

MINUTES OF COUNCIL ORDINARY MEETING

28 April 2015

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

The meeting commenced at 8.47 am.

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

OPENING PRAYER Pastor John Hunt

APOLOGIES AND LEAVE OF ABSENCE Councillor Pahlke

CONDOLENCE MOTIONS

JOHN FREDERICK BARKLEY Moved by Councillor Bromage:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late John (Jack) Frederick Barkley who passed away on 5 April 2015.

Seconded by Mayor Councillor Paul Pisasale

HEATHER SCHNEIDER Moved by Mayor Councillor Paul Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Heather Schneider who passed away on 7 April 2015.

Seconded by Councillor Antonioli.

ALAINE MATHEW Moved by Mayor Councillor Paul Pisasale:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Alaine Mathew who passed away on 12 December 2014.

Seconded by Councillor Bromage.

The motion was put and carried with one minutes' silence observed to mark the passing of John Barkley, Heather Schneider and Alaine Mathew.

PETITIONS AND PRESENTATIONS

LOCAL GOVERNMENT MANAGERS AUSTRALIA (QUEENSLAND) 2015 AWARD FOR EXCELLENCE	Award presented to Ipswich City Council as a finalist in the category "Excellence in Innovation" for the Automatic Number Plate Recognition Parking Enforcement Solution Project.
LOCAL GOVERNMENT MANAGERS AUSTRALIA (QUEENSLAND) 2015 AWARD FOR EXCELLENCE	Award presented to Ipswich City Council as the winner in the category "Excellence in Teamwork" for the Black Snake Creek Restoration Project.
MAREE DIXON	Presentation to Maree Dixon in recognition of her service to the community through her work at Hannah's House.
HARMONY DAY 2015	Certificate of Appreciation to Mayor Paul Pisasale for participating in Harmony Day 2015.
IPSWICH CITY BULLS	Certificate of Appreciation to Mayor Paul Pisasale, Councillor Antonioli and Councillor Bromage for supporting the Bulls Fun Day on 7 March 2015.
IPSWICH SHOW SOCIETY INC.	Certificate of Appreciation to Mayor Paul Pisasale for supporting the 2015 Ipswich Show Ball.
AMBERLEY DISTRICT STATE SCHOOL	Certificate of Appreciation to Mayor Paul Pisasale for the support and donation provided towards the Amberley District Jets Shop.
IPSWICH LITTLE ATHLETICS CENTRE	Plaque to Ipswich City Council for the sponsorship provided to the Ipswich Little Athletics Twilight Carnival.
CLAREMONT SPECIAL SCHOOL	Certificate of Appreciation to Mayor Paul Pisasale for supporting Claremont Special School's ANZAC Day Ceremony.

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING	Moved by Councillor C Pisasale: That the Minutes of the Ordinary Meeting held on 24 March 2015 be confirmed. Seconded by Councillor Morrison. 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 No. 2015(04) of 20 April 2015 be received and adopted.

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. 2015(04) of 20 April 2015 be received and adopted.

Seconded by Councillor Bromage.

**CONFLICT OF INTEREST
ITEM 3
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 perceived conflict of interest in Item 3.

The nature of the interest is that Councillor Attwood is on the Board of Directors of SEQ Catchments Ltd.

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

The motion was put and carried.

**CITY INFRASTRUCTURE
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee Report No. 2015(04) of 20 April 2015 be received and adopted.

Seconded by Councillor Antonioli.

**CONFLICT OF INTEREST
ITEM 10
Councillor Ireland**

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.

The nature of the interest is that Councillor Ireland's son is working on the Six Mile Creek Project.

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.

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

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. 2015(04) of 20 April 2015 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. 2015(04) of 20 April 2015 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. 2015(04) of 20 April 2015 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. 2015(04) of 21 April 2015 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 No. 2015(04) of 21 April 2015 be received and adopted.

Seconded by Councillor Antonioli

The motion was put and carried.

**TOURISM AND
LIBRARIES
COMMITTEE**

Moved by Councillor Attwood:

That the Tourism and Libraries Committee Report No. 2015(04) of 21 April 2015 be received and adopted.

Seconded by Councillor Casos.

The motion was put and carried.

**COMMUNITY AND
CUSTOMER SERVICE
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2015(04) of 21 April 2015 be received and adopted.

Seconded by Councillor Morrow.

**CONFLICT OF INTEREST
ITEM 2**

**Mayor Councillor P
Pisasale and
Councillors Attwood,
Morrison, Morrow,
Bromage, Antonioli,
Ireland and Tully**

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 perceived conflict of interest in Item 2.

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

Mayor 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.

Moved by Councillor Antonioli.

Seconded by Councillor C Pisasale.

Councillor Tully assumed the Chair at 9.23 am.

At 9.23 am Mayor Councillor P Pisasale left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

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 2.

The nature of the interest is that Councillor Attwood 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 9.24 am Councillor Attwood left the Council Chambers (including any area set aside for the public) and stayed out of the Council Chambers while the item was being discussed and voted on.

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 2.

The nature of the interest is that Councillor Morrison has received hospitality 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.

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 2.

The nature of the interest is that Councillor Morrow received 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 Bromage informed the meeting that she has, or could reasonably be taken to have, a perceived conflict of interest in Item 2.

The nature of the interest is that Councillor Bromage has received a free pass and hospitality from the Ipswich Turf Club.

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 Antonioli 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 Antonioli has previously received passes and hospitality from the Ipswich Turf 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.

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 2.

The nature of the interest is that Councillor C Pisasale has complimentary passes and hospitality from the Ipswich Turf 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.

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 2.

The nature of the interest is that Councillor Ireland has received free passes and hospitality 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 Tully 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 Tully has 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.

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

Moved by Councillor Antonioli:

That the Community and Customer Service Committee Report No. 2015(04) of 21 April 2015 be received and adopted subject to the amendment of the conflict of interest declared by Councillor Antonioli in Item 2 as follows:

- That the word "Turn" be replaced with "Turf".

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.

At 9.29 am Mayor, Councillor P Pisasale and Councillor Attwood returned to the Council Chambers.

RESUMING THE CHAIR Mayor, Councillor P Pisasale resumed the Chair at 9.29 am.

CITY MANAGEMENT AND FINANCE COMMITTEE Moved by Councillor Attwood:

That the City Management and Finance Committee Report No. 2015(04) of 21 April 2015 be received and adopted subject to the words "as amended" being inserted after "adopted" in the recommendation for Item 3.

Seconded by Councillor C Pisasale.

**CONFLICT OF INTEREST
ITEM 1 WITHIN ITEM 3
AND ITEM 4**

**Councillors Attwood,
Morrison, Mayor
Councillor P Pisasale,
Ireland, C Pisasale,
Antonioli, Bromage,
Morrow and Casos**

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 1 within Item 3 and Item 4.

In relation to Item 1 within Item 3, the nature of the interest is that Councillor Attwood received hospitality from the Ipswich Show Society and hospitality from the Ipswich Rugby League Incorporated. In relation to Item 4, the nature of the interest is that Councillor Attwood is a member of the Board of West Moreton-Oxley Medicare Local.

Councillor Atwood came to the conclusion that because of the relatively minor nature of the perceived conflicts, 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 Morrison informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1 within Item 3.

The nature of the interest is that Councillor Morrison received tickets from the Ipswich Show Society and hospitality from Ipswich Rugby League Incorporated.

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.

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 perceived conflict of interest in Item 1 within Item 3.

The nature of the interest is that Mayor Councillor P Pisasale is a part patron of the Ipswich Show Society and received hospitality from the Ipswich Rugby League Incorporated.

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.

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 1 within Item 3.

In relation to Item 1 within Item 3, the nature of the interest is that Councillor Ireland received hospitality from the Ipswich Show Society. In relation to Item 4, the nature of the interest is that Councillor Ireland is a board member of West Moreton-Oxley Medicare Local.

Councillor Ireland came to the conclusion that because of the relatively minor nature of the perceived conflicts, 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 1 within Item 3.

The nature of the interest is that he received hospitality and complimentary passes from the Ipswich Show Society.

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 1 within Item 3.

The nature of the interest is that Councillor Antonioli is an honorary member and has received in-kind benefits from the Ipswich Show Society and received hospitality from the Ipswich Rugby League 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 1 within Item 3.

The nature of the interest is that Councillor Bromage is a life member of the Ipswich Show Society, has received tickets to the Ipswich Show and has received hospitality from Ipswich Rugby League 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 1 within Item 3.

The nature of the interest is that Councillor Morrow received hospitality from the Ipswich Show Society and the Ipswich Rugby League Incorporated.

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 Casas informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 1 within Item 3.

The nature of the interest is that Councillor Casas received admission passes and hospitality from the Ipswich Show Society.

Councillor Casas 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.

Moved by Councillor Antoniulli:

That the City Management and Finance Committee Report No. 2015(04) of 21 April 2015 be received and adopted subject to the amendment of the conflict of interest declared by Councillor Antoniulli in Item 1 within Item 3 as follows:

- *“The nature of the interest is that Councillor Antoniulli is an honorary member and has received in-kind benefits from the Ipswich Show Society and received hospitality from the Ipswich Rugby League Incorporated”.*

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.

Councillors Attwood, Morrison, Mayor Councillor P Pisasale, Ireland, C Pisasale, Antoniulli, Bromage, Morrow, Casas and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9.43 am.