



City of Ipswich

**IPSWICH
CITY
COUNCIL**

AGENDA

of the

COUNCIL ORDINARY MEETING

**Held in the Council Chambers
8th floor – 1 Nicholas Street
IPSWICH QLD 4305**

**On Thursday, 21 April 2022
At 12.00 pm**

BUSINESS

1. OPENING OF MEETING:
2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3. OPENING PRAYER:
4. APOLOGIES AND LEAVE OF ABSENCE:
5. CONDOLENCES:
Mr Edgar “Eddie” Owen (Mayor Teresa Harding)
6. TRIBUTES:
ANZAC Day (Mayor Teresa Harding)
7. PRESENTATION OF PETITIONS:
 - 7.1 Petition - Reinstatement of Pedestrian Crossing at Blackstone Road/Coolibah Street Bus Stop - Blackstone Road Silkstone..... 37
 - 7.2 Petition - Opening of River Road Bundamba to Traffic at Nelson Street 49
8. PRESENTATIONS AND DEPUTATIONS:
9. PUBLIC PARTICIPATION:
10. MATTERS OF PUBLIC INTEREST:
Ipswich City priorities for the Federal Election 2022 (Mayor Teresa Harding)
11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:

At the Council Ordinary Meeting held on 24 March 2022, Council determined the following conditions in relation to the Notice of Motion – Apology to Deputy Mayor Nicole Jonic noting that this matter was laid on the table and appears as Item 14.1 of this agenda:

It was moved by Councillor Paul Tully and seconded by Councillor Sheila Ireland that Mayor Teresa Harding does have a declarable Conflict of Interest in the motion because it directly affects Mayor Harding.

The councillors present at the meeting decided that Mayor Harding may remain in the meeting in relation to the matter, on the condition that she not participate in the consideration or vote on the matter.

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12. CONFIRMATION OF MINUTES:
- 12.1. Ipswich City Council - Minutes of Meeting of 24 March 2022 5
13. MAYORAL MINUTE:
14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH:
- 14.1 Notice of Motion - Apology to Deputy Mayor Nicole Jonic 63
15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
- 15.1. Growth Infrastructure and Waste Committee's Report 65
- 15.2. Governance and Transparency Committee's Report 73
- 15.3. Community, Culture, Arts and Sport Committee's Report 79
- 15.4. Economic and Industry Development Committee's Report 83
- 15.5. Environment and Sustainability Committee's Report 87
- 15.6. Ipswich Central Redevelopment Committee's Report 91
16. OFFICERS' REPORTS:
- 16.1 CEO Organisational Performance Report for March 2022 95
- 16.2 Appointment of Deputy Mayor 113
- 16.3 Monthly Financial Performance Report - March 2022 117
- 16.4 2021-2022 Budget Amendment 129
- 16.5 Event Sponsorship - 2022 Ipswich Show 173
17. NOTICES OF MOTION:
- 17.1 Notice of Motion - Review of the Flood 179
- 17.2 Notice of Motion - Amendment to Meeting Procedures Policy 181
18. QUESTIONS ON NOTICE:

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UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

24 MARCH 2022

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 (via audio link), Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann and Russell Milligan

**MEETING
ATTENDANCE VIA
AUDIO LINK**

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**WELCOME TO
COUNTRY OR
ACKNOWLEDGEMENT
OF COUNTRY**

Councillor Kunzelmann

OPENING PRAYER

Mayor Teresa Harding

**APOLOGIES AND
LEAVE OF ABSENCE**

Deputy Mayor Nicole Jonic

LEAVE OF ABSENCE

Moved by Councillor Paul Tully:
Seconded by Councillor Kate Kunzelmann:

**That a leave of absence be granted for Deputy Mayor
Nicole Jonic.**

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

The motion was put and carried.

5. CONDOLENCES

5.1 CONDOLENCE

MRS ELIZABETH
JORDAN

Moved by Mayor Teresa Harding:

**That Council convey condolences, on behalf of the
citizens of the City of Ipswich, to the family of the late
Elizabeth Jordan who passed away on 6 March 2022.**

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

The motion was put and carried.

Attachments

1. Condolence Motion - Mrs Elizabeth Jordan

6. TRIBUTES Nil

**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**

2022 IPSWICH
FLOODS

Moved by Mayor Teresa Harding:

**That the Matter of Public Interest in relation to the 2022
Ipswich Floods be noted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Matter of Public Interest - 2022 Ipswich Flood Event

**10.2 MATTER OF
PUBLIC INTEREST**

SIGNING OF SEQ CITY
DEAL

Moved by Mayor Teresa Harding:

**That the Matter of Public Interest in relation to the
Signing of the SEQ City Deal be noted.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Madsen (Abstain)

The motion was put and carried.

Attachments

1. Matter of Public Interest - SEQ City Deal

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 15.6 titled Ipswich Central Redevelopment Committee's Report
- Late Report Item 16.7 titled Provision of Detail Design Services for the Commonwealth Hotel Extension

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
- Late Report Item 16.7 titled Provision of Detail Design Services for the Commonwealth Hotel Extension

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.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

**That the Minutes of the Ordinary Meeting held on
24 February 2022 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12.2 CONFIRMATION OF MINUTES OF SPECIAL MEETING

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

**That the Minutes of the Special Meeting held on
10 March 2022 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Ireland (Abstain)

Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

13. MAYORAL MINUTE

13.1 IPSWICH 2032 SUMMIT

Moved by Mayor Teresa Harding:

That Council deliver an Ipswich 2032 Summit to engage with the Ipswich community and better understand its priorities ahead of the 2032 Olympic and Paralympic Games.

That Council resolve to:

- a) Develop a draft Ipswich 2032 Summit event plan, agenda and format, with a focus on engaging with and seeking input from the Ipswich community, for consideration and endorsement at the July 2022 Ordinary Council Meeting.**
- b) Host an Ipswich 2032 Summit by no later than September 2022, with appropriate venue capacity to ensure significant community involvement in the event.**
- c) Report back to an Ordinary Council Meeting by no later than December 2022, outlining the outcomes of the Ipswich 2032 Summit and initial plans for Council's legacy development in the preparation for the 2032 Games.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

Nil

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**15.1
GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE**

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the Growth Infrastructure and Waste Committee Report No. 2022(02) of 10 March 2022 be noted with the exception of Item 2 titled Media and Corporate Communications Policy which is to be adopted by Council.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

**GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE – ITEM 2
MEDIA AND
CORPORATE
COMMUNICATIONS
POLICY**

- 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’ submitted by Cr Fechner, be recommended to be adopted at the 24 March 2022 Ordinary Council Meeting.**
- C. The reason for adopting this policy is that it encompasses an appropriate balance of media related responsibilities for the Mayor, Councillors and officers.**

Attachments

1. Media and Corporate Communications Policy adopted by Council

**15.2
GOVERNANCE AND
TRANSPARENCY
COMMITTEE**

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Governance and Transparency Committee Report
No. 2022(02) of 10 March 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and
Transparency Committee No. 2022(02) of 10 March 2022 as listed
below as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2022(01) OF 10
FEBRUARY 2022

**That the minutes of the Governance and Transparency
Committee held on
10 February 2022 be confirmed.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

PROCUREMENT:
RENEWAL OF LIQUID
PETROLEUM GAS
(LPG) FOR
BUNDAMBA,
GOODNA AND

- A. That Council resolve it is satisfied under section 235(b) of the *Local Government Regulation 2012* (regulation) that the exception under section 235(b) of the regulation applies and that Origin Energy Retail Ltd is the only supplier reasonably available to it to provide the LPG supply agreement for Bundamba, Goodna & Leichhardt Aquatic Centres for the following reasons:**

LEICHHARDT AQUATIC
CENTRES

1. The number of suppliers for heating LPG is limited.
2. The equipment at the Council Aquatic Centres is owned by the supplier and Council pays a rent and supply of gas cost.
3. The cost to Council for a new supplier for the removal and replacement of the current infrastructure at the aquatic centres.

- B. That Council enter into a supply agreement with Origin Energy Retail Ltd for the provision of the LPG sale and supply agreement for Bundamba, Goodna and Leichhardt Aquatic Centres for a period of twelve (12) months for the estimated sum of one hundred and ninety thousand dollars (\$190,000) excluding GST.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3

RENEWAL OF LEASE -
KIOSK 1 KARALEE
SHOPPING VILLAGE,
39 JUNCTION ROAD,
CHUWAR - CVS LANE
CAPITAL PARTNERS
PTY LTD TO IPSWICH
CITY COUNCIL

- A. That pursuant to section 9 of the *Local Government Act 2009*, Council extend its interest in the land at 39 Junction Road, Chuwar, more particularly described as Lot 100 on SP298886, for library purposes.
- B. That Council, with CVS Lane Capital Partners Pty Ltd ACN 155 490 154 as trustee (the Lessor), amend the existing lease 720713750 on the following terms:
- (i) at an annual rent of \$23,766.92 excluding GST is payable by Council, from the commencement of the amendment; and
 - (ii) for a further term of three (3) years, with no options for extension.
- C. That Council resolve to authorise the Chief Executive Officer to take the necessary action in order to implement Council's decision, including but not limited to making, amending and discharging the contractual arrangement.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4

PROCUREMENT:
ARCGIS SOFTWARE
LICENCING,

- 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 licencing and maintenance of the software products and online credits.

MAINTENANCE AND
ONLINE CREDITS

- B. That Council enter into a contractual arrangement (Council file reference 16591) with Esri Australia Pty Ltd, at an approximate purchase price of \$83,310.00 excluding GST over the entire term, being an initial term of one (1) year, two (2) months and two (2) days, with options for extension at the discretion of Council (as purchaser), of an additional one (1) year term.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5

PROCUREMENT:

ONEMUSIC

AUSTRALIA LICENCE

FOR THE USE OF

MUSIC FOR COUNCILS

- 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 licencing for the use of Music for Councils.
- B. That Council enter into a contractual arrangement (Council file reference 18458) with Australasian Performing Right Association Limited Trading as ONEMUSIC AUSTRALIA, at an approximate purchase price of \$120,000.00 excluding GST over the entire term, being an initial term of one (1) year and three (3) months, with options for extension at the discretion of Council (as purchaser), of an additional three (3) x one (1) year terms.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6

INVOLVE PROJECT

QUARTERLY STATUS

UPDATE

That the report be received and the contents noted.

GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 7

QUARTERLY REPORTS

TO THE DEPARTMENT

OF STATE

DEVELOPMENT,

INFRASTRUCTURE,

LOCAL GOVERNMENT

AND PLANNING

That Committee endorse the draft letter and quarterly performance reports (October – December 2021) set out in Attachments 1-6.

**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 Report
No. 2022(02) of 10 March 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

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(02) of 10 March 2022 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. 2022(01) OF 10
FEBRUARY 2022

**That the minutes of the Community, Culture, Arts and
Sport Committee held on 10 February 2022 be
confirmed**

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

IPSWICH RESILIENT
LEADERSHIP AND
MENTORING
PROGRAM

**That the report concerning the Ipswich Resilient
Leadership and Mentoring Program be received and
the contents noted.**

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

IPSWICH YOUNG
LEADERS ACADEMY

That the report concerning the Ipswich Young Leaders Academy be received and the contents noted.

**15.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

Moved by Councillor Jacob Madsen:
Seconded by Councillor Andrew Fechner:

That Council adopt the recommendations of the Economic and Industry Development Committee Report No. 2022(02) of 10 March 2022.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2022(02) of 10 March 2022 as listed below as resolutions of Council:

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

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2022(01) OF 10
FEBRUARY 2022

That the minutes of the Economic and Industry Development Committee held on 10 February 2022 be confirmed.

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

IPSWICH ECONOMIC
UPDATE

**That the Ipswich Economic Update report be received
and the contents noted.**

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

SMALL BUSINESS
RESILIENCE AND
GROWTH FUNDING
PROGRAM

**That the report concerning the Small Business
Resilience and Growth Program be received and the
contents noted.**

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 4**

EVENT SPONSORSHIP
- THE GATHERING
2022

- A. That Limestone Events Inc. receive \$15,000 ex GST
cash support for 'The Gathering' 2022.**
- B. That Limestone Events Inc. receive the following in-
kind support valued at \$9,000 ex GST:**
- Inclusion of a two-page feature in council's
seasonal Quarterly Guide**
 - Inclusion on the council funded Goodna
Billboard promoting 2022 Ipswich Festivals
initiatives.**
 - Erection of (existing) street banners along
Brisbane Road to promote event.**
 - Support from two (2) staff from the City Events
team during event delivery.**

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 5**

EVENT SPONSORSHIP
- IPSWICH CUP 2022

**That the Ipswich Turf Club receive \$20,000 ex GST
financial support.**

**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 Report
No. 2022(02) of 10 March 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2022(02) of 10 March 2022 as listed below as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2022(01) OF 10
FEBRUARY 2022

**That the minutes of the Environment and
Sustainability Committee held on
10 February 2022 be confirmed.**

At 9.44 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 items 1 to
3 of the Ipswich Central Redevelopment Committee
Report No. 2022(02) of 10 March 2022.**

AFFIRMATIVE	NEGATIVE
Councillors: Harding Tully Doyle Kunzelmann Milligan	Councillors: Ireland (Abstain)

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 items 1 to 3 of the Ipswich Central Redevelopment Committee No. 2022(02) of 10 March 2022 as listed below as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2022(01) OF 10
FEBRUARY 2022

**That the minutes of the Ipswich Central
Redevelopment Committee held on 10 February 2022
be confirmed.**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

PROCUREMENT -
CONTRACT 16456
PROGRAM
MANAGEMENT
SERVICES VARIATION

- A. **That the contractual arrangement (Council contract 16456) with Ranbury Management Group Pty Ltd (Supplier) for the provision of Program Management Services for the Ipswich Central Revitalisation Project be varied to amend the purchase price from one million, six hundred and sixty-two thousand, one hundred and twenty eight dollars and fifty cents (\$1,662,128.50) excluding GST to approximately two million, one hundred and three thousand, six hundred and fifty six dollars and fifty cents (\$2,103,656.50) with a contingency of 20% up to four hundred and twenty thousand, seven hundred and thirty one dollars (\$420,731) excluding GST over the entire term.**
- B. **That Council enter into a deed of variation with the Supplier to appropriately amend the existing contractual arrangement.**

- 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, including the deed of variation to the revised fee estimate and any future variations up to the contingency amount.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

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

Items, 4, 5 and 6 of the Ipswich Central Redevelopment Committee of 10 March 2022, as listed below, were resolved at the Special Council Meeting held on 10 March 2022.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B01

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B01 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B01”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 22 February 2022).
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy 2B01 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 22 February 2022).
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy 2B01 to the proposed lessee, that the Ministerial exemption under s236(f) of the *Local Government Regulation 2012* applies to the disposal of Council’s interest in Tenancy 2B01 (Ministerial exemption contained in Attachment 1 of this report).

- D. 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 at Recommendation B.
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 5**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B08/09

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B08/09 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B08/09”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 February 2022).
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy 2B08/09 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 28 February 2022).
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy 2B08/09 to the proposed lessee, that the Ministerial exemption under s236(f) of the *Local Government Regulation 2012* applies to the disposal of Council’s interest in Tenancy 2B08/09. (Ministerial exemption contained in Attachment 1 of this report).
- D. 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 at Recommendation B.
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

- F. That the first sentence of the last paragraph on Page 3 of the officer's report be deleted and replaced with the following sentence:

"This paper seeks approval for council to enter into an agreement for lease for a health/wellness tenancy associated with the Nicholas Street Precinct redevelopment."

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 6**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR THE
COMMONWEALTH
HOTEL

- A. That Council enter into an Agreement for Lease and Car Parking Agreement with the proposed lessee for the Commonwealth Hotel (impacting Lot 1 on RP2677 and part of Lot 3 on RP307972) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 2 March 2022).
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for the Commonwealth Hotel with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 2 March 2022).
- C. That Council note, that in relation to Council's disposal of its leasehold interest in the Commonwealth Hotel to the proposed lessee, that the Ministerial exemption under s236(f) of the *Local Government Regulation 2012* applies to the disposal of Council's interest in the Commonwealth Hotel. (Ministerial exemption contained in Attachment 1 of this report).
- D. 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 at Recommendation B.
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

At 9.46 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR FEBRUARY 2022

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

That the Chief Executive Officer Organisational Performance Report for February 2022 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 9.49 am to reconvene at 10.20 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.20 am.

**16.2
DEVELOPMENT
APPLICATION
(3827/2019/CA)
RECOMMENDATION -
WOOD MULCHING
INDUSTRIES (WMI)
ENCLOSED COMPOST
MANUFACTURING
AND BIO-GAS
FACILITY AT
SWANBANK**

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

That Council approve Development Application No. 3827/2019/CA being the Material Change of Use for Waste Activity [Compost Manufacturing Enclosed, Waste Activity (Biogas Facility) and Major Utility (Electricity/Gas Generation)] over proposed Lot 1 and Reconfiguring a Lot [One (1) lot into Two (2) lots with associated Easement and One (1) balance lot] subject to conditions as contained in Attachment 1 of this report.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Tully (Abstain)

The motion was put and carried.

**16.3
ACQUISITION OF
DRAINAGE
EASEMENTS FOR
INF03896 TREGAIR
STREET NEWTOWN**

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

- A. That Council resolve to purchase an easement for drainage purposes over part of the following Land:**
- 1. Part of 2 Tregair Street, Newtown, described as Lot 500 on SL9929**
 - 2. Part of 1 Rockton Street, Newtown, described as Lot 8 on RP24127 (“the Land”)**
- B. That in the first instance the method of acquisition of the Land be by agreement with the affected person/s pursuant to the *Property Law Act 1974* and the *Land Title Act 1994*.**
- C. That should Council fail to purchase the easement by agreement with the affected person/s, Council, as a “*constructing authority*” pursuant to Section**

5(1)(b)(i) of the *Acquisition of Land Act 1967*, proceed to acquire the easement over part of the Land:

1. Part of 2 Tregair Street, Newtown, described as Lot 500 on SL9929

2. Part of 1 Rockton Street, Newtown, described as Lot 8 on RP24127

D. That Council be kept informed as to the progress and outcome of the acquisition.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

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

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the report on Council's financial performance for the period ending 28 February 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

**16.5
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2022(01) OF 16
FEBRUARY 2022**

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

That the report of the Audit and Risk Management Committee No. 2022(01) of 16 February 2022 be received, the contents noted and the recommendations contained therein be adopted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.6
FLOOD ASSISTANCE
PACKAGE 2022**

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

- A. That in accordance with Chapter 4, Part 10 of the *Local Government Regulation 2012*, Ipswich City Council decide to grant a \$250 concession for general rates on the April to June 2022 rates notice to eligible rate payers impacted by the 2022 floods, on the basis outlined in the report by the Acting Chief Financial Officer dated 21 March 2022.**
- B. That Ipswich City Council approve the use of payment arrangements, granting of discounts and waiving of interest until 30 June 2023, for eligible rate payers impacted by the 2022 floods, on the basis outlined in the report by the Acting Chief Financial Officer dated 21 March 2022.**
- C. That Ipswich City Council approve the waiving of fees and charges for eligible applicants impacted by the 2022 floods, on the basis outlined in the report by the Acting Chief Financial Officer dated 21 March 2022.**

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

The motion was put and carried.

At 11.01 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared interest in Item 16.7

**16.7
PROCUREMENT:
PROVISION OF
DETAIL DESIGN
SERVICES FOR THE
COMMONWEALTH
HOTEL EXTENSION**

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 nature of the services that are sought and it would be impractical and disadvantageous to invite tenders for the provision of Detailed Design Services for the Commonwealth Hotel Extension.**
- B. That Council enter into a contractual arrangement with J. Hutchinson Pty. Ltd for \$280,079.00 excluding GST.**
- 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Ireland	
Tully	
Doyle	
Kunzelmann	
Milligan	

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

The motion was put and carried.

At 11.04 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

**MOVE INTO CLOSED
SESSION**

Moved by Councillor Paul Tully

That in accordance with section 254J(3)(b) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.8 titled Employment Contract Variation.

The meeting moved into closed session at 11.05 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**MOVE INTO OPEN
SESSION**

Moved by Mayor Teresa Harding:

That the meeting move into open session.

The meeting moved into open session at 11.10 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.8
EMPLOYMENT
CONTRACT
VARIATION**

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

- A. That Council approve the variation to the CEO's Employment Contract.**
- B. That the Mayor be authorised to execute the Employment Contract Variation Agreement on behalf of Council.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17. NOTICES OF MOTION

**17.1
NOTICE OF MOTION -
WATER RESERVOIR -
AT 4 MADSEN CLOSE,
EASTERN HEIGHTS**

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

- 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.**

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

The motion was put and carried.

**17.2
NOTICE OF MOTION -
AMENDMENT OF
MEETING
PROCEDURES POLICY**

Moved by Councillor Paul Tully:
Seconded by Councillor Andrew Fechner:

- 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.**

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

The motion was put and carried.

**17.3
NOTICE OF MOTION -
APOLOGY TO DEPUTY
MAYOR NICOLE
JONIC**

Mayor Teresa Harding advised that in relation to Item 17.3 she has advice from the Department of State Development, Infrastructure, Local Government and Planning regarding this matter and that:

- Any notice of motion for any councillor to make an apology is unenforceable; and
- This chamber cannot force any councillor to make an apology, the only body that can do this is the councillor conduct tribunal.

Mayor Harding ruled that in accordance with paragraph 11.1.1 of council's meeting procedures policy that the matter before the meeting is of an objectionable nature or outside the powers of the local government and will not be dealt with.

**CONFLICT OF
INTEREST**

In accordance with section 150EW of the *Local Government Act 2009*, Councillor Tully informed the Chairperson, Mayor Harding that he reasonably believes that Mayor Harding has a declarable Conflict of Interest in Item 17.3 titled Notice of Motion Apology to Deputy Mayor Nicole Jonic because the matter directly affects Mayor Harding.

Councillor Tully stated that notwithstanding the powers of the Chairperson, now that the conflict matter has been raised, it needs to be dealt with under the conflict of interest provisions of the Act.

Mayor Harding advised she would voluntarily leave the meeting room to let the room decide if she has a conflict.

At 11.28 am Mayor Teresa Harding left the meeting room.

**ASSUMING THE
CHAIR**

It was moved by Councillor Jacob Madsen and seconded by Councillor Andrew Fechner that Councillor Russell Milligan assume the Chair.

AFFIRMATIVE

Councillors:

Madsen

Ireland

Tully

Fechner

Kunzelmann

NEGATIVE

Councillors:

Doyle (Abstain)

Milligan (Abstain)

All Councillors except Mayor Teresa Harding were present when the vote was taken.

The motion was put and carried.

At 11.30 am Councillor Russell Milligan assumed the Chair.

**FORSHADOWED
MOTION FOR NOTICE
OF MOTION –
APOLOGY TO DEPUTY
MAYOR NICOLE
JONIC**

Councillor Paul Tully foreshadowed that if this conflict motion is carried, that Item 17.3 be deferred to the April Council Ordinary Meeting.

Councillor Paul Tully foreshadowed a further motion in that Item 17.3 could be laid on the table.

In accordance with section 150EW of the *Local Government Act 2009*, Councillor Tully moved that he believes Mayor Harding does has a declarable Conflict of Interest in Item 17.3 titled Notice of Motion Apology to Deputy Mayor Nicole Jonic because the matter directly affects Mayor Harding.

It was moved by Councillor Paul Tully and seconded by Councillor Sheila Ireland that Mayor Teresa Harding does have a declarable Conflict of Interest in the motion because it directly affects Mayor Harding.

The councillors present at the meeting decided that Mayor Harding may remain in the meeting in relation to the matter, on the condition that she not participate in the consideration or vote on the matter.

AFFIRMATIVE	NEGATIVE
Councillors: Madsen Ireland Tully Fechner Kunzelmann Milligan	Councillors: Doyle (Abstain)

The motion was put and carried.

ADJOURN MEETING

Moved by Councillor Marnie Doyle:

That the meeting be adjourned at 11.45 am to reconvene at 12.00 pm.

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

All Councillors except Mayor Teresa Harding were present when the vote was taken.

At 11.45 am Councillor Marnie Doyle left the meeting room.

The meeting reconvened at 12.02 pm.

At 12.02 pm Mayor Teresa Harding returned to the meeting room.

At the resumption of the meeting all councillors were present with the exception of Councillor Marnie Doyle.

Councillor Russell Milligan invited Mayor Teresa Harding to resume the Chair.

Mayor Harding requested an update in relation to the decision made.

**17.3
NOTICE OF MOTION -
APOLOGY TO DEPUTY
MAYOR NICOLE
JONIC**

RECOMMENDATION

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.

**MATTER TO LAY ON
THE TABLE**

Moved by Councillor Paul Tully:

**That the matter lie on the table until the April Council
Ordinary meeting.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Marnie Doyle were present
when the vote was taken.

The motion was put and carried.

**17.4 PROPOSED
NOTICE OF MOTION
REVIEW OF THE
FLOOD**

Mayor Teresa Harding gave notice of her intention to move the
following motion at the next Council Ordinary Meeting scheduled
for 21 April 2022:

That Council conduct a review of the recent flood ensuring that
the review includes feedback and consultation from residents.

**SUSPENSION OF
MEETING
PROCEDURES**

Moved by Councillor Jacob Madsen:

**That the provision of these meeting procedures be suspended,
as is necessary, for the purpose of proposing a motion to defer a
change in time for the April Council Meeting.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Marnie Doyle were present when
the vote was taken.

The motion was put and carried.

**CHANGE IN TIME FOR
APRIL COUNCIL
ORDINARY MEETING**

Moved by Councillor Jacob Madsen:
Seconded by Councillor Andrew Fechner:

That the meeting start time for the Ordinary Council Meeting for 21 April 2022 be moved from 9.00 am to 12 noon, to allow Councillors to attend and represent Council at ANZAC day services at schools across the city.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Marnie Doyle were present when the vote was taken.

The motion was put and carried.

**RESUMPTION OF
MEETING
PROCEDURES**

Moved by Mayor Harding:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Marnie Doyle were present when the vote was taken.

The motion was put and carried.

**18. QUESTIONS ON
NOTICE**

Moved by Councillor Paul Tully:

Questions on Notice to the Chief Executive Officer

The historic 2011 flood level at Goodna was 16.5 metres AHD, as identified in the Brisbane Strategic Floodplain Management Plan (SFMP) applicable to Brisbane and Ipswich and utilised by Ipswich City Council, whereas the Supreme Court of New South Wales in the 2011 Flood Class Action was persuaded to accept a height of 16.91 metres AHD as the appropriate level:

- Was the 16.5 metre AHD level at Goodna in 2011 surveyed or otherwise confirmed by or on behalf of the Ipswich City Council?
- What data exists to confirm its accuracy?
- Is there any data showing that the 16.91 metre AHD level is correct, or more likely to be correct?

MEETING CLOSED

The meeting closed at 12.12 pm.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

Doc ID No: A7983786

ITEM: 7.1

SUBJECT: PETITION - REINSTATEMENT OF PEDESTRIAN CROSSING AT BLACKSTONE ROAD/COOLIBAH STREET BUS STOP - BLACKSTONE ROAD SILKSTONE

AUTHOR: MEETINGS COORDINATION MANAGER

DATE: 4 APRIL 2022


EXECUTIVE SUMMARY

This is a report submitted by Mr Stanley Dick on behalf of residents requesting council reinstate the pedestrian crossing at its former location of Blackstone Road/Coolibah Street Bus Stop, Blackstone Road, Silkstone.

RECOMMENDATION/S

That the petition be received and referred to the appropriate council department for investigation and preparation of a response or report back to council.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	 Petition for Reinstatement of Pedestrian Crossing at Blackstone Road Silkstone ↓
----	--

Vicki Lukritz

MEETINGS COORDINATION MANAGER

I concur with the recommendations contained in this report.

Barbara Dart

ACTING GENERAL MANAGER COORDINATION AND PERFORMANCE

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7984125

ITEM: 7.2

SUBJECT: PETITION - OPENING OF RIVER ROAD BUNDAMBA TO TRAFFIC AT NELSON STREET

AUTHOR: MEETINGS COORDINATION MANAGER

DATE: 4 APRIL 2022





EXECUTIVE SUMMARY

This is a petition submitted by Mr Joseph Kinnane on behalf of residents requesting Council consider opening River Road, Bundamba to traffic at Nelson Street.

RECOMMENDATION/S

That the petition be received and referred to the appropriate council department for investigation and the preparation of a response or report back to council.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Email from Mr Joseph Kinnane attaching petition details ↓ 
2.	Online petition details ↓ 
3.	Online petition comments ↓ 
4.	Online petition signatures ↓ 

Vicki Lukritz

MEETINGS COORDINATION MANAGER

I concur with the recommendations contained in this report.

Barbara Dart

ACTING GENERAL MANAGER COORDINATION AND PERFORMANCE

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7989541

ITEM: 14.1

FROM:

RE: NOTICE OF MOTION - APOLOGY TO DEPUTY MAYOR NICOLE JONIC

DATE: 6 APRIL 2022

This is a notice of motion submitted by Deputy Mayor Nicole Jonic concerning a formal apology from the Mayor.

Deputy Mayor Nicole Jonic gave notice of her intention at the Council Meeting on 24 February 2022 to move the following motion at the Council Meeting of 24 March 2022:

At the Council Ordinary Meeting of 24 March 2022 the following resolution was made:
'That the matter lie on the table until the April Council Ordinary meeting'.

MOTION

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.

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Mayor Teresa Harding (Chairperson); Councillors Paul Tully (Deputy Chairperson)(via audio link), Sheila Ireland, Jacob Madsen, Andrew Fechner, Kate Kunzelmann and Russell Milligan

COUNCILLORS' APOLOGIES: Councillor Marnie Doyle and Deputy Mayor Nicole Jonic

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Planning and Regulatory Services (Brett Davey), Manager Infrastructure Strategy (Tony Dileo), Manager, Capital Program Delivery (Graeme Martin), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager, Procurement (Richard White), Senior Policy and Communications Officer (David Shaw), Principal Planner (Development)(Anthony Bowles), Waste and Circular Economy Transformation Officer (Erin Goetz), Acting Engagement Manager (Melanie Rippon), Manager, People and Culture (Talia Love-Linay), Senior Digital Media and Content Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

MEETING ATTENDANCE VIA AUDIO LINK

Councillor Paul Tully requested attendance at the Growth, Infrastructure and Waste Committee meeting of 7 April 2022 via audio link.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Sheila Ireland

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

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

LEAVE OF ABSENCE – DEPUTY MAYOR NICOLE JONIC AND COUNCILLOR MARNIE DOYLE

DECISION

Moved by Mayor Teresa Harding:

Seconded by Councillor Sheila Ireland:

That a leave of absence be granted for Deputy Mayor Nicole Jonic and Councillor Marnie Doyle.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country.

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. 2022(02) OF 10 MARCH 2022

DECISION

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

That the minutes of the Growth Infrastructure and Waste Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. WASTE AND CIRCULAR ECONOMY TRANSFORMATION DIRECTIVE - UPDATE 6

This is a report concerning an update on the implementation of the Waste and Circular Economy Transformation Directive.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT
FEBRUARY 2022

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of February 2022.

Officers across the whole Infrastructure and Environment Department are contributing to the positive results seen in the early stages of the 2021-2022 financial year. The result is especially pleasing when compared to the rate of delivery achieved in previous financial years.

DECISION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

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 23 February 2022 to 22 March 2022

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. RESPONSE TO NOTICE OF MOTION - WATER TOWER (RESERVOIR) AT 4 MADSEN CLOSE, EASTERN HEIGHTS

This is a report concerning a response to a notice of motion regarding the Madsen Close Water Tower (Reservoir). There are a range of options available to the Council in responding to this issue, including:

1. State Heritage Listing;
2. Amend Current Planning Scheme;
3. Temporary Local Planning Instrument;
4. Request that Urban Utilities protect the asset.

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

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 9.02 am.

The meeting closed at 9.20 am.

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Jacob Madsen (Chairperson); Councillors Russell Milligan (Deputy Chairperson), Mayor Teresa Harding and Kate Kunzelmann

COUNCILLORS' APOLOGIES: Councillor Marnie Doyle and Deputy Mayor Nicole Jonic

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Planning and Regulatory Services (Brett Davey), General Manager Infrastructure and Environment (Sean Madigan), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Policy and Communications Officer (David Shaw), Manager Community and Cultural Services (Don Stewart), Senior Digital Media and Content Officer (Jodie Richter), Manager, Procurement (Richard White), Acting Engagement Manager (Melanie Rippon) and Theatre Technician (Harrison Cate)

LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC AND COUNCILLOR MARNIE DOYLE

RECOMMENDATION

Moved by Councillor Jacob Madsen:
Seconded by Councillor Kate Kunzelmann:

That a leave of absence be granted for Deputy Mayor Nicole Jonic and Councillor Marnie Doyle.

AFFIRMATIVE

Councillors:
Madsen
Milligan
Harding
Kunzelmann

NEGATIVE

Councillors:
Nil

The motion was put and carried.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

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

That the minutes of the Governance and Transparency Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE
Councillors:
Madsen
Milligan
Harding
Kunzelmann

NEGATIVE
Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **ONLINE COMMUNITY ENGAGEMENT PLATFORM - EXTENSION TO CONTRACT 12873**

This is a report seeking a Council Resolution by Ipswich City Council (Council) to undertake a direct engagement with Harvest Digital Planning Pty Ltd. It is proposed to extend the current contract by a further three (3) years on a 1+1+1 arrangement, for the continuation of the "HIVE" online Community Engagement

Platform which enables Council's Shape Your Ipswich website, whilst a review is undertaken over the next 12 to 24 months. The "HIVE" online Community Engagement Platform (Shape Your Ipswich website) has been used by the Media and Communications Branch, Coordination and Performance Department since 2019 and is the key tool to provide online engagement opportunities for the Ipswich community. The current contract with Harvest Digital Planning expires on 27 June 2022.

RECOMMENDATION

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

- 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 "HIVE" online Community Engagement Platform, which enables Council's Shape Your Ipswich website.**
- B. That Council enter into a contractual arrangement (Council file reference number 12873 with Harvest Digital Planning Pty Ltd, at an approximate purchase price of \$100,000.00 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE
Councillors:
Madsen
Milligan
Harding
Kunzelmann

NEGATIVE
Councillors:
Nil

The motion was put and carried.

3. PROPOSED FEES AND CHARGES TO APPLY FROM 1 JULY 2022

This is a report concerning the annual review of Ipswich City Council's (Council) proposed commercial and cost recovery fees and charges, and the recommended pricing to commence with effect 1 July 2022.

RECOMMENDATION

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

That the proposed 2022-2023 Fees and Charges, as detailed in Attachment 1, be adopted with an effective date of 1 July 2022.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. EXSTENTION OF MEMBERSHIP TO AUDIT AND RISK MANAGEMENT COMMITTEE - FINAL FOUR YEAR TERM

Dr Annette Quayle was appointed to the Audit and Risk Management Committee in 2018 for a four-year term with a further possible four-year extension. Dr Quayle has been a valued member of the Committee and adds experience and expertise to the Committee. The request is for Council to support the extension

RECOMMENDATION

Moved by Councillor Kate Kunzelmann:

Seconded by Councillor Russell Milligan:

That Council approve the final four-year extension of the membership of Dr Annette Quayle to the Audit and Risk Management Committee to end in March 2026.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Kunzelmann

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 9.30 am.

The meeting closed at 9.54 am.

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Andrew Fechner (Chairperson); Councillors Kate Kunzelmann (Deputy Chairperson), Mayor Teresa Harding and Jacob Madsen

COUNCILLOR'S APOLOGIES: Deputy Mayor Nicole Jonic

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Planning and Regulatory Services (Brett Davey), Acting General Manager Corporate Services (Jeff Keech), Manager, Economic and Community Development (Cat Matson), Community Development Manager (Melissa Dower), Manager, Environment and Sustainability (Kaye Cavanagh), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Acting Digital Media and Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw) and Theatre Technician (Harrison Cate)

LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That a leave of absence be granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Kate Kunzelmann delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the minutes of the Community, Culture, Arts and Sport Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE
Councillors:
Fechner
Kunzelmann
Harding
Madsen

NEGATIVE
Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **REDBANK PLAINS COMMUNITY CENTRE - SOCIAL IMPACT 36-MONTH STUDY REPORT**

This is a report concerning the Redbank Plains Community Centre Social Impact report that documents the results of a 36-month study into the Centre. The report illustrates that the Redbank Plains Community Centre has established itself, since opening in May 2018, as a place of social connection and support, is

responsive to community needs and has made inroads across five key domains: social cohesion and social capital; community capacity; community needs of health, nutrition and wellbeing; community needs of local economic development; and place-based community development.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the Redbank Plains Community Centre Social Impact 36 Month Study Report be noted by Council.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. **CREATIVE INDUSTRIES ACTION PLAN - AN ADDENDUM TO THE ARTS AND CULTURAL STRATEGY**

This is a report concerning the Creative Industries Action Plan; An Addendum to the Arts and Cultural Strategy, which outlines clear and tangible actions to be led by Council to develop capability and capacity in the city's creative sector. The plan has been informed by extensive research and engagement since 2020 conducted by Dr Ashley Jones, PhD, and Dr Margaret Power, PhD from USQ as well as Mayor, Councillors and Council Officers.

RECOMMENDATION

Moved by Councillor Kate Kunzelmann:
Seconded by Mayor Teresa Harding:

That the Creative Industries Action Plan be endorsed by Council.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

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 10.32 am.

The meeting closed at 10.50 am.

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillors Jacob Madsen (Deputy Chairperson); Mayor Teresa Harding, Councillors Kate Kunzelmann and Andrew Fechner

COUNCILLOR'S APOLOGIES: Deputy Mayor Nicole Jonic (Chairperson)

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Planning and Regulatory Services Manager (Brett Davey), Manager Environment and Sustainability (Kaye Cavanagh), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Economic and Community Development (Cat Matson), Natural Environment and Land Manager (Phil A Smith), Acting Digital Media and Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw) and Theatre Technician (Harrison Cate)

With the Chairperson, Deputy Mayor Nicole Jonic as an apology, Councillor Jacob Madsen as Deputy Chairperson chaired the meeting.

LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC

RECOMMENDATION

Moved by Councillor Jacob Madsen:
Seconded by Councillor Andrew Fechner:

That a leave of absence be granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Harding	
Kunzelmann	
Fechner	

The motion was put and carried.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the minutes of the Economic and Industry Development Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE

Councillors:
Madsen
Harding
Kunzelmann
Fechner

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **SMALL BUSINESS RESILIENCE AND GROWTH PROGRAM 2022**

This is a report concerning the successful implementation of the Small Business Resilience and Growth Program which opened 1 February 2022. The \$150,000 in funding has been exhausted just 8-weeks since opening, supporting 153 Ipswich small businesses to 'Reinvigorate' their business premises, 'Go Digital' with online

marketing and sales or build their business owner's capability, enabling business growth and resiliency.

RECOMMENDATION

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

That the report concerning the Small Business Resilience and Growth Program be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

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 11.01 am.

The meeting closed at 11.08 am.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Councillors Andrew Fechner (Deputy Chairperson), Mayor Teresa Harding, Jacob Madsen and Kate Kunzelmann

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development Manager (Ben Pole), Acting General Manager Planning and Regulatory Services (Brett Davey), Manager Environment and Sustainability (Kaye Cavanagh), Natural Environment and Land Manager (Phil A Smith), Senior Policy and Communications Officer (David Shaw), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Acting Digital Media and Content Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Russell Milligan delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the minutes of the Environment and Sustainability Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **ENVIROPLAN PROGRAM AND LEVY PROGRESS REPORT 2020-2021**

This is a report concerning the Enviroplan Program and Levy Progress Report for the 2020-2021 financial year (Attachment 1). Contained within the report is an overview of project delivery, a financial summary including expenditure and revenue and a number of highlights from the past year which include:

- Enviroplan 25-year campaign,
- acquisition details concerning the expansion of the Mount Grandchester Conservation Estate
- program summaries for the review and implementation of the voluntary conservation and partnerships programs
- conservation planning programs
- investment into the existing and new Enviroplan reserves.

This annual report follows on from the first report for the 2019-2020 fiscal period.

The 2020-2021 fiscal year saw a significant increase in the overall investment of \$4.9m, up from the previous years of \$2.6m.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Jacob Madsen:

That the Enviroplan Program and Levy Progress Report 2020-2021 be received and noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

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 11.18 am.

The meeting closed at 11.38 am.

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(03)

7 APRIL 2022

REPORT OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson)(via audio link);
Mayor Teresa Harding, Kate Kunzelmann and Russell
Milligan

COUNCILLOR'S APOLOGIES: Deputy Mayor Nicole Jonic (Deputy Chairperson)

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General
Manager Infrastructure and Environment (Sean Madigan),
General Manager Community, Cultural and Economic
Development (Ben Pole), Acting General Manager Planning
and Regulatory Services (Brett Davey), Project Manager
(Greg Thomas), Chair – Retail Sub-Project Sub Committee
(James Hepburn), Communications, Events and
Engagement Manager (Karyn Sutton), Chief of Staff – Office
of the Mayor (Melissa Fitzgerald), Acting Digital Media and
Content Manager (Jodie Richter), Senior Policy and
Communications Officer (David Shaw) and Theatre
Technician (Harrison Cate)

With the Chairperson, Councillor Marnie Doyle, requesting attendance for the meeting via audio link and the Deputy Chairperson, Deputy Mayor Nicole Jonic absent, Mayor Teresa Harding chaired the meeting.

MEETING ATTENDANCE VIA AUDIO LINK

Councillor Marnie Doyle requested attendance at the Ipswich Central Redevelopment Committee meeting of 7 April 2022 via audio link.

RECOMMENDATION

Moved by Mayor Teresa Harding
Seconded by Councillor Kate Kunzelmann:

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

AFFIRMATIVE
Councillors:
Harding

NEGATIVE
Councillors:
Nil

Kunzelmann
Milligan

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

The motion put and carried.

LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That a leave of absence be granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(02) OF 10 MARCH 2022**

RECOMMENDATION

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

That the minutes of the Ipswich Central Redevelopment Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS REPORT MARCH 2022**

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in March 2022.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE
MARCH 2022

This is a report concerning the March 2022 report from the Retail Sub-Project Steering Committee on the status of the leasing program and associated developments with the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

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

AFFIRMATIVE
Councillors:
Doyle
Harding
Kunzelmann
Milligan

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 11.49 am.

The meeting closed at 11.59 am.

Doc ID No: A7906089

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR MARCH 2022

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 12 APRIL 2022

EXECUTIVE SUMMARY

This report is for the month of March 2022 and represents the Quarter 2 period (January-March 2022).

Significant progress continues to be made in the delivery of the Annual Plan for 2021-2022. The Council workforce remains focussed on the delivery of an array of catalyst projects and our core services to the community while continuing to meet our legislative obligations.

The report for this period highlights current significant matters and progress on key performance indicators for the month of March 2022.

RECOMMENDATION/S

That the Chief Executive Officer Organisational Performance Report for March 2022 be received and the contents noted.

BACKGROUND

1. Current Significant Matters

- It is significant to highlight the **workplace health and safety performance** of Council for injury and incident rates. Injury and incident rates are well below the same time last year and tracking down consistently. Independent data managed by the Queensland Government shows that Ipswich City Council is the best performing Council in the state for lost time injury performance (see section 2.).
- Following the flood event, by mid to late March, Council had assisted the community remove almost 10,000 tonnes of waste with 4,200 tonnes of that being flood waste material, from the city. The Riverview and Rosewood Recycling and Refuse Centres returned to regular hours and pricing from mid-March, and resumption of the scheduled **free large item kerbside collection service** occurred from Monday 28 March in Dinmore, Riverview and Swanbank.
- **iVolve Project Stage 3** delivery has continued with business requirement gathering near completed. As identified in the quarterly update presented to the Governance & Transparency Committee on 10 March 2022 a late start for Stage 3 has put pressure on the completion date of 30 June 2022. Also as stated in that report, an independent

gateway assurance review on current solutions is also currently underway. Strategic Directions remain engaged as the strategic advisors for the project and will deliver the Project Assurance Review for the Executive Leadership Team to consider. The schedules and milestones are now being reviewed for completion of stage 3. Quarterly updates will continue to be provided to Governance & Transparency Committee and the Audit and Risk Management Committee.

2. Workplace Health and Safety

There was an excellent safety performance across council for March 2022, with the injury and incident rates well below the same time last year and tracking down consistently.

Independent data managed by the Queensland Government shows that Ipswich City Council is the best performing Council in the state for lost time injury performance.

The **Lost Time Injury Frequency Rate (LTIFR)** is 3.87 which is lower than the month of February (4.74). This equates to 3.87 lost time injuries every six (6) months. The state average is 7.30.

Lost time severity rate is 20.56* which is lower than the month of February (27.02). The state average is 27.02 (Total days lost for each LTI).

3. Update on Corporate/Operational Plans

The Quarterly Performance Report for October – December 2021 (Quarter 2 period) on the 2021-2022 Operational Plan was endorsed at the 10 February 2022 Governance and Transparency Committee and those minutes are now on this meeting's agenda.

Plans and the last quarterly report are available for public viewing on council's website. The link is:

https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/operational_plan

4. Major Key Performance Indicators

People and Culture

- Council's workforce 'head count' has increased as of 31 March 2022 at 1,465 and is shown with 1,075 full-time (1,088 in February), 140 part-time (135 in February); 120 casual (113 in February); and 130 contingency (116 in February) staff.
- Turnover rate for March 2022 is currently tracking at 15.18% and has remained steady from the month of March (15.77% in February).

Finance

The financial performance report for March is tabled via a separate report on the Council agenda.

March's financial result has continued the same year to date trend of being ahead of budget. Council's overall year to date (YTD) net result as at the end of March 2022 is above budget, with a net surplus (including capital revenues) of \$69.3 million compared to the YTD budget of \$68.5 million.

The operating position of Council is ahead of budget with a YTD deficit of \$0.4 million compared to a YTD budget deficit of \$7.3 million. Fees and charges revenue continues to be above budget (\$2.8 million over) and materials and services is underbudget by \$2.4 million. The underspend in material and services has reduced since March which is partly due to flood recovery expenditure. In total, \$2.4 million has been spent on the flood recovery as at 31 March 2022. Part of the flood recovery spend has been offset by the \$1 million grant received from the Queensland Reconstruction Authority.

Capital expenditure YTD (including the Nicholas Street Precinct) was \$85.0 million, which is \$33.7 million below budget. Approximately \$14 million in under-expenditure is primarily related to the timing of the delivery of Nicholas Street redevelopment and there are also timing delays on a landfill rehabilitation project at Whitwood Road.

Capital Delivery Program 2021-2022

The Capital Deliver Program has been negatively impacted by delays as a result of the 2022 flood event. The forecast for the 21/22 financial year now sits at \$90.8 million against a FY budget of \$96.7 million. It should be noted however that the department will deliver against a total of 464 projects out of 473 for this financial year. Only 9 projects will be carried over for completion in the first quarter of the next FY. The forecast spend is the most Council has expended in a financial year of the delivery of capital across the city.

2021-2022 Borrowing Program

Council has received the outcomes of the 2021-2022 credit review, which is conducted by the Queensland Treasury Corporation. For 2021-2022 the result is **Moderate** with an outlook of **Neutral**. This rating and outlook is consistent with credit reviews from recent years. The rating is reflective of Council's stable financial performance, adequate debt servicing capacity and forecast improvement in leverage metrics over the next five years.

A successful credit review is the first step in Council's annual borrowing approval process. The State Development, Infrastructure, Local Government and Planning Department will now undertake a review of Council's long term financial forecast to assess the planned new borrowings for 2021-2022 of \$26.5 million. The Finance Branch does not anticipate any adverse outcomes for 2021-2022.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reported through Council's Audit and Risk Management Committee which is held approximately every quarter. Council's corporate risk register is reviewed and updated every two months at the Executive Leadership Team (ELT) Risk Committee Meeting. The updated corporate risk register will be considered at the ELT Risk Committee meeting to be held on 12 April 2022.

Council is currently closely monitoring the COVID-19 pandemic response for safety and business continuity risk management.

Legal Matters

An overview of all current active court proceedings and all significant legal matters that are not the subject of court proceedings is provided at Confidential Attachment 2 to this report.

Matters that are not the subject of court proceedings will be considered significant where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council.

The detail reported in respect of each matter listed has been provided with privacy, confidentiality and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

Shape your Ipswich is Ipswich City Council's digital engagement platform where Council uses a range of digital techniques to connect with the community and promote events associated with the project. <https://shapeyouripswich.com.au/>

Projects currently open on Shape Your Ipswich (March 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
Habitat Gardens Partnership – closed page	Infrastructure and Environment Department	Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations.

Food Organics and Garden Organics (FOGO) Trial	Infrastructure and Environment Department	Feedback and information page for participating residents in Bellbird Park and Raceview for the FOGO trial.
Ipswich Central	Community, Cultural and Economic Development Department	Ipswich Central revitalisation projects, and communications.
Ipswich General Cemetery Heritage Project	Planning and Regulatory Services Department	Respectfully acknowledging those who have passed and beautifying the oldest part of the cemetery.
Community Panel	Coordination and Performance Department	Council's new community engagement program for future focussed policy, strategy, projects and plans.
Community Panel Members – closed page	Coordination and Performance Department	The communications and engagement 'hub' for the community panel.
Renaming of Paul Pisasale Bridge and Pisasale Drive	Coordination and Performance Department	Community are invited to rank the top six most popular categories for re-naming the infrastructure.
Cycling through Ipswich Central (part of the Ipswich Central revitalisation)	Infrastructure and Environment Department	Gathering feedback on level of support and early design ideas for the preferred route.
Cycling through Ipswich Central – community panel consultation (part of the Ipswich Central revitalisation)	Infrastructure and Environment Department	An online deliberation with panel members on the preferred route. Panel members will provide detailed input into the concept design and connect with council's Senior Transport Planner.
Urban Heat	Infrastructure and Environment Department	Consultation on community experiences of the urban heat environment. Partnership with Griffith University and University of the Sunshine Coast.
Tivoli Motorcycle Racing Facility – Motoland	Planning and Regulatory Services Department	To inform the community about the Motoland motorcycle racing facility.
Swifts Sports Club Proposed Sale	Corporate Services	To keep the community updated on the potential sale of the Swifts Sports Club, and upcoming community consultation opportunities.

Projects scheduled to open next month (April 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
Sustainable Ipswich (tentative)	Infrastructure and Environment Department	Gathering community ideas for future activities to be held during Sustainable Ipswich Month and seeking potential partners to deliver activities.
Natural Environment Strategy	Infrastructure and Environment Department	Seeking feedback from community in the development of the strategy. Workshops will also be held with the community panel and stakeholders in April and May (tentative).
Cemeteries in Ipswich (tentative)	Infrastructure and Environment Department	An overarching page to gather feedback from community on future cemetery planning, commencing with the Tallegalla Cemetery concept design.
Ipswich Libraries Annual Survey (tentative)	Community, Cultural and Economic Development Department	Annual survey on Ipswich Libraries services.
Out and About in Ipswich Central (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	Page was created to: <ul style="list-style-type: none"> • Include all events happening in Ipswich Central • To be a one stop shop for private and public events • To showcase the variety of events on offer • To showcase new businesses in Ipswich Central • To allow people to tell us about events that are happening

Project updates for March & closing-the-loop –:

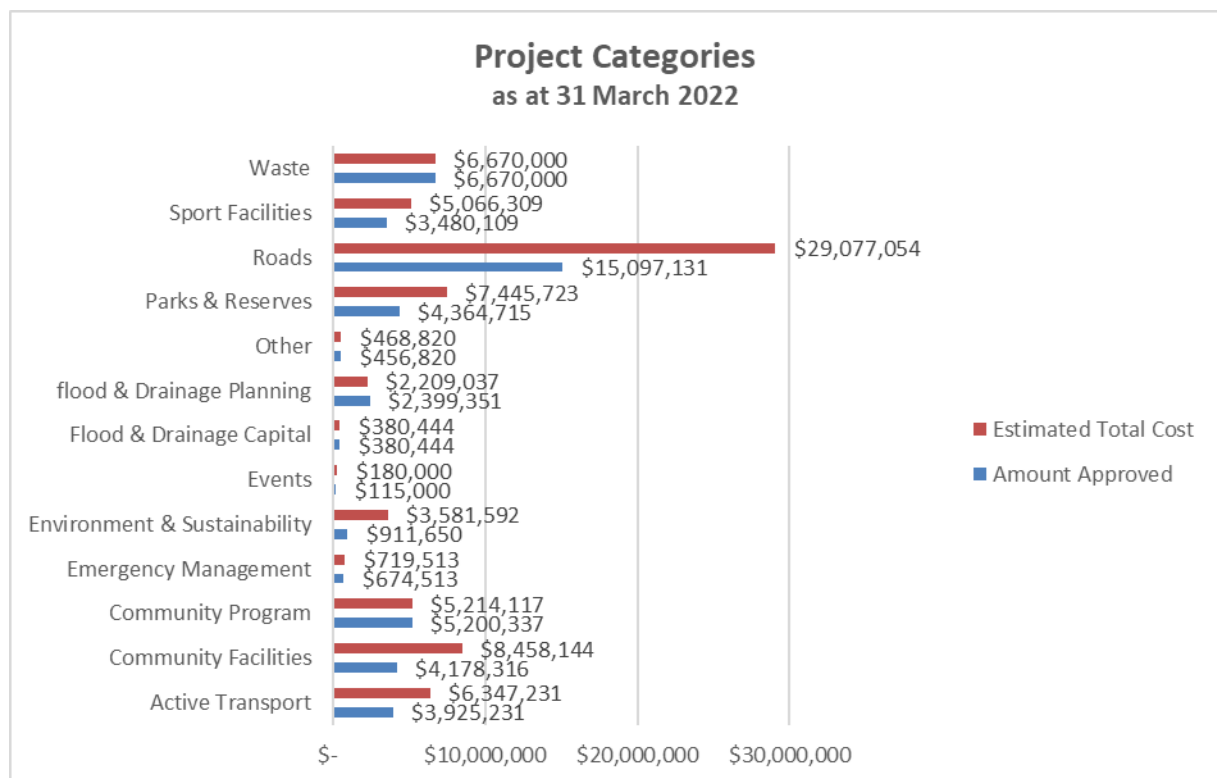
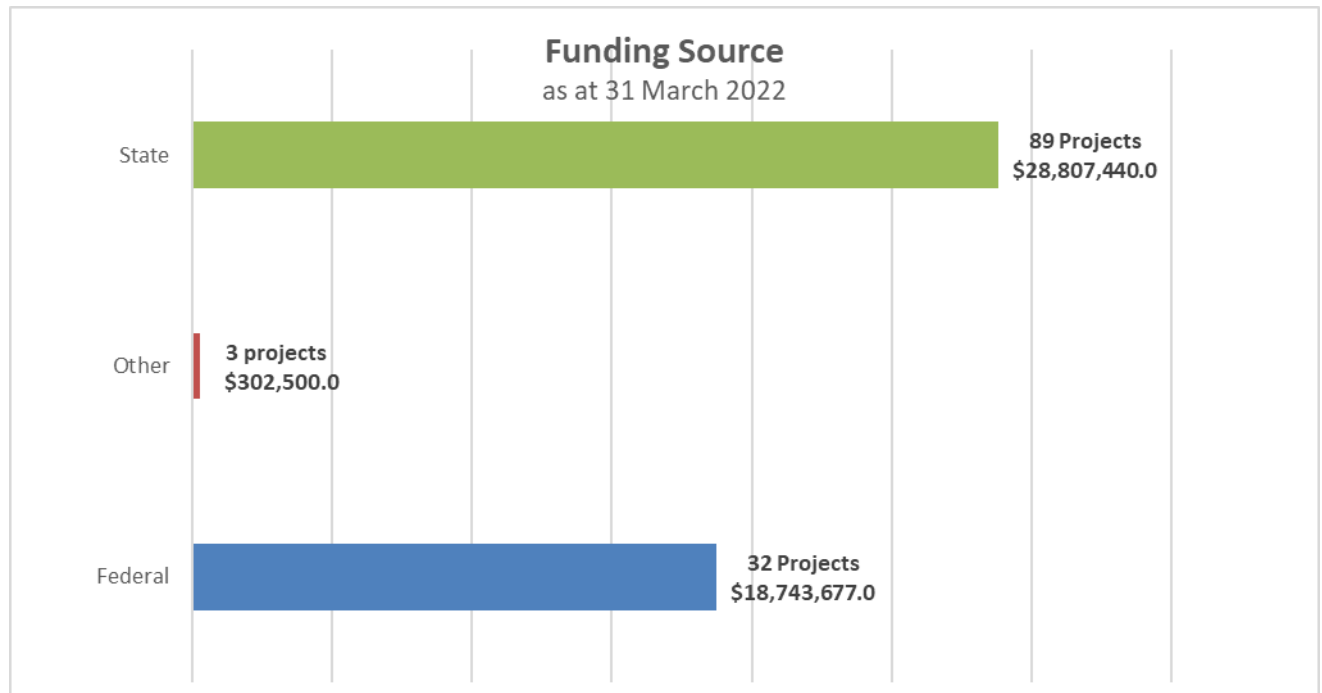
Project Name	Project Lead (Council Department)	Purpose of engagement
Ipswich Central - CBD Speed Limits (part of the Ipswich Central revitalisation)	Infrastructure and Environment Department	Page was updated to reflect: <ul style="list-style-type: none"> • Survey closed • Summary of feedback to be analysed • Feedback to be provided in next steps

Ipswich Central – Bottle Alley (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	Page was updated to reflect: <ul style="list-style-type: none"> • Expression of Interest to design a public artwork closed • EOI to be evaluated by panel. • Shortlisted applications to be notified as next step.
\$150K Small Business Resilience and Growth Program (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	Page was updated to reflect: <ul style="list-style-type: none"> • Applications closed • Applications are being reviewed
Richardson Park Playground Upgrade	Infrastructure and Environment Department	Page was updated to reflect: <ul style="list-style-type: none"> • Survey closed • Summary of feedback received to assist in the design of park • Next step - Community will be able to provide feedback on detailed design once completed
Georgie Conway Leichhardt Community Swim Centre User Consultation – closed page	Infrastructure and Environment Department	Page was updated to reflect: <ul style="list-style-type: none"> • Survey closed • Summary of feedback to be reviewed
Tivoli Motorcycle Racing Facility – Motoland	Planning and Regulatory Services Department	Community engagement report disclosed from the forum held on 24 February.

7. External Funding

Councils in Queensland may receive funding (Grants) from the Federal and State Governments. Council currently has 124 active grant projects with funding commitments of \$47.8 million.

A summary of the grant revenue portfolio is provided below:



In addition to the above funding commitments, Council is currently working with the Queensland Reconstruction Authority regarding the costs associated with the February 2022 flooding. Council has received provisional approval for the following funding categories:

- **Counter Disaster Operations**
This funding will provide reimbursement for extraordinary costs associated with public safety during the flood event. This includes that Evacuation and Refuge Centres and the initial community recovery needs.
- **Emergency Works**
Emergency works to Council’s roads and drainage assets to make safe from damage caused by the disaster.
- **Reconstruction of Essential Public Assets**
Reconstruction of Council’s roads and drainage network damaged by the disaster to a pre-disaster condition. There is opportunity to identify betterment works to some of Council’s asses and is yet to be assessed for consideration.

Council Officers will continue working with the State and Federal Government Departments to maximise the funding support available for the community recovery.

8. Council Resolutions


Number of resolutions finalised since last report (14 March 2022): 54

Number of resolutions in progress as at (11 April 2022): 57

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

01.	Actions report as at 11 April 2022 ↓ 
02.	CONFIDENTIAL Legal Services Confidential Attachment for CEO Organisation Performance Report for March 2022

Doc ID No: A7886148

ITEM: 16.2
SUBJECT: APPOINTMENT OF DEPUTY MAYOR
AUTHOR: MANAGER, EXECUTIVE SERVICES
DATE: 10 FEBRUARY 2022

EXECUTIVE SUMMARY

This is a report concerning the appointment of the Deputy Mayor of Ipswich City Council.

RECOMMENDATION/S

- A. That in accordance with the resolution dated 29 April 2021, Council declare the office of the Deputy Mayor vacant.**
- B. That Council appoint a Deputy Mayor from its Councillors until the ordinary council meeting in April 2023.**

RELATED PARTIES

Mayor and Councillors

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

Section 175 of the *Local Government Act 2009* requires a local government to appoint, by resolution, a Deputy Mayor from its Councillors (other than the Mayor) at the post-election meeting.

At the post-election meeting held 27 April 2020, Council resolved to appoint Councillor Marnie Doyle as Deputy Mayor and to declare the position of Deputy Mayor vacant after each twelve-month period.

This resolution was actioned at the 29 April 2021 meeting where Councillor Nicole Jonic was appointed.

Resolution extract:

- A. That council appoint Councillor Nicole Jonic as Deputy Mayor until the ordinary council meeting in April 2022.*

Where the office of Deputy Mayor is declared vacant by resolution, the council must immediately appoint another Deputy Mayor from its councillors.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009

RISK MANAGEMENT IMPLICATIONS

Council is required to appoint a Deputy Mayor in accordance with Section 165 of the *Local Government Act 2009*.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	The report recommends Council appoint a Deputy Mayor in accordance with Section 175 of the <i>Local Government Act 2009</i> .
(b) What human rights are affected?	No human rights are affected by this decision.
(c) How are the human rights limited?	Not applicable
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not applicable
(e) Conclusion	The decision is consistent with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

Nil

COMMUNITY AND OTHER CONSULTATION

The appointment of a Deputy Mayor is a legislative requirement which does not require consultation with the community or other parties.

CONCLUSION

As the appointment of Deputy Mayor is legislatively required to occur at the post-election meeting and where the office is resolved to be vacant or a resignation occurs, determination of this matter is sought from Council.

Wade Wilson

MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Barbara Dart

ACTING GENERAL MANAGER COORDINATION AND PERFORMANCE

I concur with the recommendations contained in this report.

Peter Tabulo

ACTING CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7986422

ITEM: 16.3

SUBJECT: MONTHLY FINANCIAL PERFORMANCE REPORT - MARCH 2022

AUTHOR: ACTING CHIEF FINANCIAL OFFICER

DATE: 5 APRIL 2022

EXECUTIVE SUMMARY

This is a report concerning Council's financial performance for the period ending 31 March 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION/S

That the report on Council's financial performance for the period ending 31 March 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

RELATED PARTIES

Not applicable.

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

This report outlines the financial results for Ipswich City Council as at 31 March 2022.

The total net result (including capital revenue) for Ipswich City Council as at 31 March 2022 is \$69.3 million compared to the year to date (YTD) budget of \$68.5 million.

Council's YTD operating deficit (excluding capital revenue) is approximately \$359k compared to the YTD budget deficit of \$7.3 million.

Overall, capital expenditure including the Nicholas Street Redevelopment YTD is \$33.7 million under budget. Asset donations as at 31 March 2022 are \$399k below the YTD budget.

Revenue

The trends from throughout the financial year have continued in March with operating revenue approximately \$7.7 million (3.2%) over budget primarily due to additional fees and charges revenue, operational grants revenue and other revenue.

Rates and utilities revenue is continuing to track close to budget YTD March.

Fees and charges have continued to track above budget in March and are ahead of budget by \$2.8 million YTD. This primarily relates to Town Planning and Development Fees which are \$2.5 million over budget. Waste Disposal Fees also continue to be above budget. This was partially offset by reduced parking and compliance revenue which continues to be monitored.

Total grant revenue is over budget approximately \$951k. Operating grants are \$2.8 million over budget which is offset by \$1.9 million under budget relating to capital grants. The operating grant variance relates to the unbudgeted Skilling Queenslanders for Work First Start Program Grant in Corporate Services (CS) and Infrastructure and Environment Department (IED), during March Disaster Relief Funding of \$1 million was also received. This is partially offset by capital grants not yet received due to timing.

As reported previously, other revenue continues to track above budget primarily relating to unbudgeted Queensland Local Government Workcare surplus distribution and workcover reimbursements, unbudgeted rent for the Hayden Centre building, Urban Utilities payment of land tax, reimbursement of legal costs by Council's insurers, rent for Council facilities used by a telecommunication company received earlier than budgeted and gain on disposal of vehicles. This is partially offset by the shortfall against budget in relation to the Nicholas St Precinct Eats rent and outgoings, which was phased to begin from October 2021 but has not yet commenced.

Donated asset and cash contributions revenue is approximately \$1.2 million below the YTD budget which is driven by lower than expected cash contribution and donated asset revenue. Cash contributions revenue was \$2.3 million over budget in March which relates to a higher number of contributions received than expected during the month.

Expenses

Overall operating expenses are approximately \$716k (0.3%) over the YTD budget.

Overall operating expenses for the month were approximately \$2.3 million over budget. The overspend includes expenditure on flood recovery activities following the recent severe weather event. These overspends are explained below.

Employee expenses (including labour contracts) were above budget again in March and are now \$3.5 million over budget YTD, an increase of \$1.2 million from February. This includes the increased cost of overtime as part of the flood recovery efforts which will be recovered from the QRA. As mentioned in prior months, the YTD variance continues to be impacted by less annual leave taken than budgeted in phased projections, the use of contingent workers to fill vacancies, additional overtime in Resource Recovery, termination payments and a 2020-2021 workers compensation insurance true-up payment. Council has also used internal crews and contingent staff to deliver mowing services instead of externally contracting the works, this has resulted in additional employee expenditure, offset by reduced costs in materials and services. Finance is continuing to monitor employee expenditure, including the consumption of annual leave over the remainder of the financial year.

Materials and services (excluding labour contracts) are \$2.4 million below the YTD budget. Approximately \$520k of the underspend relates to timing for kerbside collection which was budgeted to commence in December, but did not commence until mid-January 2022 and will continue until 30 June 2022. There has also been lower maintenance expenditure in works and field services branch, which is partly due to Council employees performing the maintenance instead of external providers. Additionally, water usage is lower than expected and there have been delays in the commencement of Enviroplan projects compared to budget phasing. There have been lower maintenance costs relating to natural areas than expected including streetscape maintenance and mulching, riparian maintenance and arboriculture preventative maintenance. Further underspends relate to the timing of book purchases and programs for libraries and lower than expected costs of software licencing in the ICT branch.

The underspend YTD in materials and services reduced by approximately \$900k in March primarily due to the additional spend of \$1.1 million in relation to the flood recovery. The underspend is also offset by additional legal expenditure which is over budget by \$1.6 million YTD relating to the appeals of the waste development applications.

Other expenses are over budget, primarily due to the recognition of a loss on asset disposal of \$3.2 million YTD, which relates to decommissioned softfall, sealed roads surface assets and drainage assets.

Depreciation remains below budget YTD following an update to useful lives for road, bridges, and footpath assets in August as part of the revaluation process. The variance for depreciation is expected to decrease as further assets are capitalised before year end.

Flood recovery expenditure

The YTD spend on flood recovery is approximately \$2.4 million. Of this spend, \$1.1 million relates to employee expenses, however, only the portion relating to overtime is a true additional spend, the remainder is ordinary time diverted from business-as-usual activities to flood recovery activities. As mentioned above, \$1.1 million has been spent on materials and services with a focus on community assistance and repairing roads and pathways. The remainder relates to other and internal expenses and is immaterial.

Capital Expenditure

The total YTD capital expenditure (including the Nicholas Street Redevelopment) is \$85 million compared to the YTD budget of \$118.7 million.

During March the capital projects that were delivered by the Coordination and Performance Department were transferred to the Infrastructure and Environment Department, including the Nicholas Street Redevelopment Program and the Springfield Stadium. IED capital expenditure excluding the Nicholas Street Redevelopment in the month of March was \$6.5 million compared to the \$10.2 million budgeted. IED YTD capital expenditure is \$60.8 million compared to a YTD budget of \$77 million. The underspend is primarily due to delays related to illegal dumping on the site of the Whitwood Rd Nth Disturbed Land Management project, delays in the Stafford St rehabilitation project, delays in the Queen and Albert streets traffic signal project and Pettigrew St drainage project which is expected

to complete with significant project savings. IED are currently forecasting full year capital expenditure to be approximately \$5.9 million below budget. This is being impacted by the delivery time for trucks and will be considered as part of the budget amendment together with additional grant funding and the impact of projects carried over from the prior year.

The Nicholas Street Redevelopment continues to track below budget in March by \$878k bringing the YTD variance to \$14.6 million under budget. The underspend relates to the delayed commencement of venue reconstruction works associated with delays in the finalisation of lease deals and budget phasing not taking into account a mid-December Christmas shutdown by Hutchinson Builders.

Cash Balances

Council's cash and investment holdings continue to be above forecast relating to underspends in the capital program.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

The operational costs of the flood recovery will be an ongoing issue to be monitored and reported in the coming months. The impacts on the capital program will also be reported on as capital resources are redirected towards the flood recovery activities.

Whilst rates overall revenue is on budget, we are starting to see reduced growth in the number of new residential properties than forecast. This has been offset in revenue through a couple of new larger commercial properties. The growth in residential properties will be monitored and will also need to form part of our next year budget assumptions.

Finance is continuing regular reporting, including annual leave taken against budget, to the Executive Leadership Team as part of continued monitoring of FTEs, vacancies, overtime and forecast employee expenses for the year. Finance is also reforecasting employee expenses based on current staff costs and labour contractors, through to year end.

The Executive Leadership Team and Finance are also reviewing underspends and budget phasing of materials and services, again forecasting expenditure through to the financial year end to identify potential savings and any offsetting overspend.

The legal expenses for waste development appeals to date are over budget as discussed in previous months with Council.

Finance will work with the Nicholas Street Precinct Team and IED Management in relation to the forecast capital expenditure, budget phasing, project timings and grant funding as part of monitoring the budget to year end and setting the FY23 budget. Regular analysis of capital programs will continue to be undertaken to confirm project progress over the next few months and forecast costs.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The Recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

There are no specific implications as a result of this report.



COMMUNITY AND OTHER CONSULTATION

The contents of this report did not require any community consultation. Analysis and explanations of the variances are undertaken in conjunction with the various departments.

CONCLUSION

Regular reporting and monitoring of expenditure will continue monthly as part of Council's regular governance and reporting processes.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

- | | |
|----|---|
| 1. | Monthly Performance Report - March 2022   |
|----|---|

Paul Mollenhauer

ACTING CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Jeffrey Keech

ACTING GENERAL MANAGER (CORPORATE SERVICES)

"Together, we proudly enhance the quality of life for our community"

Doc ID No: A7978167

ITEM: 16.4
SUBJECT: 2021-2022 BUDGET AMENDMENT
AUTHOR: ACTING CHIEF FINANCIAL OFFICER
DATE: 7 APRIL 2022

EXECUTIVE SUMMARY

This is a report concerning proposed amendment of the 2021-2022 budget, submitted in accordance with Section 170(3) of the *Local Government Regulation 2012*.

RECOMMENDATION/S

That the proposed amended 2021-2022 Budget and Long-Term Financial Forecast, as detailed in Attachments 1, 2 and 3 be adopted.

RELATED PARTIES

There are no related party matters or conflicts of interest associated with this report.

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

Based on year to date (YTD) financial results, a budget review was undertaken to identify significant items for inclusion in the proposed budget amendment, affecting the year to date results. A full reforecast of the budgeted revenue and expenditure for the remainder of the financial year, has not been undertaken at this time. In accordance with Section 170(3) of the *Local Government Regulation 2012*, Council can resolve to amend its budget at any time during the financial year.

Council's revised 2021-2022 Net Result (Surplus), which includes capital revenue and expenses (donated assets and capital grants) is \$106.0 million, an increase of \$6.9 million when compared to the current adopted budget of \$99.1 million.

The revised underlying operating position (deficit), which excludes capital revenue and expenses is \$1.0 million, a reduction of the deficit by \$0.8 million when compared to the current adopted budget deficit of \$1.8 million.

Operational Revenue

The total increase in operational revenue is approximately \$2.0 million. Major movements include:

- Additional town planning fee revenue of \$1.3 million as a result of higher development application activity levels.
- Additional Resource Recovery Fees of \$450k relating to additional waste tonnages being disposed of at council waste facilities.
- Additional trainee grant revenue of \$270k relating to unbudgeted trainees being employed by council.

Operational Expenses

Operational expenditure will increase by \$1.2 million due to an increase in employee expenses. This is a result of:

- proposed Enterprise Bargaining Agreement conditions (which are still to be agreed) \$500k.
- additional Resource Recovery drivers \$250k.
- additional trainees \$270k offset through the grant revenue received.
- a reallocation of \$200k from materials and services to employees' expense as ground maintenance activities are being completed by employees rather than contractors.

The \$200k reallocation from materials and services has been offset by a corresponding increase in materials and services expenditure from increased Resource Recovery recycling costs.

As reported throughout the year, council has incurred significant additional legal costs in relation to the waste appeals. These additional costs have been offset during the year through underspends in several operational areas, some of which are now related flood recovery activities impacting on business as usual. The Executive Leadership Team expect to be able to manage these cost offsets within the materials and services budget throughout the remainder of the financial year.

The details of the proposed amendments to the budget are also outlined in **Attachment 4**.

Capital Revenue

Total increase in capital revenue is forecast at approximately \$6.1 million. This is due to:

- Recognition of Developer Contribution revenue of \$4.0 million relating to the Ripley Valley Priority Development Area.

- Additional capital grant revenue of \$2.1 million relating to Trevor Street and Bremer Street capital projects which are being delivered under the Local Roads and Community Infrastructure Program.

Capital expenditure

As reported previously during the year, the Infrastructure and Environment Department (IED) capital program for the financial year is forecast to be lower than the original budget due to the deferral of some projects and net savings / underspends across other projects.

In addition, due to the changes in the timing of the retail assets being developed as part of the Nicholas Street Precinct, it is forecast by the project team that the some of the expenditure will be deferred until next financial year. The total forecast reduction of \$17.3 million in capital expenditure is:

- \$10.2 million timing reduction in Nicholas Street Precinct (primarily relates to the Venue building).
- \$2.95 million reduction in ICT relating to the Nicholas Street Precinct and other ICT.
- \$4.8 million net reduction in IED capital portfolio including:
 - deferral of fleet trucks (reduction of \$3.7 million);
 - deferral of Atlantic Drive (reduction of \$1.7 million);
 - savings for Redbank Plains Stage 3 (reduction of \$4.4 million);
 - overspend of Springfield Parkway (increase of \$841k);
 - acquisition of fleet replacement brought forward (\$1.3 million);
 - brought forward of Trevor Street project (\$570k);
 - brought forward of the design element of Ripley Road (\$50k); and
 - \$3.0 million relating to other project deferral, brought forwards, savings, projects funded through grant revenue.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

Processing this budget amendment for known significant variances will allow for more accurate monitoring and reporting during the remainder of the financial year. It also allows the Finance Branch to better manage the financial risks to the organisation and cash flow

impacts related to the preparation of the 2022-2023 Budget and Long-Term Financial Forecast.

It is important to note that it is likely that employee expenses will be greater than budget at the end of the financial year, but this risk continues to be managed by the Executive Leadership Team.

The timing of materials and services and capital expenditure will continue to be monitored and reported on in the monthly reports to council.

The budget amendment items do not include any flood related costs. The majority of costs related to the initial counter disaster response and emergency repairs incurred for the flood, are likely to be offset by funding received from the Queensland Reconstruction Authority or the council's insurers.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	The recommendation states that council adopts the amended 2021-2022 Budget and Long Term Financial Forecast, as detailed in Attachments 1, 2 and 3, to the report by the Chief Financial Officer.
(b) What human rights are affected?	No human rights are affected by this decision.
(c) How are the human rights limited?	Not Applicable
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not Applicable
(e) Conclusion	The decision is consistent with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

The financial impacts of the requested budget amendments are included in the report and the detailed attachments.

COMMUNITY AND OTHER CONSULTATION





No community consultation has occurred in relation to this report. The Finance Branch have liaised with various leaders, managers and staff across the organisation in relation to the requested amendments.

CONCLUSION

A budget review was undertaken to identify significant items affecting the year to date results and amend the budget for the remainder of the financial year.

As required by section 169 of the *Local Government Regulation 2012*, the proposed amended budget documents including the Budget (**Attachment 1**), the Long-Term Financial Forecast (**Attachment 1**), relevant significant business activity statement (**Attachment 1**), relevant ratios (**Attachment 1**), the Revenue Policy (**Attachment 2**) and the Revenue statement (**Attachment 3**), are attached. There are no changes to the Revenue Policy and Revenue Statement compared to the documents adopted in Council’s 2021-2022 Budget and Long-Term Financial Forecast.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Amended 2021-2022 Budget and Long-Term Financial Forecast ↓ 
2.	Revenue Policy ↓ 
3.	Revenue Statement ↓ 
4.	Detail of Budget Amendment 2021-2022 ↓ 

Paul Mollenhauer
ACTING CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Jeffrey Keech
ACTING GENERAL MANAGER (CORPORATE SERVICES)

I concur with the recommendations contained in this report.

Peter Tabulo
ACTING CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7977061

ITEM: 16.5

SUBJECT: EVENT SPONSORSHIP - 2022 IPSWICH SHOW

AUTHOR: EVENT SPONSORSHIP AND ATTRACTION OFFICER

DATE: 30 MARCH 2022

EXECUTIVE SUMMARY

This is a report concerning the Major Community Event Sponsorship application by Ipswich Show Society for support of the Ipswich Show to be held Friday 13 to Sunday 15 May 2022 at the Ipswich Show Grounds.

RECOMMENDATION/S

That the Ipswich Show Society be provided \$35,000 excl. GST for the 2022 Ipswich Show.

RELATED PARTIES

Ipswich Show Society:

Darren Zanow – President
Denise Hanly – Vice President
Luke Barron – Vice President
Sally Melksham – Vice President
Paul Casos – Treasurer

There are no discernible conflicts of interest.

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

The Ipswich Show will be held Friday 13 May to Sunday 15 May 2022. The event stands as one of the longest running community shows in Queensland and this year marks the show's 149 year anniversary.

Council has supported the Ipswich Show for many years and in 2018 council amended the sponsorship agreement from a cash and in-kind support to a cash-only arrangement. This saw a \$5000 increase in council's cash support of the event to provide a total \$25,000 ex GST financial support to the Ipswich Show Society. This additional cash funding was in lieu of in-

kind requests which were commonly outside the scope of council's available in-kind support. This approach was maintained for 2018, 2019 and 2020.

In 2021 council's support of the Show increased to assist with increases in operational costs related to COVID compliance. These were endorsed by council as a one-off increase which provided \$40,000 excl. GST cash support and up to \$5,000 in in-kind support for the 2021 show.

Historic support of the show is as follows (please note that the 2020 Show did not proceed):

YEAR	CASH SUPPORT	IN-KIND SUPPORT
2017	\$25,200 Community Donation	\$3738.95
2018	\$25,000	Nil
2019	\$25,000	Nil
2020	\$25,000	Nil
2021	\$40,000	Up to \$5,000

In 2021, council engaged IER to conduct an event impact study to assess the event's economic and social value (attachment). The event impact report was provided to the Ipswich Show Society as a means to understand the visitor profile and experience, and secure additional funding from alternate streams. Highlights of the study include:

- Across the three days Ipswich Show attracted 27,020 individuals who attended or participated in one of the Ipswich Show events.
- Ipswich Show generated direct and incremental expenditure of \$888,656
- 73.6% local attendance, 25.3% intrastate attendance, 1% interstate attendance
- 6,071 Visitors (Total Day Tripper Expenditure \$562,847
- Total overnight visitor expenditure \$199,664 (932 direct visitor nights)

Council has completed a panel assessment of the event against the Major Community Event Sponsorship criteria and determined that the Ipswich Show meets the required eligibility. While the Show Society has requested \$35,000 and \$5,000 in-kind, the list of in-kind requests are outside the scope of council's in-kind support including painting, cleaning asphalt and concrete laying and gutter repairs. As such, the recommendation is for council to provide the requested amount of \$35,000 excl. GST for the 2022 Ipswich Show.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009

Section 109 of the Local Government Act 2009 provides local governments with the ability to use discretionary funds in accordance with the requirements prescribed under the Local Government Regulation 2012.

Section 202 of the Local Government Regulation 2012 prescribes a number of requirements for a local government making discretionary funds available.

RISK MANAGEMENT IMPLICATIONS

If council decided not to support the Ipswich Show the event would proceed but would need to be scaled back accordingly.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	Recommendation A states that council provide \$35,000 excl. in support for the 2022 Ipswich Show.
(b) What human rights are affected?	<i>No human rights are affected by this decision. The subject matter and terms of the sponsorship agreement will not impact human rights.</i>
(c) How are the human rights limited?	Not applicable
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not applicable
(e) Conclusion	The decision is consistent with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

The outlined support will be covered by dedicated event sponsorship funding allocated in the 2021-2022 City Events budget.

COMMUNITY AND OTHER CONSULTATION

A meeting has been held with representatives from the Ipswich Show Society; Mr Paul Casas and Ms Joanne Hadnutt and Ipswich City Council representatives Ben Pole - General Manager, Community, Cultural and Economic Development and Carly Gregory – Manager, Marketing and Promotions on Tuesday 22 February 2022.

CONCLUSION

Council has been requested to provide financial support of \$35,000 excl. GST and additional in-kind support of the 2022 Ipswich Show.

The recommendation is for Council to provide the requested amount of \$35,000 excl. GST and not the in-kind support as the requested assistance is outside the scope of council's in-kind program.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	2021 Ipswich Show - Impact Study  
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Natalie Weibel

EVENT SPONSORSHIP AND ATTRACTION OFFICER

I concur with the recommendations contained in this report.

Carly Gregory

MANAGER, MARKETING AND PROMOTIONS

I concur with the recommendations contained in this report.

Ben Pole

GENERAL MANAGER, COMMUNITY, CULTURAL AND ECONOMIC DEVELOPMENT

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A7972596

ITEM: 17.1

FROM:

RE: NOTICE OF MOTION - REVIEW OF THE FLOOD

DATE: 29 MARCH 2022

This is a notice of motion submitted by Mayor Teresa Harding concerning a review of the recent flood.

Mayor Teresa Harding gave notice at the Council Ordinary Meeting of 24 March 2022, of her intention to move the following motion at the Council Meeting of 21 April 2022:

MOTION

That Council conduct a review of the recent flood ensuring that the review includes feedback and consultation from residents.

Doc ID No: A8001812

ITEM: 17.2

FROM:

RE: NOTICE OF MOTION - AMENDMENT TO MEETING PROCEDURES POLICY

DATE: 12 APRIL 2022

This is a notice of motion submitted by Councillor Paul Tully concerning a proposed amendment to the Meeting Procedures Policy.

Councillor Paul Tully gave notice of his intention to move the following motion at the Council Meeting of 21 April 2022:

MOTION

That the Meeting Procedures Policy be amended in Clause 8.11.1 by adding the words:

“and the CEO shall forthwith advise all Councillors of such notice”.

BACKGROUND

For reference, the current wording for section 8.11.1 in Council’s Meeting Procedures Policy is as follows:

8.11. Matters of Public Interest

- 8.11.1 Matters of Public Interest may be raised by any Councillor where notice is provided to the Chairperson and CEO 1 (one) full business day prior to meeting commencement.
- 8.11.2 An outline of the matter proposed to be heard must be submitted in writing and will be included in the minutes of the meeting.
- 8.11.3 Only 1 (one) item is permitted per councillor on any meeting date with a maximum speaking time of 5 minutes.
- 8.11.4 Where more than one matter has been proposed for discussion on any meeting date, the Chairperson shall determine the order and number allowed to be heard.
- 8.11.5 A matter may be disallowed if it is deemed not of genuine public interest.
- 8.11.6 The only motion which may be moved is that the matter be noted; or noted and referred to a committee, or officer for consideration and a report back to the Council.