

## MINUTES OF COUNCIL ORDINARY MEETING

12 November 2013

Held at the Brookwater Golf Club, 1 Tournament Drive, Brookwater

The meeting commenced at 9:00am

<b>ATTENDANCE AT COMMENCEMENT</b>	Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, Morrow, Bromage, Antonioli, C Pisasale and Pahlke
<b>ACKNOWLEDGEMENT OF COUNTRY</b>	Mayor, Councillor P Pisasale
<b>OPENING PRAYER</b>	Pastor Greg Gardiner from Disciples Church Springfield delivered the Opening Prayer
<b>NATIONAL ANTHEM</b>	Performed by Paris Morgan
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Councillor Ireland

### CONDOLENCE MOTIONS

<b>GWYN HANSSEN PIGOTT</b>	<p>Moved by Councillor C Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Gwyn Hanssen Pigott who passed away on 5 July 2013.</p> <p>Seconded by Councillor Antonioli.</p> <p>The motion was put and carried with one minute's silence observed to mark the passing of Gwyn Hanssen Pigott.</p>
<b>BOB HOLLE</b>	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Bob Holle who passed away on 17 November 2013.</p> <p>Seconded by Councillor Attwood.</p> <p>The motion was put and carried with one minute's silence observed to mark the passing of Bob Holle.</p>
<b>DOMENICO GAMBARO</b>	<p>Moved by Mayor, Councillor P Pisasale:</p> <p>That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Domenico Gambaro who passed away on 22 October 2013.</p>

Seconded by Councillor Antonioli.

The motion was put and carried with one minute's silence observed to mark the passing of Domenico Gambaro.

### **PETITIONS AND PRESENTATIONS**

<b>QUEENSLAND OUTDOOR RECREATION FOUNDATION DRUG ARM AUSTRALASIA THE BASE YOUTH AGENCY THE BASE YOUTH AGENCY JUST ROCK IPSWICH</b>	Glass prism award and framed certificate presented to Ipswich City Council for winning the Government Achievement Award at the Queensland Outdoor Recreation Awards 2013.
	Certificate of Appreciation awarded to Ipswich City Council in recognition of their generous sponsorship of Matters of Substance.
	Certificate of Appreciation presented to Ipswich City Council in recognition of their commitment, dedication and support of the agency.
	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in recognition of his commitment, dedication and support of the agency.
	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in appreciation of his sponsorship of the 2012 Back to 63 Car Show and Shine.
<b>CHURCH STREET KINDERGARTEN</b>	Certificate of Appreciation awarded to Mayor, Councillor P Pisasale in appreciation of his contribution towards the 2013 Annual Kindergarten Fashion Parade/Cent Auction.
<b>LEUKAEMIA FOUNDATION HYMBA YUMBA</b>	Certificate of Thanks presented to Ipswich City Council for supporting 2013 Light the Night.
	Certificate of Appreciation presented to Mayor, Councillor P Pisasale in thanks for participating in the NAIDOC Celebration.
<b>WORLD HARMONY SOCIETY SPRINGFIELD LAND CORPORATION</b>	Certificate of Appreciation presented to Mayor, Councillor P Pisasale for the wonderful support to 2013 Children's Festival.
	Mayor, Councillor P Pisasale presented Maha Sinnathamby and Bob Sharpless of Springfield Land Corporation with awards in recognition for their contribution to the City of Ipswich over the last 21 years.
<b>PLANNING INSTITUTE OF AUSTRALIA</b>	Mayor, Councillor P Pisasale and Councillor Tully recognised Jo Pocock for taking out Planner of the Year in the 2013 State Planning Awards.

### **CONFIRMATION OF MINUTES**

<b>CONFIRMATION OF MINUTES OF ORDINARY MEETING</b>	Moved by Councillor C Pisasale:
	That the Minutes of the Ordinary Meeting held on 15 October 2013 be confirmed.

Seconded by Mayor, Councillor P 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 Report No. 2013(11) of 6 November 2013 be received and adopted.

Seconded by Councillor Attwood.

**ITEM 2  
Conflict of Interest  
Councillor C Pisasale**

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 real conflict of interest in Item 2. The nature of the interest is that Councillor C Pisasale is a member of the Ipswich Bowls Club. Councillor C Pisasale came to the conclusion that because of the nature of the real conflict, he will exclude himself from the meeting while this matter is debated and the vote is taken.

Councillor C Pisasale left the meeting room (including any area set aside for the public) at 9:21am and stayed out of the meeting room while the item was being discussed and voted on.

The majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

Councillor C Pisasale returned to the meeting room at 9:23am.

**ENVIRONMENT AND  
CONSERVATION  
COMMITTEE**

Moved by Councillor Morrow:

That the Environment and Conservation Committee Report No. 2013(11) of 6 November 2013 be received and adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**CITY INFRASTRUCTURE  
COMMITTEE**

Moved by Councillor Bromage:

That the City Infrastructure Committee No. 2013(11) of 6 November 2013 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 No. 2013(11)

of 6 November 2013 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**YOUTH AND SENIORS  
COMMITTEE**

Moved by Councillor C Pisasale:

That the Youth and Seniors Committee Report No. 2013(11) of 6 November 2013 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**HEALTH AND  
COMMUNITY SAFETY  
COMMITTEE**

Moved by Councillor Antoniulli:

That the Health and Community Safety Committee Report No. 2013(11) of 6 November 2013 be received and adopted.

Seconded by Councillor Tully.

The motion was put and carried.

**PLANNING AND  
DEVELOPMENT  
COMMITTEE**

Moved by Councillor Tully:

That the Planning and Development Committee No. 2013(11) of 7 November 2013 be received and adopted.

Seconded by Councillor Casas.

The motion was put and carried.

**ECONOMIC  
DEVELOPMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Mayor, Councillor P Pisasale:

That the Economic Development and Sustainability Committee Report No. 2013(11) of 7 November 2013 be received and adopted.

Seconded by Councillor Antoniulli.

The motion was put and carried.

**TOURISM AND  
LIBRARIES COMMITTEE**

Moved by Councillor Pahlke:

That the Tourism and Libraries Committee Report No. 2013(11) of 7 November 2013 be received and adopted.

Seconded by Councillor Morrow.

The motion was put and carried.

**COMMUNITY AND  
CUSTOMER SERVICE  
COMMITTEE**

Moved by Councillor Casos:

That the Community and Customer Service Committee Report No. 2013(11) of 7 November 2013 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 4  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillors  
Tully and Attwood**

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 4. The nature of the interest is that Mayor, Councillor P Pisasale is the Chairperson of the Mayor's Community Fund. 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 Tully informed the meeting that he has, or could reasonably be taken to have, a perceived conflict of interest in Item 4. The nature of the interest is that Councillor Tully is a member of the Mayor's Community Fund. 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.

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 4. The nature of the interest is that Councillor Attwood is a member of the Mayor's Community Fund. 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.

Mayor, Councillor P Pisasale, Councillors Tully, Attwood and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**CITY MANAGEMENT  
AND FINANCE  
COMMITTEE**

Moved by Councillor Attwood:

That the City Management and Finance Committee No. 2013(11) of 7 November 2013 be received and adopted.

Seconded by Councillor Bromage.

**ITEM 5 WITHIN ITEM 4  
Conflict of Interest  
Mayor, Councillor P  
Pisasale, Councillor  
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 5 within Item 4. The nature of the interest is that Mayor, Councillor P Pisasale is a Director of Ipswich City Developments. 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 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 Councillor Tully is a Director of Ipswich City Developments. 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.

Mayor, Councillor P Pisasale, Councillor Tully and the majority of councillors entitled to vote, voted for the recommendation.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 10:02am.