

**MINUTES OF COUNCIL ORDINARY MEETING**

**19 MAY 2022**

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

**The meeting commenced at 9.04 am**

**ATTENDANCE AT  
COMMENCEMENT**

Mayor Teresa Harding (Chairperson); Deputy Mayor Jacob Madsen (via audio link), Councillors Sheila Ireland, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic

**MEETING  
ATTENDANCE VIA  
AUDIO LINK**

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, Deputy Mayor Jacob Madsen be permitted to participate in the meeting via audio link.**

**AFFIRMATIVE**

Councillors:

Harding

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**WELCOME TO  
COUNTRY OR  
ACKNOWLEDGEMENT  
OF COUNTRY**

Councillor Kate Kunzelmann

**OPENING PRAYER**

Councillor Sheila Ireland

**APOLOGIES AND  
LEAVE OF ABSENCE**

Nil

**5. CONDOLENCES** Nil

**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**

DOMESTIC AND  
FAMILY VIOLENCE  
PREVENTION MONTH

Moved by Councillor Kate Kunzelmann:

**That the Matter of Public Interest in relation to Domestic  
and Family Violence Prevention Month be noted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Matter of Public Interest - Domestic and Family Violence  
Prevention Month [⇨](#) 

**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:

- Late Item 14.2 titled Nicholas Street Precinct – Clarification of Commercial Terms Associated with the Lease for Metro B Tenancy
- Item 15.6 titled Ipswich Central Redevelopment Committee’s Report

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.

DEPUTY MAYOR JACOB MADSEN In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Jacob Madsen informed the meeting that he has a declarable conflict of interest in the following items:

- Late Item 14.2 titled Nicholas Street Precinct – Clarification of Commercial Terms Associated with the Lease for Metro B Tenancy
- Item 15.6 titled Ipswich Central Redevelopment Committee’s Report

The nature of the interest is that Deputy Mayor 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.

Deputy Mayor Jacob Madsen advised that he will leave the meeting while this matters are being discussed and voted on.

COUNCILLOR NICOLE JONIC In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 2 of Item 15.4 titled Event Sponsorship - 2022 Gulf Western Oil Winternationals.

The nature of the interest is the Councillor Jonic's husband, Julian Jonic, is a life-long member of Willowbank Raceway.

Councillor Jonic invited the other Councillors to decide if she should participate and vote on the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Andrew Fechner that Councillor Nicole Jonic does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to Councillor Nicole Jonic and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Nicole Jonic may participate in the meeting in relation to the matter, including by voting on the matter.

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

Councillor Jonic did not participate in the vote.

The motion was put and carried.

COUNCILLOR PAUL  
TULLY

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a declarable conflict of interest in Item 3 of Item 15.4 titled Event Sponsorship – CMC Rocks 2022.

The nature of the interest is that 4-5 years ago Councillor Tully had an admission pass to a CMC Rocks event in an official capacity and has no other involvement of any other kind with the event.

Councillor Tully invited the other Councillors to decide if he should participate and vote on the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Kate Kunzelmann that Councillor Paul Tully does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to Councillor Paul Tully and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

Councillor Tully did not participate in the vote.

The motion was put and carried.

COUNCILLOR SHEILA IRELAND In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Sheila Ireland informed the meeting that she has a declarable conflict of interest in Item 3 of Item 15.4 titled Event Sponsorship – CMC Rocks 2022.

The nature of the interest is that Councillor Sheila Ireland has received through Council, tickets to attend CMC Rocks

Councillor Ireland invited the other Councillors to decide if she should participate and vote on the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Kate Kunzelmann that Councillor Sheila Ireland does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to Councillor Sheila Ireland and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Sheila Ireland may participate in the meeting in relation to the matter, including by voting on the matter.

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

Councillor Ireland did not participate in the vote.

The motion was put and carried.

## **12. CONFIRMATION OF MINUTES**

### **12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING**

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

**That the Minutes of the Ordinary Meeting held on  
21 April 2022 be confirmed.**

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

The motion was put and carried.

#### **SUSPENSION OF MEETING PROCEDURES**

Moved by Mayor Teresa Harding:

**That the provision of these meeting procedures be suspended, as is necessary, for the purpose of bringing forward Late Item 14.2 relating to business outstanding for Item 12.2 titled Confirmation of Minutes of Special Meeting.**

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

The motion was put and carried.

At 9.20 am Councillor Andrew Fechner left the meeting room and Deputy Mayor Jacob Madsen left the teams meeting via audio link due to a previously declared interest in Item 14.2.

#### **MOVE INTO CLOSED SESSION**

Moved by Mayor Teresa Harding

**That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 14.2 titled - Nicholas Street Precinct – Clarification of Commercial Terms**

**associated with the Lease for Metro B Tenancy.**

The meeting moved into closed session at 9.22 am.

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

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 9.33 am.

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

The motion was put and carried.

**14.2  
NICHOLAS STREET  
PRECINCT -  
CLARIFICATION OF  
COMMERCIAL TERMS  
ASSOCIATED WITH  
THE LEASE FOR  
METRO B TENANCY  
2B03**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**That Council note the report clarifying the commercial terms of the Agreement for Lease and Lease for Tenancy 2B03 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B03”) within the Nicholas Street Precinct as detailed in the confidential report and attachments by the Project Manager dated 17 May 2022).**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil



Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

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

The motion was put and carried.

At 9.37 am Councillor Andrew Fechner returned to the meeting room and Deputy Mayor Jacob Madsen returned to the meeting via audio link.

## 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 5 May 2022 be confirmed and that the late report – Item 14.2 titled Nicholas Street Precinct – Clarification of Commercial Terms associated with the Lease for Metro B Tenancy 2B03 resolved previously be recorded as a clarification of the resolution made at the Special Council meeting of 5 May 2022 at Item 6.1.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

## 13. MAYORAL MINUTE

### 13.1 QUEENSLAND HEALTH INTERVENTION INTO CURRENT WASTE ODOUR EVENT IN IPSWICH

Moved by Mayor Teresa Harding:

- A. That Council endorse Mayor Teresa Harding to write a letter to the Hon. Yvette D’Ath, Minister for Health and Ambulance Services, to request a panel of inquiry into the current waste odour event in Ipswich.**

**B. That Council endorse the Chief Executive Officer to write a letter to the Acting Director-General of Queensland Health, Mr Shaun Drummond, to request the current waste odour event in Ipswich be registered as an Environmental Health Event.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

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

**QUESTION ON  
NOTICE TO THE CHIEF  
EXECUTIVE OFFICER –  
COUNCIL MEETING  
OF 24 MARCH 2022**

That the Chief Executive Officer follow up, as a matter of priority, the response for this Question on Notice and that a procedure be implemented to ensure prompt responses to any future Questions on Notice.

2011 FLOOD DATA

Response to Question on Notice in relation to the 2011 Flood Data provided at page 28.

**QUESTION ON  
NOTICE TO THE CHIEF  
EXECUTIVE OFFICER –  
COUNCIL MEETING  
OF 21 APRIL 2022**

It was noted that a response to this matter was circulated to councillors as a Mayor and Councillors briefing note.

PENALTY  
INFRINGEMENT  
NOTICES AND COURT  
PROCEEDINGS

Councillor Andrew Fechner requested that the response to this matter and any future Questions on Notice be provided as an Attachment to the minutes.

Response to Question on Notice in relation to Penalty Infringement Notices and Court Proceedings provided at page 29.

**14.1****COMMUNITY  
ENGAGEMENT  
REPORT ON THE  
NAMING OF THE  
BRIDGE ON  
SINNATHAMBY  
BOULEVARD,  
SPRINGFIELD  
CENTRAL AND THE  
RENAMING OF  
PISASALE DRIVE,  
YAMANTO****VARIATION TO  
MOTION**RECOMMENDATION

- A. That the report be received and the contents noted.
- B. That Council note and consider the community sentiment and options for the potential renaming of these assets in line with Council's Naming Procedure.
- C. That having considered the community sentiment and suggested options, Council provide further direction to officers regarding the renaming of these assets.

Mayor Teresa Harding proposed a variation to Recommendation C:

- C. That having considered the community sentiment and suggested options, the Chief Executive Officer work with the relevant Indigenous groups to decide the new names for these assets in accordance with Council's Naming Procedure.

**MATTER TO LAY ON  
THE TABLE**

Councillor Paul Tully proposed a procedural motion to Lay the Matter on the Table:

That the matter be laid on the table until the Council Ordinary meeting scheduled in June 2022.

Moved by Councillor Paul Tully:

**That the matter be laid on the table until the Council Ordinary meeting in June 2022.**

**AFFIRMATIVE**

Councillors:

Madsen

Ireland

Tully

Milligan

Jonic

**NEGATIVE**

Councillors:

Harding

Doyle

Fechner

Kunzelmann

The motion was put and carried.

Item 14.2 titled Nicholas Street Precinct – Clarification of Commercial Terms Associated with the Lease for Metro B Tenancy 2B03, was moved and dealt with prior to Item 12.2 titled Confirmation of Minutes of Special Meeting.

**15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS****15.1  
GROWTH  
INFRASTRUCTURE  
AND WASTE  
COMMITTEE**

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

**That the Growth Infrastructure and Waste Committee Report No. 2022(04) of 5 May 2022 be noted.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2  
GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE**

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

**That Council adopt the recommendations of the Governance and Transparency Committee No. 2022(04) of 5 May 2022.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2022(04) of 5 May 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(03) OF 7 APRIL  
2022

**That the minutes of the Governance and Transparency  
Committee held on 7 April 2022 be confirmed.**

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 2**

QUARTER 3 -  
OPERATIONAL PLAN  
2021-2022  
QUARTERLY  
PERFORMANCE

**That the report be received and the contents noted**

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 3**

QUARTERLY REPORTS  
TO THE DEPARTMENT  
OF STATE  
DEVELOPMENT,  
INFRASTRUCTURE,  
LOCAL GOVERNMENT  
AND PLANNING

**That Committee endorse the draft letter and quarterly  
performance reports (January – March 2022) set out in  
Attachments 2-7.**

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 4**

APPOINTMENT OF  
URBAN UTILITIES  
BOARD MEMBER

- A. That Council endorse the appointment of Gerard Pender  
as a Board member of Urban Utilities, effective from  
1 July 2022, for a term of three years, expiring  
30 June 2025.**
- B. That the Chief Executive Officer be authorised to sign an  
Instrument of Appointment of Board Member of Urban  
Utilities and to do any other acts necessary to implement  
Council’s decision in accordance with section 13(3) of the  
*Local Government Act 2009*.**

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 5**

PROCUREMENT:  
18397 SUPPLY &

- A. That pursuant to Section 234 of the *Local Government  
Regulation 2012* (Regulation), Council utilise LGA  
Arrangement NPN04.13 for the supply of Trucks (Cab  
Chassis) by Local Buy Pty Ltd, for the provision of the  
supply and delivery of six (6) side loading waste**

DELIVERY OF SIX (6)  
WASTE COLLECTION /  
COMPACTION TRUCKS

**collection and compaction trucks (Council file reference number 18397), with Volvo Group Australia Pty Ltd (T/A Volvo Commercial Vehicles) (Supplier) who is a party to the LGA Arrangement.**

- B. That under the LGA Arrangement with the Supplier, the approximate purchase price is \$2,869,220.00 excluding GST over the entire term, the end date of the initial term being 30 September 2023, with no current options for extension.**
- C. That Council may enter into ancillary contractual arrangements with the Supplier, as allowed for by the LGA Arrangement.**
- 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.**

**15.3  
COMMUNITY,  
CULTURE, ARTS AND  
SPORT COMMITTEE**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

**That Council adopt the recommendations of the Community, Culture, Arts and Sport Committee No. 2022(04) of 5 May 2022 with the exception of Item 4.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items, with the exception of Item 4, of the Community, Culture, Arts and Sport Committee No. 2022(04) of 5 May 2022 as listed below as resolutions of Council:

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

**That the minutes of the Community, Culture, Arts and Sport Committee held on 7 April 2022 be confirmed.**

CONFIRMATION OF  
MINUTES OF THE  
COMMUNITY,  
CULTURE, ARTS AND  
SPORT COMMITTEE  
NO. 2022(03) OF 7  
APRIL 2022

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

**That the Indigenous Accord 2020 – 2025 Milestone Report - April 2022 be received and the contents noted.**

INDIGENOUS ACCORD  
2020 - 2025  
MILESTONE REPORT -  
APRIL 2022

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

**That the quarterly report concerning Council’s Customer Experience Strategy and Immediate Action Plan be received and the contents noted.**

CUSTOMER  
EXPERIENCE  
STRATEGY AND  
IMMEDIATE ACTION  
PLAN REPORT -  
MARCH 2022

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

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

That the report be received and the contents noted.

GEORGIE CONWAY  
LEICHHARDT  
COMMUNITY SWIM  
CENTRE  
STAKEHOLDER

ENGAGEMENT  
REPORT

**ADDITIONAL  
RECOMMENDATION**

Councillor Andrew Fechner proposed an additional recommendation:

- B. That any Councillor who wishes to be briefed on the construction of the new pool at the Georgie Conway Leichhardt Community Swim Centre be briefed no later than Friday 27 May 2022.

The seconder of the original motion agreed with the additional recommendation.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- A. That the report be received and the contents noted.**
- B. That any Councillor who wishes to be briefed on the construction of the new pool at the Georgie Conway Leichhardt Community Swim Centre be briefed no later than Friday, 27 May 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**MATTER TAKEN ON  
NOTICE - GEORGIE  
CONWAY  
LEICHHARDT  
COMMUNITY SWIM  
CENTRE – MATERIAL  
CHANGE OF USE FOR  
NEW POOL**

Councillor Andrew Fechner queried if a new Material Change of Use had been lodged for the new pool at the Georgie Conway Leichhardt Community Swim Centre.

**That the General Manager Planning and Regulatory Services provide a briefing note to councillors on the status of the construction of the new heated pool at the Georgie Conway Leichhardt Community Swim Centre.**



**15.4  
ECONOMIC AND  
INDUSTRY  
DEVELOPMENT  
COMMITTEE**

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

**That Council adopt the recommendations of the  
Economic and Industry Development Committee  
No. 2022(04) of 5 May 2022.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2022(04) of 5 May 2022 as listed below as resolutions of Council:

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

**That the minutes of the Economic and Industry  
Development Committee held on 7 April 2022 be  
confirmed.**

CONFIRMATION OF  
MINUTES OF THE  
ECONOMIC AND  
INDUSTRY  
DEVELOPMENT  
COMMITTEE NO.  
2022(03) OF 7 APRIL  
2022

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

**That Willowbank Raceway receive \$35,000 excl. GST  
financial support for the Gulf Western Oil  
Winternationals 2022.**

EVENT SPONSORSHIP  
- 2022 GULF  
WESTERN OIL  
WINTERNATIONALS

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

EVENT SPONSORSHIP  
- CMC ROCKS 2022

**That Council enter into a new four year event agreement with CMC Rocks Pty Ltd with a base payment of \$100,000 (ex GST) each event and a performance payment based on growth of interstate and/or overseas visitors to a total cumulative financial commitment of no more than \$630,000 (ex GST) over four (4) financial years.**

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

QUEENSLAND SMALL  
BUSINESS MONTH -  
ACTIVITY UPDATE

**That the report be received and the contents noted.**

**15.5  
ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Councillor Russell Milligan:  
Seconded by Councillor Andrew Fechner:

**That Council adopt the recommendations of the Environment and Sustainability Committee No. 2022(04) of 5 May 2022.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2022(04) of 5 May 2022 as listed below as resolutions of Council:

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 1**

CONFIRMATION OF  
MINUTES OF THE  
ENVIRONMENT AND  
SUSTAINABILITY

**That the minutes of the Environment and Sustainability Committee held on 7 April 2022 be confirmed.**

COMMITTEE NO.  
2022(03) OF 7 APRIL  
2022

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 2**

RECOGNISING  
EMERGENCY  
SERVICES  
VOLUNTEERS DURING  
NATIONAL  
VOLUNTEER WEEK  
2022

**That the report be received and the contents noted.**

At 10.14 am Councillor Andrew Fechner left the meeting room and Deputy Mayor Jacob Madsen left the teams meeting via audio link due to a previously declared interest in Item 15.6.

**15.6  
IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE**

Moved by Councillor Marnie Doyle:  
Seconded by Councillor Russell Milligan:

**That Council adopt the recommendations of the Ipswich Central Redevelopment Committee Report No. 2022(04) of 5 May 2022.**

**AFFIRMATIVE**

Councillors:

Harding  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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

The motion was put and carried.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2022(04) of 5 May 2022 as listed below as resolutions of Council:

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 1**

**That the minutes of the Ipswich Central Redevelopment Committee held on 7 April 2022 be confirmed.**

CONFIRMATION OF  
MINUTES OF THE  
IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE NO.  
2022(03) OF 7 APRIL  
2022

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 2**

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

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

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 3**

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

NICHOLAS STREET  
PRECINCT -  
COMMUNICATIONS,  
ENGAGEMENT AND  
EVENTS REPORT  
APRIL 2022

Item 4 of the Ipswich Central Redevelopment Committee of 5 May 2022 was resolved at the Special Council Meeting held on 5 May 2022.

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 4**

NICHOLAS STREET  
PRECINCT -  
APPROVAL OF AN  
AGREEMENT FOR  
LEASE FOR METRO B  
TENANCY 2B03

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B03 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B03”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 26 April 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 2B03 with the proposed**

lessee (as detailed in the confidential report and attachments by the Project Manager dated 26 April 2022).

- C. That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B03 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 2B03 (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 10.16 am Councillor Andrew Fechner returned to the meeting room and Deputy Mayor Jacob Madsen returned to the meeting via audio link.

## **16. OFFICERS' REPORTS**

### **16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR APRIL 2022**

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

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

#### AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

#### NEGATIVE

Councillors:

Madsen (abstain)

The motion was put and carried.

<b>MATTERS TAKEN ON NOTICE –</b>	Councillor Nicole Jonic queried two matters in relation to the CEO Organisational Performance Report:
<b>REPAIR OF COUNCIL'S SPORTING CLUB ASSETS</b>	<b>A. That a briefing be provided to Councillors on the program of actions to repair Council's Sporting Club assets damaged by the 2022 flooding and rain events (including advice on insurance of these assets in future).</b>
<b>COUNCILLOR LOCAL OFFICE SPACES</b>	<b>B. That further information be provided on the action to provide Councillors with local office space.</b>

**16.2  
MONTHLY FINANCIAL  
PERFORMANCE  
REPORT - APRIL 2022**

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

**That the report on Council's financial performance for the period ending 30 April 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

<b>MATTER TAKEN ON NOTICE –</b>	Councillor Nicole Jonic queried the financial model due to be delivered by the Queensland Treasury Corporation (QTC):
<b>FINANCIAL MODEL BY QTC RELEVANT TO NICHOLAS STREET PRECINCT</b>	<b>That information be provided to Councillors on the financial model due to be delivered to Council by the Queensland Treasury Corporation (QTC) relevant to decision making on the Nicholas Street Precinct together with a timeline on a briefing session for Councillors.</b>
<b>ADJOURN MEETING</b>	Moved by Mayor Teresa Harding:  <b>That the meeting be adjourned at 10.38 am to reconvene at 11.08 am.</b>

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

The motion was put and carried.

The meeting reconvened at 11.08 am.

### **17. NOTICES OF MOTION**

#### **17.1 NOTICE OF MOTION - RIPLEY VALLEY LIBRARY**

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

- A. That Ipswich City Council commence planning for delivery of Library Services to the proposed Ripley Valley Library Catchment.**
- B. That council consider what options are available over the next few years to provide Library Services in the interim.**
- C. That a report be presented concerning the progress on A) and B) to a future Community, Culture, Arts and Sport (CCAS) Committee meeting.**

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

The motion was put and carried.

**17.2  
NOTICE OF MOTION -  
REDBANK PLAINS  
LIBRARY**

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

**That a design be prepared and costed for conversion of the former Mobile Library Garage at Redbank Plains Library with said design to focus on delivery of:**

- a. Community Meeting space with after-hours access**
- b. External landscaping to allow appropriate pathways to after-hours access and use by community on special occasions.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**17.3  
NOTICE OF MOTION -  
CARMICHAELS ROAD**

Moved by Councillor Sheila Ireland:  
Seconded by Councillor Russell Milligan:

That Council commence planning for the upgrade of Carmichaels Road.

**VARIATION TO  
MOTION**

Councillor Paul Tully proposed a variation to the recommendation:

That Council commence preliminary planning for the upgrade of Carmichaels Road.

The mover and seconder of the original motion agreed to the variation.

Moved by Councillor Sheila Ireland:  
Seconded by Councillor Russell Milligan:

**That Council commence preliminary planning for the upgrade of Carmichaels Road.**



## AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

**17.4****NOTICE OF MOTION -  
SPRAY SEAL ROAD  
MAINTENANCE  
TREATMENTS**

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- A. That a report be prepared which includes information on:**
- 1. The various road surface treatment options, including spray seals, available to local governments, and the relative cost and benefits of these treatments.**
  - 2. How council prioritises road maintenance projects.**
  - 3. How council determines when a spray seal is identified as the preferred treatment for a particular road.**
  - 4. The number of spray seals undertaken on council roads in the last three financial years, the number of complaints received about these treatments, and the number of complaints that required remediation.**
  - 5. Whether council's use of spray seals is consistent with their use by comparable local governments.**
- B. That the report be presented to a future meeting of the Growth, Infrastructure and Waste Committee, no later than the August 2022 meeting of that committee.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

## NEGATIVE

Councillors:

Nil

Tully  
Doyle  
Fechner  
Kunzelmann  
Milligan  
Jonic

The motion was put and carried.

**17.5  
NOTICE OF MOTION -  
COUNCIL TO  
DEVELOP A  
DOMESTIC VIOLENCE  
STRATEGY**

Moved by Councillor Marnie Doyle:

Seconded by Councillor Kate Kunzelmann:

- A. That a report be prepared which includes information on:**
- 1. How council is taking action in the community and in the council workplace to tackle Domestic and Family Violence.**
  - 2. How council works in partnership with all levels of government to reduce Domestic and Family Violence.**
  - 3. Identify opportunities for council to increase the support and services provided to combat Domestic and Family violence.**
  - 4. Identify grants currently offered by council, that can be accessed by domestic violence shelters and domestic violence support organisations.**
  - 5. Advice on building a Domestic and Family Violence strategy within council, including resources required to complete this work and estimated timeline from development to adoption by council.**
  - 6. Consider developing a web page on council's internet site that outlines council's strategy to combat family and domestic violence and lists services and support available for victims, and relevant grants available for Domestic and Family violence support service providers.**
- B. That the report be presented to a future meeting of the Community, Culture, Arts and Sport Committee, no later than the September 2022 meeting.**

**AFFIRMATIVE**  
Councillors:  
Harding

**NEGATIVE**  
Councillors:  
Nil

Madsen  
Ireland  
Tully  
Doyle  
Fechner  
Kunzelmann  
Milligan  
Jonic

The motion was put and carried.

**18. QUESTIONS ON  
NOTICE**

Nil

**MEETING CLOSED**

The meeting closed at 11.47 am

**Response to Question on Notice (2011 Flood Data) relating to Item 14 – Business Outstanding on page 10**

**Response to Question on Notice raised at the Council Ordinary Meeting on 24 March 2022:**

**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?**

Survey information of estimated flood extents is available in the Goodna area following the Jan 2011 floods. These are published on Council's internal GIS platform, iKnow. Depending on location, the surveyed values appear to range from 16.5m+ AHD to 16.7m+ AHD. The 2011 survey was completed by Council's survey area across the entire city. The information was shared with adjacent councils and state entities.

- **What data exists to confirm its accuracy?**

Survey information as noted above, aerial photography captured after the peak has passed (e.g. Nearmap) are the common data sources.

- **Is there any data showing that the 16.91 metre AHD level is correct, or more likely to be correct?**

Unable to confirm whether this value is correct or more likely to be correct.

**Response to Question on Notice (Penalty Infringement Notices and Court Proceedings) relating to Item 14 – Business Outstanding on page 10**



IPSWICH CITY COUNCIL

## MAYORAL & COUNCILLORS BRIEFING NOTE

<b>SUBJECT</b>	<b>Questions on notice response:</b> <ul style="list-style-type: none"> <li>• <b>Penalty Infringement Notices and Prosecutions related to:</b> <ul style="list-style-type: none"> <li>○ <b>Littering and illegal dumping; and</b></li> <li>○ <b>Unlawful signage.</b></li> </ul> </li> <li>• <b>Response to service requests outside of business hours</b></li> </ul>
Requested by	Councillor Tully
Date	03/05/2022
Responsible Area	Compliance Branch, Planning and Regulatory Services
<b>Contact Officer</b>	Haiden Taylor – 07 3810 7602
Service Request #	N/A

**The information contained in this briefing is:** (Must check one option)

- Confidential  
 Not Confidential  
 Not Confidential, Caution should be exercised due to nature of topic  
 Official Position of Council (Public Information)

### PURPOSE

The purpose of this briefing note is to provide a response to the Question on Notice to the Chief Executive Officer at the Ipswich City Council meeting on 21 April 2022:

*How many Penalty Infringement Notices (PINs) have been issued and how many court prosecutions have commenced from 1 July 2021 to 30 March 2022 in respect of:*

- a) littering and illegal dumping; and  
 b) unlawful signage.*

This briefing note also includes information in relation to the response to service requests outside of business hours that was discussed at the Budget Workshop dated 8 April 2022.

### RECOMMENDATION

That this Briefing Note be noted













