

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

MEETING CLOSED

The meeting closed at 9:45am