

**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENANCE:** Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manger Corporate Services (Jeff Keech), Manager Works and Field Services (James Hilyard), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Development Planning (Anthony Bowles), Resource Recovery Manager (David McAlister), Manager Community and Cultural Services (Don Stewart), Manager Capital Program Delivery (Graeme Martin), Acting Digital Media and Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw), People and Culture Manager (Talia Love-Linay), Works Manager (Cameron Hoger), Technical Officer (Maintenance Planning) Regardt Schutte and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding delivered the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

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## CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(03) OF 7 APRIL 2022

### DECISION

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

**That the Minutes of the Meeting held on 7 April 2022 be confirmed.**

#### AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

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## OFFICERS' REPORTS

2. ROAD MAINTENANCE PERFORMANCE CONTRACT - RMPC - CONTRACT 27 AND 28 - 2022-2023 AND 2023-2024

This is a report concerning the implementation of the Road Maintenance Performance Contract (RMPC) for financial years 2022-2023 and 2023-2024 between Ipswich City Council (ICC) and the Department of Transport and Main Roads (DTMR). ICC have delivered this contract for the past 26 years primarily based through a sole invitee arrangement.

To provide better working efficiencies for both parties it has previously been agreed that a two (2) year contract is more prudent. ICC acts as the contractor providing a stewardship role for the road network on behalf of DTMR. Proposed funding for this contract is \$7,259,489.10 (\$3,560,144.10 for 2022-2023 and \$3,699,345.00 for 2023-2024) excluding GST.

### DECISION

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

- A. That Council enter into a contract with the Department of Transport and Main Roads for the 2022-2023 and 2023-2024 Road Maintenance Performance Contract for the sum of seven million two hundred and fifty-nine thousand four hundred and eighty-nine dollars and ten cents excluding GST (\$7,259,489.10) for a period of 24 months.**
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**3. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT MARCH 2022**

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of March 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 and given the recent rainfall and flooding events.

Councillor Nicole Jonic arrived at the meeting at 9.09am.

**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

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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#### 4. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 22 March 2022 to 20 April 2022

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

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

## AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**5. PLANNING AND ENVIRONMENT 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 Nicole Jonic:

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

**AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

**MATTERS ARISING**

Nil

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.01 am.

The meeting closed at 9.17 am.

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