

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

16 SEPTEMBER 2021

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

The meeting commenced at 9.00 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 Marnie Doyle

APOLOGIES AND LEAVE OF ABSENCE Nil

5. CONDOLENCES Nil

6. TRIBUTES Nil

7. PRESENTATION OF PETITIONS Nil

8. PRESENTATIONS AND DEPUTATIONS Nil

9. PUBLIC PARTICIPATION Mr Gary Duffy addressed the Council to thank Council on behalf of the community for investing in the future of the City and the future of the environment.


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

That Council note the address from Mr Gary Duffy and take no further action in relation to this matter.

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

The motion was put and carried.

Attachments

1. Public Participation speech by Mr Gary Duffy 

10. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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.

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.

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
19 August 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**

Nil

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**14.1
GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE**

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

**That the minutes of the Growth Infrastructure and
Waste Committee No. 2021(08) of 2 September 2021 be
noted.**

AFFIRMATIVE**NEGATIVE**

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**148.2
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(08)
of 2 September 2021.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2021(08) of 2 September 2021 as listed below as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(07) OF 5
AUGUST 2021

**That the minutes of the Governance and Transparency
Committee No. 2021(07) held on 5 August 2021 be
confirmed.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012 (Regulation)*, Council resolve that the exception at section 236(1)(b)(ii) of the Regulation**

NEW TRUSTEE LEASE
OVER RESERVE FOR
RECREATION
PURPOSES TO
ROSEWOOD RSL SUB
BRANCH INC. OVER 1
MILL STREET,
ROSEWOOD

applies to the disposal of interest in land at 1 Mill Street, Rosewood more particularly described as part of Lot 638 on SP157096, for administrative and storage purposes, because Rosewood RSL Sub Branch Inc. (Trustee Lessee) is a community organisation.

- B. That Council enter into a lease (Council file reference 5494) with the Trustee Lessee:
- (i) at a yearly rent of \$1.00 excluding GST, payable to Council if demanded, and
 - (ii) for a term of ten (10) years, with no options for extension.

- 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.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

PROCUREMENT:
SUPPLY &
MAINTENANCE OF
MULTI FUNCTION
DEVICE / PRINTERS
(MFD'S)

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised or confidential nature of the services that are sought and it would be impractical and disadvantageous to invite tenders for the provision of Supply and Maintenance of Council’s Multi-Function Devices/Printers (MFD’s).

- B. That Council enter into a contractual arrangement (Council Number 17059) with Fuji Xerox Aust Pty Ltd, at an approximate purchase price of \$1,800,000.00 excluding GST over the entire term, being an initial term of three (3) years, with options for extension at the discretion of Council (as purchaser), of an additional two (2) one (1) year terms.

- 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.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

INVOLVE PROJECT
QUARTERLY STATUS
UPDATE

That the progress report on Council's iVolve Project be received and the contents noted.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

COUNCILLOR
BRIEFING SESSIONS
AND WORKSHOPS
POLICY

That the revised Councillor Briefing Sessions and Workshops Policy as detailed in Attachment 1 be adopted.

**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(08) of 2 September 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 Community, Culture, Arts and Sport Committee No. 2021(08) of 2 September 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

That the minutes of the Community, Culture, Arts and Sport Committee No. 2021(07) held on 5 August 2021 be confirmed.

SPORT COMMITTEE
NO. 2021(07) OF 5
AUGUST 2021

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

INDIGENOUS ACCORD
2020 - 2025
MILESTONE REPORT

- A. That the Indigenous Accord Milestone Report - September 2021 be received and the contents noted.
- B. That a spreadsheet be provided to Council as an update on all the activities in the Accord.

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

SAFER SENIORS
PROGRAM

That the Safer Seniors Program report be received and the contents noted.

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

GET READY
COMMUNITY SAFETY
AND CRIME
PREVENTION EXPO

That the Get Ready Community Safety and Crime Prevention Expo Report be received and the contents noted.

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

MAJOR EVENT
SPONSORSHIP - 2021
COUNTDOWN WITH
COLOUR NEW YEAR'S
EVE EVENT

That Council endorse \$25,000 ex GST in Major Event Sponsorship for financial support to Tivoli Social Enterprises for the 2021 Countdown with Colour New Year's Eve event.

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

COMMUNITY
CHRISTMAS CAROLS
2021

- A. That the previous decision of Council, as per Recommendation A of Item 2 of the Economic Development Committee No. 2019(08) and adopted at the Council Ordinary Meeting of 20 August 2019, titled Community Christmas Carols – Partnership Agreements, be amended by including an additional \$3,605.80 in-kind support for the 2021 carols event for Brassall Christmas in the Park (bringing the total to \$18,605.80).

- B. That the previous decision of Council, as per Recommendation B of Item 2 of the Economic Development Committee No. 2019(08) and adopted at the Council Ordinary Meeting of 20 August 2019, titled Community Christmas Carols – Partnership Agreements, be amended by including an additional \$6,046.95 in-kind support for the 2021 carols event for Carols at Robelle Domain (bringing the total to \$21,046.95).**
- C. That the previous decision of Council, as per Recommendation A of Item 9 of the General Purposes Committee No. 2020(02) of 23 June 2020, titled Major Community Event Sponsorship, be amended by including an additional \$6,128.07 in-kind support for the 2021 carols event for Redbank Plains Community Christmas Carols (bringing the total to \$21,128.07).**
- D. That council note that the value of the in-kind support may increase slightly as some costs are expected to increase in the 2021-2022 financial year.**

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

1 NICHOLAS STREET -
FEES AND CHARGES
FOR COMMUNITY
AND COMMERCIAL
USE

That Council adopt the proposed charges for community and commercial hire of select meeting rooms and event spaces at 1 Nicholas Street, as detailed in Attachment 1.

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

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

That Council adopt the recommendations of Economic and Industry Development Committee No. 2021(08) of 2 September 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

NEGATIVE

Councillors:

Nil

Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2021(08) of 2 September 2021 as listed below as resolutions of Council:

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

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(07) OF 5
AUGUST 2021

That the minutes of the Economic and Industry Development Committee No. 2021(07) held on 5 August 2021 be confirmed.

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

2020-2021 IPSWICH
EXCEPTIONAL
EXPERIENCES
PROGRAM REPORT

That the 2020-2021 Ipswich Exceptional Experiences Program report be received and the contents noted.

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 3**

CHAMBERS OF
COMMERCE - 2021-
2022 PARTNERSHIP
AGREEMENTS

- A. That the Chambers of Commerce 2021-2022 Partnership Agreements report be received and the contents noted.**
- B. That for future years the Chamber of Commerce Partnership Agreements be brought to a councillor workshop/briefing for consideration in the drafting stage.**

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Councillor Russell Milligan:
Seconded by Councillor Kate Kunzelmann:

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2021(08) of 2 September 2021 with the exception of Item 2.

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

The motion was put and carried.

This block motion adopts items 1 and 3 to 9 of the Environment and Sustainability Committee No. 2021(08) of 2 September 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(07) held on 5 August 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2021(07) OF 5
AUGUST 2021

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**
**IPSWICH RIVERS
IMPROVEMENT
TRUST 2021-2022
ANNUAL PRECEPT**

- A. That Council negotiate with the Ipswich Rivers Improvement Trust to agree on an alternative sum for their 2021-2022 Precept for a reduced works program this year.**
- B. That Council work in partnership with the Ipswich Rivers Improvement Trust to develop an agreed 3-5 year works program and funding model.**

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

**NATURAL
ENVIRONMENT
POLICY**

That the policy titled 'Natural Environment Policy' as detailed in Attachment 1 be adopted.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 5
IPSWICH PLATYPUS E-DNA MONITORING REPORT FOR 2020-2021

- A. That the platypus eDNA monitoring program be continued annually to monitor the city’s existing populations, as well as transient individuals moving throughout systems.
- B. That habitat protection and improvement be conducted around key strongholds such as the Woogaroo, Sandy and Opossum Creek catchments to ensure the long-term sustainability of these populations.
- C. That detailed habitat assessments be undertaken to identify areas of high-quality habitat and better understand key threats to platypus sustainability.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 6
STORMWATER QUALITY OFFSET PROGRAM ANNUAL REPORT

That the Ipswich City Council Stormwater Quality Offset Program Annual update report be received and the contents noted.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 7
DISABILITY INCLUSIVE DISASTER RISK REDUCTION PROJECT

That the report be received and the contents noted.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 8
GET READY QUEENSLAND WEEK 2021

That the report be received and the contents noted.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 9
DEPUTY CHAIRPERSONS FOR THE LOCAL DISASTER MANAGEMENT GROUP AND THE LOCAL RECOVERY

- A. That Council appoint Councillor Russell Milligan as the secondary Deputy Chairperson of the City of Ipswich Local Disaster Management Group.
- B. That Council appoint Councillor Russell Milligan as the Deputy Chairperson of the City of Ipswich Local Recovery and Resilience Group.

**AND RESILIENCE
GROUP**

Item 2 of the Environment and Sustainability Committee No. 2021(08) of 2 September 2021 was considered separately.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

**TRADITIONAL OWNER
REFERENCE GROUP**

- A. That Council endorse the formation of the Traditional Owner Reference Group as detailed in the Draft Terms of Reference outlined in Attachment 1.**
- B. That Council endorse the proposed structure of the roles, relationships and responsibilities for the Traditional Owner Reference Group, Council and the Native Title Party as defined in Attachment 3.**

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

That that the matter be laid on the table pending further outcomes.

**VARIATION TO
MOTION**

Mayor Teresa Harding proposed that the matter be laid on the table for two months to come back to the November Council Ordinary meeting pending further outcomes.

**FURTHER VARIATION
TO MOTION**

Councillor Paul Tully proposed that the matter be referred to the November Environment and Sustainability Committee for further consideration.

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

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

That the matter be referred to the November Environment and Sustainability Committee for further consideration.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

At 9.26 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 Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2021(08) of 2 September 2021.

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2021(08) of 2 September 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(07) OF 5
AUGUST 2021

That the minutes of the Ipswich Central Redevelopment Committee No. 2021(07) held on 5 August 2021 be confirmed.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

IPSWICH CENTRAL
REVITALISATION

That the Ipswich Central Revitalisation Community Engagement report be received and the contents noted.

COMMUNITY
ENGAGEMENT
REPORT

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

NICHOLAS ST
PRECINCT - RETAIL
SUB-PROJECT
STEERING
COMMITTEE REPORT
AUGUST 2021

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 5**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR EATS
TENANCY T1

- A. That Council enter into an Agreement for Lease and Incentive Deed with the proposed lessee for Tenancy T1 in the Eats Building (impacting lots 2RP209886, 3RP212242 and 1SP300605) (“Tenancy T1”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 26 August 2021).**
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy T1 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 26 August 2021).**
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy T1 to the proposed lessee, that the Ministerial exemption under s236 (f) of the *Local Government Regulation 2012* applies to the**

disposal of Council's interest in Tenancy T1. (Ministerial exemption contained in Attachment 1 of this report).

- D. 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 at Recommendation B.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

At 9.28 am Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

15. OFFICERS' REPORTS

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

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the Chief Executive Officer Organisational Performance Report for the month of August 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
MONTHLY FINANCIAL
PERFORMANCE
REPORT - AUGUST
2021**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

That the report on Council's financial performance for the period ending 31 August 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

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.3
PEOPLE AND
CULTURE STRATEGY
2021 - 2026**

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

**That Council endorse the People and Culture Strategy
2021 – 2026 as outlined in Attachment 1.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.4
PROVISIONAL
PROJECTS**

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

**That Council approve the Provisional Projects listed in
this report to proceed to design and construction this
financial year in accordance with the Capital Investment
in Provisional Projects Policy.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**15.5
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2021(04) OF 25
AUGUST 2021**

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

That the report of the Audit and Risk Management Committee No. 2021(04) of 25 August 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.

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 9.48 am to reconvene at 9.58 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

Jonic

The meeting reconvened at 9.58 am.

Mayor Teresa Harding extended the adjournment due to a lack of quorum.

The meeting reconvened at 10.02 am.

**15.6
DEVELOPMENT
APPLICATION
RECOMMENDATION -
WANLESS LANDFILL
AND WASTE
TRANSFER/RESOURC
E RECOVERY FACILITY
AT EBENEZER**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That Council approve in part, Development Application No. 10674/2019/CA being the Reconfiguring a Lot (Thirteen (13) Lots into Five (5) Lots), subject to conditions as contained in Attachment 1 of this report.
- B. That Council approve in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Special Industry (Waste Transfer and Resource Recovery Facility), subject to conditions as contained in Attachment 2 of this report.
- C. That Council refuse in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Landfill, for the reasons as contained in Attachment 3 of this report.
- D. That Council refuse in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Rehabilitating a Mining Void, for the reasons as contained in Attachment 4 of this report.

**PROPOSED
AMENDMENT**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

That paragraphs C and D be deleted and replaced with:

- C. That Council approve in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Landfill, for the reasons as contained in paragraph E., subject to conditions to be prepared by relevant officers and approved by Council by resolution.

- D. That Council approve in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Rehabilitating a Mining Void, for the reasons as contained in paragraph E., subject to conditions to be prepared by relevant officers and approved by Council by **resolution**.
- E. The reasons for the approvals contained in paragraphs C and D are that the proposed development incorporates and demonstrates:
- (a) one integrated facility on-site, utilising current and appropriate technologies;
 - (b) promotion of resource recovery based on current and evolving industry standards;
 - (c) the ultimate enhancement of the natural environment for future generations including rehabilitation of the site for future land uses;
 - (d) the desirability of a co-located facility, improving environmental outcomes and reducing undesirable additional vehicular movements with on-site landfill utilising only on-site produced recycling residue;
 - (e) the desirability of filling a mining void on-site with residual waste generated on-site;
 - (f) enhanced economic and employment outcomes for such multiple use site;
 - (g) improved ultimate visual amenity of the site and the general amenity of the area;
 - (h) consistency with the aims of the State Government following the appointment of Queensland's first Mine Rehabilitation Commissioner on 10 September 2021.

AFFIRMATIVE

Councillors:

Tully

NEGATIVE

Councillors:

Harding

Madsen

Ireland

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and lost.



ORIGINAL MOTION

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

- A. That Council approve in part, Development Application No. 10674/2019/CA being the Reconfiguring a Lot (Thirteen (13) Lots into Five (5) Lots), subject to conditions as contained in Attachment 1 of this report.**
- B. That Council approve in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Special Industry (Waste Transfer and Resource Recovery Facility), subject to conditions as contained in Attachment 2 of this report.**
- C. That Council refuse in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Landfill, for the reasons as contained in Attachment 3 of this report.**
- D. That Council refuse in part, Development Application No. 10674/2019/CA, being the Material Change of Use for Waste Activity Use involving Rehabilitating a Mining Void, for the reasons as contained in Attachment 4 of this report.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Tully (Abstain)

Madsen

Ireland

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

16. NOTICES OF MOTION**16.1****NOTICE OF MOTION -
MID-TERM REVIEW -
MULTI-MEMBER
ARRANGEMENT AND
DIVISIONAL
BOUNDARIES****MOTION**

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.

AMENDMENT TO MOTION

Mayor Teresa Harding proposed an amendment to the motion to clarify the original determination in that the Minister conduct a mid-term review.

FURTHER AMENDMENT TO MOTION

Councillor Paul Tully proposed a further amendment to the motion:

That Council conduct a mid-term review in 2022 to gauge residents' experiences and satisfaction with the multi-member arrangement and divisional boundaries.

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

That Council conduct a mid-term review in 2022 to gauge residents' experiences and satisfaction with the multi-member arrangement and divisional boundaries.

VARITATION TO MOTION

Mayor Teresa Harding proposed a variation to the motion:

That Council write to the Minister requesting a mid-term review in 2022 to gauge residents' experiences and satisfaction with the multi-member arrangement and divisional boundaries.

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

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

That Council write to the Minister for State Development, Infrastructure, Local Government and Planning, The Honourable Steven Miles, requesting a mid-term review in 2022 to gauge residents' experiences and satisfaction with the multi-member arrangement and divisional boundaries.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17. QUESTIONS ON NOTICE Nil

MEETING CLOSED The meeting closed at 10.58 am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

Unconfirmed