

MINUTES OF COUNCIL ORDINARY MEETING

27 MAY 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, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Deputy Mayor Nicole Jonic

Councillor Sheila Ireland arrived at 9.01 am.

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 Marnie Doyle:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Sir Llew Edwards who passed away on 26 May 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 for the late Sir Llew Edwards 

6. TRIBUTES Nil

7. PRESENTATION OF PETITIONS Nil

8. PRESENTATIONS AND DEPUTATIONS Nil

9. PUBLIC PARTICIPATION Nil

10. DECLARATIONS OF INTEREST

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 Items 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report and 15.7 titled Nicholas Street Precinct – Metro B repeal of previous council decision.

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 both matters are 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 Items 14.6 titled Ipswich Central Redevelopment Committee's Report and 15.7 titled Nicholas Street Precinct – Metro B repeal of previous council decision.

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 both matters are being discussed and voted on.

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

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

**That the Minutes of the Ordinary Meeting held on
29 April 2021 be confirmed.**

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

The motion was put and carried.

**12. MAYORAL
MINUTE**

Nil

**13. BUSINESS
OUTSTANDING
INCLUDING CONDUCT
MATTERS AND
MATTERS LYING ON
THE TABLE TO BE
DEALT WITH**

Nil

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

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

**That the Minutes of the Growth Infrastructure and
Waste Committee Report No. 2021(04) of 13 May 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 Kate Kunzelmann:

**That Council adopt the recommendations of the
 Governance and Transparency Committee Report
 No. 2021(04) of 13 May 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and
 Transparency Committee No. 2021(04) of 13 May 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(03) of 15 April 2021 be received
 and noted.**

REPORT -
 GOVERNANCE AND
 TRANSPARENCY
 COMMITTEE NO.
 2021(03) OF 15 APRIL
 2021

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

QUEENSLAND AUDIT
OFFICE 2021 INTERIM
AUDIT REPORT

That the Queensland Audit Office 2021 Interim Audit Report, as detailed in Attachment 1, be received and the contents noted.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

KANOPY PPU FILM &
VIDEO STREAMING
RESOURCE

- 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 pay per use film and video streaming resources.
- B. That Council enter into a contractual arrangement (Council reference 16575) with Kanopy Inc., at an expected purchase price of fifty-four thousand dollars (\$54,000) excluding GST over the entire term, being a term of three (3) years with no options to extend.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take 'contractual action' pursuant to Section 238 of the Regulation, in order to implement Council's decision.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

PROCUREMENT -
STUDIOSITY
SUBSCRIPTION
RENEWAL

That the matter lay on the table for two months until 8 July 2021.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

PROCUREMENT -
WATERIDE CLOUD
SUBSCRIPTION FOR
FLOOD FORECASTING

- 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 a proprietary WaterRIDE flood forecasting software solution.
- B. That Council enter into a contractual arrangement (Council reference 16593) with Worley Services Pty Ltd, at an expected purchase price of five hundred and eleven thousand dollars (\$511,000) excluding GST over the entire term, being an initial term of three (3) years,

with the option to extend at the discretion of Council, for an additional two (2) x 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. The delegation does include the power to exercise one or all of the options to extend (if any are outlined in the preceding recommendations).

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

Moved by Councillor Andrew Fechner:

Seconded by Councillor Sheila Ireland:

That Council adopt the recommendations of the Community, Culture, Arts and Sport Committee Report No. 2021(04) of 13 May 2021 with the exception of Item 2.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

This block motion adopts Item 1, 3, 4 and 5 of the Community, Culture, Arts and Sport Committee No. 2021(04) of 13 May 2021 as listed below, as resolutions of Council.

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

That the report of the Community, Culture, Arts and Sport Committee No. 2021(03) of 15 April 2021 be received and noted.

REPORT -
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(03) OF 15
APRIL 2021

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

IPSWICH
COMMUNITY GROUPS
GOVERNANCE
PROGRAM

That the Ipswich Community Groups Governance Program be noted by Council.

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

EVENT SPONSORSHIP
- 2021
WINTERNATIONALS

That Willowbank Raceway receive \$35,000 ex GST financial support for the Winternationals 2021.

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

EVENT SPONSORSHIP
- 2021 AUSTRALIAN
SUPERCROSS
CHAMPIONSHIP

That Council support hosting round one of the 2021 Australian Supercross Championship and the following event sponsorship commitment should Tourism and Event Queensland co-funding be secured:

- A. \$50,000 cash sponsorship**
- B. Waiving of North Ipswich Reserve venue hire**
- C. Support of the event through Council's marketing channels.**

Item 2 of the Community, Culture, Arts and Sport Committee No. 2021(04) of 13 May 2021 was considered separately.

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

NOTICE OF MOTION
RESPONSE -
CUSTOMER SERVICE

Moved by Councillor Sheila Ireland:

Seconded by Councillor Andrew Fechner:

That this report providing details of actions and progress relating to items requested in the Notice of Motion – Customer Service, be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

NEGATIVE

Councillors:

Nil

Milligan
Jonic

The motion was put and carried.

**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 Report
No. 2021(04) of 13 May 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(04) of 13 May 2021 as listed below, as resolution of Council.

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

REPORT - ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

**That the report of the Economic and Industry
Development Committee No. 2021(03) of 15 April 2021
be received and noted.**

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

SMALL BUSINESS
FUNDING PROGRAM
ROUND 3 UPDATE

That the report be received and the contents noted.

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

FIRE STATION 101
MEMBERSHIPS PLANS

- A. That Council note and approve the proposed change of use of the Fire Station 101 facility, which includes the cessation of full-time co-working service offerings.
- B. That the proposed Fees and Charges, as detailed in Attachment 1, be adopted with an effective date of 1 July 2021.
- C. That the 'Summary of Change in Fees and Charges' table in the report be amended to refer to 'day rate' and that the words (Sat - Tuesday) be removed.

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2021(04) of 13 May 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(04) of 13 May 2021 as listed below, as resolutions of Council.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

REPORT -
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

That the report of the Environment and Sustainability Committee No. 2021(03) of 15 April 2021 be received and noted.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

That Council endorse the revised version of the Traditional Land Access Policy (TLAP), as detailed in Attachment 1 to this report.

TRADITIONAL LAND
ACCESS POLICY -
REVIEW

At 9.22 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared conflict 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 Report No. 2021(04) of 13 May 2021.

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

All Councillors except Councillors Andrew Fechner and Jacob Madsen 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(04) of 13 May 2021 as listed below, as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

That the report of the Ipswich Central Redevelopment Committee No. 2021(03) of 15 April 2021 be received and noted.

REPORT - IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

That the report be received and the contents noted.

IPSWICH CENTRAL
PROJECT AND NOTICE
OF MOTION
RESPONSE

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

NICHOLAS STREET
PRECINCT - RETAIL
SUB-PROJECT
STEERING
COMMITTEE REPORT
APRIL 2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

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

NICHOLAS ST
PRECINCT -
COMMUNICATIONS,
ENGAGEMENT AND
EVENTS REPORT -
APRIL 2021

At 9.24 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

15. OFFICERS' REPORTS

**15.1
CEO ORGANISATION
PERFORMANCE
REPORT FOR APRIL
2021**

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

That the report be received and noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan
Jonic

The motion was put and carried.

**15.2
MONTHLY FINANCIAL
PERFORMANCE
REPORT - APRIL 2021**

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

That the report on Council's financial performance for the period ending 30 April 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.3
QUARTER 3 -
OPERATIONAL PLAN
2020-2021
QUARTERLY
PERFORMANCE
REPORT**

Moved by Councillor Marnie Doyle:
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.

**15.4
CHANGE OF TIME OF
COUNCIL ORDINARY
MEETING SCHEDULED
FOR 24 JUNE 2021**

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

That the Council Ordinary Meeting scheduled to commence at 9.00 am on Thursday, 24 June 2021 be rescheduled to commence at 1.00 pm on Thursday, 24 June 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.5
TONY MERRELL PARK
FENCING GRANT
SUBMISSION -
RESPONSE TO
PETITION TABLED 25
MARCH 2021**

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

- A. That the report be received and the contents noted.**
- B. That the Council extend thanks to Mr James Madden MP for bringing forward the petition signed by residents.**
- C. That the Council advise Mr Madden MP that while not recommended for application for the South East Queensland Community Stimulus Funding Program, the project is being considered for inclusion in the capital works program for the 2021-2022 financial year.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

NEGATIVE

Councillors:

Nil

Kunzelmann
Milligan
Jonic

The motion was put and carried.

**15.6
SEQ COMMUNITY
STIMULUS PROGRAM
- ENDORSEMENT OF
SUBMITTED
PROJECTS**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Sheila Ireland:

That Council endorse the projects shown in Attachment 1, as listed below, for submission under the SEQ Community Stimulus Program:

Allocated Round

- **Rosewood Recycling and Refuse Centre Redevelopment**
- **Riverview Waste Transfer Station - Resource Recovery Area Improvements**

Competitive Round

- **Redbank Plains Recreation Reserve Youth Area (Stage 1)**
- **Richardson Park Playground and Amenities Upgrade**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At 9.44 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared conflict in Item 15.7.

**15.7
NICHOLAS STREET
PRECINCT - METRO B
REPEAL OF PREVIOUS
COUNCIL DECISION**

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

- A. That Council repeal the previous decision of Council contained at Item No. 15.8 (Recommendation D (b)) in the report dated 5 January 2021 and adopted at Council's Ordinary meeting of 28 January 2021 as detailed below:
- “that Council proceed with Option 2(b) of the retail development works with J Hutchinson Pty Ltd for the Design and Construct Contract for Ipswich Central Civic Project (Contract No 13254) subject to the execution of Agreement for Leases for 50% of the Metro B tenancies”.*
- B. That Council resolve to proceed with Option 2(b) of the retail development (landlord) works for \$3,736,953.68 as detailed in Pre-Agreed Variation 2 in executed Variation Deed No.1 (Retail Development) to the Design and Construct Contract for Ipswich Central Civic Project with J Hutchinson Pty Ltd (Contract No 13254).
- C. That under s257(1) of the *Local Government Act 2009* Council delegate the power to the Chief Executive Officer (“CEO”) to be authorised to finalise Pre-Agreed Variation 2 in executed Variation Deed No.1 (Retail Development) to the Design and Construct Contract for Ipswich Central Civic Project with J Hutchinson Pty Ltd (Contract No 13254) and to do any other acts necessary to implement Council's decision.
- D. That Council endorse the additional capital incentive budget requirement for both Metro B and Eats redevelopments and the inclusion of this funding requirement in the 2021-2022 budget to be adopted by Council in late June 2021.
- E. That Council endorse the additional capital budget requirement for value-add design and tenancy variations to Metro B tenancy 2B08 and its inclusion in the 2021-2022 budget to be adopted by Council in late June 2021.

AFFIRMATIVE

Councillors:

Harding

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Ireland

Tully

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

The motion was put and carried.

At 9.54 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

15.8**APPOINTMENT OF
URBAN UTILITIES
BOARD MEMBERS**RECOMMENDATION

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.
- C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.
- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

PROPOSED MOTION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.

- C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.

ADJOURN MEETING

Moved by Councillor Jacob Madsen

That the meeting be adjourned at 10.15 am to reconvene at 10.25 am.

Mayor Teresa Harding moved that the meeting be reconvened at 10.45 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Fechner

The meeting reconvened at 10.45 am.

**PROPOSED
VARIATION TO
MOTION**

Councillor Paul Tully proposed the following variation:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.
- D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.
- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Discussion occurred between all councillors on a proposed motion.

**PROPOSED
VARIATION TO
MOTION**

Mayor Teresa Harding proposed the following variation:

That the matter be laid on the table and be dealt with at the Growth, Infrastructure and Waste Committee meeting scheduled for 10 June 2021.

PROPOSED MOTION

Councillor Paul Tully proposed the following motion:

- A. That the original motion be withdrawn.
- B. That a procedural motion be moved to refer the matter to the Growth Infrastructure and Waste Committee meeting scheduled for 10 June 2021.

**VARIATION TO
MOTION**

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

- A. That the original motion be withdrawn.**
- B. That the matter be referred for consideration at the Growth, Infrastructure and Waste Committee meeting scheduled for 10 June 2021.**

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.9
RESPONSE TO NOTICE
OF MOTION - KERB
AND CHANNEL
PROGRAM**

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

- A. That the report be received and the contents noted.**
- B. That Council consider the allocation of capital funds towards a new kerb and channel program as part of the 2021-2022 Council budget.**

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

The motion was put and carried.

16. NOTICES OF MOTION

16.1 NOTICE OF MOTION - EMERGENCY WORKS TO UNFORMED DAMAGED ROADS

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

That following advice of safety concerns on unformed roads, Council consider undertaking emergency works to remediate damage and provide suitable works to make the unformed roads useable and safe.

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

The motion was put and carried.

PROPOSED NOTICE OF MOTION - SUPPORT OF BID BY BRISBANE JETS FOR THE NEXT NRL TEAM IN SOUTHEAST QUEENSLAND

Councillor Paul Tully gave notice of his intention to move the following motion at the Council Ordinary Meeting scheduled for 24 June 2021:

“That the Ipswich City Council write to the Australian Rugby League Commission and the ARL Chairman Peter V’landys strongly supporting the bid by the Brisbane Jets for the next NRL team in southeast Queensland based on:

1. The long history of Rugby League in Ipswich for over 111 years;
2. Western Brisbane, Ipswich, Logan, Scenic Rim, Somerset, Lockyer Valley and Toowoomba Regions having a population more than twice as large as the other regional bidder;
3. Ipswich, in the core of the Western Corridor, being the fastest growing city in Queensland and one of the fastest growing regions in Australia;
4. Famous Rugby League names permeating Ipswich and the Western Corridor including Kelly, Beattie, Parcell, Flannery, Langer, Meninga, Beetson, Lockyer, and Walters;
5. Local Rugby League being stronger in Brisbane, Ipswich, Logan and the whole Western Corridor with multiple Junior and Senior competitions;
6. Ongoing media support in the Western Corridor for the Brisbane Jets is superior to any other bid with:
 - Commercial radio stations in Brisbane, Ipswich and Toowoomba and no commercial radio stations in Redcliffe;
 - Commercial television networks in Brisbane and Toowoomba; and
 - The Ipswich-Toowoomba region having 4 printed daily/weekly newspapers.”

17. QUESTIONS ON NOTICE Nil

MEETING CLOSED The meeting closed at 11.10 am.