

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(03)

15 APRIL 2021

MINUTES

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Manager, Community and Cultural Services (Don Stewart), Treasury Accounting Manager (Paul Mollenhauer), Economic and Community Development (Cat Matson), City Events Manager (Joanna Jordan), Manager, Marketing and Promotions (Carly Gregory), Waste and Circular Economy Transformation Manager (Brett Davey), Manager, Environment and Sustainability (Kaye Cavanagh), Acting Manager, Development Planning (Anthony Bowles), Manager, Legal and Governance (General Counsel) (Tony Dunleavy), Manager, Procurement (Richard White), Senior Property Officer (Acquisitions and Disposals (Paul Lee), Acting Property Services Manager (Kerry Perrett), Manager Infrastructure Strategy (Tony Dileo), Senior Transport Planner (Jessica Cartlidge), Chief Information Officer (Sylvia Swalling), Media and Communications Manager (Darrell Giles) and Theatre Technician (Ben Harth)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(02) OF 11 MARCH 2021**

DECISION

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

That the Minutes of the Meeting held on 11 March 2021 be confirmed.

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

The motion was put and carried.

OFFICERS' REPORTS**PROCEDURAL MOTION - CHANGE TO THE ORDER OF REPORTS****DECISION**

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

That Agenda Item 10 titled South East Queensland Council of Mayors Regional Waste Management Plan be dealt with immediately after Item 6 titled Waste and Circular Economy Transformation Directive – Update 2.

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

Kunzelmann
Milligan
Jonic

The motion was put and carried.

2. PROCUREMENT - DELEGATION TO CEO TO ENTER INTO A CONTRACT UNDER LOCAL BUY CONTRACT FOR THE SUPPLY OF STREETLIGHTING ELECTRICITY

This is a report concerning the supply of Retail Electricity for Unmetered Streetlights under Local Buy panel arrangement. The contract is scheduled for renewal on 11 June 2021, requiring early or advance delegation to the Chief Executive Officer to execute an agreement within five (5) business days of this date.

DECISION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer, the authority to exercise the powers of Council under Chapter 6 (Contracting) of the *Local Government Regulation 2012* in its capacity as a local government.

Conditions:

This delegation is subject to the following conditions:

- 1. This delegation does not authorise the Chief Executive Officer to exercise the powers under the *Local Government Act 2009* if the *Local Government Act 2009* provides that the power must be exercised by resolution.**
- 2. Whenever this power is exercised, a record of the exercise shall be made in writing at the time of exercising such power, and a copy thereof shall be kept in such format as determined from time to time by the Chief Executive Officer.**
- 3. The recommendation and decision in relation to the successful tender must be subsequently presented to Council at the first available meeting of Council, for Council's noting.**
- 4. The Chief Executive Officer may only exercise the powers granted under this delegation in relation to Contract 11943 for the supply of retail electricity for unmetered streetlights.**
- 5. This delegation expires on completion of the Contract.**

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

The motion was put and carried.

3. ACQUISITION OF VOLUMETRIC TITLE FROM SPRINGFIELD ANGLICAN COLLEGE (LOT 1 SP151191)

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

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

DECISION

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

- A. That Council, having considered the details contained in this report, support the acquisition of the Volumetric Title described as Lot 1 on SP151191 (volumetric title) located under the Springfield Greenbank Arterial by way of resumption agreement, with The Springfield Anglican College (TSAC) being required to complete drainage works. If Council fail to reach an agreement with TSAC for the acquisition of the Title, recommendations C and D will apply as alternative recommendations to A and B.**
- B. That under s257(1)(b) of the *Local Government Act 2009* Council delegate the power to the Chief Executive Officer to be authorised to negotiate any agreement with the landowner for compensation payable by Council under any resumption agreement.**
- C. That Council resolve to exercise its power as a constructing authority for strategic road purposes, under the *Acquisition of Land Act 1967*, and take (by way of resumption) the volumetric title located under the Springfield Greenbank Arterial, and described as Lot 1 on SP151191 and identified in Attachment 1 of this report.**

D. That under s257(1)(b) of the *Local Government Act 2009* Council delegate the power to the Chief Executive Officer to be authorised to take (by way of resumption) the volumetric title described as Lot 1 on SP151191 and located under the Springfield Greenbank Arterial, Springfield, for strategic road purposes in Council’s capacity as a constructing authority under the *Acquisition of Land Act 1967*.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

******4. 14-15-108 SPRINGFIELD DOMAIN PARKLANDS MANAGEMENT**

This is a report concerning a supplier requested variation to the annual price review mechanism of contract 14-15-108 Robelle Domain Stage 2 – Parklands Management Agreement with Australian Crawl Springfield Pty Ltd.

The proposed variation allows for the contract pricing to be adjusted in accordance with both the Brisbane Consumer Price Index (CPI) and Fair Work Commission (FWC) minimum wage adjustments.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

DECISION

Moved by Councillor Nicole Jonic:

Seconded by Deputy Mayor Marnie Doyle:

That the Chief Executive Officer be authorised to administer contract variations for the Robelle Domain Stage 2 – Parklands Management, Contract No. 14-15-108 and to do any other acts necessary to implement Council’s decision in accordance with section 13(3)(c) of the *Local Government Act 2009*.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Tully

Harding

Ireland
Madsen
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

4.1. MATTER TAKEN ON NOTICE - CONTRACT 14-15-108

Councillor Paul Tully queried the name in the title of Item 4 (Springfield Domain Parklands Management) and noted that this is different to that in the executive summary which is (Robelle Domain Stage 2 – Parklands Management).

Procurement Manager to review this contract to see if there are a number of contracts included within contract 14-15-108 and what the correct title should be with advice to be provided to councillors on the outcome.

5. NOTICE OF MOTION RESPONSE - RIDING THE REVOLUTION REPORT

This is a report concerning a response to a Notice of Motion tabled at the Growth, Infrastructure and Waste Committee Meeting held on 3 December 2020 relating to the *Riding the Revolution – A New Approach to Active Transport in South-East Queensland* report where eight recommendations are identified for consideration by the Queensland Government and local Councils.

DECISION

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

- A. That the report be received and the contents noted.**
- B. That the four opportunities identified below as being able to be delivered via ‘business as usual’ active transport activities be implemented:**
- 1. Incorporate e-bike users as a key area of interest in the next review of the *iGO Active Transport Action Plan*;**
 - 2. Investigate the possible implementation of Ciclovias or pop up bike lanes in the Ipswich CBD next financial year;**
 - 3. Continue to put forward active transport projects for grant funding opportunities where they meet the program guidelines and are ready for**

delivery; and

- 4. Consider the further development of the Boonah Ipswich Rail Trail as part of the development of Council's new *Recreational Walking and Cycling Action Plan*.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

- 6. WASTE AND CIRCULAR ECONOMY TRANSFORMATION DIRECTIVE - UPDATE 2**

This is a report concerning an update on the implementation of the Waste and Circular Economy Transformation Directive.

DECISION

Moved by Councillor Nicole Jonic:

Seconded by Councillor Andrew Fechner:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Agenda item 10 was moved to be considered after agenda item 6 so that both waste matters could be considered consecutively.

7. SOUTH EAST QUEENSLAND COUNCIL OF MAYORS REGIONAL WASTE MANAGEMENT PLAN

(Previously Agenda Item 10)

This is a report concerning the South East Queensland Council of Mayors SEQ Waste Management plan.

In 2020, the South East Queensland Council of Mayors (CoMSEQ) have commissioned a draft Regional Waste Management Plan to approach waste management from a regional perspective.

CoMSEQ have now provided the draft report and are seeking in-principle endorsement from member Councils for the draft plan

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

MOVE INTO CLOSED SESSION

It was moved by Mayor Teresa Harding and seconded by Councillor Sheila Ireland that in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 7 (previously agenda item 10) titled South East Queensland Council of Mayor Regional Waste Management Plan for the residual waste part of the confidential attachment.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The meeting moved into closed session at 10.38 am.

ADJOURN MEETING DURING CLOSED SESSION

It was moved by Mayor Teresa Harding that the meeting be adjourned at 10.38 am.

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

The meeting reconvened in confidential session at 10.52 am.

MOVE INTO OPEN SESSION

It was moved by Mayor Teresa Harding and seconded by Deputy Mayor Marnie Doyle that the meeting move into open session.

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

The meeting moved into open session at 10.57 am.

DECISION

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

That Council provide in-principle endorsement of the draft SEQ Waste Management Plan as attached to this report.

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

Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

8. PLANNING & ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current Planning and Environment Court actions associated with development planning applications.

(Previously Agenda Item 7)

DECISION

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Sheila Ireland:

That the report be received and the contents noted.

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

The motion was put and carried.

9. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority from 25 February 2021 to 26 March 2021.

(Previously Agenda Item 8)

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Jacob Madsen left the meeting at 11.07 am.

Councillor Jacob Madsen returned to the meeting at 11.10 am.

10. IED CAPITAL PORTFOLIO FINANCIAL PERFORMANCE REPORT - FEBRUARY 2021

This is a report concerning Infrastructure and Environment Department's (IED) capital portfolio financial performance for the period ending 28 February 2021.

(Previously Agenda Item 9)

DECISION

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Andrew Fechner:

That the monthly financial performance report on the Infrastructure and Environment Department's Capital Portfolio Budget for 2020-2021 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

10.1. MATTER TAKEN ON NOTICE - COMMENCEMENT DATE OF SIGNALISATION PROJECT ON THE CORNER OF MARY AND WILLIAM STREETS, BLACKSTONE

Councillor Sheila Ireland queried the delay in the commencement of the signalisation project on the corner of Mary and William Streets, Blackstone.

The Acting General Manager, Infrastructure and Environment to provide Councillors Ireland and Madsen with the expected date of commencement for this project.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.30 am.

The meeting closed at 11.16 am.

******Refer Council Ordinary Meeting Minutes of 29 April 2021 for change to Item 4******