

MINUTES OF ORDINARY MEETING

17 MAY 2011

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

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke
OPENING PRAYER	Councillor Pahlke delivered the Opening Prayer which was prepared by Father John Conway of St Brigid's Parish, Rosewood
APOLOGIES AND LEAVE OF ABSENCE	Nil

CONDOLENCES AND MEMORIALS

KEIRAN GEORGE BROAD	Moved by Councillor Ireland: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Keiran George Broad who passed way on 12 April 2011. Seconded by Mayor, Councillor P Pisasale.
ENID ALMA COWARD	Moved by Councillor Morrow: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Enid Alma Coward who passed way on 8 May 2011. Seconded by Mayor, Councillor P Pisasale.
PHILLIP KEVIN DWYER	Moved by Councillor Antonioli: That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Phillip Kevin Dwyer who passed way on 6 April 2011. Seconded by Mayor, Councillor P Pisasale. The motions were put and carried with one minute's silence being observed to mark the passing of Keiran George Broad, Enid Alma Coward and Phillip Kevin Dwyer.

PETITIONS AND PRESENTATIONS

GALLIPOLI YOUTH CUP	"Sands of Gallipoli " statue presented for Council's support of the Gallipoli Youth Cup, which is an international youth tennis competition held at the George Alder Tennis Centre promoting healthy relationships between the youth of Australia and Turkey through tennis.
UNIVERSITY OF THE THIRD AGE	\$1,173.15 raised at Griffith Trio function held on 14 May 2011 for Ipswich Flood Appeal
ROTARY CLUB OF WYNNUM & MANLY	Certificate of Appreciation for Mayor being guest speaker at function – donation made to Rotary Foundation's Polio Plus campaign
QUEENSLAND PCYC ASSOCIATION	Certificate for support of Police-Citizens Youth Welfare Association Youth Development Programs
COLLINGWOOD PARK STATE SCHOOL	Certificate of Appreciation from Parents & Citizens Association for support of Community Movie Night
MARANATHA MULTICULTURAL CHURCH	Certificate of Appreciation for provision of sporting equipment to the Maranatha Multicultural Church Kids' Club
QUEENSLAND AUTO SPECTACULAR	Plaque in appreciation of support for 2011 Queensland Auto Spectacular

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 15 April 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(05) of 9 May 2011 be received and adopted subject to the inclusion of the following Item after Item 3 :
--	---

"4. SITE DEMOLITION AND BULK EARTHWORKS FOR REDEVELOPMENT OF TIVOLI SPORTING COMPLEX – DIVISION 5

With reference to a report by the Principal Officer (Construction Projects) dated 9 May 2011 concerning Tender requirements for Site Demolition and Bulk Earthworks for the Redevelopment of the Tivoli Sporting Complex, Church Street Tivoli.

RECOMMENDATION

- A. That Tender No 10-11-026-1 for the Site Demolition and Bulk Earthworks for the Redevelopment of the Tivoli Sporting Complex be awarded to Hazell Brothers Lund.
- B. That Council enter into a contract with Hazell Brothers Lund for the site demolition and bulk earthworks for the redevelopment of the Tivoli Sporting Complex.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other act necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*."

Seconded by Councillor Antonioli.

**ITEM 1
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Morrison, Tully,
Attwood, Nardi,
Bromage,
Antomioli,
C Pisasale, Ireland,
Pahlke**

In accordance with section 173 of the *Local Government Act 2009*, Mayor Councillor P Pisasale, Councillors Morrison, Tully, Attwood, Nardi, 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 1**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a member of Ipswich Rugby League and has received hospitality from the Ipswich Jets Rugby League Club.

The nature of Councillor Morrison's interest is that he has received hospitality from the Ipswich Jets Rugby League Club.

The nature of Councillor Tully's interest is that he is a member of Brothers Leagues Club.

The nature of Councillor Attwood's interest is that he is a member of, and has received hospitality from, the Ipswich Jets Rugby League Club.

The nature of Councillor Nardi's interest is that he has received hospitality from the Ipswich Jets Rugby League Club and is an honorary member of Brothers Leagues Club.

The nature of Councillor Bromage's interest is that she has received hospitality and season tickets from the Ipswich Jets Rugby League Club, is a member of Brothers Leagues Club and received hospitality and season tickets from Ipswich Rugby League.

The nature of Councillor Antonioli's interest is that he has received hospitality from the Ipswich Jets Rugby League Club and is a member of Brothers Leagues Club.

The nature of Councillor C Pisasale's interest is that he is a member of the Ipswich Jets Rugby League Club and Brothers Leagues Club.

The nature of Councillor Ireland's interest is that she is an honorary member of Brothers Leagues Club.

The nature of Councillor Pahlke's interest is that he has received hospitality from the Ipswich Jets Rugby League Club and is a member of the Ipswich Jets Rugby League Club and Brothers Leagues 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 1** and remained in the meeting during discussion and voting.

ITEM 2
Conflict of Interest
Councillors Tully,
Antonioli and
Pahlke

In accordance with section 173 of the *Local Government Act 2009*, Councillors Tully, Antonioli and Pahlke informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 2**.

The nature of Councillor Tully's, Councillor Antonioli's and Councillor Pahlke's interest is that they have one child or more who attend a school in the Ipswich area.

The majority of Councillors entitled to vote decided that Councillors Tully, Antonioli and Pahlke do not have a conflict of interest in **Item 2**.

Councillors Tully, Antonioli and Pahlke remained in the Chambers during discussion and voting.

ITEM 3
Conflict of Interest
Councillor Nardi

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

The nature of Councillor Nardi's interest is that he was the owner of a stationary store which previously operated in Ipswich.

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

Councillor Nardi remained in the Chambers during discussion and voting.

The motion was put and carried.

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

**ENVIRONMENT
AND
CONSERVATION
COMMITTEE**

Moved by Councillor Bromage:

That the Environment and Conservation Committee's Report No 2011(05) of 9 May 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(05) of 9 May 2011 be received and adopted subject to, in **Item 3**, the deletion of Recommendation C and the insertion of the following in lieu thereof:

"C. That the Chief Operating Officer (Engineering Services), in consultation with the Chairperson of the City Works Committee, write to the relevant State Government Ministers urging them to continue with the Ipswich Rivers Improvement Trust and a copy of the letter also be forwarded to the Queensland Premier, Queensland Treasurer and relevant State Members."

Seconded by Councillor C Pisasale.

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(05) of 9 May 2011 be received and adopted, with the exception of **Item 3**.

Seconded by Councillor Antonioli.

The motion was put and carried.

ITEM 3 Moved by Councillor C Pisasale:

That **Item 3** of the Arts, Community and Cultural Services Committee's Report No 2011(05) of 9 May 2011 be received and adopted subject to, in the Declaration of Conflict of Interest for Item 3, deletion of the following sentence:

"The majority of Councillors entitled to vote decided that Councillor Antonioli does have a conflict of interest in Item 3."

Seconded by Councillor Attwood.

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 conflict of interest in **Item 3**.

The nature of Councillor Antonioli's interest is that he is a member of St Joseph's Primary School Parents and Friends Committee and the Chairperson of the St Joseph's Primary School Centenary Committee.

Councillor Antonioli left the Chambers (including any area set aside for the public) at 9.28 am and stayed out of the Chambers while the matter was being discussed and voted on.

Even though Councillor Antonioli felt that he should leave the meeting, the majority of Councillors entitled to vote decided that Councillor Antonioli does not have a conflict of interest in **Item 3**.

The motion was put and carried.

Councillor Antonioli returned to the Chambers at 9.32 am.

YOUTH AND
SENIORS
COMMITTEE

Moved by Councillor Ireland:

That the Youth and Seniors Committee's Report No 2011(05) of 9 May 2011 be received and adopted.

Seconded by Councillor C Pisasale.

ITEM 1
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 conflict of interest in **Item 1**.

The nature of Councillor Pahlke's interest is that he is the Chairperson of the Rosewood Festival Committee.

The majority of Councillors entitled to vote decided that Councillor Pahlke does not have a conflict of interest in **Item 1**.

Councillor Pahlke remained in the Chambers during discussion and voting.

ITEM 2
Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Attwood, Antonioli
and Bromage

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Attwood, Antonioli and Bromage informed the meeting that they have, or could reasonably be taken to have, a conflict of interest in **Item 2**.

The nature of Mayor, Councillor P Pisasale's interest is that he is patron of Challenge Employment and Training.

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

The nature of Councillor Bromage's interest is that she is a former board member of Challenge Employment and Training.

The nature of Councillor Antonioli's interest is that he is a previous member of the Ipswich Community Youth Service Management Committee.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli do not have a conflict of interest in **Item 2**.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Antonioli remained in the Chambers during discussion and voting.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage, Antonioli and Pahlke 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(05) of 9 May 2011 be received and adopted.

Seconded by Councillor Ireland.

ITEM 1**Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors Tully,
Nardi and Antonioli**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Tully, Nardi and Antonioli 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 Nardi's and Councillor Antonioli's interest is that they own a dog.

The nature of Councillor Tully's interest is that his wife owns a dog.

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

Mayor, Councillor P Pisasale, Councillors Tully, Nardi and Antonioli remained in the Chambers during discussion and voting.

The motion was put and carried.

Mayor, Councillor P Pisasale, Councillors Tully, Nardi and Antonioli and the majority of Councillors entitled to vote, voted for the motion.

**PLANNING AND
DEVELOPMENT
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee's Report No 2011(05) of 10 May 2011 be received and adopted.

Seconded by Councillor Nardi.

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(05) of 10 May 2011 be received and adopted subject to, in **Item 8**, the renumbering of the current Recommendations C and D as D and E respectively and the insertion of the following new Recommendation C:

"C. That Council resolve it is satisfied under section 184(a) of the *Local Government (Finance, Plans and Reporting) Regulation 2010* that there is only one supplier reasonably available to it to provide goods and services in relation to each relevant component of the proposed V8 Supercar Series to be held in Ipswich in 2011, 2012 and 2013 ("the Series"), namely Events Queensland Pty Ltd, V8 Supercars Australia Pty Ltd and Queensland Raceway Operations Pty Ltd, for the following reasons:

- (a) Events Queensland Pty Ltd and V8 Supercars Australia Pty Ltd are proposing to jointly stage the Series and will be responsible for the overall management of the Series
- (b) The proposed venue for the Series is the Ipswich Motorsport Precinct which is operated by Queensland Raceway Operations Pty Ltd
- (c) Council is unable to enter into agreements in relation to the Series with any parties other than Events Queensland Pty Ltd, V8 Supercars Australia Pty Ltd and Queensland Raceway Operations Pty Ltd."

Seconded by Councillor Morrow.

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

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

The nature of Councillor Attwood's interest is that he is a member of, and has received hospitality from, the Ipswich Turf Club.

The nature of Councillor Tully's, Councillor Morrow's and Councillor C Pisasale's interest is that they have received hospitality from the Ipswich Turf Club.

The nature of Councillor Morrison's, Councillor Nardi's, Councillor Bromage's, Councillor Antoniolli's, Councillor Ireland's and Councillor Pahlke's interest is that they have received hospitality and are recipients of season passes from 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 1** and remained in the meeting during discussion and voting.

ITEM 2**Conflict of Interest
Mayor, Councillor
P Pisasale,
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 2**.

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

The nature of Councillor Tully's and Councillor Pahlke's interest is that they have received free admission passes to the Ipswich Show.

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

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

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

The nature of Councillors Morrison's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's and Councillor C Pisasale's interest is that they have received 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 2** and remained in the meeting during discussion and voting.

ITEM 3**Conflict of Interest
Mayor, Councillor
P Pisasale,
Councillors
Attwood, Bromage
and Ireland**

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Ireland 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 patron of Challenge Employment and Training and has received hospitality from Westfalen Community Gardens.

The nature of Councillor Attwood's interest is that he has received hospitality from Westfalen Community Gardens.

The nature of Councillor Bromage's interest is that she is a former board member of Challenge Employment and Training and has received hospitality from Westfalen Community Gardens.

The nature of Councillor Ireland's interest is that she has received hospitality from Westfalen Community Gardens.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Ireland do not have a conflict of interest in **Item 3**.

Mayor, Councillor P Pisasale, Councillors Attwood, Bromage and Ireland remained in the Chambers during discussion and voting.

**ITEM 5
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 conflict of interest in **Item 5**.

The nature of Councillor Antonioli's interest is that he is a member of a community group which is a member of the Ipswich Chamber of Commerce and Industry.

The majority of Councillors entitled to vote decided that Councillor Antonioli does not have a conflict of interest in **Item 5**.

Councillor Antonioli remained in the Chambers during discussion and voting.

**ITEM 8
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 8**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a Board Member of Queensland Events Corporation and has received hospitality from Queensland Raceway.

The nature of Councillor Tully's interest is that he has received free admission passes and hospitality from Queensland Raceway.

The nature of Councillor Bromage's interest is that she has received hospitality from Queensland Raceway and Queensland Events Corporation.

The nature of Councillor Morrison's, Councillor Attwood's, Councillor Nardi's, Councillor Morrow's, Councillor Antonioli's, Councillor C Pisasale's, Councillor Ireland's and Councillor Pahlke's interest is that they have received hospitality from Queensland 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 8** and remained in the meeting during discussion and voting.

ITEM 9
Conflict of Interest
Mayor, Councillor
P Pisasale

In accordance with section 173 of the *Local Government Act 2009*, Mayor, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a conflict of interest in **Item 9**.

The nature of Mayor, Councillor P Pisasale's interest is that he holds two Taxi Licences.

The majority of Councillors entitled to vote decided that Mayor, Councillor P Pisasale does not have a conflict of interest in **Item 9**.

Mayor, Councillor P Pisasale remained in the Chambers during discussion and voting.

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.

TOURISM AND
LIBRARIES
COMMITTEE

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee's Report No 2011(05) of 10 May 2011 be received and adopted.

Seconded Councillor Nardi.

The motion was put and carried.

COMMUNITY
ENGAGEMENT
COMMITTEE

Moved by Councillor Morrow:

That the Community Engagement Committee's Report No 2011(05) of 10 May 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(05) of 10 May 2011 be received and adopted subject to, in **Item 4**, the inclusion of the following additional Recommendation:

"D. That the secondary theatre/function space be designed to accommodate a dining capacity of 500 people."

Seconded by Councillor Antonioli.

**Item 9 within
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 9 within Item 3**.

The nature of Mayor, Councillor P Pisasale's interest is that he is a patron and life member of, and has received hospitality from, the Ipswich Show Society and is a patron of the Ipswich Hospice Society.

The nature of Councillor Tully's interest is that he has received admission passes from the Ipswich Show Society.

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

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

The nature of Councillor Ireland's interest is that she is a member of, and has received 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 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 9 within Item 3** and remained in the meeting during discussion and voting.

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.

MEETING CLOSED The meeting closed at 9.58 am.