

MINUTES OF ORDINARY MEETING

22 FEBRUARY 2011

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

The meeting commenced at 9.05 am

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

OPENING PRAYER Councillor Ireland delivered the opening prayer

APOLOGIES AND LEAVE OF ABSENCE Nil

PETITIONS AND PRESENTATIONS

FLOOD ASSISTANCE Certificates presented to members of the following volunteer organisations in appreciation for their efforts in providing assistance to flood relief victims:

Salvation Army
Shiloh Christian Church
Marburg Residents' Association
Rosewood Community Centre
Community Relief Centre – Redbank School of Arts
Riverview Neighbourhood House

THAGOONA/ HAIGSLEA ROAD Petition presented by Councillor Pahlke on behalf of residents of Thagoona/Haigslea Road requesting Council to take action to repair and/or solve the drainage problems in the Thagoona/Haigslea Road area.

Moved by Councillor Pahlke:

That the petition be received and referred to the appropriate Committee for consideration.

Seconded by Councillor Ireland.

The motion was put and carried.

PRESENTATIONS The following were presented to Council:

- Certificate of Appreciation from Childhood Cancer Support Inc
- Thank You from Ulysses Club, Lockyer Valley Branch, for 2010 Toy Run Appeal

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor C Pisasale:
That the Minutes of the Ordinary Meeting held on 31 January 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(02) of 14 February 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(02) of 14 February 2011 be received and adopted.
Seconded by Councillor C Pisasale.
The motion was put and carried.

CITY WORKS COMMITTEE Moved by Councillor Nardi:
That the City Works Committee's Report No 2011(02) of 14 February 2011 be received and adopted.
Seconded by Councillor Bromage.
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's Report No 2011(02) of 14 February 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(02) of 14 February 2011 be received and adopted.

Seconded by Councillor C Pisasale.

**ITEM 3
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 3**.

The nature of Councillor Attwood's interest is that he is the former president of The Base Youth Service Committee.

The majority of Councillors entitled to vote decided that Councillor Attwood does not have a conflict of interest in **Item 3**.

The motion was put and carried.

Councillor Attwood and the majority of Councillors entitled to vote, voted for the motion.

**HEALTH AND
REGULATION
COMMITTEE**

Moved by Councillor Antonioli:

That the Health and Regulation Committee's Report No 2011(02) of 14 February 2011 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(02) of 15 February 2011 be received and adopted.

Seconded by Councillor Attwood.

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(02) of 15 February 2011 be received and adopted.

Seconded by Councillor Morrow.

ITEM 1
Conflict of Interest
Mayor, Councillor
P Pisasale and
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antionioli,
C Pisasale, Ireland
and Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale and Councillors Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antionioli, C Pisasale, Ireland and Pahlke 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 and Councillor Morrison's, Councillor Tully's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor Bromage's, Councillor Antionioli's, Councillor C Pisasale's, Councillor Ireland's and Councillor Pahlke's interest is that they received sponsored hospitality from Willowbank Raceway.

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 1** and remained in the meeting during discussion and voting.

ITEM 3
Conflict of Interest
Councillor Bromage

In accordance with section 173 of the *Local Government Act 2009*, Councillor Bromage informed the meeting that she has, or could reasonably be taken to have, a conflict of interest in **Item 3**.

The nature of Councillor Bromage's interest is that she is a member of the Ipswich Hospital Foundation Board and will be participating in the Ipswich 100 Bike Ride to be held on 3 April 2011.

The majority of Councillors entitled to vote decided that Councillor Bromage does not have a conflict of interest in **Item 3**.

The motion was put and carried.

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

TOURISM AND
LIBRARIES
COMMITTEE

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(02) of 15 February 2011 be received and adopted.

Seconded Councillor Ireland.

The motion was put and carried.

**COMMUNITY
ENGAGEMENT
COMMITTEE**

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(02) of 15 February 2011 be received and adopted.

Seconded by Councillor Bromage.

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(02) of 15 February 2011 be received and adopted.

Seconded by Councillor Attwood.

**Item 8 within
ITEM 5
Conflict of Interest
Mayor, Councillor
P Pisasale and
Councillors
Morrison, Tully,
Attwood, Nardi,
Morrow, Bromage,
Antoniolli,
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, Antoniolli, 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 5**.

The nature of Mayor, Councillor P Pisasale's interest 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 Antoniolli'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 5** and remained in the meeting during discussion and voting.

**ITEM 8
Conflict of Interest
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 conflict of interest in **Item 8**.

The nature of Councillor Antoniolli's interest is that he is a board member of the State Council for the RSPCA.

The majority of Councillors entitled to vote decided that Councillor Antoniolli does not have a conflict of interest in **Item 8**.

**AMENDMENT
Item 6 within
ITEM 5**

Moved by Councillor Ireland:

That the following words be included at the end of the Recommendation of **Item 5** of the City Management and Finance Committee's Report No 2011(02) of 15 February 2011:

"subject to, at the end of Condition 2 of Recommendation D of **Item 6**, the inclusion of "and all Councillors".

Seconded by Councillor C Pisasale.

The amendment was put and carried.

The original motion, with the incorporated amendment, was put and carried.

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

MEETING CLOSED

The meeting closed at 10.20 am.