



City of
Ipswich

AGENDA

COUNCIL MEETING

Thursday, 15 February 2024
at 9.00 am

Council Chambers, Level 8
1 Nicholas Street, Ipswich

SONIA COOPER
Chief Executive Officer

BUSINESS

- 1. OPENING OF MEETING:
- 2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
- 3. OPENING PRAYER:

Pastor Matt Anstey - Kruger Parade Baptist Church
- 4. APOLOGIES AND LEAVE OF ABSENCE:
- 5. CONDOLENCES:
- 6. TRIBUTES:
- 7. PRESENTATION OF PETITIONS:
- 8. PRESENTATIONS AND DEPUTATIONS:
- 9. PUBLIC PARTICIPATION:
- 10. MATTERS OF PUBLIC INTEREST:
- 11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
- 12. CONFIRMATION OF MINUTES:
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- 15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
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UNCONFIRMED 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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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 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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Amended Attachment 1 - Community Service Obligation Policy

**16.5
PROPOSED DISASTER
AWARENESS
CAMERA NETWORK
POLICY**

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding
Madsen
Ireland
Tully
Doyle

NEGATIVE

Councillors:

Nil

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.

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

NEGATIVE
Councillors:
Nil

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.

AFFIRMATIVE
Councillors:
Harding
Doyle
Kunzelmann
Milligan

NEGATIVE
Councillors:
Ireland
Tully
Jonic

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.

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

Version Control and Objective ID	Version No:	Objective ID:
Approved by Council on		
Date of Review		

1. Statement

Ipswich City Council (**Council**) is committed to fulfilling its waste services community service obligations to support the community in waste management and resource recovery.

2. Purpose and Principles

The purpose of this policy is to outline the Council’s community service obligations (CSO) with respect to waste and recycling services and guide council’s decision making on those community service obligations. Community service obligations are provided by council to support the community in waste management and resource recovery.

This policy guides Council’s decision making regarding the provision of CSO obligations for waste and recycling services based on principles of access, equity, and inclusion to eliminate barriers that may prevent residents and/or visitors from participating equitably in community and civic life.

Unless otherwise stated the cost of providing a CSO is inclusive of all associated costs including any collection, waste processing and waste levy components. Where IWS performs a CSO the cost of doing so will be reimbursed to it by Council.

3. Strategic Plan Links

This policy relates to Ipswich City Council’s strategic plan, iFuture 2021-2026, specifically the following themes:

- Natural and Sustainable

4. Regulatory Authority

- Local Government Act 2009
- Local Government Regulation 2012
- Waste Reduction and Recycling Act 2011
- Waste Reduction & Recycling Regulation 2011
- Collections Act 1966

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

- Community Funding and Support Policy

5. Scope

This policy provides a framework for the administration of community service obligations provided by Council.

Community service obligations are provided by Council to support the community in waste management and resource recovery.

The community service obligations provided by Council and the associated requirements are as follows.

5.1 Waste disposal fee exemption at Ipswich City Council Recycling & Refuse Centres for charity and not-for-profit organisations with their operations in Ipswich

The exemption will cover all waste disposal costs including the waste levy fee provided that a charity or not-for-profit (**NFP**) organisation meets the following criteria:

- the charity or NFP organisation is registered as a charity under the Australian Charities and Not-for-profits Commission (ACNC), and
- the charity or NFP organisation can provide appropriate and sufficient evidence that its operations are located within the Ipswich local government area, and
- the charity or NFP organisation is registered with and approved by Ipswich Waste Services on an annual basis.

5.2 Waste disposal fee exemption at Ipswich City Council Recycling & Refuse Centres for special community clean up events in Ipswich, such as Clean Up Australian Day

The exemption will cover all waste disposal costs including the waste levy fee provided the below criteria are met.

The waste to be disposed of must:

- have been generated and collected in association with a community clean up event recognised by Council, and any vehicles employed to dispose of the waste must be registered for use in association with the community clean up event. Council's Environmental Events and Partnership Officer will provide a vehicle register list to Ipswich Waste Services for the exemption.

The General Manager Environment and Sustainability Department is authorised to amend the list of special community clean up events that are eligible for this exemption and to vary/impose conditions on the provision of the exemption on an annual basis.

5.3 Provision of waste and recycling services at Ipswich community events

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

Community organisations hosting a community event within Ipswich City and who are eligible for In-Kind Assistance in conjunction with the Community Funding and Support Policy, shall be entitled to waste and recycling services for the duration of the event.

This exemption is to be applied in line with the Community Funding and Support Program Guidelines. The Community, Cultural and Economic Development Department (CCEDD) manages this CSO.

5.4 Provision of a comingled recycling program for schools in Ipswich

This CSO is not available to new applicants and only existing participants are eligible to receive this CSO which entails the provision of educational resources regarding paper and co-mingled recycling and of up to 2x 240L paper & 2x 240L co-mingled recycling bins per participant.

5.5 Provision of additional bin capacity for residents with special medical conditions requiring additional volume for kerbside waste disposal

Additional garbage bins may be provided in the case of a household where a resident who, directly because of a medical condition, such as dialysis, generates significantly greater quantities of domestic waste and/or recyclable waste and requires additional mobile garbage bins. Additional mobile bin options include a 240 litre mobile garbage bin, a 240 litre or 360 litre mobile comingle bins. Other medical reasons may be considered if the household produces larger quantities of waste from the medication process, requiring additional bin capacity.

A standard waste management utility charge will continue to apply to the approved eligible residents. This exemption will cover additional waste charge only (240 litre general waste bin or 240/360 litre comingle bin) provided the below criteria are met:

- i. A written application is made on the prescribed form and is accompanied by written advice from a medical practitioner stating that the applicant will, because of their medical condition, require additional capacity for medical related waste.
- ii. The application is approved by Manager Resource Recovery and will be subject to periodic review.

Council will audit special medical service recipients to verify their eligibility as required.

5.6 Assisted Household Waste Removal Service (Infirm Service)

The Infirm Service can be applied for by residents who are unable to physically move their bins to and from the kerbside, due to a disability or impairment, and have no able-bodied person to assist them.

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

The Infirm Service is where the collection vehicle driver alights the vehicle, enters the serviced premises and takes the bins to the vehicle for emptying before returning them to the agreed location on the resident’s property.

A standard waste management utility charge will continue to apply to the approved eligible resident. The exemption will cover additional waste charge only provided the below criteria are met:

- i) a completed Assisted Household Waste Removal (Infirm) Service application must be provided to Council. This application must be signed and dated by the resident’s registered general medical practitioner, and
- ii) the application must be approved by Manager Resource Recovery and will be subject to periodic review.

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.

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.
- ii) The waste must have been generated as a result of storm, flood, or other declared emergency in the Ipswich local government area.
- iii) Customers will follow any Council approval process determined to be applicable to each event and then IWS will grant the exemption to approved customers.

5.8 General exemption

General Manager Environment and Sustainability (or delegate as per table 2) is authorised to approve a waste disposal exemption to any entity or organisation deemed to provide a general benefit to the community and direct Ipswich Waste Services as required.

6. Roles and Responsibilities and limits for exemptions

Table 1: Roles and responsibilities

POSITION	RESPONSIBILITIES	Limits
General Manager Environment and	<ul style="list-style-type: none"> • Approval of community service obligations in line with table 2. 	<ul style="list-style-type: none"> • This CSO policy

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

Sustainability Department	<ul style="list-style-type: none"> Sub-Delegation of authority to approve amendments of CSOs. 	
Manager Resource Recovery	<ul style="list-style-type: none"> Sub-Delegated approval of community service obligations in line with table 2. Ensure the CSO system is operating in line with this policy. 	<ul style="list-style-type: none"> Within the authority statement in Table 2
Community, Cultural and Economic Development	<ul style="list-style-type: none"> Manage the In-Kind Assistance for waste and recycling services at Ipswich community events. 	<ul style="list-style-type: none"> Community Funding and Support Program Guidelines
Resource Recovery Operations Coordinator	<ul style="list-style-type: none"> Accept waste to enter the City's RRCs with exemptions as directed. 	<ul style="list-style-type: none"> Only material received at Council waste facilities

Table 2: Authority and requirement

Authority to make decision	Requirement for CSOs
Manager Resource Recovery	<ul style="list-style-type: none"> Estimated financial impact is under \$5,000. The CSO is a one-off exemption and applies to a small number of households / customers
Manager Environment and Sustainability	<ul style="list-style-type: none"> It can be a repeated exemption with the purpose of providing a solution for environmental issues. Estimated financial impact in line with the financial delegation register.
CEO	<ul style="list-style-type: none"> Estimated financial impact in line with the financial delegation register.
Council	<ul style="list-style-type: none"> When the exemption is above CEO's financial delegation register.

7. Key Stakeholders

The following will be consulted during the review process:

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

- Environment and Sustainability Department
- Community, Cultural and Economic Development Department
- Legal and Governance Branch
- Finance
- Rates and Property
- Corporate Services

8. Monitoring and Evaluation

The Ipswich Waste Services Performance Plan includes performance targets for community service obligations.

9. Definitions

Charity – as defined by the Charities Act clarifies that to be a recognised as a charity, an organisation must: be not-for-profit. have only charitable purposes that are for the public benefit. not have a disqualifying purpose. not be an individual, a political party or a government entity.

Comingled recycling – is the service provided by Ipswich Waste Services which accepts plastics, glass, metal, paper and cardboard, thereby co-mingling the waste stream.

Community Service Obligation (CSO) – of a commercial business unit of a local government, means the obligations to do anything the local government is satisfied are not in the unit's commercial interests to perform and arise because of a direction by the local government.

Municipal Solid Waste (MSW) - is a combination of domestic waste and other wastes arising from council activities (such as the management of parks and gardens, and the collection of litter and illegally dumped waste).

Infirm Service – an additional service provided by Council for a resident who is unable to physically move their bins to and from the kerbside, due to a disability or impairment, and have no able-bodied person to assist them whereby the collection vehicle driver alights the vehicle, enters serviced premises and takes the bins to the vehicle for emptying before returning them to the agreed location on the resident's property.

Service charge – refers to the waste utility charges applied to applicable properties

Waste levy – levy imposed on leviable waste delivered to a leviable waste disposal site and liable to pay to the State.

10. Policy Owner

The General Manager (Environment and Sustainability Department) is the policy owner, and the Manager Resource Recovery is responsible for authoring and reviewing this policy.

IPSWICH CITY COUNCIL | Ipswich Waste Services Community Service Obligation Policy

11. Decision making protocol

Where a customer request for exemption from the cost of an IWS waste and recycling service is received and that request falls outside of the categories identified in item 5 of this Policy then that request may be assessed by having regards to whether grant of the requested exemption would promote access, equity, and inclusion, and whether but for the granting of the exemption the requestor would be prevented from participating equitably in community and civic life. Any decision to grant an exemption outside of the categories identified in item 5 of this Policy must be made in a manner that is open and transparent.

12. CSO Register

A CSO register is to be developed in accordance with the requirements of the *Local Government Act 2009*.

13. Documentation control

This policy is required to be reviewed on a yearly basis and approved by Manager Resource Recovery. Amendments other than minor amendments (being grammatical or typographical amendments) are required to be adopted by Council.

An annual performance assessment will be carried out as a part of any annual policy review.

14. Related documents

- Good Governance Policy
- Delegations Register
- Council's Delegations – Delegations Administrative Directive, Human Resource Legislative and Administrative Delegations and Sub Delegations, Financial Delegations Register
- CSO Register

2023-2024 Long Term Financial Forecast

FINANCIAL RATIOS (as per Local Government Regulation 2012)

	2023-2024 Budget \$'000	2024-2025 Estimated \$'000	2025-2026 Estimated \$'000	2026-2027 Estimated \$'000	2027-2028 Estimated \$'000	2028-2029 Estimated \$'000	2029-2030 Estimated \$'000	2030-2031 Estimated \$'000	2031-2032 Estimated \$'000	2032-2033 Estimated \$'000
Operating Surplus	0.13%	0.53%	1.19%	1.73%	1.90%	2.76%	3.24%	4.32%	4.66%	5.11%

(Net Result (excluding Capital items)) / Total Operating Revenue)

This is an indicator of what extent to which revenues raised cover operational expenses only or are available for capital funding purposes. The operating surplus ratio is the operating surplus (deficit) expressed as a percentage of total operating revenue.

Net Financial Liabilities	88.53%	81.61%	53.58%	54.17%	45.06%	44.27%	38.74%	30.32%	31.28%	30.83%
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(Total Liabilities less Current Assets / Total Operating Revenue)

This is an indicator of the extent to which the net financial liabilities of a local government can be serviced by its operating revenues. A ratio greater than zero (positive) indicates that total financial liabilities exceed current assets. These net financial liabilities must be serviced using available operating revenues.

Asset Sustainability	115.30%	62.61%	46.23%	73.58%	72.11%	68.62%	67.95%	69.46%	73.53%	71.90%
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(Capex on replacement of assets / Depreciation Expense)

This is an approximation of the extent to which the infrastructure assets managed by the local government are being replaced as these reach the end of their useful lives. Depreciation expense represents an estimate of the extent to which the infrastructure assets have been consumed in a period.

Doc ID No: A9859802

ITEM: 13.1

TITLE: MAYORAL MINUTE - PERMANENT POLICE SHOPFRONT FOR TOWN SQUARE
REDBANK PLAINS

AUTHOR: MAYOR TERESA HARDING

EXECUTIVE SUMMARY

This Mayoral Minute seeks to advocate to the Queensland Government on behalf of Ipswich residents, to bring a permanent police presence to Town Square Redbank Plains.



Ipswich grandmother Vyleen White was stabbed to death in the underground carpark on Saturday 3 February 2024, leaving our community shattered. The overwhelming community sentiment following this tragedy has been for a more visible and permanent police presence in Ipswich's largest suburb, Redbank Plains.

A focus by the Queensland Police Service on the local community would give residents greater confidence about their safety and reduce incidents of crime and anti-social behaviour.

MOTION:

- a) **Ipswich City Council writes to Minister for Police and Community Safety, the Honourable Mark Ryan MP, and Queensland Police Commissioner Katarina Carroll, for the installation of a permanent Police shopfront at Town Square Redbank Plains.**

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Mayoral Minute Permanent Police Shopfront for Town Square Redbank Plains 
	

FROM: MAYOR TERESA HARDING

RE: MAYORAL MINUTE – PERMANENT POLICE SHOPFRONT FOR TOWN SQUARE
REDBANK PLAINS

DATE: 15 FEBRUARY 2024

This Mayoral Minute seeks to advocate to the Queensland Government on behalf of Ipswich residents, to bring a permanent police presence to Town Square Redbank Plains.

Ipswich grandmother Vyleen White was stabbed to death in the underground carpark on Saturday 3 February 2024, leaving our community shattered. The overwhelming community sentiment following this tragedy has been for a more visible and permanent police presence in Ipswich's largest suburb, Redbank Plains.

A focus by the Queensland Police Service on the local community would give residents greater confidence about their safety and reduce incidents of crime and anti-social behaviour.

MOTION:

- a) Ipswich City Council writes to Minister for Police and Community Safety, the Honourable Mark Ryan MP, and Queensland Police Commissioner Katarina Carroll, for the installation of a permanent Police shopfront at Town Square Redbank Plains.

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2024(01)**1 FEBRUARY 2024**

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), Manager, Development Planning (Greg Potter), Development Assessment Central Manager (Mitchell Grant), Development Planner (Lachlan Mossom), Development Assessment West Manager (Michael Simmons), Property Services Manager (Alicia Rieck), Senior Property Officer Acquisitions and Disposals (Bianca Gaudry), Treasury Accounting Manager (Paul Mollenhauer), Chief of Staff - Office of the Mayor (Melissa Fitzgerald), Manager, Media, Communications and Engagement (Mark Strong), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles), Senior Media Officer (Lucy Stone) and Theatre Technician (Trent Gray)

ATTENDANCE VIA AUDIO-LINK**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Russell Milligan:

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

AFFIRMATIVE

Councillors:

Harding

Ireland

Madsen

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan
Jonic

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

The motion was put and carried.

ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

MATTERS FOR RECOMMENDATION TO COUNCIL

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2023(11) OF 28 NOVEMBER 2023**

RECOMMENDATION

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

That the Minutes of the Growth, Infrastructure and Waste Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

NEGATIVE

Councillors:

Nil

Kunzelmann
Milligan
Jonic

The motion was put and carried.

OFFICERS' REPORTS

MATTERS RESOLVED UNDER DELEGATION

(in accordance with section 257(1)(c) of the *Local Government Act 2009*, the Growth Infrastructure and Waste Committee has been delegated power to make decisions on behalf of Council for decisions made under the *Planning Act 2016* and the *Economic Development Act 2012*)

2. DEVELOPMENT APPLICATION (4650/2023/MCU) RECOMMENDATION - MATERIAL CHANGE OF USE - BUSINESS USE (CAFE AND ANCILLARY GIFT SHOP)

This is a report concerning an application seeking approval for a Material Change of Use - Business Use (Cafe and Ancillary Gift Shop) at 50 Beduhns Road, Haigslea QLD 4306.

The application requires determination by Council in accordance with the Framework for Development Applications and Related Activities Policy, as more than 20 properly made submissions objecting to the proposed development have been received. The application is not a Sensitive Development Matter pursuant to the Framework for Development Applications and Related Activities policy and therefore the recommendation has not been reviewed by the Independent Decision Review Panel.

The proposed development has been assessed against the applicable assessment benchmarks. The proposed development generally complies with the assessment benchmarks or can be conditioned to comply as outlined below.

DECISION

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

That Council approve Development Application No. 4650/2023/MCU, being the Material Change of Use for Business Use (Café and Ancillary Gift Shop), subject to conditions as contained in Attachment 1 of this report.

AFFIRMATIVE
Councillors:
Harding
Tully
Ireland

NEGATIVE
Councillors:
Nil

Madsen
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

3. REQUEST TO EXTINGUISH LOCAL GOVERNMENT AGREEMENT NO 701561648

This is a report concerning the Local Government Agreement (Document Dealing Number 701561548) at 1 Chum Street, New Chum. The agreement relates to the conjoined use of the car park located on Lot 1 RP895110 and the clay product manufacturing facility on Lot 271 SP207443. Council has received a request from the landowner to cancel this Local Government Agreement.

DECISION

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

- A. That Council consent to the cancellation and removal of the Local Government Agreement (Document Dealing Number 701561548) from the title of Lot 1 on RP895110 and Lot 271 on SP207443 at 1 Chum Street, New Chum.**
- B. That a Form 18 General Consent be provided to the landowner to accompany a Form 14 General Request to remove the Local Government Agreement (Document Dealing Number 701561548).**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MATTERS FOR RECOMMENDATION TO COUNCIL

4. STRENGTHENING IPSWICH COMMUNITIES PLAN

This is a report concerning an update on the catalyst project of iFuture, the Strengthening Ipswich Communities Plan (the Plan). The Plan provides an understanding of the needs for the city and help to strategically guide future investment and delivery, establishing the concept of community hub model for future Council owned community facilities. Community hubs can be thought of as either clusters of individual community facilities located closely together or singular multipurpose facilities that cater to a wide range of activities and services. This approach allows for more efficient use of land and enhances accessibility, particularly along public transport routes and other key infrastructure.

The concept of community hubs as a solution to Ipswich's needs was identified through the Council's 2021-2022 community consultation on community facility requirements.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That Council receive and note the final draft of the Strengthening Ipswich Communities Plan as outlined in Attachment 1.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 14 November 2023 to 22 January 2024.

RECOMMENDATION

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

That the Exercise of Delegation report for the period 14 November 2023 to 22 January 2024, 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.

6. 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.

RECOMMENDATION

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

That the Planning and Environment Court Action status report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

NEGATIVE

Councillors:

Nil

Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

7. **COMMENCEMENT OF NEXT MEETING**

RECOMMENDATION

Moved by Mayor Teresa Harding:

That the Governance and Transparency Committee commence at 10.15 am.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.06 am.

The meeting closed at 9.37 am.

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2024(01)

1 FEBRUARY 2024

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Planning and Regulatory Services (Brett Davey), General Manager Community, Cultural and Economic Development (Ben Pole), Chief Financial Officer (Jeffrey Keech), Treasury Accounting Manager (Paul Mollenhauer), Manager, Human and Social Recovery and Resilience Project Lead (Annabelle Johnstone), Media, Communications and Engagement (Mark D Strong), Property Services Manager (Alicia Rieck), Senior Property Officer Acquisitions and Disposals (Bianca Gaudry), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles), Senior Media Officer (Lucy Stone) and Theatre Technician (Trent Gray)

ACKNOWLEDGEMENT OF COUNTRY

Councillor 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. 2023(11) OF 28 NOVEMBER 2023

RECOMMENDATION

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

That the Minutes of the Governance and Transparency Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE

Councillors:
Madsen
Milligan
Harding
Doyle
Kunzelmann

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. ACQUISITION OF DRAINAGE EASEMENT FOR INF04308 - 13 PARCELL STREET, BRASSALL

This is a report concerning the acquisition of an easement for drainage purpose over Part of 13 Parcell Street, Brassall, more particularly described as part of Common Property of Brassall Grove Community Titles Scheme 19578. The drainage easement will facilitate stormwater drainage improvements through the 'Brassall Grove' unit complex.

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

RECOMMENDATION

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

- A. That pursuant to Section 6(1) of the *Acquisition of Land Act 1967*, Council as "constructing authority" proceed to acquire an easement over land at 13 Parcell Street, Brassall QLD 4305, more particularly described as part of Common**

Property of Brassall Grove Community Titles Scheme 19578 (Council file reference number 6047), for drainage purpose.

- B. That in the first instance, the method of acquiring the subject easement will be by agreement with the affected person/s in accordance with Division 3, *Acquisition of Land Act 1967*; however, where agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject easement will be in accordance with Division 2, *Acquisition of Land Act 1967*.**
- C. That Council be kept informed as to the progress and outcome of the acquisition.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. PROPOSED ACQUISITION OF LAND FOR INF04243 - INTERSECTION UPGRADE AT RIPLEY ROAD AND REIF STREET, FLINDERS VIEW

This is a report concerning the acquisition of two (2) parcels of land that adjoin the Ripley Road and Reif Street traffic intersection in Flinders View. The acquisition will facilitate the upgrade requirements to the intersection and accommodate Council infrastructure currently encroaching private property.

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967*, Council as “constructing authority” proceed to acquire land at 87 Reif Street, Flinders View more particularly described as part of Lot 4 on RP118775 (Council file reference 6050), for road purpose.**
- B. That in the first instance, the method of acquiring part of Lot 4 on RP118775 will be by agreement with the registered owner(s) in accordance with Division 3, *Acquisition of Land Act 1967*; however, if agreement cannot be reached, or**

operational timeframes intervene, the method of acquiring part of Lot 4 on RP118775 will be in accordance with Division 2, *Acquisition of Land Act 1967*.

- C. That Council resolve to acquire part of land located at 274 Ripley Road, Flinders View, more particularly described as part of Lot 6 on RP118775 (Council file reference 6049), for road purpose.
- D. That the method of acquiring part of Lot 6 on RP118775 shall be as a purchase by agreement with the registered owner(s) pursuant to the *Property Law Act 1974*.

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

The motion was put and carried.

4. DISPOSAL OF SEWERAGE EASEMENTS TO URBAN UTILITIES FOR RACEVIEW SEWER UPGRADE PROJECT

This is a report concerning the disposal of two (2) easements for sewerage purpose to Urban Utilities to facilitate the installation of new underground sewer pipe from Raceview to Ripley, as part of their Raceview Sewer Upgrade project.

RECOMMENDATION

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

- A. That Council resolve pursuant to Section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exemption referred to in Section 236(1)(b)(i) of the Regulation applies for the disposal of interest in Part of Land at:
- (i) 26 Kordan Boulevard, Raceview, more particularly described as Lot 999 on SP241645; and
 - (ii) 51-53 Swanbank Road, Flinders View, more particularly described as Lot 2 on RP203690, (“the Land”), by way of Easement agreements for sewerage purpose between Council and Urban Utilities.
- B. That pursuant to Section 257(1)(b) of the *Local Government Act 2009* Council resolve to delegate the power to the Chief Executive Officer to be authorised to

negotiate and finalise the terms of the proposed Easements as detailed in Recommendation A, for sewerage purpose.

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

The motion was put and carried.

5. PROCUREMENT - SINGLE SOURCE PURCHASE OF ARTWORK FOR IPSWICH ART GALLERY

This is a report seeking a resolution by Council to purchase an artwork for the Ipswich Art Gallery valued at \$28,000.

A Council resolution that the exception under section 235(a) of the *Local Government Regulation 2012* applies to this purchase as there is only one supplier who is reasonably available to supply this artwork being the artist's own commercial art gallery, Neon Parc.

The proposed artwork is *Binary Star* by Australian artist Paul Knight.

RECOMMENDATION

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolves that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of this artwork for the Ipswich Art Gallery.
- A. That Council approve the purchase of the artwork by Australian artist Paul Knight through his commercial art gallery, Neon Parc in accordance with the above exemption for a purchase price of \$28,000 (incl GST).

RECOMMENDATION

Moved by Councillor Jacob Madsen:

That Item 5 titled Procurement – Single Source Purchase of Artwork for Ipswich Art Gallery be referred for consideration at a future Governance and Transparency Committee meeting.

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

The motion was put and carried.

6. REVISED MEETING CONDUCT POLICY

This is a report concerning a revision of the Meeting Conduct Policy as a result of the Local Government (Councillor Conduct) and Other Legislation Amendment Bill 2023 of November 2023.

RECOMMENDATION

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

That the revised policy titled 'Meeting Conduct Policy' as detailed in Attachment 5, be adopted.

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

The motion was put and carried.

7. WORKING WITH CHILDREN POLICY

This is a report concerning the four (4) year review of the Working with Children Policy which must be undertaken to ensure that legislative amendments are adopted by Council.

RECOMMENDATION

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

That the revised Working with Children Policy as detailed in Attachment 3 be adopted.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. QUARTERLY REPORT TO THE DEPARTMENT OF HOUSING, LOCAL GOVERNMENT, PLANNING AND PUBLIC WORKS

This is a report concerning a request from the former Director-General, Department of State Development, Infrastructure, Local Government and Planning for Council to provide a series of quarterly reports.

This report is for the October to December 2023 quarter and is reflective of the scope requested by the then Director-General in June 2022.

Following a Machinery of Government change the report will now be provided to the Director-General, Department of Housing, Local Government, Planning and Public Works.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Russell Milligan:

That Council approve the draft letter to the Director-General, Department Housing, Local Government, Planning and Public Works containing the quarterly report for October to December 2023 as set out in Attachment 1.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

9. CONCESSION FOR GENERAL RATES - 2 JOFFRE STREET, BOOVAL QLD 4304

This is a report concerning a request for a concession for general rates from Ozcare for 2 Joffre Street, BOOVAL QLD 4304.

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

RECOMMENDATION

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

That having satisfied the criteria in s120 of the of the *Local Government Regulation 2012*, as well as the rates concession policy, the property at 2 Joffre Street, Booval Qld 4304, be granted a 100% concession on the differential general rate from the 24 October 2023, being the date of application.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

10. MONTHLY FINANCIAL PERFORMANCE REPORT - DECEMBER 2023

This is a report concerning Council’s financial performance for the period ending 31 December 2023, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

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

That the report on Council’s financial performance for the period ending 31 December 2023, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

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 10.17 am.

The meeting closed at 10.29 am.

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2024(01)

1 FEBRUARY 2024

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Planning and Regulatory Services (Brett Davey), Manager Marketing and Promotions (Carly Gregory), Manager Libraires and Customer Services (Samantha Chandler), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media Communications and Engagement (Mark Strong), Chief Financial Officer (Jeff Keech), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles) and Theatre Technician (Trent Gray)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Kate Kunzelmann (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 COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2023(11) OF 28 NOVEMBER 2023

RECOMMENDATION

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

That the Minutes of the Community, Culture, Arts and Sport Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Ireland

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. 2024 EVENT SPONSORSHIP EASTERN RUMBLE

This is a report concerning an application for Event Sponsorship by Pacific Action Sports for support of the Eastern Rumble to be held from 29 June 2024 to 1 July 2024.

The application is for \$20,000 excl. GST in financial support and the recommendation is to maintain the sponsorship level provided in 2023 at \$10,000 excl. GST, with an additional \$8,000 excl. GST in year two as part of a multi-year agreement.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Marnie Doyle:

That Council provide Event Sponsorship as a multi-year (2 year) agreement of \$10,000 excl. GST (year 1) and \$8,000 excl. GST (year 2) to Pacific Action Sports to support 2024 and 2025 Eastern Rumble events.

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Ireland

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. QUARTERLY EVENT SPONSORSHIP AND TICKETING ALLOCATION REPORT

This is a report concerning event sponsorship approved in the period of 1 October 2023 to 31 December 2023 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- A. That Council receive and note the following event sponsorship allocations during the 1 October to 31 December 2023 period:**
- Ipswich Turf Club \$20,000 (excl. GST) in cash support for the 2024 Ipswich Cup
 - Ipswich Show Society \$30,000 (excl. GST) in cash support for the 2024 Ipswich Show.
- B. That Council receive and note that no event impact study support was confirmed during the 1 October to 31 December 2023 period.**
- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 October to 31 December 2023 period.**

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Ireland

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. CX PROGRAM COMMITTEE QUARTERLY REPORT - DECEMBER 2023

This is a report concerning the Customer Experience Program of Work, providing an update on the progress of the Customer Experience Priorities, as well as the impacts resulting from the preceding Immediate Action Plan.

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Marnie Doyle:

That the December 2023 quarterly report concerning council's Customer Experience Program of Work be received and the contents noted.

AFFIRMATIVE

Councillors:
Fechner
Kunzelmann
Harding
Madsen
Ireland
Doyle

NEGATIVE

Councillors:
Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

COMMENCEMENT OF NEXT MEETING

RECOMMENDATION

Moved by Councillor Andrew Fechner:

That the Economic and Industry Development Committee commence at 11.30 am.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.43 am.

The meeting closed at 10.58 am.

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2024(01)

1 FEBRUARY 2024

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Economic Development Manager (Dan Heenan), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles), Senior Media Officer (Lucy Stone) and Theatre Technician (Trent Gray)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Kate Kunzelmann (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. 2023(11) OF 28 NOVEMBER 2023**

RECOMMENDATION

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

That the Minutes of the Economic and Industry Development Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE

Councillors:
Madsen
Harding
Kunzelmann
Fechner
Doyle

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **2024-2025 STATE BUDGET PRE-BUDGET SUBMISSION**

This is a report concerning Council's 2024-2025 State Budget Pre-Budget Submission to the Queensland Government promoting the city's advocacy priorities.

RECOMMENDATION

Moved by Councillor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

That the report concerning Council's 2024-2025 State Budget Pre-Budget Submission to the Queensland Government be received and the contents noted.

AFFIRMATIVE

Councillors:
Madsen
Harding
Kunzelmann
Fechner

NEGATIVE

Councillors:
Nil

Doyle

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.31 am.

The meeting closed at 11.38 am.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(01)

1 FEBRUARY 2024

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media Communications and Engagement (Mark Strong), Nicholas Street Precinct Director (James Hepburn), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles) and Theatre Technician (Trent Gray)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Russell Milligan (Deputy Mayor and Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

PRESENTATION - RIPLEY VALLEY STATE SECONDARY COLLEGE

Anastasia Constable (Ignite Excellence Academy and Science Teacher) and two (2) Junior School Captains provided a presentation to the committee on the following:

- Development of native plant nursery in partnership with the Bremer River Catchment Association (BCA) for use at planting events along the rivers supported by BCA.
- Whole of school sustainability programming driver by students and future vision to support the Youth Sustainability Summit through student leadership and workshops.
- Working with CleanCo in developing a master plan for the Swanbank Clean Energy Hub.

Attachments

1. Presentation - Ripley Valley State Secondary College: Ignite

CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2023(11) OF 28 NOVEMBER 2023

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Mayor Teresa Harding:

That the Minutes of the Environment and Sustainability Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS**2. IPSWICH RIVERS IMPROVEMENT TRUST PROGRAM OF WORKS 2023-2024**

This is a report concerning the proposed annual works program and plan for the Ipswich Rivers Improvements Trust for 2023-2024 as funded by the Precept from Council issued under the Rivers Improvement Act 1940.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. OVERVIEW OF DISASTER MANAGEMENT TRAINING & EXERCISES

This is a report concerning the overview of the Disaster Management training and exercise activities for the past 12 months.

RECOMMENDATION

Moved by Councillor Kate Kunzelmann:

Seconded by Councillor Andrew Fechner:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

4. **COMMENCEMENT OF NEXT MEETING**

RECOMMENDATION

Moved by Deputy Mayor Russell Milligan:

That the Ipswich Central Redevelopment Committee commence at 12.45 pm.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.50 am.

The meeting closed at 12.14 pm.



Ripley Valley State Secondary College Ignite Excellence Academy

**Sustainability Programs and
Curriculum Integration**

Achieving excellence together

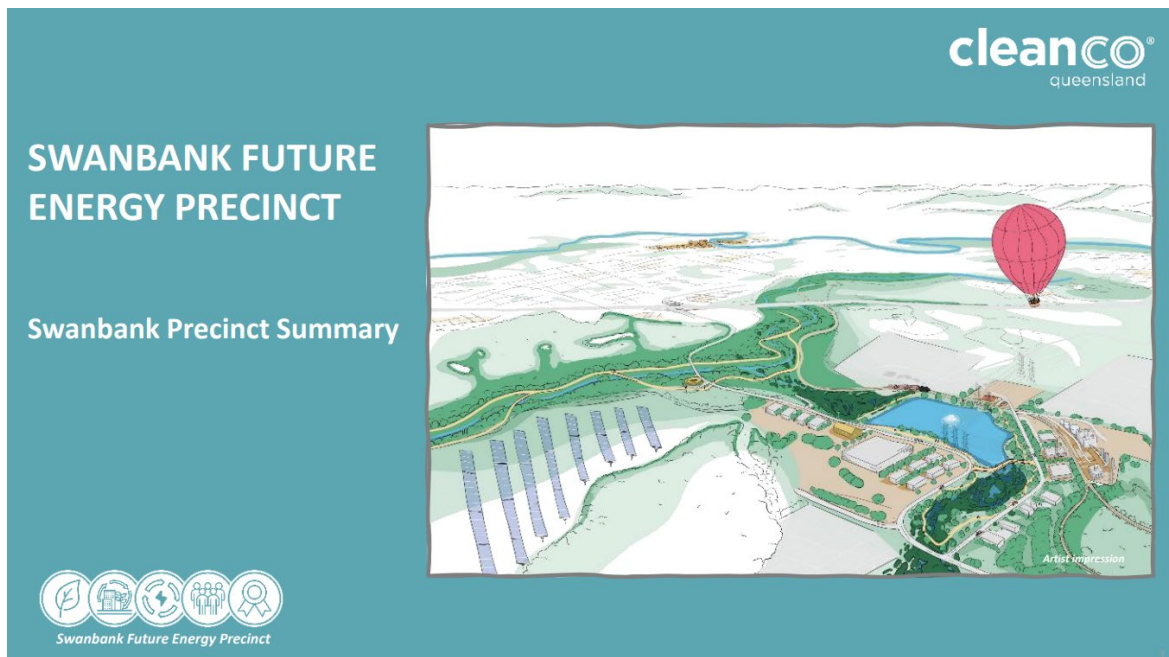
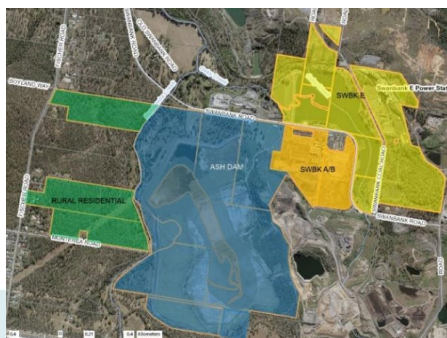


Ignite Excellence Program

A STEM program for high potential and gifted students which includes:

- **A focus on 21st century skills such as communication and problem solving**
- **Cross-curricular learning**
- **Opportunities to engage in real-world experiences**
- **External partnerships with community, education and business groups**

Achieving excellence together



Net zero

Play a key role in supporting Queensland's energy transformation to net zero.

Sustainability

Capitalise on the location and existing critical infrastructure for sustainable connection to the site, its surrounds and the region.

Renewable energy

Deliver renewable energy solutions that support and attract industries of today and the future.

Community prosperity

Give the community a precinct that celebrates the past, enhances the environment, and supports the ongoing prosperity for the region.

Flagship precinct

Demonstrate a flagship energy precinct that matches customer needs and outcomes.

Environment and Sustainability Committee 1 Feb 2024 - Item 0 / Minutes Attachment 1







Achieving excellence together

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2024(02)

1 FEBRUARY 2024

REPORT

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

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Corporate Services (Matt Smith), Nicholas Street Precinct Director (James Hepburn), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media Communications and Engagement (Mark Strong), Senior Communications and Policy Officer (Jodie Richter) and Theatre Technician (Trent Gray)

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. 2023(12) OF 28 NOVEMBER 2023**

RECOMMENDATION

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

That the Minutes of the Ipswich Central Redevelopment Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Doyle	Nil
Harding	
Kunzelmann	
Milligan	

The motion was put and carried.

2. CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2024(01) OF 23 JANUARY 2024

RECOMMENDATION

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

That the Minutes of the Special Ipswich Central Redevelopment Committee held on 23 January 2024 be confirmed.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Doyle	Nil
Harding	
Kunzelmann	
Milligan	

The motion was put and carried.

OFFICERS' REPORTS

3. NICHOLAS STREET PRECINCT - JANUARY 2024 RETAIL SUB-PROJECT STEERING COMMITTEE REPORT

This is a report concerning the January 2024 Retail Sub-Project Steering Committee report focussing on the status of the leasing program and associated developments with the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

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

That the January 2024 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

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 12.47 pm.

The meeting closed at 12.50 pm.

Doc ID No: A9828661

ITEM: 16.1
SUBJECT: Q2 ANNUAL PLAN 2023-2024 QUARTERLY PERFORMANCE REPORT
AUTHOR: CORPORATE PLANNING AND PERFORMANCE OFFICER
DATE: 30 JANUARY 2024

EXECUTIVE SUMMARY

This is a report concerning an assessment of Council's progress toward implementation of the 2023-2024 Annual Plan with notable achievements that have occurred during quarter one (Q2 – October to December).

RECOMMENDATION/S

That the Quarter 2 Annual Plan 2023-2024 Quarterly Performance report be received and noted.

RELATED PARTIES

There was no declaration of conflicts of interest.

IFUTURE THEME

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PURPOSE OF REPORT/BACKGROUND

The 2023-2024 Annual Plan was formally adopted by Council on 30 June 2023. Section 174 of the *Local Government Regulation 2012* states the Chief Executive Officer must present to the local government a written assessment of progress towards implementation of the Operational Plan at a minimum of quarterly intervals.

An assessment of Council's progress during Q2, being 1 October to 30 December 2023, has been prepared from commentary provided by the responsible officers and is contained in Attachment 1. Council's Finance Branch provides to Council a separate report with high-level details on the financial performance. A full report of performance against the 2023-2024 Annual Plan will be included in Council's Annual Report to be presented at a future Council meeting in 2024.

Items that are identified as Corporate Capital Projects in the 2023 - 2024 Annual Plan Capital Works Program are captured on page 24 of the Q2 report providing updates for all 13 Corporate Capital Projects.

An additional table has been provided to indicate items that are identified as Core Business Service measures in the Annual Plan. These measures report on the performance of Council’s 33 service categories.

The deliverable status table below provides a summary of the Q2 progress against each deliverable status. To clarify the progress statements used in the table, please refer to the deliverable status legend also included below:

Deliverable status table:

Deliverable status	Number	%
On Track	30	81.1%
Needs Attention	1	2.7%
At Risk	1	2.7%
Other	4	10.8%
Complete	1	2.7%
Total	37	100%

Deliverable status legend	
On Track	This status represents activity which is delivering as planned through operational plan deliverables, core service activities, corporate projects or an item in the capital works program.
Needs Attention	This status represents activity which is no longer delivering as scheduled however is not yet At Risk.
At Risk	This status represents activity which is at risk of not being completed by EOFY or not achieving its targeted outcome.
Other	This status represents activity which is outside the standard status indicators. Reasons for use of this status include items that are amended, discontinued, scheduled to start in a later quarter, deferred, may have no available reporting.
Complete	This status represents activity which has been completed and has achieved the targeted outcome.

The budget status table below provides a summary of the Q2 progress against each budget status. To clarify the budget status statements used in the table, please refer to the budget status legend also included below:

Budget status table:

Budget status	Number	%
On Track	23	62.2%
Under / Over	6	16.2%
Other	3	8.1%
No Budget Allocated	4	10.8%
Complete	1	2.7%
Total	37	100%

Budget status legend	
On Track	This status represents budget activity that is delivering as planned.
Under / Over	This status represents budget activity that is delivering over or under planned budget allocation.
Other	This status represents activity which is outside the standard status indicators. Reasons for this status may include items of expenditure which are completed, delayed, deferred or future scheduled.
No Budget Allocated	This status represents activity which has no budget allocation.

Section 174 of the *Local Government Regulation 2012* states that a local government may, by resolution, amend its annual operational plan at any time before the end of the financial year.

There were no amendments made in quarter two of the 2023-2024 financial year.

LEGAL IMPLICATIONS

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

POLICY IMPLICATIONS

There are no policy implications for this report.

RISK MANAGEMENT IMPLICATIONS

Section 174 of the *Local Government Regulation 2012* states that the Chief Executive Officer must present to the local government a written assessment of progress towards implementation of the Operational Plan at a minimum of quarterly intervals.

The highest risk is political/reputational should Council fail to meet the mandated deadline for adoption of the Annual Plan Quarterly Report.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial or resource implications for this report.

COMMUNITY AND OTHER CONSULTATION

The content of this report has been developed from information provided by each department. This information provides an update on council's progress towards achieving the objectives of Council's Annual Plan 2023-2024 and presents notable achievements during Q2.



CONCLUSION

This is a report concerning an assessment of Ipswich City Council's progress towards implementation of the Annual Plan 2023-2024 and notable achievements that have occurred during the quarter.

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.	Q2 Annual Plan 2023-2024 Quarterly Performance  
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Josh Mallet

CORPORATE PLANNING AND PERFORMANCE OFFICER

I concur with the recommendations contained in this report.

Claudia Novek

SENIOR CORPORATE PLANNING AND PERFORMANCE OFFICER

I concur with the recommendations contained in this report.

Haiden Taylor

ACTING MANAGER, STRATEGY AND PERFORMANCE

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