

MINUTES OF COUNCIL ORDINARY MEETING

19 AUGUST 2021

Held in the Council Chambers, Administration Building
1 Nicholas Street, Ipswich

The meeting commenced at 9.07 am

ATTENDANCE AT COMMENCEMENT

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

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Kate Kunzelmann

OPENING PRAYER

Councillor Paul Tully

APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCE MOTION

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

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Jane White, who passed away on 4 August 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Condolence Motion - Jane White [⇨](#) 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITION - SIEDOFSKY STREET, REDBANK PLAINS

Petition received from residents of Redbank Plains requesting Council remove the bollards on Siedofsky Street, Redbank Plains for local traffic.

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

That the petition be received and referred to the appropriate Council department for investigation and the preparation of a response or report back to Council by mid-October 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Petition - Siedofsky Street, Redbank Plains 

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Mr Ken Alderton addressed the council on the following matter:

The application of Ipswich City Council policies concerning the operation of public swimming pools restricting access of some groups.

Issues of concern include:

- Public swimming pools should be financially viable
- Council policies are not uniformly applied over all facilities
- Council's Sustainability Strategy overrides patron's needs.

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That a report be submitted to the Growth, Infrastructure and Waste Committee in November 2021 addressing the following matters:

- **Temperature of Ipswich pools (10 year history records)**
- **Hours of operation of Ipswich pools**
- **How this was decided**
- **Does the contractor have discretion (what are the contractual arrangements)**
- **Was there any community or customer feedback in relation to the decision on temperature and hours**
- **Any other relevant information to aid in decision making.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic









NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Application Form for public participation [⇨](#) 
2. Briefing background [⇨](#) 
3. Investigation outcomes [⇨](#) 
4. Email exchange [⇨](#) 
5. Heater size [⇨](#) 
6. Newspaper article on Orion Lagoon [⇨](#) 
7. QUT Paper on the effects of three different water temperatures [⇨](#) 
8. Email from QUT [⇨](#) 

10. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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.

COUNCILLOR
ANDREW FECHNER

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.

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 PAUL
TULLY

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a personal interest in Items 15.5 and 15.6 titled LGAQ 2021-2022 Membership and Motions for 2021 Local Government Association of Queensland Conference.

The nature of the personal interest is that Councillor Tully is a member of the policy executive of the Local Government Association of Queensland.

It was moved by Mayor Teresa Harding and seconded by Councillor Andrew Fechner that Councillor Paul Tully may participate in the meeting in relation to the matters, including by voting on the matters because a reasonable person would trust that the final decision is made in the public interest and that Councillor Tully is undertaking this role as part of his role as a councillor.

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

The motion was put and carried.

11. CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

**That the Minutes of the Ordinary Meeting held on
22 July 2021 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Kunzelmann	
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 PROCUREMENT - STUDIOSITY SUBSCRIPTION RENEWAL

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

**A. That pursuant to Section 235(b) of the *Local
Government Regulation 2012 (Regulation)*, Council**

resolve that because of the specialised nature of the services that are sought, it would be impractical to invite quotes or tenders for the provision of on-demand online study help services.

- B. That Council enter into a contractual arrangement (Council reference 16522) with Studiosity Pty Ltd for the 2021/22 financial year at a cost no more than the budgeted \$30,000 excluding GST.**
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take ‘contractual action’ pursuant to Section 238 of the Regulation in order to implement Council’s decision.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madsen

Harding

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That the minutes of the Growth Infrastructure and Waste Committee No. 2021(07) of 5 August 2021 be noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

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 No. 2021(07)
of 5 August 2021.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2021(07) of 5 August 2021 as listed below as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

**That the matter be referred to the Ordinary Council
Meeting of 19 August 2021 for consideration.**

PROCUREMENT -
STUDIOSITY
SUBSCRIPTION
RENEWAL

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

**That the minutes of the Governance and Transparency
Committee No. 2021(06) held on 8 July 2021 be
confirmed.**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(06) OF 8 JULY
2021

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

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

**That Council adopt the recommendations of the
Community, Culture, Arts and Sport Committee
No. 2021(07) of 5 August 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motions adopts all items of the Community, Culture, Arts and Sport Committee No. 2021(07) of 5 August 2021 as listed below as resolutions of Council:

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

CONFIRMATION OF
MINUTES OF THE
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(06) OF 8
JULY 2021

**That the minutes of the Community, Culture, Arts and
Sport Committee held on 8 July 2021 be confirmed.**

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

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

**That Council adopt the recommendations of the
Economic and Industry Development Committee
No. 2021(07) of 5 August 2021.**

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

The motion was put and carried.

This block motions adopts all items of the Economic and Industry Development Committee No. 2021(07) of 5 August 2021 as listed below as resolutions of Council:

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

That the minutes of the Economic and Industry Development Committee No. 2021(06) held on 8 July 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(06) OF 8 JULY
2021

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 2**

That Council endorse membership of the Council of Mayors South East Queensland for the 2021-2022 financial year at a cost of \$122,101.80.

COUNCIL OF MAYORS
SOUTH EAST
QUEENSLAND 2021-
2022 MEMBERSHIP

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2021(07) of 5 August 2021.

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

The motion was put and carried.

This block motions adopts all items of the Environment and Sustainability Committee No. 2021(07) of 5 August 2021 as listed below as resolutions of Council:

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

That the minutes of the Environment and Sustainability Committee No. 2021(06) held on 8 July 2021 be confirmed.

CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(06) OF 8 JULY 2021

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

BREMER RIVER SHOPPING TROLLEY CLEAN UP PROGRAM REPORT FOR 2020-2021

- A. That Council continue to schedule the removal of dumped shopping trolleys on a 3-monthly basis with funding through the waterway health program.**
- B. That Council undertake further investigations to identify the primary source(s) of dumped shopping trolleys and develop mitigation plans in partnership with key retailers of Riverlink to reduce the incidence of trolley dumping into the river.**
- C. That additional deterrent measures be investigated to discourage behaviours leading to the dumping of trolleys in the Bremer River.**
- D. That Council write to the retailers listed in the report seeking financial assistance for future shopping trolley clean-up programs initiated by Ipswich City Council.**

At 9.56 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 Councillor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2021(07) of 5 August 2021.

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

This block motions adopts all items of the Ipswich Central Redevelopment Committee No. 2021(07) of 5 August 2021 as listed below as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(06) OF 8 JULY
2021

That the minutes of the Ipswich Central Redevelopment Committee No. 2021(06) held on 8 July 2021 be confirmed.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

NICHOLAS STREET
PRECINCT - RETAIL
SUB-PROJECT
STEERING

That the July 2021 Retail Sub-Project Steering Committee Report be received and the contents noted.

COMMITTEE REPORT
JULY 2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

That the Nicholas Street Precinct Communications, Engagement and Events Monthly Report be received and the contents noted.

NICHOLAS STREET
PRECINCT -
COMMUNICATIONS,
ENGAGEMENT AND
EVENTS REPORT JULY
2021

At 9.56 am Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 9.57 am to reconvene at 10.20 am.

The meeting reconvened at 10.22 am.

15. OFFICERS' REPORTS

**15.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR JULY
2021**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

That the Chief Executive Officer Organisational Performance Report for July 2021 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2
QUARTER 4 -
OPERATIONAL PLAN
2020-2021
QUARTERLY
PERFORMANCE
REPORT**

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.3
REQUEST FOR
QUARTERLY REPORTS
TO THE DEPARTMENT
OF STATE
DEVELOPMENT,
INFRASTRUCTURE,
LOCAL GOVERNMENT
AND PLANNING**

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

- A. That Council note that the Director-General, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) has, through the Mayor, on 6 April 2021 requested under section 115 of the *Local Government Act 2009*, that the Council provide quarterly performance reports on certain matters through to the quarter ending 30 June 2022 (Attachment 1).**
- B. That Council note the letter from the Mayor to the Director-General, DSDILGP dated 5 May 2021 acknowledging the request and setting out a proposed timetable for the preparation, endorsement and provision of the quarterly reports (Attachment 2).**
- C. That Council endorse the draft letter and first quarterly performance report set out in Attachments 3 to 9 of this report.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**15.4
REPORT – SPECIAL
AUDIT AND RISK
MANAGEMENT
COMMITTEE NO.
2021(03) OF 21 JUNE
2021**

Moved by Councillor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

That the report of the Special Audit and Risk Management Committee No. 2021(03) of 21 June 2021 be received, the contents noted and the recommendations contained therein be adopted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**SPECIAL AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2021(03) OF 21 JUNE
2021**

2021 ASSET
REVALUATION

That the Ipswich City Council Audit and Risk Management Committee:

- A. Receive and note the report by the Principal Financial Accountant dated 14 June 2021, including attachments 1, 2 and 3.**
- B. Endorse the roads, bridges and footpaths asset class being a formal valuation be revalued as outlined in the report by the Principal Financial Accountant dated 14 June 2021 and in accordance with Attachment 1.**
- C. Endorse that all other asset classes of artworks, land, buildings and other structures, flooding and drainage not be revalued as the cumulative valuation percentage**

increases/decreases are immaterial as outlined in the report by the Principal Financial Accountant dated 14 June 2021.

**15.5
LGAQ 2021-2022
MEMBERSHIP**

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

That Council endorse membership of the Local Government Association of Queensland for the 2021-2022 financial year at a cost of \$358,393.00 (inc GST).

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Updated officer's report with correct human rights implications included  

**15.6
MOTIONS FOR 2021
LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE**

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

- A. That Council approve Motion 1 as detailed in Attachment 1 of the report by the Manager Executive Services dated 3 August 2021 to be submitted to the 2021 LGAQ Conference.**
- B. That Council approve Motion 2 as detailed in Attachment 2 of the report by the Manager Executive Services dated 3 August 2021 to be submitted to the 2021 LGAQ Conference.**
- C. That Council approve Motion 3 as detailed in Attachment 3 of the report by the Manager Executive Services dated 3 August 2021 to be submitted to the 2021 LGAQ Conference.**

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

The motion was put and carried.

**15.7
NOTICE OF MOTION
RESPONSE -
COUNCILLOR LOCAL
OFFICE SPACE**

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

- A. That Council note that officers have been working to assess and document the implications of the Council's resolution on 22 July 2021.
- B. That a Councillor workshop be held for Councillors on 7 September 2021 to discuss the implications that will be advised by officers and to consider the preferred approach to local office space in existing Council facilities.
- C. That following a workshop, a report be presented no later than the October 2021 Ordinary Council Meeting with options to provide a long-term solution to establish Councillor local office space at Springfield Central, Redbank Plains and Rosewood libraries.
- D. That officers continue to support Councillors wishing to utilise the existing spaces on an as required basis in the short term.

VARIATION

Councillor Paul Tully proposed a variation to the motion and Deputy Mayor Nicole Jonic seconded the proposed variation:

That the words "at Springfield Central, Redbank Plains and Rosewood libraries" which appear at the end of Recommendation C, be deleted.

- C. **That following a workshop, a report be presented no later than the October 2021 Ordinary Council Meeting with options to provide a long-term solution to establish Councillor local office space.**

Mayor Teresa Harding advised she would not be supportive of this variation.

WITHDRAWAL OF VARIATION

Following discussion, Councillor Paul Tully withdrew his proposed variation.

VARIATION

Councillor Paul Tully proposed the following variation to the motion:

That the words “at Council libraries or other existing Council facilities” replace the words “at Springfield Central, Redbank Plains and Rosewood libraries” where appearing at the end of Recommendation C.

- C. That following a workshop, a report be presented no later than the October 2021 Ordinary Council Meeting with options to provide a long-term solution to establish Councillor local office space at Council libraries or other existing Council facilities.**

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

FURTHER VARIATION

Mayor Teresa Harding proposed a further variation to the motion.

That the words “to provide a long-term solution to establish Councillor local office space at Council libraries or other existing Council facilities” be deleted and that the word “relevant” be included before the word “options”.

- C. That following a workshop, a report be presented no later than the October 2021 Ordinary Council Meeting with relevant options.**

The seconder of the original motion agreed to the proposed further variation.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

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

- A. That Council note that officers have been working to assess and document the implications of the Council's resolution on 22 July 2021.**
- B. That a Councillor workshop be held for Councillors on 7 September 2021 to discuss the implications that will be advised by officers and to consider the preferred approach to local office space in existing Council facilities.**
- C. That following a workshop, a report be presented no later than the October 2021 Ordinary Council Meeting with relevant options.**
- D. That officers continue to support Councillors wishing to utilise the existing spaces on an as required basis in the short term.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**15.8
PROCUREMENT: HIRE
OF WASTE
COLLECTION /
COMPACTION
VEHICLE**

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

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of the immediate hire of one (1) hire waste collection and compaction vehicle.**

B. That Council enter into a contractual arrangement (Council file reference 17103) with Bucher Municipal PTY LTD, at an approximate purchase price of \$150,000.00 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional six (6) month term.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

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

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**15.10
2021 ASSET
REVALUATION**

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

That Ipswich City Council:

- A. Receive and note the report by the Principal Financial Accountant dated 10 August 2021, including attachments.**
- B. Endorse the roads, bridges, and footpaths asset class being a formal valuation be revalued as outlined in the report by the Principal Financial Accountant dated 10 August 2021 and in accordance with Attachment 1.**
- C. Endorse that all other asset classes of artworks, land, buildings, and other structures, flooding, and drainage not be revalued as the cumulative valuation percentage increases/decreases are immaterial as outlined in the report by the Principal Financial Accountant dated 10 August 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.11
SUB-REGIONAL
WASTE ALLIANCE -
RECYCLING
MODERNISATION
FUND**

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

- A. That Council endorse a joint application to be made by Logan City Council on behalf of Logan City Council, Ipswich City Council and Redland City Council (the Sub-Regional Waste Alliance Councils) for funding under the Queensland State Government Recycling Modernisation Fund (QRMF) for the delivery of a Material Recovery Facility (MRF) in accordance with the Sub-Regional Waste Alliance Councils Heads of Agreement for the**

Joint Government Activity – Regional Approach to Waste Treatment and Disposal;

- B. The endorsement for the grant application is provided on the condition that any future business case analysis, must investigate and compare locations in both the Logan City Council and Ipswich City Council Local Government areas.**
- C. That Council co-fund its portion (once determined) of the minimum required 25 per cent contribution by the Alliance of the eligible capital costs, within the meaning of the QRMF, and all ineligible project costs, within the meaning of the QRMF, required to complete the MRF project.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16. NOTICES OF MOTION

Nil

PROPOSED NOTICE OF MOTION – MID-TERM REVIEW - MULTI-MEMBER ARRANGEMENT AND DIVISIONAL BOUNDARIES

Councillor Sheila Ireland gave notice of her intention to move the following motion at the Council Ordinary Meeting scheduled for 16 September 2021:

“That Council follow the 2019 Final Determination of the Electoral Arrangement and Divisional Boundary Review to conduct a mid-term review in 2022 to gauge residents’ experiences and satisfaction with the multi-member arrangement and divisional boundaries.”

17. QUESTIONS ON NOTICE

Nil

MEETING CLOSED The meeting closed at 11.07 am.