

MINUTES OF COUNCIL ORDINARY MEETING

21 OCTOBER 2021

Held in the Council Chambers, Administration Building
1 Nicholas 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 Deputy Mayor Nicole Jonic

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY Councillor Kate Kunzelmann

OPENING PRAYER Councillor Sheila Ireland

APOLOGIES AND LEAVE OF ABSENCE Nil

5. CONDOLENCE MOTION

Moved by Councillor Andrew Fechner:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late George Hogg OAM, who passed away on 3 October 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 Mr George Hogg OAM 

6. TRIBUTES

Councillor Sheila Ireland paid tribute to the Community Scouting Fun Day held at Minka Place, Ripley on Sunday, 17 October 2021 to showcase scouting in the hope of bringing more facilities for youth to the area.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

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.

11. CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

**That the Minutes of the Ordinary Meeting held on
16 September 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. 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 Kate Kunzelmann:

That the minutes of the Growth Infrastructure and Waste Committee No. 2021(09) of 7 October 2021 be noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.2
GOVERNANCE AND
TRANSPARENCY
COMMITTEE**

Moved by Councillor Jacob Madsen:
Seconded by Mayor Teresa Harding:

That Council adopt the recommendations of the Governance and Transparency Committee No. 2021(09) of 7 October 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(09) of 7 October 2021 as listed below as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(08) OF 2
SEPTEMBER 2021

That the minutes of the Governance and Transparency Committee No. 2021(08) held on 2 September 2021 be confirmed.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

TRUSTEE LEASE
RENEWAL TO AXICOM
PTY LTD OVER 22
CHELMSFORD
AVENUE, IPSWICH

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(c)(vi) of the Regulation applies to the disposal of Council's interest as trustee, in land at 22 Chelmsford Avenue, Ipswich more particularly described as part of Lot 24 and Plan I16262, because it is for a lease for a telecommunication tower.
- B. That Council enter into a trustee lease (Council reference number 5360) with Axicom Pty Ltd (Trustee Lessee):
- (i) at a commencing annual rent of \$30,000 excluding GST, payable to Council
 - (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 *Local Government Regulation 2009*, in order to implement Council's decision.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

PROCUREMENT -
MOBILE DATA
ANYWHERE
SUBSCRIPTION

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised nature of the services that are sought and that it would be impractical and disadvantageous to invite quotes or tenders for the provision of the Mobile Data Anywhere Subscription.
- B. That Council resolve it is satisfied to continue with, and to renew, the annual Mobile Data Anywhere Subscriptions with Mobile Technologies Pty Ltd for an initial period of up to two (2) x one (1) year extension options from 1 November 2021 until 31 October 2023 for

an estimated total cost of up to two hundred and eighty thousand dollars (\$280,000) excluding GST.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

PROCUREMENT –
VELOCITYEHS
WORKPLACE HEALTH
AND SAFETY
MANAGEMENT
SOFTWARE
SUBSCRIPTION

- 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 Workplace Health and Safety Management software system.
- B. That Council enter into a contractual arrangement with VelocityEHS Canada, Inc. on a yearly basis for up to the next three (3) years at an approximate purchase price of \$99,000.00 excluding GST over the three (3) year period.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

PROCUREMENT -
PROFESSIONAL
DEVELOPMENT
MAYOR AND
COUNCILLORS

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolves that the exception applies because of the specialised nature of the services that are sought and it would be impractical and disadvantageous to invite quotes for the provision of a bespoke professional development course tailored for the Mayor and Councillors.
- B. That Council enter into a contractual arrangement (RFQ17345) with the Australian Institute of Company Directors (ABN 11 008 484 197), at a purchase price of \$76,491 excluding GST over the entire term, being an initial term of one (1) year, with no options to extend.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6**

PEOPLE AND
CULTURE POLICIES
FOR REPEAL

- A. That the policy titled 'Workplace Health and Safety', as detailed in Attachment 1, be repealed and replaced with an updated policy as outlined in Recommendation D and detailed in Attachment 4.
- B. That the policy titled 'Employee Complaints Policy', as detailed in Attachment 2, be repealed.
- C. That the policy titled 'Anti-Discrimination and Equal Employment Opportunity (EEO) Policy', as detailed in Attachment 3, be repealed.
- D. That the updated policy titled 'Workplace Health and Safety', as detailed in Attachment 4 be adopted.

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

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

**That Council adopt the recommendations of the
Community, Culture, Arts and Sport Committee
No. 2021(09) of 7 October 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(09) of 7 October 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
NO. 2021(08) OF 2
SEPTEMBER 2021

**That the minutes of the Community, Culture, Arts and
Sport Committee No. 2021(08) held on 2 September
2021 be confirmed.**

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

DRAFT ACTIVE
IPSWICH STRATEGY
2031

- A. That Council endorse the Active Ipswich Strategy 2031, including the prioritised Implementation Plan.**
- B. That Council nominate Councillor Andrew Fechner and Councillor Nicole Jonic as the elected officials to represent Council on the Healthy, Active Alliance as per the Active Ipswich Strategy 2031 Implementation Plan Action 1.1.**

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

DRAFT CUSTOMER
EXPERIENCE
STRATEGY

That Council endorse the Customer Experience Strategy as outlined in Attachment 1.

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

CIVIC AND
CEREMONIAL EVENTS
POLICY

That the revised Civic Events Policy as detailed in Attachment 1 be adopted with an amendment to the policy as follows:

That page 2 of Attachment 2 under section 5. Scope, the words ‘or Chief Executive Officer’ be added to the last dot point (Other civic and ceremonial events approved by Council or the Chief Executive Officer).

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

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT

A. That Council note the following event sponsorship was approved during the 1 July to 30 September 2021 period:

- **Category 1 Event Sponsorship of \$25,000 ex GST and marketing in-kind support to Tivoli Social Enterprises Ltd. for the ‘2021 New Year’s Eve Countdown with Colour’.**

B. That Council note there were no event sponsorship ticket allocations made.

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

Moved by Deputy Mayor Nicole Jonic:
Seconded by Councillor Sheila Ireland:

That Council adopt the recommendations of the Economic and Industry Development Committee No. 2021(09) of 7 October 2021.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2021(09) of 7 October 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(08) held on 2 September 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(08) OF 2
SEPTEMBER 2021

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

That the Small Business Education Program report be received and the contents noted.

SMALL BUSINESS
EDUCATION
PROGRAM

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2021(09) of 7 October 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 Environment and Sustainability Committee No. 2021(09) of 7 October 2021 as listed below as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2021(08) OF 2
SEPTEMBER 2021

**That the minutes of the Environment and
Sustainability Committee No. 2021(08) held on
2 September 2021 be confirmed.**

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

BREMER CATCHMENT
MANAGEMENT
OFFICER - PROGRESS
OF RECRUITMENT IN
PARTNERSHIP WITH
SCENIC RIM COUNCIL
AND SOUTH EAST
QUEENSLAND
COUNCIL OF MAYORS

That the report be received and the contents noted.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

REVIEW AND UPDATE
OF THE LOCAL
DISASTER
MANAGEMENT SUB
PLAN - PUBLIC
INFORMATION AND
WARNINGS

- A. That the Local Disaster Management Sub Plan – Public Information and Warnings, as detailed in Attachment 3 be approved.**
- B. That the Chief Executive Officer, in consultation with the Mayor, be authorised to make amendments deemed necessary based on further comment received from members of the Local Disaster Management Group, who form part of the governance arrangements for the adoption of this plan.**

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

2021-2022 SEASONAL
PREPAREDNESS

That the report be received and the contents noted.

At 9.20 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 Sheila Ireland:

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2021(09) of 7 October 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.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2021(09) of 7 October 2021 as listed below as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(08) OF 2
SEPTEMBER 2021

That the minutes of the Ipswich Central Redevelopment Committee No. 2021(08) held on 2 September 2021 be confirmed.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

NICHOLAS ST
PRECINCT - RETAIL
SUB-PROJECT
STEERING
COMMITTEE REPORT
SEPTEMBER 2021

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

- A. That the Nicholas Street Precinct Communications, Engagement and Events Monthly Report be received and the contents noted.**
- B. That the opening hours of the Bradfield Bridge as outlined on page 32 of the agenda be replaced with ‘open 6.00 am to 9.00 pm’ instead of ‘open 6.00 am to 9.00 am’.**

At 9.21 am Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

15. OFFICERS’ REPORTS

**15.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR
SEPTEMBER 2021**

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

That the Chief Executive Officer Organisational Performance Report for September 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
MONTHLY FINANCIAL
PERFORMANCE
REPORT - SEPTEMBER
2021**

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

That the report on Council’s financial performance for the period ending 30 September 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
ADOPTION OF
IPSWICH CITY
COUNCIL'S ANNUAL
REPORT 2020-2021**

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

That the Ipswich City Council Annual Report 2020-2021, 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.

**15.4
DISASTER
MANAGEMENT
POLICY REVIEW**

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

- A. That the Disaster Management Policy approved by Council on the 30 June 2020, be repealed.**
- B. That the updated Disaster Management Policy as outlined in Attachment 3, be adopted.**
- C. That the Disaster Event Support to the Community Policy as outlined in Attachment 4, be approved.**

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

The motion was put and carried.

**15.5
EVENT SPONSORSHIP
- A-LEAGUE FRIENDLY
FOOTBALL MATCH**

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

- A. That Council support hosting an A-League friendly football match between the Brisbane Roar and Adelaide United teams, including:**
- 1. A sponsorship funding envelope of \$25,000**
 - 2. Waiving of the North Ipswich Reserve venue hire fee**
 - 3. Support of event through Council's marketing channels.**

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 –
ASSISTANCE FOR
AGRITOURISM**

Councillor Sheila Ireland gave notice of her intention to move the following motion at the Growth, Infrastructure and Waste Committee scheduled for 4 November 2021:

**INDUSTRY IN
IPSWICH**

That a report be presented to the Growth Infrastructure and Waste Committee no later than March 2022 outlining the short term and interim options that can be implemented to assist the Agritourism Industry in Ipswich prior to the adoption of a new Ipswich planning scheme.

**17. QUESTIONS ON
NOTICE**

Nil

MEETING CLOSED

The meeting closed at 9.41 am.