

MINUTES OF COUNCIL ORDINARY MEETING

11 November 2014

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

The meeting commenced at 8.45 am

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

OPENING PRAYER Councillor David Pahlke

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCE MOTIONS

EDWARD GOUGH WHITLAM Moved by Mayor Councillor P Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Edward Gough Whitlam who passed away on 21 October 2014.

Seconded by Councillor Victor Attwood.

Councillor Ireland arrived at 8.47 am.

The motion was put and carried with one minutes silence observed to mark the passing of Edward Gough Whitlam.

PETITIONS AND PRESENTATIONS

THE ROYAL NATIONAL AGRICULTURAL AND INDUSTRIAL ASSOCIATION OF QUEENSLAND Certificate of Appreciation to Mayor Paul Pisasale in appreciation of the support of the 2014 Royal Queensland Show.

MARBURG AND DISTRICT RESIDENTS ASSOCIATION Certificate of Appreciation to Ipswich City Council for supporting the Black Snake Creek Festival.

LOWOOD SLIMMERS INC. Certificate of Appreciation to Ipswich City Council for supporting the Breast Cancer Walkathon to raise funds for Breast Cancer Australia and Alzheimer's Australia.

THE BASE YOUTH AGENCY	Certificate of Appreciation to Mayor Paul Pisasale and Ipswich City Council for the support provided to the agency throughout 2014.
MAYOR OF NERIMA CITY	The 20 th Anniversary Friendship Agreement between Nerima City and the City of Ipswich and gifts presented to Ipswich City Council.
MET WEST SCHOOL SPORT	Plaque presented to Ipswich City Council for supporting the Met West School Sport.
PEAKS TO POINT FESTIVAL	Certificate of Appreciation to Ipswich City Council for supporting the Peaks to Point Festival 2014.
YVONNE VAN DE WIEL	Presentation of a certificate and retirement gift in recognition of Yvonne's 10 years of dedication as the President of the Friends of Ipswich Library Service Committee (FOILS).

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor Charlie Pisasale: That the Minutes of the Ordinary Meeting held on 14 October 2014 be confirmed. Seconded by Councillor Victor Attwood. The motion was put and carried.
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RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

PARKS, SPORT AND RECREATION COMMITTEE	Moved by Councillor Morrison: That the Parks, Sport and Recreation Committee Report No. 2014(11) of 5 November 2014 be received and adopted subject to an amendment to Item 3 Recommendation B with the words "in consultation with the Mayor and Chairperson of the Parks, Sport and Recreation Committee" be included after the words "Chief Executive Officer". Seconded by Councillor Casos. The motion was put and carried.
ENVIRONMENT AND CONSERVATION COMMITTEE	Moved by Councillor Morrow: That the Environment and Conservation Committee Report No. 2014(11) of 5 November 2014 be received and adopted. Seconded by Councillor Bromage. The motion was put and carried.

- CITY INFRASTRUCTURE COMMITTEE** Moved by Councillor Bromage:
That the City Infrastructure Committee Report No. 2014(11) of 5 November 2014 be received and adopted.
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 Report No. 2014(11) of 5 November 2014 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 Report No. 2014(11) of 5 November 2014 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 Report No. 2014(11) of 5 November 2014 be received and adopted.
Seconded by Councillor Attwood.
The motion was put and carried.
- PLANNING AND DEVELOPMENT COMMITTEE** Moved by Councillor Tully:
That the Planning and Development Committee Report No. 2014(11) of 6 November 2014 be received and adopted.
Seconded by Councillor Pahlke.
The motion was put and carried.
- ECONOMIC DEVELOPMENT AND SUSTAINABILITY COMMITTEE** Moved by Mayor, Councillor P Pisasale:
That the Economic Development and Sustainability Committee No. 2014(11) of 6 November 2014 be received and adopted.

Seconded by Councillor Antonioli.

Moved by Councillor Tully:

That Item 2 of the Economic Development and Sustainability Committee Report No. 2014(11) of 6 November 2014 be amended by the deletion of the words “endorse the opportunity” where appearing in Recommendation B.

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

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

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2014(11) of 6 November 2014 be received and adopted.

Seconded by Councillor Ireland.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2014(11) of 6 November 2014 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**CITY MANAGEMENT
AND FINANCE
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2014(11) of 6 November 2014 be received and adopted subject to the Conflict of Interest for Councillor Morrow in relation to Item 3 within Item 4 being amended by adding the words “and hospitality” after the words annual pass and removing the words “and received hospitality from Ipswich Jets Rugby League Club Incorporated” and in Item 4, the words “as amended” being added to the end of the recommendation.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 3 WITHIN ITEM 4
COUNCILLOR
ATTWOOD AND
MAYOR COUNCILLOR
P PISASALE**

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 perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that he is a member of the Ipswich Turf Club.

Councillor Attwood came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this

matter is debated and the vote is taken.

At 9.25 am Councillor Attwood left the Chambers (including any area set aside for the public) and stayed out of the Chambers while the item was being discussed and voted on.

In accordance with section 173 of the *Local Government Act 2009*, Councillor P Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that he is a Board Member of the Ipswich Turf Club and received hospitality from Ipswich Jets Rugby League Club Incorporated.

Councillor P Pisasale came to the conclusion that because of the nature of the perceived conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

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

Councillor Tully assumed the Chair at 9.26 am.

At 9.26 am Mayor Councillor P Pisasale left the Chambers (including any area set aside for the public) and stayed out of the Chambers while the item was being discussed and voted on.

**CONFLICT OF INTEREST
ITEM 3 WITHIN ITEM 4
COUNCILLORS PAHLKE,
IRELAND, C PISASALE,
ANTONIOLLI,
BROMAGE, MORROW
AND MORRISON**

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 3 within Item 4.

The nature of the interest is that he received a free annual pass and hospitality from the Ipswich Turf Club and received hospitality from the Ipswich Jets Rugby League Club Incorporated.

Councillor Pahlke 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Ireland informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that she received a free pass to the Ipswich Cup from the Ipswich Turf Club.

Councillor Ireland 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.

In accordance with section 173 of the *Local Government Act 2009*,

Councillor C Pisasale informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that he received a free annual pass and hospitality from the Ipswich Turf Club and received hospitality from Ipswich Jets Rugby League Club Incorporated.

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.

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 3 within Item 4.

The nature of the interest is that he received an annual pass from the Ipswich Turf Club and received hospitality from Ipswich Jets Rugby League Club Incorporated.

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.

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 perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that she received an annual pass from the Ipswich Turf Club and received hospitality from Ipswich Jets Rugby League Club Incorporated.

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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrow informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that she received an annual pass and hospitality from the Ipswich Turf Club.

Councillor Morrow 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.

In accordance with section 173 of the *Local Government Act 2009*, Councillor Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that he received a free pass from the Ipswich

Turf Club.

Councillor Morrison 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.

**AMENDMENT
ITEM 3 WITHIN ITEM 4**

Moved by Councillor Tully:

That the conflict of interest in Item 3 within Item 4 be amended by deleting the word “a” after the word received and changing “pass to” to “passes from”.

Seconded by Councillor Antonioli.

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

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 perceived conflict of interest in Item 3 within Item 4.

The nature of the interest is that he received free admission passes from the Ipswich Turf Club.

Councillor Tully 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.

**CONFLICT OF INTEREST
ITEM 5 WITHIN ITEM 4
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 perceived conflict of interest in Item 5 within Item 4.

The nature of the interest is that he is a Director of Ipswich City Enterprises Investments Pty Ltd.

Councillor Tully 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.

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

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

Mayor Councillor Pisasale and Councillor Attwood returned to the Chambers at 9.37 am.

RESUMING THE CHAIR

Mayor, Councillor P Pisasale resumed the Chair at 9.37 am.

MEETING CLOSED The meeting closed at 9.39 am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”