

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(02)**16 JULY 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Asset 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), Chief Financial Officer (Jeff Keech), Manager Capital Program Delivery (Graeme Martin), Manager Infrastructure Strategy (Tony Dileo), Infrastructure Strategy and Planning Manager (Mary Torres), Team Lead Open Space and Facilities (Mark Bastin), Acting Manager, Strategy and Performance (Haiden Taylor), Acting General Manager Environment and Sustainability (Phil A Smith), Manager Development Planning (Greg Potter), Principal Officer Projects (Graham Schultz), Manager, Resource Recovery (David McAlister), Manager, Compliance (Alisha Connaughton), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media, Communications and Engagement (Mark Strong), Coordinator Communication (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter), Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antoniolli (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150ET(4) of the *Local Government Act 2009*, Councillor Andrew Antoniolli advised of a previously declared Declarable Conflict of Interest in relation to Item 3 titled Planning and Environment Court Action in relation to one of the companies listed within the report (Nugrow). This was declared at the previous Infrastructure Planning and Assets Committee meeting dated 11 June 2024.

The eligible councillors at that meeting of 11 June 2024 resolved that Councillor Andrew Antoniolli could remain in that meeting, including by voting on the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Paul Tully that Councillor Andrew Antonioli 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.

AFFIRMATIVE

Councillors:

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

BUSINESS OUTSTANDING**1. STONE QUARRY CEMETERY - COMMUNITY CONSULTATION**

A report to the Growth, Infrastructure and Waste Committee of 12 October 2023 outlined the establishment of an Islamic faith burial section at Stone Quarry Cemetery. The report recommended:

- A. That Council Officers continue to progress the establishment of an Islamic burial section at an Ipswich City Council managed cemetery.
- B. That council consults with Mr George Hatchman and the Willowbank Area Residents Group as part of the process in establishing an Islamic Burial section.
- C. That council reports back to a future Growth, Infrastructure and Waste Committee with the results of the consultation.
- D. That the email from Mr George Hatchman and the associated correspondence and images be tabled and attached.

The recommended consultation has been undertaken as well as additional community consultation and engagement. This report provides an update on the outcome of the consultation and the progress to establish an Islamic Faith burial section at the Stone Quarry Cemetery.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

That the report on the Stone Quarry Cemetery community consultation be received and noted.

Mayor Teresa Harding proposed the inclusion of the following recommendations:

- 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.

The mover of the original motion agreed to the inclusion of Recommendations B and C.

*****RECOMMENDATION**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

- 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.**

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

CONFIRMATION OF MINUTES

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

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

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

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

That in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 3 titled *Planning and Environment Court Action Status Report*.

The meeting moved into closed session at 9.21 am.

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO OPEN SESSIONRECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That the meeting move into open session.

The meeting moved into open session at 9.30 am.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. 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 Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 27 May 2024 to 28 June 2024.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

This is a report concerning a 'Personal Tribute in Council's Open space and Road Network' application which has been received by Council from Mr Glen Park, in memory of his late father, Mr Graeme Park.

RECOMMENDATION

That the personal tribute noted in the application detailed in Attachment 1, be approved by Council.

RECOMMENDATION

Moved by Councillor Paul Tully:

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. PUBLIC MONUMENTS AND MEMORIALS - ASSESSMENT OF APPLICATION

This is a report concerning a 'Public Monuments and Memorials' application which has been received by Council from Mrs Luise Manning, Chair of the Springfield Lakes Nature Care Incorporated, proposing the installation of a commemorative plaque to recognise the Queen's Jubilee Grant from the late Queen Elizabeth II, which funded the planting of 2000 trees in Opossum Creek Parklands, Brookwater.

RECOMMENDATION

That the commemorative plaque in the application detailed in Attachment 1, be approved by Council.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. PROVISIONAL PROJECTS APPROVAL

This is a report seeking Council consideration of, and capital funding for, the Provisional Projects listed in this report.

The projects have been suggested by the Councillors for assessment against the Capital Investment in Provisional Projects Policy.

The projects noted in this report have been assessed by the Asset and Infrastructure Services Department and are considered consistent with the policy and are tabled for consideration by Council to progress.

RECOMMENDATION

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 2 – Installation of a Peace Pole within Robelle Domain, Springfield Central \$15,000.
3. Division 3 – Installation of bollards, associated slip rail and lighting for an overflow carpark for Jim Finimore Park, Leichhardt \$48,000.
4. Division 4 – Installation of footpath connection fronting Rosewood State School at School Street, Rosewood \$25,000.

Mayor Teresa Harding proposed that the item for Division 2 relating to 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.

***RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

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.

AFFIRMATIVE

Councillors:

Antionioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT MAY 2024

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of May 2024.

RECOMMENDATION

Moved by Councillor Andrew Antionioli:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Antionioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

9. **ANIMAL MANAGEMENT (CATS & DOGS) ACT 2008 CHANGES AND GUIDELINES FOR LOCAL GOVERNMENT**

Councillor Antonioli (Chair) tabled the letter from LGAQ (on behalf of the Animal Management Taskforce) to the Hon. Mark Furner MP, Minister for Agricultural Industry Development and Fisheries and Minister for Rural Communities in relation to proposed amendments to the Animal Management (Cats & Dogs) Act 2008 for noting of the committee.

10. **COMMENCEMENT OF NEXT MEETING**

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

That the Finance and Governance Committee commence at 10.40 am.

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 10.18 am.

*** Refer Council Ordinary Meeting of 25 July 2024 for amendment