

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(07)

11 AUGUST 2022

REPORT

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 by 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 OUTSTANDING1. **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 out

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

Ireland

Madsen

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

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

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

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.
