

MINUTES OF COUNCIL ORDINARY MEETING

24 FEBRUARY 2022

Held in the Council Chambers, Administration Building
1 Nicholas Street, Ipswich

The meeting commenced at 9.01 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. CONDOLENCES

5.1 CONDOLENCE

MR KENNETH GEORGE SMITH

Moved by Councillor Marnie Doyle:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Kenneth George Smith who passed away on 10 February 2022.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner


Kunzelmann

Milligan

Jonic

The motion was put and carried.

Attachments

1. Condolence Motion - Mr Kenneth Smith 

5.2 CONDOLENCEMR MURRAY
KENDRICK

Moved by Councillor Sheila Ireland:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Murray Kendrick who passed away on 31 January 2022.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic


NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Condolence Motion - Mr Murray Kendrick 

5.3 CONDOLENCE

DIANNE BRASHER

Moved by Councillor Marnie Doyle:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Dianne Brasher who passed away in February 2022.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.


6. TRIBUTES**6.1 TRIBUTE**

LES AND MARION
RETSCHLAG – 60TH
WEDDING
ANNIVERSARY

Moved by Councillor Russell Milligan:

**Tribute to Les and Marion Retschlag on their 60th
Wedding Anniversary on Tuesday, 3 March 2022.**

Attachments

1. Tribute - Les and Marion Retschlag - 60th Wedding Anniversary 

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST**10.1 MATTER OF PUBLIC INTEREST**

RETIREMENT OF PETER
AND SUZIE
BELLINGHAM –
IPSWICH FLORISTS

Moved by Mayor Teresa Harding:

**That the Matter of Public Interest in relation to the
retirement of Peter and Suzie Bellingham of Ipswich
Florists be noted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Retirement of Peter and Suzie Bellingham - Ipswich Florists [⇨](#)



10.2 MATTER OF PUBLIC INTEREST

THE FUTURE OF MOTORSPORTS IN IPSWICH

Moved by Mayor Teresa Harding:

That the Matter of Public Interest in relation to the future of Motorsports in Ipswich be noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Willowbank Commonwealth Grant [⇨](#)

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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 the following Items:

- Item 8 within Item 15.2 of the Governance and Transparency Committee's Report titled Procurement: Contract 17692 Organic Waste Management Services.

The nature of the interest is that Councillor Fechner has a personal relationship with Mr Jacob Wilson and his immediate family. Mr Wilson is Chief Commercial Officer and Director of NuGrow Ipswich Pty Ltd with which Council may enter a contract for the provision of organic waste management services.

- Item 15.6 titled Ipswich Central Redevelopment Committee's Report
- Item 16.5 titled Nicholas Street Precinct Parking Access system Upgrade

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 these matters are 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 the following items:

- Item 15.6 titled Ipswich Central Redevelopment Committee's Report
- Item 16.5 titled Nicholas Street Precinct Parking Access system Upgrade

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 these matters are being discussed and voted on.

MAYOR TERESA
HARDING

In accordance with section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, Mayor Teresa Harding advised that she provided notice to the Chief Executive Officer on 21 February 2022 of a declarable conflict of interest in relation to an internal email that was circulated concerning two grant funding opportunities for federal and state funding that may involve South Station Road and Nolan Street.

The nature of the interest is that Mayor Teresa Harding lives on or near the proposed works for South Station Road and Nolan Street.

Mayor Harding advised that if this topic arises she will leave the meeting room (including any area set aside for the public) while these matters are being discussed and voted on.

DEPUTY MAYOR
NICOLE JONIC

In accordance with sections 150EQ(3)(c) and (4) of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic advised the Chief Executive Officer on 23 February 2022 that she may have a declarable conflict of interest in Item 16.6 of the Council Ordinary Meeting Minutes of 27 January 2022 titled Procurement – Online Advertising.

- (a) The nature of the possible conflict of interest is that there may be some perceived connection between the Council decision and her minor role with a related party;
- (b) The related party is Star Broadcasting Network Pty Ltd;
- (c) Deputy Mayor Jonic is a casual employee of the related party working 3 hours per week;
- (d) The nature of the related party's interest in the matter is nil.

Deputy Mayor Jonic considered that the matter was too remote to require declaration however stated that she is providing the declaration for the purpose of transparency, integrity and accountability.

It was moved by Councillor Paul Tully and seconded by Councillor Sheila Ireland that as Deputy Mayor Jonic had no personal or financial benefit in Item 16.6 that it be recorded that she was permitted to participate and vote on the matter as a reasonable person would trust that the final decision was made in the public interest.

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

Councillor Jonic did not take part in the vote on this matter.

The motion was put and carried.

DEPUTY MAYOR
NICOLE JONIC

As previously declared at the Governance and Transparency Committee on 10 February 2022, Deputy Mayor Jonic informed the meeting that in accordance with section 150EM of the *Local Government Act 2009*, she has a prescribed conflict of interest in Item 8 titled Procurement: Contract for 17692 Organic Waste Management Services.

The nature of the prescribed conflict of interest is Remondis are listed as having submitted a tender offer (however, in the comments section under tender rankings it states Remondis declined to submit an offer for this Request for Tender). Deputy Mayor Jonic's relationship with Remondis is that two (2) of her brothers are employees.

Deputy Mayor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

12. CONFIRMATION OF MINUTES

**12.1
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
27 January 2022 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	

Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**13. MAYORAL
MINUTE**

Nil

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

**14.1
PROCUREMENT -
ROBELLE DOMAIN
PARKLANDS FACILITY
LEASE**

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

- A. That pursuant to Section 228(3)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that it would be in the public interest to invite expressions of interest before inviting written tenders for the disposal of interest in land (lease) at 155 Southern Cross Circuit, Springfield Central more particularly described as part of Lot 762 and Plan SP221160 (Council file reference number 17859).**
- B. That pursuant to Section 228(3)(b) of the Regulation, Council’s reasons for making such resolution are that:**
- (i) it will allow Council to canvas the market for information to guide the best use of the facility;**
 - (ii) it will allow Council to identify operators with serious interest and ability, without putting all parties to the expense of submitting full tender responses at this early stage of the project;**
 - (iii) it will save Council the expense of running a request for tender and evaluating it at this early stage of the project.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

**MATTER TO BE
LIFTED FROM THE
TABLE**

Moved by Mayor Teresa Harding:
Seconded by Councillor Paul Tully:

**That Item 14.2 titled Media and Corporate
Communications Policy be lifted from the table.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.2
MEDIA AND
CORPORATE
COMMUNICATIONS
POLICY**

RECOMMENDATION

- A. That the policy titled "Media Policy as outlined in Attachment 1, be repealed.
- B. That the draft policy titled "Media and Corporate Communications Policy" as outlined in Attachment 2, be adopted.

Mayor Teresa Harding moved that this matter be referred to the 10 March Growth, Infrastructure and Waste Committee meeting for recommendation.

Moved by Mayor Teresa Harding:
Seconded by Councillor Paul Tully:

**That the Media and Corporate Communications Policy be
referred to the Growth, Infrastructure and Waste
Committee scheduled for 10 March 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

NEGATIVE

Councillors:

Nil

Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

15.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

That the Growth Infrastructure and Waste Committee Report No. 2022(01) of 10 February 2022 be noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

15.2 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 No. 2022(01) of 10 February 2022 with the exception of Item 8.

In accordance with Deputy Mayor Jonic's previous declaration for Item 8 within Item 15.2 of the Governance and Transparency Committee's Report titled Procurement: Contract 17692 Organic Waste Management Services, Deputy Mayor Jonic advised she will leave the meeting room for discussion and vote on this matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items with the exception of Item 8 of the Governance and Transparency Committee No. 2022(01) of 10 February 2022 as listed below as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

That the minutes of the Governance and Transparency Committee No. 2021(11) held on 1 December 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(11) OF 1
DECEMBER 2021

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

That the report be received and the contents noted.

QUARTER 2 -
OPERATIONAL PLAN
2021-2022
QUARTERLY
PERFORMANCE

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

A. That the Policy titled, “Indigenous Australian Social Justice Accord Policy (current)” as detailed in Attachment 1 be repealed.

REVISED INDIGENOUS
ACCORD POLICY

B. That the Policy titled, “Indigenous Accord Policy (revised)” as detailed in Attachment 2 be adopted.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

A. That Council resolve to support an application by Lockyer Valley Regional Council to the Minister for State Development, Infrastructure, Local Government and Planning and to the Local Government Change

BOUNDARY
ANOMALIES
BETWEEN IPSWICH
CITY COUNCIL AND
LOCKYER VALLEY
REGIONAL COUNCIL

Commission to have included Lot 84 Unnamed Road, Grandchester (47 Beames Road, Laidley South) more particularly described as Lot 84 on Crown Plan CC389, in its entirety, in the Ipswich City Council boundary and excluded from the Lockyer Valley Regional Council boundary.

- B. That Council resolve to support an application by Lockyer Valley Regional Council to the Minister for Local Government and the Local Government Change Commission to have included 379-449 Coynes Road, Mount Mort and Lot 16 Coynes Road, Mount Mort more particularly described as Lots 14 & 16 on SP200498 respectively, in the Lockyer Valley Regional Council area.
- 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 any action in order to implement Council's decisions.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5

NEW LEASE OVER
PART OF 125A CHUBB
STREET, ONE MILE TO
WEST MORETON
GREYHOUND
OWNERS & TRAINERS
ASSOCIATION INC.

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(b)(ii) of the Regulation applies to the disposal of interest in land at 125A Chubb Street, One Mile, described as part of Lot 69 on SP169626 for greyhound training purposes, because West Moreton Greyhound Owners & Trainers Association Inc. (Lessee) is a community organisation.
- B. That Council enter into a lease (Council file reference 5514) with the Lessee:
- (i) at a yearly rent of \$1.00 excluding GST, payable to Council if demanded, and
 - (ii) for a term of five (5) years, with a five (5) year option 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 Regulation, in order to implement Council's decision.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6

That pursuant to section 362 of the *Land Act 1994*, Council accept the State's offer to approve an easement over the Hayne Street Reserve (“Reserve”) located at 7A Hayne Street, Woodend, described as Lot 10 on RP818248.

ACQUISITION OF
EASEMENT FOR
INFO4088 HAYNE
STREET DRAINAGE
PROJECT

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 7**

ACQUISITION OF
LAND FOR ROAD
PURPOSES FOR
INFO3875 KEANES
ROAD ROSEWOOD
BRIDGE
REPLACEMENT

- A. That Council resolve to purchase or acquire part of land located at 1008-1028 Ipswich-Rosewood Road, Rosewood, described as part of Lot 1 on RP35531 (“the land”) (Council file reference 5523), for road purposes.
- B. That in the first instance the method of acquisition will be as a purchase by agreement with the affected persons pursuant to the *Property Law Act 1974*.
- C. That should Council fail to purchase the land by agreement with the affected persons (as outlined in recommendation B above), Council, as a “*constructing authority*” pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967*, will proceed to acquire the subject land.
- D. That Council be kept informed as to the progress and outcome of the acquisition.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 9**

PROCUREMENT: TCP -
18178 GEOGRAPHIC
INFORMATION
SYSTEM (GIS)
ENTERPRISE SPATIAL
SOLUTION

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare Tender Consideration Plan number 18178 for the provision of a Geographic Information System (GIS) Enterprise Spatial Solution (including acquisition, implementation, and ongoing licencing, support, maintenance, upgrade and other related ancillary items).
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt Tender Consideration Plan number 18178 that was prepared for the provision of a Geographic Information System (GIS) Enterprise Spatial Solution (including acquisition, implementation, and ongoing licencing, support, maintenance, upgrade and other related ancillary items) as detailed in the report by the Contracts Officer ICT dated 21 January 2022.

**GOVERNANCE AND
TRANSPARENCY**

- 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

**COMMITTEE – ITEM
10**

PROCUREMENT:
INTERGRAPH
(HEXAGON) SPATIAL
SOFTWARE
MAINTENANCE

supplier who is reasonably available for the provision of the support and maintenance of the software products.

- B.** That Council enter into a contractual arrangement with Intergraph Corporation Pty Ltd T/A Hexagon Geospatial on a yearly or shorter basis as required for up to the next three (3) years at an approximate purchase price of \$65,000.00 excluding GST over the three (3) year period.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM
11**

PROCUREMENT -
ROBELLE DOMAIN
PARKLANDS FACILITY
LEASE

That this report be referred to the Council Ordinary Meeting on 24 February for further deliberation by councillors.

At 9.41 am Councillors Andrew Fechner and Deputy Mayor Nicole Jonic left the meeting room due to a previously declared interest in Item 8.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 8**

PROCUREMENT:
CONTRACT 17692
ORGANIC WASTE
MANAGEMENT
SERVICES

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

- A.** That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tender No. #17692 for the provision of Organic Waste Management Services to NuGrow Ipswich Pty Ltd (Supplier).
- B.** That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$4,459,598.00 (excluding GST) over the entire term, being an initial term of two (2) years and three (3) months, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.
- C.** That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolves 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.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Andrew Fechner and Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

At 9.44 am Councillor Andrew Fechner and Deputy Mayor Nicole Jonic returned to the meeting room.

15.3**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
No. 2022(01) of 10 February 2022.**

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. 2022(01) of 10 February 2022 as listed below as resolutions of Council:

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

**That the minutes of the Community, Culture, Arts and
Sport Committee held on 1 December 2021 be
confirmed.**

CONFIRMATION OF
MINUTES OF THE
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(11) OF 1
DECEMBER 2021

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

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT

- A. That Council note the following event sponsorship was approved during the 1 October to 31 December 2021 period:
- **Category 2 Event Sponsorship of \$24,721 ex GST and marketing in-kind support up to \$5,000 in value as well as Venue Hire of \$350 standard ground permit at the North Ipswich Reserve to the Brisbane Roar Football Club for the 2021 A-league friendly football match between Brisbane Roar and Adelaide United Football Clubs.**
- B. That Council note there were no event sponsorship ticket allocations made.

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

RECREATIONAL
CYCLING AND
WALKING ACTION
PLAN

That Council adopt the *Recreational Cycling and Walking Action Plan*, as detailed in Attachment 1.

**15.4
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 No. 2022(01) of 10 February 2022.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

NEGATIVE

Councillors:

Nil

Kunzelmann
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2022(01) of 10 February 2022 as listed below as resolutions of Council:

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

That the minutes of the Economic and Industry Development Committee held on 1 December 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(11) OF 1
DECEMBER 2021

**15.5
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 No. 2022(01) of 10 February 2022.

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. 2022(01) of 10 February 2022 as

listed below as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

That the minutes of the Environment and Sustainability Committee held on 1 December 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2021(11) OF 1
DECEMBER 2021

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

That the report be received and the contents noted.

AGGRESSIVE NATIVE
BIRD PROGRAM
UPDATE

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

- A. **That the current policy titled “Ipswich Enviroplan Program and Levy Policy” as outlined in Attachment 1 be repealed.**
- B. **That the draft policy titled “Ipswich Enviroplan Program and Levy Policy” as outlined in Attachment 3, be adopted.**

UPDATES TO THE
IPSWICH ENVIROPLAN
PROGRAM AND LEVY
POLICY

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

- A. **That Council adopt the Ipswich Integrated Catchment Plan and associated technical report and studies, as the primary strategic local floodplain management plan as recommended by the Queensland Flood Commission of Inquiry and the Brisbane River Strategic Floodplain Management Plan.**
- B. **That Council develop an implementation and investment plan that identifies current and future funding requirements for the implementation of the Ipswich Integrated Catchment Plan actions and seek to identify funding sources in future operational and capital budgets and/or external grants.**
- C. **That the Executive Summary be amended to change the wording “The IICP includes an actions list/investment strategy with 72 recommendations.” to “The IICP**

IPSWICH INTEGRATED
CATCHMENT PLAN

includes an actions list/investment strategy with 68 recommendations.”

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 5**

FRANKLIN VALE
CREEK CATCHMENT
RESTORATION PLAN
2021-2026

- A. That the Franklin Vale Creek Catchment Restoration Plan 2021-2026 be received and noted.**
- B. That Council’s partnership with the Australian Rivers Institute/Griffith University be perpetuated through the participation and collaboration of student internships and research programs (when required) in association with the Franklin Vale Creek Initiative.**

At 9.48 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared interest in Item 15.6.

**15.6
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 No. 2022(01) of 10 February 2022.

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.

The motion was put and carried.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2022(01) of 10 February 2022 as listed below as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

That the minutes of the Ipswich Central Redevelopment Committee held on 1 December 2021 be confirmed.

CONFIRMATION OF
MINUTES OF THE
IPSWICH CENTRAL
REDEVELOPMENT

COMMITTEE NO.
2021(11) OF 1
DECEMBER 2021
**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

**That the minutes of the Special Ipswich Central
Redevelopment Committee held on 9 December 2021 be
confirmed.**

CONFIRMATION OF
MINUTES OF THE
SPECIAL MEETING OF
THE IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(12) OF 9
DECEMBER 2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

**That the January 2022 Retail Sub-Project Steering
Committee Report be received and the contents noted.**

NICHOLAS STREET
PRECINCT - RETAIL
SUB-PROJECT
STEERING
COMMITTEE JANUARY
2022

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 5**

That the report be received and the contents noted.

HEALTHY PLACES:
IPSWICH CENTRAL
PILOT PROJECT

At 9.49 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR JANUARY 2022

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

That the Chief Executive Officer Organisational Performance Report for January 2022 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.

16.2 PROCUREMENT: TENDER 16830 - CIVIL CONSTRUCTION WORKS - SPRINGFIELD PARKWAY AND SPRINGFIELD GREENBANK ARTERIAL - STAGE 3

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

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 16830 for the provision of Civil Construction Works Greenbank Parkway and Greenbank Arterial – Stage 3.**
- B. That Council award separable portion 2 with BMD Constructions Pty Ltd for the amount of \$21,784,603.29 as outlined in confidential attachment 1.C.**
- 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.**

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**16.3
PROCUREMENT:
INTERSECTION
UPGRADE, QUEEN
AND ALBERT STREET**

Moved by Mayor Teresa Harding:
Seconded by Councillor Paul Tully:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. Tender No. 17275 for the Intersection Upgrade of Queen and Albert Street.**
- B. That Council enter into a contractual arrangement with BMD Constructions Pty Ltd at an approximate lump sum amount of \$2,148,235.46 as listed in confidential Attachment 1.**
- 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.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.4
MONTHLY FINANCIAL
PERFORMANCE
REPORT - JANUARY
2022**

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

That the report on council's financial performance for the periods ending 31 January 2022, 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.

At 9.58 am Councillors Jacob Madsen and Andrew Fechner left the meeting room due to a previously declared interest in Item 16.5.

**16.5
NICHOLAS STREET
PRECINCT PARKING
ACCESS SYSTEM
UPGRADE**

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

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised and/or confidential nature of the services that are sought and it would be impractical and/or disadvantageous to invite quotes OR tenders for the provision of the products and services related to the upgrade to the existing SKIDATA parking access system in the Nicholas Street Precinct public carpark.**
- B. 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.**

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

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

The motion was put and carried.

At 10.03 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 10.03 am to reconvene at 10.30 am.

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

The motion was put and carried.

The meeting reconvened at 10.30 am.

17. NOTICES OF MOTION

17.1 NOTICE OF MOTION - REVIEW OF TERMS OF REFERENCE FOR IPSWICH CITY COUNCIL STANDING COMMITTEES

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

- A. **That a report be presented to a future Governance and Transparency Committee reviewing the current Terms of Reference for Ipswich City Council Standing Committees that includes the purpose, scope and responsibilities of each committee and the overall committee structure.**

- B. That a Workshop with the Mayor, Councillors and the Chief Executive Officer occur so as to provide discussion and feedback for the writing of the report.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17.2

**NOTICE OF MOTION -
PROPOSED
AMENDMENT OF
MEETING
PROCEDURES POLICY**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That Section 8.9 of Council's Meeting Procedures Policy be deleted and the following inserted in its place:**

8.9. Mayoral minute

8.9.1 The Mayor may direct the attention of Council to a matter or subject by a minute signed by the Mayor, with prior notice in writing, in accordance with Section 9.1 of this Policy, on any matter or topic that is within the jurisdiction of the Council or of which the Council has official knowledge.

8.9.2 A motion comprising the Mayoral Minute may be put by the Mayor without being seconded.

8.9.3 If the motion comprising the Mayoral Minute is passed, the Mayoral Minute becomes a resolution of the local government.

8.9.4 Amendments or variations to Mayoral Minutes, including foreshadowed motions or amendments, that are not inconsistent with the terms of the minute, are permitted.

- B. That section 8.3.1 of Council's Meeting Procedures Policy be amended to delete the words 'without notice'.**

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

The motion was put and carried.

**17.3
NOTICE OF MOTION -
PROPOSED
ADDITIONAL
SIGNALISED
INTERSECTION ON
SPRINGFIELD
GREENBANK
ARTERIAL ROAD**

Moved by Councillor Paul Tully:
Seconded by Deputy Mayor Nicole Jonic:

That, having regard to the relevant Mayoral Briefing Note dated 21 January 2022 and endorsed by the Chief Executive Officer on 31 January 2022, Council formally resolves not to support a proposed additional signalised intersection on Springfield Greenbank Arterial (SGA) between Eden Station Drive and the Brisbane to Springfield Central Railway Line Overpass at Springfield Central for the following reasons:

- (a) The proposed intersection does not comply with Council's standards and industry guidelines which identify a 400-metre minimum spacing on arterial roads such as SGA, to maintain efficient traffic movements;**
- (b) The Master Area Development Plan (MADP) and Area Development Plan (ADP) for the area that includes the Springfield Central Stadium site (Development Area 22A) state that "A 'green bridge' providing pedestrian and public transport access from Springfield Greenbank Arterial to Springfield Central railway station may be considered in the future subject to construction funding being sourced and an appropriate left in/left out intersection configuration being designed (on the SGA) such that major roads are not impacted upon." As such, the proposed signalised intersection would not accord with current development master planning or development approvals;**

- (c) The location of the proposed intersection would result in a spacing of approximately 300m to the existing Eden Station Drive intersection to the north and approximately 110m to the TMR multi-storey car park access intersection to the south, currently under construction;**
- (d) The limited intersection separation would significantly impact on the efficiency and capacity of Council's arterial road network, which is likely to result in significant additional congestion and delays for motorists and increased requests and pressure on Council for future additional upgrades;**
- (e) Traffic signal coordination alone would not manage the expected impacts to Council Road network;**
- (f) The intersection would be located on a curve immediately north of the Springfield Central rail line overpass, significantly restricting available sight distance for approaching vehicles and pedestrians (below acceptable standards), resulting in both safety and operational issues;**
- (g) The pathway on the eastern side of the SGA would need to be widened significantly to facilitate an appropriate connection between the TMR multi-storey carpark and the proposed signalised intersection, impacting upon the Centenary Motorway overpass eastern abutment and possibly on the Springfield Central rail line overpass eastern abutment;**
- (h) The existing guardrail required to protect the columns for the Springfield Central rail line overpass bridge with the SGA centre median island would need to be removed, increasing the risk of vehicle impacts and damage to the bridge structure;**
- (i) Given the limited number of car parks that will remain in the QR car park on the western side of the SGA, it is not necessary or appropriate to introduce an additional sub-standard intersection onto Council's arterial road network to service the car park;**

- (j) The existing signalised intersection of Eden Station Drive and the SGA facilitates satisfactory pedestrian access from Springfield Anglican College across the SGA to the Springfield Central railway station;
- (k) Pedestrian connection between Springfield Anglican College and the requested additional signalised intersection would be difficult given the grade difference at this location;
- (l) The signalised exit from the TMR multi-storey car park will facilitate pedestrian access across the SGA to Springfield Central rail station, with Council's SGA upgrade to include a widened shared use pathway within the western verge; and
- (m) Given the advanced state of the Council's detailed design for the SGA upgrade, it is anticipated that the inclusion of the additional signalised intersection would impact both the delivery time and project cost, with significant redesign (including utility service relocation plans) likely to be required.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOTION**17.4**

**NOTICE OF MOTION -
ESTABLISHMENT OF
MOTORSPORT
PRECINCT ADVISORY
GROUP**

- A. That Council establish a Motorsport Precinct Advisory Group to assist Council in reviewing/creating a Motorsport Precinct Master Plan.

- B. That Council nominate a Chairperson and Deputy Chairperson from its councillors.
- C. That membership be invited from current lease holders and permit holders and user groups along with any other members as agreed by the Motorsport Precinct Advisory Group.

VARIATION

Councillor Nicole Jonic proposed a variation to Recommendation C as follows:

That membership include Division 1 Councillors, along with other members as invited from current lease holders and permit holders and user groups along with any other members as agreed by the Motorsport Precinct Advisory Group.

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Sheila Ireland:

- A. That Council establish a Motorsport Precinct Advisory Group to assist Council in reviewing/creating a Motorsport Precinct Master Plan.**
- B. That Council nominate Councillor Nicole Jonic as Chairperson and Councillor Jacob Madsen as Deputy Chairperson.**
- C. That membership include Division 1 Councillors, along with other members as invited from current lease holders and permit holders and user groups along with any other members as agreed by the Motorsport Precinct Advisory Group.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**17.5 PROPOSED
NOTICE OF MOTION –
WATER RESERVOIR
AT 4 MADSEN CLOSE,
EASTERN HEIGHTS**

Councillor Marnie Doyle gave notice of her intention to move the following motion at the next Council Ordinary Meeting scheduled for 24 March 2022:

- A. That Council write to Urban Utilities advising that the water reservoir at 4 Madsen Close, Eastern Heights has been identified for inclusion as a structure of heritage significance in the draft Ipswich Planning Scheme.
- B. That Council request from Urban Utilities any heritage assessments or other documentation relating to the water reservoir.
- C. That Council's Planning and Regulatory Services Department prepare a report that considers the heritage and historic significance of the water reservoir and that this report be presented to the April Growth, Infrastructure and Waste Committee meeting.
- D. That Council investigate and consider making an application to the Qld Heritage Council for the asset to be included on the State register.

**17.6 PROPOSED
NOTICE OF MOTION –
AMENDMENT OF
MEETING
PROCEDURES POLICY**

Councillor Paul Tully gave notice of his intention to move the following motion at the next Council Ordinary Meeting scheduled for 24 March 2022:

- A. That section 9.1, 9.1.1 and 9.1.2 of the Meeting Procedures Policy be deleted and the following inserted in its place:
 - 9.1 Notice of matter for consideration at a Council meeting or committee meeting.
 - 9.1.1 Any councillor proposing a matter be considered at a Council meeting or committee meeting must give notice in writing to the Chief Executive Officer at least five (5) business days before the relevant meeting.
- B. That section 9.1.3 of the Meeting Procedures Policy be renumbered 9.1.2 and be amended by deleting the last dot point.

**17.7 PROPOSED
NOTICE OF MOTION -
IPSWICH LEGACY
2032 SUMMIT**

Mayor Teresa Harding gave notice of her intention to move the following motion at the next Council Ordinary Meeting scheduled for 24 March 2022:

That an Ipswich Legacy 2032 Summit be created.

**17.8 PROPOSED
NOTICE OF MOTION -
APOLOGY TO DEPUTY
MAYOR NICOLE
JONIC**

Deputy Mayor Nicole Jonic gave notice of her intention to move the following motion at the next Council Ordinary Meeting scheduled for 24 March 2022:

That the Mayor formally apologise to Deputy Mayor Nicole Jonic for incorrectly alleging at the Council Meeting of 24 February 2022 that Councillor Jonic had raised or discussed the issue of radio advertising in the debate on Item 16.6 Procurement – Online Advertising at the Council Meeting on 27 January 2022.

**18. QUESTIONS ON
NOTICE**

Nil

**SUSPENSION OF
MEETING
PROCEDURES**

Moved by Mayor Teresa Harding:

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of wishing Councillor Sheila Ireland a Happy Birthday.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**RESUMPTION OF
MEETING
PROCEDURES**

Moved by Mayor Teresa Harding:

That provision of these meeting procedures be resumed to continue with the order of business.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MEETING CLOSED

The meeting closed at 11.09 am.