



City of Ipswich

**IPSWICH
CITY
COUNCIL**

AGENDA

of the

COUNCIL ORDINARY MEETING

**Held in the Council Chambers
8th floor – 1 Nicholas Street
IPSWICH QLD 4305**

**On Thursday, 16 September 2021
At 9.00 am**

BUSINESS

1. OPENING OF MEETING:
2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3. OPENING PRAYER:
4. APOLOGIES AND LEAVE OF ABSENCE:
5. CONDOLENCES:
6. TRIBUTES:
7. PRESENTATION OF PETITIONS:
8. PRESENTATIONS AND DEPUTATIONS:
9. PUBLIC PARTICIPATION:

Mr Gary Duffy will address council to thank Council on behalf of the community for investing in the future of the City and the future of the environment.

10. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
11. CONFIRMATION OF MINUTES:
 - 11.1. Ipswich City Council - Minutes of Meeting of 19 August 2021 5
12. MAYORAL MINUTE:
13. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH:
14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
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and Divisional Boundaries 199

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UNCONFIRMED 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 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 -
SIEDOFKY 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**

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

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

**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

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

NO. 2021(06) OF 8
JULY 2021

**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

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 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

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 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**

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

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

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

NICHOLAS STREET
PRECINCT - RETAIL
SUB-PROJECT
STEERING
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
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

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

NEGATIVE

Councillors:

Nil

Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

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

NEGATIVE

Councillors:

Nil

Jonic

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 | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Harding | Nil |
| Madsen | |
| Ireland | |
| Tully | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |
| 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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

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 | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Harding | Nil |
| Madsen | |
| Ireland | |
| Tully | |

Doyle
Fechner
Kunzelmann
Milligan
Jonic

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.

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

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 - INF04082 - 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.

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2021(08)

2 SEPTEMBER 2021

REPORT OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Jacob Madsen (Chairperson); Councillors Russell Milligan (Deputy Chairperson), Mayor Teresa Harding, Marnie Doyle, Kate Kunzelmann and Deputy Mayor Nicole Jonic

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Corporate Services (Sylvia Swalling), Manager Community and Cultural Services (Don Stewart), Procurement Manager (Richard White), Senior Property Officer Tenure (Kerry Perrett), Principal Officer Program Management Office (Kerry May), Manager, Economic and Community Development (Cat Matson), Community Development Manager (Melissa Dower), Manager, Marketing and Promotions (Carly Gregory), Manager, Capital Program Delivery (Graeme Martin), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Manager, Communication and Engagement (Laura Bos), Senior Digital Media and Content Officer (Jodie Richter), Acting Manager Environment and Sustainability (Matthew Pinder), Indigenous Australian Community Development Officer (Derek Kinchela), Executive Services Manager (Wade Wilson), ProAv Professional Services Technician (Bradley Hebbard) and Theatre Technician (Harrison Cate)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Russell Milligan informed the meeting that he has a personal interest in Item 2 titled New Trustee Lease over reserve for recreation purposes to Rosewood RSL Sub Branch Inc. over 1 Mill Street, Rosewood.

The nature of the interest is that Councillor Milligan is an ordinary member of the Rosewood RSL Sub Branch.

Name of related party: Rosewood RSL Sub Branch

Nature of relationship with the related party: Member

Nature of related parties interest: Consideration of a use of a Council facility – Rosewood Memorial Hall.

It was moved by Mayor Teresa Harding and seconded by Councillor Kate Kunzelmann, that Councillor Russell Milligan may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision would be made in the public interest.

AFFIRMATIVE

Councillors:
Madsen
Harding
Doyle
Kunzelmann
Jonic

NEGATIVE

Councillors:
Milligan (Abstain)

The motion was put and carried.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

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

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:
Madsen
Milligan
Harding
Doyle
Kunzelmann
Jonic

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

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

This is a report concerning the proposed Trustee Lease over part of the Rosewood Memorial Hall located at Anzac Park, 1 Mill Street, Rosewood, described as Lot 638 on SP157096 between Ipswich City Council as Trustees (Council) and Rosewood RSL Sub Branch Inc (RSL Sub Branch).

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Kate Kunzelmann:

- 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 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.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

This is a report seeking Council resolution by Ipswich City Council (Council) to undertake a direct engagement with Fuji Xerox Aust Pty Ltd for the continuation of supply and maintenance for the Multi-Function Devices/Printers (MFDs) currently utilised by the whole Council. Council have engaged Fuji Xerox Aust Pty Ltd for the past eleven (11) years by leveraging the Logan City Council Contract Q#351. The Logan City Council Contract expires on 13 November 2021.

Fuji Xerox Aust Pty Ltd are meeting Council's needs and expectations for this provision and the total cost for a further three (3) year term covering the period from 14 November 2021 to 13 November 2024, with two (2) one (1) year extension options, is estimated at one million, eight hundred thousand dollars (\$1,800,000) excluding GST. This figure is based on past annual spend of approximately \$350,000.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- 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.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. INVOLVE PROJECT QUARTERLY STATUS UPDATE

This report provides an update on progress to date of Council's iVolve Project and the quarterly project controls report.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. COUNCILLOR BRIEFING SESSIONS AND WORKSHOPS POLICY

This is a report concerning proposed minor revisions to the Councillor Briefing Sessions and Workshops Policy after just over a year of operation of the current policy.

Councillors have been invited to provide their feedback on the operation of the policy and this has been incorporated.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Madsen

NEGATIVE

Councillors:

Nil

Milligan
Harding
Doyle
Kunzelmann
Jonic

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.08 am.

The meeting closed at 10.23 am.

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2021(08)

2 SEPTEMBER 2021

REPORT OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Andrew Fechner (Chairperson); Councillors Kate Kunzelmann (Deputy Chairperson), Mayor Teresa Harding, Jacob Madsen, Deputy Mayor Nicole Jonic and Councillor Marnie Doyle (Observer)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Sylvia Swalling), Manager, Economic and Community Development (Cat Matson), Manager, Community and Cultural Services (Don Stewart), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Community Development Manager (Melissa Dower), Manager, Communication and Engagement (Laura Bos), Senior Digital Media and Content Officer (Jodie Richter), Senior Policy and Communications Officer (David Shaw), Manager, Marketing and Promotions (Carly Gregory), Natural Environment and Land Manager (Phil A. Smith), Team Leader Strategic Catchment and Conservation Planning (Tim Shields), Executive Services Manager (Wade Wilson), ProAv Professional Services Technician (Bradley Hebbard) and Theatre Technician (Harrison Cate)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Fechner (Chairperson) moved a procedural motion to move outside of standing orders for an Acknowledgement of Country.

AFFIRMATIVE

Councillors:
Fechner
Kunzelmann
Harding
Madsen
Jonic

NEGATIVE

Councillors:
Nil

The motion was put and carried.

Councillor Andrew Fechner moved a procedural motion to return to standing orders.

| AFFIRMATIVE | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Fechner | Nil |
| Kunzelmann | |
| Harding | |
| Madsen | |
| Jonic | |

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, at Item 7 on the agenda, Councillor Jacob Madsen informed the meeting that he has a declarable conflict of interest in Item 7 titled 1 Nicholas Street - Fees and Charges for Community and Commercial Use.

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 and the Trades Hall also has meeting rooms for community and commercial use.

Councillor Jacob Madsen invited the other councillors to determine if a conflict exists.

It was moved by Councillor Andrew Fechner and seconded by Councillor Kate Kunzelmann, that Councillor Jacob Madsen may participate in the meeting in relation to the matter, including by voting on the matter because the decision to adopt the proposed charges for community and commercial hire of select meeting rooms and event spaces at 1 Nicholas Street relates to an ordinary business matter of the local government as set out in section 150EF of the *Local Government Act 2009*.

| AFFIRMATIVE | NEGATIVE |
|--------------|-------------------|
| Councillors: | Councillors: |
| Fechner | Madsen (Abstain). |
| Kunzelmann | |
| Harding | |
| Jonic | |

The motion was put and carried.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2021(07) OF 5 AUGUST 2021**

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **INDIGENOUS ACCORD 2020 - 2025 MILESTONE REPORT**

This is a report concerning the Indigenous Accord 2020-2025 (Accord).

The Accord forms the basis for a shared journey between Indigenous and Non-Indigenous peoples in Ipswich. It contains targeted and specific activities and sets the agenda for cooperation, collaboration and partnership between Ipswich City Council and the Aboriginal and Torres Strait Islander communities.

This report provides an update on the Accord milestones achieved in the March 2021 to September 2021 period.

RECOMMENDATION

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

That the Indigenous Accord Milestone Report - September 2021 be received and the contents noted.

Mayor Teresa Harding proposed the following supplementary motion:

- B. That a spreadsheet be provided to Council as an update on all the activities in the Accord.

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

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- 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.**

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. SAFER SENIORS PROGRAM

This is a report concerning the Safer Seniors Program to be held in partnership with Able Australia and in consultation with the Queensland Police Service - Ipswich District Crime Prevention Unit, Queensland Health Older Persons Mental Health Unit, Aged Disability Advocates Australia, Queensland Fire and Emergency Services and Bendigo Bank.

The program consists of eight workshops targeted at our senior community to enhance a sense of empowerment by providing effective safety strategies. This aims to improve the quality of life for our seniors so they continue being active members in the community

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. GET READY COMMUNITY SAFETY AND CRIME PREVENTION EXPO

This is a report concerning the Get Ready Community Safety and Crime Prevention Expo to be held in partnership with Queensland Police Services on Sunday 17 October 2021 (Get Ready Queensland Week).

HRECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

This is report concerning the Major Event Sponsorship application by Tivoli Social Enterprises for \$25,000 in financial support for the 2021 Countdown with Colour New Year's Eve event to be held Friday, 31 December 2021.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Mayor Teresa Harding:

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.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. COMMUNITY CHRISTMAS CAROLS 2021

Council has previously resolved to support a series of community carol events via Major Community Event Sponsorship:

- In August 2019 Council resolved to provide support to Brassall Christmas in the Park and Carols at Robelle Domain with three-year agreements.
- In June 2020 Council resolved to provide support to the Redbank Plains Community Christmas Carols and the Tivoli Christmas Carols with a two year and single year agreement respectively.

This is a report concerning amendments needed to two council resolutions regarding Major Community Event Sponsorship of three community Christmas carols in the region.

Due to the ongoing implications of COVID-19 and its impact on the likelihood of these events securing further local business sponsorship, this report seeks to

increase the level of support approved by council to provide additional in-kind assistance to three community Christmas carols in 2021.

RECOMMENDATION

- 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.
- 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.
- 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.
- 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.

Mayor Teresa Harding proposed a variation to the motion:

That Recommendations A, B and C include at the end of the recommendation, the total support provided to each community event as outlined below:

- A. (bringing the total to \$18,605.80)
- B. (bringing the total to \$21,046.95)
- C. (bringing the total to \$21,128.07)

RECOMMENDATION

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

- 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.

AFFIRMATIVE

Councillors:
Fechner
Kunzelmann
Harding
Madsen
Jonic

NEGATIVE

Councillors:
Nil

The motion was put and carried.

7. 1 NICHOLAS STREET - FEES AND CHARGES FOR COMMUNITY AND COMMERCIAL USE

This is a report proposing the new fees and charges to be applied to publicly bookable meeting and event spaces within the 1 Nicholas Street building.

RECOMMENDATION

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.

During discussion of this matter, Councillor Jacob Madsen raised a point of order in relation to a possible conflict of interest in that there are meeting rooms available at the Ipswich Trades Hall of which he is on the Executive.

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 7 titled 1 Nicholas Street - Fees and Charges for Community and Commercial Use.

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 and the Trades Hall also has meeting rooms for community and commercial use.

Councillor Jacob Madsen invited the other councillors to determine if a conflict exists.

It was moved by Councillor Andrew Fechner and seconded by Councillor Kate Kunzelmann, that Councillor Jacob Madsen may participate in the meeting in relation to the matter, including by voting on the matter because the decision to adopt the proposed charges for community and commercial hire of select meeting rooms and event spaces at 1 Nicholas Street relates to an ordinary business matter of the local government as set out in section 150EF of the *Local Government Act 2009*.

Mayor Teresa Harding proposed the following supplementary motion:

- B. That Council's fees and charges guideline: Waiving, Discounting, Withdrawing, Quoting and Discretionary Application of Fees and Charges, is reviewed in consultation with councillors.

Following discussion, Mayor Teresa Harding withdrew her proposed supplementary motion noting that the Chief Executive Officer will provide an update on this matter to the committee.

RECOMMENDATION

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

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.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

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 10.48 am.

The meeting closed at 11.35 am.

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(08)

2 SEPTEMBER 2021

REPORT OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Deputy Mayor Nicole Jonic (Chairperson); Councillors Jacob Madsen (Deputy Chairperson), Mayor Teresa Harding, Kate Kunzelmann and Andrew Fechner

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Infrastructure and Environment (Sean Madigan), Chief of Staff (Melissa Fitzgerald), Acting Manager Environment and Sustainability (Matthew Pinder), Team Leader (Strategic Catchment and Conservation Planning (Tim Shields), Natural Environment and Land Manager (Phil A. Smith), Senior Policy and Communications Officer (David Shaw), Senior Digital Media and Content Officer (Jodie Richter), Manager Communication and Engagement (Laura Bos), Manager Marketing and Promotions (Carly Gregory), Native Title and Cultural Heritage Officer (Tina Longford), 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 ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(07) OF 5 AUGUST 2021**

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Fechner:

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

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **2020-2021 IPSWICH EXCEPTIONAL EXPERIENCES PROGRAM REPORT**

The 2020-2021 Ipswich Exceptional Experiences Program was designed as a cooperative funding initiative to stimulate the creation or enhancement of Ipswich tourism experiences as part of a broader program to generate growth in the visitor economy, particularly in response to the industry impacts of COVID-19.

This program was reviewed by the Economic and Industry Development Committee before being endorsed by council in October 2020. The Program established a \$50,000 fund from the approved 2020-2021 CCED Operational Budget for Ipswich businesses to access up to \$10,000 as a matched investment in the creation or enhancement of local tourism experiences. The Ipswich Exceptional Experiences program closed on 30 June 2021.

Nine approved applications contributed \$170,223 (a benefit-cost of \$3.20 for every \$1 invested by council) to a total investment of \$222,724 in local tourism experiences. The works applied for include refurbishments of accommodation facilities, station refurbishment, new product and/or experience development, new infrastructure, acquisition of new equipment and ecommerce booking engine capability.

As part of the original recommendations from October 2020, council requested a follow-up report (being provided here) concerning the performance of the program in 2020-2021 and consideration of its extension in 2021-2022.

RECOMMENDATION

Moved by Councillor Jacob Madsen:

Seconded by Mayor Teresa Harding:

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

| AFFIRMATIVE | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Madsen | Nil |
| Harding | |
| Kunzelmann | |
| Fechner | |
| Jonic | |

The motion was put and carried.

3. CHAMBERS OF COMMERCE - 2021-2022 PARTNERSHIP AGREEMENTS

This is a report concerning the partnership agreements between council and the region's two Chambers of Commerce, the Greater Springfield Chamber of Commerce and the Ipswich Region Chamber of Commerce.

Council has committed \$18,000 to its partnership with the Greater Springfield Chamber of Commerce and \$22,000 to its partnership with the Ipswich Region Chamber of Commerce for the 2021-2022 financial year.

These partnerships follow on from successfully executed partnership arrangements between both Chambers and council in the 2020-2021 financial year.

Last year both Chambers collaborated with council's Office of Economic Development on business education, industry events, business engagement and outreach support to the Ipswich business community.

This year's partnership agreements reflect the current economic and business landscape with a focus on local business needs to best navigate impacts of COVID-19.

RECOMMENDATION

That the Chambers of Commerce 2021-2022 Partnership Agreements report be received and the contents noted.

Mayor Teresa Harding proposed the following supplementary motion:

- B. That for future years the Partnership Agreements be brought to Council for approval.

Deputy Mayor Nicole Jonic proposed the following change to Mayor Harding's supplementary motion:

- B. That for future years the Partnership Agreements be brought to a councillor workshop/briefing for consideration in the drafting stage.

Mayor Teresa Harding withdrew her proposed supplementary motion.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

- 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.**

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

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 11.50 am.

The meeting closed at 12.04 pm.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(08)

2 SEPTEMBER 2021

REPORT OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Councillors Andrew Fechner (Deputy Chairperson), Mayor Teresa Harding, Jacob Madsen, Kate Kunzelmann and Marnie Doyle (Observer)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Natural Environment and Land Manager (Phil A. Smith), Team Leader (Strategic Catchment and Conservation Planning)(Tim Shields), Acting Manager Environment and Sustainability (Matthew Pinder), Manager Communication and Engagement (Laura Bos), Senior Digital Media and Content Officer (Jodie Richter), Native Title and Cultural Heritage Officer (Tina Longford), Senior Policy and Communications Officer (David Shaw), ProAv Professional Services Technician (Bradley Hebbard) and Theatre Technician (Harrison Cate)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Madsen advised that in relation to Item 3 titled Ipswich Rivers Improvement Trust 2021-2022 Annual Precept, both Councillor Fechner and himself are appointed by Council to the Ipswich Rivers Improvement Trust.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

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

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. TRADITIONAL OWNER REFERENCE GROUP

This is a report concerning the establishment of the Traditional Owner Reference Group and its subsequent role, relationship and responsibilities with Ipswich City Council (Council) and the Native Title Party.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Jacob Madsen:

- 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.**

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. IPSWICH RIVERS IMPROVEMENT TRUST 2021-2022 ANNUAL PRECEPT

This is a report is concerning the 2021-2022 annual precept for the Ipswich Rivers Improvement Trust (IRIT), as per Part 6 Division 2 section 14(1) of the *River Improvement Trust Act 1940*.

Council is liable to contribute to the trust each year the sum prescribed in the precept.

RECOMMENDATION

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

- 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.**

AFFIRMATIVE
Councillors:
Milligan
Fechner
Harding
Madsen
Kunzelmann

NEGATIVE
Councillors:
Nil

The motion was put and carried.

4. NATURAL ENVIRONMENT POLICY

This is a report concerning Ipswich City Council's Natural Environment Policy. The policy has been developed to fill a policy gap. Extensive internal and external consultation was undertaken when developing the policy.

RECOMMENDATION

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

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

| | |
|--------------|--------------|
| AFFIRMATIVE | NEGATIVE |
| Councillors: | Councillors: |
| Milligan | Nil |
| Fechner | |
| Harding | |
| Madsen | |
| Kunzelmann | |

The motion was put and carried.

5. IPSWICH PLATYPUS E-DNA MONITORING REPORT FOR 2020-2021

This is a report concerning the results of Ipswich City Council's 2020-2021 platypus eDNA (environmental DNA) monitoring program. This sampling represents the fifth and most extensive platypus monitoring event council has undertaken across the city's waterways.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Jacob Madsen:

- 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.**

| | |
|--------------|--------------|
| AFFIRMATIVE | NEGATIVE |
| Councillors: | Councillors: |
| Milligan | Nil |
| Fechner | |
| Harding | |
| Madsen | |
| Kunzelmann | |

The motion was put and carried.

6. STORMWATER QUALITY OFFSET PROGRAM ANNUAL REPORT

This is a report concerning the Stormwater Quality Offset's Program status from commencement until June 2021. It consists of an overview of the program's rules, list of water quality improvement projects delivered to date including expenditure, liability, efficiency and most recent implementation plan review.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. DISABILITY INCLUSIVE DISASTER RISK REDUCTION PROJECT

This is a report concerning the Disability Inclusive Disaster Risk Reduction Project undertaken by Council throughout 2020-2021.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. GET READY QUEENSLAND WEEK 2021

This is a report concerning Get Ready Queensland Week in October 2021 and the community education, awareness, and engagement activities that council will carry out in support of the initiative.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

9. DEPUTY CHAIRPERSONS FOR THE LOCAL DISASTER MANAGEMENT GROUP AND THE LOCAL RECOVERY AND RESILIENCE GROUP

This is a report concerning the appointment of an additional Deputy Chairperson to the City of Ipswich Local Disaster Management Group and a Deputy Chairperson to the City of Ipswich Local Recovery and Resilience Group.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

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.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

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 12.42 pm.

The meeting closed at 1.16 pm.

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(08)

2 SEPTEMBER 2021

REPORT OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson); Mayor Teresa Harding, Councillors Kate Kunzelmann, Russell Milligan and Deputy Mayor Nicole Jonic (Deputy Chairperson)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Manager, Economic and Community Development (Cat Matson), Project Manager – Ipswich Central (Erin Marchant), Project Manager (Greg Thomas), Communications, Events and Engagement Manager (Karyn Sutton), Chair – Retail Sub-Project Sub Committee (James Hepburn), Manager Communication and Engagement (Laura Bos), Senior Digital Media and Content Officer (Jodie Richter), Senior Policy and Communications Officer (David Shaw), 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 IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(07) OF 5 AUGUST 2021**

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **IPSWICH CENTRAL REVITALISATION COMMUNITY ENGAGEMENT REPORT**

This is a report summarising the community engagement undertaken for the Ipswich Central Revitalisation.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Mayor Teresa Harding:

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in August 2021.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

This is a report concerning the August 2021 report from the Retail Sub-Project Steering Committee on the status of the leasing program and associated developments with the retail component of the Nicholas St Precinct redevelopment.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO CLOSED SESSION

It was moved by Councillor Marnie Doyle that in accordance with section 254J(3)(e,g,i and c) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 5 titled Nicholas Street Precinct - Approval of an Agreement for Lease for Eats Tenancy T1.

The meeting moved into closed session at 1.41 pm.

| AFFIRMATIVE | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Doyle | Nil |
| Harding | |
| Kunzelmann | |
| Milligan | |
| Jonic | |

The motion was put and carried.

Councillor Marnie Doyle moved that the meeting move into open session.

| AFFIRMATIVE | NEGATIVE |
|--------------|--------------|
| Councillors: | Councillors: |
| Doyle | Nil |
| Harding | |
| Kunzelmann | |
| Milligan | |
| Jonic | |

The motion was put and carried.

The meeting moved into open session at 2.18 pm.

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

This is a report concerning an agreement for lease for council's consideration associated with tenancy T1 within the Nicholas Street Precinct's Eats Building.

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

RECOMMENDATION

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

- 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.

AFFIRMATIVE
Councillors:
Doyle
Harding
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 1.26 pm.

The meeting closed at 2.23 pm.

Doc ID No: A7511398

ITEM: 15.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR AUGUST 2021

AUTHOR: ACTING CHIEF EXECUTIVE OFFICER

DATE: 25 AUGUST 2021

EXECUTIVE SUMMARY

The report for this month is the second of the new financial year for Council and the progression of the quarter 1 period (July-September 2021).

During another challenging month, with the continuing response to the COVID-19 Pandemic, the Council organisation has strived to continue to improve, to seize the opportunities that present and deliver our diverse range of services to the Ipswich community.

The Council team at large is now delivering on iFuture, our Annual Plan and Budget for 2021-2022 focussed on the delivery of an array of projects and core services to the community while continuing to meet our legislative obligations.

RECOMMENDATION/S

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

RELATED PARTIES

None known

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

1. Current Significant Matters

Annual Plan highlights

Forward Procurement Schedule published on the Transparency and Integrity Hub:

Launched on Council's Transparency and Integrity Hub, local business can now access an 18-month Forward Procurement Schedule which aims to provide suppliers with advance notice of potential procurement opportunities. Council procures \$160 million in goods and services each year to deliver services to the community.

The scope, scale, schedule and complexity of individual planned procurements is listed across various procurement categories such as Goods and Services, Information and Communication Technology, Building, Construction and Maintenance and Fleet. Local businesses that are interested in supplying goods and services to Council can register at Vendor Panel Market Place, Council's current online platform for its tendering and quotation requirements.

Ti-Tree Bioenergy Payments published on the Transparency and Integrity Hub: Council receives annual payments from Ti Tree Bioenergy to offset impacts from the facility and support projects with community and environmental benefits. In line with a resolution of the Council, a story and report with data has been published to the Hub in August 2021 highlighting the payments collected for community and environmental improvements and the projects being advanced in the Ipswich Local Government Area.

Ipswich SES Depot Upgrade Complete: An \$811k upgrade to support State Emergency Service volunteers has been completed, with the works supporting increased volunteer capacity and improved amenity during responses to natural disasters in the region.

The upgrade, jointly funded with \$686k from the Queensland Government's COVID Works for Queensland program, saw the construction of new toilet and shower facilities, new air-conditioning, electrics, IT equipment, new laundry, cleaning room and landscaped outdoor areas.

As Ipswich's SES volunteer community grows, these upgraded amenities will help cater for their needs and enable our volunteers to juggle both work and volunteering.

Customer Experience Strategy: A draft Customer Experience Strategy was workshopped with Councillors during August 2021. A Customer Experience Strategy is a key deliverable in our Annual Plan 2021-2022 in the theme of a Trusted and Leading Organisation. With feedback received, the new Strategy will proceed to Council for consideration and adoption.

People and Culture Strategy: The next generation of the organisation's People and Culture Strategy has been drafted and workshopped with Councillors in August 2021. The new People and Culture Strategy 2021-2026 will proceed for consideration by the Council at the September 2021 meeting.

2. Work Health, Safety and Wellbeing

Council is continuing to focus heavily on workforce health, safety and wellbeing. The **Lost Time Injury Frequency Rate (LTIFR)** is 7.57 which is higher than last month as a result of three (3) lost time injuries. The state average is 14.23. ICC average has continued to rise since April 2021 and is the highest this has been in two (2) years. Specific action has been taken in response to the lost time injuries to address causal factors on a short and medium to longer term basis to prevent recurrence of the incidents and injuries.

Lost time severity rate is 22.6 which is slightly higher than last month. The state average is 29.53 (Total days lost for each LTI).

Council is continuing to focus on supporting not only the physical but mental health and wellbeing of its workforce through its Mental Health First Aid support program.

3. Annual Plan 2021-2022

On 1 July 2021 Council's Annual Plan for 2021-2022 commenced. This plan represents year one (1) of our new five-year corporate plan – iFuture. Reporting to the community on the implementation of the Annual Plan is through Quarterly Performance Reports to Council. To support the delivery of the Annual Plan, council's Enterprise Program Management Office (ePMO), is working with responsible project managers and executive sponsors to support and monitor our performance. The ePMO reports monthly to Council's Executive Leadership Team on the highlights and risks from these reports to be included in this CEO Organisational Performance Report.

Additionally, in 2021-2022, officers will continue to report to the Council each month on financial performance and the Infrastructure and Environment Department will continue to bring their new Capital Delivery Report to the Growth, Infrastructure and Waste Committee.

The quarterly performance report for quarter 1 (July-September) will be presented to the November 2021 Ordinary Council meeting.

The 2020-2021 Operational Plan and previous quarterly reports are available for public viewing on council's website. The link is:

https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/operational_plan

4. Major Key Performance Indicators

People and Culture

- Council's workforce 'head count' as at 31 August 2021 is 1414 and is shown with 1074 full-time (1047 in July), 132 part-time (129 in July); 109 casual (109 in July) and 99 contingency (106 in July) staff.
- Turnover rate has remained stable for August and is currently tracking at 12% (rate of 12% in July) which is closer again to the level prior to the outbreak of the COVID-19 Pandemic.

Finance

Council's overall net result for the month is below budget with a net surplus (including capital revenues) of \$12.0 million compared to the YTD budgeted of \$13.5 million. Whilst most of the variance relates to less donated assets received, there was also larger spending in materials and services during the month which is now slightly over the YTD budget by \$408k. The operating deficit YTD is \$2.3 million compared to a YTD budget of \$4 million

Capital expenditure YTD including for the Nicholas Street Precinct was \$24 million, which is \$3.6 million below budget, also related to the timing of the Nicholas Street projects.

Council's financial performance report is tabled via a separate report to Council every month and is included on this meeting's agenda.

Capital Delivery Program 2020-2021

The Infrastructure and Environment Department (IED) is responsible for the constructed and natural assets of the city and manages Council's roads, traffic systems, building, parks, drains and natural areas.

Management of council's environmental and sustainability responsibilities includes conservation, waste, stormwater, cultural heritage and emergency events.

The Infrastructure and Environment Department has delivered \$7.249 million of capital projects in the month of August against a monthly budget of \$5.546. The overspend is not a result of project cost exceedances and is instead as a result of project timing and invoicing.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reported through Council's Audit and Risk Management Committee which is held on a quarterly basis. Any exception reporting or emerging risks are identified here for the latest reporting period.

The revised Council's corporate risk register has been fully documented and was presented and endorsed by the Audit and Risk Management Committee at its meeting held on Wednesday, 25 August 2021.

Exceptions/Issues to report: Nil to report

Legal Matters

An overview of all current active court proceedings and all significant legal matters that are not the subject of court proceedings is provided at Confidential Attachment 2 to this report.

Matters that are not the subject of court proceedings will be considered significant where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council.

The detail reported in respect of each matter listed has been provided with privacy, confidentiality and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

Shape your Ipswich is Ipswich City Council’s digital engagement platform where Council uses a range of digital techniques to connect with the community and promote any events associated with the consultation project <https://shapeyouripswich.com.au/>

Projects currently open on Shape Your Ipswich:

| Project Name | Project Lead (Council Department) | Purpose of engagement |
|---|---|--|
| Ipswich Central | Community, Cultural and Economic Development Department | Inform community on the redevelopment of central Ipswich. Consultation on CBD planning and development. |
| Remondis Waste to Energy Facility | Planning and Regulatory Services Department | Links to where the community can find out further information about the project, and how they can participate in the assessment and approvals process. |
| Transparency and Integrity Hub | Coordination and Performance Department | Inform community about the project and link to the Transparency and Integrity Hub website. |
| Waste and Circular Economy | Planning and Regulatory Services Department | Inform community of when the policy directive was implemented and why. Disclosure of the Waste and Circular Economy Transformation Directive policy. Education on the waste stream / key data sets. Links to similar projects of interest. |
| Food Organics Garden Organics trial closed page | Infrastructure and Environment | Closed page for participants of the FOGO trial. Forum to find information, ask questions and complete a baseline survey. Information on the FOGO trial for the broader community is published on Council’s public website. |
| iFuture check-in: Community survey | Coordination & Performance | City-wide community sentiment survey to establish a baseline for measuring the progress of iFuture against outcomes. |

Projects that may open in the next month:

| Project Name | Project Lead (Council Department) | Purpose of engagement |
|---|-----------------------------------|---|
| Strengthening Ipswich Communities Plan | Planning & Regulatory Services | To seek community's sentiment/feedback regarding the needs and aspirations of social infrastructure across the city, for the next 20 years. |
| Cycling through our CBD ¹ | Infrastructure & Environment | To inform community of the Ipswich Inner CBD Cycle network, and to seek feedback which will be considered in project design. |
| Cameron Park playground design ² | Infrastructure & Environment | To seek community input that will inform the concept design for Cameron Park playground upgrade and associated works. |

7. External Funding

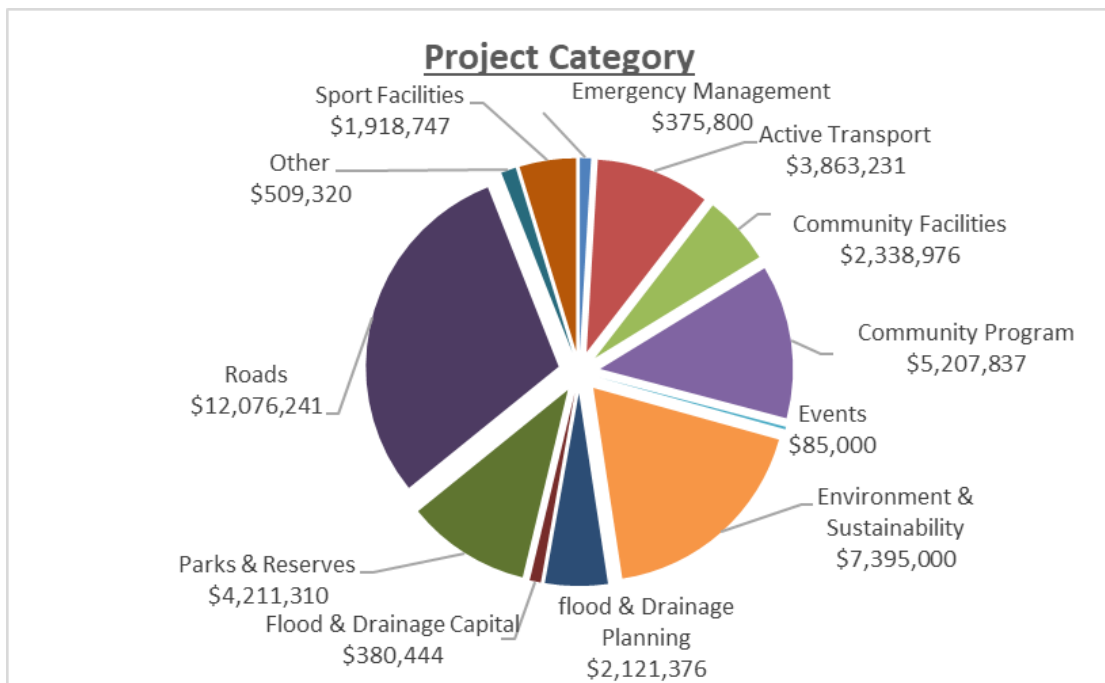
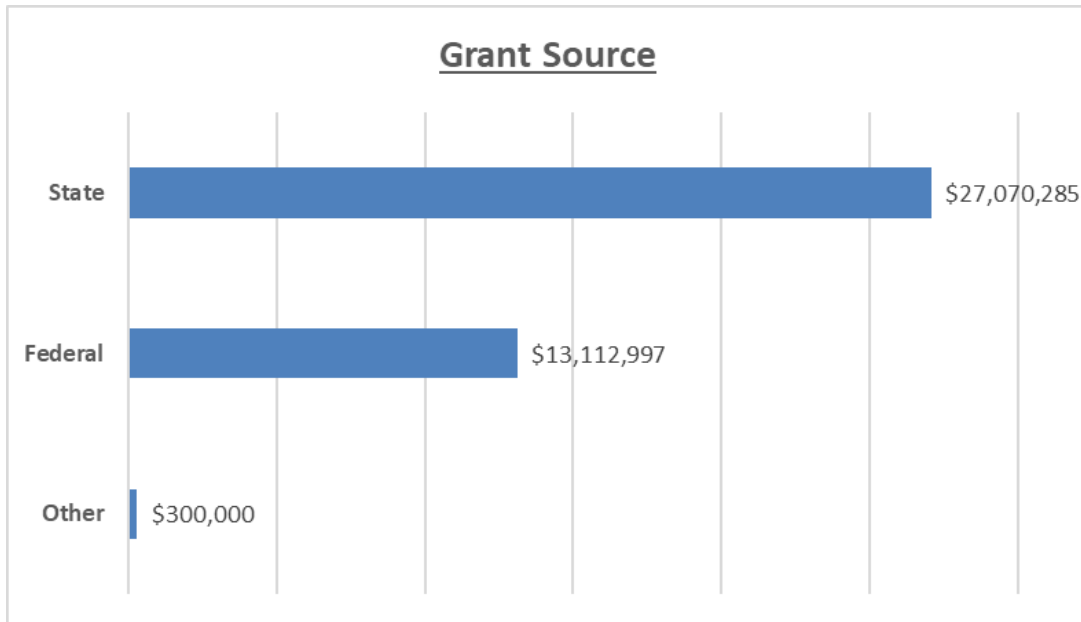
Councils in Queensland may receive funding from the Federal and State Governments. Council currently has 88 grants active worth \$40.4 million. During August 2021 several new grants received approval, including:

| Funding Program | Project Name | Funding Approved | Estimated Cost |
|--|--|------------------|----------------|
| Australian Government Roads to Recovery Program | Springfield Parkway Duplication | \$1.09 million | \$4.7 million |
| Australian Government Roads to Recovery Program | Springfield Greenbank Arterial Duplication | \$1.2 million | \$5.3 million |
| Queensland Government Vulnerable Road User Speed Limit Program | Ipswich Central Investigation and Implementation | \$49,500 | \$99,486 |
| Queensland Government 2020 Election Commitment | Jim Donald Park Clubhouse | \$900,000 | \$1.51 million |
| Queensland Government 2020 Election Commitment | Ipswich BMX Clubhouse | \$500,000 | \$1.49 million |

A summary of the grant revenue portfolio is provided below:

¹ Community engagement planning in early stages. Launch may occur in October.

² Community engagement planning in early stages. Launch may occur in October.



8. Council Resolutions since 27 April 2020

Total number of resolutions finalised: 292

Total number of resolutions finalised since last report: 23

Total number of resolutions in progress: 88 (includes 12 new actions since last report)


LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
N/A

HUMAN RIGHTS IMPLICATIONS

| |
|---|
| HUMAN RIGHTS IMPACTS |
| RECEIVE AND NOTE REPORT |
| The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights. |

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

| | |
|----|---|
| 1. | Actions report as at 6 September 2021 ↓  |
| | CONFIDENTIAL |
| 2. | Legal Services Confidential Attachment |

Sonia Cooper
ACTING CHIEF EXECUTIVE OFFICER

I concur with the recommendations contained in this report.

Sonia Cooper
ACTING CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”

IPSWICH CITY COUNCIL ACTIONS REPORT

Printed: Monday, 6 September 2021

Date From: 27/04/2020

Date To: 6/09/2021

Total actions in progress (includes new actions): 88
Total actions completed: 292

New actions in progress since last month: 12
**Total actions completed since last month: 23

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

Actions in progress: 2

| Meeting | Dept | Item | Title | Status |
|--|---|------|---------------------------------------|-------------|
| Community, Culture, Arts and Sport Committee 17/09/2020 | Community, Cultural and Economic Development Department | 5 | Rosewood Community Centre | In progress |
| Community, Culture, Arts and Sport Committee 11/03/2021 | Community, Cultural and Economic Development Department | 6 | Notice of Motion - Civic Celebrations | In progress |

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

Completed Actions: 18

| Meeting | Dept | Item | Title | Status |
|--|---|------|--|-----------|
| Community, Culture, Arts and Sport Committee 20/08/2020 | Coordination and Performance Department | 2 | Proposed Children, Young People and Families Policy | Completed |
| Community, Culture, Arts and Sport Committee 20/08/2020 | Community, Cultural and Economic Development Department | 3 | Community Funding Programs | Completed |
| Community, Culture, Arts and Sport Committee 17/09/2020 | Community, Cultural and Economic Development Department | 1 | 2021 Ipswich Show Holiday | Completed |
| Community, Culture, Arts and Sport Committee 17/09/2020 | Community, Cultural and Economic Development Department | 2 | Ipswich Australia Day Awards and Selection Panel | Completed |
| Community, Culture, Arts and Sport Committee 17/09/2020 | Community, Cultural and Economic Development Department | 6 | 2020 Christmas in Ipswich Program | Completed |
| Community, Culture, Arts and Sport Committee 19/11/2020 | Coordination and Performance Department | 3 | Living in Ipswich Pilot Survey Results | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 2 | 2021 Ipswich Art Awards Program | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 3 | Welcoming Cities Membership | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 4 | Ipswich City Heart Cabs Review | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 5 | Event Sponsorship - The Gathering | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 6 | Event Sponsorship - Ipswich Cup | Completed |
| Community, Culture, Arts and Sport Committee 11/02/2021 | Community, Cultural and Economic Development Department | 7 | Christmas Wonderland Income Disbursement to Local Charities | Completed |
| **Community, Culture, Arts and Sport Committee 15/04/2021 | Corporate Services Department | 1 | Procurement: Library Collection Resources | Completed |
| Community, Culture, Arts and Sport Committee 15/04/2021 | Community, Cultural and Economic Development Department | 2 | Investigate a non-exclusive arrangement with Playgroup Queensland and additional uses for the facility at 56 Harold Summervilles Road, Karalee | Completed |
| Community, Culture, Arts and Sport Committee 15/04/2021 | Community, Cultural and Economic Development Department | 3 | Major Community Event Sponsorship - Ipswich Show | Completed |

Item 15.1 / Attachment 1.

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Total actions completed: 292

**Total actions completed since last month: 23

| Meeting | Dept | Item | Title | Status |
|--|---|------|---|-----------|
| Community, Culture, Arts and Sport Committee 13/05/2021 | Community, Cultural and Economic Development Department | 4 | Event Sponsorship - 2021 Winternationals | Completed |
| Community, Culture, Arts and Sport Committee 13/05/2021 | Community, Cultural and Economic Development Department | 5 | Event Sponsorship - 2021 Australian Supercross Championship | Completed |
| Community, Culture, Arts and Sport Committee 8/07/2021 | Community, Cultural and Economic Development Department | 2 | 2022 Ipswich Show Holiday | Completed |

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COUNCIL

In progress Actions: 34

| Meeting | Dept | Item | Title | Status |
|--------------------|---|-------|---|-------------|
| Council 28/07/2020 | Planning and Regulatory Services Department | 12 | Mayoral Minutes | In progress |
| Council 28/07/2020 | Corporate Services Department | 15.4 | Disposal of Council Administration Assets | In progress |
| Council 28/01/2021 | Planning and Regulatory Services Department | 15.1 | Review of Footpath Dining | In progress |
| Council 28/01/2021 | Corporate Services Department | 15.11 | Nicholas Street Precinct Cinema Complex Operator | In progress |
| Council 28/01/2021 | Coordination and Performance Department | 15.13 | Nicholas Street Precinct Community Safety & Activation Engagement Report | In progress |
| Council 28/01/2021 | Corporate Services Department | 16.5 | Notice of Motion - Ti-Tree Bio Energy Contributions on the Transparency and Integrity Hub | In progress |
| Council 28/01/2021 | Infrastructure and Environment Department | 16.5 | Notice of Motion - Ti-Tree Bio Energy Contributions on the Transparency and Integrity Hub | In progress |
| Council 25/02/2021 | Infrastructure and Environment Department | 15.1 | Resolution to close public land - 2020-2021 Fire Season fuel reduction program | In progress |
| Council 25/02/2021 | Infrastructure and Environment Department | 15.3 | Ti Tree Bioenergy Payments - Project Development Process and Governance Framework | In progress |
| Council 25/02/2021 | Coordination and Performance Department | 15.4 | Local Roads and Community Infrastructure Program (Round 2) Funding Allocation | In progress |
| Council 25/02/2021 | Infrastructure and Environment Department | 15.5 | Naming of Your Places and Spaces - Community Engagement Report | In progress |
| Council 25/02/2021 | Corporate Services Department | 16.1 | Notice of Motion - Property Valuations | In progress |
| Council 25/03/2021 | Corporate Services Department | | Mayoral Minute - Recruitment of Chief Executive Officer | In progress |
| Council 25/03/2021 | Coordination and Performance Department | | Mayoral Minute - Recruitment of Chief Executive Officer | In progress |
| Council 25/03/2021 | Coordination and Performance Department | 13.1 | Drug & Alcohol Policy (Councillors) | In progress |
| Council 25/03/2021 | Infrastructure and Environment Department | 15.1 | Naming of Your Places and Spaces - Community Engagement Report | In progress |
| Council 25/03/2021 | Infrastructure and Environment Department | 15.2 | Mowing Season 2020-2021 | In progress |
| Council 25/03/2021 | Coordination and Performance Department | 15.4 | Memorabilia Items | In progress |
| Council 25/03/2021 | Community, Cultural and Economic Development Department | 16.2 | Notice of Motion - Customer Service | In progress |
| Council 25/03/2021 | Infrastructure and Environment Department | 16.3 | Notice of Motion - Expedited Kerb and Channel Program | In progress |
| Council 29/04/2021 | Coordination and Performance Department | 15.1 | Appointment of Deputy Mayor | In progress |
| Council 29/04/2021 | Corporate Services Department | 15.7 | Proposed Renewal of Lease over 116 Brisbane Street, Ipswich to Rajesh Sharma | In progress |
| Council 29/04/2021 | Infrastructure and Environment Department | 7 | Presentation of Petitions - France Street, Eastern Heights | In progress |
| Council 27/05/2021 | Coordination and Performance Department | | Condolence Motion - Sir Llew Edwards | In progress |
| Council 27/05/2021 | Infrastructure and Environment Department | 16.1 | Notice of Motion - Emergency Works to Unformed Damaged Roads | In progress |
| Council 24/06/2021 | Corporate Services Department | 15.5 | Planning and Environment Court Landfill/Waste Appeals 3473/19, 4101/19 and 912/20 - Legal Expenditure | In progress |
| Council 24/06/2021 | Corporate Services Department | 15.5 | Planning and Environment Court Landfill/Waste Appeals 3473/19, 4101/19 and 912/20 - Legal Expenditure | In progress |
| Council 24/06/2021 | Coordination and Performance Department | 16.1 | Notice of Motion - Support of bid by Brisbane Jets for the next NRL team in southeast queensland | In progress |

Item 15.1 / Attachment 1.

| IPSWICH CITY COUNCIL ACTIONS REPORT | | Printed: Monday, 6 September 2021 | |
|--|--|--|--|
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| Total actions completed: 292 | | **Total actions completed since last month: 23 | |
| | | Date From: 27/04/2020 | |
| | | Date To: 6/09/2021 | |

| | | | | |
|--------------------|---|------|---|-------------|
| Council 24/06/2021 | Planning and Regulatory Services Department | 16.2 | Notice of Motion - Council support for federal funding request by Springfield City Group - Stage 3 Robelle Domain | In progress |
| Council 22/07/2021 | Infrastructure and Environment Department | 15.2 | Provisional Projects | In progress |
| Council 22/07/2021 | Community, Cultural and Economic Development Department | 16.1 | Notice of Motion - Local Offices at Springfield Central Library, Redbank Plains Library and Rosewood Library | In progress |
| Council 22/07/2021 | Coordination and Performance Department | 16.1 | Notice of Motion - Local Offices at Springfield Central Library, Redbank Plains Library and Rosewood Library | In progress |
| Council 22/07/2021 | Infrastructure and Environment Department | 16.1 | Notice of Motion - Local Offices at Springfield Central Library, Redbank Plains Library and Rosewood Library | In progress |
| Council 22/07/2021 | Community, Cultural and Economic Development Department | 8.1 | Hack for Community Impact | In progress |

COUNCIL

New actions in progress since last month: 10

| Meeting | Dept | Item | Title | Status |
|--------------------|---|-------|--|-------------|
| Council 19/08/2021 | Infrastructure and Environment Department | | Public Participation - The application of Ipswich City Council policies concerning the operation of public swimming pools restricting access of some groups. | In progress |
| Council 19/08/2021 | Corporate Services Department | 15.10 | 2021 Asset Revaluation | In progress |
| Council 19/08/2021 | Infrastructure and Environment Department | 15.11 | Sub-Regional Waste Alliance - Recycling Modernisation Fund | In progress |
| Council 19/08/2021 | Coordination and Performance Department | 15.3 | Request for Quarterly Reports to the Department of State Development, Infrastructure, Local Government and Planning | In progress |
| Council 19/08/2021 | Coordination and Performance Department | 15.5 | LGAQ 2021-2022 Membership | In progress |
| Council 19/08/2021 | Community, Cultural and Economic Development Department | 15.7 | Notice of Motion Response - Councillor Local Office Space | In progress |
| Council 19/08/2021 | Coordination and Performance Department | 15.7 | Notice of Motion Response - Councillor Local Office Space | In progress |
| Council 19/08/2021 | Corporate Services Department | 15.8 | Procurement: Hire of Waste Collection / Compaction Vehicle | In progress |
| Council 19/08/2021 | Coordination and Performance Department | 5 | Condolence Motion | In progress |
| Council 19/08/2021 | Infrastructure and Environment Department | 7 | Presentation of Petition - Siedofsky Street, Redbank Plains | In progress |

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COUNCIL

Completed Actions: 127

| Meeting | Dept | Item | Title | Status |
|--------------------|---|------|--|-----------|
| Council 27/04/2020 | Coordination and Performance Department | E.1 | Transparency and Integrity Hub | Completed |
| Council 27/04/2020 | Planning and Regulatory Services Department | F.1 | Correcting an administrative error with respect to the effective day of commencement of the TLPI No.2/2020 | Completed |
| Council 27/04/2020 | Corporate Services Department | G.10 | Cherish the Environment Foundation - Council Representatives | Completed |
| Council 27/04/2020 | Corporate Services Department | G.11 | Rates relief in response to COVID-19 | Completed |
| Council 27/04/2020 | Community, Cultural and Economic Development Department | G.12 | Community Donation Request - Requests Exceeding \$15,000 In the 2019-2020 Financial Year | Completed |
| Council 27/04/2020 | Corporate Services Department | G.13 | Delegation to CEO to enter into contract under Local Buy Contract for the supply of electricity for small contestable sites | Completed |
| Council 27/04/2020 | Corporate Services Department | G.14 | Delegation of Council Powers and Functions to Chief Executive Officer | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.15 | Extension of Ranbury Management Group Contract, Nicholas St - Ipswich Central Project | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.2 | Appointment of Deputy Mayor | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.3 | Date and Form of Future Council Meetings | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.4 | Councillor members of the Audit and Risk Management Committee | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.5 | Nomination of a District Representative to the LGAQ Policy Executive | Completed |
| Council 27/04/2020 | Infrastructure and Environment Department | G.6 | Appointment of the Chairperson and Deputy Chairperson of the City of Ipswich Local Disaster Management Group | Completed |
| Council 27/04/2020 | Infrastructure and Environment Department | G.7 | Appointment of members to the Ipswich Rivers Improvement Trust | Completed |
| Council 27/04/2020 | Coordination and Performance Department | G.8 | Shareholder Representative for Ipswich City Council's Controlled Entities | Completed |
| Council 26/05/2020 | Infrastructure and Environment Department | 1.1 | Full Report on the health and management of the Bremer River and Ipswich waterways | Completed |
| Council 26/05/2020 | Corporate Services Department | 2.1 | Cherish the Environment Foundation Limited - 2018-2019 Financial Statements and Final Management Report | Completed |
| Council 26/05/2020 | Coordination and Performance Department | 3.2 | Cherish the Environment Foundation - Council Representatives | Completed |
| Council 26/05/2020 | Corporate Services Department | 4.1 | Notice of Motion - Use of captioning on live stream meetings | Completed |
| Council 26/05/2020 | Planning and Regulatory Services Department | 5.2 | Notice of Motion - Recognition of David Pahlke - amended at Council to Report on Community Assets and Infrastructure named after dismissed councillors | Completed |
| Council 26/05/2020 | Community, Cultural and Economic Development Department | 6.1 | Quarterly Performance Report - Q3 19/20FY | Completed |
| Council 26/05/2020 | Coordination and Performance Department | 8.3 | Establishment of Ipswich Central Redevelopment Standing Committee | Completed |
| Council 26/05/2020 | Infrastructure and Environment Department | G1 | PETITION | Completed |
| Council 17/06/2020 | Coordination and Performance Department | E.10 | Change of time of Council Ordinary Meeting scheduled for 30 June 2020 | Completed |
| Council 17/06/2020 | Infrastructure and Environment Department | E.11 | Remondis Deed of Settlement and Variation | Completed |
| Council 17/06/2020 | Corporate Services Department | E.2 | Buy Ipswich Approach | Completed |

Item 15.1 / Attachment 1.

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| | | | | |
|--------------------|---|---------|--|-----------|
| Council 17/06/2020 | Corporate Services Department | E.3 | Tender Consideration Plan - Polaris Data Centre Consolidation | Completed |
| Council 17/06/2020 | Corporate Services Department | E.4 | Tender Consideration Plan - Pathway Software Licencing, Maintenance and Support | Completed |
| Council 17/06/2020 | Corporate Services Department | E.5 | Tender Consideration Plan - iFerret Maintenance | Completed |
| Council 17/06/2020 | Corporate Services Department | E.6 | Contracts extended under Local Government Regulation 2012 - s235 (c) - May 2020 | Completed |
| Council 17/06/2020 | Corporate Services Department | E.7 | Contract Extension - Safe City Monitoring | Completed |
| Council 17/06/2020 | Corporate Services Department | E.8 | Contract Extension - Supply of parking machines and associated systems | Completed |
| Council 17/06/2020 | Corporate Services Department | E.9 | Proposed Repeal - Sale of Land for Overdue Rates and Charges | Completed |
| Council 30/06/2020 | Infrastructure and Environment Department | 15.1 | Finalisation of Funding Agreement and Variation Deeds for Brisbane Lions Stadium | Completed |
| Council 30/06/2020 | Planning and Regulatory Services Department | 15.2 | Representation on the Darling Downs-Moreton Rabbit Board | Completed |
| Council 30/06/2020 | Infrastructure and Environment Department | 15.3 | Resolution to Close Public Land - 2020-2021 Fire Season Fuel Reduction Program | Completed |
| Council 30/06/2020 | Corporate Services Department | 15.4 | Supply of Electricity for Small Contestable Sites under Local Buy Contract | Completed |
| Council 30/06/2020 | Planning and Regulatory Services Department | 16.1 | Notice of Motion - Ipswich Community Cat Program | Completed |
| Council 30/06/2020 | Infrastructure and Environment Department | 16.2 | Notice of Motion - Repeal of Council Decision regarding the 40km/h school zone on Augusta Parkway, Augustine Heights | Completed |
| Council 30/06/2020 | Corporate Services Department | 4 | MAYORAL MINUTE | Completed |
| Council 30/06/2020 | Coordination and Performance Department | 5 | CONDOLENCES | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.1 | Adoption of the 2020-2021 Budget and associated matters | Completed |
| Council 30/06/2020 | Community, Cultural and Economic Development Department | 5.10 | Community Funding and Support Programs | Completed |
| Council 30/06/2020 | Coordination and Performance Department | 5.2 | Ipswich City Council Operational Plan 2020-2021 | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.3 | Proposed 2020-2021 Fees and Charges | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.4 | Rates relief in response to COVID-19 | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.5 | Overall Plan for the Rural Fire Resources Levy Special Charge | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.6 | Concession for General Rates - various properties | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.7 | Concession for General Rates - 4 Cribb Street, SADLIERS CROSSING QLD 4305 | Completed |
| Council 30/06/2020 | Corporate Services Department | 5.8 | Rate Concession - Charitable, Non Profit/Sporting Organisation | Completed |
| Council 30/06/2020 | Coordination and Performance Department | 5.9 | Councillor Discretionary Funds | Completed |
| Council 28/07/2020 | Corporate Services Department | 12.2 | MAYORAL MINUTE | Completed |
| Council 28/07/2020 | Coordination and Performance Department | 15.1 | 2020 Committee and Council Meetings | Completed |
| Council 28/07/2020 | Corporate Services Department | 15.2 | MustDo Brisbane Engagement | Completed |
| Council 28/07/2020 | Coordination and Performance Department | 15.4 | Disposal of Council Administration Assets | Completed |
| Council 27/08/2020 | Community, Cultural and Economic Development Department | | Notice of Motion - Food Truck Friendly Council | Completed |
| Council 27/08/2020 | Coordination and Performance Department | | Councillor Committee Membership and Conference Delegates | Completed |
| Council 27/08/2020 | Coordination and Performance Department | | Quarter 4 - Operational Plan 2019-2020 Quarterly Performance Report | Completed |
| Council 27/08/2020 | Coordination and Performance Department | 13.1.1 | Suspected Inappropriate Conduct of a Councillor | Completed |
| Council 24/09/2020 | Corporate Services Department | 15.15.6 | Cameron Park - Swifts Leagues Club Ltd | Completed |

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IPSWICH CITY COUNCIL ACTIONS REPORT

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|--------------------|---|------|--|-----------|
| Council 24/09/2020 | Infrastructure and Environment Department | 15.2 | Inland Rail | Completed |
| Council 24/09/2020 | Coordination and Performance Department | 15.4 | Naming of Your Places and Spaces - Community Engagement Report | Completed |
| Council 22/10/2020 | Corporate Services Department | 15.3 | Rates Concession - 132 Eagle Street, Redbank Plains | Completed |
| Council 5/11/2020 | Coordination and Performance Department | 1.1 | Adoption of Ipswich City Council's Annual Report 2019-2020 | Completed |
| Council 5/11/2020 | Infrastructure and Environment Department | 1.2 | Finalisation of Leasing Negotiations for cinema operator in the Nicholas Street Precinct. | Completed |
| Council 5/11/2020 | Corporate Services Department | 1.3 | Chief Executive Officer Annual Performance Appraisal Policy | Completed |
| Council 26/11/2020 | Planning and Regulatory Services Department | 13.1 | Designation of Nicholas Street Mall | Completed |
| Council 26/11/2020 | Coordination and Performance Department | 15.1 | Consideration of Councillor Advisors and amendment of Councillor Expenses Reimbursement and Administrative Support and related Policies | Completed |
| Council 26/11/2020 | Coordination and Performance Department | 15.2 | Legislative Amendments to Council Meetings Policies | Completed |
| Council 26/11/2020 | Coordination and Performance Department | 15.3 | Council, Committee Meetings and Briefings/Workshop dates for 2021 and January 2022 | Completed |
| Council 26/11/2020 | Corporate Services Department | 15.8 | Sub-regional Waste Alliance - Expression of Interest for Resource Recovery and/or Waste Disposal Services | Completed |
| Council 26/11/2020 | Coordination and Performance Department | 15.9 | Advisory Panel for Chief Executive Officer Annual Performance Appraisal | Completed |
| Council 26/11/2020 | Planning and Regulatory Services Department | 16.1 | Notice of Motion - Footpath Dining | Completed |
| Council 26/11/2020 | Coordination and Performance Department | 5 | Condolence | Completed |
| Council 10/12/2020 | Coordination and Performance Department | 13.1 | Council, Committee Meetings and Briefings/Workshop dates for 2021 and January 2022 | Completed |
| Council 10/12/2020 | Coordination and Performance Department | 13.2 | Recommendation B (Policy Section 12) and D - Consideration of Councillor Advisors and Amendment of Councillor Expenses Reimbursement and Administrative Support and Related Policies | Completed |
| Council 10/12/2020 | Coordination and Performance Department | 15.1 | Nicholas Street Precinct Stage 3 | Completed |
| Council 10/12/2020 | Corporate Services Department | 16.1 | Notice of Motion - Drug and Alcohol Testing for Councillors | Completed |
| Council 10/12/2020 | Infrastructure and Environment Department | 16.3 | Notice of Motion - Upgrading of Unmaintained Roads | Completed |
| Council 28/01/2021 | Planning and Regulatory Services Department | 15.2 | 85 Thornton Street, Raceview - Road Widening | Completed |
| Council 28/01/2021 | Planning and Regulatory Services Department | 15.3 | Development Application Recommendation - 1 Union Place Mall, 23 and 27 Ipswich City Mall and 163 Brisbane Street, Ipswich - 11941/2020/OD - Operational Works (Advertising Services) | Completed |
| Council 28/01/2021 | Planning and Regulatory Services Department | 15.4 | Major Amendment of the Water Netserv Plan 2020 | Completed |
| Council 28/01/2021 | Corporate Services Department | 15.5 | Tender No. 15405 - North Station Road, Crib Wall | Completed |
| Council 28/01/2021 | Corporate Services Department | 15.6 | Tender No. 15536 - Brisbane Road, Redbank - Road Rehabilitation | Completed |
| Council 28/01/2021 | Corporate Services Department | 15.7 | Key Deposit Fees for Council Facilities | Completed |
| Council 28/01/2021 | Coordination and Performance Department | 15.8 | Nicholas Street Precinct Stage 3 - Repeal of Previous Council Decision | Completed |
| Council 28/01/2021 | Corporate Services Department | 16.1 | Notice of Motion - Amendment of Previous Resolution | Completed |

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| Council 28/01/2021 | Community, Cultural and Economic Development Department | 16.3 | Notice of Motion - Ipswich City Council Commitment - Ipswich Central to Springfield Central Rail Corridor - Options Analysis | Completed |
| Council 28/01/2021 | Coordination and Performance Department | 16.4 | Notice of Motion - Ipswich Current Elected Representative Working Group | Completed |
| Council 25/02/2021 | Corporate Services Department | 13.1 | Unreasonable Customer Conduct Policy | Completed |
| Council 25/02/2021 | Infrastructure and Environment Department | 15.2 | Public Monuments and Memorials - Assessment of Applications | Completed |
| Council 25/02/2021 | Corporate Services Department | 15.7 | Tender No. 15218 - Trevor Street, Bellbird Park - Road Rehabilitation | Completed |
| Council 25/02/2021 | Corporate Services Department | 15.8 | Tender No. 16063 - Civil and Bridge Construction Works - Springfield Parkway and Springfield Greenbank Arterial, Springfield | Completed |
| Council 25/03/2021 | Community, Cultural and Economic Development Department | 12.1 | Mayoral Minute - Civic Events Policy | Completed |
| Council 25/03/2021 | Corporate Services Department | 12.2 | Mayoral Minute - Appointment of Acting Chief Executive Officer | Completed |
| Council 25/03/2021 | Planning and Regulatory Services Department | 15.1 | Naming of Your Places and Spaces - Community Engagement Report | Completed |
| Council 25/03/2021 | Coordination and Performance Department | 15.5 | Councillor Representation on External Groups | Completed |
| Council 25/03/2021 | Coordination and Performance Department | 15.6 | Councillor Integrity Policy Package - Review | Completed |
| Council 25/03/2021 | Corporate Services Department | 15.8 | 2020-21 Budget Amendment - March 2021 | Completed |
| Council 25/03/2021 | Community, Cultural and Economic Development Department | 16.1 | Notice of Motion - Civic Celebrations | Completed |
| Council 25/03/2021 | Community, Cultural and Economic Development Department | 16.2 | Notice of Motion - Customer Service | Completed |
| Council 25/03/2021 | Coordination and Performance Department | 7 | Presentation of Petition - Building of Fence at Tony Merrell Park, Leichhardt | Completed |
| Council 15/04/2021 | Corporate Services Department | CM1 | Local Government Delivery Partner Guarantee - Brisbane Olympic & Paralympic Bid 2032 | Completed |
| Council 29/04/2021 | Coordination and Performance Department | 15.1 | Appointment of Deputy Mayor | Completed |
| Council 29/04/2021 | Coordination and Performance Department | 15.2 | Adoption of iFuture - Ipswich City Council's Corporate Plan 2021-2026 | Completed |
| **Council 29/04/2021 | Corporate Services Department | 15.5 | Updated Asset Accounting Policy | Completed |
| Council 29/04/2021 | Infrastructure and Environment Department | 15.6 | Promotion of Green Waste Bins at Ipswich Show | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 15.4 | Change of time of Council Ordinary Meeting scheduled for 24 June 2021 | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 15.5 | Tony Merrell Park Fencing Grant Submission - Response to petition tabled 25 March 2021 | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 15.6 | SEQ Community Stimulus Program - Endorsement of Submitted Projects | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 15.7 | Nicholas Street Precinct - Metro B Repeal of Previous Council Decision | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 15.8 | Appointment of Urban Utilities Board Members | Completed |
| Council 27/05/2021 | Corporate Services Department | 15.9 | Response to Notice of Motion - Kerb and Channel Program | Completed |
| Council 27/05/2021 | Coordination and Performance Department | 16.2 | Proposed Notice of Motion - Support of bid by Brisbane Jets for the next NRL Team in Southeast Queensland | Completed |
| Council 24/06/2021 | Planning and Regulatory Services Department | 15.2 | Naming Proposal - Northern Sports Fields / DA22a and 22B Springfield Central | Completed |
| Council 24/06/2021 | Infrastructure and Environment Department | 15.3 | Resource Recovery Strategy | Completed |
| Council 24/06/2021 | Infrastructure and Environment Department | 15.4 | Response to Inland Rail Helidon to Calvert Draft Environmental Impact Assessment Submission | Completed |

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|----------------------|---|------|--|-----------|
| Council 24/06/2021 | Corporate Services Department | 6.1 | Adoption of the 2021-2022 Budget and associated matters | Completed |
| Council 24/06/2021 | Coordination and Performance Department | 6.2 | Ipswich City Council Annual Plan (incl. operational plan) | Completed |
| Council 24/06/2021 | Corporate Services Department | 6.3 | Overall Plan for the Rural Fire Resources Levy Special Charge | Completed |
| Council 24/06/2021 | Corporate Services Department | 6.4 | Rates Timetable for 2021-2022 | Completed |
| **Council 24/06/2021 | Corporate Services Department | 6.5 | Rate Concessions - Charitable, Non Profit/Sporting Organisation | Completed |
| Council 24/06/2021 | Planning and Regulatory Services Department | 7 | Presentation of Petition - 54-56 Arthur Summervilles Road, Karalee | Completed |
| Council 22/07/2021 | Infrastructure and Environment Department | 13.1 | Response to Inland Rail Helidon to Calvert Draft Environmental Impact Assessment Submission | Completed |
| Council 22/07/2021 | Corporate Services Department | 16.1 | Notice of Motion - Local Offices at Springfield Central Library, Redbank Plains Library and Rosewood Library | Completed |
| **Council 19/08/2021 | Corporate Services Department | 13.1 | Procurement - Studiosity Subscription Renewal | Completed |
| **Council 19/08/2021 | Coordination and Performance Department | 15.6 | Motions for 2021 Local Government Association of Queensland Conference | Completed |

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ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Actions in progress: 2

| Meeting | Dept | Item | Title | Status |
|---|---|------|---|-------------|
| Economic and Industry Development Committee 15/10/2020 | Community, Cultural and Economic Development Department | 1 | Ipswich Exceptional Experiences - Tourism Development Program | In progress |
| Economic and Industry Development Committee 8/07/2021 | Community, Cultural and Economic Development Department | 2 | Small Business Funding Program | In progress |

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

New actions in progress since last month: 1

| Meeting | Dept | Item | Title | Status |
|--|---|------|--|-------------|
| Economic and Industry Development Committee 5/08/2021 | Community, Cultural and Economic Development Department | 2 | Council of Mayors South East Queensland 2021-2022 Membership | In progress |

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Completed Actions: 9

| Meeting | Dept | Item | Title | Status |
|---|---|------|---|-----------|
| Economic and Industry Development Committee 20/08/2020 | Community, Cultural and Economic Development Department | 1 | The City of Ipswich Defence Industry Development and Attraction Committee Update | Completed |
| Economic and Industry Development Committee 17/09/2020 | Community, Cultural and Economic Development Department | 1 | Council of Mayors South East Queensland 2020-2021 Membership | Completed |
| Economic and Industry Development Committee 17/09/2020 | Community, Cultural and Economic Development Department | 2 | Small Business Funding Program | Completed |
| Economic and Industry Development Committee 15/10/2020 | Community, Cultural and Economic Development Department | 2 | Notice of Motion - Ipswich Central Precinct Plan | Completed |
| Economic and Industry Development Committee 19/11/2020 | Community, Cultural and Economic Development Department | 1 | Willowbank (Ebenezer) Intermodal Terminal Social and Economic Benefits and Impacts Report | Completed |
| Economic and Industry Development Committee 19/11/2020 | Community, Cultural and Economic Development Department | 2 | Pilot Facade Improvement Program | Completed |
| Economic and Industry Development Committee 19/11/2020 | Community, Cultural and Economic Development Department | 3 | Food Truck Friendly Council | Completed |
| **Economic and Industry Development Committee 13/05/2021 | Corporate Services Department | 3 | Fire Station 101 Memberships Plans | Completed |
| Economic and Industry Development Committee 10/06/2021 | Community, Cultural and Economic Development Department | 3 | Food Truck Friendly Council - Proposed Fees and Charges | Completed |

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ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Actions in progress: 9

| Meeting | Dept | Item | Title | Status |
|--|---|------|--|-------------|
| Environment and Sustainability Committee 15/10/2020 | Infrastructure and Environment Department | 2 | Stormwater Quality Offsets Program Capital Works Portfolio Sub Program - List of Projects 2021-2022 | In progress |
| Environment and Sustainability Committee 11/03/2021 | Infrastructure and Environment Department | 2 | Proposal for Resilient Rivers Bremer River Catchment Officer hosted as a Partnership between Scenic Rim and Ipswich City Council | In progress |
| Environment and Sustainability Committee 11/03/2021 | Infrastructure and Environment Department | 3 | Assessment of 12-26 Eugene Street Bellbird Park for Enviroplan acquisition | In progress |
| Environment and Sustainability Committee 11/03/2021 | Infrastructure and Environment Department | 4 | Cherish the Environment Foundation | In progress |
| Environment and Sustainability Committee 11/03/2021 | Corporate Services Department | 4 | Cherish the Environment Foundation | In progress |
| Environment and Sustainability Committee 15/04/2021 | Infrastructure and Environment Department | 2 | Little Liverpool Range Initiative Update | In progress |
| Environment and Sustainability Committee 13/05/2021 | Infrastructure and Environment Department | 2 | Traditional Land Access Policy - Review | In progress |
| Environment and Sustainability Committee 8/07/2021 | Infrastructure and Environment Department | 2 | Adoption of ICC Environmental Offsets Policy | In progress |
| Environment and Sustainability Committee 8/07/2021 | Infrastructure and Environment Department | 3 | Review of Local Disaster Management Plan 2021 | In progress |

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

New actions in progress since last month: 1

| Meeting | Dept | Item | Title | Status |
|---|---|------|---|-------------|
| Environment and Sustainability Committee 5/08/2021 | Infrastructure and Environment Department | 2 | Bremer River Shopping Trolley Clean Up Program Report for 2020-2021 | In progress |

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Completed Actions: 11

| Meeting | Dept | Item | Title | Status |
|--|---|------|---|-----------|
| Environment and Sustainability Committee 20/08/2020 | Infrastructure and Environment Department | 1 | Report on the status of Ipswich's rivers and waterway systems | Completed |
| Environment and Sustainability Committee 17/09/2020 | Infrastructure and Environment Department | 1 | State Emergency Service Support Policy | Completed |
| Environment and Sustainability Committee 17/09/2020 | Infrastructure and Environment Department | 2 | Franklin Vale Creek Catchment Initiative - Partnering Agreement with Griffith University/Australian River Institute | Completed |
| Environment and Sustainability Committee 15/10/2020 | Infrastructure and Environment Department | 1 | Proposal to Acquire Property at Woolshed with Enviroplan Levy Funds | Completed |
| Environment and Sustainability Committee 15/10/2020 | Infrastructure and Environment Department | 3 | Capital Works Priority List of Disturbed Land Management Projects 2021-2022 - Landfill Rehabilitation Sub-Program | Completed |

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| | | | | |
|--|---|---|---|-----------|
| Environment and Sustainability Committee 19/11/2020 | Infrastructure and Environment Department | 1 | Sustainability Policy | Completed |
| Environment and Sustainability Committee 19/11/2020 | Infrastructure and Environment Department | 2 | Waterway Recovery Capital Expenditure Subprogram | Completed |
| Environment and Sustainability Committee 19/11/2020 | Infrastructure and Environment Department | 3 | Notice of Motion - Review of Disaster Management Policy | Completed |
| Environment and Sustainability Committee 3/12/2020 | Infrastructure and Environment Department | 2 | Adoption of Ipswich Platypus Recovery Plan | Completed |
| Environment and Sustainability Committee 11/02/2021 | Infrastructure and Environment Department | 2 | Queensland Fire and Biodiversity Consortium Annual Contribution | Completed |
| Environment and Sustainability Committee 13/05/2021 | Corporate Services Department | 2 | Traditional Land Access Policy - Reveiw | Completed |

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GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions in progress: 15

| Meeting | Dept | Item | Title | Status |
|--|---|------|--|-------------|
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 1 | Acquisition of Leasehold Land - Champions Way Truncation | In progress |
| Governance and Transparency Committee 11/02/2021 | Corporate Services Department | 3 | Extension of Contract - 16116 Zip Water Systems Parts and Services | In progress |
| Governance and Transparency Committee 11/02/2021 | Corporate Services Department | 4 | Acquisition of Land for INF02414 Road Purposes Redbank Plains Road Stage 3 | In progress |
| Governance and Transparency Committee 11/02/2021 | Corporate Services Department | 5 | Acquisition of Land and Drainage Easement for INF03206 Mary and William Streets Blackstone Traffic Signalisation Project | In progress |
| Governance and Transparency Committee 11/02/2021 | Corporate Services Department | 6 | Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitation Project Pryde and Hume Street, Woodend | In progress |
| Governance and Transparency Committee 11/03/2021 | Corporate Services Department | 3 | Amendments to Delegation to Chief Executive Officer | In progress |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 2 | Repeal of Previous Council Decision for New Trustee Permit Over Reserve for Recreation Purposes - Anzac Park Sports and Recreation Club Incorporated - 1 Mill Street, Rosewood | In progress |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 5 | Procurement - Cultural Landscape Values Investigation Agreement | In progress |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 7 | Procurement - Annual Support and Upgrade Renewal - Kronos Software | In progress |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 8 | Procurement - Enhancement, upgrade, support and subscription renewal of Objective Software | In progress |
| Governance and Transparency Committee 13/05/2021 | Corporate Services Department | 5 | Procurement - WaterRIDE Cloud Subscription for Flood Forecasting | In progress |
| Governance and Transparency Committee 10/06/2021 | Corporate Services Department | 4 | Procurement - Overdrive subscription for eResources | In progress |
| Governance and Transparency Committee 10/06/2021 | Corporate Services Department | 5 | New Trustee Lease over Reserve for Recreation Purposes to Australian Crawl (Goodna) Pty Ltd over 256 Brisbane Road, Bundamba | In progress |
| Governance and Transparency Committee 10/06/2021 | Corporate Services Department | 7 | Repeal of Previous Council Decision for Proposed New Telecommunications Lease to Vodafone Network Pty Limited Located at 81 Stuart Street, Goodna | In progress |
| Governance and Transparency Committee 8/07/2021 | Community, Cultural and Economic Development Department | 1 | Procurement - Studiosity Subscription Renewal | In progress |

GOVERNANCE AND TRANSPARENCY COMMITTEE

Completed Actions: 45

| Meeting | Dept | Item | Title | Status |
|--|-------------------------------|------|--|-----------|
| Governance and Transparency Committee 20/08/2020 | Corporate Services Department | 1 | Transparency and Integrity Hub Implementation Report | Completed |

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| Governance and Transparency Committee 20/08/2020 | Corporate Services Department | 1 | Cameron Park - Swifts Leagues Club Ltd | Completed |
| Governance and Transparency Committee 20/08/2020 | Corporate Services Department | 2 | 2020 Asset Revaluations | Completed |
| Governance and Transparency Committee 20/08/2020 | Corporate Services Department | 3 | Security Services | Completed |
| Governance and Transparency Committee 17/09/2020 | Corporate Services Department | 1 | New Lease over Springfield Central Sports Complex, 44 Sportstar Drive, Springfield Central | Completed |
| **Governance and Transparency Committee 17/09/2020 | Corporate Services Department | 2 | Acquisition of Drainage Easement for INF02405 Local Drainage Rehabilitation Project at North Station Road, North Booval | Completed |
| Governance and Transparency Committee 17/09/2020 | Corporate Services Department | 3 | Contract Extension 15-16-066 Grounds Maintenance and Associated Services | Completed |
| Governance and Transparency Committee 17/09/2020 | Coordination and Performance Department | 4 | Current organisational structure | Completed |
| Governance and Transparency Committee 17/09/2020 | Coordination and Performance Department | 5 | Report on Organisational Structure | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 10 | Concession for General Rates - Various Properties | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 2 | Acquisition of Land for INF02652 Springall Street Kerb and Channel Project | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 3 | Disposal of Subterranean Land located at Lot 528 & 529 Daleys Road, Ripley | Completed |
| **Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 4 | Renewal of Lease to Playgroup Queensland Ltd over 56 Harold Summervilles Road, Karalee | Completed |
| **Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 5 | New Trustee Lease over Reserve for Heritage, Historical and Cultural Purposes - Rosewood Scrub Historical Society Inc - 73 Edmond Street, Marburg | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 6 | Extension of contract with Envizi Australia Pty Ltd to continue to deliver the Sustainability Reporting Platform | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 7 | Tender No.13902 - Commercial Cleaning | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 8 | Contract - Library Systems - RFID | Completed |
| Governance and Transparency Committee 15/10/2020 | Corporate Services Department | 9 | Contract - Monitor WA Engagement | Completed |
| Governance and Transparency Committee 19/11/2020 | Corporate Services Department | 1 | Extension of COVID-19 relief for selected fees and charges | Completed |
| Governance and Transparency Committee 19/11/2020 | Corporate Services Department | 2 | Grounds Maintenance and Associated Services | Completed |
| Governance and Transparency Committee 19/11/2020 | Infrastructure and Environment Department | 3 | SKIDATA Parking Software Upgrade | Completed |

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| Governance and Transparency Committee 19/11/2020 | Corporate Services Department | 4 | Plumbing Trade Services Tender No. 15099 | Completed |
| Governance and Transparency Committee 19/11/2020 | Corporate Services Department | 5 | Oracle Licences, Maintenance and Support | Completed |
| Governance and Transparency Committee 19/11/2020 | Coordination and Performance Department | 6 | Transparency and Integrity Hub - Publication of Councillor Expenses | Completed |
| **Governance and Transparency Committee 3/12/2020 | Corporate Services Department | 2 | Renewal of Lease to The Creche and Kindergarten Association Limited over 460-466 Redbank Plains Road, Redbank Plains | Completed |
| **Governance and Transparency Committee 3/12/2020 | Corporate Services Department | 3 | Surrender of Existing Lease and New Lease to The Australian Red Cross Society | Completed |
| Governance and Transparency Committee 3/12/2020 | Corporate Services Department | 4 | SAP Software Maintenance (Crystal Reports Licensing) | Completed |
| Governance and Transparency Committee 3/12/2020 | Infrastructure and Environment Department | 5 | Skidata Parking Equipment Maintenance Contract | Completed |
| Governance and Transparency Committee 3/12/2020 | Infrastructure and Environment Department | 6 | Capital Investment in Provisional Projects Policy | Completed |
| Governance and Transparency Committee 3/12/2020 | Corporate Services Department | 7 | Preferred Supplier Arrangement - Supply, Installation and Maintenance of Intelligent Transport Infrastructure System | Completed |
| Governance and Transparency Committee 3/12/2020 | Corporate Services Department | 8 | 2020-2021 Budget Amendment - November 2020 | Completed |
| Governance and Transparency Committee 11/02/2021 | Corporate Services Department | 2 | Annual Maintenance Renewal - 12D model software | Completed |
| Governance and Transparency Committee 11/02/2021 | Community, Cultural and Economic Development Department | 8 | Smart City Program | Completed |
| Governance and Transparency Committee 11/03/2021 | Coordination and Performance Department | 1 | Smart City Program Overview | Completed |
| Governance and Transparency Committee 11/03/2021 | Corporate Services Department | 4 | Procurement: 12D Synergy Management Solution | Completed |
| **Governance and Transparency Committee 11/03/2021 | Corporate Services Department | 5 | Repeal of Previous Council Decision for Surrender of Existing Lease and New Lease to the Australian Red Cross Society | Completed |
| Governance and Transparency Committee 15/04/2021 | Coordination and Performance Department | 1 | iVolve Project Preliminary Business Case | Completed |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 3 | Proposed Fees and Charges to apply from 1 July 2021 | Completed |
| Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 4 | Fees and Charges for George Alder Tennis Centre | Completed |
| **Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 6 | Procurement - Parking Machines and Communication and Management System | Completed |
| **Governance and Transparency Committee 15/04/2021 | Corporate Services Department | 9 | Procurement - Renewal of Liquid Petroleum Gas (LPG) for Bundamba and Goodna Aquatic Centres | Completed |

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| **Governance and Transparency Committee 13/05/2021 | Corporate Services Department | 3 | Kanopy PPU Film & Video Streaming Resource | Completed |
| **Governance and Transparency Committee 13/05/2021 | Corporate Services Department | 4 | Procurement - Studiosity Subscription Renewal | Completed |
| **Governance and Transparency Committee 10/06/2021 | Corporate Services Department | 3 | 16062 Ipswich City Council Animal Management Centre | Completed |
| Governance and Transparency Committee 5/08/2021 | Coordination and Performance Department | 1 | Procurement - Studiosity Subscription Renewal | Completed |

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GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE

Actions in progress: 14

| Meeting | Dept | Item | Title | Status |
|---|---|------|--|-------------|
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 7 | Notice of Motion - Load Limits placed on heavy-traffic bridges | In progress |
| Growth Infrastructure and Waste Committee 11/02/2021 | Infrastructure and Environment Department | 9 | Notice of Motion - Overgrown council parks, reserves and footpaths | In progress |
| Growth Infrastructure and Waste Committee 11/03/2021 | Corporate Services Department | 4 | Acquisition of Land for Road Purposes - Springfield Parkway Shared Path Upgrade Project | In progress |
| Growth Infrastructure and Waste Committee 15/04/2021 | Infrastructure and Environment Department | 10 | South East Queensland Council of Mayors Regional Waste Management Plan | In progress |
| Growth Infrastructure and Waste Committee 15/04/2021 | Corporate Services Department | 2 | Procurement - Delegation to CEO to enter into a contract under Local Buy contract for the supply of streetlighting electricity | In progress |
| Growth Infrastructure and Waste Committee 15/04/2021 | Corporate Services Department | 2 | Procurement - Delegation to CEO to enter into a contract under Local Buy contract for the supply of streetlighting electricity | In progress |
| Growth Infrastructure and Waste Committee 15/04/2021 | Corporate Services Department | 3 | Acquisition of Volumetric Title from Springfield Anglican College - (Lot 1 SP151191) | In progress |
| Growth Infrastructure and Waste Committee 10/06/2021 | Corporate Services Department | 13 | Amendment to Acquisition of INF02725 Drainage Easement for Local Drainage Rehabilitation at Arthur Summervilles Road, Karalee | In progress |
| Growth Infrastructure and Waste Committee 10/06/2021 | Corporate Services Department | 14 | Recommendation to Award of Council Tender 16233 Road Traffic Control Services | In progress |
| Growth Infrastructure and Waste Committee 10/06/2021 | Community, Cultural and Economic Development Department | 3 | North Ipswich Sport and Entertainment Precinct Business Cases and National Sporting Expansion into Ipswich | In progress |
| Growth Infrastructure and Waste Committee 10/06/2021 | Coordination and Performance Department | 6 | Sub-Regional Waste Alliance - Evaluation Report | In progress |
| Growth Infrastructure and Waste Committee 8/07/2021 | Corporate Services Department | 2 | Procurement: Whitwood Road North Closed Landfill Final Capping | In progress |
| Growth Infrastructure and Waste Committee 5/08/2021 | Corporate Services Department | 2 | Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley | In progress |
| Growth Infrastructure and Waste Committee 5/08/2021 | Infrastructure and Environment Department | 3 | RMS Weighbridge Software Renewal ACMS Australia Pty Ltd | In progress |

IPSWICH CITY COUNCIL ACTIONS REPORT

Printed: Monday, 6 September 2021

Date From: 27/04/2020

Date To: 6/09/2021

Total actions in progress (includes new actions): 88

New actions in progress since last month: 12

Total actions completed: 292

**Total actions completed since last month: 23

GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE

Completed actions: 60

| Meeting | Dept | Item | Title | Status |
|--|---|------|---|-----------|
| Growth Infrastructure and Waste Committee 10/09/2020 | Infrastructure and Environment Department | 10 | Safe School Travel (SafeST) Priority List of Projects - Road Safety and Operations Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Infrastructure and Environment Department | 11 | Pedestrian Safety Improvements Priority List of Projects - Sustainable Travel Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Corporate Services Department | 2 | Covid-19 Temporary Development Application Fees and Charges Relief | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Planning and Regulatory Services Department | 3 | Development Application 10645/2019/MCU - Material Change of Use - Entertainment Use and Outdoor Recreation | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Planning and Regulatory Services Department | 4 | Proactive Pool Inspection Program | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Planning and Regulatory Services Department | 7 | Systematic Inspection Program - Dog Registration | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Infrastructure and Environment Department | 8 | Road Safety Improvements Priority List of Projects - Road Safety and Operations Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 10/09/2020 | Infrastructure and Environment Department | 9 | Gravel Turnarounds Priority List of Projects - Road Safety and Operations Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 2 | Public Transport Improvements Priority List of Projects - Sustainable Travel Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 3 | Cycle Safety and Mobility Improvements Priority List of Projects - Sustainable Travel Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 4 | Principal Cycle Priority List of Projects - Sustainable Travel Sub Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 5 | iGO Active Transport Action Plan Implementation Priority List of Locations - Sustainable Travel Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 6 | Sealing of Gravel Roads Priority List of Projects - Sealing Gravel Roads Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 7 | Local Drainage Improvements Priority List of Projects - Local Drainage Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Infrastructure and Environment Department | 8 | Priority List of Natural Area Estate Projects 2021-2022 - Enviroplan Capital Works Portfolio Sub-Program | Completed |
| Growth Infrastructure and Waste Committee 8/10/2020 | Corporate Services Department | 9 | Electrical Trade Services Tender No. 13437 | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Planning and Regulatory Services Department | 10 | Withdrawal of Planning Scheme Major Amendment Package 02/2018 | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 2 | Strategic Parks and Sport Sub-Program - Priority Lists of Projects | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 3 | Local Parks and Sport Sub-Program - Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 4 | Developer Funded Parks Sub-Program - Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 5 | Strategic Road Sub-Program - Priority List of Projects | Completed |

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IPSWICH CITY COUNCIL ACTIONS REPORT

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Total actions completed: 292

New actions in progress since last month: 12
**Total actions completed since last month: 23

| | | | | |
|--|---|----|--|-----------|
| Growth Infrastructure and Waste Committee 12/11/2020 | Infrastructure and Environment Department | 6 | Whitwood Road North - Capital Works 2021-2022 and 2022-2023 | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Corporate Services Department | 8 | Plant Hire (Wet) Services | Completed |
| Growth Infrastructure and Waste Committee 12/11/2020 | Planning and Regulatory Services Department | 9 | Cemetery Deed Amendment Deed | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 10 | Sealed Road Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 11 | iGO Annual Report Card 2019 - 2020 | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Corporate Services Department | 12 | 12190 Road Resurfacing and Maintenance, Ipswich Region | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Corporate Services Department | 13 | Preferred Supplier Arrangement - Supply of Arboriculture Services | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 18 | Notice of Motion - Opportunities for 'Riding the Revolution' report recommendations | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Coordination and Performance Department | 19 | Notice of Motion - Waste and Circular Economic Transformation Directive | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 2 | Path Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 3 | Parks Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 4 | Water Quality Rehabilitation Capital Works Portfolio Sub-Program - Priority List of Projects 2020-2021 | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 5 | Sports Facility Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 6 | Facility Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 7 | Bridge and Culvert Rehabilitation Priority List of Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 8 | Drainage Rehabilitation List of Priority Projects | Completed |
| Growth Infrastructure and Waste Committee 3/12/2020 | Infrastructure and Environment Department | 9 | Kerb and Channel Rehabilitation Priority List of Projects | Completed |
| **Growth Infrastructure and Waste Committee 11/02/2021 | Corporate Services Department | 2 | Contract Variation Report - Extension of Contract 13420 Kerbside Recycling | Completed |
| Growth Infrastructure and Waste Committee 11/02/2021 | Infrastructure and Environment Department | 4 | Ipswich Inner CBD Cycle Network Corridor Plan | Completed |
| Growth Infrastructure and Waste Committee 11/02/2021 | Infrastructure and Environment Department | 8 | Notice of Motion - Exemption for Waste Collection Fee - Purga Aboriginal Cemetery | Completed |
| Growth Infrastructure and Waste Committee 11/03/2021 | Planning and Regulatory Services Department | 10 | Development Application Recommendation - Material Change of Use - General Industry (Shed Kit Storage with Ancillary Office and including Welding of Metal Brackets for off-site Shed Construction) at 262 Haigslea Amberley Road, Walloon QLD 4306 | Completed |
| Growth Infrastructure and Waste Committee 11/03/2021 | Infrastructure and Environment Department | 14 | Special Recovery and Reconstruction Taskforce | Completed |
| Growth Infrastructure and Waste Committee 11/03/2021 | Infrastructure and Environment Department | 2 | Brassall Bikeway Stage 6 - Connecting Structure Options | Completed |
| Growth Infrastructure and Waste Committee 11/03/2021 | Infrastructure and Environment Department | 3 | iGO Freight Action Plan | Completed |

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| | | | | |
|---|---|----|--|-----------|
| **Growth Infrastructure and Waste Committee 11/03/2021 | Corporate Services Department | 5 | Contract Extension - Ti Tree Bioenergy (Waste Disposal Services) | Completed |
| Growth Infrastructure and Waste Committee 11/03/2021 | Infrastructure and Environment Department | 6 | Notice of Motion Response - Exemption for Waste Collection Fee - Purga Aboriginal Cemetery | Completed |
| **Growth Infrastructure and Waste Committee 15/04/2021 | Corporate Services Department | 4 | 14-15-108 Springfield Domain Parklands Management | Completed |
| **Growth Infrastructure and Waste Committee 15/04/2021 | Infrastructure and Environment Department | 5 | Notice of Motion Response - Riding the Revolution Report | Completed |
| Growth Infrastructure and Waste Committee 13/05/2021 | Planning and Regulatory Services Department | 2 | Development application recommendation - 191 and Lot 4 Whitwood Road, 62 Austin Street 217 Barclay Street NEW CHUM, 6216/2018/MAMC/A, Minor Change to Special Industry (Chemical Manufacturing) & ERA 7 - Chemical Manufacturing | Completed |
| Growth Infrastructure and Waste Committee 13/05/2021 | Infrastructure and Environment Department | 3 | Ipswich City Centre Parking Trial Outcomes | Completed |
| Growth Infrastructure and Waste Committee 10/06/2021 | Planning and Regulatory Services Department | 10 | Systematic Inspection Program - Dog Registration | Completed |
| Growth Infrastructure and Waste Committee 10/06/2021 | Coordination and Performance Department | 2 | Appointment of Urban Utilities Board Members | Completed |
| Growth Infrastructure and Waste Committee 10/06/2021 | Infrastructure and Environment Department | 5 | 1 Nicholas Street and Ipswich Central Library - Green Workplace Travel Plan | Completed |
| Growth Infrastructure and Waste Committee 10/06/2021 | Planning and Regulatory Services Department | 8 | Development Application Recommendation - 1516/18/VA Variation Request - 36 Child Street, Riverview | Completed |
| Growth Infrastructure and Waste Committee 10/06/2021 | Planning and Regulatory Services Department | 9 | Proposed Ipswich Adopted Infrastructure Charges Resolution (No.1) 2021 | Completed |
| **Growth Infrastructure and Waste Committee 8/07/2021 | Corporate Services Department | 3 | Procurement - Contract for Card Fuel and Associated Services | Completed |
| Growth Infrastructure and Waste Committee 8/07/2021 | Planning and Regulatory Services Department | 5 | Development Application Recommendation - 5201/2021/RAL Reconfiguring a Lot - 11 & 27 Nicholas Street, Ipswich | Completed |
| Growth Infrastructure and Waste Committee 8/07/2021 | Planning and Regulatory Services Department | 6 | Re-establishment of Heritage and Monuments Advisory Committee | Completed |
| **Growth Infrastructure and Waste Committee 5/08/2021 | Corporate Services Department | 3 | RMS Weighbridge Software Renewal ACMS Australia Pty Ltd | Completed |

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IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Actions in progress: Nil

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Completed actions: 22

| Meeting | Dept | Item | Title | Status |
|---|---|------|---|-----------|
| Ipswich Central Redevelopment Committee 23/06/2020 | Infrastructure and Environment Department | 5 | Ipswich Central Redevelopment - Retail and Commercial Property Strategy | Completed |
| Ipswich Central Redevelopment Committee 23/06/2020 | Community, Cultural and Economic Development Department | 6 | Nicholas Street Place Activation Plan - Ipswich Central Redevelopment | Completed |
| Ipswich Central Redevelopment Committee 23/06/2020 | Coordination and Performance Department | 7 | Commonwealth Hotel Reconstruction - Ipswich Central Redevelopment | Completed |
| Ipswich Central Redevelopment Committee 23/06/2020 | Coordination and Performance Department | 9 | Nicholas Street Redevelopment Communications and Engagement Report | Completed |
| Ipswich Central Redevelopment Committee 21/07/2020 | Coordination and Performance Department | 2 | Ipswich Central Retail Leasing Report - June 2020 | Completed |
| Ipswich Central Redevelopment Committee 21/07/2020 | Coordination and Performance Department | 3 | Retail Sub-Project Steering Committee - Terms of Reference | Completed |
| Ipswich Central Redevelopment Committee 21/07/2020 | Community, Cultural and Economic Development Department | 5 | Ipswich Central - visioning and placemaking | Completed |
| Ipswich Central Redevelopment Committee 21/07/2020 | Coordination and Performance Department | 6 | Nicholas Street Redevelopment Communications and Engagement Plan | Completed |
| Ipswich Central Redevelopment Committee 20/08/2020 | Coordination and Performance Department | 1 | Contract Variation - CBD Retail Refurbishment Works | Completed |
| Ipswich Central Redevelopment Committee 20/08/2020 | Infrastructure and Environment Department | 2 | Ipswich Central Executive Report No 18 to 3 August 2020 | Completed |
| Ipswich Central Redevelopment Committee 20/08/2020 | Planning and Regulatory Services Department | 4 | Ipswich Central Redevelopment - Heritage | Completed |
| Ipswich Central Redevelopment Committee 17/09/2020 | Coordination and Performance Department | 1 | CBD Civic Carpark Strategy | Completed |
| Ipswich Central Redevelopment Committee 17/09/2020 | Infrastructure and Environment Department | 4 | Ipswich Central Community Safety Strategy | Completed |
| Ipswich Central Redevelopment Committee 17/09/2020 | Coordination and Performance Department | 5 | Naming of Your Places and Spaces - Community Engagement Report | Completed |
| Ipswich Central Redevelopment Committee 15/10/2020 | Coordination and Performance Department | 3 | Draft Community Safety Strategy: Nicholas Street Precinct | Completed |
| Ipswich Central Redevelopment Committee 19/11/2020 | Planning and Regulatory Services Department | 4 | Designation of Nicholas Street Mall | Completed |
| Ipswich Central Redevelopment Committee 19/11/2020 | Coordination and Performance Department | 5 | CBD Car Park - Hours of Operation and Fee Structure | Completed |

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| | | |
|--|--|--|
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| **Total actions completed since last month: 23 | | |

| | | | | |
|---|---|---|--|-----------|
| Ipswich Central Redevelopment Committee 19/11/2020 | Community, Cultural and Economic Development Department | 6 | Establishment of Safe City Advisory Group | Completed |
| Ipswich Central Redevelopment Committee 11/03/2021 | Corporate Services Department | 2 | Tender Consideration Plan - Retail Leasing Agent | Completed |
| Ipswich Central Redevelopment Committee 11/03/2021 | Corporate Services Department | 3 | Tender Consideration Plan - Program Management Services | Completed |
| Ipswich Central Redevelopment Committee 15/04/2021 | Coordination and Performance Department | 2 | Nicholas Street Precinct Executive Report No. 26 March 2021 | Completed |
| Ipswich Central Redevelopment Committee 10/06/2021 | Coordination and Performance Department | 3 | Commonwealth Hotel - Options | Completed |

Doc ID No: A7435311

ITEM: 15.2

SUBJECT: MONTHLY FINANCIAL PERFORMANCE REPORT - AUGUST 2021

AUTHOR: CHIEF FINANCIAL OFFICER

DATE: 7 SEPTEMBER 2021

EXECUTIVE SUMMARY

This is a report concerning Council's financial performance for the period ending 31 August 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION/S

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.

RELATED PARTIES

Not applicable

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

This report outlines the financial results for Ipswich City Council as of 31 August 2021.

The total net result (including capital revenue) for Ipswich City Council as of 31 August 2021 is \$12 million compared to the year to date (YTD) budget of \$13.5 million.

Council's YTD operating deficit (excluding capital revenue) is approximately \$2.3 million compared to the YTD budget deficit of \$4 million.

Overall, capital expenditure including the Nicholas Street Redevelopment YTD is \$3.6 million under budget. Asset donations as of 31 August was \$2.2 million under the YTD budget.

Revenue

Operating revenue is approximately \$1 million (1.9%) over budget primarily because of operational grant revenue, additional fees and charges and other revenue.

Rates and utilities revenue is tracking on budget YTD August.

Grant revenue is over budget approximately \$1 million, of which approximately \$250k relates to operating grants and \$750k relating to capital grants, that had not been forecast for this financial year. This includes the Brisbane Valley Rail Trail Connector Design and Construction, Blackspot Program – Colbalt Street, and URCSP Hardings Paddock Community Hut.

Fees and charges have continued to track slightly above budget in August and is over budget by \$254k YTD, primarily relating to Town Planning and Development Fees and Waste Disposal Fees. This is partially offset by reduced parking and compliance revenue which is being monitored.

Other revenue is currently tracking above budget primarily relating to rent for the Hayden Centre building which is unbudgeted. This is offset by lower than expected Urban Utilities (UU) tax revenue.

Donated asset and cash contributions revenue is approximately \$3.1 million below the YTD budget which is driven by lower-than-expected developer contributions during the month of August.

Expenses

Operating expenses are approximately \$0.7 million below the YTD budget.

Employee expenses (excluding labour contracts) are \$0.5 million under budget YTD. Finance is continuing to review the causes of the variances between actuals and budget including vacant positions currently being recruited and leave taken in the first two months of the year.

Materials and services (excluding labour contracts) are \$0.4 million above the YTD budget primarily relating to additional legal expenditure in the Planning and Regulatory Services Department relating to the legal appeals of waste development applications. There has also been budget overspend in the Infrastructure and Environment Department relating to utilities charges for the Hayden Centre building and the RMPC Contracts being ahead of forecast expenditure. The budget overspends have been partially offset by underspends in the Community, Cultural and Economic Development Department.

Other expenses are over budget due to the recognition of a provision for a doubtful debt and loss on disposal of assets. In August, in accordance with procedure, Council recognised a provision for doubtful debt for a receivable of \$0.3 million which is more than 90 days overdue. Council will continue to pursue this debt and expects it to be paid in full, at which time the provision would be reversed. A loss on disposal of assets of \$0.8 million was recorded in August primarily relating to decommissioned softfall and sealed roads surface assets.

Depreciation remains below budget YTD following an update to useful lives for road, bridges, and footpath assets in August as part of the revaluation process.

Capital Expenditure

The total YTD capital expenditure (including the Nicholas Street Redevelopment) is \$24 million compared to the YTD budget of \$27.6 million.

IED capital expenditure in August was \$7.2 million compared to the forecasted \$5.5 million budgeted. The additional expenditure primarily relates to fleet, with plant and vehicles received earlier than anticipated, and the Transport and Traffic and Asset Rehabilitation programs which are continuing.

The Nicholas Street Redevelopment continues to track below budget relating to delays in the Eats fit out works, venue reconstruction works, and other civic contingency items.

Cash Balances

Council's cash and investment holdings continue to be on forecast.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

Finance will continue regular reporting, including annual leave taken against budget, to the Executive Leadership Team as part of continued monitoring of FTEs, vacancies, and forecast employee expenses for the year. The final legal expenses for waste development appeals is likely to exceed the budget allocated in the financial year and would need to be considered in a future budget amendment.

Finance will work with the Nicholas Street Precinct Team and IED Management in relation to the forecast timing of expenditure for the capital projects and budget phasing. Regular analysis of capital programs will continue to be undertaken to confirm project progress over the next few months and forecast costs.

HUMAN RIGHTS IMPLICATIONS

| |
|---|
| HUMAN RIGHTS IMPACTS |
| RECEIVE AND NOTE REPORT |
| The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights. |

FINANCIAL/RESOURCE IMPLICATIONS

There are no specific implications as a result of this report.


COMMUNITY AND OTHER CONSULTATION

The contents of this report did not require any community consultation. Analysis and explanations of the variances are undertaken in conjunction with the various departments.

CONCLUSION

Regular reporting and monitoring of expenditure will continue on a monthly basis as part of Council's regular governance and reporting processes.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

| | |
|----|--|
| 1. | Monthly Performance Report - August 2021 ↓  |
|----|--|

Jeffrey Keech

CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Sylvia Swalling

ACTING GENERAL MANAGER CORPORATE SERVICES

“Together, we proudly enhance the quality of life for our community”



Ipswich City Council

Performance Report

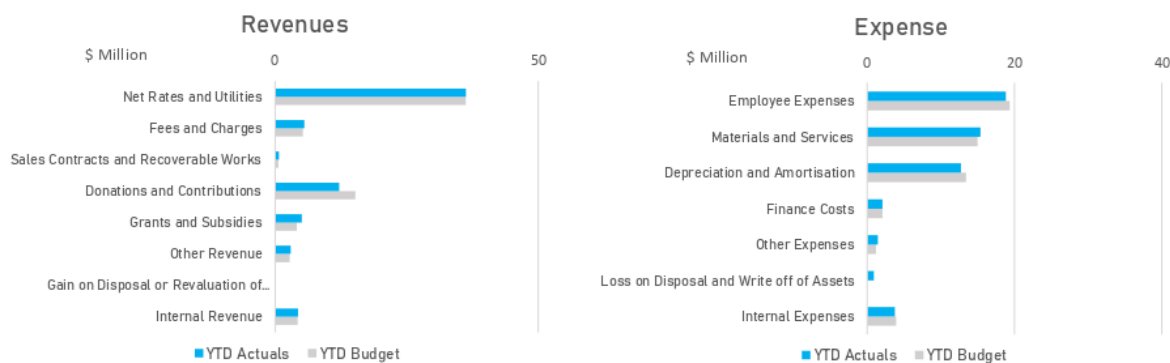
AUGUST 2021

FINANCIAL EXECUTIVE SUMMARY

AUGUST 2021

| | YTD | | | | Annual Current Budget \$'000s | Trend from JUL 2021 |
|--|--------------------|------------------------------|---------------------|---------------|--|------------------------|
| | Actuals \$'000s | Current Budget \$'000s | Variance \$'000s | Variance % | | |
| Operating Revenue | 51,870 | 50,907 | 963 | 1.9% | 330,522 | ▲ |
| Operating Expense | 54,207 | 54,915 | 708 | 1.3% | 332,349 | ▼ |
| Operating Surplus/(Deficit) | (2,337) | (4,008) | 1,671 | (41.7%) | (1,827) | ▼ |
| Capital Revenue | 15,185 | 17,550 | (2,365) | (13.5%) | 100,919 | ▼ |
| Other Capital Income (Asset disposals) | 9 | 0 | 9 | N/A | 0 | ▲ |
| Capital Loss (Asset write-off) | 851 | 0 | (851) | N/A | 0 | ▼ |
| Net Result | 12,006 | 13,542 | (1,536) | (11.3%) | 99,092 | ▼ |

| | | | | | | |
|---|--------|--------|-------|--------|---------|---|
| Construction Program and Asset Purchase | 18,423 | 17,537 | (886) | (5.1%) | 115,208 | ▼ |
| CBD | 5,592 | 10,043 | 4,451 | 44.3% | 40,391 | ▲ |
| Donated Assets | 9,421 | 11,618 | 2,197 | 18.9% | 69,716 | ▲ |
| Total Capital Expenditure | 33,436 | 39,198 | 5,762 | 14.7% | 225,315 | ▲ |



Net Result

The total Net Result (including capital revenues) for Ipswich City Council as at 31 August 2021 is \$12 million compared to the YTD budget of \$13.5 million. Council's operating deficit (excluding capital revenue) is approximately \$2.3 million compared to the YTD budget deficit of \$4 million.

Operating revenue is \$1 million above the YTD Budget

The \$1 million variance is made up of: net rates and utilities \$49k over budget, fees and charges \$254k over budget, operational grant revenue \$251k over budget, other revenue \$285k over budget, sales contracts and recoverable works \$133k over budget, interest revenue \$75k under budget and internal revenue \$50k over budget. These items are discussed further in this report.

Operating expenses is \$0.7 million below the YTD Budget

The \$0.7 million variance is made up of: employee expenses including labour contracts \$512k under budget, materials and services over budget \$408k, other expenses \$273k over budget, depreciation and amortisation \$690k under budget, finance costs on budget and \$187k under budget in internal expenses. These items are discussed further in this report.

Capital Expenditure

Capital expenditure including CBD as at 31 August is \$3.6 million below the YTD budget. Approximately \$24 million has been expended to 31 August compared to the YTD capital expenditure budget of \$27.6 million.

- The Infrastructure Program actual expenditure was above the August budget by approximately \$1 million. Actual YTD costs are \$6.5 million compared to the current YTD budget of \$5.5 million.
- CBD Development is approximately \$4.5 million under budget. Actual YTD costs are \$5.6 million compared to the current YTD budget of \$10 million.

Asset donations as at 31 August is \$2.2 million under the YTD budget. Approximately \$9.4 million has been recognised to 31 August compared to the YTD donated assets budget of \$11.6 million.

FINANCIAL EXECUTIVE SUMMARY

AUGUST 2021

| | YTD | | | | Annual Current Budget \$'000s | Trend from JUL. 2021 | Note | Variance \$'000s by Department | | | | | | | | |
|---------------------------------|--------------------|------------------------------|---------------------|----------------|--|-------------------------|------|--------------------------------|------------|-------------|----------------|------------|--------------|--|--|--|
| | Actuals \$'000s | Current Budget \$'000s | Variance \$'000s | Variance % | | | | CP | CS | CE | IE | IWS | PR | | | |
| Revenue | | | | | | | | | | | | | | | | |
| Net rates and utilities charges | 36,276 | 36,227 | 49 | 0.1% | 224,356 | ▼ | 1 | N/A | 29 | N/A | (1) | 18 | 5 | | | |
| Fees and charges | 5,533 | 5,279 | 254 | 4.8% | 29,464 | ▲ | 2 | N/A | 124 | (19) | (65) | 156 | 49 | | | |
| Government grants and subsidies | 5,070 | 4,106 | 964 | 23.5% | 20,932 | ▲ | 3 | N/A | 0 | (29) | 977 | 0 | 17 | | | |
| Internal revenue | 4,326 | 4,276 | 50 | 1.2% | 25,316 | ▲ | 4 | N/A | 49 | 26 | (25) | 1 | 0 | | | |
| Other revenue | 3,761 | 3,341 | 420 | 12.6% | 39,993 | ▲ | 5 | 19 | (151) | 84 | 454 | 10 | 4 | | | |
| Donations and contributions | 12,164 | 15,228 | (3,064) | (20.1%) | 91,381 | ▼ | 6 | 0 | N/A | (142) | (2,922) | N/A | N/A | | | |
| Total Revenue | 67,130 | 68,457 | (1,327) | (1.9%) | 431,442 | ▼ | | 19 | 51 | (80) | (1,572) | 185 | 75 | | | |
| Expense | | | | | | | | | | | | | | | | |
| Employee expenses | 17,858 | 19,055 | (1,197) | 6.3% | 111,810 | ▲ | 7 | 155 | 205 | 92 | 665 | (70) | 149 | | | |
| Labour contracts | 966 | 280 | (686) | (245.0%) | 2,009 | ▼ | 7 | (63) | (53) | (68) | (526) | 9 | 18 | | | |
| Materials and services | 15,383 | 14,975 | (408) | (2.7%) | 94,796 | ▼ | 8 | 211 | (66) | 174 | (273) | 63 | (517) | | | |
| Internal expenses | 3,749 | 3,936 | (187) | 4.8% | 22,962 | ▲ | 9 | 7 | (3) | 12 | 51 | 111 | 9 | | | |
| Other expenses | 4,441 | 3,251 | (1,190) | (36.6%) | 19,094 | ▼ | 10 | 5 | (193) | 91 | (1,066) | (26) | (2) | | | |
| Depreciation & amortisation | 12,727 | 13,417 | (690) | 5.1% | 81,678 | ▲ | 11 | (429) | 340 | (67) | 881 | (35) | 0 | | | |
| Total Expenses | 55,124 | 54,914 | (210) | (0.4%) | 332,349 | ▼ | | (114) | 230 | 234 | (268) | 52 | (343) | | | |
| Net Result | 12,006 | 13,543 | (1,537) | (11.3%) | 99,093 | ▼ | | (95) | 281 | 154 | (1,840) | 237 | (268) | | | |



Revenue

1. Rates and utilities are in line with budget estimations.
2. Fees and charges slightly ahead of budget with most fee types yielding positive results. Traffic and Regulation fees is the exception primarily due to lower parking and compliance revenue and will be monitored over the coming months.
3. Operational grants revenue over budget in IED relating to grants received that were not forecast or had been budgeted for in previous years.
4. Internal revenue tracking on budget.
5. Other revenue over budget due to telecommunication payments received earlier than expected and rent for Hayden Centre not budgeted, offset by UU tax revenue lower than estimated.
6. Donations and Contributions below budget resulting from lower than expected developer contributions during the month of August.

Expenses

7. Employee expenses including labour contracts under budget \$51k or 2.6%. Under budget primarily relates to vacancies across Council and is partially offset from the use of contingent workers to fill vacancies. Further analysis on weekly employee costs will continue to be undertaken.
8. Materials and services (excluding labour contracts) over budget \$0.4 million. Primarily over budget relating to legal fees in the PRS Department, utilities charges for Hayden Centre and RMPC contract ahead of forecast in the IE Department. There are a number of underspends across Council partially offsetting the overspend including Libraries and Customer Service Branch and Marketing and Promotion Branch in CCED.
9. Internal trading expense tracking on budget.
10. Other expenses variances relates to the loss on a number of infrastructure asset disposals including softfall and sealed roads surface assets (\$0.8 million). Variance also relates to a \$0.3 million receivable recognised as a doubtful debt, as per Council procedure to recognise a doubtful debt once the receivable is more than 90 days overdue.
11. Depreciation and amortisation is being reviewed with a view to realigning the budget across departments. August depreciation was affected by an update to useful lives for RBF assets as part of the revaluation process.

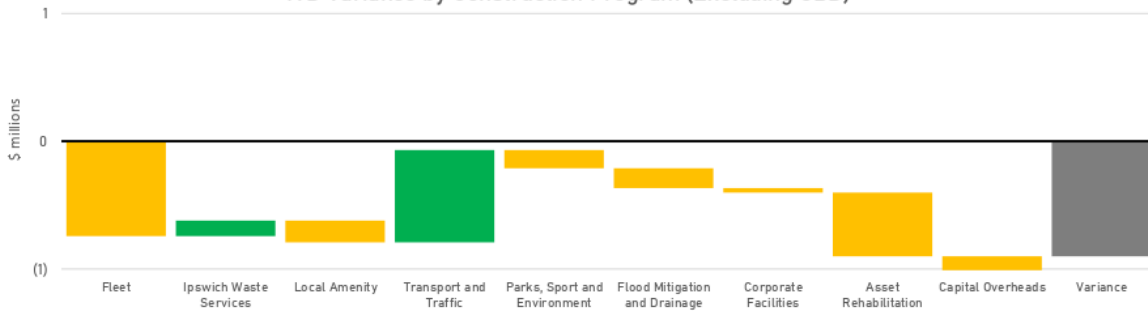
FINANCIAL EXECUTIVE SUMMARY

AUGUST 2021

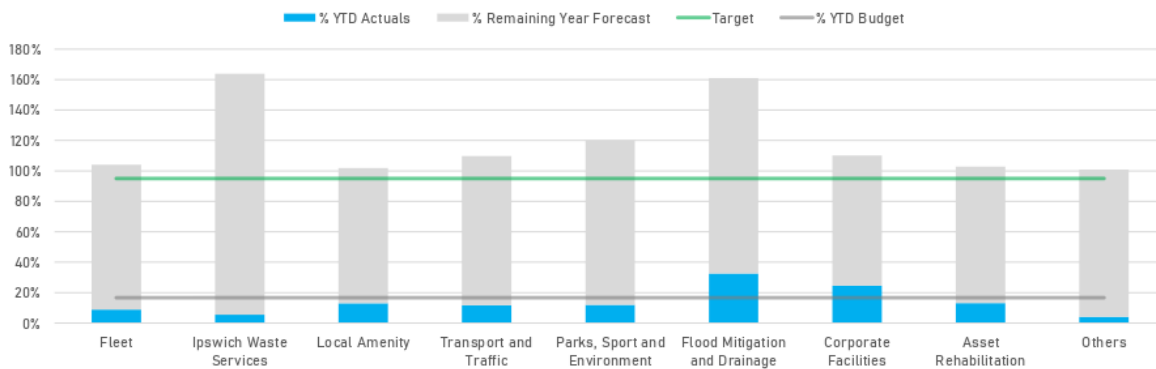
Capital

| | YTD | | | | Annual Current Budget \$'000s | Trend from JUL 2021 |
|--|---------------|----------------|--------------|--------------|-------------------------------|---------------------|
| | Actuals | Current Budget | Variance | Variance | | |
| | \$'000s | \$'000s | \$'000s | % | | |
| Coordination and Performance | 11,058 | 15,483 | 4,425 | 28.6% | 45,321 | ▲ |
| Corporate Services | 531 | 547 | 16 | 3.0% | 8,688 | ▼ |
| Community, Cultural and Economic Development | 94 | 158 | 63 | 40.3% | 3,818 | ▲ |
| Infrastructure and Environment | 12,120 | 11,099 | (1,021) | (9.2%) | 96,778 | ▲ |
| Planning and Regulatory Services | 212 | 294 | 82 | 27.8% | 994 | ▼ |
| Net Result | 24,015 | 27,580 | 3,565 | 12.9% | 155,599 | ▲ |

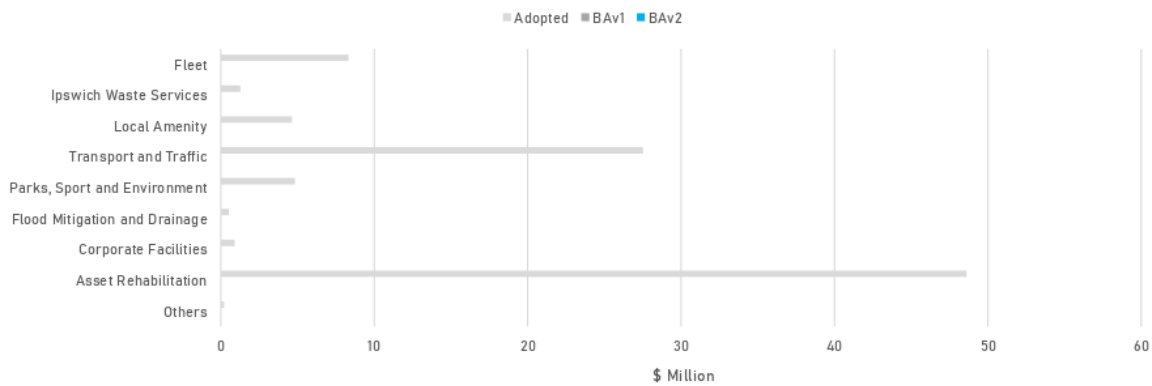
YTD Variance by Construction Program (Excluding CBD)



Capital Program (Excluding CBD)
Actual and Forecast % of FY Budget



Capital Program (Excluding CBD)
Budget Version Comparison

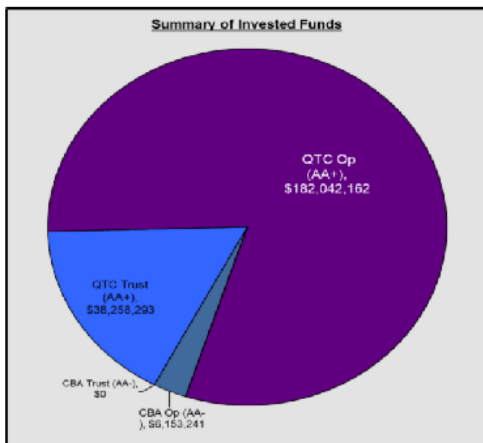
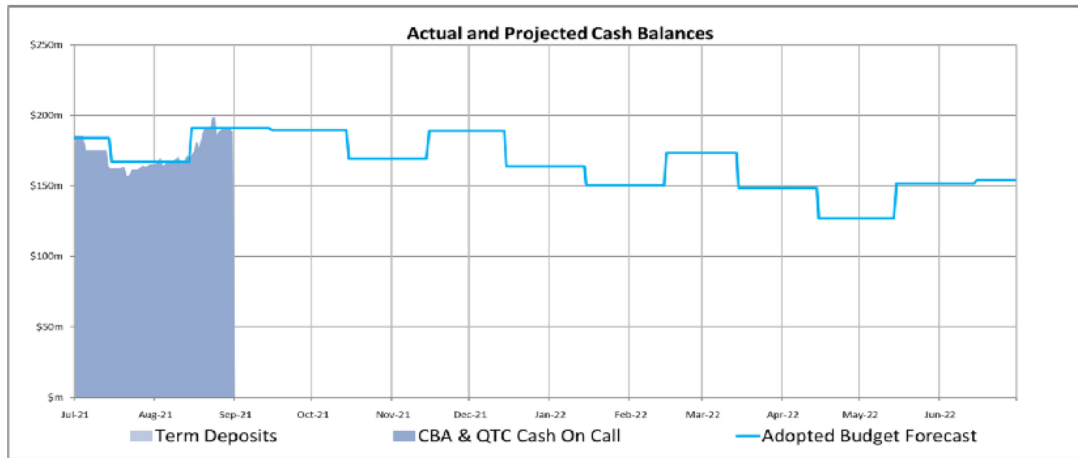


| CAPITAL SUMMARY AS AT AUGUST 2021 | | | | | | | | | |
|---|-----------------------|-----------------------|-------------------------|-----------------------|-----------------------|-------------------------|-----------------------------|-------------------------|--|
| | MTD Actual \$'000s | MTD Budget \$'000s | MTD Variance \$'000s | YTD Actual \$'000s | YTD Budget \$'000s | YTD Variance \$'000s | Full Year Budget \$'000s | EOY Forecast \$'000s | Comments |
| Whole of Council | | | | | | | | | |
| Construction Program and Asset Purchase | 10,836 | 10,705 | (131) | 24,015 | 27,580 | 3,565 | 155,599 | 162,301 | |
| Donated Assets | 1,842 | 5,809 | 3,967 | 9,421 | 11,618 | 2,197 | 69,716 | 69,716 | |
| Coordination and Performance | | | | | | | | | |
| Construction Program and Asset Purchase | 2 | 0 | (2) | 5,402 | 5,600 | (2) | 7,100 | 7,100 | CBD - Variance is primarily due to delays in Eats fitout works, Venue reconstruction works (awaiting the Cinema RFT finalisation), and other Civic contingency items allowed for that were, in the end, not required. |
| CBD Development | 2,957 | 4,684 | 1,728 | 5,456 | 9,883 | 4,427 | 38,221 | 38,221 | |
| Total Capital Expenditure | 2,958 | 4,684 | 1,726 | 11,058 | 15,483 | 4,425 | 45,321 | 45,321 | |
| Corporate Services | | | | | | | | | |
| Construction Program and Asset Purchase | 255 | 203 | (52) | 395 | 387 | (8) | 6,518 | 6,518 | ICT - Satisfactory results. |
| CBD Development - ICT Component | 81 | 50 | (31) | 136 | 160 | 24 | 2,170 | 2,170 | CBD component - Satisfactory results. |
| Total Capital Expenditure | 336 | 253 | (83) | 531 | 547 | 16 | 8,688 | 8,688 | |
| Community, Cultural and Economic Development | | | | | | | | | |
| Construction Program and Asset Purchase | 80 | 108 | 27 | 94 | 158 | 63 | 3,818 | 3,818 | Library - Satisfactory results. Civic Centre - Satisfactory results. Art Gallery - Satisfactory results. Safe City and Asset Protection - Under budget YTD mainly relating to camera upgrades and Safe City network infrastructure and software due to delays experienced with contractors, ordering goods, finalising works from 2020-21 FY and planning. |
| Total Capital Expenditure | 80 | 108 | 27 | 94 | 158 | 63 | 3,818 | 3,818 | |
| Infrastructure and Environment | | | | | | | | | |
| Infrastructure Program | 6,482 | 5,489 | (993) | 11,299 | 10,900 | (398) | 86,988 | 92,472 | Infrastructure Program - over budget YTD primarily in the Transport and Traffic program, due to Redbank Plains Road Stage 3 with final Jansen Street works carried over from 2020-21 and higher Early Works costs, and in the Asset Rehabilitation program, with Resurfacing Program works carried over from 2020-21. These variances are offset by delays experienced on Springfield Parkway Road Upgrade project, however good progress has been made this month and several approvals and other matters have been resolved that were delaying works. The draft forecast is currently being reviewed by IED Management and will be developed further over the short term. While there is some risk that the works carried over will result in capital works exceeding budget, IED has advised they will manage these works within the current FY budget. |
| Equipment | 5 | 3 | (2) | 9 | 6 | (3) | 206 | 208 | Equipment - Satisfactory results. |
| Waste | 36 | 54 | 18 | 71 | 193 | 122 | 1,273 | 2,086 | Waste - Bins replaced as required and according to city growth. Continued delay in compactor refurbishment due to supplier availability - situation will continue to be monitored. |
| Fleet | 726 | 0 | (726) | 742 | 0 | (742) | 8,311 | 8,654 | Fleet - Plant and vehicles received earlier than anticipated. |
| Total Capital Expenditure | 7,249 | 5,546 | (1,703) | 12,120 | 11,099 | (1,021) | 96,778 | 103,419 | |
| Planning and Regulatory Services | | | | | | | | | |
| Construction Program and Asset Purchase | 212 | 114 | (99) | 212 | 294 | 82 | 994 | 1,055 | Cemeteries - Satisfactory results. Animal Management - under budget YTD with works on the Pound facility upgrade shifting to later in the financial year. Software projects - slightly under budget YTD relating to infrastructure management system. The project forecast reflects contract value and milestones plus an estimate for Pathway and Objective integration. |
| Total Capital Expenditure | 212 | 114 | (99) | 212 | 294 | 82 | 994 | 1,055 | |
| Donated Assets | | | | | | | | | |
| Coordination and Performance | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Corporate Services | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Community, Cultural and Economic Development | 0 | 2 | 2 | 0 | 4 | 4 | 29 | 29 | |
| Infrastructure and Environment | 1,842 | 5,807 | 3,965 | 9,421 | 11,614 | 2,193 | 69,687 | 69,687 | |
| Planning and Regulatory Services | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Donated Assets | 1,842 | 5,809 | 3,967 | 9,421 | 11,618 | 2,197 | 69,716 | 69,716 | |

FINANCIAL EXECUTIVE SUMMARY

AUGUST 2021

Cash and Investments



| Investments and Earnings Summary | Margin | % Return | \$ |
|---|--------------|--------------|----------------------|
| CBA Operating Account | 0.006 | 0.60% | \$6,153,241 |
| Term Deposit Investments | -0.000 | | |
| QTC Trust Fund Account | 0.006 | 0.65% | \$38,258,293 |
| QTC Operating Account - CBD | 0.006 | 0.65% | \$23,268,458 |
| QTC Operating Account - General | 0.006 | 0.65% | \$158,773,705 |
| QTC Operating Account - Total | 0.006 | 0.65% | \$182,042,162 |
| Total Invested funds (W. Avg return) | 0.006 | 0.65% | \$226,453,696 |
| Total Operating Funds (Ex Trust) | 0.006 | 0.65% | \$188,195,403 |

Cashflow

Council's cash and cash equivalents balance as at 31 August 2021 was \$188.2 million. The end of period cash holdings includes \$23.3 million of carried forward unspent loan funds invested with QTC. Council's investments are made in accordance with Council's Investment Policy (adopted as part of the annual budget) with an average return percentage of 0.65%.

Doc ID No: A7524698

ITEM: 15.3
SUBJECT: PEOPLE AND CULTURE STRATEGY 2021-2026
AUTHOR: MANAGER, PEOPLE AND CULTURE
DATE: 1 SEPTEMBER 2021

EXECUTIVE SUMMARY

This is a report concerning the People and Culture Strategy 2021-2026 (Strategy). The Strategy will guide council in developing an empowered, connected, resilient workforce and a culture that supports Council employees to perform at their best. The Strategy builds upon the foundations set under the People and Culture Strategic Plan 2019-2021 and recognises that true organisational transformation requires long term focus and energy to embed sustainable change.

RECOMMENDATION/S

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

RELATED PARTIES

There was no declaration of conflicts of interest.

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

Council's leading strategic plan, iFuture 2021-2026 commenced on 1 July 2021. Critical to the success of iFuture, is the delivery of catalyst projects, including the implementation of a People and Culture Strategy. The Strategy is the key people strategic plan for Ipswich City Council over the next five (5) years and is of critical importance to support the Council workforce to achieve the capability and capacity to deliver upon iFuture. This strategy builds upon the previous People and Culture Strategic Plan 2019-2021 which expired on 30 June 2021. The previous strategic plan delivered a range of achievements including frameworks, policies, and procedures however, true transformational change which was originally sought under the Business Transformation Program requires long term focus and continuous improvement to achieve.

Alignment with iFuture has been a key consideration in the development of the People and Culture Strategy 2021-2026 (refer to Attachment 1). The Corporate Program Management

Office has provided support to ensure the People and Culture Strategy 2021-2026 retains the original intent of the People and Culture Strategic Plan 2019-2021.

The Strategy is centred around three objectives to:

- Strengthen our People and Culture services and products to ensure council is a trusted and leading organisation;
- Actively improve our employee experience where staff are empowered, connected and supported for exceptional individual and council performance; and
- Foster a safe and accountable workforce that thrives within an environment of inclusion, wellbeing and respect.

The strategy identifies the actions under each Objective and the outcomes sought. A yearly action plan will be developed for each Objective and progress of the Strategy will be reported through current Quarterly Reporting against the Annual Plan. A year one (1) Action Plan has been developed for 2021-2022.

The People and Culture Strategy will initiate projects and activities that will contribute to ensuring the following iFuture outcomes are achieved:

- Our people, processes and technology are capable, efficient and integrated continuously improving and leading in practice;
- Our people are valued, engaged, supported and empowered to deliver at their best;
- Our leaders at all levels of the organisation are capable, supported, and are meeting the expectations set out in our Leadership Charter;
- We provide outstanding customer service. We make it easier to interact with council online, through digital channels, in person and over the phone;
- We are leaders in good governance;
- We meet our State Government legislation, Local Law and compliance obligations but always strive to be leading practice;
- We are transparent, and evidence based in our planning, reporting and decision-making; and,
- We are financially sustainable.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

A People and Culture Branch Risk Register has been developed with full consideration of the People and Culture Strategy 2021 - 2026 and considers the following key risks:

1. Embedding frameworks, policies, and procedures - Previous high-volume delivery of key frameworks, policies and procedures has resulted in underuse and/or lack of understanding of key documents.
2. Technology required to support People and Culture’s deliverables – current state practices need to be contemporise including process automation to drive effectiveness and efficiency across the branch, and improved service delivery.
3. Digital capability - improving digital capability within the branch to allow for using digital technologies to review and improve all aspects of the services delivered.
4. Capacity to meet high levels of demand for organisational needs creates a risk- current resources may not be able to meet the demand for high levels of organisational improvement support.
5. Staff wellbeing - High organisation expectations and/or difficult case management may lead to distress.
6. Responsibilities and accountabilities – clarity regarding individual staff accountabilities.

The full risk register contains the current controls, current risk rating, target risk rating, action plan and owners.

The endorsement of the People and Culture Strategy 2021-2026 will support the mitigation of the above risks.

HUMAN RIGHTS IMPLICATIONS

| HUMAN RIGHTS IMPACTS | |
|--|--|
| OTHER DECISION | |
| (a) What is the Act/Decision being made? | Recommendation A states that council endorse a People and Culture Strategy 2021-2026. The Strategy is aligned to council’s 5 year corporate plan (iFuture) adopted under Section 104(5)(a)(i) of the Local Government Act 2009 and Section 165 of the Local Government Regulation 2012, which identifies outcomes council needs to achieve to deliver on the 5 year plan. The People and Culture Strategy 2021-2026 has been identified as a catalyst project under the plan to deliver on a range of outcomes under iFuture. Council does have discretion in setting its strategic direction around people and culture. |
| (b) What human rights are affected? | No human rights are affected by this decision. The strategy sets the high-level framework that promotes human rights and guides further people and culture initiatives. |
| (c) How are the human rights limited? | Not applicable. |

| | |
|---|---|
| (d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable? | Not applicable. |
| (e) Conclusion | The decision is consistent with human rights. |

FINANCIAL/RESOURCE IMPLICATIONS

Projects and initiatives that are identified under the Strategy will be funded through annual planning and budgeting decisions. A Year One (1) Action Plan has been developed and will utilise existing funding and branch resources under the 2021-2022 Annual Plan and Budget.

COMMUNITY AND OTHER CONSULTATION

The Manager People and Culture consulted and communicated with the following groups in the development of the strategy:

- Community, Cultural and Economic Development – General Manager and Branch Managers
- Corporate Services - General Manager and Branch Managers
- Planning and Regulatory Services - General Manager and Branch Managers
- Infrastructure and Environment - General Manager, Branch Managers, and Section Managers
- People and Culture – all branch members
- Executive Leadership Team (15 June 2021)
- Joint Consultative Committee (10 May 2021) including:
 - o The Services Union
 - o Plumbers Union
 - o Australian Manufacturing Workers’ Union
 - o Construction, Forestry, Mining, and Energy Union, Transport Workers Union
 - o Professionals Australia
 - o Australian Workers’ Union
 - o Management representatives
 - o Employee representatives
- Councillor Briefing and Workshop Session (3 August 2021)

- Submission to A/Chief Executive Officer for approval (10 August 2021)
- Audit and Risk Management Committee updates (25 August 2021).



Additionally, employee sentiment was considered through the feedback provided by six Pulse Surveys over the period March 2020 to April 2021.

Feedback on the draft version of the Strategy was received at the Councillor Briefing and Workshop Session held on 3 August 2021. Following this session, the inclusion of a strategy action that focussed on having a strong and accountable workforce with a focus on the customer experience was incorporated into the final version of the strategy (refer page seven).

CONCLUSION

A People and Culture Strategy 2021-2026 has been proposed to be endorsed by Council. The strategy builds on the previous work of the People and Culture Strategic Plan 2019-2021. The implementation of the Strategy is a catalyst project under iFuture and directly supports a number of outcomes under iFuture.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

| | |
|----|---|
| 1. | People and Culture Strategy 2021-2026   |
|----|---|

Talia Love-Linay

MANAGER, PEOPLE AND CULTURE

I concur with the recommendations contained in this report.

Sylvia Swalling

ACTING GENERAL MANAGER CORPORATE SERVICES

“Together, we proudly enhance the quality of life for our community”

City of Ipswich **People and Culture Strategy**

2021-2026



Ipswich.qld.gov.au



Ipswich City Council employs more than 1,200 people and promotes a workplace culture built on values of collaboration, communication, integrity, efficiency, and leadership for one common purpose: 'Together we proudly enhance the quality of life for our community.'



Collaboration



Communication



Integrity



Efficiency



Leadership

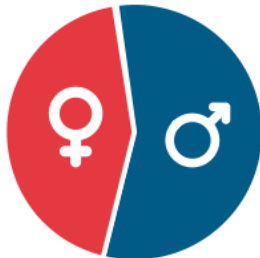
This strategy builds upon the work of the People and Culture Strategic Plan 2019-2021 which has established many of the foundation frameworks, policies, and procedures. The People and Culture Strategy 2021-2026 is part of a suite of council strategies that will support and deliver on several outcomes of council's Corporate Plan iFuture 2021-2026.

CURRENT SNAPSHOT OF OUR WORKFORCE

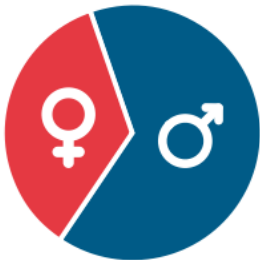


STAFF GENDER COMPARISON

Female **44.08%** Male **55.92%**



Women in Senior Leadership
39.64%

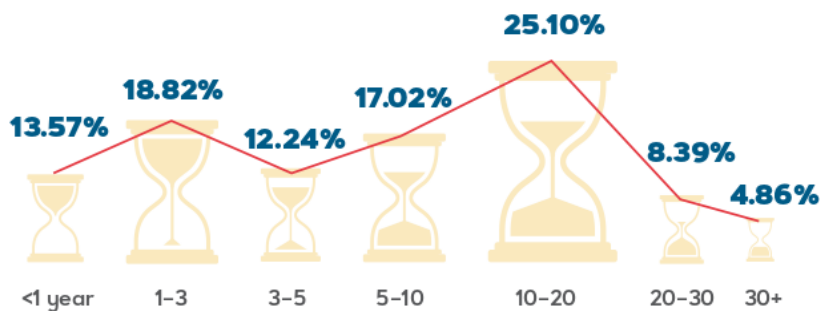


STAFF AGE PROFILES

15-24 **5.02%**
25-34 **17.73%**
35-44 **26.51%**
45-54 **28.31%**
55-64 **20.08%**
65+ **2.35%**



YEARS OF SERVICE



STRATEGY DRIVERS

IFUTURE 2021-2026

This strategy will directly support a number of outcomes desired under council's leading strategic plan:

- Our people, processes, and technology are capable, efficient, and integrated continuously improving and leading in practice
- Our people are valued, engaged, supported, and empowered to deliver at their best
- Our leaders at all levels of the organisation are capable, supported, and are meeting expectations set out in our Leadership Charter
- We provide outstanding customer service, we make it easier to interact with council online, through digital channels, in person, and over the phone
- We are leaders in good governance
- We meet our State Government legislation, Local Law, and compliance obligations but always strive to be leading practice
- We are transparent, and evidence based in our planning, reporting, and decision-making
- We are financially sustainable.

RESPONDING TO CHANGING WORKFORCE NEEDS AND A MODERN APPROACH TO EMPLOYEE EXPERIENCE

Council needs to continually adapt to modern approaches to ensure we can attract and retain high performing, engaged, and talented employees. Council already has a high proportion of workers who are seeking meaningful work, flexibility, and the ability to use smart technologies to manage their work. This provides an opportunity for the People and Culture Branch to apply a modern approach and to focus our efforts on building programs and initiatives that drive a continuous improvement culture which in turn enhances the employee experience. This provides a foundation to build strong customer experience, where employees who are engaged and aligned to what council is trying to achieve, are satisfied in their roles, and will provide better services to the community.

EMPLOYEE FEEDBACK

Over the past 18 months, six (6) Pulse Surveys have sought to understand the employee experience and sentiment of working at council, which have resulted in a number of consistent themes being identified. Employee feedback is an important mechanism that is used to ensure the right activities and projects are undertaken to contribute toward the desired changes. The following areas have been identified as areas requiring focus and an improved approach:

- Leadership: capable, visible leaders with the best interests of council at the forefront
- Resourcing: planning for the future
- Team and inter-team effectiveness: targeting a One Council approach and improving collaboration
- Employee benefits: ensuring consistent approaches and a focus on wellbeing
- Process improvements: simplifying workflows and focusing on effectiveness and efficiency.

REVIEW OF THE PEOPLE AND CULTURE STRATEGIC PLAN DELIVERY - CONSULTATION OUTCOMES

The People and Culture Branch, as well as branch managers across council, are well positioned to understand what is currently working and have had key input into the development of this strategy. While a range of frameworks, policies, and procedures have helped set the foundations for the branch, a transformation of People and Culture services requires a long-term focus and energy on change to embed. Moving forward there will be a operational focus on accuracy, quality and streamlining processes.

VISION

Develop an empowered, connected, resilient workforce, and a culture that supports council to perform at our best for the Ipswich Community.

OBJECTIVES



OBJECTIVE 1

Strengthen our People and Culture services and products to ensure council is a trusted and leading organisation.



OBJECTIVE 2

Actively improve our employee experience where staff are empowered, connected and supported for exceptional individual and council performance.



OBJECTIVE 3

Foster a safe and accountable workforce that thrives within an environment of inclusion, wellbeing and respect.

PEOPLE AND CULTURE BRANCH COMMITMENT

We are a respected and trusted branch that supports and enables values-based performance, behaviour, and decision making across the organisation. We contribute to measurable outcomes by impacting and continuously improving organisational capability and culture through strategic, operational, and administrative services, advice, support, projects and interventions.

MEASURING PROGRESS

We will measure our progress in supporting the achievement of A Trusted and Leading Organisation through:

- employee experience survey results
- community perception survey results
- Transparency and Integrity Hub reports and engagement
- financial sustainability ratios.

Our Workforce Insight Reports will provide capability to review trends, demographics, highlight emerging workforce issues to enable the People and Culture Branch to be flexible in our approach and proactively respond with the right programs, services and initiatives.





OBJECTIVE 1

STRENGTHEN OUR PEOPLE AND CULTURE SERVICES AND PRODUCTS TO ENSURE COUNCIL IS A TRUSTED AND LEADING ORGANISATION.

| Strategy Actions 2021-2026 | What will we do to get there? | How will we know we got there? |
|--|--|---|
| We will set high standards for People and Culture performance and service delivery and strive to be a branch that demonstrates positive and constructive behaviours towards people, problems and change. | <ul style="list-style-type: none"> Integrate People and Culture service delivery Continue to build a capable and cohesive People and Culture Branch Focus on continuous improvement to be leading in best practice Embedding products and services delivered by the People and Culture Branch. | <ul style="list-style-type: none"> People and Culture are trusted, valued, and respected for our services, advice, and advocacy People and Culture team members provide accurate and timely service and advice Complaints and issues are seen as positive opportunities to drive continuous improvement. |
| We will embrace transparency, governance, and continuous improvement in all our foundation directives, procedures, and processes. | <ul style="list-style-type: none"> Update and continuously improve key procedures and processes Ensure integration between key people systems Update our people technologies for efficiencies and effectiveness Strengthen our people systems for improved people services outcomes. | <ul style="list-style-type: none"> All People and Culture directives, policies, and procedures are future focused, legislatively compliant, and human centred People systems support best practice delivery People systems are effective and integrated. |
| We will support our people leaders with their planning, reporting, and decision making through delivery of streamlined management dashboard reporting for all people matters. | <ul style="list-style-type: none"> Establish Workforce Insights Reporting Integrate our people data to support people leaders Monitor workforce trends Ensure access to on-demand data for people leaders. | <ul style="list-style-type: none"> Workforce Insights Reports provide value for decision making and workforce management Key people issues and trends are identified early. |
| We will position the council for the future through the delivery of best practice people services and toolkits. | <ul style="list-style-type: none"> Ensure the workforce is best placed to deliver iFuture Develop tools and capability to support talent management Develop tools and capability to support strategic and operational workforce planning Develop an Ipswich City Council Strategic Workforce Plan. | <ul style="list-style-type: none"> People leaders are able to proactively manage talent Council has the right people in the right jobs at the right time, at the right cost. |



OBJECTIVE 2

IMPROVE OUR EMPLOYEE EXPERIENCE WHERE STAFF ARE EMPOWERED, CONNECTED AND SUPPORTED FOR EXCEPTIONAL INDIVIDUAL AND COUNCIL PERFORMANCE.

| Strategy Actions 2021-2026 | What will we do to get there? | How will we know we got there? |
|---|--|--|
| We will embrace scrutiny of our systems, processes, and feedback to truly learn from past experiences as we strive to improve the employee experience. | <ul style="list-style-type: none"> ▪ Employee feedback sought with targeted action plans implemented ▪ Enhancing reward and recognition across council ▪ Overhaul our onboarding processes ▪ Embed Quality Conversations and a Performance Framework ▪ Develop employee profiles for key roles and career paths. | <ul style="list-style-type: none"> ▪ Employees at any level are empowered to drive EX continuous improvement actions ▪ Performance feedback and coaching is both expected and welcomed ▪ People Leaders undertake regular performance and capability discussions. |
| We will prioritise the mental health and wellbeing of the workforce. | <ul style="list-style-type: none"> ▪ Deliver on programs and activities that support better health outcomes and the wellbeing of our employees ▪ Embed Mental Health and Wellbeing considerations into all we do ▪ Strengthen rehabilitation and return to work processes. | <ul style="list-style-type: none"> ▪ Council is renowned for acting to ensure the health, safety, and wellness of our people ▪ We take action and make decisions with empathy ▪ Employees are supported through difficult periods. |
| We will be unapologetic when we insist on the embodiment of our Leadership Charter in all people leaders. | <ul style="list-style-type: none"> ▪ Continue to deliver Leadership Development Programs ▪ Deliver initiatives that support People Leaders to collaborate on key priorities and issues ▪ Deliver initiatives that support collaboration across council, and within branches and teams ▪ Develop operational management capability. | <ul style="list-style-type: none"> ▪ We lead and coach others to develop and achieve their full potential ▪ We act with respect and courage to communicate and tackle difficult issues ▪ We collaborate openly and effectively across branches and departments. |
| We will develop a learning and development framework to ensure all capability development activities position us to meet current and future challenges. | <ul style="list-style-type: none"> ▪ Ensure learning solutions are aligned with business priorities ▪ Review competency framework ▪ Develop and implement a Learning and Development Framework ▪ Optimise our learning management system to improve end user experience, accurate record keeping, and reduce duplication. | <ul style="list-style-type: none"> ▪ Through our workforce planning we clearly understand our current and future capability requirements. |



OBJECTIVE 3

FOSTER A SAFE AND ACCOUNTABLE
WORKFORCE THAT THRIVES WITHIN
AN ENVIRONMENT OF INCLUSION,
WELLBEING AND RESPECT.

| Strategy Actions 2021-2026 | What will we do to get there? | How will we know we got there? |
|---|--|---|
| We will prioritise the safety of our workforce, with a focus on Safety Leadership, because we want every employee to go home every night. | <ul style="list-style-type: none"> ▪ Enhance safety leadership capabilities ▪ Improve our safety culture ▪ Meet the relevant Australian Standards to improve safety data collection, compliance, and reporting ▪ Training delivery, safety inspections, and investigations. | <ul style="list-style-type: none"> ▪ Instances and severity of workplace injuries, illnesses and Workcover claims are reduced ▪ We act to ensure the health, safety, and wellbeing of our people ▪ We achieve the AS/NZS ISO 45001:2018 accreditation. |
| We will actively increase our efforts towards inclusion because we know that to best serve the community, we need to understand and embody its diversity. | <ul style="list-style-type: none"> ▪ Demonstrate leadership and commitment, and support the delivery of actions under Theme 3 of the Ipswich City Council Indigenous Accord 2020-2025 ▪ Review, enhance, and implement the Diversity and Inclusion Strategy ▪ Implement initiatives that promote diversity and inclusion | <ul style="list-style-type: none"> ▪ Improve representation of a diverse workforce ▪ We are a workforce that thrives within an environment of inclusion, wellbeing, and respect. |
| We strive to be a strong and accountable workforce with a focus on the customer experience | <ul style="list-style-type: none"> ▪ Publish people data and reports on the Transparency and Integrity hub ▪ Support the implementation of the Ipswich City Council Customer Experience Strategy and roadmap ▪ Embed the Quality Conversations and Performance Framework ▪ Promote council's Good Governance Policy and Guide. | <ul style="list-style-type: none"> ▪ Council is renowned for delivering upon our customer experience vision – we listen, we care, and we deliver great everyday experiences – every day. |




STRATEGY REVIEW PERIOD

The People and Culture Strategy will be reviewed on an annual basis and a yearly action plan developed for each Objective. An annual report card will provide progress of how we are delivering on the strategy.



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Doc ID No: A7539419

ITEM: 15.4

SUBJECT: PROVISIONAL PROJECTS

AUTHOR: ACTING GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

DATE: 7 SEPTEMBER 2021

EXECUTIVE SUMMARY

This is a report seeking Council consideration and approval of the construction of the Provisional Projects listed in this report.

A number of projects have been put forward by the community and Councillors for assessment against the Capital Investment in Provisional Projects Policy.

These projects have been assessed by the department and those consistent with the policy, deliverable under the current budget and deliverable in the current financial year are put forward for consideration by the Council.

RECOMMENDATION/S

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.

RELATED PARTIES

There are no known conflicts of interest associated with this report.

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

Council has an adopted Capital Investment in Provisional Projects Policy that enables the community and elected representatives to put forward capital projects that are not currently included for delivery in the three-year capital program.

The Councillors have been engaging with their community and have put forward a number of projects to be considered by the Infrastructure and Environment Department.

The department has assessed the projects against the policy, against the financial year budget of \$500,000 and whether or not the projects can be delivered this financial year.

Based on this assessment, the department recommends that the following Provisional Projects be approved by Council in accordance with the policy.

| Division | Project | Order of Cost |
|----------|--|---------------|
| 1 | Handball Courts at Rex Hawkes Park, Redbank Plains | \$46,000 |
| 2 | Speed awareness sign on Redbank Plains Road near Shiloh Church | \$71,000 |
| 3 | Upgrades to Maculata Park. Scope and design to be developed. | \$90,000 |
| 3 | Keith Pennell Park, North Booval - park lighting | \$33,000 |
| 4 | Upgrade to infrastructure at Karalee Tornadoes ground. Detailed design to be developed in consultation with stakeholder. | \$100,000 |
| 4 | Beautification at the corner of Fitzgibbon and Downs Streets, North Ipswich to reflect the era. | \$17,000 |

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009

RISK MANAGEMENT IMPLICATIONS

There are no significant risks associated with the projects being recommended.

HUMAN RIGHTS IMPLICATIONS

| | |
|---|--|
| HUMAN RIGHTS IMPACTS | |
| OTHER DECISION | |
| (a) What is the Act/Decision being made? | Approval of Provisional Projects |
| (b) What human rights are affected? | No human rights are affected by this decision. |
| (c) How are the human rights limited? | Not applicable |
| (d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable? | Not applicable |
| (e) Conclusion | The decision is consistent with human rights. |

FINANCIAL/RESOURCE IMPLICATIONS

The Council has assigned \$500,000 for Provisional Projects in the 2021-2022 budget.

COMMUNITY AND OTHER CONSULTATION

No formal consultation has been conducted in relation to this report aside from the Councillors interaction with the community in relation to the proposed projects. For several of the projects, community stakeholders will be consulted to finalise the design as stated in the table above.

CONCLUSION

The Infrastructure and Environment Department has assessed the Provisional Projects and recommends to progress with the projects listed in the table above.

Sean Madigan

ACTING GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

I concur with the recommendations contained in this report.

Sean Madigan

ACTING GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7534747

ITEM: 15.5

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

AUTHOR: MEETINGS COORDINATION MANAGER

DATE: 6 SEPTEMBER 2021


INTRODUCTION

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

RECOMMENDATION

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.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

| | |
|----|---|
| 1. |  Audit and Risk Management Committee Report No. 2021(04) of 25 August 2021 ↓ |
|----|---|

25 AUGUST 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)]

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)

25 AUGUST 2021

REPORT

MEMBERS' ATTENDANCE: Robert Jones (External Member and Chairperson); Dr Annette Quayle (External Member), Martin Power (External Member), Councillors Marnie Doyle and Kate Kunzelmann

MEMBER'S APOLOGIES: Nil

OTHER ATTENDANCE: Queensland Audit Office Attendance (Lisa Fraser and Dale Hassell), Jeff Keech (Chief Financial Officer), Sonia Cooper (Acting Chief Executive Officer), Freddy Beck (Chief Audit Executive), Sylvia Swalling (Acting General Manager Corporate Services), Graham McGinniskin (Principal Risk and Compliance Specialist), Maree Walker (Acting Manager, Performance), Melanie Bell (Senior Officer, Program Management Office), Anna Payne (Principal Officer, Program Management Office), Angela Harms (Corporate Governance Manager), Talia Love-Linay (Manager, People and Culture), Christina Binoya (Financial Accounting Manager), Peter Tabulo (General Manager Planning and Regulatory Services), Ian Jones (Acting Chief Information Officer), Alisha Connaughton (Manager, Compliance)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02) OF 19 MAY 2021**

RECOMMENDATION

That the Minutes of the Meeting held on 19 May 2021 be confirmed.

25 AUGUST 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)]

-
2. CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(03) OF 21 JUNE 2021

RECOMMENDATION

That the Minutes of the Special Meeting held on 21 June 2021 be confirmed.

OFFICERS' REPORTS

3. CEO VERBAL UPDATE AND CEO ORGANISATIONAL PERFORMANCE REPORT FOR JULY 2021

The report for this period is the first of the new financial year for Council and the commencement of a new annual cycle with the beginning of quarter 1 (July-September 2021).

During another challenging month, with the continuing response to the COVID-19 Pandemic, the Council has strived to continue to improve, and to seize opportunities that present and deliver our diverse range of services to the Ipswich community.

The Council team at large is now delivering on iFuture, our Annual Plan and Budget for 2021-2022 while continuing to meet all of our legislative obligations

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

RECOMMENDATION

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

Discussion

The Chief Executive Officer provided a verbal update to the committee on the following matters:

- New Ipswich Planning Scheme
- Waste and Circular Economy Transformation Directive
- Engagement with Queensland Treasury Corporation
- Leadership and Culture

ACTION:

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)]

1. **That the CEO Monthly reports to Council and the CEO quarterly report to the Department of Local Government, Infrastructure and Planning be noted and placed in the LG Hub Reference Library for the information of Audit and Risk Management Committee members.**
2. **That a copy of Council's Leadership Charter also be placed in the LG Hub Reference Library.**

4. GOVERNANCE, INTERNAL CONTROLS AND COMPLIANCE

This is a report relating to the progressive maturing and strengthening of Council's governance, internal controls, and compliance with the broad range of legislative, policy, and procedural obligations upon it.

This report provides an update to the Audit and Risk Management Committee on key governance, internal controls, and compliance matters for the past quarter.

RECOMMENDATION

That the Audit and Risk Management Committee note the initiatives and actions being implemented to mature and strengthen Council's governance, internal controls, and compliance.

Discussion

The Acting General Manager Corporate Services advised that it is council's intention to publish an incremental report against the annual plan, rather than an annual report that will provide information on how council is tracking and which provides the mechanism to communicate any change or shift in deliverables.

The Acting General Manager Corporate Services advised that the Business Transformation Program for policies and procedures has now transitioned to Governance. Chairperson Rob Jones queried the policy software related to this and what it covers. The Governance Manager advised that the new policy software covers delegations, policy/procedures and admin directives and that the software automates the review process so that officer's automatically receive a reminder when it is time for review. The Governance Manager advised that the next step will be the governance ability as part of the Corporate Risk Register and developing an agreed reporting structure on governance areas with the aim of creating an assurance report to the Executive Leadership Team.

External member Dr Annette Quayle queried how the Information Management Framework captures staff accessing particular information. The Acting General Manager Corporate Services advised that IT have recognised the monitoring tools that are required which when you access the system, a pop-up prompt is received outlining obligations. Dr Quayle queried how this system pop-up was incorporated into a reporting system to governance. The Acting General Manager Corporate Services advised that this process is not yet available but exploring this capability is in progress.

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5. TRANSPARENCY AND INTEGRITY HUB GOVERNANCE AND CONTROLS

This is a report concerning the governance and controls which underpin the publication of data and information on the Transparency and Integrity Hub.

This report provides an update to the Audit and Risk Management Committee on key governance and control measures that have been in place since the commencement of the Transparency and Integrity Hub.

RECOMMENDATION

That the report be received and the contents noted.

Discussion

Chairperson Rob Jones stated that this provides a great framework for detailed information to be incorporated into the Hub. He also stated that at this time the controls are at the early stage of maturity as council is relying on staff understanding their roles and responsibilities relating to the inclusion of information and that as time goes on, this will be more automated, strengthening controls.

Chairperson Rob Jones queried if Internal Audit had been involved in understanding the design process of the Hub and moving forward if they are or will be involved in monitoring compliance with the framework.

The Chief Audit Executive advised that they have representation on the Data Governance Advisory Group to guide good decision making and because the process is working well at the moment, Internal Audit has not included this area in the current audit plan. Chairperson Rob Jones commented that given the increasing complexity, over time, it is an expectation of the ARMC that Internal Audit will monitor compliance with the Transparency and Integrity Hub framework.

Chairperson Rob Jones suggested that there should be a project in the audit program moving forward to assess whether the controls are effective. The Chief Audit Executive advised that it would be part of the program in future years.

Councillor Kunzelmann queried public usage of the Hub and whether council had any statistics from this. The Acting General Manager Corporate Services advised that there are usage statistics and that this identifies repeat visitors and new users. It was noted that to increase new visitor numbers, Council would require a campaign to grow engagement, and this level of targeted audience engagement has not occurred. The Chief Executive Officer advised that a 6 month project officer position has now been assigned to focus on user experience on the Hub and development of further stories.

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Councillor Doyle stated that Internal Audit should have involvement moving forward to be able to ensure the information is not being misused. It was noted however that this initiative puts information into the public domain for broad reuse and Council does not track the reuse of this information.

6. ICT STEERING COMMITTEE PROGRESS REPORT

The ICT Steering Committee provides oversight for the Information, Communications, and Technology Portfolio and meets on a six-weekly cycle.

This report provides an update to the Audit and Risk Management Committee on:

The key matters pertaining to risks and issues considered by the ICT Steering Committee for the period June to August 2021.

RECOMMENDATION

That the report be received and the contents noted.

7. INSURANCE AND RISK MANAGEMENT UPDATE

This is a report concerning Council's insurance and risk management activities for the period 1 April 2021 to 30 June 2021.

RECOMMENDATION

That the report be received and the contents noted.

Discussion

The Principal Risk and Compliance Specialist advised that Council had recently won a Local Government Management Association award for risk management excellence.

Branch Risk Registers

Chairperson Rob Jones stated that out of the 9 branch risk management registers the committee would be most interested in Procurement, People and Culture and ICT.

Revised Corporate Risk Register

External member Martin Power queried why, at the Risk Management Committee meeting there was discussion about removing Risk 12 "Significant fraud/corruption/probity event". The Principal Risk and Compliance Specialist to review the risk again to provide an update in relation to the controls that are in place. He advised

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that there has been no decision to remove the risk as it is still rated as high. Rob Jones advised that he would recommend that this be a directive from the Audit and Risk Management Committee that this risk remain on the register.

External member Martin Power queried the context of the removal of Risk 16 – ‘Environmental harm arising from Council activities’. The Principal Risk and Compliance Specialist advised that this was removed as ELT felt comfortable that it would be managed via the ELT risk register. Martin also queried the comment from the ELT meeting from 7 June 2021 regarding Terrorism being added to the Corporate Risk Register and asked if this had been done. The Principal Risk and Compliance Specialist advised that he would follow this up to ensure it was added.

Chairperson Rob Jones queried with the Chief Executive Officer the process around assessment of risks being reported to the CEO on a regular basis. The CEO advised that she would take this into consideration and work with the Principal Risk and Compliance Specialist to organise an annual report on the matter.

External Member Dr Annette Quayle queried the risk “Preventable harm to worker” on the risk register and whether any investigation had been undertaken in relation to the Lost Time Frequency rate. The Chief Executive Officer advised that council has a very focussed WHS Team and that one of the team is also a member of the Risk ELT committee.

Climate Resilient Council Report

The Climate Resilient Council Report and supplementary papers were noted. The ARMC would seek a response from the Acting General Manager Infrastructure and Environment on the work climate resilient councils have completed and the extent to which the recommendations were accepted.

ACTION ITEMS

- 1. The Branch Manager for Procurement to present the Procurement Branch Risk register, provide a verbal update to ARMC scheduled for November and how they are managing the risks identified in their branch risk registers.**
- 2. The Branch Manager for ICT to provide the ICT Branch Risk Register and a briefing paper to the November meeting of the ARMC on how they are managing the risks identified in their branch risk registers.**
- 3. The Branch Manager for People and Culture to provide the People and Culture Branch Risk Register and a briefing paper to the November meeting of the ARMC on how they are managing the risks identified in their branch risk registers.**
- 4. The Acting General Manager Infrastructure and Environment to provide a report on the work climate resilient councils have completed and the extent to which the recommendations were accepted for submission to the November ARMC.**

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8. PLANNING AND REGULATORY SERVICES PRESENTATION ON DEPARTMENT RISK REGISTER

This is a presentation in relation to the Planning and Regulatory Services Department Risk Register for the information of the Audit and Risk Management Committee.

RECOMMENDATION

That the presentation be received and noted.

9. AUSTRALIAN GOVERNMENT INVESTIGATION INTO ACTIVITIES AT WARRILL PARK CEMETERY

This is a report concerning cemetery activities, within a stand of Melaleuca irbyana, located on the Southern Boundary of the Warrill Park Cemetery. Melaleuca irbyana described as Swamp Tea Tree, is listed as a critically endangered ecological community under the Environment Protection and Biodiversity Conservation Act 1999 (Cth).

On 2 July 2021, Council received a request for information letter from the Australian Government, Department of Agriculture, Water and the Environment (the Department) which advised they are investigating an allegation that Council or their agent undertook earthworks within the M. irbyana, and the works will have or are likely to have a significant impact on a protected matter; being the critically endangered ecological community described as Melaleuca irbyana.

RECOMMENDATION

That the report be received and noted and consideration be given to the general risks associated with 'third party' contracts.

10. DIGITAL AND CYBER SECURITY FRAMEWORK AND CONTROLS

This is a report to the Audit and Risk Management Committee on the implementation of a Digital and Cyber Security Framework and associated controls which ensure Ipswich City Council (ICC) has appropriate controls in place to protect our data, digital environments and people from cyber security threats.

RECOMMENDATION

That the report be received and the contents noted.

Discussion

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External member Martin Power queried how Council monitor's cyber security risk and that it would be useful to have a dashboard showing key information about how the risk is monitored (i.e. how many attempted penetrations have occurred and have been stopped etc). He advised that it would be useful to carry out a mystery shopper style exercise related to cyber security.

11. PROGRAM MANAGEMENT OFFICE REPORT

This is a report on the progress on the delivery of strategic work identified within the program of works for Council's enterprise Program Management Office (PMO).

RECOMMENDATION

That the report be received and the contents noted.

12. BUSINESS PROCESS MANAGEMENT GOVERNANCE (PROMAPP)

At the February Audit and Risk Management Committee (ARMC) meeting, the Committee requested a demonstration of the Council's Business Process Management (BPM) application (Promapp). This paper and attachment provide a summary of the background, system capability, and functionality to support the presentation scheduled for 25 August 2021.

RECOMMENDATION

That the report be received and noted.

13. PEOPLE AND CULTURE UPDATE

This is a report concerning key updates for the Audit and Risk Management Committee from the People and Culture branch.

RECOMMENDATION

That the report be received and the contents noted.

14. QUEENSLAND AUDIT OFFICE BRIEFING PAPER

This is a report concerning a briefing paper submitted by the Queensland Audit Office providing Council with an update on their current year audit.

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)]

RECOMMENDATION

That the report be received and the contents noted.

15. INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 10 MAY 2021 TO 16 AUGUST 2021

This is a report concerning the activities of Internal Audit undertaken during the above-mentioned period and the current status of these activities.

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

RECOMMENDATION

That the report be received, considered and the recommendations in Attachments 3, 4 and 5, be considered finalised and archived.

Discussion

The ARMC noted the details contained within the appendices provided with the Internal Audit report. They covered the following areas:

- Status of recommendations including the progress in addressing overdue matters
- Internal Audit reports and activity during the period since the previous ARMC meeting
- The external Quality Assessment of Internal Audit
- Others matters relating to investigations, the development of data analytics

The Chief Audit Executive advised that the recommendations provided in the External assessment have been accepted and will be addressed. A detailed response to the recommendations was noted and an update on implementation will be provided in future meetings. A key area for future development is the use of Data Analytics.

Chairperson Rob Jones also noted that the summary of activity since the last meeting provided to the CEO was very useful snapshot of activity and issues. He advised the Chief Audit Executive that in future reports the committee would like to see this at the beginning of the report.

16. DRAFT UNAUDITED 2020-2021 ANNUAL FINANCIAL STATEMENTS

This is a report concerning the draft unaudited 2020-2021 Annual Financial Statements.

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(04)]

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

RECOMMENDATION

That the draft unaudited 2020-2021 Annual Financial Statements as detailed in Attachment 1 be received and noted.

Discussion

The purpose of providing this first draft of the Financial statements was to highlight any significant accounting or disclosure issues prior to the completion of audit work by QAO.

As part of presenting the final draft financial statements to the next committee meeting in early October for endorsement, the Chief Financial Officer will outline any issues discussed and resolved during the audit and any key changes. The Chairperson requested, if possible, a marked up copy so that he could see any changes that were made or list of changes made.

Specific comments on the Financial Statements

Chairperson Rob Jones queried the note on prior period errors and queried why a note would be required if this error has been corrected in 2016. The Chief Financial Officer to consider whether disclosure is necessary and provide evidence to QAO that the correction of the error occurred in 2016. The Chairperson advised that if the old error is no longer relevant and was corrected, the note is not relevant to the current financial statements and is not helpful to current users.

External member Martin Power queried if Council had anticipated anything in the leave liability provisions in relation to the enterprise agreements being negotiated. The Chief Financial Officer to review this matter.

Chairperson Rob Jones queried the movements in the commitments note compared to last year. The Chief Financial Officer explained the reason for some of the key movements and highlighted that the standards including AASB101's don't have a definition of 'commitment' eg are options included in the commitment amount. The Chief Financial Officer will review and agree with QAO what is required to be discussed in the commitment note.

ACTION:

- 1. The Chief Financial Officer to consider the disclosures in the note on prior period errors.**
- 2. That as part of presenting the final financial statement to the next committee for endorsement, the Chief Financial Officer to outline any issues discussed and resolved during the audit and any key changes. A marked up copy, if possible, to**

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be provided to the ARMC.

- 3. The Chief Financial Officer to review the leave liability provisions in relation to the enterprise agreements being negotiated.**
- 4. The Chief Financial Officer to review and agree with QAO disclosures in the commitment note.**

17. NEXT MEETING

The next meeting is scheduled for Wednesday, 6 October 2021.

18. GENERAL BUSINESS

Nil

19. PRIVATE SESSION OF MEMBER (IF REQUIRED)

Councillor Kunzelmann requested a private session with the committee to discuss the Audit and Risk Management Committee Charter and Terms of Reference in relation the designated terms for Councillors serving on the Committee. The Chief Audit Executive agreed to provide a proposed amendment for consideration and if agreed by ARMC, a recommendation be made to Council to amend the terms to coincide with the term of the Council.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.37 am.

The meeting closed at 1.25 pm.

Doc ID No: A7403092

ITEM: 15.6

SUBJECT: DEVELOPMENT APPLICATION RECOMMENDATION - WANLESS LANDFILL AND WASTE TRANSFER/RESOURCE RECOVERY FACILITY AT EBENEZER

AUTHOR: SENIOR PLANNER (DEVELOPMENT)

DATE: 31 AUGUST 2021

EXECUTIVE SUMMARY

This is a report concerning a development application seeking approval for the following at 82A, 82B, 82C, 82D, 82E, 2F and 82H Lanes Road, Ebenezer, Lot 312, 266-304 and 350 Coopers Road, Ebenezer, 166-198, 202-282 Bergmans Road, Ebenezer, and Lot 257 Unnamed Road, Ebenezer:

- Reconfiguring a Lot - Thirteen (13) Lots into Five (5) Lots
- Material Change of Use (MCU) - Waste Activity Use involving Landfill (Combination of Construction & Demolition, Commercial & Industrial & Putrescible Waste) and associated Environmentally Relevant Activity (ERA) 60(2)(h)
- Material Change of Use - Waste Activity Use involving Rehabilitating a Mining Void
- Material Change of Use - Special Industry (Waste Transfer and Resource Recovery Facility – includes waste recycling, reprocessing, storing, dismantling, baling, treating, screening, washing, crushing, grinding, milling, sizing or separating activities) and associated ERAs 54(2)(c) and 62(1)(b).

The application requires determination by Council in accordance with the Framework for Development Applications and Related Activities Policy as more than 20 properly made submissions objecting to the proposed development were received as well as the nature of the proposed uses being of strategic public interest.

The proposed development has been assessed in relation to the applicable assessment benchmarks. The proposed Reconfiguring a Lot and Material Change of Use for Special Industry (Waste Transfer and Resource Recovery Facility) components of the proposal generally comply with the assessment benchmarks or can be conditioned to comply.

The proposed Waste Activity Uses involving Landfill and Rehabilitation of Mining Voids cannot be supported in accordance with section 5 and section 60 of the *Planning Act 2016*, as the proposal does not advance the purpose of the Act and the development conflicts with the applicable codes of the Planning Scheme and TLPI No. 2/2018 (Waste Activity Regulation) with no sufficient grounds to justify the decision despite the conflict.

RECOMMENDATION/S

- 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.**

RELATED PARTIES

The related parties to this application are:

- Landowner: Wanless Recycling Park Pty Ltd
- Applicant: Wanless Recycling Park Pty Ltd C/- Urbis Pty Ltd
- Planning Consultant: Urbis Pty Ltd
- Visual Assessment: Urbis Pty Ltd
- Community Engagement: Urbis Pty Ltd
- Cultural Heritage Assessment: Urbis Pty Ltd
- Landscape Consultant: Urbis Pty Ltd
- Landfill Gas Risk Assessment: Wanless Recycling Park
- Traffic Consultant: TTM Consulting Pty Ltd
- Surface Water and Void Dewatering: Hydrobiology
- Groundwater and Engineering: Taft Engineering
- Landfill Engineering: Taft Engineering
- Geotechnical: Douglas Partners Pty Ltd
- Acoustics: Acoustic RB Pty Ltd
- Ecology: Saunders Havill Group Pty Ltd
- Flooding and Stormwater: Peak Urban Pty Ltd
- Engineering Services: Peak Urban Pty Ltd
- Air Quality: Katestone Environmental Pty Ltd
- Architect: Sparc Architects
- Survey Plans: Landpartners Pty Ltd
- Waste Industry Needs Assessment: Mike Ritchie & Associates Pty Ltd trading as MRA Consulting Group (MRA)
- Economic Needs Assessment: Location IQ
- Public Notification Consultant: Advertising Contractors

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

SITE ADDRESS:

82A, 82B, 82C, 82D, 82E, 2F and 82H Lanes Road, Ebenezer, Lot 312, 266-304 and 350 Coopers Road, Ebenezer, 166-198, 202-282 Bergmans Road, Ebenezer, and Lot 257 Unnamed Road, Ebenezer

APPLICATION TYPE:

Reconfiguring a Lot and Material Change of Use

PROPOSAL:

- Reconfiguring a Lot - Thirteen (13) Lots into Five (5) Lots
- Material Change of Use - Waste Activity Use involving Landfill (Combination of Construction & Demolition, Commercial & Industrial & Putrescible Waste) in the Ebenezer / Willowbank / Jeebropilly Waste Activity Area;
- Material Change of Use - Waste Activity Use involving Rehabilitating a Mining Void in the Ebenezer / Willowbank / Jeebropilly Buffer Area;
- Material Change of Use - Waste Activity Use involving Waste recycling, reprocessing and disposal (Special Industry) in the Ebenezer / Willowbank / Jeebropilly Waste Activity Area and the Ebenezer / Willowbank / Jeebropilly Buffer Area including waste transfer station: operating a waste transfer station which receives waste at the rate of 20,000 tonnes or more per year;
- Material Change of Use - Waste Activity Use involving Waste recycling, reprocessing and disposal (Special Industry) in the Ebenezer / Willowbank / Jeebropilly Waste Activity Area and the Ebenezer / Willowbank / Jeebropilly Buffer Area including operating a facility for recycling, reprocessing, storing, treating or disposing of regulated waste;
- Material Change of Use - Waste Activity Use involving Crushing, milling or grinding (Special Industry) in the Ebenezer / Willowbank / Jeebropilly Waste Activity Area and the Ebenezer / Willowbank / Jeebropilly Buffer Area including screening, washing, crushing, grinding, milling, sizing or separating in works producing 5,000 tonnes or more per year;
- Environmentally Relevant Activity 54 - 2(c): Mechanical Waste Reprocessing: operating a facility

for receiving and mechanically reprocessing, in a year, the following quantity of general waste more than 10,000t

- Environmentally Relevant Activity 60 - 2(1)(b)(h): Waste Disposal: operating a facility for disposing of any combination of general waste and no more than 10% limited regulated waste: >200,000t/yr
- Environmentally Relevant Activity 62 - 1(b): Resource Recovery and Transfer Facility Operation: operating a facility for receiving and sorting, dismantling, baling or temporarily storing general waste

ZONE:

Part Regional Business and Industry Investigation Zone
Sub Area RBIA01 – Ebenezer/Willowbank

OVERLAYS:

- OV2 – Key Resource Area
- OV2 - Haul Route Buffer
- OV2 – Known Resource
- OV2 Mineral Development Licences
- OV2 – Mining Leases
- OV3 - Mining Constrained Area
- OV3 Surface disturbance – including open cut Mining
- OV7A - Building Height Restriction Area
- OV7A – Inner Horizontal Surface RL 71.5
- OV7B 6km Extraneous Lighting Restriction Area
- OV7B 8km Operational Airspace Buffer – Wildlife Attraction Restriction Area
- OV7B 13km Operational Airspace Buffer – Wildlife Attraction Restriction Area
- OV8 Ipswich Motorsport Precinct Secondary Buffer Area
- OV11 High Pressure Oil Pipeline Buffer Area

APPLICANT:

Wanless Recycling Park Pty Ltd C/- Urbis Pty Ltd

OWNER:

Wanless Recycling Park Pty Ltd

EXISTING OR PROPOSED

Wanless Recycling Park

TRADING NAMES:

APPLICATION NO:

10674/2019/CA

AREA:

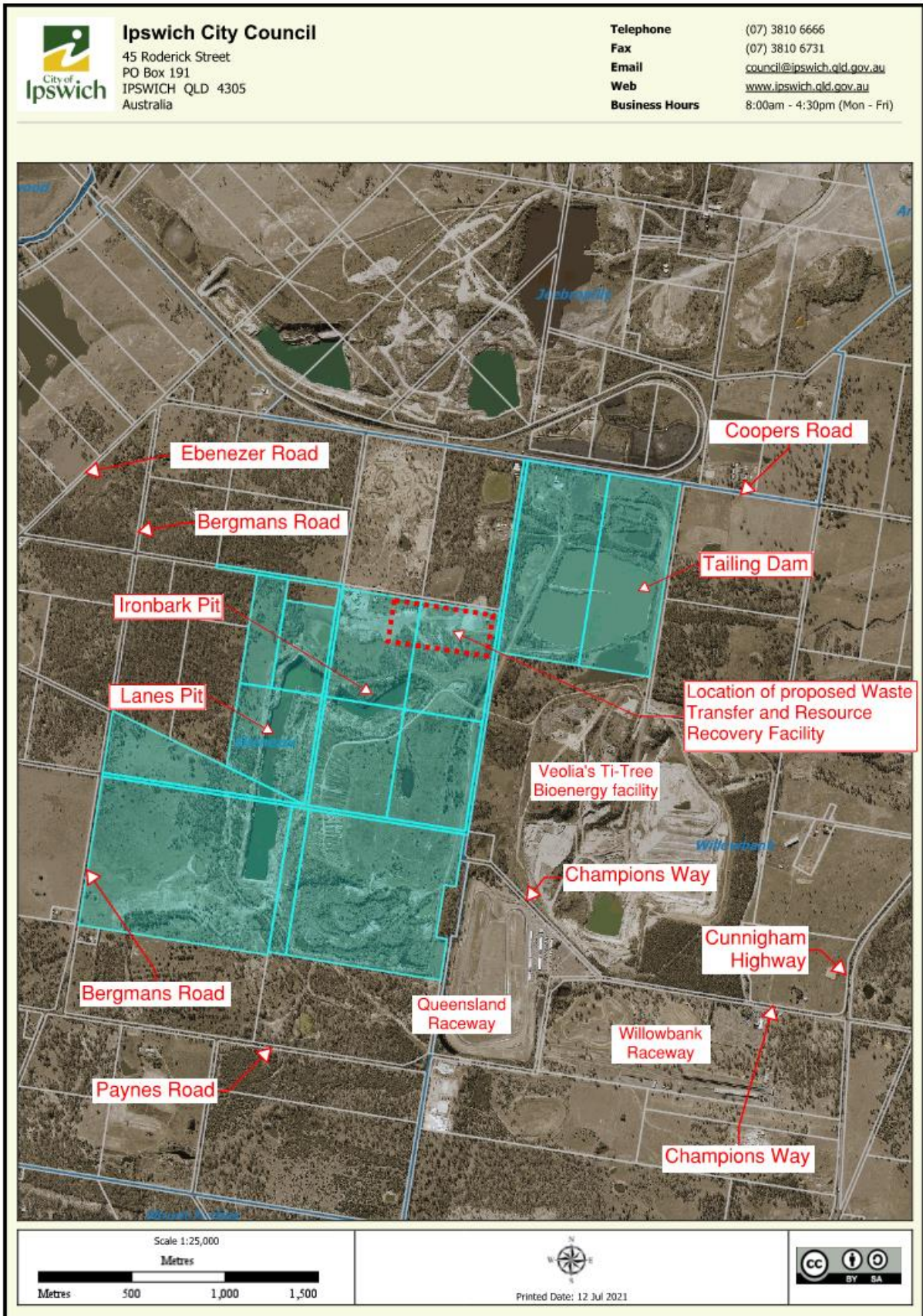
411.121ha in total

REFERRAL AGENCIES:

- Queensland Government State Assessment Referral Agency (SARA)
- Energex - Advice Agency
- Department of Natural Resources, Mines and Energy - Third Party Referral Agency
- Department of Defence - Third Party Referral Agency
- Special Industry (Storage of Dangerous Goods) located on Lot 229 CH3132.
- Clay-Bentonite, Shale extraction activities etc) over Lot 230 CH3132 and 231 CH3132

EXISTING USE:

- Open cut mining voids
- PREVIOUS RELATED APPROVALS:**
- 7458/2010/MCU - Special Industry (Storage of Dangerous Goods) on Lot 229 CH3132.
 - Clay-Bentonite, Shale extraction activities etc) over Lot 230 CH3132 and 231 CH3132 - ML 4712 Resource Authority issued by Queensland Government
 - Environmental Authority that authorised the mining operation (Environmental Authority EPML00594013)
- DATE RECEIVED:** 23 December 2019
- DECISION PERIOD START DATE:** 2 July 2021
- EXPECTED DETERMINATION DATE:** 11 October 2021



SITE DESCRIPTION

The subject site is located over a number of properties in the suburb of Ebenezer and is comprised of 13 allotments with a total area in the order of 400ha. It is approximately 12km south-west of the Ipswich city centre and approximately 4km south-west of the RAAF Amberley Base.

The subject site is highly disturbed but is currently occupied by some unrelated industrial uses. The land was formerly used for extractive industry and open cut coal mining, which according to the applicant began in 1986 and ceased in 2002.

Whilst coal mining has ceased, a mining lease is still current for the site (ML4712) that allows for a Resource Activity, Schedule 2A, 20: Clay pit mining, dimension stone mining or mining gemstones (including the material from which gemstones are extracted).

The land is currently required to be rehabilitated pursuant to the Environmental Authority that authorised the mining operation (Environmental Authority EPML00594013). These rehabilitation obligations are of particular importance, as they indicate the state in which the land will ultimately reach, in any event, absent of the approval of the landfill component. In that regard, the relevant Environmental Authority conditions require that of the 166.8Ha of disturbed land covered by the relevant mining permit:

- (a) 80.8Ha of the site is to be recontoured and used for light grazing;
- (b) 54.3Ha of water bodies are to be retained and used for water storage fauna habitat (inclusive of the mining pit (final void) and existing dams and ponds); and
- (c) 31.7Ha of the site is to be used for fauna habitat (inclusive of the tailings ponds).

THE LOCALITY

The surrounding land has been impacted by past and current mining activities. The RAAF Amberley Base is a large precinct to the north-east, with the runways (in particular) being about 4km from the north-eastern corner of the subject land. The Willowbank township is to the south-east, with a low-density area closer to the subject land (and adjacent to the Cunningham Highway), and a more rural-residential style area further afield.

Land uses immediately surrounding the development site include:

- North – Immediately north of the site is Coopers Road, followed by the Jeebropilly open cut coal mine site, operated by New Hope. The coal mine is also serviced by an existing railway, that runs along the northern edge of the Coopers Road. The site borders the Willowbank Motorcross facility also located on Coopers Road. This area is mostly in the Regional Business and Industry Investigation Zone.
- East – Immediately east is the Ti Tree Bioenergy Facility operated by Veolia. Further, the general south-eastern side of the development site that includes the existing Queensland Raceway and Willowbank Raceway and adjoining areas form part of the proposed Ipswich Motorsport Precinct. The current Planning Scheme (*specifically Implementation Guideline 32 Ebenezer Regional Industrial Area Implementation Guideline*), the Temporary Local Planning Instrument (TLPI) No. 2/2018 (Waste

Activity Regulation), the draft Ipswich Planning Scheme, the City of Ipswich Destination Management Plan 2019-2023 and the 2014 Motorsport Precinct Masterplan (as referenced in the City Management, Finance and Community Engagement Committee Report dated 4 July 2018), identify the Ipswich Motorsport Precinct as a major tourism destination for the City of Ipswich.

- South – Immediately south of the site is large existing rural parcels of land which is mostly in the Regional Business and Industry Investigation Zone.
- West – Immediately west of the site is also large existing rural parcels of land and mostly in the Regional Business and Industry Investigation Zone and Regional Business and Industry Buffer Zone.

PROPOSAL

This development application seeks Council's approval for Reconfiguring a Lot - Thirteen (13) Lots into Five (5) Lots as well as a number of Waste Activity Uses. Whilst there are numerous individual components to this application, fundamentally the development involves the creation of a new landfill that is proposed to occupy a number of voids that were created onsite as a result of historical open cut coal mining activities (these are currently partially filled with water) as well as a new resource recovery and waste transfer facility.

A description of each individual component of the proposal is as follows:

Reconfiguring a Lot - Thirteen (13) Lots into Five (5) Lots

The proposed Landfill and Special Industry activities as part of this development application are concentrated around the existing mining voids (generally known as Tailings Dam, Ironbark Pit and Lanes Pit) on the development site which consists of 13 lots. The applicant proposes to realign the existing lot boundaries to create five (5) lots. Specifically, the proposed Landfill and Special Industry activities are to be contained on proposed Lot 101 spread across four (4) parcels that are physically separated by existing road reserves but linked by a vinculum. Proposed Lot 101 shall have a total area of 283.77ha. The other four (4) lots shall be proposed Lot 1 (9.06ha), Lot 11(11.46ha), Lot 243 (15.12ha) and Lot 254 (82.34ha).

Material Change of Use - Special Industry (Waste Transfer and Resource Recovery Facility)

The proposed waste transfer and resource recovery facility focuses on the resource recovery of general wastes which would otherwise largely be disposed of to landfills. The proposal consists of the following:

- Four (4) buildings with an area of 4,200m² each for Transfer and Resource Recovery Facilities (Primary Operations) – two (2) for Construction & Demolition (C&D)/Commercial & Industrial (C & I) wastes (dry waste) and two (2) for municipal wastes (wet/putrescible waste).

- Four (4) buildings with an area of 2,520m² each for Transfer and Resource Recovery Facilities (secondary operations) - two (2) for dry waste and two (2) for municipal wastes (wet/putrescible waste). The secondary operations buildings take sorted goods from the primary operations building to either store, recycle, or recover further material.
- 250m² Administration Building supporting 50 staff members on site and 50 car parking spaces for use by staff and visitors.
- 8.9ha of outdoor paved area around the Primary and Secondary Operations buildings for vehicle manoeuvring and external storage purposes.

Recycling on site will incorporate a number of physical sorting methods that includes shredding, screening, crushing; magnetic and eddy current separation optical sorting; hand picking, air classification, bailing etc. No chemical processes are proposed at the facility. The materials that are proposed to be recovered on site include but are not limited to timber, paper, cardboard, metals, aggregates, soils, bricks, green waste, concrete rubble, plastics and fabric. Of the materials that are received by the facility, 25% of the waste is anticipated to be able to be recovered without further processing. Of the remaining 75% of waste received, 80% is expected to be screened, with a further 50% of this to be shredded in the secondary processing facilities. Any material that is unable to be recovered/recycled is proposed to be disposed via landfill – refer below for more details on this.

The waste recycling and reprocessing facility is proposed to occupy approximately 14ha of the site (including areas for sorting, an extraction plant and stockpiling). This facility is intended to process up to 1,000,000 tonnes of waste material per annum. Crushing, milling, grinding, storing, dismantling, baling, screening, washing, sizing or separating type activities will also be undertaken from this area as part of the recycling/reprocessing process.

The proponent predominately focuses on non-putrescible and inert general waste which they claim currently do not have an established market. A limited amount of putrescible waste would be accepted at the site, including household putrescible waste and Commercial and Industrial (C&I) putrescible waste (but with relatively low food waste composition) to increase the capability of the Resource Recovery Facility to achieve the proposed resource recovery rates as identified in Table 3 below. The Table below summarises the source, throughput {tonnes per annum (tpa)} and estimated recovery rate of the proposed Resource Recovery Facility when the facility reaches its full operational capacity. A resource recovery rate of 45% is the goal for this facility considering the input waste types. The proponent claims that currently in Queensland there is no resource recovery of putrescible municipal waste and the proposed facility aims to achieve a minimum of 6% resource recovery. Recovery rates of 49% for non-source separated Municipal Solid Waste (MSW)/C&I, and 50% for non-source separated construction and demolition (C&D) waste is aimed for at the facility. Over time, as technology improves at the subject site, recovery rates may be expected to improve.

On the basis of 45% recycling target, some 450,000 tonnes per annum of recycled material (timber, plastic, e-waste, glass, metal, aggregates, etc) shall be exported off site. Of the total recycled material, recycled clean soil, fine aggregates or similar was proposed to be used on site for day cover, lining material etc associated with the proposed landfilling.

Any waste material that is unable to be recycled and any residual wastes from the facility are proposed to be disposed via landfilling. Based on acceptance of 1,000,000 tonnes of waste material per annum and on the assumption of overall 45% recycling target, the facility shall have some 550,000 tonnes of waste per annum that needs to be disposed via landfilling. It is envisaged that these figures will be subject to change as a result of the Landfill component of this application being refused.

Table 3 Project Waste Summary

| Type of waste | Source | Waste received (tpa) | Recovered (tpa) | Recycling rate target (%) |
|--|--|----------------------|-----------------|---------------------------|
| General waste: Putrescible | - Household kerbside waste | 100,000 | 6,000 | 6% |
| General waste: Putrescible & non-putrescible (Primarily Non-putrescible) | - C&I - Targeted C&I businesses which produce general waste with a low food waste content e.g. warehousing or homewares retail - Household bulky waste from kerb-side collections and self-haul - C&D - waste from commercial property e.g. building fit outs, bulk bins | 600,000 | 294,000 | 49% |
| General waste: Non-putrescible & inert | - C&D - Mixed general waste bins | 300,000 | 150,000 | 50% |
| Total | | 1,000,000 | 450,000 | 45% |

Material Change of Use - Waste Activity Use involving Rehabilitating a Mining Void

The site contains existing historic mining voids generally known as Tailings Dam, Ironbark Pit and Lanes Pit. This component of proposal is to rehabilitate the southern parts of Ironbark Pit and Lanes Pit that are in the TLPI No. 2 of 2020 nominated Ebenezer/Willowbank/Jeebropilly - Buffer Area via filling it with clean earthen material. The material to be used will likely be clean earthen material/mine overburden materials sourced from site.

Material Change of Use - Waste Activity Use involving Landfill

The balance areas of the Tailings Dam, Ironbark Pit and Lanes Pit that are in the TLPI No. 2 of 2020 nominated Ebenezer/Willowbank/Jeebropilly – Waste Activity Area are proposed to be filled with waste material that is unable to be recovered/recycled at the proposed Waste Transfer and Resource Recovery Facility. The Tailings Dam, Ironbark Pit and Lanes Pit have a combined surface area in the order of 66Ha and are proposed to be landfilled over a combined 15 stages. The landfill is intended to receive a mixture of waste types as follows:

- (i) Waste acceptance at a rate of 100,000 tonnes to 1,000,000 tonnes per annum comprising the following:

- Municipal Solid Waste (MSW);
 - Commercial and Industrial waste (C&I);
 - Putrescible commercial and industrial waste (office waste, papers, food, shopping centre waste and the like);
 - Construction and demolition (C&D) waste (concrete, timber, metals, etc.);
 - Contaminated soils;
 - Any combination waste types in Schedule 9, Part 3, Division of the EP regulation;
 - Regulated waste including:
 - Animal effluent and residues, including abattoir effluent and poultry and fish processing waste;
 - Asbestos;
 - Biosecurity waste that has been rendered non-infectious;
 - Food processing waste;
 - Sewage sludge or residue produced in carrying out an activity to which section 63 applies; and
 - Tyres
- (ii) an estimated operational life of 60 years;
- (iii) an estimated total landfill volume of 14 Mm³;

More detailed information pertaining to each aspect of the landfill proposal is as follows:

Lane's and Ironbark Pit (Lip)

The applicant is proposing landfilling of General Waste (MSW and C&I) to occur within the Lane's and Ironbark Pits (LIP) residual voids. As part of the development the voids would need to be dewatered, reprofiled and subgrade works would need to take place in order to provide an underlying support for the containment/liner system.

Waste disposal is proposed only within the ICC Temporary Local Planning Instrument (TLPI) Ebenezer/Willowbank/Jeebropilly - Waste Activity Area. Filling of the remaining void space in the Ebenezer/Willowbank/Jeebropilly - Buffer Area is proposed to be undertaken with clean earthen material/mine overburden materials sourced from site.

The landfill base is proposed to be built following the release/pump out water currently contained in the LIP. The lining system to be established beneath the waste stream will be a single composite liner comprising a minimum 600mm thick low permeability clay liner for the base of the landfill, and 1,000mm for the side walls together with a high-density polyethylene (HDPE) geomembrane. Although the applicant claims that they will not be targeting a PFAS waste disposal stream for the facility, they are aware of the widespread presence of PFAS in the waste streams, and the risk that some materials disposed of at the site may contain PFAS. The applicant has advised that the proposed lining system meets the requirement for a facility that can accept PFAS material.

As the voids are filled with waste the underlying foundation will settle. At this stage the applicant has not assessed the degree of settlement or the tensile strains that may occur on

the liner system as they believe this can be calculated and allowed for during detailed design. Notwithstanding, the application material clearly shows that some of the landfill liner will be built above existing mine spoil with the overall depth of the landfill to be approximately 50m. Whilst the applicant claims that the area of waste landfill above the mine spoil is minimal and the settlement of the foundation is likely to be differential settlement and relatively uniform, this has not been proven up and is therefore of concern. The degree of settlement and tensile strains that may occur on the liner system is critically important. This is evidenced by the Queensland Department of Environment and Science (DES) document Guideline - Landfill siting, design, operation and rehabilitation (ESR/2015/1627, Version 4.01, effective 23 November 2018) that requires landfill liners to be supported by a “well consolidated” sub-base and also the fact that liner manufacturers will require that their products be supported by an “unyielding” sub-base.

The disposal of waste within the LIP void is to be undertaken in at least seven stages. Landfilling of General Waste (MSW and C&I) is proposed for the LIP voids, which is expected to have a low recovery rate. Based on an assumed residual disposal rate of 40,000 tonnes per annum increasing to 400,000 tonnes per annum with soil cover and compaction density the total life of the void would be approximately 13 years. Each stage of the landfill is summarised below.

| Stage | Airspace (m ³) | Cumulative Airspace (m ³) | Closure Year |
|---------|----------------------------|---------------------------------------|--------------|
| Stage 1 | 304,400 | 304,400 | 2024 |
| Stage 2 | 409,900 | 714,300 | 2026 |
| Stage 3 | 387,000 | 1,101,300 | 2027 |
| Stage 4 | 1,017,500 | 2,118,800 | 2029 |
| Stage 5 | 990,300 | 3,109,100 | 2032 |
| Stage 6 | 929,100 | 4,038,200 | 2034 |
| Stage 7 | 331,000 | 4,369,200 | 2035 |

Once the LIP voids are completely full of waste, they will reach a final landfill height in the order of 68m AHD (pre settlement) and 64m AHD (post-settlement) which is above the top of the former mining void. The applicant claims that the final landform for the site will be conducive to a post closure use for industrial development or recreational activities. This has not been proven up by the applicant. The applicant also claims that the proposed landform improves the stability and aesthetics of the existing overburden batters on the eastern and southern portions of the LIP voids.

Tailings Dam

The applicant is proposing landfilling of C&D and dry C&I to occur in the Tailings Dam void. As part of the development the applicant has proposed to reprofile the void batters, dewater the dam and remove all of the tailings before undertaking subgrade works to support the containment/liner system.

In this case the landfill base is proposed to be built on natural ground following the release/pump out water currently contained in the tailings dam and following the removal of the coal fines. (i.e. the landfill liner will not be built above existing mine spoil). As with the LIP, the lining system to be established beneath the waste stream will be a single composite liner comprising a minimum 600mm thick low permeability clay liner for the base of the

landfill, and 1,000mm for the side walls together with a high-density polyethylene (HDPE) geomembrane.

Furthermore, the applicant has advised that they have not assessed the degree of settlement or the tensile strains that may occur on the liner system as they believe this can be calculated and allowed for during detailed design. According to the applicant, a natural base tends to provide a supportive structure for a landfill liner and the waste mass, however if failure of the liner is expected, then increased engineering can take place to ensure the factor of safety of the liner strain is achieved.

Landfilling of C&D and dry C&I is proposed for the Tailings Dam void, which is expected to have a high recovery rate. Based on an assumed residual disposal rate of 15,000 tonnes per annum increasing to 150,000 tonnes per annum with soil cover and compaction density the total life of the void would be approximately 60 years. Each stage of the landfill is summarised as follows:

| Stage | Airspace (m ³) | Cumulative Airspace (m ³) | Closure Year |
|---------|----------------------------|---------------------------------------|--------------|
| Stage 1 | 1,691,200 | 1,691,200 | 2036 |
| Stage 2 | 1,075,800 | 2,767,000 | 2044 |
| Stage 3 | 1,346,600 | 4,113,600 | 2053 |
| Stage 4 | 501,200 | 4,614,800 | 2056 |
| Stage 5 | 686,800 | 5,301,600 | 2059 |
| Stage 6 | 1,222,200 | 6,523,800 | 2069 |
| Stage 7 | 1,093,300 | 7,617,100 | 2076 |
| Stage 8 | 243,500 | 7,860,600 | 2078 |

Once the Tailings Dam is completely full of waste, it will reach a final landfill height in the order of 50m AHD (pre settlement) and 45m AHD (post-settlement) which is above the top of the former mining void. As with the LIP, the applicant claims that the final landform for the site will be conducive to a post closure use for industrial development or recreational activities. As the completed landfill will be subject to ongoing settlement the parts of the site where landfilling would occur is unlikely to be suitable to accommodate future industrial land uses.

Environmentally Relevant Activity 54 - 2(c): Mechanical Waste Reprocessing

The proposed development seeks to establish a resource and recovery facility that includes a number of mechanical processes for recovering elements of waste include screening, shredding, crushing, current and eddy separation, optical sorting, and the like. ERA 54 - 2(c) is applicable for any mechanical processing of waste occurs on a site. The development proposes mechanical processing of up 1,000,000t/pa of waste which triggers ERA 54 - 2(c) given the throughput exceeds 10,000t of waste. Assessment of the ERA 54 - 2(c) is the responsibility of Department of Science (DES) via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this.

Environmentally Relevant Activity 60 - 2(1)(b)(h): Waste Disposal

The proposed development is centred around the disposal of wastes. Given the site is intended to receive up to 1,000,000t/pa of a combination of general waste, regulated waste ERA 60 - 2(1)(b)(h) is triggered as the site receives in excess of 200,000t of waste. Assessment of the ERA 60 - 2(1)(b)(h) is the responsibility of DES via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this. Notwithstanding, the Environmental Authority does not take effect until the related development approval 10674/2019/CA takes effect. On the basis that the landfill component of 10674/2019/CA is recommended to be refused, this Environmental Authority will have no force or effect.

Environmentally Relevant Activity 62 - 1(b): Resource Recovery and Transfer Facility Operation

The proposed development seeks to establish a suite of uses on site that incorporate receiving and sorting, dismantling and baling waste, and receiving and temporarily storing waste before it is moved to a waste facility on site. The resource recovery facility proposes to accept all types of waste. Accordingly, ERA 62 - 1(b) is triggered which is assessed DES via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this.

PLANNING FRAMEWORK

2017 Regional Plan, (Shaping SEQ)

The land is included within the Urban Footprint and identified as forming part of the Ipswich Regional Economic Cluster (REC) and as a Major Enterprise and Industrial Area: M29 Ebenezer

The Ipswich Planning Scheme 2006 (the 2006 Scheme)

Pursuant to the 2006 Scheme the land is:

- (a) within the “Regionally Significant Business Enterprise and Industry Areas” Locality (the RSBEIA Locality) – which includes six zones (with one being relevant);
- (b) within the “Regional Business and Industry Investigation Zone” (the RBII Zone);
- (c) in so far as it is within the RBII Zone is within “Sub Area RBIA1 – Ebenezer Willowbank” of the RBII Zone and within that sub-area there are precincts two of which apply to the subject land:
 - (i) “Precinct 1: Former or Current Mining Lands” (generally the north-eastern parts of the land);
 - (ii) “Precinct 3: Expanded Ipswich Motorsports Precinct” (generally the central, southern and western parts of the land).

- (d) subject to a number of overlays, in particular the Development Constraints Overlay;
- (e) subject to “Implementation Guideline 32: Ebenezer Regional Industry Area Implementation Guideline”; and
- (f) by virtue of the proposed uses, subject to the Commercial and Industrial Code.

While a “Special Industry” use is a potentially consistent use within the RBII Zone, that is subject to important qualifications, namely that it is of a “type and scale appropriate for the prevailing nature of the area and the particular circumstances of the site and its surrounds...” The proposal fails to satisfy this suite of requirements and is, therefore, an inconsistent use. Other provisions confirm the need for “resolution of applicable constraints”. The proposal does not resolve applicable constraints on this site.

Temporary Local Planning Instrument No.2 of 2020 (TLPI)

Pursuant to the TLPI No.2 of 2020 (Waste Activity Regulation) the land is:

- (a) predominately designated as a “Waste Activity Area”, with a part on the southern side of the land {including part of the existing voids (Lanes Pit and Ironbark Pit) in question} designated as a “Waste Activity Buffer Area”; and
- (b) by virtue of the proposed uses, subject to the Waste Activity Code forming part of the TLPI.

Draft Ipswich Planning Scheme 2019 (Statement of Proposals) (the draft scheme)

Pursuant to the terms of the draft scheme the land is:

- (a) subject to broadly similar zoning and development controls as those contemplated by the 2006 Scheme in concert with the TLPI; and
- (b) subject to an additional control, which creates a proposed hierarchy of waste management, and a specific requirement to consider need in the context of new landfill approvals.

COMMUNITY AND OTHER CONSULTATION

Referral Agencies

This development application required referral to a number of external agencies including the Queensland Government State Assessment Referral Agency (SARA), Energex, Department of Defence (DOD) and the Department of Natural Resources, Mines and Energy (DNRME). A summary of each of these referrals is as follows:

Queensland Government State Assessment Referral Agency (SARA)

The application was referred to the Queensland Government State Assessment Referral Agency (SARA) as a concurrence agency. SARA's response dated 2 July 2021 advised that they did not object to the development subject to the inclusion of SARA conditions. In the Statement of Reasons provided by SARA, Council was advised that:

- The development complies with State Code 2: Development is a Railway Environment of the State Development Assessment Provisions, version 2.5 (SDAP) as the development will not compromise the structural integrity of railways, rail transport infrastructure, other rail infrastructure or railway works.
- In considering State Code 6: Protection of State Transport Networks, of the SDAP version 2.5 conditions have been included to manage potential development impacts associated with the proposed use. This will ensure access to the state-controlled road from the site does not compromise the safety and efficiency of the state-controlled road network.
- The development complies with State code 16: Native vegetation clearing of the SDAP version 2.5 as the development:
 - minimises clearing to conserve vegetation, avoid land degradation and loss of biodiversity and maintains ecological processes
 - avoids impacts on vegetation that are matters of state environmental significance and where it can't be avoided, the development minimises and mitigates impacts
- The proposal complies with State Code 22: Environmentally Relevant Activities of the SDAP version 2.5 as the development is located and designed to avoid and mitigate environmental harm on environmental values of the natural environment.

It should be noted that SARA's approved plans include red mark-up over the 'Tailing Dam' stating '*Tailings waste within the Tailing Dam must not be dewatered or removed*'. Whilst the plans have been marked up to exclude the Tailings Dam from the approval, SARA has not provided any reasons for this exclusion so as to inform the Council's decision as assessment manager.

Furthermore, the Department of Environment and Science (DES) Environmental Authority EA0002905 as issued on 28 June 2021, requires that '*at all times, the water level within the Tailings Dam must be maintained at a level at least 4 metres above the level of any tailings waste*'.

On the basis that the SARA's approved plans and the DES issued Environmental Authority dated 28 June 2021 make it impossible to utilise the Tailings Dam for landfill purposes, the proposed development and in particular the landfill component involving the Tailings Dam, should not be supported.

Energex

The application was referred to Energex as an advice agency owing to an existing Energex substation on Lot 1 SP167885. The proposed Waste Transfer and Resource Recovery Facility is about 600 meters away from the substation. Energex responses dated 22 January 2021 and 28 February 2020 advised Council that they do not object to the development subject to inclusion of conditions relating maintaining clearances to their infrastructure and registering an easement in Energex's favour over the existing 11kv line that traverse Lot 230 on CH3132.

Department of Defence (DOD)

The application was referred to the Department of Defence (DOD) as a third-party advice agency. DOD's response dated 15 January 2021 advised Council that they do not object to the development subject to inclusion of a conditions requiring the applicant to submit a Wildlife Management Plan and report any tall structures that could impact on the operation of the RAAF Base at Amberley. Accordingly, a condition has been included in the recommendation necessitating the applicant to adhere to these requirements.

Department of Natural Resources, Mines and Energy (DNRME)

The application was referred to the Department of Natural Resources, Mines and Energy (DNRME) owing to existing mining licences and leases over the development site. No response has been received from DNRME to date. As such a condition has been included requiring any existing permits/approvals/mining leases for the existing Use (Clay-Bentonite, Shale extraction activities etc) over the proposed Transfer and Resource Recovery Facility area (Lot 230 CH3132 and 231 CH3132) to be lawfully cancelled/extinguished/surrendered as relevant.

Public Notification

Public notification of this application was undertaken pursuant to the *Planning Act 2016*. The applicant undertook public notification from 14 May 2020 to 5 June 2020 for a period of 16 business days. During this period Council received 60 properly made submissions, all objecting to the proposed development. Matters raised in the submissions include:

| Summary of Issue | How matters were dealt with in reaching a decision for Special Industry (Waste Transfer and Resource Recovery Facility) component | How matters were dealt with in reaching a decision for Waste Activity (Landfill and Rehabilitating a Mining Void) |
|---|---|---|
| Community consultation <ul style="list-style-type: none"> ▪ The applicant carried out Public Notification prior to adequately | Applicant has submitted public notification compliance notice confirming that public notification of | The submissions received are common material for the |

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|--|--|---|
| <p>responding to issues raised in information requests by relevant authorities.</p> <ul style="list-style-type: none"> There was a lack of meaningful community consultation and engagement. | <p>the application was undertaken pursuant to the <i>Planning Act 2016</i>.</p> | <p>application and have been considered as part of the application assessment.</p> |
| <p>Inaccurate application Material</p> <ul style="list-style-type: none"> Inconsistencies with the strategic outcomes of the Planning Scheme, Planning Scheme Codes and Implementation Guideline No. 32. Inconsistencies with and misrepresentation of the proposed land uses and staging of the development. The applicant is likely to develop the landfill prior to the full development of the Resource Recovery, which will be contrary to the intent of the submitted development application. Incorrect representation/description of the proposal on DA forms and on Public Notification material. There are significant errors and inconsistencies in the design and proposed operation, including contradictions in specialist assessments, lack of sufficient detail and inadequate engineering design, including environmental assessment. | <p>The identified inconsistencies and lack of adequate technical details mostly relate to the waste disposal (via land fill) component of the proposal.</p> <p>Reasonable and relevant conditions have been included for the Special Industry (Waste Transfer and Resource Recovery Facility) component to address any inadequacy in technical details. Further, SARA have included relevant conditions including Environmental Authority (EA) conditions to appropriately manage impacts from the Special Industry (Waste Transfer and Resource Recovery Facility).</p> | <p>While a number of matters raised could be resolved through reasonable and relevant conditions, there are certainly matters for which Council agrees with the submitters concerns.</p> <p>The issues associated with this proposal mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.</p> |
| <p>Queensland's waste recovery targets</p> <ul style="list-style-type: none"> The waste recovery targets are well below Queensland's waste recovery targets, which does not support the contention that the development is primarily for resource recovery with only a residual component going to landfill. Rehabilitation of mining voids should not be via landfilling with waste. There is no need for the facility, specifically, no need for additional landfill airspace in the general local government jurisdiction. There are many shortcomings in the Waste Industry Management | <p>The Special Industry (Waste Transfer and Resource Recovery Facility) component of the proposal facilitates waste recovery and recycling.</p> <p>Further, the proposed Special Industry (Waste Transfer and Resource Recovery Facility) generally aligns with Ipswich City Council's recent Resource Recovery Strategy and Resource Recovery Implementation Plan (RRIP) which focuses on reducing waste generation and landfill disposal, and maximising resource recovery opportunities in line with circular economy principles.</p> | <p>In conclusion the development cannot be appropriately conditioned to address all matters raised and there are insufficient grounds to justify the decision to approve the development.</p> |

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| <p>Expert Report and the Needs Analysis. Therefore, there can be limited reliance on the statements, assertions and conclusions stated in these reports and these reports should be treated with extreme caution.</p> <ul style="list-style-type: none"> ▪ The applicant makes a number of claims in the Waste Industry Management Expert Report with no supporting evidence for issues raised by Council in their information request. ▪ There is no evidence that the applicant or their consultants made sufficient contact <ul style="list-style-type: none"> ▪ with the relevant landfill operators with regard to sourcing the information required by ▪ Council in regard to existing landfill facilities in terms of Capacity or Estimated Lifespans such that would warrant the conclusions made in the Waste Industry Management Expert Report and the Needs Analysis. ▪ Non-compliance with the Queensland government’s Waste Management and Resource Recovery Strategy. | | |
| <p>Temporary Local Planning Instrument No. 2 of 2018 (Waste Activity Regulation)</p> <ul style="list-style-type: none"> ▪ Non-compliance with all aspects of the Temporary Local Planning Instrument No. 2 of 2018 (Waste Activity Regulation). | <p>The TLPI does not technically apply to the Special Industry (Waste Transfer and Resource Recovery Facility) component of the proposal on the basis that the TLPI definition for ‘Waste Activity Use’ is limited to <i>Compost Manufacturing Enclosed, Compost Manufacturing Unenclosed; Landfill, and Rehabilitating a mining void</i> and does not extend to Special Industry (Waste Transfer and Resource Recovery Facility) Use.</p> <p>Notwithstanding, the proposed Special Industry (Waste Transfer and Resource Recovery Facility) complies with the general intent of the TLPI as it will be located within the Waste Activity Area and the impacts of the proposal will be addressed by means</p> | |

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| | of reasonable and relevant conditions. | |
| <p>Inconsistent with existing Environmental Authorities (ERA) and Site Rehabilitation Outcomes</p> <ul style="list-style-type: none"> ▪ Value and loss of environmental opportunities from the site rehabilitation requirements under the sites' existing Environmental Authorities (ERA). ▪ Non-compliance with site rehabilitation requirements under the sites' existing Environmental Authorities (ERA). ▪ The site is subject to an existing environmental authority (EA) EPML00594013 (dated 28 April 2020) which contains specific Rehabilitation landform criteria pursuant to Condition F1 and Table F1 (Final land use and rehabilitation schedule). ▪ Wanless Recycling Park Pty Ltd is not entitled to amend the Mining environmental authority (EPML00594013) which is held by Zedemar Holdings Pty Ltd. ▪ The existing environmental authority (EA) EPML00594013 makes it abundantly clear that there is no condition which requires dewatering of the mining voids. ▪ There was a community expectation, secured by way of the Condition F1 and Table F1 of the EA, that at completion of mining activities under EA EPML00594013, the 'Tailings Ponds' 'Dams and ponds' and 'Active Pit' areas would be rehabilitated for 'Water Storage / Fauna Habitat'. It is therefore impossible to understand how the applicant considers that there could possibly be a condition of the current Mining environmental authority which requires Dewatering of the mining voids. | <p>The Environmental Authority (EA) for the proposed Special Industry (Waste Transfer and Resource Recovery Facility) location/area requires it to be rehabilitated to 'light grazing' use. While the proposed Special Industry Use does not achieve/maintain a 'light grazing' use, reasonable and relevant conditions have been included by both Council and SARA to ensure any potential environmental impacts are appropriately managed.</p> | |
| <p>Traffic/Transport</p> <ul style="list-style-type: none"> ▪ Increase in traffic movements on already congested Cunningham Highway | <p>Reasonable and relevant conditions have been included for the Special Industry (Waste Transfer and Resource Recovery Facility)</p> | |

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| <ul style="list-style-type: none"> ▪ Potential for increase in accidents at the already congested Ipswich Rosewood Road/Southern Amberley Road and Cunningham Highway intersection ▪ Traffic impacts as a result of increased traffic on local road network (Coopers Road, Champions Way etc). | <p>component to address traffic impacts (including the submission of an amended traffic report) on roads maintained by Council. Further, SARA support the development subject to relevant conditions relating to impacts on the State-controlled roads.</p> | |
| <p>Existing approvals/uses</p> <ul style="list-style-type: none"> ▪ Inconsistencies with existing development approvals and other land uses within the development footprint. | <p>A condition has been included requiring any existing permits/approvals/mining leases for the existing Use (Clay-Bentonite, Shale extraction activities etc) over the proposed Waste Transfer and Resource Recovery Facility area (Lot 230 CH3132 and 231 CH3132) to be lawfully cancelled/extinguished/surrendered as relevant.</p> | |
| <p>Impact on RAAF Amberley Air Base</p> <ul style="list-style-type: none"> ▪ Lack of any management measures which deal with wildlife attractants (given the proposed putrescible waste landfill operations). ▪ Risk of wildlife (bird) strikes at RAAF Amberley Air Base. ▪ Light impacts on RAAF Amberley Air Base and surrounding areas. | <p>A condition has been included requiring lighting to be angled or shaded in such a manner so that light does not directly illuminate any nearby premises or roadways and does not cause extraneous light to be directed or reflected upwards.</p> <p>A condition has been included requiring a 'Wildlife Management Plan' to be submitted to the Department of Defence for approval as identified in Department of Defence's (DOD) Third Party Advice Agency response.</p> <p>Further, DOD support the development subject to relevant conditions relating to impacts on the Amberley RAAF Base.</p> | |
| <p>Environmental</p> <ul style="list-style-type: none"> ▪ Clearing of vegetation on Champions Way with respect to meeting 'Relevant Purpose' determination under section 22A of the <i>Vegetation Management Act 1999</i>. ▪ Environmental (air quality, noise, water quality, soil, light etc) impacts on the local community, and local flora and fauna. ▪ Impact on wildlife, specifically via destruction of koala habitat. | <p>These environmental matters as relevant to the proposed Waste Transfer and Resource Recovery Facility are predominantly under SARA's jurisdiction. SARA have included relevant conditions including Environmental Authority (EA) conditions to appropriately manage impacts from the Special Industry (Waste Transfer and Resource Recovery Facility).</p> | |

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| <ul style="list-style-type: none"> ▪ Lack of referral under the <i>EPBC Act</i>. | | |
| <p>Impacts on the general locality</p> <ul style="list-style-type: none"> ▪ Risks of leachate seepage into the groundwater system. ▪ Gas and fire risks associated with landfill operation. ▪ Introduction of new and increase in existing pests and vermins in the general area. ▪ Visual, social, health and wellbeing impacts on local residents. ▪ Impacts on ground and underground stability. ▪ Proposed use is incompatible with the locality. | <p>These matters relate primarily to the waste disposal (via landfill) component of the proposal. Notwithstanding, it is recognised that the Waste Transfer and Resource Recovery Facility may have its own impacts if it is not operated appropriately. As such, reasonable and relevant conditions have been included for the Special Industry (Waste Transfer and Resource Recovery Facility) component to address relevant matters.</p> | |
| <p>Impact on Ipswich Motor Sport Precinct</p> <ul style="list-style-type: none"> ▪ Impact on the operation of existing facilities at Willowbank raceway and Queensland Raceway ▪ Impact on the potential of future Ipswich Motor Sport Precinct | <p>The proposed Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such Uses are generally consistent. In order to address any potential impacts on the Ipswich Motor Sport Precinct, reasonable and relevant conditions have been imposed by Council and SARA relating to environmental (air quality, noise, water quality, soil, light etc) and traffic impacts.</p> | |
| <p>Lack of trust about Operator</p> <ul style="list-style-type: none"> ▪ Operator's past history of non-compliance with other similar facilities implies that they are unlikely to abide with regulatory requirements. | <p>The operator's reputation is not a matter for which Council can base its decision.</p> | |
| <p>Property Values</p> <ul style="list-style-type: none"> ▪ Leads to decrease in property values of nearby residential properties. ▪ Results in decreased sales in nearby new residential areas. | <p>Property values are not a matter for which Council can base its decision. Notwithstanding, it is noted that the proposed Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such uses are generally consistent.</p> | |
| <p>Social Impact and Stigma</p> <ul style="list-style-type: none"> ▪ Concentrated large scale waste dumps will impact on the reputation of the area. ▪ The locality and Ipswich City as a whole shall be dis-reputed as the | <p>The stigma that comes with waste activities is not a matter for which Council can base its decision.</p> <p>It is recognised that the issues associated with the landfill proposal</p> | |

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| <p>'dumping capital' of South East Queensland and Australia.</p> | <p>mean that the Ipswich community will not benefit from approval of that component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.</p> <p>The proposed Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such uses are generally consistent.</p> | |
| <p>Cost implications to the community</p> <ul style="list-style-type: none"> ▪ Landfill monitoring costs of regulatory authorities are ultimately borne by the community ▪ The proposal does not bring any positive benefit to the area rather bring undesirable consequences to the area. ▪ Shall have adverse social and economic impacts on the community. ▪ No benefits to the local community. | <p>It is recognised that the issues associated with the landfill proposal mean that the Ipswich community will not benefit from approval of that component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.</p> <p>The proposed Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such uses are generally consistent.</p> | |
| <p>Impacts on tourism</p> <ul style="list-style-type: none"> ▪ Adverse impacts on nearby heritage and tourism routes/sites and events. ▪ Development of the locality's potential future tourism and recreational opportunities would be hindered. | <p>It is recognised that the issues associated with the landfill proposal mean that the Ipswich community will not benefit from approval of that component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.</p> <p>The proposed Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such uses are generally consistent.</p> <p>In order to address any potential impacts on nearby heritage and tourism routes/sites and events, reasonable and relevant conditions have been imposed by Council and</p> | |

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| | SARA relating to environmental (air quality, noise, water quality, soil, light etc) and traffic impacts. | |
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External Consultation - Independent Decision Review Panel (IDRP)

The development application is classified as a Sensitive Development Matter and therefore requires review by an IDRP prior to being determined, in accordance with the Council policy titled Framework for Development Applications and Related Activities. The IDRP has been selected in accordance with the related procedure, and in this instance, the IDRP consisted of a town planning expert (who also acted as the chairperson) being Leo Jensen of Leo Jensen Consulting and a traffic engineering expert being Mark Plattz of Point8 Pty Ltd. While it was intended to have a waste management expert on the IDRP there were none available at this time.

The draft Council officer recommendation was provided to the IDRP on 16 July 2021 (refer to Attachment 11) and a public hearing was convened and facilitated by the IDRP. The public hearing, which was held on 19 August 2021, was attended by approximately 40 people including the applicant, submitters, Council staff and elected representatives.

Having reviewed the draft Council officer recommendation and upon considering the matters raised at the public hearing, the IDRP provided an Independent Decision Review Panel Report on 25 August 2021 (refer to Attachment 12). The IDRP concluded that it was satisfied with the intention of the proposed Council Officer’s recommendation, being to approve in part (subject to conditions) and to reject in part the proposed development. Whilst the IDRP agreed with the intention of the proposed Council Officer’s recommendation, the Independent Decision Review Panel Report also made a number of recommendations to Council. These recommendations and the way that they have been addressed can be summarised as follows:

| IDRP Recommendation | Response |
|--|---|
| <p><u>Traffic Impacts</u></p> <p>Additional considerations should be incorporated in the condition that requires an amended traffic report relating to the Special Industry (Waste Transfer and Resource Recovery Facility) Use.</p> | <p>Upon reviewing the IDRP recommendations, Conditions 13 and 25 of Attachment B of the Draft Decision Notice (refer to Attachment 5) have been included.</p> |
| <p><u>Rehabilitation of past mining activities</u></p> <p>The requirements in terms of Mining Leases and rehabilitation actions under the Mineral Resources Act 1989. It appears that compliance associated with site rehabilitation is a ‘missing link’</p> | <p>While this advocacy work cannot be facilitated as part of the development assessment process the panel’s recommendation is noted.</p> |

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| <p>in terms of dealing with ex-mining sites and the voids left after mining operations cease. The submitters raised concerns around the ongoing rehabilitation of this site and restoration efforts over a long period, even prior to the Wanless application. These former mining sites present issues of concern to residents, and place pressures on local planning authorities in managing the future of these sites when such applications come forward.</p> <p>The panel notes that the Queensland State Government has set up an independent role known as the Queensland Rehabilitation Commissioner (QRC) to define best practice rehabilitation of land and in helping to ensure Progressive Rehabilitation and Closure Plans (PRCPs) are leading practice. The panel recommends that Council may be able to further pursue and advocate for the appointment of a QRC and its supporting unit to play a more proactive role in rehabilitation requirements relating to past mining activities.</p> | |
| <p><u>Need for Landfill</u></p> <p>It is unclear that there is a need for additional landfill in general, at this time. The officer's report could be further expanded on the issue of need, particularly in response to recent court cases associated with waste operations in the Ipswich local government area, notwithstanding some information may have been subject to commercial in confidence.</p> | <p>The issue of need has been addresses below in the 'Summary of Assessment and Recommendation/s' section of this report. the issue of 'needs'. It is noted that approximately 105 million cubic meters of approved landfill capacity is available in South East Queensland, which equates to a minimum of about 20 years of landfill airspace supply. Further, a majority of this landfill capacity is within the Ipswich City Council area. The applicant has not adequately demonstrated the 'need' for the landfill component of the proposed development.</p> |

RESOURCE IMPLICATIONS

There are no resource implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

- A risk to Council exists should the proposal not be determined in accordance with legislative requirements. The assessment and subsequent recommendations have been prepared to minimise the risk.
- Pursuant to DA Rules the due date to make is decision on this application is 11 October 2021 and the due date to issue the decision notice to the applicant is 18 October 2021. The applicant could lodge a deemed refusal appeal in the P&E Court if the decision notice is not issued to the applicant by 18 October 2021.
- Upon issuing the decision notice the applicant may choose to appeal the Council’s decision in the Planning and Environment Court.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Planning Act 2016
Planning Regulation 2017

HUMAN RIGHTS IMPLICATIONS

| HUMAN RIGHTS IMPACTS | |
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| OTHER DECISION | |
| (a) What is the Act/Decision being made? | Decision to part approve/part refuse development application 10674/2019/CA |
| (b) What human rights are affected? | The applicant is a company and therefore does not have human rights under the <i>Human Rights Act 2019</i> . Sixty (60) properly made submission was made in relation to the application, and therefore Council has an obligation to consider human rights in relation to the submitter. The submitter does have appeal rights pursuant to the <i>Planning Act 2016</i> . |
| (c) How are the human rights limited? | Not applicable |
| (d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable? | Not applicable |
| (e) Conclusion | The decision is consistent with human rights. |

OTHER RELEVANT INFORMATION

Waste & Circular Economy Transformation Directive

Regard was given to the Waste & Circular Economy Transformation Directive endorsed by Council on 3 December 2020.

The directive is a statement of intent and broad desire from the Council about what it is seeking to achieve. Having assessed the proposed development application, it is considered that the landfill component of the proposed development does not align with the Waste & Circular Economy Transformation Directive. In particular, the proposal does not align with the following Policy Directive:

- “Strategic and Sequential Remediation”: Council will seek to ensure the orderly sequencing and proper remediation of mining voids and end-of-life sites across the Ipswich local government area, and seek for a range of alternate remediation options to be considered. Strategic sequencing will be based on infrastructure, topographical, environmental and social opportunities and constraints.
- “Protect Our Residential Amenity”: new waste industry developments in close proximity to residential areas should be discouraged where it is clear the development impacts will not be manageable onsite and will negatively detract from amenity.

SUMMARY OF ASSESSMENT AND RECOMMENDATION/S

Reconfiguring a Lot - Thirteen (13) Lots into Five (5) Lots

This component of the application is recommended to be approved on the basis that the proposed realignment of lot boundaries generally complies with or has been conditioned to comply with the relevant assessment benchmarks set out by the categorising instruments in accordance with section 45(3)(a) of the *Planning Act 2016*.

The relevant assessment benchmarks which have been applied for the purposes of this assessment are as follows:

| Categorising Instrument | Assessment Benchmarks |
|---|--|
| Planning Regulation 2017, Schedule 10, version current as at 19 December 2019 | Part 3, division 3 – Clearing native vegetation |
| State Planning Policy July 2017, Part E | <ul style="list-style-type: none"> ▪ Planning for liveable communities and housing ▪ Planning for economic growth ▪ Planning for environment and heritage ▪ Planning for safety and resilience to hazards ▪ Planning for infrastructure |
| Ipswich Planning Scheme 2006 | <ul style="list-style-type: none"> ▪ Regionally Significant Business & Industry Areas Code (Part 6) ▪ Development Constraints Overlays Code (Part 11, division 4) ▪ Vegetation Management Code (Part 12, division 4) |

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| | <ul style="list-style-type: none"> ▪ Reconfiguring a Lot Code (Part 12, division 5) ▪ Earthworks Code (Part 12, division 15) ▪ Local Government Infrastructure Plan (Part 13) ▪ Planning Scheme Policy 3 General Works ▪ Planning Scheme Policy 5 Infrastructure ▪ Implementation Guideline No. 13 Provision of Electricity, Driveways and Crossovers, Footpaths, Kerb and Channel ▪ Implementation Guideline No. 14 Sewer Extensions/Connections to Service New Developments ▪ Implementation Guideline No. 19 Vegetation Retention ▪ Implementation Guideline No. 24 Stormwater Management ▪ Implementation Guideline No. 28 Dispersive Soil Management ▪ Implementation Guideline 32: Ebenezer Regional Industry Area Implementation Guideline |
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The assessment has also given regard to the relevant matters identified in section 27 of the *Planning Regulation 2017* and in accordance with section 45(3)(b) of the *Planning Act 2016*. The assessment has given regard to the following matters:

| Relevant matter | Given regard to |
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| Planning Regulation 2017, s27(1)(f) | any development approval for, and any lawful use of, the premises or adjacent premises; and |
| Planning Regulation 2017, s27(1)(g) | the common material. |

All of the proposed five (5) lots shall be created as ‘management lots’. At this time, no uses are proposed on the management lots, however it is anticipated that proposed lots would be developed at least in part for industrial purposes in the future. Future development of the proposed management lots (for specific uses or further reconfiguration) will require the lodgement of development applications pursuant to the Ipswich Planning Scheme and assessment by Council.

As there are no uses currently proposed, it is not recommended to require any construction of the proposed road reserve in this instance. In addition, the proposed lots are not intended to be afforded with access to other services (like water, sewer etc) at this point in time. The proposed reconfiguration (boundary realignment) will not adversely impact the ultimate development of the Ebenezer/Willowbank industrial area and complies with the outcomes sought for the Regional Business and Industry Investigation Zone and the Sub Area RBIA01 – Ebenezer/Willowbank.

Material Change of Use - Special Industry (Waste Transfer and Resource Recovery Facility)

This component of the application is recommended to be approved on the basis that the proposed Special Industry (Waste Transfer and Resource Recovery Facility) generally complies with, or has been conditioned to comply with the relevant assessment benchmarks set out by the categorising instruments in accordance with section 45(5)(a)(i) of the *Planning Act 2016*.

The relevant assessment benchmarks which have been applied for the purposes of this assessment are as follows:

| Categorising Instrument | Assessment Benchmarks |
|--|--|
| Planning Regulation 2017, Schedule 10 | Part 3, division 3 – Clearing native vegetation Part 5, division 3 – Environmentally Relevant Activities |
| Shaping SEQ South East Queensland Regional Plan 2017 | Chapter 2 – Our future SEQ Chapter 3 – The next 25 years |
| State Planning Policy July 2017, Part E | <ul style="list-style-type: none"> ▪ Planning for liveable communities and housing ▪ Planning for economic growth ▪ Planning for environment and heritage ▪ Planning for safety and resilience to hazards ▪ Planning for infrastructure |
| Ipswich Planning Scheme 2006 | <ul style="list-style-type: none"> ▪ Desired Environmental Outcomes and Performance Indicators (Part 3) ▪ Regionally Significant Business Enterprise And Industry Areas Code (Part 6) ▪ Development Constraints Overlays Code (Part 11, division 4) ▪ Vegetation Management Code (Part 12, division 4) ▪ Commercial and Industrial Code (Part 12, division 7) ▪ Parking Code (Part 12, division 9) ▪ Earthworks Code (Part 12, division 15) ▪ Local Government Infrastructure Plan (Part 13) ▪ Planning Scheme Policy 3 General Works ▪ Planning Scheme Policy 5 Infrastructure ▪ Implementation Guideline No. 13 Provision of Electricity, Driveways and Crossovers, Footpaths, Kerb and Channel ▪ Implementation Guideline No. 14 Sewer Extensions/Connections to Service New Developments ▪ Implementation Guideline No. 19 Vegetation Retention ▪ Implementation Guideline No. 24 Stormwater Management ▪ Implementation Guideline No. 28 Dispersive Soil Management ▪ Implementation Guideline 32: Ebenezer Regional Industry Area Implementation Guideline |
| Temporary Local Planning Instrument | TLPI No. 2 of 2020 - Waste Activity Regulation |

The assessment must also give regard to the relevant matters identified in section 31 of the *Planning Regulation 2017* and in accordance with section 45(5)(a)(ii) of the *Planning Act 2016*.

The application was given regard to, the following matters:

| Relevant matter | Given regard to |
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| Planning Regulation 2017, s31(1)(f) | any development approval for, and any lawful use of, the premises or adjacent premises; and |
| Planning Regulation 2017, s31(1)(g) | the common material. |

The proposed Special Industry (Waste Transfer and Resource Recovery Facility) generally aligns with Ipswich City Council's recent Resource Recovery Strategy and Resource Recovery Implementation Plan (RRIP) which focuses on reducing waste generation and landfill disposal, and maximising resource recovery opportunities in line with circular economy principles. The subject proposal develops on the economic and environmental benefits of the circular economy model and assists to stimulate new markets for recycled content products and in turn generates employment opportunities in new industry and manufacturing areas.

Some of the other benefits from the Resource Recovery Facility include:

- Promotes ecological sustainability and improvements in waste avoidance.
- Minimises greenhouse emissions
- Supports resource recovery, recycling and residual waste management, and therefore reducing the reliance on landfills.
- Will reduce or limit the unnecessary transport of waste within the State and the Country.
- Will not result in an outcome whereby landfilling of waste becomes cheaper (economies of scale/supply and demand), which would continue to make the transport of waste in Queensland (including cross border) the most appealing option, therefore, limiting innovation, waste avoidance, resource recovery and recycling.
- Supports local jobs and job creation noting that landfills generally support fewer jobs than Uses where waste is reused or recycled.
- Contributes to achieving the Queensland Government resource recovery targets set out by the Waste Management and Resource Recovery Strategy.

It should be noted that while it is not recommended to support the landfill component of the proposal, wherein the residual waste (that cannot be recycled or reused) from the subject Resource Recovery Facility was envisaged to be disposed of in landfill, such residual waste can be easily transported off the site and disposed of at other existing lawfully established landfills in Ipswich. In fact, Veolia's Ti-Tree Bioenergy facility adjoins the development site thereby providing one such facility in very close proximity.

The transportation of residual waste from this site to existing lawfully established landfills in Ipswich is unlikely to result in additional traffic issues as most of these facilities are well connected by major road networks. In relation to any additional traffic impacts on Champions Way, the applicant is required to submit an amended traffic impact assessment report to identify the required road upgrade works and then carry out such works. Further details in relation to this are provided below.

The Special Industry (Waste Transfer and Resource Recovery Facility) is located in the Regional Business and Industry Investigation Zone wherein such Uses are generally consistent. Further, reasonable and relevant conditions relating to environmental (air quality, noise, water quality, soil, light etc) and traffic impacts have been included for the Special Industry (Waste Transfer and Resource Recovery Facility) by Council and/or SARA to address any potential impacts.

Of particular note are the following conditions:

- The applicant is required to provide an amended traffic impact report demonstrating the impacts and suitable mitigation measures to eliminate any adverse impacts on the operation of the Willowbank Motorsport Precinct particularly during events at Willowbank Raceway and Queensland Raceway. Further, the amended report shall also need to demonstrate the required upgrade works on Champions Way, Unnamed Road along the northern boundary of Queensland Raceway site and at the existing accesses to the Raceway sites.
 - An amended stormwater and flooding report must be submitted demonstrating no worsening on adjoining properties and downstream.
 - The applicant must maintain records of the waste material received on the development site (including type of waste/material, volume of waste/material (tonnes and cubic metres), and associated vehicle trips) and such records must be provided to Council upon request.
 - Access and haulage by any heavy vehicles used in conjunction with the development is not permitted through residential areas including but not limited to Coopers Road and must be limited to Cunningham Highway and Champions Way.
 - A wheel wash and weigh bridge must be provided for the facility.
 - The applicant must comply with the terms and conditions of the Environmental Authority (EA) issued by DES. The EA has specific requirements in relation to noise, stormwater quality and air quality management on site and its immediate surroundings.

Material Change of Use - Waste Activity Use involving Landfill

The landfill component of the proposed development is recommended to be refused on the basis that the proposal does not advance the purpose of the *Planning Act 2016* and the development conflicts with the assessment benchmarks set out by the categorising instruments in accordance with section 45(5)(a)(i) of the *Planning Act 2016*.

The relevant assessment benchmarks which have been applied for the purposes of this assessment are as follows:

| Categorising Instrument | Assessment Benchmarks |
|---------------------------------------|---|
| Planning Regulation 2017, Schedule 10 | Part 3, division 3 – Clearing native vegetation Part 5, division 3 – Environmentally Relevant Activities |

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| State Planning Policy July 2017, Part E | <ul style="list-style-type: none"> ▪ Planning for liveable communities and housing ▪ Planning for economic growth ▪ Planning for environment and heritage ▪ Planning for safety and resilience to hazards ▪ Planning for infrastructure |
| Ipswich Planning Scheme 2006 | <ul style="list-style-type: none"> ▪ Desired Environmental Outcomes and Performance Indicators (Part 3) ▪ Regionally Significant Business Enterprise And Industry Areas Code (Part 6) ▪ Development Constraints Overlays Code (Part 11, division 4) ▪ Vegetation Management Code (Part 12, division 4) ▪ Commercial and Industrial Code (Part 12, division 7) ▪ Parking Code (Part 12, division 9) ▪ Earthworks Code (Part 12, division 15) ▪ Local Government Infrastructure Plan (Part 13) ▪ Planning Scheme Policy 3 General Works ▪ Planning Scheme Policy 5 Infrastructure ▪ Implementation Guideline No. 13 Provision of Electricity, Driveways and Crossovers, Footpaths, Kerb and Channel ▪ Implementation Guideline No. 14 Sewer Extensions/Connections to Service New Developments ▪ Implementation Guideline No. 19 Vegetation Retention ▪ Implementation Guideline No. 24 Stormwater Management ▪ Implementation Guideline No. 28 Dispersive Soil Management ▪ Implementation Guideline 32: Ebenezer Regional Industry Area Implementation Guideline |
| Temporary Local Planning Instrument | TLPI No. 2 of 2020 - Waste Activity Regulation |

The assessment must also give regard to the relevant matters identified in section 31 of the *Planning Regulation 2017* and in accordance with section 45(5)(a)(ii) of the *Planning Act 2016*.

The assessment had regard to the following matters:

| Relevant matter | Given regard to |
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| Planning Regulation 2017, s31(1)(b) | (i) the strategic outcomes for the local government area stated in the planning scheme; and (ii) the purpose statement stated in the planning scheme for the zone and any overlay applying to the premises under the planning scheme; and |

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| | (iii) the strategic intent and desired regional outcomes stated in the regional plan for a region. |
| Planning Regulation 2017, s31(1)(d) | (i) the regional plan for a region, to the extent the regional plan is not identified in the planning scheme as being appropriately integrated in the planning scheme; and (ii) the State Planning Policy, to the extent the State Planning Policy is not identified in the planning scheme as being appropriately integrated in the planning scheme; |
| Planning Regulation 2017, s31(1)(f) | any development approval for, and any lawful use of, the premises or adjacent premises; and |
| Planning Regulation 2017, s31(1)(g) | the common material. |

The assessment was also carried out having regard to other relevant matters in accordance with section 45(5)(b) of the *Planning Act 2016*.

The assessment had regard to the following matters:

| Relevant matter | Given regard to |
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| <u>Environmental Authority EPML00594013</u> | <p>Regard was given to the existing Mining Environmental Authority EPML00594013 that has specific rehabilitation requirements for the site.</p> <p>The proposal is not consistent with the existing mining rehabilitation requirements for the site under Environmental Authority EPML00594013.</p> <p>It has not been demonstrated that there are any benefits from either partially backfilling the mining voids or filling them with waste material as proposed. In particular it has not been demonstrated that any benefits of either partially filling the former mining voids or filling them with waste material outweigh the existing mining rehabilitation obligations for the site under Environmental Authority EPML00594013 such that they justify approval of the proposed development.</p> |
| <u>Draft Ipswich Planning Scheme</u> | Regard was given to the Draft Ipswich Planning Scheme as a relevant matter to the application. |

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| | <p>The draft scheme has undergone community consultation on the Statement of Proposal, including the draft Strategic Framework.</p> <p>Based on the supporting material provided by the applicant, it is considered that the landfill component of the proposed development does not comply with the draft scheme as it does not encourage recourse recovery, the need for additional capacity has not been sufficiently addressed, the height of the landfill extended beyond the top of the former mining void and the development will have unacceptable environmental impacts.</p> |
| <p><u>South East Queensland Regional Plan 2009-2031 (2009 Regional Plan)</u></p> | <p>Regard was given to the South East Queensland Regional Plan 2009-2031 as a relevant matter.</p> <p>The 2009 Regional Plan provided 12 Regional policies that set out the desired regional outcomes, principles, policies and programs to address growth and management of the region. Whilst the 2009 Regional Plan is now a superseded document, it is suggested that this document informed the preparation of the current ShapingSEQ document.</p> <p>An assessment of this regional plan was undertaken which identified that the landfill component of the proposed development is inconsistent with Desired Regional Outcome 1 – Sustainability and climate change and Desired Regional Outcome 2 – Natural environment.</p> |
| <p><u>State government policies, strategies, discussion papers, direction papers and development programs including:</u></p> <ul style="list-style-type: none"> • Queensland Resource Recovery Industries 10 Year Roadmap and Action Plan; • the State Infrastructure Plan (Part B) (dealing with resource recovery); • the Waste Management and Resource Recovery Strategy; • the Transforming Queensland’s Recycling and Waste Industry Directions Paper; | <p>Regard was given to a range of State government policies, strategies, discussion papers, direction papers and development programs as relevant matters.</p> <p>An assessment of the proposal against these policies and documents was undertaken and it is considered that the proposed development is in conflict with the intent of these policies/documents.</p> |

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| <ul style="list-style-type: none"> • the Queensland Government response to the Honourable Peter Lyons, QC Investigation into the Transport of waste into Queensland; • the Resource Recovery Industry Development Program; <p>Energy from Waste Policy Discussion Paper and the Queensland Climate Transition Strategy.</p> | |
| <p>Queensland Department of Environment and Science (DES) document <i>Guideline - Landfill siting, design, operation and rehabilitation</i> (ESR/2015/1627, Version 4.01, effective 23 November 2018</p> | <p>Regard was given to the Queensland Department of Environment and Science (DES) document <i>Guideline - Landfill siting, design, operation and rehabilitation</i> (ESR/2015/1627, Version 4.01, effective 23 November 2018</p> <p>Based on the supporting material provided by the applicant, it is considered that the proposed development does not achieve the outcomes sought by the Queensland Department of Environment and Science (DES) document <i>Guideline - Landfill siting, design, operation and rehabilitation</i> (ESR/2015/1627, Version 4.01, effective 23 November 2018) as follows:</p> <ul style="list-style-type: none"> - The proposal should consist of a ‘well consolidated’ platform for the installation of the subsequent lining materials which will protect them from excessive strains, potentially resulting in failure of the materials, and to ensure that the drainage system drains effectively throughout the life of the landfill. - A preferred site for a landfill is one that minimises the risk of groundwater pollution by providing a natural, unsaturated attenuation layer beneath the liner for contaminants that may leach through it. - There is not an adequate separation between the base of the liner and the highest expected groundwater level. |
| <p>Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020.</p> | <p>Regard was given to the Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020.</p> <p>The directive is a statement of intent and</p> |

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| | broad desire from the Council about what it is seeking to achieve. It is considered that the fundamental purpose of the policy directive is to ensure an appropriate level of residential amenity is maintained for existing and future residential communities. It is considered that in this case, the landfill component of the proposed development does not align with the Policy Directive statements. |
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The key issues associated with the landfill component of the proposed development, which form the basis upon why the proposed development is recommended to be refused can be summarised as follows:

Resource Recovery and Sustainability

1. The landfill component of the proposed development does not promote resource recovery and will act as a disincentive for resource recovery.
2. The approval of the landfill component of the proposed development does not facilitate the achievement of waste reduction targets such as 'zero net waste' and discouraging landfill.
3. The landfill component of the proposed development is not sustainable development.
4. The resource recovery component does not justify the need for the landfill component of the development.
5. The landfill component of the proposed development is contrary to the planning principle that '*resource recovery should be promoted (with landfill used as a last resort)*'.

Need

6. It has not been demonstrated that there is an economic, community or planning need for the landfill component of the proposed development.
7. Whilst it may be convenient for the operator to collocate the proposed uses, the resource recovery component does not justify the need for the landfill component of the development.
8. There is an adequate supply of landfill airspace in Ipswich and in South East Queensland;
9. The landfill component of the proposed development will have minimal economic benefits, including by meaningfully contributing to:
 - (a) building economic opportunities through the circular economy;

- (b) diversity of industry in Ipswich and South East Queensland; and
 - (c) employment.
10. The Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.
 11. The landfill component of the proposed development does not satisfy the test for need which is in the Statement of Proposals (ICC Draft Planning Scheme).
 12. Any attempt by the applicant to demonstrate need is not sufficient to warrant approval of the landfill component of the proposed development owing to potential adverse or unacceptable environmental impacts or risks and adverse or unacceptable amenity impacts.

Environmental Outcomes - Geotechnical and landfill design

13. It has not been demonstrated that the proposed landfill design will appropriately address the risk of total and differential settlement, including:
 - (a) It has not been demonstrated that the proposed backfill material and construction methodology will result in a yielding and geotechnically stable sub-base suitable to support the proposed basal liner;
 - (b) It has not been demonstrated that the effective operation of the leachate riser pipe will not be adversely affected by settlement.
- NOTE: The Queensland Department of Environment and Science (DES) document *Guideline - Landfill siting, design, operation and rehabilitation* (ESR/2015/1627, Version 4.01, effective 23 November 2018) requires that liners be supported by a “well consolidated” sub-base and liner manufacturers will require that their products be supported by an “unyielding” sub-base.
14. It has not been demonstrated that the basal liner and batter liner systems proposed will be able to provide an appropriate level of protection to the environment, including groundwaters, from the waste received to the landfill.
 15. It has not been demonstrated that the landfill component of the proposed development will produce a final landform able to be used for industrial purposes.
 16. It has not been demonstrated from an engineering, environmental and landfill rehabilitation perspective, that it is appropriate for future industrial uses to be established above the proposed landfill.
 17. It has not been demonstrated that a source of suitable clay soil to construct the liners or capping layer could be obtained.

18. It has not been demonstrated that sources for suitable daily, final and intermediate cover could be obtained.

Environmental Outcomes - Surface Water and Stormwater

19. It has not been demonstrated that the dewatering of the void will not have impacts on the receiving environment including on:
- (a) flow rates, and any consequential erosion; and
 - (b) water quality.
20. It has not been demonstrated that the landfill component of the proposed development will not result in stormwater impacts to the receiving environment.
21. It has not been demonstrated that the landfill component of the proposed development will not result in impacts to surface waters now and in the future, having regard to:
- (a) the potential for comingling of stormwater, groundwater and leachate;
 - (b) the appropriateness of the design and anticipated performance of the landfill cap proposed;
 - (c) the stormwater, groundwater and leachate management regime proposed;
 - (d) the sediment, stormwater and leachate management design proposed; and
 - (e) the nature of the stormwater system in the land and the receiving environment.

Environmental Outcomes - Groundwater

22. It has not been demonstrated that the landfill component of the proposed development will not result in impacts or risks to groundwaters now and in the future, having regard to:
- (a) the potential for comingling of stormwater, groundwater and leachate and the volume of leachate (or waters to be treated as leachate) likely to be produced;
 - (b) the burial of contaminated waste below a rebounding (post-mining) groundwater table;
 - (c) the likelihood of leachate interactions with groundwater;
 - (d) the need to confine leachate to the underlying (300mm) drainage layer within the basal liner;
 - (e) the appropriateness of the design and anticipated performance of the basal liner and batter liners;
 - (f) the groundwater monitoring regime and compliance with conditions required under the relevant Environmental Authority EA0002905;

- (g) the stormwater, groundwater and leachate management regime proposed;
- (h) the sediment, stormwater and leachate management design proposed; and
- (i) the nature of the groundwater system in the land and the receiving environment.

Environmental Outcomes - Rehabilitation

- 23. Landfilling is not consistent with the existing mining rehabilitation requirements for the site under Environmental Authority EPML00594013.
- 24. It has not been demonstrated that there will be acceptable risks to the natural environment post-closure of the landfill component, including:
 - (a) the waste may never be defined as stable where it is (at least partially) beneath a naturally fluctuating groundwater table where;
 - (i) at least some groundwater interchange is anticipated; and
 - (ii) no contaminants are to be released to lands and waters by the conditions required under Environmental Authority EA0002905;
 - (b) given the former mining disturbances, any risks to the natural environment may never be adequately detected and quantified;
 - (c) potential issues below the landfill surface may never be adequately prevented, monitored, assessed, managed, or in the event of failure, remediated; and
 - (d) ongoing maintenance of the various post-closure management and rehabilitation systems (including groundwater pumping, leachate pumping and maintenance of the landfill cap) potentially in perpetuity, may not be achieved and is therefore unacceptable.
- 25. There is an unacceptable environmental risk arising from the potential that the landfill component of the proposed development will be commenced but not completed, or appropriately rehabilitated and maintained into the future.
- 26. It has not been demonstrated that the final landfill landform is appropriate, particularly in respect of post-closure cap maintenance, rainfall infiltration and leachate generation.
- 27. It has not been demonstrated that there are any benefits from rehabilitation of the mining voids by landfilling. In particular it has not been demonstrated that any benefits of filling the former mining voids with waste material outweigh the existing mining rehabilitation obligations for the site under Environmental Authority EPML00594013 such that they justify approval of the landfill component of the proposed development.

28. It has not been demonstrated that it is appropriate, from an environmental and landfill rehabilitation perspective, for future industrial uses to be established above the proposed landfill at all, and during the landfill rehabilitation phase.
29. It has not been demonstrated that the landfill component of the proposed development aligns with the Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020. In particular the proposal does not align with the following Policy Directive:

“Strategic and Sequential Remediation”: Council will seek to ensure the orderly sequencing and proper remediation of mining voids and end-of-life sites across the Ipswich local government area, and seek for a range of alternate remediation options to be considered. Strategic sequencing will be based on infrastructure, topographical, environmental and social opportunities and constraints.

General Environmental Risk

30. The landfill component of the proposed development is contrary to the planning principle that development should not ‘cause (or have the potential to cause) contamination or other adverse environmental impacts’.
31. It has not been demonstrated that the landfill component of the proposed development will not have an impact on the environment.

Planning Outcomes - Land use

32. The landfill component of the proposed development is contrary to the planning intention in the Ipswich Planning Scheme 2006 that the land be rehabilitated for the intended future land uses, as the completed landfill is unlikely to be suitable to accommodate future industrial land uses.
33. It has not been demonstrated that the landfill component of the proposed development is well-located having regard to:
- (a) the requirements of the *Ipswich Planning Scheme 2006* and the Temporary Local Planning Instrument No. 2 of 2020 (Waste Activity Regulation) (TLPI);
 - (b) the constrained nature of the land the subject of the proposed development as a result of former mining activities;
 - (c) incompatible uses in the locality;
 - (d) community expectations, based on the *Ipswich Planning Scheme 2006*, the TLPI and the Statement of Proposals (to the extent it is relevant);
 - (e) the landfill component of the proposed development, being a difficult to locate activity;

- (f) the guidance for the location of landfill provided in the Queensland Department of Environment and Science document *Guideline - Landfill siting, design, operation and rehabilitation* (ESR/2015/1627, Version 4.01, effective 23 November 2018); and
- (g) environmental risks and impacts, and amenity impacts.

Planning Outcomes - Rehabilitation

- 34. It has not been demonstrated that the landfill component of the proposed development will:
 - (a) achieve positive rehabilitation outcomes for the land after the use (including operational and maintenance phases of the landfill component) has ceased, by filling the mining voids with waste;
 - (b) rehabilitate the land as close as possible to pre-mining conditions and landform.
- 35. The landfill component of the proposed development is inconsistent with the rehabilitation obligations under Environmental Authority EPML00594013 (and in particular Schedule F – Land) which in the most part requires the former mining voids to be retained as water storage fauna habitat.
- 36. It has not been demonstrated that the landfill component of the proposed development aligns with the Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020. In particular the proposal does not align with the following Policy Directive:

“Strategic and Sequential Remediation”: Council will seek to ensure the orderly sequencing and proper remediation of mining voids and end-of-life sites across the Ipswich local government area, and seek for a range of alternate remediation options to be considered. Strategic sequencing will be based on infrastructure, topographical, environmental and social opportunities and constraints.
- 37. The landfill component of the proposed development is contrary to the planning principle that development should not compromise the future capacity of land to be re-used in a way that is compatible with the surrounding area or the uses promoted in planning documents.

Planning Outcomes - Amenity

- 38. It has not been demonstrated that the landfill component of the proposed development does not involve filling *‘beyond the top of former mining voids’*.
- 39. It has not been demonstrated that the landfill component of the proposed development presents an opportunity to significantly improve long-term amenity outcomes for surrounding sensitive uses, and the wider community generally, than would be the case if the existing rehabilitation obligations in Environmental Authority EPML00594013 were carried out, as required.

40. Having regard to the uncertainties with respect to the length of the operational life of the landfill component, it has not been demonstrated that the proposed development will not have impacts on general amenity, the community's perception and sense of place.
41. It has not been demonstrated that the landfill component of the proposed development is of a type or scale appropriate for the prevailing nature of the area and particular circumstances of the site and its surrounds particularly given its close proximity to surrounding sensitive uses.
42. It has not been demonstrated that the landfill component of the proposed development aligns with the Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020. In particular the proposal does not align with the following Policy Directive:
 - "Protect Our Residential Amenity": new waste industry developments in close proximity to residential areas should be discouraged where it is clear the development impacts will not be manageable onsite and will negatively detract from amenity.

The key issues summarised above have been expanded upon below for further context.

NEED

There is approximately 105 million cubic meters of approved landfill capacity in South East Queensland. A majority of this landfill capacity is within the Ipswich City Council area. This landfill capacity, or airspace, equates to a minimum of about 20 years of landfill airspace supply – taking account of projected population growth and conservative estimates of future reductions in waste generation and increases in recycling activity. The actual time taken by the community to consume existing available airspace could be much longer than this projection. The applicant has submitted a Needs Analysis Report which identifies approximately 86.7 million cubic metres of approved landfill capacity within South East Queensland landfills, and about 15 years supply. In circumstances where there is a growing community expectation for waste minimisation and increased recycling, supported by the State waste levy, it has not been demonstrated that the recycling component of the proposed development justifies approval or the landfill component. Further, the applicant has not demonstrated that there is an economic, community or planning need for the landfill component of the proposed development.

The landfill component of the proposed development is unacceptable having regard to matters of landfill design and ongoing management and presents unacceptable environmental impacts or risks.

Furthermore, the proposed development will have unacceptable impacts on the general amenity of the area including visual amenity and will also impact on the sense of place and community perception of the locality and of the local government area. These issues combined mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.

If the applicant were to demonstrate any need for the landfill component of the proposed development, which is not acknowledged, that need does not overcome the adverse environmental, amenity and community impacts that would arise from approval of the proposed landfill.

PRE-EXISTING LANDFORM

The subject site is in an area that has been subject to historic mining. This creates an uncertain/unstable landform and adversely impacts upon the performance of any environmental safety measures that may be constructed/implemented above that unstable base.

The Queensland Department of Environment and Science (DES) document *Guideline - Landfill siting, design, operation and rehabilitation* (ESR/2015/1627, Version 4.01, effective 23 November 2018) require that liners be supported by a “well consolidated” sub-base and liner manufacturers will require that their products be supported by an “unyielding” sub-base.

The application material clearly shows that some of the landfill liner will be built above existing mine spoil with the overall depth of the landfill to be approximately 50m. Whilst the degree of settlement beneath the liner and the tensile strains that may occur on the liner system are unknown, there is a risk that the settlement could result in a failure of the liner which may result in co-mingling of leachate, groundwater and surface water thereby increasing the risk of environmental harm.

Having considered relevant information that is available, it is considered that the landfill component of the proposed development is contrary to the planning principle that development should not *‘cause (or have the potential to cause) contamination or other adverse environmental impacts.*

LEACHATE FORMATION AND COLLECTION

A key and significant issue with any landfill is leachate. Leachate is produced when water percolates through deposited waste. As it passes through the waste, the water becomes contaminated as it ‘leaches’ compounds from the waste. Leachate composition varies with the age of the waste from which it is generated; it also varies depending on the nature of the waste and the volume of water. It is widely recognised that the dissolved and suspended constituents of leachate have the potential to cause groundwater and surface water contamination.

Water may enter the waste from several sources:

- rainfall
- liquid as a result of breakdown of the landfill waste
- surface water inflow (as run-off)
- groundwater inflow

- liquid may also be present in the waste when deposited

Many landfills experience leachate management problems due to inappropriate design and/or management practices such as:

- allowing too much waste to be open to rainfall on the landfill surface
- allowing (or not preventing) rainwater from adding to the collected leachate
- allowing (or not preventing) surface water from mixing with leachate
- relying on a waste cell size (within the landfill filling sequence) that is too great for the leachate management system to accommodate
- failing to adequately monitor, manage and/or mitigate excessive leachate generation issues as they occur, during and after the landfilling activities.

In the case of this proposed landfill, the applicant has advised that they would manage the leachate generation rate through means such as:

- Minimising the active waste face;
- Bunding around the active waste face to promote diversion of surface water run-on;
- Update and implement a stormwater management plan that addresses management of surface water run-on;
- Ensuring daily cover is applied at the end of every day;
- Application of intermediate capping material on completed areas as soon as practicable;
- Commencing waste placement in new cells at the beginning of the dry season;
- Aiming to have waste disposal areas with 5m or more of placed waste at commencement of the wet season to promote surface water runoff from inactive areas, and to reduce the rate at which leachate migrates to the leachate collection layer;
- Recirculation of leachate into cells that aren't saturated with leachate, and where removal of leachate is undertaken regularly;
- Implementation of automated leachate pumps for each landfill cell to allow leachate levels to be managed in each cell.

In order to collect and remove leachate from the base of the landfill and reduce the head of leachate on the lining system, the applicant has proposed a leachate collection system. It is proposed that the base of the cell would fall towards a leachate collection sump. The leachate collection layer would comprise a 300mm thick layer of free draining aggregate incorporating a network of perforated pipes across the base of the cell. Leachate would then need to be extracted from the sump by a submersible pump in order to maintain a 300mm maximum head of leachate (as required by the standard landfill EA conditions).

Notwithstanding the fact that it is a standard EA condition, the removal of leachate from the base of the landfill is of particular importance in this case as the base of the landfill is proposed beneath the groundwater level where there is an increased risk of groundwater co-mingling with leachate. Advice contained within the applicants engineering reports suggest that leachate collection systems eventually clog which reduces the hydraulic conductivity of the system, and then their lifespan has reduced. This occurs through a combination of physical, biological and chemical mechanisms including the deposition of particulate material, biologically induced chemical precipitation and biofilm growth. Once

clogging of the system has occurred the leachate mounding on the base of the liner system occurs and increases the advective flow through the lining system. The applicant has advised that the estimated service life for a leachate collection system is in the order of 90 years which is of concern considering DES has conditioned a post filling maintenance period of 100 years after landfilling activities have ceased.

Whilst it is recognised that leachate management will be regulated by DES through the Environmental Authority (EA), failure for site management to comply with landfill design requirements is not uncommon. Those who design and approve the leachate management and pumping systems are not necessarily engaged to monitor, audit, regulate and consult during the (often) lengthy operational and post closure phases, which can often lead to major issues (some of which have recently been experienced in existing landfill operations in Ipswich).

The success of this proposal would rely almost entirely on necessary systems and measures that cannot be guaranteed in perpetuity. Each of the necessary systems and measures, individually and collectively, are complex and would require careful attention and management on an ongoing basis.

They are individually subject to various failures, human errors and other risks. The failure of any one of the following systems will exacerbate the environmental risks associated with the proposal:

- i. A leachate management and pumping system;
- ii. A liner system that must remain intact and not be breached;
- iii. A groundwater depressurisation system;
- iv. Operational management measures including daily cover of waste to prevent infiltration;
- v. Water storages (and potential treatments systems) for stormwater and leachate;
- vi. A capping system;
- vii. Monitoring programs for both the operational and rehabilitation phases;
- viii. Ongoing maintenance and management during the rehabilitation phase.

Whilst it is recognised that the Department of Environment and Science (DES) issued an Environmental Authority (EA0002905) on 28 June 2021, the EA does not completely eliminate the risk of environmental harm resulting from leachate on this site (as has already been experienced in existing landfill operations in Ipswich) and therefore the landfill component of this application is unacceptable.

LEACHATE TREATMENT

Once leachate is pumped from the base of the landfill, it is proposed to be stored on site and evaporated in a lined leachate pond and recirculated through the waste mass. The applicant is of the understanding that on-site treatment for reuse (dust suppression/vegetation management) or to achieve a trade waste quality criteria can be achieved through mobile or permanent technologies such as reverse osmosis and activated carbon, which can be used for the treatment of PFAS.

The applicant understands that a treatment option may be required in conjunction with or as an alternative to enhanced evaporation. These systems are dependent on the leachate quantity and quality at the site, and the final disposal method if required. The applicant has advised that they will engage a treatment provider at a later date to assess options in providing long term solutions such as treatment plant enhancements that enable the providers to accept and treat leachate. At this stage the applicant believes that current treatment technologies are feasible and therefore they have not committed to nor explored a particular type of technology to treat the leachate onsite.

The leachate treatment plant should form part of the material change of use application and be commissioned and installed upfront so as to ensure that leachate can be appropriately treated from day one of any operations. The fact that the applicant has not undertaken the work required to determine a suitable plant for the site is of concern, particularly considering leachate build up and contamination issues are already present within existing landfill operations in Ipswich, with some operators currently rushing to procure suitable leachate treatment plants in order to retrospectively comply with their EA conditions. This issue has recently come to light as a result of Environmental Protection Orders (EPO's) that have been issued by DES.

GROUNDWATER AND SURFACE WATER

The voids on the site are currently full of water as a result of rainfall, surface water inflow (as run-off) and groundwater inflow. Prior to landfilling, the water from within the voids will be pumped out and released into Ebenezer Creek, which flows and discharges into the Warrill Creek situated to the east of the subject site. Whilst the base of the landfill will need to be modified to accommodate the lining system, it will ultimately sit below the groundwater level and therefore overtime the groundwater would naturally rebound beneath the lining system as a result of seepage from the Walloon coal measures (WCM) which are contained within the void batters.

According to the technical reporting submitted in support of this application, the subject site has two distinct hydrogeological systems, partially backfilled mine voids with overburden and the underlying natural ground comprising the WCM. The partially backfilled mine voids consist of an unconfined groundwater system of overburden material composed of randomly distributed proportions of siltstone, sandstone and claystone. This material has a random particle size distribution ranging from clay to boulders sized particles within the backfilled overburden mass. The overburden backfill material is reactive to water and readily degrades upon contact with water by slaking and dispersing to form a material with similar properties to soil with a very poor structure. The Tailings Dam was used for disposal of tailings from the coal washplant. Volume and thickness contained in this void, along with geotechnical and geological qualities of this material is not known. General groundwater flow is in a west to east direction, with a reduced northerly component. The natural groundwater system within the WCM consists of confined coal seam aquifers of the WCM.

In order to address potential hydrostatic uplift (i.e. when water pressure builds up and lifts the subgrade and/or the lining system) the applicant has proposed a groundwater relief system that would be employed to actively pump out any groundwaters from beneath the

liner, rather than maintain the groundwater at a set level around the landfill liner. The applicant has advised that once the landfill reaches near ground levels there would be sufficient force from the waste mass to prevent liner uplift, and groundwater pumping under the liner could then cease. During the pumping stage the groundwater would be accommodated in stormwater sedimentation ponds. Upon testing the water and subject to meeting DES discharge criteria the water would then be actively discharged through pumping to the closest legal point of discharge. Alternatively, the applicant proposes to use the collected water for dust suppression, maintaining vegetation on rehabilitated areas and construction activities such as lining or capping.

Non-rehabilitated areas of the site will typically have poor ground cover which results in transportation of sediments during rainfall events. Sediment laden stormwater is required to be treated via a sediment pond prior to leaving the site. The applicant has advised that sediment ponds will be provided and collected water will be used for dust suppression on the site and irrigation of vegetation. Diversion drains around the crest of the footprint and crest of the progressively capped areas will also be constructed to reduce run on into the pit. As per DES Guideline on Stormwater and Environmentally Relevant Activities (2014) the applicant has designed their sedimentation ponds to contain the stormwater run-off expected from the landfill area for a 24 hour storm with an average recurrence interval of 1 in 10 years. For rainfall events in excess of the 1 in 10 year 24 hour events the applicant has advised that surface water will be directed to off-site watercourses through approved release points that lead to Ebenezer Creek and ultimately Warrill Creek.

Whilst it is recognised that the rate of release for stormwater and water quality standards will be regulated by DES through the environmental authority (EA), failure for site management to comply with landfill design requirements (including ongoing maintenance) is not uncommon nor is it uncommon for sediment ponds to overflow during rain events in excess of 1 in 10 years thereby causing issues downstream. Those who design and approve the landfill systems are not necessarily engaged to monitor, audit, regulate and consult during the (often) lengthy operational and post closure phases, which can often lead to major issues (some of which have recently been experienced in existing landfill operations in Ipswich).

The success of this proposal relies almost entirely on necessary systems and measures that cannot be guaranteed in perpetuity. Each of the necessary systems and measures, individually and collectively, are complex and would require careful attention and management on an ongoing basis. They are individually subject to various failures, human errors and other risks.

Whilst it is recognised that the Department of Environment and Science (DES) issued an Environmental Authority EA0002905 on 28 June 2021, the EA does not completely eliminate the risk of environmental harm (as has already been experienced in existing landfill operations in Ipswich) and therefore the landfill component of this application is unacceptable.

CLAY LINING SYSTEM

The proposed landfills will be heavily reliant upon clay in order to form up the landfill (a minimum 600 mm thick low permeability clay liner for the base of the landfill, and 1,000 mm for the side walls is required). At this stage the applicant has not undertaken an assessment to determine the availability of clay to be used beneath the liner as they believe that the inclusion of geosynthetics such as geosynthetic clay liners and geomembranes may be acceptable where a suitable source of clay is not available. No further details have been provided to prove this up which is of concern particularly considering this is such an integral part of the landfill proposal.

GAS

Landfill gas is a by-product of biological anaerobic decomposition of organic materials in landfills. Landfill gas is principally composed of methane and carbon dioxide. The gas generation rate for each void would be different due to the proposed different waste types to be disposed of in each void. Lane's and Ironbark pit would have higher gas production than the Tailings Dam void, due to the higher amount of organics that would be disposed of.

In order to appropriately manage landfill gas, the applicant has proposed an extraction system comprising vertical and horizontal collection wells and a combination of flaring and power generators. Based on the landfill gas generation modelling estimates, it is anticipated that four (4) 1MW engines and one (1) high temperature flare would be operational at the site at any one time.

It is acknowledged that gases issues may be mitigated if the applicant complies with the Department of Environment and Science (DES) Environmental Authority conditions.

Notwithstanding, even if the applicant were to comply with their Environmental Authority conditions with respect to this issue this does not overcome the adverse environmental, amenity and community impacts that would arise from approval of the proposed landfill.

The issues associated with this proposal mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.

ODOUR

Odours at the site will principally be associated with the decomposition of waste, landfill gas and collected leachate. The applicant has advised that the following operational measures to prevent odour nuisance associated with the landfilled waste would be used:

- Waste deposited during the working day would be compacted and progressively covered.
- The site operator would ensure that an adequate supply of cover material is available
- The working area, and in particular areas of exposed waste, would be kept as small as practicable

- Disturbance of waste already deposited and covered in the landfill would be minimised.
- Should operational procedures prove ineffective, odour neutralising or masking sprays would be employed if appropriate.

It is acknowledged that odour issues may be mitigated if the applicant complies with the Department of Environment and Science (DES) Environmental Authority conditions. Notwithstanding, the applicant has not demonstrated the means by which they would appropriately treat leachate on the site nor have they demonstrated that sources for suitable daily, final and intermediate cover could be obtained, which is of concern to Council.

Notwithstanding, even if the applicant were to comply with their Environmental Authority conditions with respect to this issue this does not overcome the adverse environmental, amenity and community impacts that would arise from approval of the proposed landfill.

The issues associated with this proposal mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.

NOISE

The main sources of noise at the site would likely arise from operation of plant and vehicles associated with waste delivery, deposition and material processing. The applicant has advised that measures that will be taken to control noise from plant and vehicles include:

- Operation during working hours only.
- Effective maintenance of plant and equipment.
- Maintenance of access roads, and a speed limit on site.

It is acknowledged that noise issues may be mitigated if the applicant complies with the Department of Environment and Science (DES) Environmental Authority conditions.

Notwithstanding, even if the applicant were to comply with their Environmental Authority conditions with respect to this issue this does not overcome the adverse environmental, amenity and community impacts that would arise from approval of the proposed landfill.

The issues associated with this proposal mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.

DUST

The applicant has advised that the following mitigation measures are proposed to minimise the potential for generation of dust at the site:

- Surfacing of access roads/hardstandings in and around the site entrance area
- Use of a wheel wash for vehicles exiting the site
- Instructions to all vehicles with regard to the covering of loads
- Grading and other regular maintenance of internal haul roads to minimise potholes

- Use of a road sweeper to minimise dirt and debris accumulating on the surfaced areas within the site
- Use of a water truck on site to suppress dust on unsurfaced haul routes and active working areas
- Compaction and covering of the waste to reduce wind erosion
- Waste loads of a dusty nature would, where necessary, be sprayed with water or otherwise treated to minimise dust emissions during transport, discharge and subsequent levelling operations.
- During long periods of dry weather, reduced vehicle speeds would be enforced on site.
- Wastes known to produce problems with dust in the working area would be delivered bagged or otherwise contained wherever possible.
- Operatives working in the tipping area would be instructed on the hazards associated with dust, and would be provided with appropriate personal protective equipment (PPE) (e.g. overalls, dust masks and goggles).

It is acknowledged that dust issues may be mitigated if the applicant complies with the Department of Environment and Science (DES) Environmental Authority conditions.

Notwithstanding, even if the applicant were to comply with their Environmental Authority conditions with respect to this issue this does not overcome the adverse environmental, amenity and community impacts that would arise from approval of the proposed landfill.

The issues associated with this proposal mean that the Ipswich community will not benefit from approval of the landfill component of the proposed development in any material respect and the adverse risks and consequences of approval outweigh any benefits.

COVERING OF WASTE

An essential part of landfill operations is the placement of cover over deposited wastes. The purpose of cover at a landfill is to achieve the following environmental outcomes:

- minimise landfill odours
- control litter
- prevent the spread of fire
- control disease vectors such as birds, flies and rodents
- minimise rainwater ingress (including run on)
- ensure that the landfill is trafficable
- maintain visual amenity.

The applicant has advised that waste will be covered at the end of every operational day however cover may need to be progressively applied in some circumstances to ensure the above environmental outcomes are achieved. Daily cover material shall be either site derived virgin material from an approved onsite borrow source or select imported virgin material delivered to the site. This is of concern as it has not been demonstrated that sources for suitable daily, final and intermediate cover could be obtained once onsite sources are exhausted.

CAPPING

Whilst the applicant is proposing to undertake progressive capping at the site as each stage of the landfill is completed, they have advised that the final capping system is likely to comprise a low permeability compacted clay layer or similar, together with cover soils to protect the clay from desiccation and to provide a growth medium for vegetation. The applicant has outlined a number of different options that may be appropriate for the site, however at this stage the exact details of the final capping strategy is unknown.

The final capping strategy of landfills is important to understand as it can have consequences from both a visual perspective as well as from an environmental perspective. For example the strategy should be visually appealing but also promote runoff, eliminate erosion, prevent ponding of water and remove any risks of percolation through the capping system into the waste mass.) The applicants lack of detail in this regard is of concern particularly given the site is likely to be visible from surrounding areas, including residential properties and if not installed correctly, the proposed outcome has the potential to result in environmental harm.

REHABILITATION

The development site currently has voids that are reminiscent of the previous mining activities on the site. Notwithstanding, the land is currently required to be rehabilitated pursuant to the Environmental Authority that authorised the mining operation (Environmental Authority EPML00594013). These rehabilitation obligations are of particular importance, as they indicate the state in which the land will ultimately reach, in any event, absent approval of the landfill component. In that regard, the relevant Environmental Authority conditions require that of the 166.8ha of disturbed land covered by the relevant mining permit:

- (a) 80.8ha of the site is to be recontoured and used for light grazing;
- (b) 54.3ha of water bodies are to be retained and used for water storage fauna habitat (inclusive of the mining pit (final void) and existing dams and ponds); and
- l 31.7ha of the site is to be used for fauna habitat (inclusive of the tailings ponds).

In light of the above, it is clear that filling the voids with waste material is not consistent with the existing mining rehabilitation requirements for the site under Environmental Authority EPML00594013. Furthermore, it has not been demonstrated that there are any benefits from rehabilitation of the mining voids by landfilling. In particular it has not been demonstrated that any benefits of filling the former mining voids with waste material outweigh the existing mining rehabilitation obligations for the site under Environmental Authority EPML00594013 such that they justify approval of the landfill component of the proposed development.

Furthermore, it has not been demonstrated that the landfill will achieve any positive rehabilitation outcomes for the land after the use (including operational and maintenance phases of the landfill component) has ceased, In particular it has not been demonstrated that by filling the voids with waste the land will be rehabilitated as close as possible to pre-

mining conditions and landform so as to be suitable to accommodate future industrial land uses.

Material Change of Use – Waste Activity Use involving Rehabilitating a Mining Void

This component of the proposed development is recommended to be refused on the basis that the proposal conflicts with the assessment benchmarks set out by the categorising instruments in accordance with section 45(3)(a) of the *Planning Act 2016*.

The relevant assessment benchmarks which have been applied for the purposes of this assessment are as follows:

| Categorising Instrument | Assessment Benchmarks |
|---|--|
| State Planning Policy July 2017, Part E | <ul style="list-style-type: none"> ▪ Planning for liveable communities and housing ▪ Planning for economic growth ▪ Planning for environment and heritage ▪ Planning for safety and resilience to hazards ▪ Planning for infrastructure |
| Ipswich Planning Scheme 2006 | <ul style="list-style-type: none"> ▪ Desired Environmental Outcomes and Performance Indicators (Part 3) ▪ Regionally Significant Business Enterprise And Industry Areas Code (Part 6) ▪ Commercial and Industrial Code (Part 12, division 7) ▪ Parking Code (Part 12, division 9) ▪ Earthworks Code (Part 12, division 15) ▪ Implementation Guideline 32: Ebenezer Regional Industry Area Implementation Guideline |
| Temporary Local Planning Instrument | TLPI No. 2 of 2020 – Waste Activity Regulation |

The assessment must also give regard to the relevant matters identified in section 31 of the *Planning Regulation 2017* and in accordance with section 45(3)(b) of the *Planning Act 2016*.

The assessment had regard to the following matters:

| Relevant matter | Given regard to |
|-------------------------------------|--|
| Planning Regulation 2017, s31(1)(b) | <ul style="list-style-type: none"> (4) the strategic outcomes for the local government area stated in the planning scheme; and (ii) the purpose statement stated in the planning scheme for the zone and any overlay applying to the premises under the planning scheme; and (iii) the strategic intent and desired regional outcomes stated in the regional plan for a |

| | |
|-------------------------------------|--|
| | region. |
| Planning Regulation 2017, s31(1)(d) | (4) the regional plan for a region, to the extent the regional plan is not identified in the planning scheme as being appropriately integrated in the planning scheme; and (ii) the State Planning Policy, to the extent the State Planning Policy is not identified in the planning scheme as being appropriately integrated in the planning scheme; |
| Planning Regulation 2017, s31(1)(f) | any development approval for, and any lawful use of, the premises or adjacent premises; and |
| Planning Regulation 2017, s31(1)(g) | the common material. |

The key issues associated with the Waste Activity Use involving Rehabilitating a Mining Void component of the proposed development, which form the basis upon why the proposed development is recommended to be refused can be summarised as follows:

Planning and Environmental Outcomes – Rehabilitation

1. There is no utility in granting approval to partially fill the mining voids if the landfill component is refused.
2. The proposal to partially backfill the void is inconsistent with the rehabilitation obligations under Environmental Authority EPML00594013 (and in particular Schedule F – Land) which in the most part requires the former mining voids to be retained as water storage fauna habitat.
3. It has not been demonstrated that there are any benefits from partially backfilling the mining voids as proposed. In particular it has not been demonstrated that any benefits of partially filling the former mining voids outweigh the existing mining rehabilitation obligations for the site under Environmental Authority EPML00594013 such that they justify approval of the proposed development.
4. It has not been demonstrated that the landfill component of the proposed development aligns with the Waste & Circular Economy Transformation Directive endorsed by Council on 3 Dec 2020. In particular the proposal does not align with the following Policy Directive:

“Strategic and Sequential Remediation”: Council will seek to ensure the orderly sequencing and proper remediation of mining voids and end-of-life sites across the Ipswich local government area, and seek for a range of alternate remediation options to be considered. Strategic sequencing will be based on infrastructure, topographical, environmental and social opportunities and constraints.

Planning Outcomes – Land Use

5. The proposal development is contrary to the planning intention in the Ipswich Planning Scheme 2006 that the land be rehabilitated for the intended future land uses, as the proposal to partially backfill the void is unlikely to be suitable to accommodate future industrial land uses.

Planning Outcomes – Amenity

6. It has not been demonstrated that the proposal to partially backfill the void presents an opportunity to significantly improve long-term amenity outcomes for surrounding sensitive uses, and the wider community generally, than would be the case if the existing rehabilitation obligations in Environmental Authority EPML00594013 were carried out, as required.

Environmentally Relevant Activity 54 - 2(c): Mechanical Waste Reprocessing

Assessment of the ERA 54 - 2(c) is the responsibility of Department of Science (DES) via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this.

Environmentally Relevant Activity 60 - 2(1)(b)(h): Waste Disposal

Assessment of the ERA 60 - 2(1)(b)(h) is the responsibility of DES via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this. Notwithstanding, the Environmental Authority does not take effect until the related development approval 10674/2019/CA takes effect. On the basis that the landfill component of 10674/2019/CA is recommended to be refused, this Environmental Authority will have no force or effect.

Environmentally Relevant Activity 62 - 1(b): Resource Recovery and Transfer Facility Operation

The resource recovery facility proposes to accept all types of waste. Accordingly, ERA 62 - 1(b) is triggered which is assessed DES via referral of the application to SARA. DES issued an Environmental Authority EA0002905 on 28 June 2021 relating to this.

CONCLUSION

An assessment of the proposal as described above has been undertaken and it has been determined that:

- The Reconfiguring a Lot {Thirteen (13) Lots into Five (5) Lots} generally complies with the assessment benchmarks or can be conditioned to comply. It is therefore recommended that this component of the development application be approved subject to conditions as contained in Attachment 1 of this report.

- The Material Change of Use for, Special Industry (Waste Transfer and Resource Recovery Facility), generally complies with the assessment benchmarks or can be conditioned to comply. It is therefore recommended that this component of the development application be approved subject to conditions as contained in Attachment 2 of this report.

- The Material Change of Use for Waste Activity Use involving Landfill does not advance the purpose of the *Planning Act 2016* and conflicts with the applicable assessment benchmarks and other relevant matters. It is therefore recommended that this component of the development application be refused for the reasons as contained in Attachment 3 of this report.

- The Material Change of Use for Waste Activity Use involving Rehabilitating a Mining Void does not advance the purpose of the *Planning Act 2016* and conflicts with the applicable assessment benchmarks and other relevant matters. It is therefore recommended that this component of the development application be refused for the reasons as contained in Attachment 4 of this report.













In closing it is important to note that the Queensland State Government has recently made a range of legislative and policy reforms with respect to the management of the waste industry which is aimed at significantly changing the way in which we deal with waste in Queensland. More specifically, the Queensland Government has set a vision and a clear set of goals within the following waste related policies, strategies, discussion papers, directions papers and development programs:

- State Infrastructure Plan;
- Queensland Resource Recovery Industries 10 Year Roadmap and Action Plan;
- Waste Management and Resource Recovery Strategy;
- Transforming Queensland's Recycling and Waste Industry Directions Paper;
- The Queensland Government response to the Honourable Peter Lyons, QC Investigation into the Transport of waste into Queensland;
- Resource recovery industry development program;
- Energy from Waste Policy Discussion Paper; and
- Queensland Climate Transition Strategy

The landfill component of the proposed development has the potential to undermine the vision, strategies, objectives and outcomes sought by the Queensland State Government. The decision to refuse the landfill component of the development application is therefore

considered necessary in order to align the current policies and strategic direction of both the Ipswich City Council and the Queensland State Government.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

| | |
|-----|---|
| 1. | Reconfiguring a Lot - Conditions (<i>under separate cover</i>)  |
| 2. | Special Industry (Waste Transfer and Resource Recovery Facility) - Conditions (<i>under separate cover</i>)  |
| 3. | Waste Activity Use involving Landfill - Reasons for Refusal (<i>under separate cover</i>)  |
| 4. | Waste Activity Use involving involving Rehabilitating a Mining Void - Reasons for Refusal (<i>under separate cover</i>)  |
| 5. | Draft Decision Notice and ICN (<i>under separate cover</i>)  |
| 6. | Draft Approval Plans (<i>under separate cover</i>)  |
| 7. | Draft Statement of Reasons (<i>under separate cover</i>)  |
| 8. | Referral Agency Response (Queensland Government - SARA) (<i>under separate cover</i>)  |
| 9. | Referral Agency Response (Energex) (<i>under separate cover</i>)  |
| 10. | Referral Agency Response (Department of Defence) (<i>under separate cover</i>)  |
| 11. | Application Material to Independent Decision Review Panel (<i>under separate cover</i>)  |
| 12. | Independent Decision Review Panel Report (<i>under separate cover</i>)  |

Sandeep Nanjappa

SENIOR PLANNER (DEVELOPMENT)

I concur with the recommendations contained in this report.

Michael Simmons

DEVELOPMENT ASSESSMENT WEST MANAGER

I concur with the recommendations contained in this report.

Anthony Bowles

MANAGER, DEVELOPMENT PLANNING

I concur with the recommendations contained in this report.

Peter Tabulo

GENERAL MANAGER, PLANNING AND REGULATORY SERVICES

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7516919

ITEM: 16.1

FROM: COUNCILLOR SHEILA IRELAND

RE: NOTICE OF MOTION - MID-TERM REVIEW - MULTI-MEMBER ARRANGEMENT
AND DIVISIONAL BOUNDARIES

DATE: 27 AUGUST 2021

This is a notice of motion submitted by Councillor Sheila Ireland concerning divisional boundaries.

Councillor Sheila Ireland gave notice (at the Council Meeting of 19 August 2021) of her intention to move the following motion at the Council Meeting of 16 September 2021:

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.