

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

28 JULY 2022

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

The meeting commenced at 9.02 am

ATTENDANCE AT COMMENCEMENT Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY Councillor Kate Kunzelmann

Deputy Mayor Jacob Madsen arrived at the meeting at 9.03 am

OPENING PRAYER Councillor Marnie Doyle

APOLOGIES AND LEAVE OF ABSENCE

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

- A. That a leave of absence be granted for Councillor Sheila Ireland for the Ordinary Council meeting scheduled for 25 August 2022.**
- B. That virtual attendance be granted for Councillor Sheila Ireland for the Growth, Infrastructure and Waste Committee meetings scheduled for 11 August and 15 September 2022.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Ireland (Abstain)

The motion was put and carried.

5. CONDOLENCES

Moved by Councillor Andrew Fechner:

That council convey condolences on behalf of the citizens of the City of Ipswich to the family of the late Mr Keith Pennell who passed away on 24 July 2022.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Condolence Motion for Mr Keith Pennell 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

QUEENSLAND
GOVERNMENT
RESPONSE TO CALLS
FOR A HEALTH
INQUIRY INTO THE
WASTE ODOUR EVENT
IN IPSWICH

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

That the matter of public interest in relation to the Queensland Government response to calls for a health inquiry into the waste odour event in Ipswich be noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Letter of response from The Honourable Yvette D'Ath MP [↗](#)



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 item:

- 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 this matter is being discussed and voted on.

DEPUTY MAYOR
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 item:

- Item 15.6 titled Ipswich Central Redevelopment Committee's Report

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 this matter is being discussed and voted on.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

That the Minutes of the Ordinary Meeting held on 30 June 2022 be confirmed.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

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 Kate Kunzelmann:

That the Minutes of the Special Meeting held on 30 June 2022 be confirmed.

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

The motion was put and carried.

**12.3
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 7 July
2022 be confirmed.**

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

The motion was put and carried.

**12.4
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 12 July
2022 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	

Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**12.5
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING**

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

That the Minutes of the Special Meeting held on 14 July 2022 be confirmed.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

13. MAYORAL MINUTE

**MEDIA AND
CORPORATE
COMMUNICATIONS
POLICY**

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

That this matter be laid on the table until the August Ordinary Council Meeting.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

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

UPDATE ON PREVIOUS OUTSTANDING MATTERS

Matters taken on Notice – Council Ordinary Meeting of 19 May 2022:

<p>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)</p>	<p>A briefing note was provided to Councillors on 31 May 2022 and a report (Item 16.11) was submitted to the Council Ordinary Meeting of 30 June 2022. Councillors were briefed on flood insurance at a briefing session held on 5 July 2022.</p>
<p>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.</p>	<p>A Councillor briefing session was held on 5 July 2022 with Queensland Treasury Corporation Representatives. A report will be presented to a future meeting of Council.</p>

MATTERS LYING ON THE TABLE TO BE DEALT WITH

Matters laid on the table at the Special Council Meeting of 7 July 2022:

MATTER TO BE LIFTED FROM THE TABLE

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

That item 14.1 be lifted from the table.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.1 TRANSPARENCY
AND INTEGRITY**

That a report be prepared for a future Council Meeting with recommendations to implement improvements stemming from concerns raised at the Ordinary Council Meeting on 30 June 2022 relating to influence on reports, greater transparency of said influence on reports, the need for improvements to Council's decision-making process to strengthen integrity measures.

**VARIATION TO
ORIGINAL MOTION**

Moved by Councillor Nicole Jonic:

Seconded by Councillor Marnie Doyle:

That a report be prepared for a future meeting of Council with recommendations for the inclusion of a reporting process that will ensure transparent sharing of information amongst councillors.

- **It will outline options for a reporting process whereby if a report is published on Council systems in accordance with council procedures, and is subsequently removed for editing, those amendments are outlined in a notification to all councillors including the reasons for the amendments being made.**
- **Specifically, this proposal should aim to capture matters before Council that have any Risk Management implications; and any interactions with identified reports would require appropriate tracking to strengthen Councillors consideration on matters in the Public Interest.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**MATTER TO BE
LIFTED FROM THE
TABLE**

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

That Item 14.2 be lifted from the table.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.2 PAUL PISASALE
BRIDGE - DE-NAMING**

That the Paul Pisasale Bridge, Springfield Central be de-named.

**WITHDRAWAL OF
MOTION**

Moved by Deputy Mayor Jacob Madsen:
Seconded by Councillor Nicole Jonic:

That this matter be withdrawn.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

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

That the Growth Infrastructure and Waste Committee Report No. 2022(06) of 14 July 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 Russell Milligan:

That Council adopt the recommendations of the Governance and Transparency Committee No. 2022(06) of 14 July 2022 with the exception of Item 8 which will be dealt with at Item 16.7.

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(06) of 14 July 2022 with the exception of Item 8, as listed below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2022(05) OF 16 JUNE
2022

That the Minutes of the Governance and Transparency Committee held on 16 June 2022 be confirmed.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

PROCUREMENT:
SUPPLY OF UNBOUND
PAVEMENT MATERIAL
FOR MAINTENANCE
OF COUNCIL'S
UNSEALED ROADS

- 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 quotes for the provision of Unbound Pavement Material for maintenance of Council's unsealed roads.
- B. That Council enter into a contractual arrangement with CW & EJ Russell for three (3) years for a value up to one million dollars GST exclusive (\$1,000,000).

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

PROCUREMENT:
KIOCLOUD ANNUAL
SUBSCRIPTION

- 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 quotes OR tenders for the provision of KioCloud annual subscription and support of the kiosk management software.
- B. That Council enter into a contractual arrangement (Council file reference number 16407) with Aquion Pty Ltd, at an approximate purchase price of \$45,000.00 excluding GST over the entire term, being a term of one (1) year, with option for extension at the discretion of Council (as purchaser), of an additional one (1) year term.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

- A. That Council exercise its option to renew the leasehold interest in the land at 205 Brisbane Street, Ipswich, described as Lot 10 on SP292794, for carparking purposes.

RENEWAL OF LEASE
OVER 205 BRISBANE
STREET, IPSWICH
FROM MAEA
INVESTMENTS PTY
LTD

- B.** That Council enter a lease with MAEA Investments Pty Ltd ACN 619 800 789 (the Lessor), on the following terms:
- (i) at an annual rent of \$31,214.90 excluding GST payable by Council, from the commencement date of the lease on 1 July 2022; and
 - (ii) for a further term of five (5) years, with no options for extension.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

ACQUISITION OF
EXTINGUISHED
EASEMENT -
EASEMENT B ON
RP202017 OVER 15
NELSON ST,
BUNDAMBA

- A.** That Council, having considered the details contained in this report, support the acquisition of an easement for drainage purposes, of the area of land identified in Attachment 2 (“The Land”), described as Easement B on RP202017 in Lot 5 on SP198444 located at 15 Nelson Street, Bundamba, by way of Agreement with Seqwater.
- B.** In the first instance the method of acquisition will be by agreement with Seqwater pursuant to the *Property Law Act 1974*, and the *Land Title Act 1994*.
- C.** The Council be kept informed as to the progress and outcome of Easement B.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6**

DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT LOT 717
HOOD STREET,
KARALEE

- A.** That Council declare part of the Access Restriction Strip located at Lot 717 Hood Street, Karalee, described as Lot 717 on RP123085 surplus to Council requirements and available for disposal for road purposes.
- B.** That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation applies to the disposal of part of the Access Restriction Strip located at Lot 717 Hood Street, Karalee, described as Lot 717 on RP123085, to the State of Queensland (represented by the Department of Resources) (‘DoR’).
- C.** That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of the disposal of the

Access Restriction Strip described in recommendation B for road purposes.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 7**

DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT 6001 DE
GRAAF STREET AND
PART OF LOT 105
UNNAMED ROAD,
BELLBIRD PARK

- A.** That Council declare the Access Restriction Strips located at 6001 De Graaf Street and Lot 105 Unnamed Road, Bellbird Park, described as Lot 119 on SP284850 and Lot 105 on SP276503, surplus to Council requirements and available for disposal for road purposes.
- B.** That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation apply to the disposal of the Access Restriction Strip located at 6001 De Graaf Street and Lot 105 Unnamed Road, Bellbird Park, described as Lot 119 on SP284850 and Lot 105 on SP276503, to the State of Queensland (represented by the Department of Resources (DoR)).
- C.** That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the Access Restriction Strip described in Recommendation B for road purposes.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 8**

DISPOSAL OF PART OF
COUNCIL FREEHOLD
LAND LOCATED AT
7006 PANORAMA
DRIVE, SPRINGFIELD

Item 8 was not resolved by Council as this item was re-submitted as an Officer's Report at Item 16.7 to include additional property information.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 9**

DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT LOT 3

- A.** That Council declare the Access Restriction Strip located at Lot 3 Mt Crosby Road, Chuwar, described as Lot 3 on SP118671, surplus to Council's requirement and available for disposal for road purposes.
- B.** That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation apply to the disposal of the Access

MT CROSBY ROAD,
CHUWAR

Restriction Strip located at Lot 3 Mt Crosby Road, Chuwar, described as Lot 3 on SP118671, to the State of Queensland (represented by the Department of Resources ('DoR')).

- C. **That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the Access Restriction Strip described in recommendation A & B for road purpose.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM
10**

That the Queensland Audit Office 2022 Interim Audit Report, as detailed in Attachment 1, be received and the contents noted.

QUEENSLAND AUDIT
OFFICE 2022 INTERIM
AUDIT REPORT

**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(06) of 14 July 2022 with the exception of Item 2.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

This block motion adopts all items of the Community, Culture, Arts and Sport Committee No. 2022(06) of 14 July 2022 with the exception of Item 2, 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 16 June 2022 be confirmed.

CONFIRMATION OF
MINUTES OF THE
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2022(05) OF 16
JUNE 2022

During discussion of Item 2 at the Community, Culture, Arts and Sport Committee held on 14 July 2022, council officers, in consultation with members of the Community, Culture, Arts and Sport Committee, agreed to review the Community Projects and Funding Guidelines prior to the Council Ordinary Meeting. A copy of the revised guideline has been attached which will replace the original guidelines.

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

COMMUNITY FUNDING
AND SUPPORT
GUIDELINES

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

**That the revised Community Projects Funding and
Community Events Funding Guidelines be endorsed by
Council.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Copy of revised Community Projects and Events Funding Guidelines 

**15.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Andrew Fechner:

**That Council adopt the recommendations of the
Economic and Industry Development Committee
No. 2022(06) of 14 July 2022.**

<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Tully Doyle Fechner Kunzelmann Milligan Jonic</p>	<p>NEGATIVE Councillors:</p>
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The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2022(06) of 14 July 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(05) OF 16 JUNE
2022

**That the minutes of the Economic and Industry
Development Committee held on 16 June 2022 be
confirmed.**

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

IPSWICH REGION
INVESTMENT UPDATE

**That the report on Ipswich region investment be
received and the contents noted.**

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

QUARTERLY EVENT
SPONSORSHIP AND

**A. That Council receive and note the following event
sponsorship allocations during the 1 January 2022 to
31 March 2022 period:**

**Event Sponsorships above \$15,000 excl. GST that were
endorsed by Council:**

TICKET ALLOCATION
REPORT

- Ipswich Turf Club \$20,000 (excl. GST) cash support for the 2022 'TAB Ipswich Cup'. This event is also part of the Festival of Horsepower leveraging campaign that runs through the month of June.
- Limestone Events Inc. \$15,000 (excl. GST) cash support and the following in-kind support valued at \$9,000 (excl. GST) for the 'The Gathering' 2022 event;
 - 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 the event
 - Support from two staff from the City Events team during the event delivery.

Event Sponsorships under \$15,000 excl. GST approved by the General Manager, Community, Culture and Economic Development:

- Ipswich District Teacher Librarian Network Inc. \$14,359 (excl. GST) cash support for the StoryArts Festival Ipswich (SAFI) and ~\$2,000 in-kind support to feature in Council's Quarterly guide and social media as reasonable.
- Softball Queensland Inc. \$10,000 (excl. GST) in cash support for the 2022 National Over 35 Men and Women's Softball Championship
- Softball Queensland Inc. \$4,000 (excl. GST) in cash support for the 2022 Softball QLD Open Women's State Championships
- Softball Queensland Inc. \$3,500 (excl. GST) for the 2023 U16 Boy's Softball State Championships
- Football Queensland \$10,000 (excl. GST) in cash support for the 2022 Football Queensland (FQ) Academy Event 13-16yrs boys and girls

- B. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 January 2022 to 31 March 2022 period.**

**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(06) of 14 July 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(06) of 14 July 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(05) OF 16 JUNE
2022

That the minutes of the Environment and Sustainability Committee held on 16 June 2022 be confirmed.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

- A. That the policy titled ‘Natural Area Estate Fire Management Policy’, as detailed in Attachment 1, as per resolution No. 3 of the Policy and Administration Board No. 2015(07) of 14 July 2015 – City Management**

UPDATE OF THE
NATURAL AREA
ESTATE FIRE
MANAGEMENT
POLICY

**and Finance Committee No. 2015(07) of 21 July 2015,
be repealed.**

- B. That the policy titled 'Natural Area Estate Fire
Management Policy', as detailed in Attachment 3, be
adopted.**

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

That the report be received and the contents noted.

COUNCIL ROOFTOP
SOLAR AND BATTERY
STORAGE PLANNING

At 9.40 am Deputy Mayor Jacob Madsen and Councillor Andrew Fechner left the meeting room due to a previously declared interest in Item 15.6.

**15.6
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

Moved by Councillor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

**That Council adopt the recommendations of the Ipswich
Central Redevelopment Committee Report No. 2022(06)
of 14 July 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.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2022(06) of 14 July 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 16 June 2022 be confirmed.**

CONFIRMATION OF
MINUTES OF THE

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2022(05) OF 16 JUNE
2022

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

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

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

Items 4 to 8 inclusive of the Ipswich Central Redevelopment Committee of 14 July 2022 were resolved at the Special Council Meeting held on 14 July 2022.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B04

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B04 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B04”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 June 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 2B04 with the proposed lessee (as detailed in the confidential report and**

attachments by the Project Manager dated 28 June 2022).

- C. That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B04 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 2B04 (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 2B05

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B05 in the Metro B Building (impacting part of Lot 1 on RP157021) ("Tenancy 2B05") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 June 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 2B05 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 28 June 2022).
- C. That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B05 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 2B05 (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 6**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR EATS
TENANCY T3

A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy T3 in the Eats Building (impacting lots 2RP209886, 3RP212242 and 1SP307972) (“Tenancy T3”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 June 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 T3 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 28 June 2022).

C. That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy T3 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 T3 (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 7**

A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B11 in the Metro B Building (impacting part of Lot 1 on RP157021)

- NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B11
- (“Tenancy 2B11”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 June 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 2B011 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 28 June 2022).
- C.** That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy 2B11 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 2B11 (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 8**
- NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B14
- A.** That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B14 in the Metro B Building (impacting part of Lot 1 on RP157021) (“Tenancy 2B14”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 28 June 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 2B14 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 28 June 2022).

- C. That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B14 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 2B14 (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 9.44 am Deputy Mayor Jacob Madsen and Councillor Andrew Fechner returned to the meeting room.

16. OFFICER'S REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR JUNE 2022

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.2
NEW IPSWICH
PLANNING SCHEME
(DRAFT) - STAGE 1
PLANNING SCHEME
PREPARATION**

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

- A. That Council endorse the proposed new Ipswich Planning Scheme (Draft) and Policies as contained in Attachments 3 to 15 for the purpose of a state interest review.**
- B. That the Manager, City Design give notice to the Chief Executive of the Department of State Development, Infrastructure, Local Government and Planning of this decision and provide the required documents to the Chief Executive and undertake the necessary actions for the state interest review in accordance with the Chief Executive Notice.**
- C. That following receipt of the Chief Executive's comments on this first state interest review, a report be presented to Council outlining the nature of the comments and Council's proposed response. In the interim period, Council requests that a register be kept of any consequential amendments, considered necessary by Council officers, to this adopted new Ipswich Planning Scheme (Draft), for its future consideration.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.3
EXPRESSION OF
INTEREST: INVOLVE
ERP STAGE 3
PROCUREMENT
PROCESS**

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

- A. That pursuant to Section 228(3)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that it would be in the public interest to invite expressions of interest before inviting written tenders**

for the provision of components required to deliver the iVolve Project and provide Council with a completed ERP system.

B. That pursuant to Section 228(3)(b) of the Regulation, Council's reasons for making such resolution are that:

- (i) it will allow Council to identify parties with serious interest and ability, without putting all parties to the expense of submitting full tender responses at this early stage of the project;**
- (ii) it will save Council the expense of running a request for tender and evaluating it at this early stage of the project;**
- (iii) it will allow Council to evaluate the financial impact of the remaining requirements.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 10.23 am to reconvene at 10.52 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.52 am.

Deputy Mayor Jacob Madsen and Councillor Nicole Jonic were not present when the meeting reconvened.

**16.4
MOTIONS FOR 2022
LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE**

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

- A. That Council approve Motion 1 as detailed in Attachment 1 of the report by the Manager Executive Services dated 13 July 2022 to be submitted to the 2022 LGAQ Conference.**
- B. That Council approve their support for Motion 2 as detailed in Attachment 2 of the report by the Manager Executive Services dated 13 July 2022 to be submitted to the 2022 LGAQ Conference.**
- C. That Council approve Motion 3 as detailed in Attachment 3 of the report by the Manager Executive Services dated 13 July 2022 to be submitted to the 2022 LGAQ Conference.**

AFFIRMATIVE

Councillors:

Harding
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Deputy Mayor Jacob Madsen and Councillor Nicole Jonic returned to the meeting at 10.59 am.

**MOVE INTO CLOSED
SESSION**

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

That in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*, the meeting move into

closed session to discuss Item 16.5 titled Resolution of outstanding rates.

The meeting moved into closed session at 10.59 am.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
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 11.25 am.

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

The motion was put and carried.

**16.5
RESOLUTION OF
OUTSTANDING RATES**

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the outstanding rate matter and to do any other acts necessary to implement Council's decision, as generally outlined in Confidential Attachment 1.

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

The motion was put and carried.

**16.6
MONTHLY FINANCIAL
PERFORMANCE
REPORT - JUNE 2022**

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

That the report on Council's financial performance for the period ending 30 June 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	
Jonic	

The motion was put and carried.

**16.7
DISPOSAL OF PART
OF COUNCIL
FREEHOLD LAND
LOCATED AT 7006
PANORAMA DRIVE,
SPRINGFIELD**

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Jacob Madsen:

A. That Council declare part of the freehold land located at 7006 Panorama Drive, Springfield, described as Lot 9998 on SP236942, and part of the freehold land located at 1 Telopea Way, Springfield, described as Lot 9995 on SP307769 surplus to Council requirements and available for disposal for road purposes.

- B.** That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation applies to the disposal of the part of the freehold land at 7006 Panorama Drive, Springfield, described as Lot 9998 on SP236942, and identified on Attachment 1 and the part of the freehold land at 1 Telopea Way Springfield, described as Lot 9995 on SP307769, and identified on Attachment 1 to the State of Queensland (Represented by the Department of Resources (DoR)).
- C.** That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the parts of the freehold land described in recommendation B, for road purposes.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 11.33 am.

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