

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(08)**

**2 SEPTEMBER 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 Deputy Mayor Nicole Jonic

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Corporate Services (Sylvia Swalling), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Manager Development Planning (Anthony Bowles), Manager, City Design (Dannielle Owen), Waste and Circular Economy Transformation Manager (Brett Davey), Executive Services Manager (Wade Wilson), Manager, Capital Program Delivery (Graeme Martin), Manager, Economic and Community Development (Cat Matson), Community Development Manager (Melissa Dower), Senior Property Officer (Paul Lee), Manager, Senior Property Officer Tenure (Kerry Perrett), Senior Property Officer Acquisitions and Disposals (Alicia Rieck), Infrastructure Strategy (Tony Dileo), Senior Digital Media and Content Officer (Jodie Richter), Manager, Communication and Engagement (Laura Bos), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Acting Manager Environment and Sustainability (Matthew Pinder), ProAv Professional Services Technician (Bradley Hebbard) and Theatre Technician (Harrison Cate)

**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(07) OF 5 AUGUST 2021

### DECISION

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

**That the Minutes of the Meeting held on 5 August 2021 be confirmed.**

#### AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

## OFFICERS' REPORTS

2. NEW IPSWICH PLANNING SCHEME - PROPOSED AMENDMENT TO CHIEF EXECUTIVE NOTICE AND PROPOSAL TO MAKE A LOCAL GOVERNMENT INFRASTRUCTURE PLAN

In January 2019 the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) provided Council's Chief Executive Officer with the Notice prescribing the staged approach for preparing the new Ipswich planning scheme and approved Communications Strategy. The purpose of this report is to seek Council's endorsement for an amended Notice and Communications Strategy. It also seeks that Council formally resolve to make a Local Government Infrastructure Plan (LGIP).

### RECOMMENDATION

That Council:

1. gives notice to the Chief Executive of the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) requesting an amended

Chief Executive Notice about the process for making the new Ipswich planning scheme, including an amended Communications Strategy under section 18 of the *Planning Act 2016*.

2. provides to the Chief Executive of the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) the Proposed Amended Plan Making Process (Attachment 5) and the Proposed Amended Communications Strategy as included (Attachment 6).
3. resolves to make a Local Government Infrastructure Plan (LGIP) in accordance with the *Planning Act 2016* and *Minister's Guidelines and Rules*.

Mayor Teresa Harding proposed the addition of the following motion.

4. will prepare a comprehensive, integrated community engagement and communications plan to ensure the Ipswich public has the opportunity to understand and comment on the draft planning scheme, with this plan to be presented to the Council for approval on or before December 2022.

#### **DECISION**

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

#### **That Council:**

1. **gives notice to the Chief Executive of the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) requesting an amended Chief Executive Notice about the process for making the new Ipswich planning scheme, including an amended Communications Strategy under section 18 of the *Planning Act 2016*.**
2. **provides to the Chief Executive of the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) the Proposed Amended Plan Making Process (Attachment 5) and the Proposed Amended Communications Strategy as included (Attachment 6).**
3. **resolves to make a Local Government Infrastructure Plan (LGIP) in accordance with the *Planning Act 2016* and *Minister's Guidelines and Rules*.**
4. **will prepare a comprehensive, integrated community engagement and communications plan to ensure the Ipswich public has the opportunity to understand and comment on the draft planning scheme, with this plan to be presented to the Council for approval on or before December 2022.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

NEGATIVE

Councillors:

Nil

Kunzelmann  
Milligan  
Jonic

The motion was put and carried.

---

3. FEES AND CHARGES - MINOR AMENDMENTS TO PLANNING AND REGULATORY SERVICES FEES

This is a report concerning minor amendments to Ipswich City Council's (Council's) cost recovery fees for planning and regulatory services.

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Deputy Mayor Nicole Jonic:

**That the proposed amendments to the 2021-2022 Fees and Charges, as detailed in Attachment 1, be adopted.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

4. AMENDMENT TO CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY

This is a report concerning a proposed amendment to the Capital Investment in Provisional Projects Policy, initiated by the Infrastructure and Environment Department.

The Acting General Manager has conducted a review of this policy and has proposed amendments to streamline the assessment process so that it is less restrictive to provide better community outcomes.

**DECISION**

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

**That the policy titled ‘Capital Investment in Provisional Projects Policy’ be amended as detailed in Attachment 2.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

5. **ACQUISITION OF LAND FOR INF03144 EASTERN IPSWICH BIKEWAY LINK**

This is a report concerning the acquisition of land for road purposes for the delivery of the Eastern Ipswich Bikeway link.

“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:  
 Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to purchase or acquire part of land located at 40 Thorn Street IPSWICH, more particularly described as part of Lot 10 on SP242824 (“the land”) (Council file reference 5378), for road purposes.**
- B. That, in the first instance, the method of acquisition will be as a purchase by agreement with the affected persons pursuant to the *Property Law Act 1974*.**
- C. That should Council fail to purchase the land by agreement with the affected persons (as outlined in recommendation B above), Council as a “*constructing authority*” pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967* will proceed to acquire the subject land.**

**D. That Council be kept informed as to the progress and outcome of the acquisition.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**6. ACQUISITION OF DRAINAGE EASEMENT - INFO4082 - 97 MOORES POCKET ROAD, MOORES POCKET**

This is a report by the Senior Property Officer (Acquisitions and Disposals) dated 5 August 2021 concerning the acquisition of a drainage easement from a property located at 97 Moores Pocket Road, Moores Pocket and described as Lot 7 on RP108170.

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

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to purchase an easement over part of land located at 97 Moores Pocket Road, Moores Pocket and described as Lot 7 on RP108170, for drainage purposes.**
- B. That, in the first instance, the method of acquisition will be by agreement with the affected person/s pursuant to the *Property Law Act 1974* and the *Land Title Act 1994*.**
- C. That should Council fail to purchase the land by agreement with the affected person/s, Council, as “*constructing authority*” pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967*, will proceed to acquire part of the land**

located at 97 Moores Pocket Road, Moores Pocket and described as Lot 7 on RP108170.

- D. That Council be kept informed as to the progress and outcome of the acquisition.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**7. PETITION REGARDING FRANCE STREET, EASTERN HEIGHTS**

This is a report concerning a petition received by Councillor Doyle from the community requesting consideration for the implementation of a cul-de-sac at the end of France Street, Eastern Heights at its intersection with Robertson Road.

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That the intersection at France Street and Robertson Road, Eastern Heights remain open.**

- B. That the petitioners be advised of the outcome of this report.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

Jonic

The motion was put and carried.

---

8. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 18 July 2021 to 18 August 2021

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor 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.

---

9. 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:  
Seconded by Councillor Russell Milligan:

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

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil



Tully  
 Ireland  
 Madsen  
 Doyle  
 Fechner  
 Kunzelmann  
 Milligan  
 Jonic

The motion was put and carried.

10. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT  
 JULY 2021

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of July 2021.

The Department delivered a total of \$4.87 million of capital works against a budget of \$5.5 million with the underspend attributed to the timing of receiving invoices for works and the timing of components of the early works being conducted as part of the Springfield Greenbank Arterial duplication project.

This spend reflects the new departmental focus on delivering infrastructure projects throughout the year rather than delivering the majority in the last quarter of the financial year as per previous years.

Overall, the performance has been at high level with the department delivering on its commitment to the community in terms of delivering high quality infrastructure on time and within budget.

**DECISION**

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

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

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

Jonic

The motion was put and carried.

---

11. WASTE AND CIRCULAR ECONOMY TRANSFORMATION DIRECTIVE - UPDATE 4

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

**DECISION**

Moved by Mayor Teresa Harding:  
Seconded by Deputy Mayor Nicole Jonic:

**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.

---

**NOTICES OF MOTION**

Nil

---

**MATTERS ARISING**

Nil

---

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.04 am.

The meeting closed at 9.54 am.

---