

MINUTES OF COUNCIL ORDINARY MEETING

25 FEBRUARY 2021

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

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Deputy Mayor Marnie Doyle, Andrew Fechner, Russell Milligan and Nicole Jonic

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY Councillor Nicole Jonic

OPENING PRAYER Deputy Mayor Marnie Doyle

APOLOGIES Councillor Kate Kunzelmann

LEAVE OF ABSENCE

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Marnie Doyle:

That a leave of absence be granted for Councillor Kate Kunzelmann.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	
Jonic	

The motion was put and carried.

- 5. CONDOLENCES** Nil
- 6. TRIBUTES** Nil
- 7. PRESENTATION OF PETITIONS** Nil
- 8. PRESENTATIONS AND DEPUTATIONS** Nil
- 9. PUBLIC PARTICIPATION** Nil
- 10. DECLARATIONS OF INTEREST**
- COUNCILLOR JACOB MADSEN**
- In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Jacob Madsen informed the meeting that he has a declarable conflict of interest in Item 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.
- The nature of the interest is that Councillor Madsen is a member of the Ipswich Trades Hall and Labour Day Committee Executive which manages the Ipswich Trades Hall which is adjacent to the CBD redevelopment works that Council is undergoing.
- Councillor Jacob Madsen advised that he will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.
- COUNCILLOR ANDREW FECHNER**
- In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Fechner informed the meeting that he has a declarable conflict of interest in Item 14.6 titled Ipswich Central Redevelopment Committee's Report.
- The nature of the interest is that Councillor Fechner stands to gain a benefit or suffer a loss due to his business interest in both A1A Events Pty Ltd and Bar Heisenberg Pty Ltd which is located in the top of town at 164 Brisbane Street, Ipswich.
- Councillor Andrew Fechner advised that he will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

11. CONFIRMATION OF MINUTES**11.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Russell Milligan:

**That the Minutes of the Ordinary Meeting held on
28 January 2021 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

**12. MAYORAL
MINUTE**

Nil

**13. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND
MATTERS LYING ON THE TABLE TO BE DEALT WITH****13.1
UNREASONABLE
CUSTOMER
CONDUCT POLICY**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

- A.** That the policy "Ipswich Libraries – Acceptable Behaviour Policy" as detailed in Attachment 2, as per Recommendation B of Item No. 3 of the Policy and Administration Advisory Committee No. 2018(01) of 13 February 2018, adopted at the Council Ordinary Meeting on 27 February 2018, be repealed.
- B.** That the policy "Ipswich Libraries – Customer Exclusion Policy" as detailed in Attachment 3, as per Recommendation C of Item No. 3 of the Policy and Administration Advisory Committee No. 2018(01) of 13 February 2018, adopted at the Council Ordinary Meeting on 27 February 2018, be repealed.
- C.** That the policy "Unreasonable Customer Conduct" as detailed in Attachment 1, of the report by the Integrity and Complaints Manager dated 15 February 2021, be adopted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle:

That the Growth Infrastructure and Waste Committee Report No. 2021(01) of 11 February 2021 be noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

14.2 GOVERNANCE AND TRANSPARENCY COMMITTEE

Moved by Councillor Jacob Madsen:
Seconded by Councillor Russell Milligan:

That Council adopt the recommendations of the Governance and Transparency Committee Report No. 2021(01) of 11 February 2021.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	

Fechner
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2020(01) of 11 February 2021 as listed below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

That the report of the Governance and Transparency Committee No. 2020(05) of 3 December 2020 be received and noted.

REPORT -
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2020(05) OF 3
DECEMBER 2020

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

ANNUAL
MAINTENANCE
RENEWAL - 12D
MODEL SOFTWARE

- A. That pursuant to s235 (b) of the *Local Government Regulation 2012* (Regulation) Council resolve it is satisfied that the exception under s235(b) of the Regulation applies and because of the specialised nature of the services which are sought, namely 12D Model Software services and maintenance, it would be impractical or disadvantageous for Council to invite quotes or tenders.**
- B. That Council enter into a contract with 12D Solutions Pty Ltd for the 12D Model Software for a period of three (3) years until 30 April 2024, for an estimated total cost of sixty seven thousand and fifty dollars (\$67,050) excluding GST over the full three (3) year period.**
- C. That under s257 (1) of the *Local Government Act*, Council delegate the power to the Chief Executive Officer to be authorised to negotiate and finalise the terms of the contract to be executed by Council, (including all annual renewals), and to do any other acts necessary to implement Council's decision.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

- A. That Council resolve it is satisfied that the exception in s235(a) of the *Local Government Regulation 2012***

EXTENSION OF
CONTRACT - 16116
ZIP WATER SYSTEMS
PARTS AND SERVICES

(Regulation) applies and that Zip Heater (Aust) is the only supplier reasonably available to it to provide Parts and Services for Zip Heater (Aust) Water Systems for the following reason:

1. **Due to the proprietary nature of the Zip Heaters (Aust) Water, they are the only supplier to provide parts and servicing for their proprietary systems, which are installed throughout the Council's Facilities.**
- B. **That Council enter into a contract with Zip Heater (Aust) for the provision of Parts and Services for Zip Heater (Aust) Water Systems for a period of two (2) years with the option to extend for an additional one (1) year.**
- 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 acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

ACQUISITION OF
LAND FOR INFO2414
ROAD PURPOSES
REDBANK PLAINS
ROAD STAGE 3

- A. **That Council having considered the details contained in this report, support the acquisition for strategic road purposes, of the area of land identified in Attachment 1 of this report, described as part of Lot 254 on SP283566 located at 389 Redbank Plains Road, Redbank Plains ("the Land") by way of resumption agreement with ("the Landowner"). If Council fail to reach an agreement with the landowner for the acquisition of the land, recommendations B, D and E will apply.**
- B. **That Council resolve to exercise its power as a constructing authority for strategic road purposes, under the *Acquisition of Land Act 1967*, and take the land (by way of resumption) as the area of land being identified in Attachment 1 of this report, described as part of Lot 254 on SP283566 and located at 389 Redbank Plains Road, Redbank Plains and ("the Land").**
- C. **That Council resolve under s257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer to be authorised to negotiate any agreement with the landowner for the amount of compensation payable by Council under any resumption agreement.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

ACQUISITION OF
LAND AND DRAINAGE
EASEMENT FOR
INF03206 MARY AND
WILLIAM STREETS
BLACKSTONE TRAFFIC
SIGNALISATION
PROJECT

D. That Council resolve under s257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer to be authorised to take the land for strategic road purposes (by way of resumption) described as part of Lot 254 on SP283566 located at 389 Redbank Plains Road, Redbank Plains (“the Land”) on behalf of Council, in its capacity as a constructing authority under the *Acquisition of Land Act 1967*.

E. That Council be informed of progress in relation to the acquisition of the land.

A. That Council having considered the details contained in this report support the acquisition for strategic road purposes of the areas of the following properties (shown in Attachments 1-3) (“The Land”) by way of Resumption Agreement with the owner (“The Landowner”) being:

Part of Lot 12 on RP209507, 67 Mary Street, Blackstone;

Part of Lot 39 on RP110739, 101 Mary Street, Blackstone; and

Part of Lot 1 on RP208883, 11 William Street, Blackstone.

If Council fails to reach an agreement with the landowner for the acquisition of the land, Recommendations C and D will apply.

B. That Council having considered the details contained in this report, support the acquisition of an easement for drainage purposes, of the area of land identified in Attachment 3 (“The Land”), described as Part of Lot 1 on RP208883 located at 11 William Street, Blackstone by way of Resumption Agreement with the owner (“The Landowner”).

If Council fails to reach an agreement with the landowner for the acquisition of the land, Recommendations C and D will apply

C. That Council resolve to exercise its power as a constructing authority for strategic road purposes and drainage purposes, under the *Acquisition of Land Act*

1967, and take the land and/or easement described in Recommendations A and B of this report dated 10 January 2021, by way of resumption.

- D. That Council resolve under s257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer to be authorised to take the land and/or easement on behalf of Council, in its capacity as a constructing authority under the *Acquisition of Land Act 1967*. Council for the following purposes:**
- **Strategic road purposes (by way of resumption) as described in Recommendation A; and**
 - **Easement for drainage purposes (by way of resumption) as described in Recommendation B.**
- E. That Council be informed of progress in relation to the acquisition of the land.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6**

ACQUISITION OF
DRAINAGE
EASEMENTS FOR
INF04089 LOCAL
DRAINAGE
REHABILITATION
PROJECT PRYDE AND
HUME STREET,
WOODEND

- A. That Council having considered the details contained in this report support the acquisition of easement for drainage purposes of the areas of the following properties (shown in Attachment 1-13) (“The Land”) by way of Resumption Agreement with the owner (“The Landowner”) being:**

**Part of Lot 2 on RP92778, 6 Hume Street, Woodend;
Part of Lot 6 on RP24234, 8 Hume Street, Woodend;
Part of Lot 5 on RP24234, 10 Hume Street, Woodend;
Part of Lot 4 on RP24234, 12 Hume Street, Woodend;
Part of Lot 18 on RP24234, 20 Hume Street, Woodend;
Part of Lot 19 on RP24234, 22 Hume Street, Woodend;
Part of Lot 20 on RP24234, 24 Hume Street Woodend;
Part of Lot 15 on RP24234, 9 Pryde Street, Woodend;
Part of Lot 4 on RP60842, 9A Pryde Street Woodend;
Part of Lot 16 on RP24234, 11 Pryde Street, Woodend;
Part of Lot 17 on RP24234, 13 Pryde Street, Woodend;
Part of Lot 26 on RP24234, 18 Pryde Street, Woodend;
Part of Lot 1 on RP92778, 57 O’Sullivan Street
Woodend.**

If Council fails to reach an agreement with the landowner for the acquisition of the easement,

Recommendations B and D will apply.

- B. That Council resolve to exercise its power as a constructing authority for drainage purposes, under the *Acquisition of Land Act 1967*, and take the easements (by way of resumption) as described in Recommendation A of this report dated 10 January 2021.
- C. That Council resolve under s257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer to be authorised to negotiate any agreement with the landowner for the amount of compensation payable by Council under any resumption agreement.
- D. That Council resolve under s257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer to be authorised to take the easements for drainage purposes (by way of resumption) as described in Recommendation A of this report dated 10 January 2021 on behalf of Council, in its capacity as a constructing authority under the *Acquisition of Land Act 1967*.
- E. That Council be informed of progress in relation to the acquisition of the easements.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 7**

That this matter be deferred for consideration at the next Council Ordinary Meeting scheduled for 25 February 2021, with revision to the wording of the policy to clarify the intent.

UNREASONABLE
CUSTOMER CONDUCT
POLICY

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 8**

- A. That the report be received and the contents noted.
- B. That a report on the Smart City Program be provided to the next Governance and Transparency Committee scheduled for 11 March 2021 including:
- detailed project financial data with a breakdown of costs by project level and category ie consultancies, travel, accommodation and deputations.
 - information incurred by council entities - Ipswich City Enterprises Pty Ltd, Ipswich City Enterprises Investments Pty Ltd, Ipswich City

SMART CITY
PROGRAM

**Properties Pty Ltd and Ipswich City
Developments Pty Ltd.**

- **operational costs and capital costs including the value of these assets.**
- **Community outcomes delivered – value that ratepayers have received for the \$4.6 million.**

**14.3
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Nicole Jonic:

**That Council adopt the recommendations of the
Community, Culture, Arts and Sport Committee Report
No. 2021(01) of 11 February 2021 with the exception
of Item 4.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The block motion adopts Items 1–3 and 5–7 of the Community, Culture, Arts and Sport Committee No. 2020(01) of 11 February 2021 as listed below as resolutions of Council:

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 1**

**That the report of the Community, Culture, Arts and
Sport Committee No. 2020(05) of 3 December 2020 be
received and noted.**

**REPORT –
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO 2020(05) OF 3
DECEMBER 2020**

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 2**

**That Council endorse the \$20,000 program of activity
to be delivered as the 2021 Ipswich Art Awards.**

2021 IPSWICH ART
AWARDS PROGRAM

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 3**

WELCOMING CITIES
MEMBERSHIP

- A. That Council join and participate in the Welcoming Cities Network to the value of \$5,000 for a 12 month membership; a national network of cities committed to nurturing communities where everyone can belong and participate in social, economic and civic life.
- B. That Council endorse the work required to become a Welcoming City by undertaking the first three steps in the formal process:
- i. Commit to Welcome – a formal commitment demonstrated by the Mayor’s signature and submission of the official Commitment Form;
 - ii. Community Welcome – develop messaging and communications that highlight unity and shared values, demonstrating that diverse voices are listened to and celebrated;
 - iii. Plan for welcome – consider existing policies and strategies and identify new opportunities to embed welcoming and inclusion across the organisation and for the community.

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 5**

EVENT SPONSORSHIP
- THE GATHERING

- A. That Limestone Events Inc. receive \$10,000 ex GST cash support for ‘The Gathering’ 2021.
- B. That Limestone Events Inc. receive the following in-kind support valued at \$12,000 ex GST:
- Inclusion of a two page feature in Council’s seasonal Quarterly Guide;
 - Inclusion on the Council funded Mt Ommaney Billboard promoting 2021 ‘Ipswich Festivals’ initiatives;
 - Erection of (existing) street banners along Brisbane Road to promote the event;
 - Support from two staff from the City Events team during event delivery.

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 6**

That the Ipswich Turf Club receive \$20,000 ex GST financial support and additional in-kind support of star pickets and covers, rammer and rolls of barrier mesh (all to be returned at no cost to council) for the 2021

**EVENT SPONSORSHIP
- IPSWICH CUP**

Ipswich Cup

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 7**

That Council note that the participating charities will receive the following amounts exclusive of GST:

**CHRISTMAS
WONDERLAND
INCOME
DISBURSEMENT TO
LOCAL CHARITIES**

- Roderick Street Community Kindergarten - \$5,282.00
- Rosewood and District Support Centre Inc T/A Rosewood Community Centre - \$5,030.48
- Young Veterans Ipswich - \$5,030.48
- The Message of the Cross Indigenous Corporation - \$1,760.67
- Ipswich Hospital Foundation - \$16,852.10
- Queensland Youth and Families Support Services Inc. - \$5,282.00

Item 4 of the Community, Culture, Arts and Sport Committee was considered separately.

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 4**

**IPSWICH CITY HEART
CABS REVIEW**

- A. That the attached report, 'Ipswich City Heart Cab Review' be received and the contents noted.
- B. That the three (3) recommendations contained within the report be endorsed by council. Those recommendations being:
- i. The current form of the Ipswich City Heart Cabs Program be discontinued;
 - ii. Council officers develop a communication and change management program to effectively discontinue the current form of the Ipswich City Heart Cabs Program; and
 - iii. Council officers investigate opportunities for reallocation of funds to more effectively achieve the outcomes of the Ipswich City Heart Cabs Program.

VARIATION

Councillor Andrew Fechner proposed a variation to Recommendation B (ii) as follows:

That Clause B(ii) be amended by inserting the following words after the word "Program": "including examination and communication of all alternative arrangements for existing users".

Moved by Councillor Andrew Fechner:

Seconded by Councillor Paul Tully:

- A. That the attached report, 'Ipswich City Heart Cab Review' be received and the contents noted.**
- B. That the three (3) recommendations contained within the report be endorsed by council. Those recommendations being:**
- i. The current form of the Ipswich City Heart Cabs Program be discontinued;**
 - ii. Council officers develop a communication and change management program to effectively discontinue the current form of the Ipswich City Heart Cabs Program including examination and communication of all alternative arrangements for existing users; and**
 - iii. Council officers investigate opportunities for reallocation of funds to more effectively achieve the outcomes of the Ipswich City Heart Cabs Program**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

14.4 ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Moved by Councillor Nicole Jonic:

Seconded by Councillor Andrew Fechner:

That Council adopt the recommendations of the Economic and Industry Development Committee Report No. 2021(01) of 11 February 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2020(01) of 11 February 2021 as listed below, as resolutions of Council:

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 1**

That the report of the Economic and Industry Development Committee No. 2020(05) of 3 December 2020 be received and noted.

REPORT - ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2020(05) OF 3
DECEMBER 2020
**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 2**

That the report be received and the contents noted

ECONOMIC AND
INDUSTRY
DEVELOPMENT
ACTIVITY UPDATE

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Councillor Russell Milligan:
Seconded by Councillor Sheila Ireland:

That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2021(01) of 11 February 2021.

AFFIRMATIVE
Councillors:
Harding
Madsen
Ireland
Tully

NEGATIVE
Councillors:

Nil

Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2020(01) of 11 February 2021 as listed below, as resolutions of Council:

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

That the report of the Environment and Sustainability Committee No. 2020(05) of 3 December 2020 be received and noted

REPORT –
ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2020(05) OF 3 DECEMBER 2020

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 2

That Council resolve to provide a financial contribution of \$7,874 (excl. GST), as detailed in the partnership letter from the Queensland Fire and Biodiversity Consortium outlined in Attachment 1, to be funded through the 2020-2021 Enviroplan budget.

QUEENSLAND FIRE AND BIODIVERSITY CONSORTIUM ANNUAL CONTRIBUTION

At 9.32 am Councillors Jacob Madsen and Andrew Fechner left the meeting room due to a previously declared interest in Item 14.6.

14.6 IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Nicole Jonic:

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee Report No. 2021(01) of 11 February 2021.

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Milligan

NEGATIVE

Councillors:

Nil

Jonic

All Councillors except Councillors Jacob Madsen, Andrew Fechner and Kate Kunzelmann (absent) were present when the vote was taken.

The motion was put and carried.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2020(01) of 11 February 2021 as listed below, as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

That the report of the Ipswich Central Redevelopment Committee No. 2020(07) of 3 December 2020 be received and noted.

REPORT – IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2020(07) OF
3 DECEMBER 2020

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

That the Nicholas Street Precinct Executive Report No. 24 to 31 January 2021 be received and the contents noted

NICHOLAS STREET
PRECINCT EXECUTIVE
REPORT NO. 24 TO 31
JANUARY 2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

That the Retail Sub-project Steering Committee Report No. 7 for January 2021 be received and the contents noted.

RETAIL SUB-PROJECT
STEERING
COMMITTEE REPORT
NO. 7 - JANUARY 2021

At 9.40 am Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

15. OFFICERS' REPORTS

**15.1
RESOLUTION TO
CLOSE PUBLIC LAND -
2020-2021 FIRE
SEASON FUEL**

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle:

That Council resolve to exercise the power under section 10(1) of Local Law 7 to close public access to

REDUCTION PROGRAM

areas of Council's Natural Area Estates to enable a planned schedule of hazard reduction burns occurring between 26 February 2021 and 30 September 2021 within three Council conservation estates, being White Rock - Spring Mountain Conservation Estate, Flinders – Goolman Conservation Estate, and Mount Grandchester Conservation Estate.

VARIATION

Councillor Sheila Ireland proposed a variation to the motion by the inclusion of Recommendation B as follows:

That Staines Memorial College, Fernbrooke State School and the Redbank Plains Community Centre be advised via letter outlining the planned schedule of hazard reduction burns.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Russell Milligan:

Seconded by Deputy Mayor Marnie Doyle:

- A. That Council resolve to exercise the power under section 10(1) of Local Law 7 to close public access to areas of Council's Natural Area Estates to enable a planned schedule of hazard reduction burns occurring between 26 February 2021 and 30 September 2021 within three Council conservation estates, being White Rock - Spring Mountain Conservation Estate, Flinders – Goolman Conservation Estate, and Mount Grandchester Conservation Estate.**
- B. That Staines Memorial College, Fernbrooke State School and the Redbank Plains Community Centre be advised via letter outlining the planned schedule of hazard reduction burns.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2
PUBLIC MONUMENTS
AND MEMORIALS -
ASSESSMENT OF
APPLICATIONS**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

- A. That the report be received and the contents noted.
- B. That the Public Monuments and Memorials applications, as detailed in Attachments 3 – 8 of the report by the Team Lead (Open Space and Facilities) dated 9 February 2021, be approved to proceed to the next stage of the application process.

VARIATION

Deputy Mayor Marnie Doyle proposed a variation to the motion by the inclusion of Recommendation C as follows:

- C. That a report on the Blackall Monument situated on Denmark Hill and the relocation of the monument to its original place in d'Arcy Doyle Place, including costs to relocate, be provided to the April Council meeting.

The mover and seconder of the original motion agreed to the proposed variation.

Mayor Teresa Harding proposed that all recommendations being Recommendations A, B and C be moved separately.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

- A. That the report be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- B. That the Public Monuments and Memorials applications, as detailed in Attachments 3 – 8 of the**

report by the Team Lead (Open Space and Facilities) dated 9 February 2021, be approved to proceed to the next stage of the application process.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Nicole Jonic:

C. That a report on the Blackall Monument situated on Denmark Hill and the relocation of the monument to its original place in d'Arcy Doyle Place, including costs to relocate, be provided to the April Council meeting.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At the request of Councillor Sheila Ireland, Mayor Teresa Harding proposed that Recommendations A and B be moved separately.

15.3

**TI TREE BIOENERGY
PAYMENTS - PROJECT
DEVELOPMENT
PROCESS AND**

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

A. That Council endorse the list of prioritised projects for delivery in 2020-2021, using the existing budget of

**GOVERNANCE
FRAMEWORK**

\$120,000 that has been allocated in 2020-2021.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

- B. That Council endorse the list of prioritised projects for delivery in 2021-2022, and that a budget allocation of \$320,000 be considered in the operational budget for 2021-2022 to be drawn from the accrued funds of \$1,506,614.

VARIATION

Councillor Sheila Ireland proposed a variation to Recommendation B with the replacement of the proposed Recommendation B with the following Recommendation:

- B. That Council list all projects on the Transparency and Integrity Hub with approximate costings for the 2021-2022 financial year and that the Willowbank Area Residents Group and division 1 and 4 Councillors discuss the decision of the working group before it is considered in the operational budget.**

Moved by Councillor Sheila Ireland:
Seconded by Councillor Jacob Madsen:

- B. That Council list all projects on the Transparency and Integrity Hub with approximate costings for the 2021-2022 financial year and that the Willowbank Area Group and division 1 and 4 Councillors discuss the decision of the working group before it is considered in the operational budget.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	

Fechner
Milligan
Jonic

The motion was put and carried.

**15.4
LOCAL ROADS AND
COMMUNITY
INFRASTRUCTURE
PROGRAM (ROUND
2) FUNDING
ALLOCATION**

Moved by Councillor Russell Milligan:
Seconded by Councillor Sheila Ireland:

That Council endorse the projects shown in Attachment 1 (Option A), as listed below, for funding under the Local Roads and Community Infrastructure Program (Round 2) at a total cost of \$7.395 million:

- **Laurel Street - Kerb Rehabilitation**
- **South Station Road – Road Rehabilitation**
- **Kennedy Drive – Road Rehabilitation**
- **Trevor Street – Road and Retaining Wall Rehabilitation**
- **Bremer Street – ATAP Footpath**
- **North Station Road – Road and Retaining Wall Rehabilitation**
- **Tivoli Sporting Complex – Baseball Fence Replacement**
- **Mount Crosby Road – Footpath Rehabilitation**
- **Edward Street – Kerb Rehabilitation**
- **Ross Street – Kerb Rehabilitation**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETING

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Marnie Doyle:

That the meeting be adjourned at 10.08 am to reconvene at 10.30 am.

The meeting reconvened at 10.30 am.

Mayor Teresa Harding proposed that Recommendations A, B and C be moved separately.

**15.5
NAMING OF YOUR
PLACES AND SPACES -
COMMUNITY
ENGAGEMENT
REPORT**

RECOMMENDATION

- A. That Council determine the name for Laneway 1 – currently referred to as Icon Alley or Smokers’ Alley.

Moved by Councillor Andrew Fechner:

Seconded by Deputy Mayor Marnie Doyle:

- A. That Council name Laneway 1 - currently referred to as Icon Alley or colloquially as Smokers’ Alley as Cribb & Foote Lane (with clarification to be provided to Council on whether the name should include and or &).**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

- B. That Council determine the name for the new Children’s Library.

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Marnie Doyle:

- B. That Council name the new Children’s Library the Ipswich Children’s Library.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

NEGATIVE

Councillors:

Nil

Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

C. That Council finalise the naming of the remaining places and spaces at the March Council meeting.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

The motion was put and carried.

**15.6
QUARTER 2 -
OPERATIONAL PLAN
2020-2021
QUARTERLY
PERFORMANCE
REPORT**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Russell Milligan:

That the report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

The motion was put and carried.

**15.7
TENDER NO. 15218 -
TREVOR STREET,
BELLBIRD PARK -
ROAD
REHABILITATION**

Moved by Councillor Nicole Jonic:
Seconded by Deputy Mayor Marnie Doyle:

- A. That Tender No. 15218 for Trevor Street, Bellbird Park – Road Rehabilitation be awarded to BMD Constructions Pty Ltd (ABN 59 010 126 100).**
- B. That Council enter into a contract with BMD Constructions Pty Ltd for Trevor Street, Bellbird Park – Road Rehabilitation, for the sum of two million two hundred and forty-one thousand five hundred and forty dollars and seventy-five cents (\$2,241,540.75) excluding GST.**
- 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 acts necessary to implement Council’s decision in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.8
TENDER NO. 16063 - CIVIL
AND BRIDGE
CONSTRUCTION WORKS -
SPRINGFIELD PARKWAY
AND SPRINGFIELD
GREENBANK ARTERIAL,
SPRINGFIELD**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Paul Tully:

- A. That Tender No. 16063 Civil and Bridge Construction Works – Springfield Parkway and Springfield Greenbank Arterial be awarded to BMD Constructions Pty Ltd (ABN 59 010 126 100).**
- B. That Council enter into a contract with BMD Constructions Pty Ltd for Civil and Bridge Construction Works – Springfield Parkway and Springfield Greenbank Arterial, for the sum of three million eight hundred and nine thousand four hundred and eighty-**

one dollars and fifty-eight cents (\$3,809,481.58) excluding GST.

- 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 acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

Note: the financial/resource implications of the officer's report stated the budget was \$20,319,764.00 however the correct budget amount is \$5,025,000.00 which represents a saving of \$1,215,518.42.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Amended Officer's Report with updated financial information ⇒

**15.9
MONTHLY FINANCIAL
PERFORMANCE
REPORT - JANUARY
2021**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Russell Milligan:

That the report on Council's financial performance for the period ending 31 January 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012* be considered and noted by Council.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle

NEGATIVE

Councillors:

Nil

Fechner
Milligan
Jonic

The motion was put and carried.

16. NOTICES OF MOTION

16.1 NOTICE OF MOTION - PROPERTY VALUATIONS

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle::

- A. That the Chief Executive Officer be requested to write to the Valuer-General requesting that revised valuations be undertaken for the Ipswich City Council local government area on an annual basis, giving particular consideration to the valuation increases experienced in the significant growth areas across the City.**
- B. That a delegation consisting of the Mayor, Deputy Mayor and another Councillor be arranged with the Valuer-General to discuss the need to undertake annual valuations given the rapid development and projected population increase for Ipswich.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Milligan

Jonic

The motion was put and carried.

17. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 11.25 am.