

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

## REPORT

**COUNCILLORS' ATTENDANCE:**

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

**COUNCILLOR'S APOLOGIES:**

Deputy Mayor Nicole Jonic

**OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Planning and Regulatory Services (Brett Davey), Chief Financial Officer (Jeff Keech), Treasury Accounting Manager (Paul Mollenhauer), Corporate Governance Manager (Shasha Ingbritsen), Property Services Manager (Alicia Rieck), Senior Property Officer Tenure (Kerry Perrett), Manager, Legal and Governance (General Counsel) (Tony Dunleavy), Learning and Development Consultant (Heather McKoy), Category Specialist (Yuri Flores), ICT Business Manager (Fiona Bristow), Senior Communications and Policy Officer (Jodie Richter), Manager, Media, Communications and Engagement (Mark D. Strong), Senior Media Officer (Darrell Giles), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Harrison Cate)

**LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC****RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

**That a Leave of Absence be granted for Deputy Mayor Nicole Jonic.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding 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 FINANCE AND GOVERNANCE COMMITTEE NO. 2024(02) OF 16 JULY 2024**

**RECOMMENDATION**

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

**That the minutes of the Finance and Governance Committee held on 16 July 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**OFFICERS' REPORTS**

2. **REVIEW OF CHIEF EXECUTIVE OFFICER DELEGATIONS**

This is a report concerning a review of the delegations provided to the Chief Executive Officer.

**RECOMMENDATION**

Moved by Councillor Paul Tully:  
Seconded by Councillor Andrew Antoniolli:

- 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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

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

This is a report concerning a request for a concession for general rates from The Salvation Army (Qld) Property Trust for a property at 6 Krypton Court, CAROLE PARK QLD 4300.

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

**RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

**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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

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

This is a report concerning a proposed new lease over freehold land located at 1 Turnberry Way, Brookwater (Oakmont Park) between Ipswich City Council (**Council**) and the Body Corporate for Brookwater Home Owners Club Community Titles Scheme 29222 (**BHOC**).

RECOMMENDATION

- A. That Council resolve to surrender the existing lease at 1 Turnberry Way, Brookwater more particularly described as part of Lot 124 and Plan SP214127 to Body Corporate for Brookwater Home Owners Club Community Titles Scheme 29222 (Lessee), for park purposes.
- B. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(c)(iii) of the Regulation applies to the disposal of interest in land at 1 Turnberry Way, Brookwater more particularly described as part of Lot 124 and Plan SP214127, for park purposes, because it is for renewal of a lease to the existing lessee.
- C. That Council renew the lease (Council file reference number 6214 with Body Corporate for Brookwater Home Owners Club Community Titles Scheme 29222 (Lessee) in the following manner:
- (i) by way of a new lease for an initial term of nineteen (19) years at an annual rent of \$1.00 excluding GST, payable to Council if demanded and with no options for extension; and
  - (ii) by way of a second consecutive lease that commences after the expiry of the new lease in Recommendation B(i) for a consecutive term of twenty (20) years at an annual rent of \$1.00 excluding GST, payable to Council if demanded and with no options for extension.

RECOMMENDATION

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

Councillors:

Tully

Madsen

Harding

Antoniolli

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried.

---

5. PROCUREMENT - COHGA WEAVE MAPPING SUBSCRIPTION - 2024

This is a report seeking a resolution by Council to enter into a contract with Cohga Pty Ltd for the provision of the Cohga Weave Mapping Solutions that is operationally utilised as part of Council's existing spatial services.

The exception under section 235(b) of the *Local Government Regulation 2012* applies due to the specialised nature of the services provided. The proprietary nature of the incumbent supplier's services means that there is only one supplier who is reasonably available to provide the continued subscription to this suite of services. Further, due to the current implementation of an enterprise spatial solution by Council, it is more costly and disadvantageous to Council to tender for other software solutions when delivery of the enterprise spatial project will provide a comparative solution.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

- 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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

6. PROCUREMENT - ARTICULATE 360 TEAMS LICENCES SUBSCRIPTION

This is a report seeking a resolution by Council to enter into a contractual arrangement with The Trustee for THE DAVID LOOKE FAMILY TRUST trading as MICROWAY (Microway) for the provision of Articulate 360 licences.

The exception under section 235(b) of the *Local Government Regulation 2012* applies due to the specialised nature of the services provided. The proprietary nature of the incumbent supplier's services means that there is only one supplier who is reasonably available to provide the continued subscription to the licences. Further, the risk of changing supplier makes it more costly and disadvantageous to Council to go to quote or tender for a similar service.

RECOMMENDATION

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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**7. PROCUREMENT - TELECOMMUNICATIONS SERVICES**

This is a report concerning the procurement and recommendation to negotiate and enter into a contractual arrangement with Telstra Corporation Limited for the provision of Ipswich City Council's Telecommunication Services.

"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 Paul Tully:

Seconded by Mayor Teresa Harding:

- 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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

8. PROCUREMENT - HUMAN RESOURCE INFORMATION SYSTEM

This is a report seeking a resolution by Council to enter into a contract with SAP Australia Pty Ltd (SAP) for the provision of a cloud-based subscription, support, maintenance and other related ancillary items for the payroll and job application components of Council's core operational Human Resources Information System (HRIS).

The exception under s235(a) of the *Local Government Regulation 2012* applies as the complex integration of the solution provided by SAP means that there is only one supplier who is reasonably available to continue to provide the system.

RECOMMENDATION

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 an 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

Councillors:

Tully

Madsen

Harding

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.



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

This is the report of the Regulation Advisory Committee No. 2024(01) of 5 August 2024.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

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

## AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Antonioli

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

10. MONTHLY FINANCIAL REPORT - JULY 2024

This is a report concerning Council's financial performance for the period ending 31 July 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

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

Councillors:

Tully

Madsen

Harding

Antonioli

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**NOTICES OF MOTION**

Nil

**MATTERS ARISING**

Nil

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 12.23 pm.

The meeting closed at 12.32 pm.

---