



City of Ipswich

**IPSWICH
CITY
COUNCIL**

AGENDA

of the

COUNCIL ORDINARY MEETING

**Held in the Council Chambers
8th floor – 1 Nicholas Street
IPSWICH QLD 4305**

**On Thursday, 25 August 2022
At 9.00 am**

BUSINESS

- 1. OPENING OF MEETING:
- 2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
- 3. OPENING PRAYER:
- 4. APOLOGIES AND LEAVE OF ABSENCE:

At the Ordinary Council meeting held on 28 July 2022, Council approved a leave of absence for Councillor Sheila Ireland for the 25 August Ordinary Council meeting.
- 5. CONDOLENCES:
- 6. TRIBUTES:
- 7. PRESENTATION OF PETITIONS:
 - 7.1 Petition - Request for Sound Barrier - Redbank Motorway Industrial Estate.....47
- 8. PRESENTATIONS AND DEPUTATIONS:

Presentation by Deputy Mayor Jacob Madsen – Box Flat Anniversary Group
- 9. PUBLIC PARTICIPATION:
- 10. MATTERS OF PUBLIC INTEREST:
- 11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
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 - 12.2. Ipswich City Council - Minutes of Special Meeting of 11 August 2022.....37
- 13. MAYORAL MINUTE:

Media and Corporate Communications Policy

Mayoral Minute in relation to the Media and Corporate Communications Policy laid on the table at the Council Ordinary Meeting of 28 July 22 until the August Council Ordinary meeting.
- 14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH:
- 15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:

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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.

<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Tully Doyle Fechner Kunzelmann Milligan Jonic</p>	<p>NEGATIVE Councillors: Nil</p>
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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**

That the minutes of the Community, Culture, Arts and Sport Committee held on 16 June 2022 be confirmed.

**SPORT COMMITTEE –
ITEM 1**

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.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

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**

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

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2022(05) OF 16 JUNE
2022

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

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

IPSWICH REGION
INVESTMENT UPDATE

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

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT

- 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:

- **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**

UPDATE OF THE
NATURAL AREA
ESTATE FIRE
MANAGEMENT
POLICY

- 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 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**

COUNCIL ROOFTOP
SOLAR AND BATTERY
STORAGE PLANNING

That the report be received and the contents noted.

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**

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

**That the minutes of the Ipswich Central Redevelopment
Committee held on 16 June 2022 be confirmed.**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

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

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

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

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

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

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

- 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).**

LEASE FOR METRO B
TENANCY 2B04

- 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**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR METRO B
TENANCY 2B11

- 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) (“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

- 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).

LEASE FOR METRO B
TENANCY 2B14

- 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

NEGATIVE

Councillors:

Nil

Kunzelmann
Milligan
Jonic

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: IVOLE
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

NEGATIVE

Councillors:

Nil

Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

NEGATIVE

Councillors:

Nil

**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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

NEGATIVE

Councillors:

Nil

**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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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”

UNCONFIRMED MINUTES OF COUNCIL SPECIAL MEETING

11 AUGUST 2022

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

The meeting commenced at 1.35 pm

**ATTENDANCE AT
COMMENCEMENT**

Mayor Teresa Harding (Chairperson); Councillors; Deputy Mayor Jacob Madsen, Sheila Ireland (via audio link), 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 Nicole Jonic:

That in accordance with section 254K of the Local Government Regulation 2012 and 8.6.2 of Council's Meeting Procedures Policy (Attendance at committee meetings), Councillor Sheila Ireland be permitted to participate in the meeting via audio link.

AFFIRMATIVE

Councillors:

Harding
Madsen
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**WELCOME TO
COUNTRY OR
ACKNOWLEDGEMENT
OF COUNTRY
OPENING PRAYER**

Councillor Kate Kunzelmann

Councillor Russell Milligan

**APOLOGIES AND
LEAVE OF ABSENCE**

Nil

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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 relating to the Nicholas Street Precinct:

COUNCILLOR
ANDREW FECHNER

- Nicholas Street Precinct – Investment Strategy
- Procurement - Venue Cinema Tenancy
- Procurement: Tender Consideration Plan to vary contract 13245 Ipswich Central civic project

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.

COUNCILLOR 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 items relating to the Nicholas Street Precinct:

- Nicholas Street Precinct – Investment Strategy
- Procurement - Venue Cinema Tenancy
- Procurement: Tender Consideration Plan to vary contract 13245 Ipswich Central civic project

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 these matters are being discussed and voted on.

At 1.39 pm Councillors Andrew Fechner and Deputy Mayor Jacob Madsen left the meeting room.

**MOVE INTO CLOSED
SESSION**

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

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Items 6.1, 6.2 and 6.3 all relating to the Nicholas Street Precinct.

The meeting moved into closed session at 1.40 pm.

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.

**MOVE INTO OPEN
SESSION**

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

That the meeting move into open session.

The meeting moved into open session at 2.06 pm.

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.

6. OFFICERS' REPORTS

6.1 NICHOLAS STREET PRECINCT - INVESTMENT STRATEGY

- A. That Council endorse the investment strategy to proceed with the development of the Venue Building and Commonwealth Hotel.
- B. That the investment strategy as detailed in this report as it relates to the development of the Venue Building and the Commonwealth Hotel be funded through a future Council budget amendment.

Mayor Teresa Harding outlined that the Ipswich Central Redevelopment Committee recommended Recommendations C and D as an addition to Item 6.1 as follows:

- C. That a reporting requirement be established whereby notification is given to the Ipswich Central Redevelopment Committee in the form of, but not limited to, a report detailing the incentive budgets for retail tenancies and updated for any movements or changes as negotiations progress.
- D. That officers provide the details of any changes to incentive budgets and leasing provisions to the council in the form of a briefing note as soon as practical.

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Council endorse the investment strategy to proceed with the development of the Venue Building and Commonwealth Hotel.
- B. That the investment strategy as detailed in this report as it relates to the development of the Venue Building and the Commonwealth Hotel be funded through a future Council budget amendment.
- C. That a reporting requirement be established whereby notification is given to the Ipswich Central Redevelopment Committee in the form of, but not limited to, a report detailing the incentive budgets for retail tenancies and updated for any movements or changes as negotiations progress.

- D. That officers provide the details of any changes to incentive budgets and leasing provisions to the council in the form of a briefing note as soon as practical.

Councillor Ireland proposed an additional Recommendation:

- E. That Council provide advice on the future borrowing capacity for the CBD.

The mover and seconder of the original motion agreed to the proposed additional Recommendation.

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Council endorse the investment strategy to proceed with the development of the Venue Building and Commonwealth Hotel.**
- B. That the investment strategy as detailed in this report as it relates to the development of the Venue Building and the Commonwealth Hotel be funded through a future Council budget amendment.**
- C. That a reporting requirement be established whereby notification is given to the Ipswich Central Redevelopment Committee in the form of, but not limited to, a report detailing the incentive budgets for retail tenancies and updated for any movements or changes as negotiations progress.**
- D. That officers provide the details of any changes to incentive budgets and leasing provisions to the council in the form of a briefing note as soon as practical.**
- E. That Council provide advice on the future borrowing capacity for the CBD.**

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.

**6.2
PROCUREMENT -
VENUE CINEMA
TENANCY**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender number 16041 for the disposal of interest in land at 163 Brisbane Street, Ipswich QLD 4305 more particularly described as part of Lot 1 and Plan RP209886 (Cinema Tenancy), to the proposed Lessee, for the permitted use of a Cinema.**
- B. That Council enter into an Agreement for Lease and associated documents of the Agreement for Lease with the proposed lessee for the Cinema Tenancy under the commercial terms detailed in the confidential attachments to this report.**
- C. That conditional upon Council satisfactorily executing the Agreement for Lease with the proposed Lessee, Council will enter into a Lease for the Cinema Tenancy with the proposed Lessee as detailed in the confidential attachments to 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 decisions at Recommendations A, B and C.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

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.

Item 6.3 was updated in line with Resolution E below to correct a transposition error.

**6.3
PROCUREMENT:
TENDER
CONSIDERATION
PLAN TO VARY
CONTRACT 13254
IPSWICH CENTRAL
CIVIC PROJECT**

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare Tender Consideration Plan to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt Tender Consideration Plan that has been prepared to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.
- C. That in accordance with the Tender Consideration Plan, Council contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd for an approximate purchase price of \$36,544,959 excluding GST, aggregated as follows:
 - (a) Venue – \$28,413,314
 - (b) Commonwealth Hotel – \$8,031,645
- 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.

Mayor Teresa Harding proposed an additional Recommendation E to correct a transposition error:

- E. That the Contract number 13245 stated in the heading, Recommendations A, B and C and throughout the report and attachments be changed to 13254.

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

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare Tender Consideration Plan to vary contractual arrangement 13245 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.**
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt Tender Consideration Plan that has been prepared to vary contractual arrangement 13245 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.**
- C. That in accordance with the Tender Consideration Plan, Council contractual arrangement 13245 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd for an approximate purchase price of \$36,544,959 excluding GST, aggregated as follows:
(a) Venue – \$28,413,314
(b) Commonwealth Hotel – \$8,031,645**
- 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.**
- E. That the Contract number 13245 stated in the heading, Recommendations A, B and C and throughout the report and attachments be changed to 13254.**

AFFIRMATIVE
Councillors:
Harding
Ireland
Tully
Doyle
Kunzelmann
Milligan

NEGATIVE
Councillors:
Nil

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 2.15 pm Deputy Mayor Jacob Madsen returned to the meeting room.

MEETING CLOSED

The meeting closed at 2.15 pm

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

Doc ID No: A8235895

ITEM: 7.1

SUBJECT: PETITION - REQUEST FOR SOUND BARRIER - REDBANK MOTORWAY INDUSTRIAL ESTATE

AUTHOR: MEETINGS COORDINATION MANAGER

DATE: 16 AUGUST 2022





EXECUTIVE SUMMARY

This is a petition submitted by concerned residents of Moggill, Bellbowrie and Anstead requesting Council address the noise pollution emanating from the Redbank Motorway Industrial Estate.

RECOMMENDATION/S

That the petition be received.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Cover letter for petition with photo  
2.	Petition statement with signatures  

Vicki Lukritz

MEETINGS COORDINATION MANAGER

I concur with the recommendations contained in this report.

Wade Wilson

MANAGER, EXECUTIVE SERVICES

“Together, we proudly enhance the quality of life for our community”

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE
FOR THE COUNCIL

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), Chief Financial Officer (Jeff Keech), Manager Infrastructure Strategy (Tony Dileo), Senior Digital Media and Content Manager (Jodie Richter) Senior Policy and Communications Officer (David Shaw), Manager People and Culture (Talia Love-Linay), Works Manager (Cameron Hoger), Manager Compliance (Alisha Connaughton), Acting property Services Manager (Alicia Rieck), Senior Property Officer (Tenure) (Bianca Gaudry), Team Lead)Open Space and Facilities) (Mark Bastin), Principal Engineer (Traffic Operations) (Josh Ellis), Manager Capital Program Delivery (Graeme Martin) , Procurement Manager (Richard White) and Theatre Technician (Harrison Cate)

Councillor Doyle was not present at the commencement of the meeting.

MEETING ATTENDANCE VIA AUDIO LINK

Councillor Sheila Ireland requested attendance at the Growth, Infrastructure and Waste Committee of 11 August 2022 via audio link. This request was approved Council at its meeting held on 28 July 2022.

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding (Chairperson) invited Councillor Kate Kunzelmann to deliver the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

1. **RESPONSE TO PETITION - LEASH FREE DOG AREA, CAMIRA RECREATION PARK**

This is a report concerning a petition received from the local community requesting alterations to the existing leash free dog area located at Camira Recreation Park, Camira.

DECISION

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

- A. That the leash free dog area within the Camira Recreation Park remain in its current configuration without further expansion.
- B. That further planning be undertaken for the Camira Recreation Park, including community engagement, to seek the sentiment of sport and recreation needs of the community.
- C. That the chief petitioner be advised of the outcome of this report.

DECISION

Moved by Councillor Paul Tully:
Seconded by Councillor Nicole Jonic:

That the matter lay on the table.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. RESPONSE TO PETITION - OPENING OF RIVER ROAD, BUNDAMBA TO TRAFFIC AT ITS INTERSECTION WITH NELSON STREET

This is a report concerning a petition received from the local community requesting that consideration be given to opening River Road, Bundamba to traffic at its intersection with Nelson Street.

DECISION

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

A. That River Road, Bundamba remain closed north of the intersection with Nelson Street.

B. That the chief petitioner be advised of the outcome of this report.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. REDBANK PLAINS LIBRARY ADDITIONAL COMMUNITY MEETING SPACE - RESPONSE TO NOTICE OF MOTION

This is a report providing a response to a Notice of Motion moved by Deputy Mayor Jacob Madsen at the Council Meeting of 19 May 2022:

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

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

RECOMMENDATION

That the report Redbank Plains Library Additional Community Meeting Space – Response to Notice of Motion be received and the contents noted.

DECISION

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

That the matter lay on the table for one (1) month.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. DEEBING HEIGHTS HERITAGE CENTRE

Council will recall that in February 2021 at a workshop it considered the matter of a proposal by the then developers of the land to enter into a partnership that would explore and hopefully achieve a Heritage Centre being constructed on land at Grampian Drive Deebing Heights.

As an outcome of the workshop the General Manager Planning and Regulatory Services was requested to seek input from Council's Indigenous Liaison Officers as well as information on any similar centres/ museum that maybe operating and that a report be presented back to Council.

This report is tabled for information purposes and to advise that the matter is on hold and further reporting will occur when new information is at hand.

DECISION

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

That the report be noted and that no further action is required on this matter at this time.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

CONFIRMATION OF MINUTES

5. CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(06) OF 14 JULY 2022

DECISION

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

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

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

6. **IPSWICH GENERAL CEMETERY HERITAGE PROJECT CONCEPT DESIGN**

This is a report concerning the preferred concept design for the Ipswich General Cemetery Heritage Project. The project was initially commenced to relocate unsafe displaced headstones that were moved in the "clean up" of the cemetery in the late 1970's.

DECISION

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

That the report be received and the contents noted.

Councillor Tully moved a variation to the motion by the incorporation of Recommendation B:

- B. That council proceed with developing a final concept design and cost estimates for the Memorial Garden.

The mover and seconder agreed to the proposed variation.

DECISION

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

- A. That the report be received and the contents noted.**
- B. That council proceed with developing a final concept design and cost estimates for the Memorial Garden.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. PERSONAL TRIBUTES IN COUNCIL'S OPEN SPACE AND ROAD NETWORK -
ASSESSMENT OF APPLICATION

This is a report concerning a 'Personal Tribute in Council's Open Space and Road Network' application which has been received by Council from Mrs Carmel Kendrick in memory of her late husband Mr Murray Kendrick.

DECISION

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

That the personal tribute as noted in the application detailed in Attachment 1, be approved by Council.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. 16829 REDBANK PLAINS ROAD STAGE 3 UPGRADE

This is a report concerning the recommendation to vary 16829 Civil Construction Works Redbank Plains Road – Stage 3 project with AllRoads Pty Ltd as per Attachment 1.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*."

DECISION

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

A. That the contractual arrangement (Council contract 16829) with Allroads Pty Ltd (Supplier) for Civil Construction Works Redbank Plains Road – Stage 3 be varied

as follows:

- (i) To resolve request variations as raised by AllRoads Pty Ltd in response to global and local events impacting contract costings. Refer to details as per confidential Attachment 1.**
 - (ii) To amend the purchase price as per the details in confidential Attachment 1.**
- B. That Council enter into a deed of variation with AllRoads Pty Ltd to appropriately amend the existing contractual arrangement.**
- C. 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.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

9. ADOPTION OF THE UPDATED CONSTRUCTION AND REPAIR OF PROPERTY ACCESS POLICY

This is a report concerning the adoption of the revised Construction and Repair of Property Access Policy which has been reviewed, updated and placed onto the new corporate template which is part of the regular policy and procedure review process.

The objective of this policy is to provide guidance to council officers and property owners in regard to the construction, maintenance and management responsibilities of crossovers (driveways) for property access.

As part of the update process, this policy did require a substantial change to align with current processes and practices within Council.

DECISION

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

That the revised policy titled 'Construction and Repair of Property Access Policy' as detailed in Attachment 5, be adopted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

10. **ADOPTION OF THE UPDATED GRAFFITI REMOVAL POLICY**

This is a report concerning the adoption of the updated Graffiti Removal Policy that has been reviewed, updated and placed onto the new corporate template which is part of the regular policy and procedure review process.

The objective of this policy is to continue to guide the development, management and maintenance of graffiti within our local government area.

As part of the update process, this policy did require a minor change to align with current processes and practices within Council. This change will not impact the removal of graffiti within our community nor affect service level timeframes.

DECISION

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

That the revised policy titled 'Graffiti Removal Policy' as detailed in Attachment 3, be adopted.

AFFIRMATIVE

Councillors:

Harding

Tully

NEGATIVE

Councillors:

Nil

Ireland
Madsen
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

11. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT
JUNE 2022

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of June 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.

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE
Councillors:
Harding
Tully
Ireland
Madsen
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

12. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 4 July 2022 to 26 July 2022.

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Marnie Doyle arrived at the meeting at 9.45 am.

13. **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 Andrew Fechner:

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.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 9.47 am.

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Deputy Mayor Jacob Madsen (Chairperson); Councillors Russell Milligan (Deputy Chairperson), Mayor Teresa Harding, Marnie Doyle, Kate Kunzelmann and Nicole Jonic

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Workplace Safety and Wellbeing Manager (Chris Lee), Manager People and Culture (Talia Love-Linay), Procurement Manager (Richard White), Senior Digital Media and Content Officer (Jodie Richter), Manager Libraries and Customer Services (Samantha Chandler), Manager Community and Cultural Services (Don Stewart) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(06) OF 14 JULY 2022**

RECOMMENDATION

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

That the Minutes of the Governance and Transparency Committee held on 14 July 2022 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **QUARTER 4 - OPERATIONAL PLAN 2021-2022 QUARTERLY PERFORMANCE**

This is a report concerning an assessment of Ipswich City Council's progress towards implementation of the 2021-2022 Operational Plan with notable achievements that have occurred during quarter four (Q4) (April to June 2022). In Q4, an additional status has been provided to indicate items that are planned multi-year projects that will continue in the 2022-2023 financial year as an operational plan deliverable, core service activity, corporate project or an item in the capital works program. Departmental representatives have provided the presented Q4 data.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. QUARTERLY REPORT TO THE DEPARTMENT OF STATE DEVELOPMENT,
INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING

This is a report concerning a request received by the Mayor (on behalf of Council) from the Director-General, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) for Council to provide a series of quarterly performance reports through to the quarter ending 30 June 2022.

Confirmation was sought from the Director-General in the previous quarter in relation to concluding this reporting requirement at the end of the current quarter (June 2022). Advice has been received from the Director-General that Council's quarterly reporting requirement will continue through to the end of the current council term (March 2024) with a revised scope (Attachment 1).

The attached report is tabled for consideration by the Governance and Transparency Committee and relates to the period April – June 2022 (Attachments 2-7). This quarterly report also addresses an additional request from Director-General of 30 June 2022 (Attachment 1) seeking further information regarding the recent changes to Council's Media and Corporate Communication Policy and Meetings Procedure Policy. Endorsement of this quarterly report is sought, with the Mayor to send a letter and the quarterly report to the Director-General.

RECOMMENDATION

Moved by Councillor Russell Milligan:

Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE

Councillors:

Madsen

Milligan

NEGATIVE

Councillors:

Nil

Harding
Doyle
Kunzelmann
Jonic

The motion was put and carried.

4. REPEAL OF REHABILITATION POLICY AND UPDATE TO WORKPLACE HEALTH AND SAFETY POLICY

This is a report concerning a proposal to repeal the Council Rehabilitation Policy and update the Workplace Health and Safety Policy to include a commitment to implement rehabilitation provisions.

RECOMMENDATION

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

- A. That the policy titled 'Rehabilitation Policy', Item 43.01 adopted at Council on 21 February 2007, be repealed.**
- B. That the revised Workplace Health and Safety Policy as outlined in Attachment 3 be approved.**

AFFIRMATIVE
Councillors:
Madsen
Milligan
Harding
Doyle
Kunzelmann
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

5. PROPOSED NEW TRUSTEE LEASE TO GOODNA AND DISTRICTS RUGBY LEAGUE FOOTBALL CLUB INC. OVER 135 BRISBANE TERRACE, GOODNA

This is a report concerning the renewal of the Trustee Lease over part of a Reserve located at 135 Brisbane Terrace, Goodna, described as Lease B in Lot 128 on SP178961, between Ipswich City Council (Council) as Trustee and Goodna and Districts Rugby League Football Club Inc. (GDRLFC).

RECOMMENDATION

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

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012 (Regulation)*, Council as Trustee for the State of Queensland resolve that the exception at section 236(1)(c)(iii) of the Regulation applies to the disposal of leasehold interest in land at 135 Brisbane Terrace, Goodna more particularly described as Lease B in Lot 128 on SP178961, because it is for renewal of a trustee lease to the existing trustee lessee.**
- B. That Council renew the trustee lease (Council file reference number 5400 with Goodna and Districts Rugby League Football Club Inc. (Trustee Lessee):**
- (i) at a commencing annual rent of \$11,250 ex GST, payable to Council, and
 - (ii) for a term of five (5) years, with no options for extension.
- C. That pursuant to section 64(1) and 64(2) of the *Land Act 1994*, Ministerial approval has been dispensed with (as per Attachment 3 of this report) and the purpose of the trustee lease (being *'the provision of a community sports club including sporting events and administration and activities associated with that purpose'*) is consistent with the purpose of the trust land.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. EXTENSION TO PREFERRED SUPPLIER ARRANGEMENT WITH SECURECORP FOR SECURITY SERVICES

This is a report concerning the recommendation to approve the extension of contract for security services (#13697) with the incumbent supplier, SECUREcorp (Qld) Pty Ltd for a further 12 months.

It is important to note that on 7 August 2020, Council resolved to enter into a preferred supplier arrangement with SECUREcorp for a total contract price of \$10,512,782 for a period of two (2) years with the option to extend the contract for a further three (3) years, via three (3) one (1) year extensions. However,

Council also resolved to determine any extensions to the contract after the first two (2) year term had been completed.

RECOMMENDATION

Moved by Councillor Russell Milligan:

Seconded by Councillor Nicole Jonic:

- A. That Council resolve to extend the engagement of SECUREcorp (Pty Ltd) (contract #13697) for the provision of security services for a further 12 months (one year), noting that:**
- (i) The engagement of SECUREcorp (Pty Ltd) is by way of a Preferred Supplier Arrangement pursuant to section 233 of the Local Government Regulation 2012 (Regulation);**
 - (ii) The engagement's initial term 2-year term expires on 9 September 2022.**
 - (iii) By resolving to extend the engagement for a further 12 months (one year) Council will be exercising the first extension option available under the contract and that following the expiry of this 12-month (one year) period only two 12-month (one year) extension options will remain.**
- B. That Council's approximate spend will be \$2,102,556 excluding GST for the period of the extension in addition to the two (2) year spend to date of \$3,775,914.**
- C. 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 *Local Government Regulation 2012*, in order to implement Council's decision.**
- D. That, pursuant to section 238 of the *Local Government Regulation 2012*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" in respect of the two remaining 12-month (one year) extension options available, including the power to determine whether to exercise those options.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. PROCUREMENT: NEARMAP SUBSCRIPTION

This is a report seeking a resolution by Council to enter into a contract with Nearmap Australia Pty Ltd for the provision of aerial imagery, locational services and software that is operationally utilised as part of Council's existing spatial services.

This matter is required as officers seek Council resolution that the exception under section 235(b) of the Local Government Regulation 2012 applies to the specialised services provided by these operationally necessary products. The proprietary nature of the incumbent supplier's products means that there is only one supplier who is reasonably available to provide the continued subscription to this suite of products. Further, due to the pending acquisition and implementation of an enterprise spatial solution by Council, it is more costly and disadvantageous to Council to tender for other software products when delivery of the enterprise spatial project will provide a recommendation in relation to the functional requirements serviced by this product.

A resolution of Council is sought to enter into a contract with Nearmap Australia Pty Ltd for a term of twelve (12) months for the Nearmap Offline (AI) software products. This is an estimated total cost of approximately twenty-seven thousand dollars (\$27,000.00) excluding GST for the term of the contract.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- 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 it would be impractical and disadvantageous to invite quotes for the provision of aerial imagery, locational services and software.**
- B. That Council enter into a contractual arrangement (Council file reference number 19123) with Nearmap Australia Pty Ltd, at an approximate purchase price of \$27,000 excluding GST over the entire term, being a term of twelve (12) months with no options for extension.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. PROCUREMENT - SOLUS SOFTWARE LICENCE AND SUPPORT

This is a report seeking a Council Resolution by Ipswich City Council (Council) to continue the direct engagement with Sanzap Pty Ltd. It is proposed to engage Sanzap Pty Ltd for up to five (5) years on a 3+1+1 arrangement for the continuance of the Solus Software Licence and Support for the library mobile apps and eKiosk Wayfinders for an estimated total contract spend of \$156,850.00 over the five (5) year term.

Council engaged Sanzap Pty Ltd in 2017 after a three (3) quote procurement process deemed the Solus product to be the best fit for Council's requirements. Sanzap Pty Ltd are meeting Council's performance expectations in the provision of the library mobile app and eKiosk Wayfinders for use by library members to view library content, check out books, and access links to library resources.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- 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 or disadvantageous to invite quotes for the provision of the Solus Software Licence and Support for the library mobile app and eKiosk Wayfinders.**
- B. That Council enter into a contractual arrangement (Council file reference number 19128) with Sanzap Pty Ltd, at an approximate purchase price of \$156,850.00 excluding GST over the entire term, being an initial term of three (3) years, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

9. PROCUREMENT: AUSTRALIAN STANDARDS SUBSCRIPTION RENEWAL

This is a report seeking a Council Resolution by Ipswich City Council (Council) to continue the direct engagement with SAI Global Australia Pty Ltd (SAI Global). It is proposed to engage SAI Global for up to three (3) years on a 1+1+1 arrangement for the continuance of the Australian Standards Subscription for an estimated total contract spend of \$80,500 over the three' year term. Spend is inclusive of an annual 5% CPI provision.

Council has engaged SAI Global for over ten years for the provision of the Australian Standards Subscription allowing business units across Council to access the standards as required on a pay per download subscription basis. SAI Global are the primary supplier of the Australian Standards and are meeting Council's performance expectations. Due to the specialised nature of the services which SAI supply, and SAI being the supplier of Australian Standards Subscriptions, it is impractical to invite quotes from other suppliers, who may not meet the needs of Council.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- 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 Australian Standards Subscription.**
- B. That Council enter into a contractual arrangement (Council file reference number 19131) with SAI Global Australia Pty Ltd, at an approximate purchase price of \$80,500.00 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.23 am.

The meeting closed at 10.34 am.

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Andrew Fechner (Chairperson); Councillors Kate Kunzelmann (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Jacob Madsen and Nicole Jonic

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), Chief Financial Officer (Jeff Keech), Senior Digital Media and Content Officer (Jodie Richter), Senior Policy and Communications Officer (David Shaw) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Fechner invited Councillor Kate Kunzelmann to deliver the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(06) OF 14 JULY 2022**

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That the Minutes of the Community, Culture, Arts and Sport Committee held on 14 July 2022 be confirmed.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Fechner	Nil
Kunzelmann	
Harding	
Madsen	
Jonic	

The motion was put and carried.

OFFICERS' REPORTS

2. 2023 IPSWICH SHOW HOLIDAY

This is a report concerning a recommendation received from the Ipswich Show Society to make an application to the Office of Industrial Relations for the 2023 Ipswich Show Holiday to be held Friday 19 May 2023.

RECOMMENDATION

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

That Council accept the recommendation of the Ipswich Show Society and make an application to the Office of Industrial Relations for the Ipswich Show Public Holiday as follows:

Day and Night:	Friday 19 May 2023
Name of Event:	Ipswich Annual Show
Community Endorsement:	Ipswich Show Society correspondence dated 27 June 2022

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Fechner	Nil
Kunzelmann	
Harding	
Madsen	
Jonic	

The motion was put and carried.

3. CUSTOMER EXPERIENCE PROGRAM OF WORK - 30 JUNE 2022

This is a quarterly report concerning the Customer Experience (CX) Program of Work providing an update on the Immediate Action Plan (IAP) and the CX Strategy Implementation Plan.

RECOMMENDATION

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

That the 30 June 2022 quarterly report concerning Council's Customer Experience Program of work be received and the contents noted.

AFFIRMATIVE
Councillors:
Fechner
Kunzelmann
Harding
Madsen
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.44 am.

The meeting closed at 10.52 am.

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Nicole Jonic (Chairperson); Councillors Kate Kunzelmann, Deputy Mayor Jacob Madsen (Deputy Chairperson), Mayor Teresa Harding, Andrew Fechner and Marnie Doyle (Observer)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Infrastructure and Environment (Sean Madigan), General Manager Corporate Services (Matt Smith), Chief Financial Officer (Jeff Keech), Senior Policy and Communications Officer (David Shaw), Senior Digital Media and Content Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Nicole Jonic (Chairperson) delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(06) OF 14 JULY 2022**

RECOMMENDATION

Moved by Councillor Nicole Jonic:

Seconded by Councillor Kate Kunzelmann:

That the Minutes of the Economic and Industry Development Committee held on 14 July 2022 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICER'S REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.07 am.

The meeting closed at 11.09 am.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Councillors Andrew Fechner (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Jacob Madsen and Kate Kunzelmann

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Environment (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Corporate Services (Matt Smith), Senior Digital Media and Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw), Natural Environment and Land Manager (Phil A Smith), Team Leader (Strategic Catchment and Conservation Planning) (Belinda Whelband), Project Officer (Natural Environment) (Carmel O'Neill), Procurement Manager (Richard White) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Russell Milligan (Chairperson) delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(06) OF 14 JULY 2022**

RECOMMENDATION

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

That the Minutes of the Environment and Sustainability Committee held on 14 July 2022 be confirmed.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **URBAN GREENING PLAN**

This is a report concerning the final submission of the City of Ipswich Urban Greening Plan 2021-2026 (Attachment 1) to Council for adoption. The intention of this Urban Greening Plan is to set an informed and evidence-based direction in achieving increased vegetation cover in priority areas within the urban footprint of Ipswich to best achieve the multiple benefits associated with increasing urban green space and canopy.

RECOMMENDATION

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

That the Urban Greening Plan as presented in Attachment 1 be adopted as a key deliverable for iFuture 2021-2026 under the Theme: Natural and Sustainable.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

NEGATIVE

Councillors:

Nil

Madsen
Kunzelmann

The motion was put and carried.

3. RESULTS OF 2021-2022 PLATYPUS MONITORING PROGRAM

This is a report concerning the results of Ipswich City Council's 2021-2022 platypus monitoring program. This sampling represents the sixth platypus monitoring event Council has undertaken across the city's waterways in the last seven (7) years. The on-going program aims to inform our understanding of the distribution of platypus in the city's waterways, and to detect any changes or impacts to their populations. This year's results indicated a severe decline in local platypus populations, which is concerning and emphasises some key threats to the health of our waterways, and the importance of Council's on-going monitoring and waterway improvement programs.

RECOMMENDATION

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

- A. That Council investigate and support programs for reducing sediment-laden runoff entering our natural waterways and adversely impacting platypus habitat.**
- B. That Council continue to deliver the on-going annual platypus monitoring program, as well as waterway health projects to improve water quality and habitat condition to protect the city's remaining few platypus populations.**

AFFIRMATIVE
Councillors:
Milligan
Fechner
Harding
Madsen
Kunzelmann

NEGATIVE
Councillors:
Nil

The motion was put and carried.

4. RESOLUTION TO CLOSE PUBLIC LAND - 2022-2023 FIRE SEASON FUEL REDUCTION PROGRAM

This is a report concerning the management of public access and closure of White Rock - Spring Mountain Conservation Estate, Flinders – Goolman Conservation

Estate, Mount Grandchester Conservation Estate and Hillview Drive Reserve for reasons of public safety during controlled burning fuel reduction activities and the enactment of powers under Section 10 (1) of Local Law 7.

RECOMMENDATION

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

That Council resolve to exercise the power under section 10(1) of Local Law 7 to close public access to areas of Council's Natural Area Estates to enable a planned schedule of hazard reduction burns occurring between 26 August 2022 and 30 June 2023 within three (3) Council conservation estates, being White Rock - Spring Mountain Conservation Estate, Flinders – Goolman Conservation Estate, and Mount Grandchester Conservation Estate plus one (1) reserve being Hillview Drive Reserve.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. **PROPOSAL FOR RENEWING RESILIENT RIVERS BREMER RIVER CATCHMENT OFFICER HOSTED AS A PARTNERSHIP BETWEEN SCENIC RIM AND IPSWICH CITY COUNCIL**

This is a report concerning the renewal of the existing partnership with Scenic Rim Regional Council and the South East Queensland Council of Mayors (CoMSEQ) through the Resilient Rivers Initiative (RRI), to financially support the continuation of the *Bremer River Catchment Management Officer* role.

RECOMMENDATION

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

- A. That Ipswich City Council provide financial support of \$30,000 for the continuation of the Bremer River Catchment Management Officer role in partnership with Scenic Rim Regional Council.**

- B. That Council renew the partnership agreement with Scenic Rim Regional Council and South East Queensland Council of Mayors (CoMSEQ), outlining the terms and desired outcomes of the funding arrangement.**

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.19 am.

The meeting closed at 11.41 am.

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson); Councillors Mayor Teresa Harding, Kate Kunzelmann, Russell Milligan and Nicole Jonic (Deputy Chairperson)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Corporate Services (Matt Smith), General Manager Infrastructure and Environment (Sean Madigan), General Manager Economic and Industry Development (Ben Pole), Chief Financial Officer (Jeff Keech), Chair – Retail Sub-Project Sub Committee (James Hepburn), Project Manager (Greg Thomas), Manager, Procurement (Richard White), Senior Policy and Communications Officer (David Shaw), Senior Digital Media and Content Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Councillor Marnie Doyle (Chairperson) delivered the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(06) OF 14 JULY 2022**

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

That the Minutes of the Ipswich Central Redevelopment Committee held on 14 July 2022 be confirmed.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE JULY 2022**

This is a report concerning the July 2022 report from the Retail Sub-Project Steering Committee on the status of the leasing program and associated developments with the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Councillor Kate Kunzelmann:

Seconded by Mayor Teresa Harding:

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS
REPORT JULY 2022

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in July 2022.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO CLOSED SESSION

Moved by Councillor Marnie Doyle:
Seconded 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 Items 4 to 6 in relation to
the Nicholas Street Precinct.**

The meeting moved into closed session at 11.57 am.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO OPEN SESSION

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

That the meeting move into open session.

The meeting moved into open session at 1.11 pm.

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

The motion was put and carried.

Items 4 to 6 were referred to the Special Council Meeting of 11 August 2022 for consideration and formal adoption.

4. NICHOLAS STREET PRECINCT - INVESTMENT STRATEGY

This is a report concerning the investment strategy for the Nicholas Street Precinct redevelopment as it relates specifically to the Venue Building and the Commonwealth Hotel. These two assets are key anchor tenants and critical to achieving an enduring and activate civic heart for the people of Ipswich.

The Venue and the Commonwealth Hotel are the next stages of the Nicholas Street Precinct Redevelopment and are subject of further reports presented to this committee which are a lease agreement for the cinema operator and the construction costs for the Venue Building and the historic Commonwealth Hotel.

As a result of cost escalations associated with the extensively publicised inflationary and supply chain issues the amount of Council funds required to be invested to complete the development of the Venue building and the Commonwealth Hotel have increased which will require an additional \$21.553 million in the 23-24 Financial Year.

This report is to confirm that Council is still supportive of the investment strategy for the key anchor assets of the Venue building and Commonwealth Hotel, given the cost increases incurred due to the current economic conditions being experienced in the construction industry nationally.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

RECOMMENDATION

- A. That Council endorse the investment strategy to proceed with the development of the Venue Building and Commonwealth Hotel.
- B. That the investment strategy as detailed in this report as it relates to the development of the Venue Building and the Commonwealth Hotel be funded through a future Council budget amendment.

Councillor Marnie Doyle proposed a variation to the motion with the addition of Recommendations C and D as follows:

- C. That a reporting requirement be established whereby notification is given to the Ipswich Central Redevelopment Committee in the form of, but not limited to, a report detailing the incentive budgets for retail tenancies and updated for any movements or changes as negotiations progress.
- D. That officers provide the details of any changes to incentive budgets and leasing provisions to the council in the form of a briefing note as soon as practical.

RECOMMENDATION

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

- A. That Council endorse the investment strategy to proceed with the development of the Venue Building and Commonwealth Hotel.**
- B. That the investment strategy as detailed in this report as it relates to the development of the Venue Building and the Commonwealth Hotel be funded through a future Council budget amendment.**
- C. That a reporting requirement be established whereby notification is given to the Ipswich Central Redevelopment Committee in the form of, but not limited to, a report detailing the incentive budgets for retail tenancies and updated for any movements or changes as negotiations progress.**
- D. That officers provide the details of any changes to incentive budgets and leasing provisions to the council in the form of a briefing note as soon as practical.**

AFFIRMATIVE
Councillors:
Doyle
Harding
Kunzelmann
Milligan

NEGATIVE
Councillors:
Nil

Jonic

The motion was put and carried.

5. PROCUREMENT - VENUE CINEMA TENANCY

This is a report concerning the procurement and recommendation of a lessee to operate a Cinema in 'The Venue', located at 163 Brisbane Street, Ipswich QLD 4305, Lot 1 on RP209886.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) and (e) of the *Local Government Regulation 2012*."

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender number 16041 for the disposal of interest in land at 163 Brisbane Street, Ipswich QLD 4305 more particularly described as part of Lot 1 and Plan RP209886 (Cinema Tenancy), to the proposed Lessee, for the permitted use of a Cinema.**
- B. That Council enter into an Agreement for Lease and associated documents of the Agreement for Lease with the proposed lessee for the Cinema Tenancy under the commercial terms detailed in the confidential attachments to this report.**
- C. That conditional upon Council satisfactorily executing the Agreement for Lease with the proposed Lessee, Council will enter into a Lease for the Cinema Tenancy with the proposed Lessee as detailed in the confidential attachments to 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 decisions at Recommendations A, B and C.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE
Councillors:
Doyle
Harding
Kunzelmann

NEGATIVE
Councillors:
Nil

Milligan
Jonic

The motion was put and carried.

Item 6 was updated in line with Recommendation E below to correct a transposition error.

6. PROCUREMENT: TENDER CONSIDERATION PLAN TO VARY CONTRACT 13254 IPSWICH CENTRAL CIVIC PROJECT

This is a report concerning the redevelopment of Council owned retail assets which form part of the Ipswich Central Civil Project within the Nicholas Street Precinct. Information detailed within this report shall provide clarity and justification for adoption of a Tender Consideration Plan by Council to vary the existing contractual arrangement between Council and J. Hutchinson Pty Ltd.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

RECOMMENDATION

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare Tender Consideration Plan to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt Tender Consideration Plan that has been prepared to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.
- C. That in accordance with the Tender Consideration Plan, Council contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd for an approximate purchase price of \$36,544,959 excluding GST, aggregated as follows:
- (a) Venue – \$28,413,314
 - (b) Commonwealth Hotel – \$8,031,645
- 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.

Councillor Marnie Doyle proposed a variation to the motion by the addition of Recommendation E as follows to correct a transposition error:

- E. That the Contract number 13245 stated in the heading, Recommendations A, B and C and throughout the report and attachments be changed to 13254.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare Tender Consideration Plan to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.**
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt Tender Consideration Plan that has been prepared to vary contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd.**
- C. That in accordance with the Tender Consideration Plan, Council contractual arrangement 13254 Ipswich Central Civic Project – Design & Construction of Administration Building, Civic Precinct, Library and Carpark Upgrade with J. Hutchinson Pty Ltd for an approximate purchase price of \$36,544,959 excluding GST, aggregated as follows:**
- (a) Venue – \$28,413,314**
- (b) Commonwealth Hotel – \$8,031,645**
- 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.**
- E. That the Contract number 13245 stated in the heading, Recommendations A, B and C and throughout the report and attachments be changed to 13254.**

AFFIRMATIVE
Councillors:
Doyle
Harding
Kunzelmann
Milligan
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.51 am.

The meeting closed at 1.19 pm.

Doc ID No: A7910246

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR JULY 2022

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 25 JULY 2022

EXECUTIVE SUMMARY

This report is for the month of July 2022 and represents the commencement of the Quarter 1 period (July-Sept 2022) for the new 2022-2023 financial year.

With the Annual Plan, Operational Budget and Three-Year Capital Works Program approved by the Council on 30 June, the organisation commenced new initiatives and continued delivery of our core services during the month of July 2022.

The organisation remains focused on the recovery and rehabilitation of Council's key assets within the City impacted by the February and May weather events.

The report for this period highlights current significant matters and progress on key performance indicators for the month of July 2022.

RECOMMENDATION/S

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

BACKGROUND

1. Current Significant Matters

SPARK Festival 2022

The 2022 SPARK festival was held between 7 and 17 July with eleven days of art, music and culture. SPARK saw the activation of a number of citywide sites with record numbers coming out to experience the city and festival. The **WOMI World Music Event** at Springfield Central attracted an amazing 29,330 attendees. **Little Day Out** was again held at Ripley Town Centre and was sold out with 3000 attendees. **Spark on Tour** took '**A Bee Story**' on the road to small halls in Ripley, Goodna, Bundamba and Rosewood. Other key highlights included **Spark after Dark** attracting around 52,050 attendees and **Waghorn to West** engaged 65 artists and agents. This event helps Council achieve outcomes from several strategies including the Arts and Culture Strategy, Community Development Strategy and Indigenous Accord.

iVolve

In the month of July 2022, after comprehensive work undertaken in recent months gathering business and functional requirements, Council approved the issuing of an expression of

interest (EOI) to the market for the iVolve Project. Suppliers can bid to provide systems solutions for functional requirements such as: customer relationship management; human resources, property and rating; payroll; occupational health and safety and project management. Importantly, suppliers can also bid for a finance and procurement solution, but those components would not be implemented until after a current three-year Oracle arrangement expires. The EOI signifies a major milestone for the iVolve project.

Draft Planning Scheme to State Government

Council's new Planning Scheme for the city is a step closer with a significant milestone being achieved in July. The new draft scheme was approved by Council and it will now be reviewed by the State Government. Once this review is completed formal community consultation will occur and this is anticipated to be in 2023. Council's current scheme will be updated to address the growth the city will see over the next twenty years. The development of the new draft scheme has involved a large number of staff working together from across Council to deliver a scheme based on current best planning principles. Studies on key issues including flooding, vegetation management, commercial and industrial land supply, waste, housing density and major growth suburbs have been carried out to ensure the new scheme addresses the city's challenges.

2. Workplace Health and Safety

There was an excellent safety performance across council for July 2022, with the injury and incident rates well below the same time last year and tracking down consistently.

Independent data managed by the Queensland Government shows that Ipswich City Council is the best performing Council in the state for lost time injury performance.

The **Lost Time Injury Frequency Rate (LTIFR)** is 2.02 which is lower than the month of June (2.61). This equates to 2.02 lost time injuries every six (6) months. The state average is 13.38 (last month 12.79), noting that the state average is increasing each month whereas Ipswich City Council is decreasing.

Lost time severity rate is 13.37* which is lower than the month of June (18.9). The state average is 29.57 (Total days lost for each LTI).

3. Update on Corporate/Operational Plans

The Quarterly Performance Report for January – March 2022 (Quarter 3 period) on the 2021-2022 Operational Plan was endorsed at the 5 May 2022 Governance and Transparency Committee and 19 May 2022 Council Ordinary Meeting. The Quarter 4 report was presented at the August 2022 Governance and Transparency Committee.

Plans and the last quarterly report are available for public viewing on council's website. The link is:

[Annual Plan : Ipswich City Council](#)

4. Major Key Performance Indicators

People and Culture

- Council's workforce 'head count' has slightly increased as of 31 July 2022 at 1,474 and is shown with 1,094 full-time (1,096 in June), 148 part-time (141 in June); 112 casual (113 in June); and 120 contingency (120 in June) staff.
- Turnover rate for July 2022 is currently tracking at 13.42% and has remained steady (13.35% in June).

Finance

The financial performance report for July is tabled via a separate report on the Council agenda.

Council's overall net result (including capital revenues) is less than budget with a net surplus of \$5.3 million compared to the budget of \$11.0 million. The operating surplus is also \$2 million behind budget which is primarily being driven by the phasing of operational grant revenue. The variance is expected to reduce as the budget phasing is adjusted in the coming months. The operating result also continues to include flood recovery expenditure and includes \$655k revenue from the Queensland Reconstruction Authority (QRA).

Infrastructure and Environment Department (IED) capital expenditure (excluding flood recovery) for the month was \$2.4 million over budget due to unbudgeted carry over spend from the 2022 financial year.

Capital Delivery Program 2022-2023

The IED has a capital expenditure budget of \$140 million which is one of the largest capital programs to be delivered for Ipswich City Council. With the good weather experienced in July the department was able to finish some projects that had been carried over from last financial year and commence the new financial year projects. This resulted in a spend of \$6.254 million against a budget of \$3.711 million. The department is closely monitoring cost inflation for the program but at this stage are not seeing consistent escalations across all projects that would have us concerned that the current approved program cannot be delivered within budget. This will continue to be closely monitored by the department, finance and procurement.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reported through Council's Audit and Risk Management Committee which is held approximately every quarter. Council's corporate risk register is reviewed and updated every two months at the Executive Leadership Team (ELT) Risk Committee Meeting. The corporate risk register was reviewed and updated at the ELT Risk Committee meeting held on 4 August 2022. Council's iVolve Project has been added as a separate corporate risk and will continue to be closely monitored with regular reports to the

Executive Leadership Team, Audit and Risk Management Committee and Governance and Transparency Committee through to the Council.

Legal Matters

An overview of all current active court proceedings and all significant legal matters that are not the subject of court proceedings is provided in a Confidential Attachment 2 to this report.

Matters that are not the subject of court proceedings will be considered significant where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council.

The detail reported in respect of each matter listed has been provided with privacy, confidentiality and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

Shape your Ipswich is Ipswich City Council's digital engagement platform where Council uses a range of digital techniques to connect with the community and promote any events associated with the consultation project. <https://shapeyouripswich.com.au/>

Projects currently open on Shape Your Ipswich (July 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
Habitat Gardens Partnership – closed page	Infrastructure and Environment Department	Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations.
Ipswich Central	Community, Cultural and Economic Development Department	Ipswich Central revitalisation projects, and communications.
Out and About in Ipswich Central (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	Page was created to: <ul style="list-style-type: none"> • One-stop shop for Council and community to share information about all private

		<p>and public events in Ipswich Central</p> <ul style="list-style-type: none"> To showcase new businesses in Ipswich Central
Building better blocks and neighbourhoods (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	As part of their Australian tour Better Block will be showcasing their innovative process to activate public spaces and bring people together. Supported by a strong line up of placemaking experts the event will inspire and energise you to think outside the box.
Community Panel	Coordination and Performance Department	Council's new community engagement program for future focussed policy, strategy, projects and plans.
Strengthening Ipswich Communities Plan	Planning and Regulatory Services Department	Report back to community engagement findings from stage 1 and gather feedback on Community Hubs as an option for facilities in the future.
Urban Heat	Infrastructure and Environment Department	Consult community experiences of the urban heat environment. Partnership with Griffith University and University of the Sunshine Coast.
Cameron Park Upgrade	Infrastructure and Environment Department	Second phase of engagement seeking feedback on the draft playground concept design.
Swifts Sports Club Proposed Sale	Corporate Services	Keep community informed on the potential sale of the Swifts Sports Club, and upcoming community consultation opportunities.
Community Panel – closed member page	Coordination and Performance Department	The communications and engagement 'hub' for the community panel.
Ipswich Arts Advisory Group - closed members page	Community, Cultural and Economic Development	Closed page for information sharing and discussion for the Ipswich Arts Advisory Group.
The Ipswich Heritage Network Group – closed page	Planning and Regulatory Services	Closed page for information sharing and discussion on our city's heritage, history and conservation.

Projects scheduled to open next month (August 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
2022 Ipswich Flood Review	Infrastructure and Environment	Community input from those who were affected by the February and May 2022 flood events.
Ipswich Parking Strategy	Infrastructure and Environment Department	Heat map and Survey to gather feedback from the community to: <ul style="list-style-type: none"> • understand community parking priorities • design potential solutions to challenging issues <p>encourage more sustainable transport</p>
Ti Tree Bioenergy Funding	Infrastructure and Environment Department	Annual submission by community of projects for funding to open.

Project updates for July – closing the loop:

Project Name	Project Lead (Council Department)	Purpose of engagement
Ipswich Children’s Voices	Community Cultural and Economic Development	Provide project update <ul style="list-style-type: none"> • Project page closed • List of who participated in discussions • Main discussion points <p>Click here to view page</p>
Flick the swich 2020	Community Cultural and Economic Development	Provide project update <ul style="list-style-type: none"> • Project page closed • Overview of the forum discussions held <p>Click here to view page</p>
Children, Youth & Families	Community Cultural and Economic Development	Provide project update <ul style="list-style-type: none"> • Project page closed • Flick the swich and Ipswich Children’s Voices pages linked with their summary of discussions • Consultation overview attached <p>Click here to view page</p>

Sustainable Ipswich	Infrastructure and Environment Department	Provide project update • Feedback results Click here to view page
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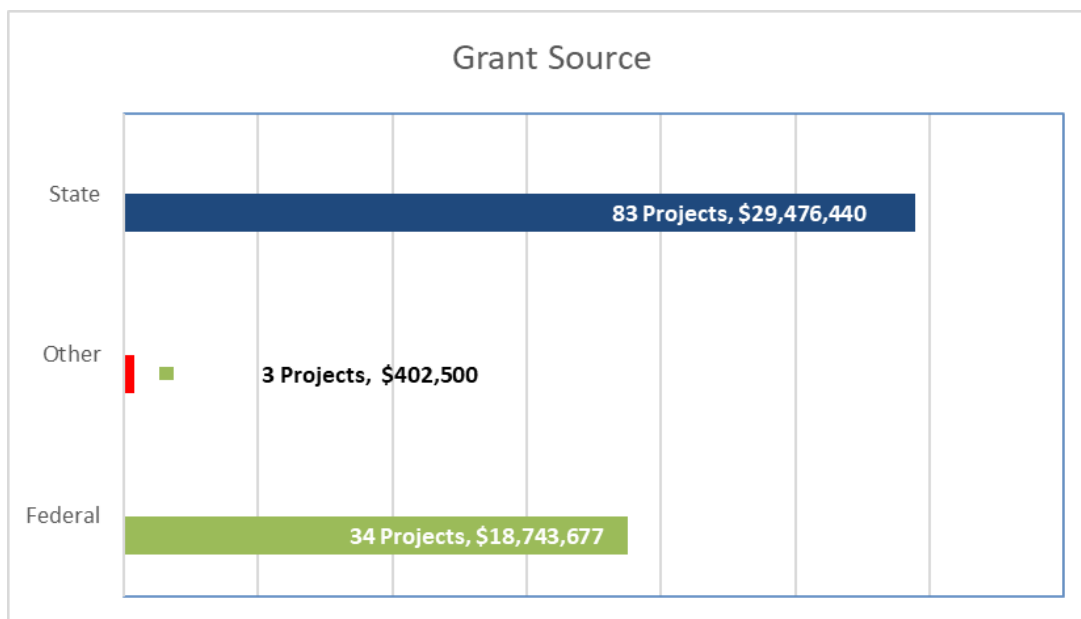
Anticipated panel engagement activities for August/ September 2022 include:

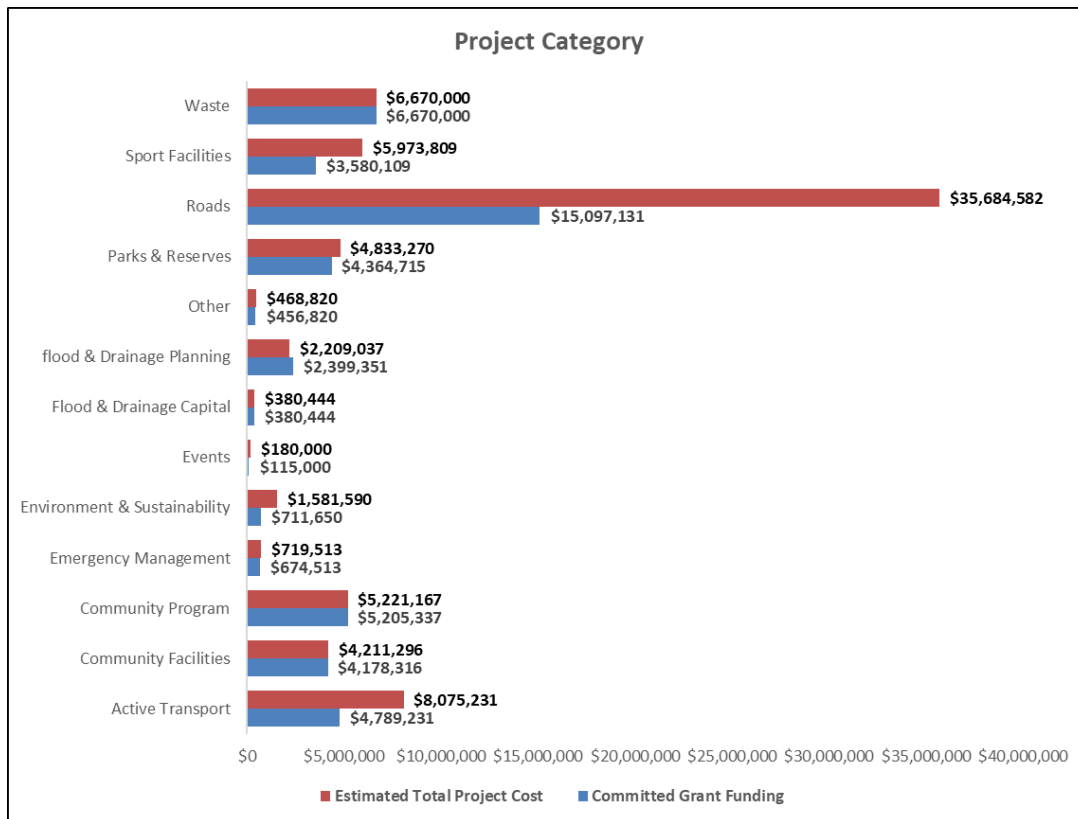
- Community Panel – All members Forum. Provide an overview of upcoming engagement for the next financial year.
- Strengthening Ipswich Communities Plan - co-design with community and stakeholders for community hubs.
- Ipswich Parking Strategy and Action Plan – 2 x community sessions.
- 2022 Ipswich Floods Review – 3 x community Sessions

7. External Funding

Councils in Queensland may receive funding (Grants) from the Federal and State Governments. Council currently has 120 active grant projects with funding commitments of \$48.62 million.

A summary of the grant revenue portfolio is provided below:





8. Council Flood Recovery Coordination

Council is currently working with the QRA and other Departments regarding the costs associated with the February and May 2022 flooding and rain events.

The following tables provide an overview of the current status of claims:

Council Flood Recovery Coordination Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Counter Disaster Operations	Payment advance	Approved		\$1,000,000
Counter Disaster Operations	Claim 1	Assessment	\$655,195	\$655,036
Counter Disaster Operations	Claim 2	Assessment	\$633,812	
Emergency Works	Claim 1	Preparation	\$736,237	
Local Recovery and Resilience Grants	Pre-payment	Approved	\$300,000	\$1,000,000
Program Total			\$2,325,244	\$2,655,036

Stream 1 Council Asset Recovery Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Immediate Reconstruction	Romulus Crt Drainage failure	Approved	\$73,945	\$73,945
Reconstruction of Essential Public Assets	Ventura Way Bio-Basin	Approved	\$56,164	\$56,164
Reconstruction of Essential Public Assets	Flood Monitoring Gauge Replacement	Approved	\$157,594	\$157,594
Reconstruction of Essential Public Assets	Piepers Road Culvert Reconstruction	Assessment	\$14,809	
Sport and Recreation Recovery Package	Community and Recreation Facilities	Assessment	\$25,011,602	
Program Total			\$25,314,114	\$287,703

9. Council Resolutions


Number of resolutions finalised since last report (18 July 2022): 42

Number of resolutions in progress as at 15 August 2022: 77

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Actions Report as at 15 August 2022 ↓ 
2.	CONFIDENTIAL Legal Services Confidential Attachment for CEO Organisation Performance Report for July 2022

Doc ID No: A8224139

ITEM: 16.2

SUBJECT: BRIGHTON HOMES ARENA, SPRINGFIELD CENTRAL STADIUM PROJECT FUNDING

AUTHOR: GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

DATE: 9 AUGUST 2022

EXECUTIVE SUMMARY

This is a report concerning matters associated with Ipswich City Council (Council) funding towards the Council owned, Brisbane Lions Football Club (BLFC) leased sportsground and high-performance centre at Springfield Central named Brighton Homes Arena. Council, in partnership with the BLFC, are constructing the Brighton Homes Arena that will be the home ground for the women's team and high-performance training centre and ground for both the women and men. Council will be the asset owner with a long-term lease (fifty plus forty-nine years) to the BLFC.

The works on the facility are almost complete with the Arena expected to be completed in October 2022. The Arena and surrounding facilities present significant economic and community development opportunities for the Ipswich Local Government Area. With the Brisbane Lions a not-for-profit sporting club, there has been significant financial contributions made to the development by Ipswich City Council, Federal Government and the State Government.

In negotiations with the BLFC an agreement was reached by the former Chief Executive Officer of Council to consider the apportionment of costs for the signals required to be constructed on Eden Station Drive at the entrances to the arena and the community oval located opposite the arena. Previous negotiations on cost sharing have resulted in a 50% split of funding between Council and the BLFC. While the signed agreement is not specific on the apportionment of costs, the BLFC is seeking Council to meet the costs of 50% of the additional required signalisation on Eden Station Drive.

The second matter is the request received from the BLFC for Council to also provide their 50% contribution to the signalisation and to then allow the BLFC a period of ten (10) years to repay the amount to Council. The final matter is a request from the BLFC to Council to fund an additional \$3 million gap to implement and operationalise the project. The BLFC have noted that there are a number of items requiring funding, in addition to the signalisation on Eden Station Drive, such as building mounted lights, lighting towers, public art, community child-care centre and scoreboard.

RECOMMENDATION/S

- A. That Council commit to funding a total of \$437,845 as its 50% contribution to the signals required to be constructed on Eden Station Drive in line with the Deed of Variation dated 22 January 2021.**

- B. That Council consider the request received from the Brisbane Lions Football Club to pay their 50% contribution to the signals and then allow the Brisbane Lions Football Club to repay this amount to Council over a ten-year period.**
- C. That Council consider the additional funding request for \$3 million to the Brisbane Lions Football Club to meet additional costs necessary to implement and operationalise the Brighton Homes Arena within the Springfield Central Stadium.**

RELATED PARTIES

There are no known conflicts of interest in relation to this matter.

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

Council, in partnership with the Brisbane Lions Football Club (BLFC), are constructing the Council owned, Lions leased sportsground and high-performance centre at Springfield Central named Brighton Homes Arena. Brighton Homes Arena is located within the Springfield Central Stadium within the Ipswich Local Government Area.

Council will be the asset owner with a long-term lease (fifty plus forty-nine years) to the BLFC.

Brighton Homes Arena will be the home ground for the Brisbane Lions women's team and high-performance training centre and ground for both the women and men.

The works on the facility are almost complete. The Arena is expected to be completed in October 2022 and presents significant economic and community development opportunities for the Ipswich Local Government Area.

With the Brisbane Lions a not-for-profit sporting club, there has been significant financial contributions made to the development by Ipswich City Council, Federal Government and the State Government.

With the demolition and reconstruction of the Gabba due to occur between 2025 and 2029, the Brighton Homes Arena is a candidate to host the Brisbane Lions men's games if additional seating is able to be funded and installed. This is a relevant but separate matter that is not the focus of this report to Council.

Brighton Homes Arena within Springfield Central Stadium has been announced as a venue for the Olympic Games in 2032 for the sport of Modern Pentathlon if it proceeds.

As part of the planning approvals process, the signalisation of Eden Station Drive is being required based on Council's transport planners' assessment of traffic volumes and capacity on Eden Station Drive, and the impact on these caused by the operations at Brighton Homes Arena once open. Council planners will not provide approval for the site to commence operations without a commitment for the signals to be constructed.

The Brisbane Lions have previously discussed with Council officers that it is their view that, as the entrance to the second community-use sports field forms part of the intersection, Council should share the responsibility to fund the signals.

On 22 January 2021, the former CEO of Ipswich City Council signed a Deed of Variation which, amongst other things, states that Council would consider the apportionment of the costs for the signals on Eden Station Drive (Attachment 1). An Order of Cost prepared by Cardno is Attachment 2.

In a letter dated 28 June 2022 from the Board Chair and CEO of the BLFC (Attachment 3), an additional \$3 million is sought from Ipswich City Council to implement and operationalise Brighton Homes Arena within the Springfield Central Stadium. Remaining items requiring funding include building mounted lights, lighting towers, public art, child-care centre and scoreboard.

The BLFC are seeking from Council:

1. That Council contribute 50% of the funding required to construct the signals on Eden Station Drive (Approx. \$437,845) in accordance with the Deed of Variation (Attachment 1) and consistent with the Order of Cost (Attachment 2); and
2. That Council also contribute the Brisbane Lions' 50% portion of the costs for the signalisation and then allow the Brisbane Lions to repay this amount to Council over a ten-year period; and
3. An additional \$3 million in funding as set out in Attachment 3 to implement and operationalise the Brighton Homes Arena within the Springfield Central Stadium.

Previous negotiations on cost sharing resulted in a 50% split of funding between Council and the BLFC.

General Counsel of Council has advised that if Council agreed to fund the BLFC portion of the costs for the signalisation and allow the Lions ten (10) years to repay this amount to Council, approval would be required from the Queensland Treasurer under the Statutory Bodies Financial Arrangements Act. If the term of the repayment of the funds is within three (3) years then approval from the Treasurer is not required.

Council has already contributed slightly more than \$20 million towards the project made up of funding the fit-for-purpose works and then a funding agreement with the BLFC towards the construction of the facility.

Council's lease with BLFC as the lessee stipulates that Council may install signs of agreed sizes in agreed locations. Council is working with the BLFC to ensure appropriate Council signage is installed in Brighton Homes Arena.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009

RISK MANAGEMENT IMPLICATIONS

If Council does not contribute 50% of the costs for the signals on Eden Station Drive it could cause a delay in the facility commencing operations.

If Council agree to provide the Lions funding for their 50% contribution there is a risk that the Treasurer will not approve the agreement.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	A decision on whether or not to provide funding to the Brisbane Lions for the costs associated with constructing signals on Eden Station Drive adjacent to the entrance to the sports facility.
(b) What human rights are affected?	No human rights are affected by this decision.
(c) How are the human rights limited?	N/A
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	N/A
(e) Conclusion	The decision is consistent with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

If Council support recommendation 1 there is a funding implication of \$437,845.

If Council provides the Lions with the funds for their portion of the signals based on a 50% apportioning of costs then Council would need to contribute an additional \$437,845 to be repaid over a ten (10) year period.

If Council provides the BLFC with the additional \$3 million funding requested, Council would need to identify a budget source.

The amounts listed above have not been included in the current Council budget.




COMMUNITY AND OTHER CONSULTATION

No consultation has been conducted in relation to this matter.

CONCLUSION

The recommendations in this report seek Council consideration of additional funding to be provided to the Brisbane Lions Football Club Brighton Homes Arena set to open in October 2022.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Deed of Variation ↓ 
2.	Cardno Order of Costs Eden Station Drive Signals ↓ 
3.	Brisbane Lions Football Club Funding Request June 2022 ↓ 

Sean Madigan

GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

I concur with the recommendations contained in this report.

Sonia Cooper

CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A8224850

ITEM: 16.3

SUBJECT: PROVISIONAL PROJECT APPROVAL

AUTHOR: INFRASTRUCTURE STRATEGY AND PLANNING MANAGER

DATE: 9 AUGUST 2022

EXECUTIVE SUMMARY

This is a report seeking Council consideration of, and capital funding for, the Provisional Project listed in this report.

This project has been suggested by the Councillors for assessment against the Capital Investment in Provisional Projects Policy.

The project noted in this report has been assessed by the Infrastructure and Environment Department and is considered consistent with the policy and is tabled for consideration by Council to progress.

RECOMMENDATION

That Council approve the Provisional Project listed in this report to proceed to design and construction in accordance with the Capital Investment in Provisional Projects Policy.

RELATED PARTIES

There are no known conflicts of interest associated with this report.

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

Council has an adopted Capital Investment in Provisional Projects Policy that enables the community and elected representatives to put forward capital projects that are not currently included for delivery in the three-year capital works program.

Councillors engage with their community and the Division 2 Councillors have put forward a project to be considered by the Infrastructure and Environment Department.

The Department has assessed the nominated project against the policy. In the 2022-2023 financial year a budget of \$510,000 has been allocated against the Provisional Projects sub-program of works. The proposed project is to recognise and celebrate the history of the initial planting of Jacaranda trees 90 years ago along Brisbane Terrace, Goodna.

Based on an assessment, the Department suggests that the Provisional Project outlined in Table 1 below be considered for approval by Council in accordance with the Policy. It should be noted that additional projects under the Provisional Projects sub-program are currently being investigated and will be tabled at a future upcoming committee for consideration

Table 1 – Proposed Provisional Project

Division	Project	Order of Cost
2	Installation of Information Plaque for Goodna’s Historic Jacaranda Trees, Brisbane Terrace, Goodna	\$2,500

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Act 2009

RISK MANAGEMENT IMPLICATIONS

There are no risks associated with the proposed Provisional Project as outlined in this report.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
(a) What is the Act/Decision being made?	The Recommendation states that Council approve the Provisional Project listed in this report to proceed to design and construction in accordance with the Capital Investment in Provisional Project Policy
(b) What human rights are affected?	No impact
(c) How are the human rights limited?	Not applicable
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not applicable
(e) Conclusion	The decision is consistent with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

The Council has already committed \$510,000 to Provisional Projects in the 2022-2023 budget. The proposed project is in the order of \$2,500.

COMMUNITY AND OTHER CONSULTATION

No formal consultation has been conducted in relation to this report.

CONCLUSION

The Infrastructure and Environment Department has assessed a proposed Provisional Project and suggests that this progress into design and construction, in accordance with the Provisional Projects Policy.

Mary Torres

INFRASTRUCTURE STRATEGY AND PLANNING MANAGER

I concur with the recommendations contained in this report.

Tony Dileo

MANAGER, INFRASTRUCTURE STRATEGY

I concur with the recommendations contained in this report.

Sean Madigan

GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A8199773

ITEM: 16.4

SUBJECT: MONTHLY FINANCIAL PERFORMANCE REPORT - JULY 2022

AUTHOR: FINANCIAL ACCOUNTING MANAGER

DATE: 27 JULY 2022

EXECUTIVE SUMMARY

This is a report concerning Council's financial performance for the period ending 31 July 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION/S

That the report on Council's financial performance for the period ending 31 July 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

RELATED PARTIES

Not applicable.

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

This report outlines the financial results for Ipswich City Council as at 31 July 2022. The actual results presented are compared against the adopted budget which Council approved on 30 June 2022.

The total net result (including capital revenue) for Ipswich City Council as at 31 July 2022 is \$5.3 million compared to the year to date (YTD) budget of \$11 million.

Council's YTD operating surplus (excluding capital revenue) is approximately \$1.2 million compared to the YTD budget surplus of \$3.1 million.

Overall, capital expenditure including the Nicholas Street Redevelopment YTD is \$166k under budget. Asset donations as at 31 July 2022 are \$3.5 million below the YTD budget.

Revenue

Operating revenue is approximately \$994k (3.4%) under budget primarily due to operational grant revenue.

Rates and utilities revenue is ahead of budget due to a likely timing variance for the on-time payment discount of approximately \$367k. This is due to payment patterns of rates and is expected to reverse by the end of the quarter as rates are paid.

Fees and charges are tracking close to budget as at 31 July 2022.

Total grant revenue is under budget by \$1.1 million which is primarily related to the phasing of operating grant revenue. This variance is expected to reduce over the coming months. This is partially offset by the receipt of \$655k from the QRA for counter disaster claim 1 which was approved in July. Capital grants are ahead of budget for July by \$33k.

Other revenue is slightly under budget relating to lower than expected community facilities revenue, air show revenue, and a timing difference in the Roads Maintenance Principal Contract with TMR and Inland Rail project. This is partially offset by a \$208k gain on disposal of 9 fleet assets.

Donated asset and cash contributions revenue are \$3.7 million below the YTD budget which is driven primarily by asset donations being \$3.5 million lower than budget expectations. Cash contributions were also under budget.

Expenses

Overall operating expenses are approximately \$904k (3.5%) above the YTD budget.

Employee expenses (including labour contracts) were above budget by \$472k (6%) which is mainly due to leave entitlements and the use of contract labour. Leave entitlements were greater than budget as \$155k of leave entitlements for the three days between the last pay date and 30 June were recorded in the current year instead of the prior financial year. It is expected this variance will reduce throughout the year.

Contract labour is continuing to be utilised across Council however the variance is primarily driven by contract labour utilised for mowing. Council has budgeted for internal mowing crews, however as this recruitment is not yet complete, contract labour has been utilised to complete the work.

Materials and services (excluding labour contracts) are over budget \$122k (1.6%). The overspend relates to unbudgeted flood recovery expenses of \$521k, as well as higher than projected cost of diesel for Council's fleet of \$75k. These overspends are partially offset by lower than expected cleaning, marketing and events, and repairs and maintenance costs for the Nicholas Street Precinct (\$291k). There was also a number of timing differences relating to mulching and garden maintenance, turf maintenance of sporting fields, and inland rail which are offset by lower spend on various conservation projects.

Other expenses are over budget due to the recognition of a loss on asset write-offs of \$274k, relating to decommissioned sports courts, softfall assets and sealed road surface assets.

Depreciation is over budget relating to increased depreciation expenses as a result of revaluation increments recorded for the Roads, Bridges and Footpaths, Buildings and

Structures and Drainage asset classes. This increase in depreciation is partially offset by lower than expected capitalised projects.

Flood Recovery Expenditure

During the 2021-22 financial year a total spend on flood recovery of \$6.5 million was recorded. During July, a further \$693k has been expended, bringing total flood recovery expenditure to \$7.2 million. Of the spend to date, including prior year spend, \$2 million relates to employee expenses, with \$117k of that total incurred in July. Only overtime and contract labour are considered true additional spend in relation to the flood recovery, \$8k of which is incurred in July. As mentioned above, \$521k has been spent on materials and services related to the flood recovery in July, which constitutes the majority of the flood related expenses for the month and is focused on; community assistance, repairing roads and pathways, clean up and restoration works across impacted sport and recreational spaces and repairing traffic signals.

Of the \$7.2 million incurred as flood recovery, based on a high-level estimate, approximately \$4.7 million is recoverable from the QRA. Further review of the costs continues to be undertaken as part of collating claims to QRA which will provide more clarity of the amount recoverable.

In the 2021-22 financial year an advance payment of \$1 million was received from the QRA and recognised as unearned revenue, to be unwound in the 2022-23 financial year. This amount remains in unearned revenue as at 31 July 2022.

During July, Council received and recognised payment for Counter Disaster Claim 1 for \$655k, which was approved by the QRA. Additionally, Counter Disaster Claim 2 for \$668k has been lodged with QRA for review and approval. In the coming months, Counter Disaster Claim 3 and Emergency Works Claim 1 are expected to be lodged, with a total value of \$940k.

A number of Category D special package funding has been announced whereby Council and community groups will be able to apply for assistance. Some of these packages include:

- Community and Recreational Assets (incl. sport, council parks, national parks) – to clean up, repair and improve the resilience of damaged community and recreational assets
- Betterment (Roads & Transport) – to improve the resilience of flood damaged essential public assets
- Environmental Recovery – includes riverine recovery
- Resilient Homes Fund – The voluntary home buy-back program will be a State program and decision, but some components *may* be channelled through Council

Capital Expenditure

The total YTD capital expenditure (including the Nicholas Street Redevelopment) is \$7.8 million compared to the YTD budget of \$7.6 million.

The Nicholas Street Precinct Redevelopment is tracking close to budget YTD.

IED YTD capital expenditure (including flood recovery) is \$6.3 million compared to a YTD budget of \$6.2 million. The overspend relates to works carrying over from the 2021-2022 financial year in the infrastructure program. This includes, the resurfacing program (\$1.5 million), Pettigrew St drainage (\$146k), Bundamba Creek Bridge rehabilitation (\$140k), Whitwood Road disturbed land management (\$111k), and Waters Road gravel road upgrade works (\$148k). The overspend in the infrastructure program is almost completely offset against underspend related to flood recovery. IED are currently forecasting full year capital expenditure to be \$15.9 million over budget.

Cash Balances

Council's cash and cash equivalents balance as at 31 July 2022 was \$223 million. The opening cash balance includes approximately \$50.6 million which was not included in the adopted budget forecast. This includes an advance payment of the State Government Waste Levy (4 years) \$33.8 million, Ripley Valley PDA contributions \$11.6 million and a Department of Infrastructure grant of \$5.2 million.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

The operating result being a \$1.2 million surplus against a budgeted surplus of \$3 million is unfavourable and driven by the phasing timing of operational grant revenues, as well as expenses above budget across all categories. Some of the unfavourable variance to budget relates to timing differences and as such will resolve as the year continues. The true variances to budget will become clearer in the coming months as phasing of budget amounts is finalised and further analysis is undertaken.

The operational costs of the flood recovery will continue to be monitored and reported.

Finance will be continuing regular reporting on labour and labour contracts to the Executive Leadership Team, in response to the identified risks. This will include continued monitoring of FTEs, vacancies, overtime, annual leave taken and forecast employee expenses.

The increased monthly depreciation resulting from the revaluation increases to three of Council's major asset classes will continue to be quantified, and the impact on the budget position considered.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
Recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

There are no specific implications as a result of this report.



COMMUNITY AND OTHER CONSULTATION

The contents of this report did not require any community consultation. Analysis and explanations of the variances are undertaken in conjunction with the various departments.

CONCLUSION

Regular reporting and monitoring of expenditure will continue monthly during the financial year as part of Council's regular governance and reporting process.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Monthly Performance Report - July 2022  
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Christina Binoya

FINANCIAL ACCOUNTING MANAGER

I concur with the recommendations contained in this report.

Jeffrey Keech

CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Matt Smith

GENERAL MANAGER CORPORATE SERVICES

“Together, we proudly enhance the quality of life for our community”

Doc ID No: A8207637

ITEM: 16.5

SUBJECT: NICHOLAS STREET PRECINCT - PROPOSED FEES AND CHARGES FOR THE
COMMUNITY AND COMMERCIAL USE OF TULMUR PLACE

AUTHOR: COMMUNICATIONS, EVENTS AND ENGAGEMENT MANAGER

DATE: 1 AUGUST 2022

EXECUTIVE SUMMARY

This is a report proposing the new booking options, and associated fees and charges to be applied to commercial and community use of Tulumur Place within the Nicholas Street Precinct.

RECOMMENDATION/S

That Council adopt the proposed charges for community and commercial hire of Tulumur Place within the Nicholas Street Precinct, as detailed in Attachment 1.

RELATED PARTIES

There are no discernible conflicts of interest arising as a result of this report and its recommendations.

IFUTURE THEME

Vibrant and Growing

PURPOSE OF REPORT/BACKGROUND

The development of the Nicholas Street Precinct has allowed council the opportunity to provide Tulumur Place as a purpose-built open air public venue. Over the past 18 months, Council has curated a range of successful events in the precinct, intended to showcase it as a venue for community and promotional activities.

With the site now activated, it is timely for Council to introduce a package of booking options designed to meet anticipated commercial and community demand for use.

Tulumur Place has a usable space of approximately 4,000 square meters in total, with adjacent public facilities and parking. The site can be engaged in its entirety for large events, or configured as a number of separate zones allowing for smaller or multiple concurrent bookings. It is zoned as a Pedestrian Mall, and as such, its use is subject to permitted conditions under Local Law 3 (Commercial Licensing).

In July 2022, as an introductory measure, nominal administrative fees were put in place to cover part of the cost of assessing a permit for use of the precinct, replacing outdated

permits and higher fees which existed prior to the redevelopment. The nominal permit application fees are currently set at \$60 per day or part thereof for commercial purposes, and community group activities and seeking donations at \$17 per day or part thereof.

The new rates for half and full day hire of Tulumur Place incorporate the permit application and have been proposed with consideration to market benchmark rates for comparable venues, and the cost to Council of providing these services and facilities. The structure of the fees – based on operating area – mean permit holders only pay for the area required for their activity.

It is proposed that a discount of 40% off the listed fees be applied for non-commercial use by eligible registered charities, not-for profit organisations and community groups to support the provision of community services.

The proposed booking options and associated charges are outlined in Attachment 1.

The service offerings include provision for Council to charge for additional cleaning, security and event coordination services where required to support events. Where customised services are required from Council to support a major event, Council will coordinate this with the prospective permit holder and offer services on a by-quote basis.

The need for bonds will be considered on a case-by-case basis.

The commencement of this fee structure will coincide with the availability of a simplified customer booking interface, process to facilitate a streamlined one-stop booking and permit issuance.

The proposed date of effect of these new fees and booking system is approximately October 2022.

It should be noted that the fees are intended to accommodate short term or periodic use and non-exclusive use of the precinct. Regular and permanent bookings would be subject to a commercial tenancy arrangement. These fees only apply to the precinct zoned as a Pedestrian Mall.

Where additional discounts or waivers are considered warranted, it is proposed that the General Manager, Infrastructure and Environment be given authority to approve requests on a case-by-case basis.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Law No. 3 (Commercial Licensing) 2013

RISK MANAGEMENT IMPLICATIONS

Users will be required to obtain any appropriate licences and insurance identified as part of the booking process.

Access protocols will need to be adopted and enforced to ensure organisations making use of Tulumur Place out of normal business hours (and without council supervision) do so with minimal risk to neighbouring businesses.

FINANCIAL/RESOURCE IMPLICATIONS

The hire of Tulumur Place for community and public purposes is intended to be complimentary to its availability as a public open space.

Hire fees are anticipated to generate approximately \$30,000 across a full financial year. With the exception of community use fees (which are subject to a 40% discount to aid affordability), the pricing structure is intended to recover Councils costs in providing the permits and associated services.



COMMUNITY AND OTHER CONSULTATION

Feedback from prospective and existing permit and licence holders has been considered in the formulation of the proposed booking structure and prices.

CONCLUSION

It is recommended that Council approve the proposed new booking options and fees for public commercial and community use of Tulumur Place, including a 40% discount for bookings by charities and community organisations.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Tulumur Place Proposed Fees and Charges  
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Karyn Sutton

COMMUNICATIONS, EVENTS AND ENGAGEMENT MANAGER

I concur with the recommendations contained in this report.

Sean Madigan

GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

“Together, we proudly enhance the quality of life for our community”

