

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

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Jim Madden (Chairperson); Councillors Andrew Antonioli (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Jacob Madsen and Pye Augustine

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), 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), General Manager Corporate Services (Matt Smith), Acting General Manager Environment and Sustainability (Phil A Smith), Resource Recovery Manager (David McAlister), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Harrison Cate)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Jim Madden (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 ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(01) OF 11 JUNE 2024**

RECOMMENDATION

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Pye Augustine:

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

AFFIRMATIVE

Councillors:

Madden
Antoniolli
Harding
Jonic
Madsen
Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS2. **SUPPORT TO THE STATE EMERGENCY SERVICE POLICY**

This is a report concerning the review and update of the *Support to the State Emergency Service Policy*.

RECOMMENDATION

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

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

AFFIRMATIVE

Councillors:

Madden
Antoniolli
Harding
Jonic
Madsen
Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. **DISASTER PREPAREDNESS MARKET RESEARCH**

This is a report concerning the outcomes of a market research that was conducted to explore the Ipswich community's disaster risk perceptions, preparedness levels, and communication preferences. This research was

conducted as part of an overall package of works that is being funded through the Preparing Australian Communities (Local) Program (PACP). Further work packages are currently being finalised and will be presented at a future Environment and Sustainability Committee following completion of the program reports as at 30 June 2024.

RECOMMENDATION

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

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

AFFIRMATIVE

Councillors:
Madden
Antoniolli
Harding
Jonic
Madsen
Augustine

NEGATIVE

Councillors:
Nil

The motion was put and carried.

MOVE INTO CLOSED SESSION

RECOMMENDATION

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

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 4 titled Recommendation for Board of Greenovate Pty Ltd.

The meeting moved into closed session at 1.43 pm.

AFFIRMATIVE

Councillors:
Madden
Antoniolli
Harding
Jonic
Madsen
Augustine

NEGATIVE

Councillors:
Nil

The motion was put and carried.

MOVE INTO OPEN SESSIONRECOMMENDATION

Moved by Councillor Jim Madden:
 Seconded by Deputy Mayor Nicole Jonic:

That the meeting move into open session.

The meeting moved into open session at 2.05 pm.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madden	Nil
Antoniolli	
Harding	
Jonic	
Madsen	
Augustine	

The motion was put and carried.

4. RECOMMENDATION FOR BOARD CHAIR OF GREENOVATE PTY LTD

This paper serves as a covering report for the Council to resolve to appoint the preferred candidate for the Board Chair of Greenovate Pty Ltd, the personal and private details of the candidate and recruitment process are detailed in the multiple attached confidential papers.

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

RECOMMENDATION

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

- 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

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

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 1.34 pm.

The meeting closed at 2.06 pm.
