

MINUTES OF COUNCIL ORDINARY MEETING

22 AUGUST 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, 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 (Chairperson) delivered the Acknowledgement of Country

3. OPENING PRAYER

Pastor Laithe Greenaway – Bundamba Salvation Army

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

Nil

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

7.1 PETITION - CONSIDERATION FOR A MEMORIAL TO HONOUR FINN MARTLAND

RESOLUTION C2024/06/166

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

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

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

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION


Nil

10. MATTERS OF PUBLIC INTEREST

RECENT ACHIEVEMENTS OF OUR IPSWICH SPORTS STARS

Mayor Teresa Harding

Attachments

1. Recent Achievements of our Ipswich Sports Stars at home and abroad [⇒](#) 

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

At Item 15.4 titled Report of Economic and Cultural Development Committee No. 2024(03) of 13 August 2024, Councillor Marnie Doyle made a declaration.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

RESOLUTION C2024/06/167

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

That the Minutes of the Ordinary Meeting held on 25 July 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

13.1 POTENTIAL FUTURE USE FOR REZONED LAND ACQUIRED THROUGH THE VOLUNTARY HOME BUY BACK PROGRAM

RESOLUTION C2024/06/168

Moved by Mayor Teresa Harding:

- A. That a workshop with Mayor and Councillors be conducted to discuss potential future uses for rezoned land acquired through the Voluntary Home Buy Back Program, as well as the proposed community engagement plan.**
- B. That the potential future uses considered in this workshop include:**
- Sporting fields
 - Car parking
 - Maintained greenspace
 - Community garden
 - Walking and cycling paths
 - Dog off-leash park
 - New park
 - Any other options identified as being suitable and within the Program's guidelines.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	

Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

**13.2
INTERIM SAFETY
MEASURES BE
INVESTIGATED FOR
THE AREA
SURROUNDING THE
AMBERLEY
INTERSECTION,
CUNNINGHAM
HIGHWAY**

RESOLUTION C2024/06/169

Moved by Mayor Teresa Harding:

- A. That Ipswich Mayor Teresa Harding write to the Queensland Minister for Transport and Main Roads the Honourable Bart Mellish MP and Federal Minister for Infrastructure, Transport, Regional Development and Local Government the Honourable Catherine King MP to implement interim safety measures to the Amberley Intersection on the Cunningham Highway.**
- B. That Ipswich City Council CEO Ms Sonia Cooper write to the Department of Transport and Main Roads Director-General Ms Sally Stannard to investigate options that will provide increased road safety for road users around the Amberley Intersection and implement those measures as a matter of urgency.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

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

Nil

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**15.1****REPORT OF
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2024(03) OF 13
AUGUST 2024****RESOLUTION C2024/06/170**

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

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee
No. 2024(03) of 13 August 2024 with the exception of
Items 2, 7 and 10.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESPONSE TO NOTICE
OF MOTION -
INCLUSION OF
PLAQUES FOR DOGS
AT DOG PARKS

RESOLUTION C2024/06/171(IPAAC)

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

- A. That the report be received and the contents noted.**
- B. That Council does not permit the memorialising/commemorating of domestic pets and animals on Council-owned or managed land.**
- C. That the Public Monuments and Memorials Policy and Personal Tributes in Council Open Space and Road Network Policy remain unchanged and continue to solely recognise people, groups, places, and events of significance to the Ipswich region.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil

Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried by block resolve.

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

RESPONSE TO NOTICE
 OF MOTION:
 INTERSECTION OF
 REDBANK PLAINS
 ROAD AND
 GREENWOOD
 VILLAGE ROAD,
 REDBANK PLAINS

RESOLUTION C2024/06/172(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- A. That Council note the contents of this report.**
- B. That Council proceed with the planning, design and construction of the ultimate works for Redbank Plains Road Stage 4 in accordance with current timelines, subject to keeping all Councillors updated on the progress of the planning and if budget opportunities arise, consider this project to be brought forward.**
- C. That a further report be prepared to examine all alternatives to full prohibition of right hand turns at the corner of Greenwood Village Road and Redbank Plains Road.**

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 3**

CONFIRMATION OF
MINUTES OF THE
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2024(02) OF 16
JULY 2024

RESOLUTION C2024/06/173

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

That the minutes of the Infrastructure, Planning and Assets Committee held on 16 July 2024 be confirmed.

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

PROVISIONAL
PROJECTS APPROVAL

RESOLUTION C2024/06/174(IPAAC)

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

That Council approve the Provisional Project listed below, in accordance with the Capital Investment in Provisional Projects Policy, allowing it to progress for design and construction:

- 1. Division 2 – Installation of an electronic solar powered Speed Awareness Sign in Summit Drive, Springfield Lakes \$20,000.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniulli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESOLUTION C2024/06/175(IPAAC)

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

CABLE THEFT ACROSS
THE LGA

That Council note the efforts taken by Council employees to minimise the theft of copper cable.

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**

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT JUNE 2024

RESOLUTION C2024/06/176(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Mayor Teresa Harding:

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.

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

DEVELOPMENT
APPLICATION
RECOMMENDATION
2129/2023/MCU -

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That Council approve Development Application No. 2129/2023/MCU, being the Material Change of Use for Intensive Animal Husbandry (Greyhound Dog

MATERIAL CHANGE OF USE - INTENSIVE ANIMAL HUSBANDRY (GREYHOUND DOG BREEDING AND TRAINING FACILITY)

Breeding and Training Facility), subject to conditions as contained in Attachment 1 of this report.

Councillor Andrew Antonioli proposed the following amendment to the recommendation:

That the words ‘including the following two amended conditions of approval for 7 and 9 listed below:’

7.	Hours of Operation The applicant must ensure the use is operated in accordance with the table below:	From the commencement of the construction of the development and at all times thereafter.												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Aspect of development</th> <th style="width: 20%;">Day</th> <th style="width: 45%;">Time</th> </tr> </thead> <tbody> <tr> <td>Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)</td> <td style="text-align: center;">Monday to Saturday Sunday</td> <td style="text-align: center;">7:00am to 6:00pm</td> </tr> <tr> <td>Indoor areas of kennels</td> <td style="text-align: center;">Monday to Sunday</td> <td style="text-align: center;">24hours</td> </tr> <tr> <td>Refuse collection</td> <td style="text-align: center;">Monday to Sunday</td> <td style="text-align: center;">7am-6pm</td> </tr> </tbody> </table>			Aspect of development	Day	Time	Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)	Monday to Saturday Sunday	7:00am to 6:00pm	Indoor areas of kennels	Monday to Sunday	24hours	Refuse collection	Monday to Sunday	7am-6pm
Aspect of development	Day	Time												
Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)	Monday to Saturday Sunday	7:00am to 6:00pm												
Indoor areas of kennels	Monday to Sunday	24hours												
Refuse collection	Monday to Sunday	7am-6pm												
9. Acoustic Design Management														
(f)	<p>In the event that the assessment manager receives a noise complaint that the assessment manager considers reasonable, the applicant must, upon request by the assessment manager:</p> <ul style="list-style-type: none"> (i) investigate the cause of the complaint; (ii) identify and undertake appropriate actions to manage the source of noise and minimise the potential for future recurrence of noise nuisance associated with the source of complaint; and (iii) advise the assessment manager, within five (5) days of receiving notification of the complaint, of noise management actions taken to resolve the complaint. 	From commencement of the use and all times thereafter.												
(g)	<p>The applicant must ensure that noise associated with the use does not exceed the levels listed in Table 1 (below) when assessed at a distance of 3m from the nearest sensitive use.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th rowspan="2">Time of Day</th> <th colspan="2">Noise limit</th> </tr> <tr> <th>$L_{Aeqy,adj,15min}$</th> <th>L_{Amax}^a</th> </tr> </thead> <tbody> <tr> <td>7:00am -10:00pm</td> <td style="text-align: center;">38 dB(A)</td> <td style="text-align: center;">Not applicable.</td> </tr> <tr> <td>10:00pm – 7:00am</td> <td style="text-align: center;">31 dB(A)</td> <td style="text-align: center;">52 dB(A)</td> </tr> </tbody> </table> <p><small>^a Not to be exceeded on more than 15 times during a night-time period between the hours of 10pm-7am</small></p>	Time of Day	Noise limit		$L_{Aeqy,adj,15min}$	L_{Amax}^a	7:00am -10:00pm	38 dB(A)	Not applicable.	10:00pm – 7:00am	31 dB(A)	52 dB(A)	From commencement of the use and all times thereafter.	
Time of Day	Noise limit													
	$L_{Aeqy,adj,15min}$	L_{Amax}^a												
7:00am -10:00pm	38 dB(A)	Not applicable.												
10:00pm – 7:00am	31 dB(A)	52 dB(A)												

be included at the end of the recommendation.

The seconder of the motion agreed to the proposed amendment.

RESOLUTION C2024/06/177(IPAAC)
 Moved by Councillor Andrew Antonioli:
 Seconded by Councillor Jim Madden:
That Council approve Development Application No. 2129/2023/MCU, being the Material Change of Use for Intensive Animal Husbandry (Greyhound Dog Breeding and Training Facility), subject to conditions

as contained in Attachment 1 of this report including the following two amended conditions of approval for 7 and 9 as listed below:

7. Hours of Operation	The applicant must ensure the use is operated in accordance with the table below:	From the commencement of the construction of the development and at all times thereafter.
Aspect of development	Day	Time
Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)	Monday to Saturday Sunday	7:00am to 6:00pm
Indoor areas of kennels	Monday to Sunday	24hours
Refuse collection	Monday to Sunday	7am-6pm

9. Acoustic Design Management													
(f)	in the event that the assessment manager receives a noise complaint that the assessment manager considers reasonable, the applicant must, upon request by the assessment manager: (i) investigate the cause of the complaint; (ii) identify and undertake appropriate actions to manage the source of noise and minimise the potential for future recurrence of noise nuisance associated with the source of complaint; and (iii) advise the assessment manager, within five (5) days of receiving notification of the complaint, of noise management actions taken to resolve the complaint.	From commencement of the use and all times thereafter.											
(g)	The applicant must ensure that noise associated with the use does not exceed the levels listed in Table 1 (below) when assessed at a distance of 3m from the nearest sensitive use. Table 1	From commencement of the use and all times thereafter.											
	<table border="1"> <thead> <tr> <th rowspan="2">Time of Day</th> <th colspan="2">Noise limit</th> </tr> <tr> <th>L_{Aeq,T} dBi, 15min</th> <th>L_{Amax} #</th> </tr> </thead> <tbody> <tr> <td>7:00am -10:00pm</td> <td>38 dB(A)</td> <td>Not applicable.</td> </tr> <tr> <td>10:00pm – 7:00am</td> <td>31 dB(A)</td> <td>52 dB(A)</td> </tr> </tbody> </table> <p># Not to be exceeded on more than 15 times during a night-time period between the hours of 10pm-7am</p>	Time of Day	Noise limit		L _{Aeq,T} dBi, 15min	L _{Amax} #	7:00am -10:00pm	38 dB(A)	Not applicable.	10:00pm – 7:00am	31 dB(A)	52 dB(A)	
Time of Day	Noise limit												
	L _{Aeq,T} dBi, 15min	L _{Amax} #											
7:00am -10:00pm	38 dB(A)	Not applicable.											
10:00pm – 7:00am	31 dB(A)	52 dB(A)											

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Antoniolli (Abstain)

Madsen

Augustine

Jonic

Tully

Doyle

Cullen

Madden

The motion was put and carried.

Attachments

1. QRIC Third Party Comment

ADJOURN MEETING

RESOLUTION C2024/06/178

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the meeting be adjourned at 10.13 am to reconvene at 10.30 am.

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

The motion was put and carried.

The meeting reconvened at 10.31 am.

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

**PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT**

RESOLUTION C2024/06/179(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Mayor Teresa Harding:

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	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 9**

**EXERCISE OF
DELEGATION REPORT**

RESOLUTION C2024/06/180(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Mayor Teresa Harding:

That the Exercise of Delegation report for the period 28 June 2024 to 29 July 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 10**

NOTICE OF MOTION -
CRIMINAL CODE
(DECRIMINALISING
SEX WORK) AND
OTHER LEGISLATION
AMENDMENT BILL
2024

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Paul Tully:

That Council consider the implications of the legislation change as a result of the Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Bill 2024 as it relates to Council's planning controls, advertising and any prohibited uses for example proximity to schools, churches etc.

Councillor Paul Tully proposed the following amendment:

That the following paragraph be added to Recommendation 10 and that the existing paragraph become paragraph A.

- B. That the Council make urgent representations to the Minister for Housing, Local Government and Planning and Minister for Public Works Meaghan Scanlon MP in relation to the Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Act which became law on 2 August 2024 in relation to the following matters and legislative loopholes:
1. The former *Prostitution Regulation 2014* prohibited brothels within 200 metres of a residential area, residential building or public building but that legislation is now repealed and legal brothels are now permitted adjacent to, or in the vicinity of, churches, schools, child care centres and other places where children congregate, subject to having a lawful commercial land use. Councils are

unable to restrict or refuse such establishments, other than having planning controls which apply to all business uses.

2. That brothels may now be legally established as “home based businesses” in residential areas provided the workers reside on the premises with up to one non-resident worker. Under the new legislation, “home based businesses” cannot be made “impact assessable” and therefore do not require public notification, with the public having no formal right of objection or any right to appeal such matter to the Planning and Environment Court.
3. That “home based businesses” may operate lawfully between the hours of 7am to 6pm Monday to Saturday. Any applications to vary individual hours are deemed “code assessable” and therefore are not required to be advertised or notified to adjoining property owners or the general public, and with the public having no formal right of objection or any right to appeal the matter to the Planning and Environment Court.
4. Permitted signage advertising a lawful brothel in a residential area is allowed up to 0.5m², being the equivalent of 1 metre by 0.5 metres. The wording is subject to the discretion of the brothel owner or operator as Councils do not control the wording and / or graphic content of advertisements for lawful businesses. Indiscreet or offensive advertising of brothels could occur in both residential and commercial areas.

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

At 10.37am Deputy Mayor Nicole Jonic left the meeting room.

At 10.40 am Deputy Mayor Nicole Jonic returned to the meeting room.

At 10.48 am Councillor Marnie Doyle left the meeting room.

At 10.48 am Councillor Marnie Doyle returned to the meeting room.

RESOLUTION C2024/06/181(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

- A. That Council consider the implications of the legislation change as a result of the Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Bill 2024 as it relates to Council’s planning controls, advertising and any prohibited uses for example proximity to schools, churches etc.**
- B. That the Council make urgent representations to the Minister for Housing, Local Government and Planning and Minister for Public Works Meaghan Scanlon MP in relation to the Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Act which became law on 2 August 2024 in relation to the following matters and legislative loopholes:**
- 1. The former *Prostitution Regulation 2014* prohibited brothels within 200 metres of a residential area, residential building or public building but that legislation is now repealed and legal brothels are now permitted adjacent to, or in the vicinity of, churches, schools, child care centres and other places where children congregate, subject to having a lawful commercial land use. Councils are unable to restrict or refuse such establishments, other than having planning controls which apply to all business uses.**
 - 2. That brothels may now be legally established as “home based businesses” in residential areas provided the workers reside on the premises with up to one non-resident worker. Under the new legislation, “home based businesses” cannot be made “impact assessable” and therefore do not require public notification, with the public having no formal right of objection or any right to appeal such matter to the Planning and Environment Court.**
 - 3. That “home based businesses” may operate lawfully between the hours of 7am to 6pm Monday to Saturday. Any applications to vary individual hours are deemed “code assessable” and therefore are not required to be advertised or notified to adjoining property owners or the general public, and with the public having no formal right of objection or any right to appeal**

the matter to the Planning and Environment Court.

- 4. Permitted signage, advertising a lawful brothel in a residential area is allowed up to 0.5m2, being the equivalent of 1 metre by 0.5 metres. The wording is subject to the discretion of the brothel owner or operator as Councils do not control the wording and / or graphic content of advertisements for lawful businesses. Indiscreet or offensive advertising of brothels could occur in both residential and commercial areas.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(03) OF 13
AUGUST 2024**

RESOLUTION C2024/06/182

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(03) of 13 August 2024.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

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(02) OF 16 JULY
2024

RESOLUTION C2024/06/183

Moved by Councillor Paul Tully:
Seconded by Councillor Jim Madden:

**That the minutes of the Finance and Governance
Committee held on 16 July 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**

REVIEW OF CHIEF
EXECUTIVE OFFICER
DELEGATIONS

RESOLUTION C2024/06/184(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Jim Madden:

- A. That the delegations to the Chief Executive Officer as detailed in Attachment 1 be repealed.**
- B. That the delegations to the Chief Executive Officer as detailed in Attachment 2 be amended as detailed in Attachment 3.**

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**

CONCESSION FOR
GENERAL RATES - 6
KRYPTON COURT,
CAROLE PARK QLD
4300

RESOLUTION C2024/06/185(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

**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 6 Krypton
Court CAROLE PARK QLD 4300, be granted a 100%
concession on the differential general rate from the
26 April 2024, being the date of application.**

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**

LEASE OVER
FREEHOLD LAND AT 1
TURNBERRY WAY,
BROOKWATER -
OAKMONT PARK

RESOLUTION C2024/06/186(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

**That the matter be deferred until the September
meeting of the Finance and Governance Committee.**

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 5**

PROCUREMENT -
COHGA WEAVE
MAPPING
SUBSCRIPTION - 2024

RESOLUTION C2024/06/187(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised nature of the services that are sought and it would be impractical and disadvantageous to invite quotes for the provision of the Weave Mapping Solution.**
- B. That Council enter into a contractual arrangement (Council file reference number 5251) with Cohga Pty Ltd for an approximate purchase price of \$176,000.00 excluding GST over the entire term, being an initial term of six (6) months, with options for extension at the discretion of Council, for an additional one (1) x six (6) month period.**

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 6**

PROCUREMENT -
ARTICULATE 360
TEAMS LICENCES
SUBSCRIPTION

RESOLUTION C2024/06/188(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised nature of the services that are sought and it would be impractical and disadvantageous to invite quotes for the provision of Articulate 360 licences.**

- B. That Council enter into a contractual arrangement (Council file reference number fA614764) with The Trustee for THE DAVID LOOKE FAMILY TRUST trading as MICROWAY, at an approximate purchase price of \$39,063.42 excluding GST over the entire term, being an initial term of three (3) years, with no options for extension.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 7
PROCUREMENT -
TELECOMMUNICATIO
NS SERVICES**

RESOLUTION C2024/06/189(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tender No. 21786 for the provision of Telecommunication Services to Telstra Corporation Limited (Supplier).**
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of twelve million six hundred thousand dollars (\$12,600,000) excluding GST over the entire term, being an initial term of three (3) years, with options for extension at the discretion of Council (as purchaser), of an additional three (3) year and one (1) year term, for the total term of seven (7) years if all extension options are exercised.**
- 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	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8**

PROCUREMENT -
HUMAN RESOURCE
INFORMATION
SYSTEM

RESOLUTION C2024/06/190(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012 (Regulation)*, Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of the SAP HRIS system and associated components.**
- B. That Council enter into a contractual arrangement (Council file reference 5083) with SAP Australia Pty Ltd, at an approximate purchase price of seven hundred and fifty thousand dollars (\$750,000.00) excluding GST over the entire term, being an initial term of one (1) year, with and option for extension at the discretion of Council (as purchaser), of an additional one (1) year term.**
- 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	
Augustine	
Jonic	
Tully	

Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried by block resolve.

**FINANCE AND
 GOVERNANCE
 COMMITTEE – ITEM 9**

REPORT -
 REGULATION
 ADVISORY
 COMMITTEE NO.
 2024(01) OF 5
 AUGUST 2024

RESOLUTION C2024/06/191(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Jim Madden:

**That Council adopt the recommendations of the
 Regulation Advisory Committee No. 2024(01) of
 5 August 2024.**

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

The motion was put and carried by block resolve.

**FINANCE AND
 GOVERNANCE
 COMMITTEE – ITEM
 10**

MONTHLY FINANCIAL
 REPORT - JULY 2024

RESOLUTION C2024/06/192(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Jim Madden:

**That the report on Council's financial performance
 for the period ending 31 July 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 by block resolve.

**15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(03) OF 13
AUGUST 2024**

RESOLUTION C2024/06/193

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

**That Council adopt the recommendations of the
Community and Sport Committee No. 2024(03) of
13 August 2024.**

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

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(02) OF 16
JULY 2024

RESOLUTION C2024/06/194

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

**That the minutes of the Community and Sport
Committee held on 16 July 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.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

REDBANK PLAINS AND
RIVERVIEW AND
DISTRICT
COMMUNITY CENTRE
FACILITY
ACTIVATIONS

RESOLUTION C2024/06/195(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

That the Redbank Plains and the Riverview and District Community Centre Activation report be received and its contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

In accordance with section 150ET(4) of the *Local Government Act 2009*, Councillor Marnie Doyle advised of a previously declared Declarable Conflict of Interest in relation to matters concerning properties in the CBD owned by the family of Louise Wallace and her husband Dr Michael Fish. This declaration was made at the Ipswich Central Redevelopment Committee of 13 October 2022.

The previously declared nature of the related party's interest in the matter was that Dr Michael Fish is the son of Gloria Fish (recently deceased). Gloria Fish is a part owner, with others, of properties in Ipswich Central specifically described as:

- Nolan's Corner – 135–141 Brisbane Street, Ipswich, and
- Adjacent properties at 44-46 Nicholas Street, Ipswich.

Dr Michael Fish is the son of Gloria Fish (recently deceased). Gloria Fish is a partner with others, in the property known as Nolan's Plaza, specifically described as:

- Nolan's Plaza – 44 East Street, Ipswich.

The eligible councillors at that meeting resolved that Councillor Marnie Doyle may participate in any future decision process in relation to the matters, including by voting on the matters.

Councillor Marnie Doyle advised that she is declaring this matter again as the estate of Gloria Fish has now been finalised and the estate now sits with the four children of Gloria Fish.

Dr Michael Fish is one of those four children and is a close personal friend and Councillor Doyle is Godmother to his and his wife's (Louise Wallace) son.

Dr Michael Fish now has 1/4th ownership in the 'properties' previously declared.

For context and background Councillor Doyle noted that the ownership of the properties described above lies with 5 separate owners. One of the owners was Gerry Nolan, and when he passed, his ownership of his part of the building transferred to his 4 daughters. One of those daughters is Gloria Fish who has sadly passed, leaving her share to her four children (beneficiaries of her estate) with one of those children being Dr Michael Fish.

Councillor Doyle explained that as a result, the ownership of the property that is the subject of the potential conflict of interest represents 1/5th of the entire building, and with respect to the ownership structure of that 1/5th, it is ¼ share of the ¼ ownership.

It was moved by Mayor Teresa Harding and seconded by Councillor Paul Tully that Councillor Marnie Doyle participates and remains in the meeting including by voting on items related to the Nicholas Street Precinct 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:

Harding

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(03) OF 13
AUGUST 2024**

RESOLUTION C2024/06/196

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(03) of 13 August 2024.

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 1**

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(02) OF 16 JULY
2024

RESOLUTION C2024/06/197

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

**That the minutes of the Economic and Cultural
Development Committee held on 16 July 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.

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

CONFIRMATION OF
MINUTES OF THE
SPECIAL MEETING OF
THE ECONOMIC AND
CULTURAL
DEVELOPMENT

RESOLUTION C2024/06/198

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil

COMMITTEE NO.
2024(03) OF 25 JULY
2024

Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

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

GALVANIZED - A
FESTIVAL OF
HERITAGE 2024
PREVIEW

RESOLUTION C2024/06/199(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

**That the preview report for the Galvanized – A
Festival of Heritage 2024 to be received and contents
noted.**

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 4**

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

RESOLUTION C2024/06/200(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

NEGATIVE

Councillors:

Nil

Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(03) OF 13
AUGUST 2024**

RESOLUTION C2024/06/201

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

**That Council adopt the recommendations of the
Environment and Sustainability Committee
No. 2024(03) of 13 August 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(02) OF 16 JULY
2024

RESOLUTION C2024/06/202

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

**That the minutes of the Environment and
Sustainability Committee held on
16 July 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**
SES WEEK 2024

RESOLUTION C2024/06/203(ESC)

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

That the 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.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**
GET READY WEEK
2024

RESOLUTION C2024/06/204(ESC)

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

That the 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.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

NOTICE OF MOTION -
PROPOSED WESTERN
RESOURCE RECOVERY
CENTRE

RESOLUTION C2024/06/205(ESC)

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

That the site at Mount Marrow identified as a proposed location for the Western Resource Recovery Centre be removed from consideration.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 5**

NOTICE OF MOTION -
PROPOSED
SOUTHERN RESOURCE
RECOVERY CENTRE
FACILITY

RESOLUTION C2024/06/206(ESC)

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

That Council Officers prepare a report relating to costings and a review as to the possibility of the following facilities at the proposed Southern Resource Recovery Centre:

- **Tip Shop – where items that would otherwise go to landfill could be sold.**
- **Tool Library - where residents can loan tools for use instead of buying cheap tools and disposing of them in landfill.**
- **Toy Library - where residents can loan children’s educational toys & play equipment.**
- **Repair Centre or Repair Cafe - where residents can take items to learn how to repair and reuse these items.**
- **And any other relevant issues.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

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 20
AUGUST 2024**

RESOLUTION C2024/06/207

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

**That Council adopt the recommendations of the
Special Economic and Cultural Development
Committee No. 2024(03) of 20 August 2024.**

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

The motion was put and carried by block resolve.

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

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

RESOLUTION C2024/06/208(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor David Cullen:

- A. That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Tenancy Lower Ground Floor, 143 Brisbane Street (impacting Lots 1 and 2 on RP50109) (“Tenancy Lower Ground Floor”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 12 August 2024).**
- B. That Council note, that in relation to Council’s disposal of its leasehold interest in the Tenancy Lower Ground Floor 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 Lower Ground Floor (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.

**SPECIAL ECONOMIC
AND CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 2**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
K1 VENUE (37
NICHOLAS STREET)

RESOLUTION C2024/06/209 (EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy K1 on the Ground Level of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T5 and Tenancy T6") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 14 August 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 K1 with the**

proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 August 2024).

- C. That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy K1 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 K1 (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 by block resolve.

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

**NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
2B16 TULMUR WALK
(8 NICHOLAS STREET)**

RESOLUTION C2024/06/210 (EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy 2B16, Tulumur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) (“Tenancy 2B16”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 14 August 2024).

- B.** That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed sub-lessee, (contained in recommendation A of this report), Council enter into a sub-lease for Tenancy 2B16 with the proposed sub-lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 14 August 2024)
- C.** That Council note, that in relation to Council's disposal of its leasehold interest in the Tenancy 2B16 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 2B16 (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.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

16. OFFICERS' REPORTS

16.1

CEO

ORGANISATIONAL PERFORMANCE

RESOLUTION C2024/06/211

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**REPORT FOR JULY
2024**

That the Chief Executive Officer Organisational Performance Report for the month of July 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
Q4 ANNUAL PLAN
2023-2024
QUARTERLY
PERFORMANCE
REPORT**

RESOLUTION C2024/06/212

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

That the Quarter 4 Annual Plan 2023-2024 Quarterly Performance Report be received and noted.

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

The motion was put and carried.

**16.3
AUTHORISED
REPRESENTATIVE OF
COUNCIL FOR BODY
CORPORATE FOR
MIHI GROVE
COMMUNITY TITLES
SCHEME 19470**

RECOMMENDATION

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

That Council authorise the Chief Executive Officer to nominate an Authorised Representative of Council to represent Council on the body corporate for Mihi Grove Community Titles Scheme 19470.

Councillor Paul Tully proposed that the words ‘a council officer as’ be included after the word ‘nominate’.

The mover and seconder agreed to the proposed inclusion of the words.

RESOLUTION C2024/06/213

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

That Council authorise the Chief Executive Officer to nominate a council officer as an Authorised Representative of Council to represent Council on the body corporate for Mihi Grove Community Titles Scheme 19470.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 12.08 pm.