

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2021(04)

2 MARCH 2021

REPORT

ATTENDANCE: Members Mayor Teresa Harding; Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Nicole Jonic and Russell Milligan

APOLOGIES: Nil

OFFICERS' ATTENDANCE: David Farmer (Chief Executive Officer), Sonia Cooper (General Manager Corporate Services), Peter Tabulo (General Manager Planning and Regulatory Services), Sean Madigan (Acting General Manager Infrastructure and Environment), Ben Pole (General Manager, Community, Cultural and Economic Development), Paul Lee (Senior Property Officer – Acquisitions and Disposals), Mark Bastin (Team Lead – Open Space and Facilities), Samantha Chandler (Manager Libraries and Customer Service), Sam Pengelly (Customer Contact Centre Coordinator), Kaye Cavanagh (Manager, Environment and Sustainability), Phil Smith (Natural Environment and Land Manager), Jeff Keech (Chief Financial Officer), Tim Shields (Team Leader – Strategic Catchment and Conservation Planning), Richard Hancock (Inland Rail Consultant), Tony Dileo (Manager, Infrastructure Strategy) and Mary Torres (Infrastructure Strategy and Planning Manager)

EXTERNAL ATTENDANCE: Dr Kerrie Freeman – Health Service Chief Executive
Dr Eleri Carrahar
Colleen Clur – Chief Strategy Officer

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil



OFFICERS' REPORTS – BRIEFING SESSIONS

1. **ACQUISITION OF VOLUMETRIC TITLE - LOT 1 UNNAMED ROAD, SPRINGFIELD**

This is a report concerning the acquisition of a volumetric title described as Lot 1 on SP151191 located below surface level and under the Springfield Greenbank Arterial Road, Springfield Lakes.

“The attachment/s to this report are confidential in accordance with section 275(1)(e), (h) of the *Local Government Regulation 2012*.”

Attachments

1. 1. Locality Map  

2. **PROTOCOL FOR COUNCILLOR'S WHEN MEETING WITH ELECTED REPRESENTATIVES**

The Chief Executive Officer (CEO) discussed with the Mayor and Councillors the requirements when Councillor's meet with an elected representative.

A draft proposal is shown below:

‘When Councillors meet with a local elected representative, there will be no requirement to notify the Mayor or CEO, unless the matter is to do with their Ministerial portfolio.

When Councillors meet with Ministers, Assistant Ministers or Shadow Ministers, the Mayor and CEO are to be notified prior to the meeting.’

3. **WEST MORETON HOSPITAL AND HEALTH SERVICES CONFIDENTIAL PRESENTATION**

West Moreton Hospital and Health attended Council to provide a confidential presentation on their 15 year master plan.

4. **CUSTOMER CONTACT CENTRE BRIEFING**

This briefing session is to provide an overview of the Customer Contact Centre model including a brief history of the function, the current state, identified improvements and a discussion with the Mayor and Councillors on their experience of the function.

Attachments

1. 1. Customer Contact Centre Briefing Presentation  

5. CHERISH THE ENVIRONMENT OPTIONS

This report is to inform consideration and discussion of three (3) proposed options for Council's future involvement and membership of Cherish the Environment Foundation Limited prior to presentation of a preferred option/s to Council for adoption.

MATTERS ARISING:

Councillors agreed that the Manager, Environment and Sustainability proceed with Option 3 which is for Council to develop an exit strategy from Cherish the Environment.

OFFICER'S REPORT - WORKSHOP

6. INLAND RAIL ENVIRONMENTAL IMPACT STATEMENT

The Australian Rail Track Corporation Limited (ARTC) has prepared a draft Environmental Impact Statement for the Inland Rail – Calvert to Kagaru (C2K) project. The Coordinator-General has released the draft Environmental Impact Statement (EIS) for public and government agency submissions until 8 March 2021.

"The attachment/s to this report are confidential in accordance with section 275(1)(i) of the Local Government Regulation 2012."

MATTERS ARISING:

- **The Inland Rail Project Manager to provide the Councillors with the locations of the level crossings proposed on the Inland Rail project in the Ipswich region.**
- **The Inland Rail Project Manager to advise the Councillors on how many Ipswich houses are forecast to be required to relocate.**
- **The Inland Rail Project Manager to include a number of specific items in the draft submission that will be presented to Council.**

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.15 am.

The meeting closed at 4.08 pm.