

**COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(19)**

**2 AUGUST 2022**

REPORT

<b><u>COUNCILLORS' ATTENDANCE:</u></b>	Mayor Teresa Harding, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan, Nicole Jonic (via audio link) and Deputy Mayor Jacob Madsen (via audio link)
<b><u>COUNCILLOR'S APOLOGIES:</u></b>	Councillor Sheila Ireland
<b><u>OFFICERS' ATTENDANCE:</u></b>	Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Chief Financial Officer (Jeff Keech), Acting General Manager Coordination and Performance (Barbara Dart), Infrastructure Strategy and Planning Manager (Mary Torres), Manager Infrastructure Planning (Tony Dileo), Open Place Program Coordinator (Grant Sorensen), Manager City Design (Brett Davey) , Team Leader (Open Space and Facilities) (Mark Bastin), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Planning Officer Open Space (Jayden Cave), Planning Officer Open Space (Samia Sharmin), Manager Environment and Sustainability (Kaye Cavanagh), Natural Environment and Land Manager (Phil A Smith), Planning Officer - Built Environment (Andrew Hornery), Senior Planning Officer – Strategic (Laura Lorang-Simon), Associate Environment (Kim Markwell), Principal Policy Lead – New Ipswich Planning Scheme (Dannielle Owen)(via audio link), Resource Recovery Manager (David McAlister), Senior Strategy Officer (Resource Recovery) (Jackie Clutten) Strategy and Business Planning Coordinator (Damien Guard)
<b><u>EXTERNAL ATTENDANCE:</u></b>	Healthy Land and Waterways - Acting Chief Executive Officer (Dr Andrew O'Neill), Bull and Bear Economics – Director (Marcus Brown) and PSA Consulting – Associate Director (Kate Burke)

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

Nil

**BUSINESS OUTSTANDING**

Nil

## OFFICERS' REPORTS

Mayor Teresa Harding was not present for Item 1.

### 1. NEW LOCAL GOVERNMENT INFRASTRUCTURE PLAN (LGIP) PROJECT OPEN SPACE

On 29 March 2022, the report titled *New Public Parks LGIP* was presented to Councillors to discuss issues, considerations and proposed direction for the new public parks Local Government Infrastructure Plan (LGIP) and Desired Standards of Service (DSS).

Further, it was proposed that three (3) DSS options, including a preferred DSS option, be presented to Councillors at a future workshop forum to discuss the new direction and the proposed LGIP and DSS for public parks.

As such, the primary purpose of this report is to engage with Councillors to discuss and seek in-principle support for a new DSS. In addition, this report provides Council with several supporting documents that inform the preparation of a new LGIP.

#### Proposed New DSS

The primary purpose of this report is to seek in-principle support for the proposed new DSS. As such, as discussed in the attached *New LGIP DSS Options Analysis Summary* (refer Attachment 5), this report presents option two (2) as the preferred new DSS option and is considered most appropriate for Council and the City at this point in time. Based on the evolution of the project to date and the various assessments and recommendations, it is proposed that that following DSS be supported to allow the new public park project to proceed to modelling and costing stages:

Category	Hierarchy	Minimum Land Area
<b>Recreation Parks</b>	Citywide	20ha
	District	4ha
	Neighbourhood	1ha
	Natural Areas	1ha
<b>Sportsgrounds</b>	Regional	40ha
	Citywide	20ha
<b>Linear Parks</b>	Citywide	30-40m min width

Table 1: Preferred option for the new public park LGIP DSS

**MATTERS ARISING:**

The Councillors in attendance noted and discussed the information presented on the LGIP Project Open Space .

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Mayor Teresa Harding was not present for Item 2.

**2. CEO HEALTHY WATERWAYS REPORT UPDATE**

Healthy Land and Water (HLW) is the regional Natural Resource Management group for South East Queensland, providing independent and scientific assessment of the region's waterways. Council has been a partner with HLW, in its various forms, since the late 1990's.

Each year HLW produces an annual report card and grade on waterway condition for Moreton Bay and SEQ major rivers, including the Bremer River. More recently, HLW commenced a review of the report card in response to stakeholder feedback and broader NRM principles.

**MATTERS ARISING:**

The Councillors in attendance noted and discussed the information presented by Healthy Land and Water.

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Mayor Teresa Harding and Councillor Marnie Doyle were not present for commencement of Item 3.

**3. THOUGHT LEADERS BULL AND BEAR - ENVIRONMENT SESSION**

As part of the Thought Leaders series, presentations have been arranged by external presenters. 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. There will not be a need to make decisions during the discussion.

**MATTERS ARISING:**

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

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## Attachments

1. Presentation 
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Councillor Marnie Doyle was not present for the commencement of Item 4.

### 4. FOGO TRIAL PROGRESS REPORT

In September 2021, Ipswich Waste Services (IWS) commenced a FOGO Trial to test in-house waste management infrastructure (including kitchen caddies) in conjunction with a series of sequenced education, marketing and incentive programs aimed at reducing contamination and improving organic diversion and recycling rates.

#### MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented on progress of the FOGO Trial.

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Councillor Marnie Doyle was not present at commencement of Item 5.

### 5. CONSIDERATION OF FUNDING SIGNALISATION OF EDEN STATION DRIVE ASSOCIATED WITH BRISBANE LIONS FACILITY

Council, in partnership with the Brisbane Lions Australian Football Club (BLFC), is constructing a sports ground and centre of excellence at the Northern Sportsfields located on the corner of Eden Station Drive and Springfield Greenbank Arterial.

As part of the development approval, signals are required to be installed at the entrance to the Lions facility onto Eden Station Drive. The signals are also required for the proper future operation of the other Council owned sports field located on the opposite side of Eden Station Drive.

The Brisbane Lions have now approached Council seeking funding for a portion of the signalisation costs.

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

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## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.09 am.

Mayor Teresa Harding arrived at the meeting at 11.10 am.

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Councillor Marnie Doyle left the meeting at 11.05 am.

Councillor Marnie Doyle returned to the meeting at 11.11 am.

Councillor Russell Milligan left the meeting at 12.03 pm.

Councillor Russell Milligan returned to the meeting at 12.20 pm.

The meeting adjourned at 1.00 pm.

The meeting reconvened at 2.06 pm.

The meeting reconvened at 2.06 pm with all Councillors in attendance except Councillor Marnie Doyle.

Councillor Marnie Doyle returned to the meeting at 2.24 pm.

Councillor Kate Kunzelmann left the meeting at 3.10 pm.

The meeting closed at 3.30 pm.

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