

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(05)****10 JUNE 2021**

## REPORT

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

**COUNCILLOR'S APOLOGIES:** Councillor Kate Kunzelmann

Councillor Jacob Madsen was not present at the commencement of the meeting.

**OFFICERS' ATTENDANCE:** Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Manager, Community and Cultural Services (Don Stewart), Project Officer Major Projects and Advocacy (Clare Coburn), Coordinator Major Projects and Advocacy (Dan Heenan), General Manager Planning and Regulatory Services (Peter Tabulo), Manager City Design (Dannielle Owen), Waste and Circular Economy Transformation Manager (Brett Davey), Acting General Manager Coordination and Performance (Barbara Dart), Acting General Manager Corporate Services (Jeff Keech), Property Services Manager (Brett McGrath), Senior Property Officer Acquisitions and Disposals (Alicia Rieck), Senior Property Officer Tenure (Kerry Perrett), Procurement Manager (Richard White), Acting General Manager Infrastructure and Environment (Sean Madigan), Project Manager (Greg Thomas), Resource Recovery Manager (David McAlister), Manager Economic and Community Development (Cat Matson), Manager Development Planning (Anthony Bowles), Chief of Staff (Melissa Fitzgerald), Manager Infrastructure Strategy (Tony Dileo), Team Lead Transport and Traffic (Berto Santana) and Senior Policy and Communications Officer (David Shaw), Acting Media and Communications Manager (Jodie Richter), Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE – COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Growth, Infrastructure and Waste Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

**DECISION**

Moved by Mayor Teresa Harding:  
 Seconded by Councillor Sheila Ireland:

**That a Leave of Absence be granted for Councillor Kate Kunzelmann.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Doyle

Fechner

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

Councillor Jacob Madsen was not present for the vote on this matter.

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Councillor Jacob Madsen arrived at the meeting at 9.04 am.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

In accordance with section 150EW of the *Local Government Act 2009*, Mayor Teresa Harding informed the meeting that she reasonably believes Councillor Paul Tully has a declarable Conflict of Interest in Item 2 titled Appointment of Urban Utilities Board Members. Mayor Teresa Harding stated the nature of the interest is because of the discussion based on statements made by Councillor Paul Tully at the 27 May 2021 Ordinary Council meeting relating to Dr Bruce Leslie. Mayor Harding believes there is a declarable conflict between Councillor Paul Tully's personal interests and the public interest and that because of this conflict Councillor Tully's participation in a decision about the matter might lead to a decision that is contrary to the public interest. Mayor Harding's belief is founded on donations of \$6203 made by Dr Leslie to Councillor Tully's 2017 election campaign in July to August 2017.

The Chairperson sought clarification from Councillor Paul Tully as to whether he believes he has a declarable Conflict of Interest in Item 2 titled Appointment of Urban Utilities Board Members.

Councillor Paul Tully clarified that he believes that he does not have a declarable Conflict of Interest in the matter because the report does not make any reference to Dr Bruce Leslie. Councillor Paul Tully stated that he does not believe he has a conflict in a personal sense and that comments made previously were in relation to a person who hasn't been

appointed to the board. He further stated that he will accept the decision of the committee as to whether he can remain in the meeting, including by voting.

It was moved by Mayor Teresa Harding that Councillor Paul Tully does have a declarable conflict of interest in this matter as she believes the matter is a personal interest that may make the decision for Item 2 contrary to the public interest.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Ireland
	Madsen
	Doyle (abstain)
	Fechner
	Milligan
	Jonic

Councillor Paul Tully did not take part in the vote on this matter.

The motion was put and lost.

The other councillors present at the meeting stated that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter.

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### **BUSINESS OUTSTANDING**

Nil

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### **CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(04) OF 13 MAY 2021**

#### **DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Andrew Fechner:

**That the Minutes of the Meeting of the Growth, Infrastructure and Waste Committee No. 2021(04) of 13 May 2021 be confirmed.**

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

Milligan  
Jonic

The motion was put and carried.

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### OFFICERS' REPORTS

#### 2. APPOINTMENT OF URBAN UTILITIES BOARD MEMBERS

This is a report concerning the proposed reappointment of Julie-Anne Schafer and Kathy Hirschfeld and the appointment of Amanda Cooper and Lucia Cade to the Board of Urban Utilities.

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

Mayor Teresa Harding (Chairperson) moved all recommendations, being A to E, individually.

#### DECISION

Moved by Mayor Teresa Harding:  
Seconded by Councillor Paul Tully:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Doyle (abstain)

Tully

Ireland

Madsen

Fechner

Milligan

Jonic

The motion was put and carried.

#### DECISION

Moved by Mayor Teresa Harding:  
Seconded by Councillor Andrew Fechner:

- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Doyle (abstain)
Tully	
Ireland	
Madsen	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

### **DECISION**

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

- C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Tully (abstain)
Fechner	Ireland
Milligan	Madsen (abstain)
Jonic	Doyle (abstain)

The Chairperson (Mayor Harding) exercised her casting vote in deciding this matter.

The motion was put and carried.

### **DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Andrew Fechner:

- D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Doyle (abstain)
Tully	
Ireland	
Madsen	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

### **DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Andrew Fechner:

- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities 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	NEGATIVE
Councillors:	Councillors:
Harding	Tully (abstain)
Ireland	Doyle (abstain)
Madsen	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

### **SUBSEQUENT MOTION**

Mayor Teresa Harding proposed the following subsequent motion:

That council write to Urban Utilities to discuss the next board appointments to include a suitably qualified Ipswich resident.

### **DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Andrew Fechner:

**That council write to Urban Utilities to discuss the next board appointments to include a suitably qualified Ipswich resident.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Tully (abstain)
Ireland	Madsen (abstain)
Doyle	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

3. NORTH IPSWICH SPORT AND ENTERTAINMENT PRECINCT BUSINESS CASES AND NATIONAL SPORTING EXPANSION INTO IPSWICH

The North Ipswich Sport and Entertainment Precinct is a rectangular stadium concept intended to contribute to the revitalisation of Ipswich Central through regular large-scale activations as well as addressing the lack of national-level sporting content within Ipswich. Council is supporting local proponents to progress bids to participate in national sporting expansion by addressing infrastructure gaps required to attract national sporting franchises.

This report:

- Provides an overview of the strategic business case and the options analysis for the North Ipswich Sport and Entertainment Precinct, in fulfilment of Resolutions B and C of Growth and Infrastructure Committee No. 2019(05) dated 14 May 2019 Council Decision.
- Summarise recent consultation with Brisbane Jets NRL bid and Western Pride A-League bid, including an outline of evolving national sporting bid processes as captured through the “Sporting Expansion Situational Review and Opportunities Analysis report”.
- Summarise the sports event attraction opportunity as outlined in the “Sporting Expansion Situational Review and Opportunities Analysis” report.

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

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Paul Tully:

- A. That council receive and note the contents of the:**
- **Strategic Business Case titled A Global Standard Sport and Entertainment Precinct in Ipswich.**
  - **Options Analysis for the North Ipswich Sport and Entertainment Precinct**
  - **Situational Review and Opportunities Analysis (Confidential report)**
- B. That council endorse further engagement with both NRL and A-League expansion proponents to respond to updated bid requirements in the short term and receive at a future date, a proposal for consideration.**
- C. That council endorse further engagement with both NRL and A-League into scope event attraction to Ipswich in the short term and receive at a future date, a proposal for consideration.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

#### 4. BLACKALL MONUMENT RELOCATION INVESTIGATIONS

This is a report concerning the potential relocation of the Blackall Monument currently situated on Denmark Hill to its original location in d’Arcy Doyle Place, Ipswich.

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

- A. That the report be received and the contents noted.
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

#### **PROPOSED AMENDMENT**

Councillor Paul Tully moved that the report be amended on page 2, third line to clarify wording to state ‘within what is now d’Arcy Doyle Place’.

That the current Recommendation B be removed in relation to Human Rights analysis and the proposed amendment become the new Recommendation B.

The mover and seconder agreed to the proposed amendment.

#### **DECISION**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

- A. That the report be received and the contents noted.**
- B. That the report be amended on page 2, third line to clarify wording to state ‘within what is now d’Arcy Doyle Place’.**



## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

## Attachments

1. Updated officer's report - Blackall Monument Relocation Investigations [↔](#) 

5. 1 NICHOLAS STREET AND IPSWICH CENTRAL LIBRARY - GREEN WORKPLACE TRAVEL PLAN

This is a report concerning the development by Ipswich City Council of a corporate Green Workplace Travel Plan for 1 Nicholas Street and the Ipswich Central Library

**DECISION**

Moved by Mayor Teresa Harding (Mayor):

Seconded by Councillor Andrew Fechner:

- That the report be received and the contents, particularly the *Green Workplace Travel Plan* as detailed in Attachment 1 of the report by the Transport Planner (Transport Planning) dated 17 May 2021, be noted.**
- That the outcomes and key messages of the *Green Workplace Travel Plan* be communicated and promoted to Ipswich City Council employees.**
- Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

## NEGATIVE

Councillors:

Nil

Fechner  
Milligan  
Jonic

The motion was put and carried.

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### **CONFIDENTIAL REPORT**

This report is considered confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2021*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

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#### 6. **SUB-REGIONAL WASTE ALLIANCE - EVALUATION REPORT**

This is a report concerning the sub-regional waste alliance of Councils (the Alliance) and the expression of interest process seeking the provision of resource recovery services and/or waste disposal services.

The purpose of this report is to provide Councillors with an overview of:

- the background and structure of the proposed sub-regional solution types including material recovery of recyclables and resource recovery and disposal services; and
- consider the outcome of the acceptable operating parameter evaluation report; and
- consideration of whether to progress any solution types to an early tenderer consideration phase.

“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 Andrew Fechner:  
Seconded by Councillor Russell Milligan:

- A. That Council resolve the recommendations as outlined in confidential Attachment 1 and progress to the Early Tenderer Involvement Phase those participants identified, subject to the decisions of other Sub-Regional Waste Alliance Councils resulting in minimum ongoing participation thresholds being reached.**
- B. That all expressions of interest identified in confidential Attachment 1 to not progress, be set aside and not considered further for a sub-regional solution.**

- C. That the Chief Executive Officer notify the Chief Executive Officer of Logan City Council in writing of Council’s decisions in relation to the Sub-Regional Waste Alliance Shortlisted Solutions Evaluation report and recommendations.**
- D. That this report and attachments remain confidential until any contract resulting from this potential procurement process is awarded or otherwise details published in accordance with legislative requirements, subject to maintaining the confidentiality of legally privileged private and commercial in confidence information.**
- E. Recommendations A to D above are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

## Attachments

1. Sub-Regional Waste Alliance Evaluation Report - open version
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ADJOURN MEETING

That the meeting be adjourned at 10.03 am to reconvene at 10.30 am.

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.30 am

7. WASTE AND CIRCULAR ECONOMY DIRECTIVE UPDATE 3

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

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Andrew Fechner:

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

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

8. DEVELOPMENT APPLICATION RECOMMENDATION - 1516/18/VA VARIATION REQUEST - 36 CHILD STREET, RIVERVIEW

This is a report concerning an application seeking approval for a Variation Request to vary the effect of the *Ipswich Planning Scheme 2006* to apply the provisions of the Residential Low Density Zone (RL2 Sub Area) in lieu of the Recreation Zone to part of the site at 36 Child Street, Riverview.

The proposed development has been assessed in relation to the applicable assessment benchmarks. The proposed development complies in part with the assessment benchmarks and is recommended for part approval.

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

- A. That Council resolve to approve development application no. 1516/2018/VA in part subject to conditions and attachments.

- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

### FORESHADOWED MOTION

Councillor Paul Tully foreshadowed that he would move an alternate motion in the event that Councillor Harding's motion was lost.

- A. That council resolve to refuse development application no. 1516/2018/VA as outlined below:

The proposed application cannot be supported in accordance with section 60 of the *Planning Act 2016*, as the proposal conflicts with the assessment benchmarks of the planning scheme and State Planning Policy and other relevant matters, principally the Waste and Circular Economy Transformation Policy Directive.

#### Assessment benchmarks (s.45(5)(a)(i) of the Planning Act)

With respect to ecology;

1. The proposed development results in unacceptable ecological impacts, because it;
  - (a) will not minimise impacts on or avoid significant adverse effects on the natural landscape character in that it does not retain or conserve:
    - I. significant trees where possible;
    - II. natural drainage patterns or open space systems;
    - III. tracts of remnant vegetation;
    - IV. vegetated areas with biodiversity values and ecological value;
    - V. significant areas of native vegetation and their associated wildlife habitats and linkages;
    - VI. will not avoid or minimise the adverse impacts on matters of state environmental significance; and
2. The proposed development does not comply with the applicable assessment benchmarks and the State Planning Policy which warrants refusal of the development application, being;
  - I. Ipswich Planning Scheme Part 12, Div 5 – Reconfiguring a Lot Code;
  - II. Ipswich Planning Scheme Part 4, Div 5 – Urban Areas Code;
  - III. Ipswich Planning Scheme Part 12 Div 4 – Vegetation Management Code;
  - IV. Ipswich Planning Scheme Part 4, Division 17 - Recreation code;
  - V. *State Planning Policy*;
  - VI. *Environmental Protection Act 1994*;
  - VII. *Nature Conservation Act 1992*.
  - VIII. *Environmental Protection and Biodiversity Conservation Act 1999*

Other relevant matters (s.45(5)(b) of the Planning Act)

With respect to Residential Amenity;

3. The proposal will result in unacceptable amenity impacts, because it;
  - (a) does not discourage residential encroachment in close proximity to areas designated for future industrial development.
4. The proposal is contrary to the policy directive as the proposal does not comply with directive 5 (Protect Our Residential Amenity) of the Waste and Circular Economy Transformation Policy Directive.

Based on the matters set out in points 1 to 4 herein, a decision to approve the proposal cannot be supported on the basis that the development cannot be appropriately conditioned to address the above listed inconsistencies with the assessment benchmarks and other relevant matters.

- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

- A. That Council resolve to approve development application no. 1516/2018/VA in part subject to conditions and attachments.**
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Doyle

Fechner

Kunzelmann \*\*\*

Milligan

Jonic

## NEGATIVE

Councillors:

Tully

Ireland

The original motion was put and carried.

9. PROPOSED IPSWICH ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO. 1) 2021

This is a report concerning the adoption of the proposed Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2021 to replace the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2020. This is an annual exercise to ensure that the development charges keep pace with any increase in costs by applying the Producer Price Index (PPI) for Construction.

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Russell Milligan:

- A. That Council adopt the Adopted Infrastructure Charges Resolution as detailed in Attachment 1 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2021.**
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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10. SYSTEMATIC INSPECTION PROGRAM - DOG REGISTRATION

This is a report concerning the authorisation by Council of a Systematic Inspection Program to identify unregistered dogs within the Ipswich Local Government Area.

Council will recall that in August 2020 it considered a similar report for the approval of a program to run from February to June 2021.

It is now proposed to seek approval of a program for the 2021-2022 year.

RECOMMENDATION

- A. That the Systematic Inspection Program for unregistered dogs be undertaken from 1 July 2021 to 30 June 2022.
- B. That the Systematic Inspection Program be restricted to residential properties in the Ipswich Local Government area.
- C. That the Animal Management Operations Manager publish a notice of the Systematic Inspection Program pursuant to section 114 of the *Animal Management (Cats and Dogs) Act 2008*.
- D. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

Councillor Jacob Madsen left the meeting at 11.24 am

Councillor Jacob Madsen returned to the meeting at 11.27 am.

Councillor Paul Tully proposed that in relation to Recommendation B the word 'commercial' be included after the word 'residential'.

DECISION

Moved by Mayor Teresa Harding (Mayor):

Seconded by Councillor Marnie Doyle:

- A. That the Systematic Inspection Program for unregistered dogs be undertaken from 1 July 2021 to 30 June 2022.**
- B. That the Systematic Inspection Program be restricted to residential and commercial properties in the Ipswich Local Government area.**
- C. That the Animal Management Operations Manager publish a notice of the Systematic Inspection Program pursuant to section 114 of the *Animal Management (Cats and Dogs) Act 2008*.**
- D. Recommendations A to C are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

## NEGATIVE

Councillors:

Nil



Milligan  
Jonic

The motion was put and carried.

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11. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority 27 April 2021 to 25 May 2021

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

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

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

The motion was put and carried.

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12. PLANNING AND 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

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

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

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

Fechner  
Milligan  
Jonic

The motion was put and carried.

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13. AMENDMENT TO ACQUISITION OF INFO2725 DRAINAGE EASEMENT FOR LOCAL DRAINAGE REHABILITATION AT ARTHUR SUMMERVILLES ROAD, KARALEE

This is a report concerning an amendment to the area for acquisition of an easement for drainage purposes for the Local Drainage Rehabilitation Project at Arthur Summervilles Road, Karalee.

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

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Russell Milligan:

- A. That the previous decision of Council contained at Item 3 of the Growth and Infrastructure Committee 2019(03) dated 12 March 2019, Recommendation A b., and adopted at Council's ordinary meeting of 19 March 2019, be repealed.**
- B. That pursuant to Section 6(1) of the *Acquisition of Land Act 1967*, Council as “constructing authority” acquire an easement over land at 124 Arthur Summervilles Road, Karalee, more particularly described as part of Lot 2 on SP249521 (Council reference 5114), for drainage purposes.**
- C. That the method of acquiring the subject easement be by agreement with the affected person/s in accordance with Division 3, *Acquisition of Land Act 1967*; however where agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject easement be in accordance with Division 2, *Acquisition of Land Act 1967*.**
- D. That Council be kept informed as to the progress and outcome of the acquisition.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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14. RECOMMENDATION TO AWARD OF COUNCIL TENDER 16233 ROAD TRAFFIC CONTROL SERVICES

This is a report concerning the establishment of a Preferred Supplier Arrangement (PSA) for road traffic control services for a period of two (2) years from 1 July 2021 to 30 June 2023 for an estimated spend of six million, six hundred thousand (\$6,600,000) (ex-GST).

After an open market request for tender process, an evaluation panel has recommended three suppliers for the PSA as set out in Recommendation B below. The recommendation provides Council with one (1) company who has an Ipswich Based Branch Office and two (2) companies being Adjacent Local Government Businesses. The recommendations have been determined by the evaluation panel to offer Council the best value for money.

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

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

- A. That in accordance with s233 of the *Local Government Regulation 2012*, Council establish a Preferred Supplier Arrangement for the supply of Road Traffic Control Services.**
- B. That Council enter into a contract for the supply of Road Traffic Control Services with the suppliers listed below for a period of up to two (2) years:**
- **ACQUIRED AWARENESS TRAFFIC MANAGEMENT PTY LTD**
  - **TRAFFEX AUSTRALIA PTY LTD**
  - **VERIFACT TRAFFIC PTY LTD**
- 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*.**
- D. Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE  
Councillors:  
Harding

NEGATIVE  
Councillors:  
Nil

Tully  
Ireland  
Madsen  
Doyle  
Fechner  
Milligan  
Jonic

The motion was put and carried.

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Councillor Andrew Fechner left the meeting at 11.59 am.  
Councillor Andrew Fechner returned to the meeting at 12.02 pm.

15. IED CAPITAL PORTFOLIO FINANCIAL PERFORMANCE REPORT - APRIL 2021

This is a report concerning Infrastructure and Environment Department's (IED) capital portfolio financial performance for the period ending 30 April 2021.

**DECISION**

Moved by Mayor Teresa Harding (Mayor):  
Seconded by Councillor Marnie Doyle:

**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  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.00 am.

The meeting closed at 12.09 pm.

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**\*\*\* Refer Growth, Infrastructure and Waste Committee Minutes of 8 July 2021 for amendment**