

MINUTES OF COUNCIL ORDINARY MEETING

25 JANUARY 2024

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

The meeting commenced at 9.00 am

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

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY Councillor Kate Kunzelmann

OPENING PRAYER Pastor Rob Howell – Beacon Community Baptist Church

APOLOGIES AND LEAVE OF ABSENCE Nil

5. CONDOLENCES Nil

6. TRIBUTES Nil

7. PRESENTATION OF PETITIONS

**7.1
PETITION -
RESIDENTIAL UNIT
DEVELOPMENTS
ALONG W M HUGHES
STREET, NORTH
IPSWICH**

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

That the petition be received and referred to the appropriate council department for investigation and a report back to the relevant committee.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

NEGATIVE

Councillors:

Nil

Milligan
Jonic

The motion was put and carried.

**8. PRESENTATIONS
AND DEPUTATIONS**

Nil

**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 items:

- Item 15.1 titled Report of Special Ipswich Central Redevelopment Committee.
- Item 16.13 titled Ipswich Children's Art Gallery Option

The nature of the declarable conflict of 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 came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while these matters are debated and the vote taken.

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:

- Item 15.1 titled Report of Special Ipswich Central Redevelopment Committee.
- Item 16.13 titled Ipswich Children’s Art Gallery Option

The nature of the declarable conflict of interest is that Councillor Madsen was a former 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 came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while these matters are debated and the vote taken.

12. CONFIRMATION OF MINUTES

**12.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

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

That the Minutes of the Ordinary Meeting held on 7 December 2023 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

**13.1
IPSWICH CIVICS
PROGRAM**

Moved by Mayor Teresa Harding:

That Council contribute in-kind support and its facilities to deliver a local version of the Parliament in Schools program in Ipswich, in partnership with the Hon. Milton Dick MP.

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

**14.1
RESPONSE TO
PETITION - STOP THE
ODOURS FROM
SWANBANK
INDUSTRIES**

RECOMMENDATION

- A. That the report be received and noted.
- B. That correspondence be provided to the residents thanking them for the preparation of the petition.
- C. That the petition be provided to:
 - a. Jennifer Howard MP, Member for Bundamba and Assistant Minister for Treasury, Trade and Investment;
 - b. Lance McCallum MP Minister for Bundamba and Minister for Employment and Small Business and Minister for Training and Skills Development; and
 - c. Charis Mullen MP member for Jordan and Minister for Child Safety, Minister for Seniors

and Disability Services and Minister for Multicultural Affairs.

- D. That correspondence be provided to the Department of Environment, Science and Innovation enclosing the petition, and advocating for the advancement of legislative tools seeking improvement to existing and planned organics facilities, including levers to regulate the enclosure of facilities as appropriate to their location and context.

VARIATION TO MOTION

Mayor Teresa Harding proposed the following variations to the motion:

- Recommendation Cb. Replace the word ‘Minister’ with ‘Member’
- Addition of recommendation Cd as follows:
 - d. Leanne Linnard MP, Member for Nudgee Minister for the Environment and the Great Barrier Reef, Minister for Science and Innovation.

Moved by Mayor Teresa Harding:
 Seconded by Councillor Sheila Ireland:

- A. That the report be received and noted.**
- B. That correspondence be provided to the residents thanking them for the preparation of the petition.**
- C. That the petition be provided to:**
 - a. Jennifer Howard MP, Member for Bundamba and Assistant Minister for Treasury, Trade and Investment;**
 - b. Lance McCallum MP, Member for Bundamba and Minister for Employment and Small Business and Minister for Training and Skills Development; and**
 - c. Charis Mullen MP, Member for Jordan and Minister for Child Safety, Minister for Seniors and Disability Services and Minister for Multicultural Affairs.**
 - d. Leanne Linnard MP, Member for Nudgee Minister for the Environment and the Great**

Barrier Reef, Minister for Science and Innovation

- D. That correspondence be provided to the Department of Environment, Science and Innovation enclosing the petition, and advocating for the advancement of legislative tools seeking improvement to existing and planned organics facilities, including levers to regulate the enclosure of facilities as appropriate to their location and context.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.2
INTERIM LOCAL LAW
(PARKING) 2024**

Moved by Councillor Nicole Jonic:

Seconded by Councillor Paul Tully:

- A. That Council propose to make *Interim Local Law (Parking) 2024* which would expire on 25 July 2024, without amendments.**
- B. That Council acknowledge and deem that consultation with all relevant government entities about the overall State interest in proposed *Interim Local Law (Parking) 2024* has been conducted and completed in accordance with the requirements of the paragraph 11.2 of the *Local Law-Making Policy*.**
- C. That the proposed *Interim Local Law (Parking) 2024* does not contain any anti-competitive provisions.**
- D. That the *Interim Local Law (Parking) 2024* be publicly notified in accordance with the requirements of s29B(1)-(4) of the *Local Government Act 2009* in accordance with the requirements of the *Local Law-Making Policy*:**

- (i) it be published in the gazette;
- (ii) it be made available for inspection and purchase;
- (iii) it be published on Council’s website;
- (iv) it, and a copy of the gazettal notice, be given to the Minister; and
- (v) Council’s register of local laws be updated.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

14.3

**LEASE FOR RENEWAL
OVER TRUST LAND -
ROSEWOOD
SHOWGROUNDS - 1
RAILWAY STREET
ROSEWOOD**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Russell Milligan:

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012 (Regulation)*, Council as Trustee for the State of Queensland resolve that exception at section 236(1)(b)(ii) of the Regulation applies to the disposal of leasehold interest in land at 1 Railway Street, Rosewood, more particularly described as part of Lot Lot 2 on Registered Plan 35616, because the Lions Club of Rosewood Inc. (Trustee Lessee) is a community organisation.
- B. That subject to Ministerial approval pursuant to section 52(3), (4) and (5) of the *Land Act 1994*, Council enter into a trustee lease (Council file reference number 5567) with the Trustee Lessee:
 - (i) at an annual rent of \$1 excluding GST, payable to Council if demanded, and
 - (ii) for a term to expire on 28 November 2027, with no options for extension.
- 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 regarding the trustee lease to the Lions Club of Rosewood Inc.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**14.4
LEASE FOR RENEWAL
OVER FREEHOLD
LAND AT
COMMUNITY PARK,
MARBURG FOR A
SHED - 108 QUEEN
STREET, MARBURG**

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(b)(ii) of the Regulation applies to the disposal of leasehold interest in land at 108 Queen street, Marburg, more particularly described as Lot 2 on Survey Plan 292756, because Marburg and District Residents’ Association Inc is a community organisation.**

- B. That Council enter into a lease (reference 5859) with Marburg and District Residents’ Association Inc:**
 - (i) at a commencing annual rent of \$1.00 if demanded, excluding GST, payable to Council as outlined below; and**
 - (ii) for an initial term of 5 years with no options for extension.**

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

The motion was put and carried.

**14.5
LEASE FOR RENEWAL
OVER FREEHOLD
LAND FOR THE
ROSEWOOD
COMMUNITY CENTRE
- 19 SCHOOL STREET
ROSEWOOD**

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

A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(b)(ii) of the Regulation applies to the disposal of leasehold interest in land at 19 School Road, Rosewood, more particularly described as Lot 705 on Crown Plan CC2732, because Rosewood and District Support Centre Incorporated is a community organisation.

B. That Council enter into a lease (reference 6048) with Rosewood and District Support Centre Incorporated:

- (i) at a commencing annual rent of \$1.00 if demanded, excluding GST, payable to Council as outlined below; and**
- (ii) for an initial term of 5 years with no options for extension.**

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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	

Fechner
 Kunzelmann
 Milligan
 Jonic

The motion was put and carried.

**14.6
 PROCUREMENT:
 DISPOSAL OF
 VALUABLE NON-
 CURRENT ASSET
 LEASES - 7 BRUCE
 LANE, CAMIRA - 389
 LOGAN ROAD,
 SPRINGFIELD**

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

A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award the below Tenders for the disposal of an interest in land to the recommended organisations (Lessee), for the management and operation of the respective facilities

Tender	Location	Lot / Plan	Lessee
22247	Langley Park Hall, 7 Bruce Lane, Camira	Lease A on SP243521, Lot 272 on RP111740	Camira Friends & Neighbours Club Inc
22248	Camira Springfield Community Centre 389 Old Logan Road, Springfield	Lot 2 on RP857484	Westside Community Care (Qld) Limited

B. That Council enter into a lease with the Lessee:
 (i) at an annual rent excluding GST, payable to Council; and
 (ii) for a term, as outlined below;

Tender	Lessee	Rent	Term
22247	Camira Friends & Neighbours Club Inc	\$1.00 if demanded	5 years
22248	Westside Community Care (Qld) Limited	\$1.00 if demanded	5 years

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

NEGATIVE
 Councillors:
 Nil

Madsen
 Ireland
 Tully
 Doyle
 Fechner
 Kunzelmann
 Milligan
 Jonic

The motion was put and carried.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

At 9.35 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared interest in Item 15.1.

**15.1
 REPORT OF SPECIAL
 IPSWICH CENTRAL
 REDEVELOPMENT
 COMMITTEE NO.
 2024(01) OF 23
 JANUARY 2024**

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

That Council adopt the report of the Special Ipswich Central Redevelopment Committee No. 2024(01) of 23 January 2024.

**MOVE INTO CLOSED
 SESSION**

Moved by Mayor Teresa Harding
 Seconded by Councillor Marnie Doyle

That in accordance with section 254J(3)(c, g and i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 15.1 titled Report of Special Ipswich Central Redevelopment Committee of 23 January 2024.

The meeting moved into closed session at 9.39 am.

AFFIRMATIVE
 Councillors:
 Harding
 Ireland
 Tully
 Doyle
 Kunzelmann
 Milligan
 Jonic

NEGATIVE
 Councillors:
 Nil

All Councillors except Councillor 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 Marnie Doyle

That the meeting move into open session.

The meeting moved into open session at 9:43 am.

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

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

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

That Council adopt the report of the Special Ipswich Central Redevelopment Committee No. 2024(01) of 23 January 2024.

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

All Councillors except Councillor 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 Special Ipswich Central Redevelopment Committee No. 2024(01) of 23 January 2024, as listed below as resolutions of Council:

**SPECIAL IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

NICHOLAS STREET
PRECINCT -
APPROVAL OF A
LEASE FOR TENANCY
2B10 TULMUR WALK
(8 NICHOLAS STREET)

- A. That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Tenancy 2B10, Tulumur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) (“Tenancy 2B10”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).
- B. That Council note, that in relation to Council’s disposal of its leasehold interest in the Tenancy 2B10 to the proposed lessee, that the Ministerial exemption under s236 1(f) of the Local Government Regulation 2012 applies to the disposal of Council’s interest in Tenancy 2B10 (Ministerial exemption contained in Attachment 1 of this report).
- 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 at Recommendation A.
- D. That Council be kept informed as to the progress and outcome of the execution and publication of details.

**SPECIAL IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
MM1 VENUE (37
NICHOLAS STREET)

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy MM1 in the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy MM1”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).
- 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 MM1 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in Tenancy MM1 to the

proposed lessee, that the Ministerial exemption under s236 1(f) of the *Local Government Regulation 2012* applies to the disposal of Council’s interest in Tenancy MM1 (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 Recommendations A and B.
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

**SPECIAL IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
T1 VENUE (37
NICHOLAS STREET)

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T1 in the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy T1”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).
- 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 T1 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in the Level 1 Tenancy 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 the Level 1 Tenancy (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 A.

**SPECIAL IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE WITHIN THE
NICHOLAS STREET
CAR PARK (11
NICHOLAS STREET)

- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**
- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy CW (12-16 car parks) within the Nicholas Street Car Park (impacting part of Lot 1 on RP307972) (“Tenancy CW”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).**
- 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 CW with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 16 January 2024).**
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in the Nicholas Street Car Park 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 CW (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 A.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

At 9.47 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

16. OFFICERS’ REPORTS

**16.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR
NOVEMBER AND
DECEMBER 2023**

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

That the Chief Executive Officer Organisational Performance Report for the month of November and December 2023 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.

**16.2
REVIEW OF THE
WASTE AND
CIRCULAR ECONOMY
TRANSFORMATION
POLICY DIRECTIVE**

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

- A. That Council note the review of the progress in the implementation of the Waste and Circular Economy Transformation Policy Directive.**
- B. That Council note the outputs and outcomes achieved after three years of implementation of the Directive summarised in this report and set out in Attachment 3.**
- C. That Council note that implementation of the Directive will continue with a range of actions with clear accountabilities to pursue the achievement of the principles set out in the Directive.**

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 Marnie Doyle:

That the meeting be adjourned at 9.59 am to reconvene at 10.30 am.

<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Tully Doyle Fechner Kunzelmann Milligan Jonic</p>	<p>NEGATIVE Councillors: Nil</p>
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The meeting reconvened at 10.30 am with all councillors in attendance except Councillor Jacob Madsen.

Councillor Jacob Madsen returned to the meeting at 10.32 am.

**16.3
 NEW IPSWICH
 PLANNING SCHEME
 (DRAFT) - STAGE 3
 PUBLIC
 CONSULTATION
 REPORT**

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

- A. That Council adopt the draft Ipswich Plan 2024, including all material detailed in Attachments 5-13 – Ipswich Plan 2024, for Minister’s consideration.**
- B. That Council adopt the Public Submission Summary as detailed in Attachment 15 – Public Submission Summary for publication on Council’s website as the written response to each submission.**
- C. That Council adopt the Public Consultation Report in Attachment 3.**
- D. That notice be given to the Chief Executive of the Department of Housing, Local Government, Planning and Public Works requesting adoption of the planning scheme.**

- E. That public consultation response letters to each and every submitter be prepared.**
- F. That additional material for flood affected property owners pursuant to the FAAR, listed in Attachment 13 be prepared.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.4
PROPOSED
POLICIES -
RESOURCE
RECOVERY**

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

- A. That Council adopt the Community Service Obligation Policy as outlined in Attachment 1.
- B. That Council adopt the Competitive Neutrality Policy as outlined in Attachment 2.

Councillor Paul Tully proposed an amendment to the Community Service Obligation Policy in clause 5.7 (i) as follows:

The addition of the following words at the end of paragraph 5.7(i) - ,
or other circumstances approved by Council.

5.7 Management of waste generated as a direct result from natural disasters or emergencies.

- i) A waste disposal fee exemption may be applied on an as required and temporary basis for Municipal Solid Waste (MSW) at Ipswich City Council Recycling and Refuse Centres for waste generated by declared natural disasters or emergency situations,
or other circumstances approved by Council.

The mover agreed to the proposed amendment.

Councillor Sheila Ireland proposed an amendment to the Community Service Obligation Policy in clause 5.6 as follows:

In the last paragraph of 5.6 replacement of the words ‘inform service’ with ‘Infirm Service’:

Council will audit Infirm Service recipients to verify their eligibility as required. Notably IWS can only provide this service following a site safety inspection. At sites where a suitable bin location cannot be agreed and **Infirm Service** will not be offered.

The mover and seconder agreed to the proposed amendment.

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

- A. That Council adopt the Community Service Obligation Policy as outlined in the amended Attachment 1.**
- B. That Council adopt the Competitive Neutrality Policy as outlined in Attachment 2.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

Attachments

1. Amended Attachment 1 - Community Service Obligation Policy



**16.5
 PROPOSED DISASTER
 AWARENESS**

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

CAMERA NETWORK POLICY

That Council adopt the Disaster Awareness Camera Network Policy as outlined in Attachment 1.

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

The motion was put and carried.

16.6 FLOOD RECOVERY RESILIENT HOMES FUND - VOLUNTARY HOME BUY BACK PROPOSED PROPERTY ACQUISITION

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

- A. That Council resolve to purchase the property listed in Confidential Attachment 1 for the purposes of the voluntary home buy-back program.**
- B. That Council resolve to authorise the Chief Executive Officer to take the necessary action in order to implement Council’s decision, including but not limited to making, amending and discharging the contractual arrangement/s.**
- C. That Council be kept informed as to the progress and the outcome of the purchase.**

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

The motion was put and carried.

**16.7
SURRENDER OF
DRAINAGE
EASEMENTS LOCATED
AT 22 HUME DRIVE
BUNDAMBA**

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

That Council declare the existing Easement CA, Easement CB and Easement CC on SP319612 in Lot 540 on RP335462 located at 22 Hume Drive, Bundamba, surplus to Council requirements and grant consent to the surrender of the three (3) easements.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.8
PROPOSAL TO
ACQUIRE PROPERTY
LOCATED AT PEAK
CROSSING WITH
ENVIROPLAN LEVY
FUNDS**

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

- A. That Council resolve to acquire the properties listed in Confidential Attachment 1 for the purpose of the Ipswich Enviroplan Program.**
- B. That the method of acquisition shall be as a purchase by agreement with the affected person/s pursuant to the *Property Law Act 1974*.**
- 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.**
- D. That Council be kept informed as to the progress and outcome of the acquisition.**

AFFIRMATIVE

Councillors:

Harding
Madsen

NEGATIVE

Councillors:

Nil

Ireland
 Tully
 Doyle
 Fechner
 Kunzelmann
 Milligan
 Jonic

The motion was put and carried.

**16.9
 BUDGET
 AMENDMENT 2023-
 2024**

Moved by Councillor Nicole Jonic:
 Seconded by Councillor Marnie Doyle:

That the revised Attachment 1 reflecting the change to the Asset Sustainability ratios be included in the Budget Amendment 2023-2024.

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

The motion was put and carried.

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


That the proposed amended 2023-2024 Budget and Long-Term Financial Forecast, including the proposed amended Debt Policy, as detailed in Attachments 1, as amended, 2, 3 and 4 be adopted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	

Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

Attachments

1. Amended page 9 of Attachment 1 - Amended 2023-2024 Budget and Long-Term Financial Forecast 

**16.10
MONTHLY FINANCIAL
PERFORMANCE
REPORT - NOVEMBER
2023**

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

That the report on Council’s financial performance for the period ending 30 November 2023, 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.

**16.11
QUEENSLAND AUDIT
OFFICE 2023 FINAL
AUDIT REPORT**

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

That the 2022-2023 final management report for Ipswich City Council, as detailed in Attachment 1, 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.

**16.12
 DRAFT INCLUSION
 AND
 CONNECTEDNESS
 IMPLEMENTATION
 PROGRAM 2024-2026**

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

That the report concerning the draft Inclusion and Connectedness Implementation Program 2024 – 2026 be received and the contents noted.

<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.

At 11.23 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared interest in Item 16.13.

**16.13
 IPSWICH CHILDREN'S
 ART GALLERY OPTION**

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

That Council approve the pursuit of Australian Government, Queensland Government, corporate and philanthropic funding for a dedicated Children’s Art Gallery on Level One of the Venue Building in the Nicholas Street Precinct.

<p>AFFIRMATIVE Councillors: Harding Doyle Kunzelmann Milligan</p>	<p>NEGATIVE Councillors: Ireland Tully Jonic</p>
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All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

At 11.54 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

**16.14
PROPOSED RIPLEY
ROAD CATALYST
INFRASTRUCTURE
AGREEMENT**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jacob Madsen:

- A. That Council authorise the Chief Executive Officer to finalise the negotiations with Economic Development Queensland regarding the proposed Ripley Road Infrastructure Agreement (Ripley Infrastructure Agreement).**
- B. That upon the Chief Executive Officer being satisfied that the negotiations have been finalised in accordance with recommendation A, Council authorise the Chief Executive Officer to finalise and execute the Ripley Infrastructure Agreement on behalf of Council and to do any other acts necessary to implement Council’s decision.**
- C. That upon execution of the Ripley Infrastructure Agreement, an updated report be provided to Council at the next available council meeting, outlining all relevant matters contained in the Ripley Infrastructure Agreement.**

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 12.07 pm.