

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(07)**5 AUGUST 2021**

REPORT

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

COUNCILLOR'S APOLOGIES: Councillor Paul Tully

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Corporate Services (Sylvia Swalling), Acting General Manager Coordination and Performance (Barbara Dart), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Manager Development Planning (Anthony Bowles), Executive Services Manager (Wade Wilson), Manager, Capital Program Delivery (Graeme Martin), Resource Recovery Manager (David McAlister), Treasury Accounting Manager (Paul Mollenhauer), Manager, Environment and Sustainability- (Kaye Cavanagh) and Theatre and Production Supervisor (Nicholas Burke)

This meeting was held virtually and streamed publicly in accordance with the COVID provisions of sections 277 B, C and D of the *Local Government Regulation 2012*.

LEAVE OF ABSENCE – COUNCILLOR PAUL TULLY**DECISION**

Moved by Mayor Teresa Harding:

That a Leave of Absence be granted for Councillor Paul Tully.

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

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(06) OF 8 JULY 2021**

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Sheila Ireland:

That the minutes of the Growth, Infrastructure and Waste Committee held on 8 July 2021 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. DISPOSAL OF SUBTERRANEAN LAND LOCATED AT LOTS 21 AND 22 IPSWICH-ROSEWOOD ROAD, AMBERLEY

This is a report concerning the proposed disposal of subterranean land located at Lots 21 and 22 Ipswich-Rosewood Road Amberley, described as Lots 21 and 22 on RP810399 ("Subterranean Land") owned by Ipswich City Council ("Council").

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Sheila Ireland:

- A. That Council declare the subterranean land located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley, described as Lots 21 and 22 on RP810399 ("the subterranean land") surplus to Council requirements and available for disposal at the current market value.**
- B. That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(c)(iv) of the Regulation applies to the disposal of the subterranean land located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley, described as Lots 21 and 22 on RP810399 ("the subterranean land") to Tetard Holdings Pty Ltd as:**
- (i) the subterranean land is not suitable to be offered for disposal by tender or auction due to its sub-surface location;**
 - (ii) it is in the public interest to dispose of the land without a tender process; and**
 - (iii) the disposal is otherwise in accordance with sound contracting principles.**
- C. That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Acting Chief Executive Officer, to be authorised to negotiate and finalise the terms of the disposal of the land (as described in recommendation B) to Tetard Holdings Pty Ltd.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. RMS WEIGHBRIDGE SOFTWARE RENEWAL ACMS AUSTRALIA PTY LTD

This is a report seeking Council resolution by Ipswich City Council (Council) to continue the annual subscription for Council's Weighbridge Software Licences and Progress Maintenance with AMCS Australia Pty Ltd. RMS Weighbridge Software is utilised by the Infrastructure and Environment Department's Waste Branch as a critical resource for day to day operations.

AMCS Australia is meeting Council's needs for the provision of Weighbridge Software and maintenance until the ICT transition project currently underway has been completed. The total cost for a further three (3), twelve (12) month terms covering the period from 1 September 2021 to 31 August 2024 is estimated at one hundred thousand dollars (\$100,000) excluding GST. This figure is based on past annual spend of approximately \$30,000, with a 5% CPI increase factored in for the last two (2) years of the term requested.

DECISION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- A. That pursuant to s235(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 RMS Weighbridge Software currently supplied by AMCS Australia Pty Ltd.**
- B. That Council enter into a contractual arrangement (Council Reference 16961) with AMCS Australia Pty Ltd, at an expected purchase price of one hundred thousand dollars (\$100,000.00) excluding GST over the entire term, being a term of one (1) year with two (2) twelve (12) month optional extensions.**
- 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, to implement Council's decision.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

4. IED CAPITAL PORTFOLIO FINANCIAL PERFORMANCE REPORT - JUNE 2021

This is a report concerning Infrastructure and Environment Department's (IED) capital portfolio financial performance for the period ending 30 June 2021.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Sheila Ireland:

That the monthly financial performance report on the Infrastructure and Environment Department's Capital Portfolio Budget for 2020-2021 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 18 June 2021 to 20 July 2021.

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. 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 Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

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 9.01 am.

The meeting closed at 9.17 am.
