

MINUTES OF COUNCIL ORDINARY MEETING

29 APRIL 2021

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT	Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic
WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY	Councillor Andrew Fechner
OPENING PRAYER	Councillor Sheila Ireland
APOLOGIES AND LEAVE OF ABSENCE	Nil
5. CONDOLENCES	Nil
6. TRIBUTES	Nil
7. PRESENTATION OF PETITION - FRANCE STREET, EASTERN HEIGHTS	Petition received from residents of France Street, Eastern Heights for council to reconstruct France Street into a cul-de-sac from Robertson Road. Moved by Councillor Andrew Fechner: Seconded by Deputy Mayor Marnie Doyle: 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.
AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Kunzelmann	

Milligan
Jonic

The motion was put and carried.

**8. PRESENTATIONS
AND DEPUTATIONS**

Nil

**9. PUBLIC
PARTICIPATON**

Nil

**10. DECLARATIONS
OF INTEREST**

**COUNCILLOR SHEILA
IRELAND**

In accordance with section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, Councillor Sheila Ireland advised that she provided notice to the Chief Executive Officer on 23 March 2021 of a declarable conflict of interest in any matter that may involve Mr Garth Llewellyn purchasing a parcel of land adjoining his property in North Booval.

The nature of the interest is that Mr Garth Llewellyn is a long-term family friend of Councillor Irelands.

Councillor Sheila Ireland advised that she will leave the meeting room (including any area set aside for the public) when 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
ANDREW FECHNER**

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Fechner informed the meeting that he has a declarable conflict of interest in Item 14.6 titled Ipswich Central Redevelopment Committee's Report.

The nature of the interest is that Councillor Fechner stands to gain a benefit or suffer a loss due to his business interest in both A1A Events Pty Ltd and Bar Heisenberg Pty Ltd which is located in the top of town at 164 Brisbane Street, Ipswich.

Councillor Andrew Fechner advised that he will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

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 15.7 titled Proposed Renewal of Lease over 116 Brisbane Street, Ipswich to Rajesh Sharma.

The nature of the interest is that Councillor Fechner's business interest in Bar Heisenberg Pty Ltd and A1A Events Pty Ltd are both 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.

11. CONFIRMATION OF MINUTES**11.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

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

**That the Minutes of the Ordinary Meeting held on
25 March 2021 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**11.2
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING**

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

That the Minutes of the Special Meeting held on 15 April 2021 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**12. MAYORAL
MINUTE**

Nil

**13. MATTERS LYING
ON THE TABLE TO BE
DEALT WITH**

Nil

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**14.1
GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE**

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

That the Growth Infrastructure and Waste Committee Report No. 2021(03) of 15 April 2021 be noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

Mayor Teresa Harding advised the meeting that a response to a matter on notice was received prior to the meeting in relation to Item 4 of the Growth, Infrastructure and Waste Committee. This response confirmed that the title of Item 4 was incorrect and should be changed from '14-15-108 Springfield Domain Parklands Management' to '14-15-108 Robelle Domain Stage 2 – Parklands Management Agreement.

**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 Report
No. 2021(03) of 15 April 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(03) of 15 April 2021 as listed below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

**That the report of the Governance and Transparency
Committee No. 2021(02) of 11 March 2021 be received
and noted.**

REPORT -
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(02) OF 11
MARCH 2021

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

**That the iVolve Project Preliminary Business Case be
accepted and approved, and approval be given for the**

IVOLVE PROJECT
PRELIMINARY
BUSINESS CASE

**iVolve Project to progress to the next project stage -
Stage 3 Final Business Case.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

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

**That Council repeal its previous decision to enter a
Trustee Permit with Anzac Park Sports and Recreation
Club Incorporation (a decision of the General Purposes
Committee, Item No. 3 on 19 May 2020) adopted at the
Council Ordinary meeting of 26 May 2020.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

PROPOSED FEES AND
CHARGES TO APPLY
FROM 1 JULY 2021

- A. That the proposed 2021-2022 Fees and Charges, as detailed in Attachment 1 to the report by the Treasury Accounting Manager dated 27 March 2021, be adopted with an effective date of 1 July 2021.**
- B. That the amendments to Fees and Charges for 2021-2022, as detailed in Attachment 2 to the report by the Treasury Accounting Manager dated 27 March 2021, be received and noted.**
- C. That the extension of COVID-19 fee relief measures (waivers) for the 2021-2022 financial year for footpath dining licence applications and renewals be adopted.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

FEES AND CHARGES
FOR GEORGE ALDER
TENNIS CENTRE

- A. That the proposed Fees and Charges for general and casual individual, social and coaching use court hire at the George Alder Tennis Centre, as detailed in Table 1 of the report by the Principal Officer (Sport and Recreation) dated 16 March 2021, be adopted with an effective date of 1 May 2021.**
- B. That the continuation of the proposed Fees and Charges for general and casual individual, social and coaching use court hire at the George Alder Tennis Centre, as detailed in Table 1 of the report by the Principal Officer (Sport and Recreation) dated 16 March 2021, during 2021-2022, be noted.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6**

PROCUREMENT -
CULTURAL
LANDSCAPE VALUES
INVESTIGATION
AGREEMENT

- A. That pursuant to section 235(b) of the *Local Government Regulation 2012 (Regulation)* Council resolve it is satisfied that the exception referred to in section 235(b) of the *Regulation* applies and that Cultural Landscape Values Audits are of such a specialised nature that it would be impractical for Council to invite tenders or quotations.
- B. That Council enter into a contract with Turnstone Archaeology for the provision of Cultural Landscape Values Audits for a period of three (3) years with the maximum expenditure under this arrangement over the three years to be \$300,000 excluding GST.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 7**

PROCUREMENT -
PARKING MACHINES
AND
COMMUNICATION
AND MANAGEMENT
SYSTEM

- A. That Council resolve it is satisfied that the exception in 235(a) of the *Local Government Regulation 2012* applies and that Australian Parking and Revenue Control Pty Limited (APARC) is the only supplier reasonably available to provide maintenance for the current parking meter system.
- B. That Council enter into a contract with APARC for the provision of maintenance for the current parking meter system for a period of one (1) year with the option to extend for an additional two (2) one (1) year terms, at an estimated cost of \$340,000 excluding GST per annum, for three (3) years to June 2024 for the estimated sum of \$1,020,000 excluding GST.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 8**

PROCUREMENT -
ANNUAL SUPPORT
AND UPGRADE

- A. That Council resolve it is satisfied under section 235(b) of the *Local Government Regulation 2012 (Regulation)* that the exception under s235(b) of the *Regulation* applies and that because of the specialised nature of the services that are sought, namely Kronos software and equipment support services and upgrade, it would be

RENEWAL - KRONOS
SOFTWARE

impractical or disadvantageous for Council to invite quotes or tenders.

- B. That Council resolve it is satisfied to continue with, and to renew, the annual support services and upgrade for the Kronos software and equipment with Kronos from 23 May 2021 until 30 September 2021 and then for up to three (3) further one (1) year periods to allow cover until 30 September 2024, for an estimated total cost of up to \$135,000 excluding GST.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 9

PROCUREMENT -
ENHANCEMENT,
UPGRADE, SUPPORT
AND SUBSCRIPTION
RENEWAL OF
OBJECTIVE SOFTWARE

- A. That Council enter into a contract with Objective Corporation Limited for the provision of product enhancements, continued support, upgrade and subscription renewal under s234 of the *Local Government Regulation 2012* for an estimated total cost of up to three million dollars (\$3,000,000) excluding GST for the period commencing 1 May 2021 and ending 30 June 2026.
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council (including all annual renewals) and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM
10

PROCUREMENT -
RENEWAL OF LIQUID
PETROLEUM GAS
(LPG) FOR
BUNDAMBA AND
GOODNA AQUATIC
CENTRES

- A. That Council resolve it is satisfied under section 235(b) of the *Local Government Regulation 2012* (regulation) that the exception under section 235(b) of the regulation applies and that Origin Energy Retail Ltd is the only supplier reasonably available to it to provide the LPG

Supply agreement for Bundamba & Goodna Aquatic Centres for the following reasons:

1. **The number of suppliers for heating LPG is limited.**
 2. **The equipment at the Council Aquatic Centres is owned by the supplier and Council pays a rent and supply of gas cost.**
 3. **The cost to Council for a new supplier for the removal and replacement of the current infrastructure at the aquatic centres.**
- B. That Council enter into a supply agreement with Origin Energy Retail Ltd for the provision of the LPG sale and supply agreement for Bundamba & Goodna Aquatic Centres for a period of twelve (12) months for the estimated sum of one hundred and fifty thousand dollars (\$150,000) excluding GST.**
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the agreement to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

**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 Report No. 2021(03) of 15 April 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Community, Culture, Arts and Sport Committee No. 2021(03) of 15 April 2021 as listed below, as resolutions of Council:

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

REPORT -
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(02) OF 11
MARCH 2021

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

PROCUREMENT:
LIBRARY COLLECTION
RESOURCES

That the report of the Community, Culture, Arts and Sport Committee No. 2021(02) of 11 March 2021 be received and noted.

- A. **That pursuant to section 234 of the *Local Government Regulation 2012* (Regulation), Council utilise LGA Arrangement “Library Resources (Goods and Services) LB284” by Local Buy Pty Ltd for the provision of physical library collection resources (Council reference 15900), with James Bennett Pty Limited (Supplier) who is a party to the LGA Arrangement, as detailed in this report by the Goods and Services Category Specialist dated 25 March 2021.**
- B. **That under the LGA Arrangement with the Supplier, the estimated purchase price is \$4,982,000 excluding GST over the entire term, the end date of the initial term being 30 June 2023, with the option to extend at the discretion of Local Buy Pty Ltd for an additional two (2) twelve (12) month terms.**
- C. **That Council may enter into ancillary contractual arrangements with the Supplier, as allowed by the LGA Arrangement.**
- D. **That pursuant to section 257(1)(b) of the *Local Government Act 2009*, Council 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, however the delegation does not allow for options for extension to be offered in any ancillary contractual arrangements other than those already allowed for under the LGA Arrangement.**
- E. **That the report be updated to include the annual contributions from the Queensland State Government.**

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

INVESTIGATE A NON-
EXCLUSIVE
ARRANGEMENT WITH
PLAYGROUP
QUEENSLAND AND
ADDITIONAL USES
FOR THE FACILITY AT
56 HAROLD
SUMMERVILLES
ROAD, KARALEE

- A. That Council receive and note the contents of this report.
- B. That Council enter into a Lease with Playgroup Queensland Ltd as per the recommendations from the report presented at the Governance and Transparency Committee No. 2020(03) dated 15 October, 2020 as outlined Recommendations C, D and E below:
- C. That Council resolve pursuant to the *Local Government Regulation 2012* (the Regulation) that the exception under sections 236(1)(b)(ii) and 236(2) of the Regulation apply to the disposal of the leasehold interest located over part of 56 Harold Summervilles Road, Karalee described as Lease D on Lot 1 on RP170788 on SP216939 (“the land”), by way of a lease between Council and Playgroup Queensland Ltd for a consideration.
- D. That Council enter into a Lease with Playgroup Queensland Ltd (“the lessee”) for a five (5) year term.
- E. That under s257 of the *Local Government Act 2009*, Council resolve to delegate the power to the Chief Executive Officer to authorise and negotiate the terms of the Lease to be executed by Council with Playgroup Queensland Ltd and to do any other acts necessary to implement Council’s decision.

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

MAJOR COMMUNITY
EVENT SPONSORSHIP
- IPSWICH SHOW

That the Ipswich Show Society receive \$40,000 ex GST cash support and up to \$5,000 in kind support for the 2021 Ipswich Show.

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

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT

- A. That Council note that the following event sponsorships were approved in the January – March 2021 period:
 - a. Event Sponsorships over \$15,000 ex GST endorsed by council:
 - 1. Ipswich Turf Club - \$20,000 ex GST financial support and additional in-kind support of star pickets and covers, rammer and rolls of barrier mesh (all to be returned at no cost to council) for the 2021 Ipswich Cup.

2. **Limestone Events Inc. - \$10,000 ex GST cash support and the following in-kind support valued at \$12,000 ex GST for The Gathering:**
 - **Inclusion of a two page feature in Council's seasonal Quarterly Guide;**
 - **Inclusion on the Council funded Mt Ommaney Billboard promoting 2021 'Ipswich Festivals' initiatives;**
 - **Erection of (existing) street banners along Brisbane Road to promote the event;**
 - **Support from two staff from the City Events team during event delivery.**

b. Event Sponsorships under \$15,000 ex GST approved by the General Manager, Community, Culture and Economic Development:

1. **Rocky Trail Entertainment Limited - \$3,500 annually for 3 years – total \$10,500 ex GST for the Rocky Trail Fox Superflow Ipswich Enduro.**
2. **Ipswich District Teacher-Librarian Network - \$14,437.50 combined cash and in-kind support for the StoryArts Festival as follows:**
 - **\$6,000.00 ex GST financial support (venue fees and family performance fees)**
 - **\$6,437.50 incl GST in-kind support (waiving of Ipswich Civic Centre venue hire)**
 - **\$2,000.00 in-kind support (two page feature in Council's quarterly guide)**

B. That council note that there were no event sponsorship related ticket allocations made to Councillors or council staff during this period.

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

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS STATUS
REPORT 1 JULY 2020
TO 29 MARCH 2021

That the report concerning the year-to-date allocation of Council's Community Funding and Support Programs from July 2020 to March 2021 be received and the contents noted.

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

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

**That Council adopt the recommendations of the
Economic and Industry Development Committee Report
No. 2021(03) of 15 April 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2021(03) of 15 April 2021 as listed below, as resolutions of Council:

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

REPORT - ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(02) OF 11
MARCH 2021

**That the report of the Economic and Industry
Development Committee No. 2021(02) of 11 March 2021
be received and noted.**

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

PRESENTATION -
QUEENSLAND SMALL
BUSINESS MONTH
ACTIVITIES AND
EVENTS

That the presentation be received and noted.

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

**That Council adopt the recommendations of the
Environment and Sustainability Committee Report
No. 2021(03) of 15 April 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2021(03) of 15 April 2021 as listed below, as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

REPORT -

ENVIRONMENT AND

SUSTAINABILITY

COMMITTEE NO.

2021(02) OF

11 MARCH 2021

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

LITTLE LIVERPOOL

RANGE INITIATIVE

UPDATE

**That the report of the Environment and Sustainability
Committee No. 2021(02) of 11 March 2021 be received
and noted.**

- A. That Council extend the partnership with the Turner Family Foundation and Queensland Trust for Nature in the Little Liverpool Range Initiative for an additional 12 months.**
- B. That Council contribute a further \$14,800 in the 2021-2022 budget towards co-funding the continued employment of the Little Liverpool Range Initiative Project Officer.**

At 9.21 am Councillors Jacob Madsen and Andrew Fechner left the meeting room due to previously declared interests in Item 14.6.

**14.6
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

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

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee Report No. 2021(03) of 15 April 2021.

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2021(03) of 15 April 2021 as listed below, as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

REPORT - IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(02) OF
11 MARCH 2021

That the report of the Ipswich Central Redevelopment Committee No. 2021(02) of 11 March 2021 be received and noted.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

RETAIL SUB-PROJECT
STEERING
COMMITTEE REPORT
NO. 9 - MARCH 2021

That the Retail Sub-project Steering Committee Report No. 9 for March 2021 be received and the contents noted.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

NICHOLAS STREET
PRECINCT EXECUTIVE

A. That the Nicholas Street Precinct Executive Report No. 26 for March 2021 be received and the contents noted.

REPORT NO. 26
MARCH 2021

- B. That council officers consult with councillors regarding artworks on the Ground Floor, Level 1 and Level 8 of 1 Nicholas Street, Ipswich.**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

NICHOLAS STREET
PRECINCT
COMMUNICATIONS,
ENGAGEMENT AND
ACTIVATION
MONTHLY REPORT

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

At 9.32 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 9.33 am to reconvene at 9.45 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The meeting reconvened at 9.45 am.

15. OFFICERS' REPORTS

**15.1
APPOINTMENT OF
DEPUTY MAYOR**

Moved by Councillor Nicole Jonic:

Seconded by Councillor Sheila Ireland:

- A. That in line with the intent of the resolution dated 27 April 2020, Council declare the office of the Deputy Mayor vacant.**

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Tully

Madsen	Doyle
Ireland	Fechner
Milligan	Kunzelmann
Jonic	

The motion was put and carried.

Moved by Councillor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

- B. That Council nominate Councillor Marnie Doyle as Deputy Mayor.

Councillor Sheila Ireland foreshadowed that she would move an alternate motion in the event that Councillor Marnie Doyle's motion was lost.

- B. That Council nominate Councillor Nicole Jonic as Deputy Mayor.

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

The original motion was put and lost.

**FORESHADOWED
MOTION**

Moved by Councillor Sheila Ireland:
Seconded by Councillor Russell Milligan:

- B. That council nominate Councillor Nicole Jonic as Deputy Mayor.

**VARIATION TO
MOTION**

Councillor Paul Tully proposed a variation to the motion:

That council nominate Councillor Nicole Jonic as Deputy Mayor until the ordinary council meeting in April 2022.

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

**FURTHER VARIATION
TO MOTION**

Councillor Russell Milligan proposed a further variation to the motion:

That council appoint Councillor Nicole Jonic as Deputy Mayor until the ordinary council meeting in April 2022.

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

Moved by Councillor Sheila Ireland:
Seconded by Councillor Russell Milligan:

- B. That council appoint Councillor Nicole Jonic as Deputy Mayor until the ordinary council meeting in April 2022.**

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

The motion was put and carried.

**15.2
ADOPTION OF
IFUTURE - IPSWICH
CITY COUNCIL'S
CORPORATE PLAN
2021-2026**

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

- A. That Council adopt iFuture as its Corporate Plan for 2021-2026 effective from 1 July 2021, as detailed in Attachment 1, replacing Council's Advance Ipswich Plan and Corporate Plan 2017-2022.**
- B. That the Chief Executive Officer be authorised to update the Corporate Plan for 2021-2026 with any minor administrative changes as required.**

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

The motion was put and carried.

**15.3
CEO ORGANISATION
PERFORMANCE
REPORT FOR MARCH
2021**

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

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.

**15.4
MONTHLY FINANCIAL
PERFORMANCE
REPORT - MARCH
2021**

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

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

**15.5
UPDATED ASSET
ACCOUNTING POLICY**

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

That the revised Asset Accounting Policy, as detailed in Attachment 1, be adopted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.6
PROMOTION OF
GREEN WASTE BINS
AT IPSWICH SHOW**

RECOMMENDATION

That Council endorse the following promotion which is proposed to be offered during the Ipswich Show, being:

- For residents who sign up to Council's "opt-in" green waste service during the Ipswich Show period (14-16 May 2021), they will receive up to 6 weeks free service. Effectively, the resident will receive a green waste service from mid-May 2021, with the annual normal charge commencing from 1 July 2021 to 30 June 2022.

**VARIATION TO
MOTION**

Councillor Paul Tully proposed a variation to the motion:

That the word 'commencing' where appearing on the last line of the recommendation be replaced with the word 'applied' and that the words 'to 30 June 2022' where appearing in the last line of the recommendation be removed.

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Nicole Jonic:

That Council endorse the following promotion which is proposed to be offered during the Ipswich Show, being:

- **For residents who sign up to Council’s “opt-in” green waste service during the Ipswich Show period (14-16 May 2021), they will receive up to 6 weeks free service. Effectively, the resident will receive a green waste service from mid-May 2021, with the annual normal charge applied from 1 July 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At 10.21 am Councillor Andrew Fechner left the meeting room due to a previously declared interest in Item 15.7.

15.7

**PROPOSED RENEWAL
OF LEASE OVER 116
BRISBANE STREET,
IPSWICH TO RAJESH
SHARMA**

RECOMMENDATION

- A. That Council resolve to apply the exception under section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) and renew the existing lease, over part of 116 Brisbane Street, Ipswich and described as Lease C in Lot 12 on SP103223 (“the land”) to Mr Rajesh Sharma as the “Existing Tenant” of the land.
- B. That Council enter into a new Lease with Rajesh Sharma (“the lessee”) for a period of 3 (three) years, or alternatively, for a period of 5 (five) years.
- C. That pursuant to section 257(1)(b) of the *Local Government Act 2009*, Council 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.

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

- A. That Council resolve to apply the exception under section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* and renew the existing lease, over part of | 116 Brisbane Street, Ipswich and described as Lease C in Lot 12 on SP103223 (“the land”) to Mr Rajesh Sharma as the “Existing Tenant” of the land.**
- B. That Council enter into a new Lease with Rajesh Sharma (“the lessee”) for a period of 5 (five) years.**
- C. That pursuant to section 257(1)(b) of the *Local Government Act 2009*, Council 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:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

16. NOTICE OF MOTION

Nil

17. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 10.23 am