

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2021(06)**8 JULY 2021**

REPORT

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), Acting General Manager Corporate Services (Sylvia Swalling), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Coordination and Performance (Barbara Dart), Acting General Manager Infrastructure and Environment (Sean Madigan), Executive Services Manager (Wade Wilson), Chief Financial Officer (Jeff Keech), Procurement Manager (Richard White), Senior Policy and Communications Officer (David Shaw), Principal Media Advisor (Darrell Giles) and Theatre Technician (Harrison Cate)

ATTENDANCE VIA AUDIO LINK

Deputy Mayor Nicole Jonic requested attendance at the Governance and Transparency Committee of 8 July 2021 via audio link.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

That in accordance with section 254K of the *Local Government Regulation 2012* and 8.6.2 of Council's Meeting Procedures Policy, Deputy Mayor Nicole Jonic be permitted to participate in the meeting via audio link.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

NAIDOC WEEK – ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) moved the following acknowledgement of Country in celebration of NAIDOC Week:

I would like to begin today by acknowledging the traditional custodians of Country throughout Australia and recognise their continuing connection to land, waters and community. I pay my respect to their continuing culture and the contribution they make to the life of this city and this region. I honour the Elders, past, present and emerging and I extend my welcome to the Aboriginal or Torres Strait Islander people who are present today for they hold the memories, the traditions, the culture and hopes of all Aboriginal and Torres Strait Islander peoples across the nation.

Ipswich City Council's Indigenous Accord is Council's strategic framework for reconciliation and community governance with Aboriginal and Torres Strait Islander Peoples and their communities. This supports Council to use its influence to promote reconciliation, developing respectful relationships and creating meaningful opportunities with First Nation's peoples.

The strategy represents and encourages both Indigenous and Non-Indigenous People coming together, living and working towards a brighter future for the City of Ipswich.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Governance and Transparency Committee 13 May 2021

- Item 4 - Procurement - Studiosity Subscription Renewal

MATTER TO BE LIFTED FROM THE TABLE

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

That Item 1 titled Procurement – Studiosity Subscription Renewal be lifted from the table.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

1. PROCUREMENT - STUDIOSTY SUBSCRIPTION RENEWAL

This is a report concerning a motion from the Governance and Transparency Committee No. 2021(04) of 13 May 2021, where a report seeking a Council resolution to continue the annual subscription for online education resource Studiosity Pty Ltd was presented and the matter was decided to lay on the table for two months until 8 July 2021.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

- A. That Council receive and note the contents of this report.**
- B. That the report concerning Council's annual subscription for online education resource Studiosity Pty Ltd be presented to the 5 August 2021 Governance and Transparency Committee for consideration.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

CONFIRMATION OF MINUTES

2. **CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2021(05) OF 10 JUNE 2021**

RECOMMENDATION

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

That the minutes of the Governance and Transparency Committee held on 10 June 2021 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Kunzelmann (Abstain as was not present)

The motion was put and carried.

OFFICERS' REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.56 am.

The meeting closed at 10.00 am.