

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(16)**7 JUNE 2022**

REPORT

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| <u>COUNCILLORS' ATTENDANCE:</u> | Mayor Teresa Harding (via audio link); Councillors Sheila Ireland, Paul Tully, Marnie Doyle, Andrew Fechner (via audio link), Kate Kunzelmann, Deputy Mayor Jacob Madsen and Russell Milligan |
| <u>COUNCILLOR'S APOLOGIES:</u> | Councillor Nicole Jonic |
| <u>OFFICERS' ATTENDANCE:</u> | Chief Executive Officer (Sonia Cooper), Acting General Manager Coordination and Performance (Barbara Dart), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Jeff Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager City Design (Brett Davey), Manager Economic and Community Development (Cat Matson), Senior Planning Officer (Strategic)(Laura Lorang-Simon), Strategic Planning Manager (Garath Wilson), Senior Planning Officer (Kathleen Whybird)(via audio link), Chief Information Officer (Sylvia Swalling), Manager Procurement (Richard White), Senior Policy and Communications Officer (Linda Clayton), Resource Recovery Manager (David McAlister), Infrastructure and Environment Department Stakeholder Manager (Susan Scott), Manager Environment and Sustainability (Kaye Cavanagh) and Waste Infrastructure Coordinator (Anna Golebiewska) |
| <u>EXTERNAL ATTENDANCE:</u> | Bull and Bear Economics – Director (Marcus Brown), PSA Consulting – Associate Director (Kate Burke), Strategic Directions – Strategic Advisor (Shaun Nell), Strategic Directions – Strategic Advisor (Chris Goldstone)(via audio link), Avec – Director Delivery (Arne Gething), Urban Utilities – Shareholder and Strategic Stakeholder Manager (Beverly Morton), Urban Utilities – General Manager City and Regional Futures (David Wiskar) and Urban Utilities – Manager Stakeholder Management Influencing and Partnerships in Integrated Solutions Division (Zhan Patterson) |

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS**1. THOUGHT LEADERS - BULL AND BEAR ECONOMICS**

As part of the thought leaders series for the new planning scheme, presentations by external presenters have been arranged. These workshops are delivered by an individual or group of presenters who are subject matter experts. The intention of these sessions is to provide the Mayor, Deputy Mayor and Councillors with information on core topics to deal with planning issues, which may inform policy development into the future.

These are intended to be a briefing session with some opportunity for workshop style discussion.

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented by Bull and Bear Economics.

Councillor Marnie Doyle was not present for the commencement of Item 2.

2. iVOLVE UPDATE

The purpose of this briefing report is to provide a contextual update to the Mayor and Councillors on the progress of the iVolve program, and to facilitate engagement about the digital transformation of Council business.

“The attachment/s to this report are confidential in accordance with section 254(J)(i) of the Local Government Regulation 2012.”

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented on the progress of the iVolve program.

3. WESTERN (ROSEWOOD) RECYCLING AND REFUSE CENTRE - WASTE INFRASTRUCTURE UPDATE

Provide an update of the current program of work related to the waste infrastructure upgrade, with particular focus on Rosewood (Western) Recycling and Refuse Centre (R&RC).

MATTERS ARISING:

Resource Recovery Manager to proceed with concept plans for both potential locations (including costs) and then present both options to the Mayor and Councillors at a future briefing session/workshop.

Deputy Mayor Jacob Madsen was not present for the commencement of Item 4.

4. URBAN UTILITIES - WATER SECURITY UPDATE

Urban Utilities to provide an update to the Mayor and councillors on the proposed next steps towards achieving water security across its service region and for South East Queensland. The briefing will include Urban Utilities' key priorities and plans to meet water security challenges, with an emphasis on taking the lead on the future of water for its communities. There will be an overview of the proposed phased approach to community engagement, and a discussion on how council and Urban Utilities can work together to raise public awareness around the use of alternate water sources including Purified Recycled Water. There will also be an opportunity to address any councillor questions or concerns.

"The attachment/s to this report are confidential in accordance with section 254(J)(i) of the Local Government Regulation 2012."

MATTERS ARISING:

The Councillors in attendance noted the update presented by Urban Utilities.

5. DIVISIONAL BOUNDARY REVIEW

Seeking further input from Councillors on the next steps on the current divisional arrangements.

"The attachment/s to this report are confidential in accordance with section 254(J)(i) of the Local Government Regulation 2012."

MATTERS ARISING:

Executive Services Manager to circulate current numbers to the Mayor and Councillors based on 5:2 and 10:1 model. Executive Services Manager to also provide comparison data of other similar sized local governments for Mayor and Councillors' consideration.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.07 am.

Councillor Russell Milligan arrived at the meeting at 9.17 am.

Deputy Mayor Jacob Madsen arrived at the meeting 9.28am.

Councillor Marnie Doyle left the meeting at 9.45am.

Deputy Mayor Jacob Madsen returned to the meeting at 9.52am.

The meeting adjourned at 11.14 am.

The meeting reconvened at 11.39 am with all councillors in attendance except Councillor Doyle.

Councillor Marnie Doyle returned to the meeting at 12.07pm.

The meeting adjourned at 1.06 pm.

The meeting reconvened at 2.07 pm with all councillors in attendance except Deputy Mayor Jacob Madsen.

The meeting adjourned at 2.48 pm.

The meeting reconvened at 3.09 pm.

The meeting closed at 3.46 pm.
