

**UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING**

**25 AUGUST 2022**

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

The meeting commenced at 9.01 am

**ATTENDANCE AT  
COMMENCEMENT**

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

**MEETING  
ATTENDANCE VIA  
AUDIO-LINK**

Councillor Ireland requested attendance at the Council Ordinary Meeting of 25 August 2022 via audio-link.

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

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

**AFFIRMATIVE**

Councillors:

Harding  
Ireland  
Tully  
Doyle  
Fechner  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**WELCOME TO  
COUNTRY OR  
ACKNOWLEDGEMENT  
OF COUNTRY**

Councillor Kate Kunzelmann

**OPENING PRAYER**

Mayor Teresa Harding

**APOLOGIES AND  
LEAVE OF ABSENCE** Nil

**5. CONDOLENCES** Nil

**6. TRIBUTES** Nil

## **7. PRESENTATION OF PETITIONS**

**7.1  
PETITION - REQUEST  
FOR SOUND BARRIER  
- REDBANK  
MOTORWAY  
INDUSTRIAL ESTATE**

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

**That the petition be received and referred to the appropriate Council department for the preparation of a report back to Council.**

**AFFIRMATIVE**

Councillors:

Harding

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**CHANGE TO THE  
ORDER OF BUSINESS**

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

**That Item 8 (Presentations and Deputations) be dealt with after Item 16.5.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

**NEGATIVE**

Councillors:

Nil

Milligan  
Jonic

The motion was put and carried.

Item 8 was moved to be dealt with after Item 16.5.

**8. PRESENTATIONS  
AND DEPUTATIONS**

Deputy Mayor Jacob Madsen – Box Flat Anniversary Group

**9. PUBLIC  
PARTICIPATION**

Nil

**10. MATTERS OF  
PUBLIC INTEREST**

Nil

**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.

COUNCILLOR PAUL  
TULLY

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a declarable conflict of interest in Item 5 of the Governance and Transparency Committee titled Proposed New Trustee Lease to Goodna and Districts Rugby League Football Club Inc. over 135 Brisbane Terrace Goodna.

The nature of the interest is that Councillor Paul Tully was a former patron and member of the Goodna and Districts Rugby League Football Club Inc, but hasn't held a position for over two (2) years.

Councillor Paul Tully invited the other councillors to determine if he can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor Kate Kunzelmann that Councillor Paul Tully does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding  
Ireland  
Doyle  
Fechner  
Kunzelmann  
Milligan  
Jonic  
Madsen

NEGATIVE

Councillors:

Nil

Councillor Tully did not take part in the vote on this matter.

The motion was put and carried.

**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  
28 July 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 Marnie Doyle:

**That the Minutes of the Special Meeting held on  
11 August 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****MATTER TO BE  
LIFTED FROM THE  
TABLE**

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

**That the matter relating to the Media and Corporate Communications Policy 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.

Mayor Teresa Harding proposed that both recommendations of the Mayoral Minute be moved separately.

**MAYORAL MINUTE -  
MEDIA AND  
CORPORATE  
COMMUNICATIONS  
POLICY**

Moved by Mayor Teresa Harding:

- A. That Council's Media and Corporate Communications Policy be updated per the attached tracked change draft.

Councillor Paul Tully proposed the following amendment to the tracked draft policy:

That in the second sentence of the first paragraph the words 'timely and accurate information' be amended to read:

'timely, accurate, relevant and consistent information'

The mover agreed to the proposed policy amendment.

Moved by Mayor Teresa Harding:

- A. **That Council's Media and Corporate Communications Policy be updated per the attached tracked change draft and that in the second sentence of the first paragraph**

**the words 'timely and accurate information' be amended to read:**

**'timely, accurate, relevant and consistent information'.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

Moved by Mayor Teresa Harding:

- B. That any further changes to Council's Media and Corporate Communications Policy must include consultation with subject matter experts, Council's Media and Communications Branch, and local media stakeholders to ensure changes are in line with industry best practice and industry expectations as per Council's *Policy and Procedure Management Guide*.

**AFFIRMATIVE**

Councillors:

Harding

**NEGATIVE**

Councillors:

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and lost.

**Attachments**

1. Media and Corporate Communications Policy including amendments made 
2. Mayoral Minute 

**14. BUSINESS  
OUTSTANDING –  
MATTERS LYING ON  
THE TABLE TO BE  
DEALT WITH**

Nil

**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(07) of 11 August 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 Report No. 2022(07) of 11 August 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 Governance and Transparency Committee No. 2022(07) of 11 August 2022, as listed below, as resolutions of Council:

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 1**

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

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

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 2**

QUARTER 4 -  
OPERATIONAL PLAN  
2021-2022  
QUARTERLY  
PERFORMANCE

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

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 3**

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

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

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 4**

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

- 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.**

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 5**

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

- 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.

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 6**

EXTENSION TO  
PREFERRED SUPPLIER  
ARRANGEMENT WITH  
SECURECORP FOR  
SECURITY SERVICES

- 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.

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 7**

PROCUREMENT:  
NEARMAP  
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 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.

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 8**

PROCUREMENT -  
SOLUS SOFTWARE  
LICENCE AND  
SUPPORT

- 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 eKisok 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.

**GOVERNANCE AND  
TRANSPARENCY  
COMMITTEE – ITEM 9**

PROCUREMENT:  
AUSTRALIAN  
STANDARDS  
SUBSCRIPTION  
RENEWAL

- 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.

**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 Report  
No. 2022(07) of 11 August 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 Community, Culture, Arts and Sport Committee No. 2022(07) of 11 August 2022, as listed below, as resolutions of Council:

**COMMUNITY,  
CULTURE, ARTS AND  
SPORT COMMITTEE –  
ITEM 1**

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

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

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

2023 IPSWICH SHOW  
HOLIDAY

**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**

**COMMUNITY,  
CULTURE, ARTS AND  
SPORT COMMITTEE –  
ITEM 3**

CUSTOMER  
EXPERIENCE  
PROGRAM OF WORK -  
30 JUNE 2022

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

**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 Report No. 2022(07) of 11 August 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 Economic and Industry Development Committee No. 2022(07) of 11 August 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 14 July 2022 be confirmed.**

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

**15.5  
ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE**

Moved by Councillor Russell Milligan:  
Seconded by Councillor Kate Kunzelmann:

**That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2022(07) of 11 August 2022 with the exception of Item 2.**

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(07) of 11 August 2022, with the exception of Item 2, as listed below, as resolutions of Council:

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 1**

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

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

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 2**

URBAN GREENING  
PLAN

Moved by Councillor Russell Milligan:  
Seconded by Councillor Andrew Fechner:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic


NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Updated draft Urban Greening Plan [↔](#) 

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 3**

RESULTS OF 2021-  
2022 PLATYPUS  
MONITORING  
PROGRAM

- 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.**

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 4**

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

**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.**

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 5**

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

- 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.**

At 9.43 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(07) of 11 August 2022.**

**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.

This block motion adopts all items (1 to 3) of the Ipswich Central Redevelopment Committee No. 2022(07) of 11 August 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(06) OF 14 JULY  
2022

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

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 2**

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

**That the July 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 JULY  
2022

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

Items 4 – 6 of the Ipswich Central Redevelopment Committee of 11 August 2022 were resolved at the Special Council Meeting held on 11 August 2022.

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 4**

NICHOLAS STREET  
PRECINCT -

- 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**

INVESTMENT  
STRATEGY

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.

IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 5

PROCUREMENT -  
VENUE CINEMA  
TENANCY

- 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.

IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 6

- 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

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

**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.**

At 9.49 am Deputy Mayor Jacob Madsen and Councillor Andrew Fechner returned to the meeting room.

## **16. OFFICERS’ REPORTS**

**16.1  
CEO  
ORGANISATIONAL  
PERFORMANCE  
REPORT FOR JULY  
2022**

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

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

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

The motion was put and carried.

#### ADJOURN MEETING

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

**That the meeting be adjourned at 9.57 am to reconvene at 10.30 am.**

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

The motion was put and carried.

**The meeting reconvened at 10.30 am.**

Councillor Sheila Ireland was not in virtual attendance when the meeting reconvened.

Mayor Teresa Harding proposed that all three (3) recommendations of Item 16.2 be moved separately.

#### 16.2 BRIGHTON HOMES ARENA, SPRINGFIELD CENTRAL STADIUM PROJECT FUNDING

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

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.**

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

The motion was put and carried.

Moved by Councillor Nicole Jonic:

Seconded by Councillor Paul Tully:

- 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.

**VARIATION**

Councillor Jacob Madsen proposed a variation to the motion:

That the words 'subject to an appropriate approval from the Queensland Treasurer' be included as follows:

- B. That Council consider the request received from the Brisbane Lions Football Club to pay their 50% contribution to the signals and, subject to an appropriate approval from the Queensland Treasurer, then allow the Brisbane Lions Football Club to repay this amount to Council over a ten-year period.**

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

**FURTHER VARIATION**

Councillor Paul Tully proposed a further variation to the motion:

That the words 'subject to an appropriate approval from the Queensland Treasurer' be placed at the beginning of the motion:

The seconder of the original motion agreed to the proposed further variation.

**FURTHER VARIATION** Mayor Teresa Harding proposed a further variation to the motion:

That the words 'subject to Council approval' be added to the end of the motion.

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

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

**B. That subject to an appropriate approval from the Queensland Treasurer, 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, subject to Council approval.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

**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.**

**VARIATION**

Councillor Paul Tully proposed a variation to the motion:

That the words 'subject to Council approval' be added to the end of the motion:

The seconder of the original motion agreed to the proposed variation.

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

- 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, subject to Council approval.**

**AFFIRMATIVE**

Councillors:

Madsen

Tully

Doyle

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Harding

Fechner

The motion was put and carried.

**16.3  
PROVISIONAL PROJECT  
APPROVAL**

**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.

Mayor Teresa Harding proposed that a description and location of the project be included in the motion as well as the words 'in consultation with the Division 2 Councillors'.

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

**That Council approve the Provisional Project for installation of an information plaque for Goodna's historic Jacaranda Trees at Brisbane Terrace, near the corner of Layard Street, Goodna at a cost of \$2,500, in consultation with the Division 2 Councillors, to proceed to design and construction in accordance with the Capital Investment in Provisional Projects Policy.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic



## NEGATIVE

Councillors:

Nil

The motion was put and carried.

## Attachments

1. Image of location of provisional project 
2. Second image of location of provisional project 

**16.4  
MONTHLY FINANCIAL  
PERFORMANCE  
REPORT - JULY 2022**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

**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.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.5  
NICHOLAS STREET  
PRECINCT - PROPOSED  
FEES AND CHARGES  
FOR THE COMMUNITY  
AND COMMERCIAL  
USE OF TULMUR**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

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



**PLACE****VARIATION**

Councillor Paul Tully proposed the following variations to the motion:

- A. That at the end of the formal recommendation the words 'with effect from 1 October 2022' be added.
- B. That in the first sentence of the first paragraph of the attachment, the word 'from' be changed to 'prior to'.
- C. That on page 1 of the attachment, under the section titled *Discounted Community Use fees are applicable in the following instances*, the words 'or community organisation' be added to the end of the sentence of the second dot point.

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

**FURTHER VARIATION**

Councillor Tully proposed a further variation to Recommendation B:

- B. That the words 'for a period of up to 3 months' be added to the end of the first sentence in the first paragraph.

The mover and seconder of the original motion agreed to the proposed further variation.

**FURTHER VARIATION**

Councillor Russell Milligan proposed a further variation to Recommendation B by removing the previous variation wording for Recommendation B and removing the following words from the end of the original sentence 'from the date of first commencing use'.

- B. Permits to undertake activities within a pedestrian mall under Local Law 3 section 6 may be issued for up to 3 months.

The mover and seconder agreed to the proposed variation.

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

- A. That Council adopt the proposed charges for community and commercial hire of Tulumur Place within the Nicholas**

**Street Precinct, as detailed in Attachment 1, with effect from 1 October, 2022.**

- B. That the first sentence of the first paragraph on page one of the attachment be amended to:  
Permits to undertake activities within a pedestrian mall under Local Law 3 section 6 may be issued for up to 3 months.**
- C. That on page 1 of the attachment – under the section titled - *Discounted community use fees are applicable in the following instances*, the words ‘or community organisation’ be added to the end of the sentence of the second dot point.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic



NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Tracked version with amendments to Attachment 1 [⇒](#) 
2. Updated version of Attachment 1 - clean copy [⇒](#) 

## **17. PRESENTATIONS AND DEPUTATIONS**

Deputy Mayor Jacob Madsen provided an update on the commemoration of the 50<sup>th</sup> Anniversary of the Box Flat Mining disaster.

Councillor Madsen passed on his appreciation to council officers involved in the event including a framed certificate of appreciation.

## **18. NOTICES OF MOTION**

Nil

## **19. QUESTIONS ON NOTICE**

Nil

**MEETING CLOSED**      The meeting closed at 11.46 am

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

Unconfirmed