

COMMUNITY AND SPORT COMMITTEE NO. 2024(04)**3 SEPTEMBER 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Chief Financial Officer (Jeff Keech), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Marketing and Promotions (Carly Gregory), Manager Libraries and Customer Service (Samantha Chandler), Manager Community and Cultural Services (Don Stewart), Library Branch Services Manager (Gail Seeney), Library Branch Services Coordinator (Sharon Uthmann), Senior Media Officer (Darrell Giles), Coordinator Communications (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter), Manager Media, Communications and Engagement (Mark Strong) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (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 COMMUNITY AND SPORT COMMITTEE NO. 2024(03) OF 13 AUGUST 2024**

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Community and Sport Committee held on 13 August 2024 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **IPSWICH LIBRARIES SURVEY REPORT 2023-2024**

This is a report concerning the Ipswich Libraries Survey 2023-2024 which provides a summary of the 1,464 responses from the community on council's library services with respondents rating their overall satisfaction with Ipswich Libraries during this period at 92%, up by 1% compared to the 2022-2023 survey.

Included in the report is a selection of comments. It is interesting to note that respondents indicated borrowing materials as the most important service provided by Ipswich Libraries followed closely by assistance from library staff and opening hours.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That the Ipswich Libraries Survey Report 2023-2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

3. **NOTICE OF MOTION - ESTABLISHMENT OF LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE**

This is a notice of motion submitted by Councillor Jacob Madsen concerning the establishment of a Libraries and Customer Services Advisory Committee.

Councillor Jacob Madsen gave notice of his intention to move the following motion at the Community and Sport Committee Meeting of 3 September 2024:

RECOMMENDATION

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

- A. That the Libraries and Customer Services Advisory Committee be established.
- B. That the membership of the Libraries and Customer Services Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS

- C. That the Libraries and Customer Services Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect Recommendation B.

Councillor Jacob Madsen (Chairperson) proposed that membership of the committee comprise the following:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Jim Madden Councillor Andrew Antoniolli Deputy Mayor Nicole Jonic

The seconder of the original motion agreed to the proposed membership.

RECOMMENDATION

Moved by Councillor Jacob Madsen:
 Seconded by Deputy Mayor Nicole Jonic:

- A. That the Libraries and Customer Services Advisory Committee be established.**
- B. That the membership of the Libraries and Customer Services Advisory Committee be appointed as follows:**

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Jim Madden Councillor Andrew Antonioli Deputy Mayor Nicole Jonic

- C. That the Libraries and Customer Services Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect Recommendation B.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Harding
Augustine	
Jonic	
Madden	
Antonioli	

The motion was put and carried.

4. NOTICE OF MOTION - ESTABLISHMENT OF SPORT AND RECREATION ADVISORY COMMITTEE

This is a notice of motion submitted by Councillor Jacob Madsen concerning the establishment of a Sport and Recreation Advisory Committee.

Councillor Jacob Madsen gave notice of his intention to move the following motion at the Community and Sport Committee Meeting of 3 September 2024:

RECOMMENDATION

Moved by Councillor Andrew Antonioli:
 Seconded by Deputy Mayor Nicole Jonic:

- A. That the Sport and Recreation Advisory Committee be established.
- B. That the membership of the Sport and Recreation Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS

- C. That the Sport and Recreation Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect recommendation B.

Councillor Jacob Madsen (Chairperson) proposed that membership of the committee comprise the following:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Andrew Antonioli Councillor Jim Madden Deputy Mayor Nicole Jonic

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

RECOMMENDATION

Moved by Councillor Andrew Antonioli:
Seconded by Deputy Mayor Nicole Jonic:

- A. That the Sport and Recreation Advisory Committee be established.**
- B. That the membership of the Sport and Recreation Advisory Committee be appointed as follows:**

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Andrew Antonioli Councillor Jim Madden Deputy Mayor Nicole Jonic

- C. That the Sport and Recreation Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect recommendation B.**

AFFIRMATIVE
Councillors:
Madsen
Augustine
Jonic
Madden
Antonioli

NEGATIVE
Councillors:
Harding

The motion was put and carried.

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.50 am.

The meeting closed at 11.24 am.
