

MINUTES OF COUNCIL ORDINARY MEETING

25 JULY 2024

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

The meeting commenced at 9.00 am

1. ATTENDANCE AT COMMENCEMENT

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Pye Augustine, Deputy Mayor Nicole Jonic (via audio-link), Paul Tully, Marnie Doyle, Andrew Antonioli, David Cullen (via audio-link) and Jim Madden

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Pastor Robert Howells – Beacon Baptist Church, Brassall

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

**CONDOLENCE -
REGINALD THOMAS
O'DEA**

RESOLUTION C2024/05/135

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

That Council convey condolences on behalf of the citizens of the City of Ipswich, to the family of the late Reginald Thomas O’Dea, who passed away on 28 June 2024.

The motion was put and carried.

Attachments

1. Condolence Motion Reginald Thomas O'Dea [↗](#) 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Mayor Harding presented the Chief Executive Officer with the *Minister's Award for Urban Design and Movement and Place Award*.

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antoniulli informed the meeting that he has a declarable conflict of interest in Item 7 of Item 15.1 titled Provisional Projects Approval.

The nature of the interest is that he is a previous competitor of the Ipswich Touch Association and is currently a badged referee under the Australian Touch Association however due to an injury about two years he advised he won't be running on fields in the near future.

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

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Cullen

NEGATIVE

Councillors:

Nil

Madden

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

The motion was put and carried.

At Item 1 of Item 15.1 titled Stone Quarry Cemetery - Community Consultation, Councillor Paul Tully made a declaration.

At Item 3 of Item 15.4 titled Event Sponsorship - 2024 Indigenous Wild Food and Cultural Festival, Deputy Mayor Nicole Jonic made a declaration.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

RESOLUTION C2024/05/136

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

**That the Minutes of the Ordinary Meeting held on
20 June 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Cullen	
Madden	

The motion was put and carried.

12.2 CONFIRMATION OF MINUTES OF SPECIAL MEETING

RESOLUTION C2024/05/137

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

**That the Minutes of the Special Meeting held on
27 June 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

13. MAYORAL MINUTE

Nil

14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH

14.1

**RESPONSE TO
MAYORAL MINUTE
TITLED PERMANENT
POLICE SHOPFRONT
FOR TOWN SQUARE
REDBANK PLAINS**

RESOLUTION C2024/05/138

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

That the letter of response from the Minister for Education and Minister for Youth Justice to the Mayoral Minute titled “Permanent Police Shopfront for Town Square Redbank Plains” be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

15.1

**REPORT OF
INFRASTRUCTURE,
PLANNING AND**

RESOLUTION C2024/05/139

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Jim Madden:

**ASSETS COMMITTEE
NO. 2024(02) OF 16
JULY 2024**

That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2024(02) of 16 July 2024 with the exception of Items 1 and 7.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 1**

**STONE QUARRY
CEMETERY -
COMMUNITY
CONSULTATION**

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

RECOMMENDATION

- A. That the report on the Stone Quarry Cemetery community consultation be received and noted.
- B. That the final designs come back to the Infrastructure Planning and Assets Committee for consideration.
- C. That all signage come back to the Infrastructure, Planning and Assets Committee for consideration.

On the advice of Council officers, Mayor Teresa Harding proposed an amendment to the recommendations.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

- A. That Council Officers continue to progress the establishment of an Islamic burial section at an Ipswich City Council managed cemetery.

- B. That a masterplan for works and enhancements to further improve Stone Quarry Cemetery be provided to Council for consideration prior to further engagement in respect to this cemetery.
- C. That the masterplan the subject of recommendation B includes proposed interpretive features including information signage (but excluding denominational and directional signage).
- D. That the Shape Your Ipswich Page be updated to include the community consultation report.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a declarable conflict of interest in Item 1 of Item 15.1 – titled Stone Quarry Cemetery - Community Consultation.

The nature of the interest is that he is a trustee of the Goodna Cemetery Trust appointed by the State Government.

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

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

Mayor Teresa Harding proposed a variation to Recommendation C as follows:

- C. That the masterplan the subject of recommendation B includes proposed interpretive features including information signage and that signage is to be considered by Council at a future meeting.

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

RESOLUTION C2024/05/140(IPAAC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- A. That Council Officers continue to progress the establishment of an Islamic burial section at an Ipswich City Council managed cemetery.**
- B. That a masterplan for works and enhancements to further improve Stone Quarry Cemetery be provided to Council for consideration prior to further engagement in respect to this cemetery.**
- C. That the masterplan the subject of recommendation B includes proposed interpretive features including information signage and that signage is to be considered by Council at a future meeting.**
- D. That the Shape Your Ipswich Page be updated to include the community consultation report.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE -
ITEM 2**

CONFIRMATION OF
MINUTES OF THE
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2024(01) OF 11
JUNE 2024

RESOLUTION C2024/05/141

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

**That the minutes of the Infrastructure, Planning and
Assets Committee held on 11 June 2024 be
confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 3**

PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT

RESOLUTION C2024/05/142(IPAAC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 4**

RESOLUTION C2024/05/143(IPAAC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

EXERCISE OF
DELEGATION REPORT

That the Exercise of Delegation report for the period 27 May 2024 to 28 June 2024 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 5**

PERSONAL TRIBUTES
IN COUNCILS
OPENSOURCE AND
ROAD NETWORK -
ASSESSMENT OF
APPLICATION

RESOLUTION C2024/05/144(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- A. That this matter be deferred for consideration at a future meeting of the Infrastructure, Planning and Assets Committee and that consultation be undertaken with the divisional Councillors and Mayor.**
- B. That the applicant be invited to provide a finalised new application form.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 6**

PUBLIC MONUMENTS
AND MEMORIALS -
ASSESSMENT OF
APPLICATION

RESOLUTION C2024/05/145(IPAAC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

That the matter be deferred for consideration at a future meeting of the Infrastructure, Planning and Assets Committee and that consultation with the divisional Councillors and Mayor take place prior to the re-presentation of the report.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 7**

PROVISIONAL
PROJECTS APPROVAL

RECOMMENDATION

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

- A. That Council approve the Provisional Projects listed below to design and construction in accordance with the Capital Investment in Provisional Projects Policy:
1. Division 1 – Extension of the existing storage facility within Redbank Plains Recreation Reserve, Redbank Plains \$11,700.
 2. Division 3 – Installation of bollards, associated slip rail and lighting for an overflow carpark for Jim Finimore Park, Leichhardt \$48,000.
 3. Division 4 – Installation of footpath connection fronting Rosewood State School at School Street, Rosewood \$25,000.
- B. That the Installation of a Rotary Peace Pole within Robelle Domain as listed below, be deferred to the

next meeting of the Infrastructure, Planning and Assets Committee.

Division 2 – Installation of a Rotary Peace Pole within Robelle Domain, Springfield Central \$15,000.

Mayor Teresa Harding proposed an amendment to the recommendation to remove the current Recommendation B wording and incorporate the following into a single recommendation:

4. Division 2 – Installation of a Rotary Peace Pole within Robelle Domain, Springfield Central \$6,292, subject to approval of the Rotary Club of Greater Springfield Board

RESOLUTION C2024/05/146(IPAAC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That Council approve the Provisional Projects listed below to design and construction in accordance with the Capital Investment in Provisional Projects Policy:

1. **Division 1 – Extension of the existing storage facility within Redbank Plains Recreation Reserve, Redbank Plains \$11,700.**
2. **Division 3 – Installation of bollards, associated slip rail and lighting for an overflow carpark for Jim Finimore Park, Leichhardt \$48,000.**
3. **Division 4 – Installation of footpath connection fronting Rosewood State School at School Street, Rosewood \$25,000.**
4. **Division 2 – Installation of a Rotary Peace Pole within Robelle Domain, Springfield Central \$6,292, subject to approval of the Rotary Club of Greater Springfield Board.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

NEGATIVE

Councillors:

Nil

Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 8**

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT MAY 2024

RESOLUTION C2024/05/147(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Jim Madden:

That the report on capital delivery by the Asset and Infrastructure Services Department be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(02) OF 16 JULY
2024**

RESOLUTION C2024/05/148

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(02) of 16 July 2024.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE - ITEM 1**

CONFIRMATION OF
MINUTES OF THE
FINANCE AND
GOVERNANCE
COMMITTEE NO.
2024(01) OF 11 JUNE
2024

RESOLUTION C2024/05/149

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

**That the minutes of the Finance and Governance
Committee held on 11 June 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 2**

ADOPTION OF
ARTIFICIAL
INTELLIGENCE POLICY

RESOLUTION C2024/05/150(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

**That the policy titled ‘Artificial Intelligence Policy’ as
set out in Attachment 1 be adopted.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 3**

UPDATE ON THE
IVOLVE BUSINESS
CASE

RESOLUTION C2024/05/151(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

**That the update report on the iVolve Business Case
be received and the contents noted.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 4**

URBAN UTILITIES
STATEMENT OF
STRATEGIC INTENT
(SOSI) AND
PARTICIPATIONS
RETURNS POLICY
(PRP) AND
PARTICIPATION
AGREEMENT (PA)

RESOLUTION C2024/05/152(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- A. That Council approve the amendments to the Participation Agreement between the Central SEQ Distributor-Retailer Authority (trading as Urban Utilities) and Ipswich City Council as a Participant to the Participation Agreement as per Confidential Attachment 1 to this report.**
- B. That Council approve the amended Participation Return Policy per Confidential Attachment 3 to this report.**
- C. That Council approve Urban Utilities' 2029 Statement of Strategic Intent contained in Confidential Attachment 4 to this report.**
- D. That the Chief Executive Officer be authorised to sign a Variation Agreement that formalises the approved amendments to the Participation Agreement and Participation Returns Policy, and to do any other acts necessary to implement Council's decisions in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antionioli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 5**

PROCUREMENT:
CLOUDLIBRARY
LIBRARY ERESOURCES

RESOLUTION C2024/05/153(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

RECOMMENDATION

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised AND/OR confidential nature of the services that are sought and it would be impractical AND/OR disadvantageous to invite quotes OR tenders for the provision of CloudLibrary Library eResources.**
- B. That Council enter into a contractual arrangement (Council file reference number 5185) with OCLC (UK) Limited, at an approximate purchase price of \$600,000 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antionioli	

Cullen
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 6**

PROCUREMENT:
INCREASE IN
CONTRACT VALUE-
MICROSOFT EA
LICENCEING

RESOLUTION C2024/05/154(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That Council approve an increase in expenditure for the provision of Microsoft EA Licencing Renewal with supplier Data#3 Limited from \$4,431,000 to \$4,845,000 excluding GST for the current contracted period up to 31 July 2025. This constitutes an increase of \$414,000 excluding GST.**
- B. 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

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 7**

PROCUREMENT:
ARCGIS ONLINE
CREATOR & MOBILE
WORKER SOFTWARE
LICENCING,
MAINTENANCE (2024)

RESOLUTION C2024/05/155(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised AND/OR confidential nature of the services that are sought and it would be impractical AND/OR disadvantageous to invite quotes OR tenders for the provision of the ArcGIS Software licencing including, ArcGIS Online Creator and Mobile Worker licencing and maintenance of the software products and related ancillary items.**
- B. That Council enter into a contractual arrangement (Council file reference 5186) with Esri, Australia Pty Ltd, at an approximate purchase price of \$35,000.00 excluding GST over the entire term, being an initial term of one (1) year, with no extension option.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8**

PROCUREMENT -
CULTURE AMP
EMPLOYEE
EXPERIENCE SURVEY
PLATFORM

RESOLUTION C2024/05/156(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

RECOMMENDATION

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised AND/OR confidential nature of the**

services that are sought and it would be impractical AND/OR disadvantageous to invite quotes OR tenders for the provision of an.

- B. That Council enter into a contractual arrangement Culture Amp Pty Ltd, at an approximate purchase price of \$295,740.00 excluding GST over the entire term, being an initial term one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

MOVE INTO CLOSED SESSION

RESOLUTION C2024/05/157

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 9 of Item 15.2 titled **Procurement: Extension and Increase in Spend on Commercial Cleaning – Contract 13902.**

The meeting moved into closed session at 9.56 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

MOVE INTO OPEN SESSION

RESOLUTION C2024/05/158

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the meeting move into open session.

The meeting moved into open session at 10.04 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 9

PROCUREMENT:
EXTENSION AND INCREASE IN SPEND ON COMMERCIAL CLEANING - CONTRACT 13902

RESOLUTION C2024/05/159(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That Council approve an increase in expenditure for the provision of Commercial Cleaning with the supplier, Total Building Maintenance (TBM) from \$6,900,000 to \$10,500,000 excluding GST for the current contracted period up to December 2024 and include future 1 x 12 month extension option to December 2025. This constitutes an increase of \$3,600,000 excluding GST.**
- B. 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	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM
10**

PROPOSAL TO
ACQUIRE PROPERTY
LOCATED AT 2B
THOMPSON STREET
BUNDAMBA FOR
DRAINAGE PURPOSE

RESOLUTION C2024/05/160(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That Council resolve to purchase or acquire land located at 2B Thompson Street, BUNDAMBA, more particularly described as Lot 4 on Registered Plan 116873 (Council file reference 6179), for drainage purpose.**
- B. That in the first instance, 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	

Cullen
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM
11**

AMENDING
SUBORDINATE LOCAL
LAW - OFF STREET
REGULATED PARKING,
134 PARKLAND DRIVE
SPRINGFIELD
CENTRAL

RESOLUTION C2024/05/161(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That it be noted that 4 submissions were received during the public consultation period for the proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* and actioned as per the report.**
- B. That the proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* does not contain any anti-competitive provisions.**
- C. That Council make proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* as set out in Attachment 1 of the report, as advertised.**
- D. That pursuant to Section 32 of the *Local Government Act 2009*, Council adopt the consolidation version of *Subordinate Local Law No.5.1 (Parking) 2013*, as set out in Attachment 3 of the report.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM
12**

SWIFTS LEAGUES
CLUB CAMERON PARK

RESOLUTION C2024/05/162(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That the report in relation to Swifts Leagues Club Cameron Park, be received and noted.**
- B. That Council approve the proposed framework and the commercial approach to any variations to the existing lease, as outlined in the confidential Attachment 1 to 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 action in relation to the variation of the existing Lease or the creation of a new Lease.**
- D. That the matter be brought back to Council for approval of any amendments to the existing lease or new Lease.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

ADJOURN MEETING

RESOLUTION C2024/05/163

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the meeting be adjourned at 10:10 am to reconvene at 10.40 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Madsen

Augustine

Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

The meeting reconvened at 10.40 am.

**15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(02) OF 16
JULY 2024**

RESOLUTION C2024/05/164

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

**That Council adopt the recommendations of the
Community and Sport Committee No. 2024(02) of
16 July 2024.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE -
ITEM 1**

CONFIRMATION OF
MINUTES OF THE
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(01) OF 11
JUNE 2024

RESOLUTION C2024/05/165

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

**That the minutes of the Community and Sport
Committee held on 11 June 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil

Doyle
Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS STATUS
REPORT - 1 APRIL TO
30 JUNE 2024

RESOLUTION C2024/05/166(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

**That the report concerning the allocation of Council's
Community Funding and Support Programs from
1 April to 30 June 2024 be received and the contents
noted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a prescribed conflict of interest in Item 3 of Item 15.4 titled Event Sponsorship - 2024 Indigenous Wild Food and Cultural Festival.

The nature of the prescribed conflict of interest as previously declared at the Economic and Cultural Development Committee, is that Deputy Mayor Jonic is on the Executive of the Ipswich Turf Club Board.

Deputy Mayor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(02) OF 16 JULY
2024**

RESOLUTION C2024/05/167

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(02) of 16 July 2024 with the exception of Item 3.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 1**

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(01) OF 11 JUNE
2024

RESOLUTION C2024/05/168

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That the minutes of the Economic and Cultural Development Committee held on 11 June 2024 be confirmed.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 2**

CONFIRMATION OF
MINUTES OF THE
SPECIAL MEETING OF
THE ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(02) OF 20 JUNE
2024

RESOLUTION C2024/05/169

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

**That the minutes of the Special Economic and
Cultural Development Committee meeting held on
20 June 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

At 10.48 am Deputy Mayor Nicole Jonic left the meeting via audio-link due to a previously declared interest in Item 3.

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

EVENT SPONSORSHIP
- 2024 INDIGENOUS
WILD FOOD AND
CULTURAL FESTIVAL

RESOLUTION C2024/05/170(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Jim Madden:

**That We Care Aboriginal and Torres Strait Islanders
for Aged and Disabled Associated Incorporated
receive \$21,500 excl. GST financial support for the
2024 Indigenous Wild Food & Cultural Festival.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

All Councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

At 10.51 am Deputy Mayor Nicole Jonic returned to the meeting room.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 4**

**QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT**

RESOLUTION C2024/05/171(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

- A. That Council receive and note the following event sponsorship allocations during the 1 April 2024 to 30 June 2024 period:**

Major Community Event Sponsorship Category 1 up to \$15,000 excl. GST approved by the General Manager, Community Culture and Economic Development:

- Ipswich District Teacher-Librarian Network \$13,636 (excl. GST) in cash support for the StoryArts Festival Ipswich 2024

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- Willowbank Raceway \$35,000 (excl. GST) in cash support for the 2024 Gulf Western Oil Winternationals

- B. That Council receive and note that no event impact study support was confirmed during the 1 April 2024 to 30 June 2024 period**

- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 April 2024 to 30 June 2024 period**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 5**

IPSWICH CENTRAL
REVITALISATION - SIX
MONTHLY REPORT -
JUNE 2024

RESOLUTION C2024/05/172(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

**That the report concerning the Ipswich Central
Revitalisation progress since November 2023 be
received and the contents noted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 6**

NICHOLAS STREET
PRECINCT - JUNE 2024
RETAIL SUB-PROJECT
STEERING
COMMITTEE REPORT

RESOLUTION C2024/05/173(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 7**

NICHOLAS STREET
PRECINCT -
APPROVAL OF A
LEASE FOR UPPER
GROUND FLOOR 143
BRISBANE STREET

RESOLUTION C2024/05/174(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

- A. That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Tenancy Upper Ground Level, 143 Brisbane Street (impacting Lots 1 and 2 on RP50109) (“Tenancy Upper Ground Level”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 July 2024).**
- B. That Council note, that in relation to Council’s disposal of its leasehold interest in the Tenancy Upper Ground Level 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 Tenancy Upper Ground Level (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.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(02) OF 16 JULY
2024**

RESOLUTION C2024/05/175

Moved by Councillor Jim Madden:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Environment and Sustainability Committee
No. 2024(02) of 16 July 2024.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE - ITEM 1**

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(01) OF 11 JUNE
2024

RESOLUTION C2024/05/176

Moved by Councillor Jim Madden:
Seconded by Councillor Marnie Doyle:

**That the minutes of the Environment and
Sustainability Committee held on
11 June 2024 be confirmed.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

SUPPORT TO THE
STATE EMERGENCY
SERVICE POLICY

RESOLUTION C2024/05/177(ESC)

Moved by Councillor Jim Madden:
Seconded by Councillor Marnie Doyle:

**That the revised Support to the State Emergency
Service Policy as outlined in Attachment 3 be
adopted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

DISASTER
PREPAREDNESS
MARKET RESEARCH

RESOLUTION C2024/05/178(ESC)

Moved by Councillor Jim Madden:
Seconded by Councillor Marnie Doyle:

**That the report titled Disaster Preparedness Market
Research be received and the content noted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

RECOMMENDATION
FOR BOARD CHAIR OF
GREENOVATE PTY LTD

RESOLUTION C2024/05/179(ESC)

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

- A. That in accordance with Rule 7.2(a) of the Greenovate Constitution, together with Logan City Council and Redland City Council, Ipswich City Council appoint an independent director and chairperson* of Greenovate Pty Ltd A.C.N. 672 812 154 as outlined in the report.**
- B. That it be recommended to maintain all attachments as confidential, as the information is subject to legally privileged as well as private and commercial in confidence.**

**Due to the confidential nature of this appointment and until such time as the other Councils have adopted their recommendations, the name of the proposed director will be held in confidence.*

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

15.6

**REPORT OF SPECIAL
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(03) OF 25 JULY
2024**

RESOLUTION C2024/05/180

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That Council adopt the recommendations of the Special Economic and Cultural Development Committee No. 2024(03) of 25 July 2024.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine
 Jonic
 Tully
 Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

**SPECIAL ECONOMIC
 AND CULTURAL
 DEVELOPMENT
 COMMITTEE – ITEM 1**

NICHOLAS STREET
 PRECINCT –
 APPROVAL OF AN
 AGREEMENT FOR
 LEASE FOR TENANCY
 T2 VENUE (37
 NICHOLAS STREET)

RESOLUTION C2024/05/181

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T2 of the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy T2”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 15 July 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 T2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 15 July 2024).
- C. That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy T2 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 T2 (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 and B.

E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried.

16. OFFICERS' REPORTS

**16.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR JUNE
2024**

RESOLUTION C2024/05/182

Moved by Mayor Teresa Harding:
Seconded by Councillor Pye Augustine:

That the Chief Executive Officer Organisational Performance Report for the month of June 2024 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried.

**16.2
ADVISORY PANEL
FOR CHIEF EXECUTIVE
OFFICER ANNUAL
PERFORMANCE
APPRAISAL**

RECOMMENDATION

It is recommended that Council resolve:

- A. That the current CEO Performance Appraisal Panel Chair Mayor Teresa Harding and panel member Councillor Marnie Doyle complete the CEO Final Performance Appraisal for FY2023-2024.
- B. That Council appoint an additional Councillor as the third panel member of the CEO Performance Appraisal Panel, commencing duties for the FY2024-2025 CEO Performance Agreement and Appraisal.

Mayor Teresa Harding proposed that in respect of Recommendation B, the third panel member be Councillor Paul Tully.

- B. That Council appoint Councillor Paul Tully as the third panel member of the CEO Performance Appraisal Panel, commencing duties for the FY2024-2025 CEO Performance Agreement and Appraisal.

RESOLUTION C2024/05/183

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That the current CEO Performance Appraisal Panel Chair Mayor Teresa Harding and panel member Councillor Marnie Doyle complete the CEO Final Performance Appraisal for FY2023-2024.**
- B. That Council appoint Councillor Paul Tully as the third panel member of the CEO Performance Appraisal Panel, commencing duties for the FY2024-2025 CEO Performance Agreement and Appraisal.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Antoniolli (Abstain)

Cullen
Madden

The motion was put and carried.

**16.3
CONSISTENCY
REVIEW - DRAFT
PLANNING SCHEME
AND LOCAL LAWS**

RESOLUTION C2024/05/184

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

- A. That Council propose to make:**
- a. *Local Law (Amending) Local Law No. 1 (Administration) 2024* as set out in Attachment 1 of the report.
 - b. *Local Law (Amending) Local Law No. 3 (Commercial Licensing) 2024* as set out in Attachment 2 of the report.
 - c. *Subordinate Local Law (Amending) Subordinate Local Law No. 3.1 (Commercial Licensing) 2024* as set out in Attachment 3 of the report.
 - d. *Local Law (Amending) Local Law No. 5 (Parking) 2024* as set out in Attachment 4 of the report.
 - e. *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* as set out in Attachment 5 of the report.
 - f. *Subordinate Local Law (Amending) Subordinate Local Law No. 6.1 (Animal Management) 2024* as set out in Attachment 6 of the report.
 - g. *Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024* as set out in Attachment 7 of the report.
- B. That Council undertake a preliminary assessment of any potentially anti-competitive provisions to determine whether the provisions will result in any significant impacts.**
- C. If the preliminary assessment undertaken under Recommendation B identifies an anti-competitive provision that will result in a significant impact, Council undertake consultation on the anti-**

competitive provision as part of the public consultation process outlined in Recommendation D.

- D. That Council approve proceeding to public consultation for the proposed laws in Recommendation A of this report.**
- E. That Council approve to proceed to State Government interest check on the below laws in accordance with section 29A of the *Local Government Act 2009*:**
- a. *Local Law (Amending) Local Law No. 1 (Administration) 2024* as set out in Attachment 1 of the report.**
 - b. *Local Law (Amending) Local Law No. 3 (Commercial Licensing) 2024* as set out in Attachment 2 of the report.**
 - c. *Local Law (Amending) Local Law No. 5 (Parking) 2024* as set out in Attachment 4 of the report.**
 - d. *Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024* as set out in Attachment 7 of the report**
- F. That, following completion of the actions identified in Recommendations B, C, D, and E, a report be provided to a future Council meeting to progress the proposed local laws and subordinate local laws in Clause A to the final stage of the formal local law-making process, in accordance with the *Local Government Act 2009* and Council's *Local Law-Making Process Policy*.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.4
MONTHLY FINANCIAL
PERFORMANCE
REPORT - JUNE 2024**

RESOLUTION C2024/05/185

Moved by Mayor Teresa Harding:
Seconded by Councillor Jim Madden:

That the report on Council's financial performance for the period ending 30 June 2024, 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

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

**16.5
MOTIONS FOR 2024
LOCAL GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE**

RESOLUTION C2024/05/186

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

- A. That Council approve Motion 1 as detailed in Attachment 1 to be submitted to the 2024 LGAQ Conference.**
- B. That Council approve Motion 2 as detailed in Attachment 2 to be submitted to the 2024 LGAQ Conference.**
- C. That Council approve Motion 3 as detailed in Attachment 3 to be submitted to the 2024 LGAQ Conference.**
- D. That Council approve Motion 4 as detailed in Attachment 4 to be submitted to the 2024 LGAQ Conference.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

17. NOTICES OF MOTION

17.1

NOTICE OF MOTION - CITY OF IPSWICH - NUCLEAR FREE ZONE

RESOLUTION C2024/05/187

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Jim Madden:

That this Council reaffirms its long-held stance and historic declaration that the City of Ipswich remain a nuclear free zone.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

SUSPENSION OF MEETING PROCEDURES

RESOLUTION C2024/05/188

Moved by Councillor Jacob Madsen:
Seconded by Councillor Pye Augustine:

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of discussing an emergent matter relating to Greenwood Village Road/Redbank Plains Road Intersection Project.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GREENWOOD
VILLAGE
ROAD/REDBANK
PLAINS ROAD
INTERSECTION
PROJECT TO BE
DELIVERED SEPARATE
TO REDBANK PLAINS
ROAD STAGE 4**

RESOLUTION C2024/05/189

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

- A. **That a report be provided to the next Infrastructure, Planning and Assets Committee regarding a proposal to deliver the Greenwood Village Road/Redbank Plains Road Intersection Upgrade as its own project, ahead of Redbank Plains Road Stage 4 (which currently is to include the works).**
- B. **The report should include cost estimates, and detail infrastructure charges collected in the local area from the last 10 years.**
- C. **The report should advise Council of what decisions and budget are required to commence design work and required property acquisitions to upgrade the intersection to either its ultimate design of a signalised intersection servicing two lanes of traffic either way on Redbank Plains Road, or an interim solution with limited redundancy in the future.**
- D. **The intention of this resolution is to expedite such works on the intersection to alleviate significant safety concerns for the affected community.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

PROPOSED NOTICE OF MOTION

Councillor Marnie Doyle gave notice of her intention to move the following Notice of Motion at the next Council Ordinary Meeting:

That Ipswich City Council make publicly available the recorded briefing session and other correspondence in relation to the “We Can’t Wait Campaign” underway noting there has been interest from media and ongoing calls for transparency.

SUSPENSION OF MEETING PROCEDURES

RESOLUTION C2024/05/190

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That the provision of these meeting procedures be suspended, to enable the immediate consideration of Council’s “We Can’t Wait Campaign”.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WE CAN'T WAIT CAMPAIGN

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

- A. That Council immediately suspend all advertising, promotion and all other aspects of its “We Can’t Wait” campaign pending the following:

- A formal Council resolution in support of the campaign;
 - A meeting of all Councillors, the CEO and relevant General Manager(s) with all local State Members to discuss Council's nominated projects, convened as soon as possible by the Chief Executive Officer.
- B. That Council recommence regular meetings of the 'Elected Representatives Working Group', made up of elected representatives that represent the city of Ipswich, including all Councillors and State and Federal MPs.

Councillor Paul Tully proposed the following amendment to the original motion:

Delete the first two (2) clauses of paragraph A and insert:

Council continue to support the "We Can't Wait" campaign.

That all specific advertising and promotion of the campaign be approved by the CEO in consultation with all Councillors.

Amend the third paragraph of A to insert the word "That" at the start and insert the "be" before the word "convened".

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

Councillor Paul Tully proposed the following variation for Recommendation A.

- A. That Council support the "We Can't Wait" campaign.

Councillor Marnie Doyle proposed the following variation to Recommendation B:

- B. That all specific advertising and promotion of the campaign, outside of what has already been provided to Councillors, be approved by the CEO in consultation with all Councillors.

The mover and seconder of the original motion agreed with the proposed amended motions.



RESOLUTION C2024/05/191

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- A. That Council support the “We Can’t Wait” campaign.**
- B. That all specific advertising and promotion of the campaign, outside of what has already been provided to Councillors, be approved by the CEO in consultation with all Councillors.**
- C. That a meeting of all Councillors, the CEO and relevant General Manager(s) with all local State Members to discuss Council’s nominated projects, be convened as soon as possible by the Chief Executive Officer.**
- D. That Council recommence regular meetings of the ‘Elected Representatives Working Group’, made up of elected representatives that represent the city of Ipswich, including all Councillors and State and Federal MPs.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

WITHDRAWAL OF PROPOSED NOTICE OF MOTION

In considering the above resolution Councillor Marnie Doyle formally withdrew her proposed Notice of Motion.

RESUMPTION OF MEETING PROCEDURES**RESOLUTION C2024/05/192**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That provision of these meeting procedures be resumed to continue with the order of business.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried.

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 1.05 pm.