



City of  
**Ipswich**

## **AGENDA**

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# **COUNCIL MEETING**

Thursday, 12 September 2024  
at 9:00 AM

Council Chambers, Level 8  
1 Nicholas Street, Ipswich

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**SONIA COOPER**  
**Chief Executive Officer**



**BUSINESS**

1. OPENING OF MEETING:
2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3. OPENING PRAYER:  
  
Reverend David Fender – Ipswich Uniting Church
4. APOLOGIES AND LEAVE OF ABSENCE:
5. CONDOLENCES:  
  
Condolence Motion – Councillor Paul Tully: Colleen Margaret Freeman (former Ipswich Mayoress)
6. TRIBUTES:
7. PRESENTATION OF PETITIONS:
8. PRESENTATIONS AND DEPUTATIONS:
9. PUBLIC PARTICIPATION:
10. MATTERS OF PUBLIC INTEREST:
11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
12. CONFIRMATION OF MINUTES:
  - 12.1. Ipswich City Council - Minutes of Meeting of 22 August 2024 .....5  
  
Minutes Attachment 1 - Recent Achievements of Our Ipswich Sports Stars - Recent Achievements of our Ipswich Sports Stars at home and abroad .....40  
  
Minutes Attachment 2 - Development Application Recommendation 2129/2023/MCU - Material Change of Use - Intensive Animal Husbandry (Greyhound Dog Breeding and Training Facility) - QRIC Third Party Comment .....43
  - 12.2. Ipswich City Council - Minutes of Special Meeting of 5 September 2024.....57
13. MAYORAL MINUTE:
14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH:

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:

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15.2	Report of Finance and Governance Committee No. 2024(04) of 3 September 2024 .....	66
15.3	Report of Community and Sport Committee No. 2024(04) of 3 September 2024 .....	73
15.4	Report of Economic and Cultural Development Committee No. 2024(04) of 3 September 2024.....	79
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16. OFFICERS' REPORTS:

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16.2	Report - Audit and Risk Management Committee No. 2024(03) of 15 August 2024.....	125

17. NOTICES OF MOTION:

18. QUESTIONS ON NOTICE:

--ooOoo--

**UNCONFIRMED 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 Laihe 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**

<b><u>RESOLUTION C2024/06/167</u></b>
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

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

NEGATIVE

Councillors:

Nil

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  
Antoniolli  
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 Antoniolli:  
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

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

NEGATIVE

Councillors:

Nil

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 Antonioli:  
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  
Antonioli  
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 Antonioli:  
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:’

<p><b>7. Hours of Operation</b></p>	<p>The applicant must ensure the use is operated in accordance with the table below:</p> <table border="1" data-bbox="577 732 922 981"> <thead> <tr> <th>Aspect of development</th> <th>Day</th> <th>Time</th> </tr> </thead> <tbody> <tr> <td>Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)</td> <td>Monday to <del>Saturday</del> <b>Sunday</b></td> <td>7:00am to 6:00pm</td> </tr> <tr> <td>Indoor areas of kennels</td> <td>Monday to Sunday</td> <td>24hours</td> </tr> <tr> <td>Refuse collection</td> <td>Monday to Sunday</td> <td>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 <del>Saturday</del> <b>Sunday</b>	7:00am to 6:00pm	Indoor areas of kennels	Monday to Sunday	24hours	Refuse collection	Monday to Sunday	7am-6pm	<p>From the commencement of the construction of the development and at all times thereafter.</p>
Aspect of development	Day	Time												
Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)	Monday to <del>Saturday</del> <b>Sunday</b>	7:00am to 6:00pm												
Indoor areas of kennels	Monday to Sunday	24hours												
Refuse collection	Monday to Sunday	7am-6pm												
<p><b>9. Acoustic Design Management</b></p>														
<p>(g)</p>	<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"> <li>(i) ——— investigate the cause of the complaint;</li> <li>(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</li> <li>(iii) ——— advise the assessment manager, within five (5) days of receiving notification of the complaint, of noise management actions taken to resolve the complaint.</li> </ul>	<p>From commencement of the use and all times thereafter.</p>												
<p>(g)</p>	<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> <p><b>Table 1</b></p> <table border="1" data-bbox="577 1388 925 1467"> <thead> <tr> <th>Time of Day</th> <th colspan="2">Noise limit</th> </tr> <tr> <th></th> <th>L<sub>Aeqp adj. 15min</sub></th> <th>L<sub>Amax</sub> <sup>#</sup></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><sup>#</sup> 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 <sub>Aeqp adj. 15min</sub>	L <sub>Amax</sub> <sup>#</sup>	7:00am -10:00pm	38 dB(A)	Not applicable.	10:00pm – 7:00am	31 dB(A)	52 dB(A)	<p>From commencement of the use and all times thereafter.</p>
Time of Day	Noise limit													
	L <sub>Aeqp adj. 15min</sub>	L <sub>Amax</sub> <sup>#</sup>												
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.	<b>Hours of Operation</b>													
	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><tr><th>Aspect of development</th><th>Day</th><th>Time</th></tr><tr><td>Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)</td><td>Monday to <b>Saturday</b> <b>Sunday</b></td><td>7:00am to 6:00pm</td></tr><tr><td>Indoor areas of kennels</td><td>Monday to Sunday</td><td>24hours</td></tr><tr><td>Refuse collection</td><td>Monday to Sunday</td><td>7am-6pm</td></tr></table>	Aspect of development	Day	Time	Animals utilising outdoor areas (including running track, exercise yards, kennel runs, pup yards etc)	Monday to <b>Saturday</b> <b>Sunday</b>	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 <b>Saturday</b> <b>Sunday</b>	7:00am to 6:00pm												
Indoor areas of kennels	Monday to Sunday	24hours												
Refuse collection	Monday to Sunday	7am-6pm												

9.	Acoustic Design Management													
(g)	<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> <p>(i) ——— investigate the cause of the complaint;</p> <p>(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</p> <p>(iii) ——— advise the assessment manager, within five (5) days of receiving notification of the complaint, of noise management actions taken to resolve the complaint.</p>	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> <p><b>Table 1</b></p> <table><tr><th>Time of Day</th><th colspan="2">Noise limit</th></tr><tr><th></th><th><math>L_{Aeqy}</math> dBi, 15min</th><th><math>L_{Amax}</math> #</th></tr><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></table> <p><i># Not to be exceeded on more than 15 times during a night-time period between the hours of 10pm-7am</i></p>	Time of Day	Noise limit			$L_{Aeqy}$ dBi, 15min	$L_{Amax}$ #	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													
	$L_{Aeqy}$ 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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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 0.5m<sup>2</sup>, 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

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 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

Antoniolli

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 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	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 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	
Antoniolli	
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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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

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 1/4<sup>th</sup> 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 1/5<sup>th</sup> of the entire building, and with respect to the ownership structure of that 1/5<sup>th</sup>, 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Antoniolli	
Cullen	
Madden	

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**

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 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**

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 4**

NOTICE OF MOTION -  
PROPOSED WESTERN  
RESOURCE RECOVERY  
CENTRE

**RESOLUTION C2024/06/205(ESC)**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

**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

Antoniolli

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 Antoniolli:

**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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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.**

<b>AFFIRMATIVE</b>	<b>NEGATIVE</b>
<b>Councillors:</b>	<b>Councillors:</b>
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, Tulmur 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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Nil

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**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

**NEGATIVE**

Councillors:

Nil

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.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

**10. Matters of Public Interest - Recent achievements of our Ipswich sport stars at home and abroad**

As you know, Ipswich punches above its weight when it comes to producing elite athletes.

We are really, really good at sport, that's just a fact. It's 'The Ipswich Effect' that has forged so many sporting careers across a variety of sports for generations.

I wanted to raise this Matters of Public Interest today to honour the incredible sporting achievements of some of Ipswich's sporting stars in the last month.

I would like to start with the 2024 HART Sapphire Series Premiers, the TAE Aerospace Ipswich Jets netball team.

The Jets defeated the Gold Coast Titans in the grand final on Sunday 4 August at Nissan Arena.

The Jets are finals veterans, taking to the court for the last six years in a row, and after their agonising loss by one point last year, they were determined to take the title.

On behalf of the City of Ipswich I would like to congratulate our remarkable netball team. Winning the state netball championship is no small feat. It represents countless hours of dedication, teamwork, and relentless effort. Each player on this team has demonstrated exceptional skill, perseverance, and an unwavering commitment to excellence and I would like to acknowledge each of you. I would like to acknowledge the Head Coach Paula Stuart, Assistant Coach Stevie Lingman, Apprentice Coach Abigail Meafou-Latu, Manager Liz Shaw and Physio, a very important job, Ruth Page. As well as the players, Captain - Stephanie O'Brien, the two Co-Vice Captains Chloe Litherland and Lenora Misa. As well as players, Elsa Sif Sandholt, Naomi Solomona, Lily Cubby, Ally McLeod, Danielle Taylor and Lily Gribble. Filling in on the night of the grand final were Ruby players Emily Latter and Mackenzie Jordan.

Your victory on the court is a testament to your hard work and an inspiration to us all.

We are incredibly proud of what you have achieved and grateful for the way you have elevated the spirit of our city.

From the local, district and state leagues to national competitions, our community's enthusiasm for athletic excellence is unmatched.



The next lot of sporting achievements is as we see the Paris Olympic Games finish as we lead up to next week, the Paralympics starting. I would also like to recognise three outstanding Ipswich Olympians Mollie O'Callaghan, Ella Ramsay and Teremoana Teremoana.

2023 Australian super heavyweight champion, 2023 Pacific Games super heavyweight champion and Olympian, Teremoana Teremoana competed in Paris 2024, in his first Olympics.

A proud Cook Islander-Australian, Teremoana boxed in the +92kg division and is Australia's biggest super heavyweight in Australia's Olympic history.

The 26-year-old Camira plumber has said "I don't want to be good, I want to be great, I want to be the best."

After making it to the Quarterfinal in Paris, Teremoana is now ranked fifth in the world. Quite an extraordinary effort.

Brassall's Ella Ramsay has now realised a dream of becoming an Olympian like her dad Heath Ramsay, who represented Australia as a butterflyer at the Sydney 2000 Olympics.

Ella won a silver medal in the Women's 4 x 100 metre Medley Relay. She also competed in the 200 metre Individual Medley, 200 metre Breaststroke, and 400 metre Individual Medley.

An incredible allrounder, Ella, your podium success represents the culmination of your tireless efforts and embodies the essence of what it means to compete at the highest possible level.

The City of Ipswich will be watching your career and cheering you on in your unyielding pursuit of greatness.

Mollie O'Callaghan from Augustine Heights backed up her heroics from Tokyo with another excellent performance in the Olympic pool in Paris.

Mollie finished with a medal tally of three gold medals, a silver and a bronze from six events – Mixed 4 x 100 metre Medley Relay, Women's 100 metre Freestyle, 200 metre Freestyle, 4 x 100 metre Freestyle Relay, 4 x 200 metre Freestyle Relay, and 4 x 100 metre Medley Relay.

Mollie was Australia's most successful swimmer in Paris. This achievement is nothing short of extraordinary.

Your journey to the podium has been marked by years of sacrifice, discipline, and your success represents the culmination of your tireless efforts.

You have not only made a city and entire country proud, but you have also set a shining example for future generations of swimmers.

I would also like to acknowledge Ipswich City Council's boilermaker and fabrication team supervisor Steve Rogers, who umpired the men's hockey gold medal match in Paris. Steve is only the third ever umpire from Australia to have this honour. So, well done Dodge.

We will also be keeping an eye out for our two Ipswich Paralympians competing in the Paris 2024 Paralympic Games next week. Taymon Kenton-Smith from Springfield Lakes will be competing in the Para-archery and Poppy Wilson from Redbank Plains will be competing in the Para-swimming. We wish you both well and you have the whole of the City of Ipswich behind you.

Each victory achieved by these incredible individuals is a reflection of the collective support and encouragement from family, friends, coaches, and our entire community.

Of course we have many different sports being played across the city each weekend and there are many athletes excelling in their sport.

Only yesterday Ipswich State High School open girls' rugby league side won the Schoolgirls Cup grand final, seven seconds from fulltime, when captain Shalom Sauaso scored the winning try. They will now go on to play in the Queensland State final on 29 August.

There are stories of triumph all the time in Ipswich in many different sports. These successes remind us that our local sporting stars not only shine bright in their chosen sport, but that they also enrich the fabric of our city and pride in our city.

May these athletes continue to inspire us all as we look toward our very own Olympic and Paralympic Games in eight years, Brisbane 2032.



eDOCS reference no: 18749071

13 October 2023

Mr Michael Simmons  
Development Assessment West Manager  
Ipswich City Council  
PO Box 191  
Ipswich QLD 4305

By email: [development@ipswich.qld.gov.au](mailto:development@ipswich.qld.gov.au)

Dear Mr Simmons

**Re: Third Party advice for Application No. 2129/2023/MCU for proposed material change of use – intensive animal husbandry greyhound dog breeding and training facility at 763 Ipswich Boonah Road, Purga QLD 4306**

I refer to Ipswich City Council's (the Council) letter dated 22 September 2023, requesting the Queensland Racing Integrity Commission (the Commission) to provide its third-party advice/comment to matters raised in the submissions made to the Council during the public notification stage of the abovementioned development application.

The Commission has reviewed the '2129/2023/MCU Submissions Summary', which was available on Council's website, and has provided our response on relevant matters per the attachment.

Please note that the Commission's response is to be accepted as third-party comment only and does not represent support or objection to the proposed development.

If you have any queries in relation to this matter, please contact Mr Adam Yem, Project Director, on 0422 190 345 or via email [Adam.Yem@qric.qld.gov.au](mailto:Adam.Yem@qric.qld.gov.au).

Kind regards

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'N Conner', enclosed in a light blue rectangular box.

**Natalie Conner**  
**Deputy Commissioner**  
**Queensland Racing Integrity Commission**

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Level 2, 60 Kingsford Smith Drive, Albion QLD4010  
PO Box 650, Hamilton Central QLD4007  
ABN: 648 385 835 71



Animal Welfare League Queensland (AWL Qld) proforma submission											
Matter raised by AWL Qld		QRIC comment									
1. Animal welfare issues associated with breeding											
<p>Breeding dogs for racing purposes raises significant animal welfare concerns. The proposed facility intends to produce several litters of greyhounds, which places a tremendous strain on the breeding dogs, the puppies, and the overall welfare of the animals involved. Some of the key concerns include:</p> <p>Establishing a large-scale breeding facility may lead to <b>overbreeding</b>, resulting in an excess population of greyhounds. This can lead to overcrowded shelters, increased euthanasia rates, and the subsequent abandonment and neglect of unwanted greyhounds.</p>		<p><b>Re: Overbreeding</b></p> <p>The following table is derived from publicly available data on greyhound breeding in Queensland:</p> <table><tr><th></th><th>2021-2022</th><th>2022-2023</th><th>Difference</th></tr><tr><td>Whelped</td><td>1,437</td><td>1,018</td><td>-29.16%</td></tr></table> <p>The data reveals the short-term trend showing that overbreeding is not occurring. There are rules preventing greyhound overbreeding activities and reference is made to rule 23 under the <a href="#">Greyhounds Australasia Rules (GAR)</a> by Greyhounds Australasia Limited<sup>1</sup>:</p> <p><u>23 Notification in relation to greyhounds to be used for breeding purposes or to cease being used for breeding purposes</u></p> <p>At any time after the result of service pursuant to rule 71, the owner must notify the Controlling Body where the greyhound is domiciled, in writing and within 10 days, if that greyhound has been retired from racing with an intention to be used for breeding purposes and:</p> <p>(a) any retirement for breeding purposes will become invalid if registration as a sire or breeding female does not occur within 12 months; and</p> <p>(b) must notify the Controlling Body within 10 days of when the greyhound is no longer to be used for breeding purposes.</p> <p>Also <u>Part 6: Breeding and identity</u> of the <a href="#">GAR</a>, particularly rule 56 <u>Registration of sires and breeding females</u>, which states:</p> <p>(1) A male greyhound shall not be used for breeding purposes unless registered with the Controlling Body as a sire;</p> <p>(6) A female greyhound shall not be used for breeding purposes unless registered with a Controlling Body as a breeding female.</p>			2021-2022	2022-2023	Difference	Whelped	1,437	1,018	-29.16%
	2021-2022	2022-2023	Difference								
Whelped	1,437	1,018	-29.16%								

<sup>1</sup> See Greyhounds Australasia website [\[LINK\]](#)



Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<p>Maintaining a <b>facility of this magnitude</b> would make it <b>challenging to provide each dog with the necessary care</b>, socialisation, and individual attention. Dogs require proper socialisation, mental stimulation, and exercise for their wellbeing, and these needs can be compromised in a large-scale breeding environment.</p> <p>Intensive breeding practices can contribute to the <b>propagation of hereditary diseases and genetic disorders</b>. Such issues can be exacerbated when breeding is prioritised for racing performance rather than overall health and welfare. The health and genetic well-being of the dogs must be a primary concern.</p>	<p><b>Re: Ability to care for 125 dogs “...a facility of this magnitude...”</b></p> <p>Under the <a href="#">GAR</a>, there are rules for the appropriate care of greyhounds and reference is made to rule 21 of the <a href="#">GAR</a> which states:</p> <p><u>21 Proper care for and welfare of greyhounds</u></p> <p>(1) A person must ensure that any greyhound in the person's care or custody, is at all times provided with:</p> <ul style="list-style-type: none"> <li>(a) proper and sufficient food, drink and protective apparel;</li> <li>(b) proper exercise;</li> <li>(c) kennels constructed and of a standard approved by a Controlling Body which are adequate in size and which are kept in a clean and sanitary condition;</li> <li>(d) veterinary attention when necessary; and (e) appropriate treatment for the greyhound if the person is in charge of a sick or injured greyhound.</li> </ul> <p>(2) A person must exercise the care and supervision necessary to prevent a greyhound under the person's care or custody from being subjected to unnecessary pain or suffering, or from anything which is likely to lead to unnecessary pain or suffering.</p> <p>(3) A person shall not cause or permit, on any premises owned or occupied by that person, any condition that is likely to be dangerous to the health, welfare or safety of that greyhound.</p> <p><b>Re: “...propagation of hereditary disorders and genetic disorders...”</b></p> <p>QRIC notes that most pedigree dogs have some breed specific 'disease or condition' that occurs at a higher prevalence. For greyhounds, this is Pannus<sup>2</sup>, which is an eye condition.</p>

<sup>2</sup> See Greyhound Eye Disease – Pannus description [\[LINK\]](#)



Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<b>2. Animal welfare issues associated with greyhound racing</b>	
<p>Greyhound racing has long been associated with numerous animal welfare issues, which have raised serious concerns among animal welfare organisations and the public. Some of the key points include:</p> <p>The <b>fast-paced and competitive nature of greyhound</b> racing places these dogs at a significantly higher risk of injuries and even fatalities. The racing track environment, combined with the pursuit of speed and performance, exposes greyhounds to potential collisions, falls, and musculoskeletal injuries.</p>	<p><b>Re: "...fast-paced..." which may cause injury</b></p> <p>QRIC notes that a greyhound can reach a full speed of 70km/h and that most racing injuries are caused by interference between greyhounds in a race (i.e. collisions). Collisions are managed through track design, preferential box draws, double lures, vetting greyhounds, trialling and many other things.</p> <p>All serious injuries and fatalities are thoroughly investigated by the Greyhound Racing Injury Working Group, which is a committee that includes welfare officers from the Queensland Racing Integrity Commission (QRIC) and Racing Queensland (RQ). The details of all injury are reported, analysed and corrective action and/or best endeavours are applied to prevent and/or reduce future injuries.</p> <p>Also, RQ's <a href="#">Race Meeting Injury Scheme (RMIS)</a> provides up to \$5,500 assistance to ensure all greyhounds are provided with the appropriate treatment where possible.</p> <p>RQ will soon be undertaking consultation on a proposed new local rule to reduce unnecessary euthanasia.</p> <p>These measures are to ensure all greyhounds injured in racing events receive suitable veterinary specialist care as needed.</p>



Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<p>The <b>conditions in which racing greyhounds are often kept can be substandard</b>, with some dogs spending a significant portion of their lives in kennels or crates. This restricted living environment can lead to physical and psychological distress, depriving the dogs of essential enrichment and companionship.</p> <p>The training methods employed in the greyhound racing industry have come under scrutiny for their potential to <b>involve harsh practices such as live baiting and doping</b>. These methods not only compromise the welfare of the dogs but also contribute to public perception issues surrounding the industry.</p>	<p><b>Re: Substandard conditions</b></p> <p>Under RQ's <a href="#">Queensland Local Rules of Racing – Greyhound</a>, Schedule 1 prescribes the minimum standards of care that greyhound owners and trainers must comply with.</p> <p>In addition to this, QRIC undertakes regular kennel inspections to ensure standards are being met. If non-compliance is identified, action is taken accordingly. This is akin to the role the Royal Society for the Prevention of Cruelty to Animals (RSPCA) performs for all animals, whereas QRIC's jurisdiction is specifically targeted to racing greyhounds, and racing standardbred and thoroughbred horses.</p> <p>It should be noted that QRIC and RQ are preparing new Racing Minimum Standards of Care, that will outline contemporary standards of care.</p> <p>In relation to concerns about live baiting, it should be noted that this practice is expressly banned under the <a href="#">GAR</a> (refer <a href="#">Division 2: Animal welfare offences relating to luring and baiting</a>).</p> <p>Doping prevention is a key integrity focus for QRIC. Greyhounds are swabbed (hair, blood, urine) out of competition, pre-race and post-race. QRIC operates the Racing Science Centre which conducts analytical tests on samples to detect prohibited substances. The GAR contains rules regarding the collection, storage and analysis of prohibited or banned substances and offences (See <a href="#">Part 8: Prohibited substances and prohibited methods</a>).</p> <p>Of over 21,000 swabs collected in the 2022-23 financial year, 75 returned a 'positive' for prohibited or banned substances.</p>
<p>The racing industry often <b>fails to provide adequate retirement plans</b> for greyhounds once they are no longer deemed competitive. Many retired greyhounds face uncertain futures, with many being abandoned, euthanised, or ending up in overcrowded shelters. Ensuring appropriate retirement plans and rehoming efforts for retired racing greyhounds is paramount.</p>	<p><b>Re: Retirement</b></p> <p>The Queensland Government funds the Greyhound Adoption Program (GAP), which is administered by QRIC. The GAP recently revamped the processes to improve throughput and it is aimed to support 100% of greyhounds retiring.</p> <p>It is noted that RQ will soon commence consultation on a new rehoming rule as well as the need for a retirement plan for all puppies whelped.</p>



Animal Welfare League Queensland (AWL Qld) proforma submission									
Matter raised by AWL Qld				QRIC comment					
3. The proposal does not align with community values									
<p>Commercial greyhound racing, once a thriving industry, <b>is now waning</b> and remains active in only seven countries: Australia, Ireland, Mexico, New Zealand, the UK, the US, and Vietnam. Its decline is evident in most of these nations.</p>				<b>Re: Decline in greyhound racing</b>					
				It is generally accepted that greyhound racing in Australia is growing.					
				The reported greyhound race meetings and starters for each financial year are as follows:					
				Financial Year	2018/2019 <sup>3</sup>	2019/2020 <sup>4</sup>	2020/2021 <sup>5</sup>	2021/2022 <sup>6</sup>	2022/2023 <sup>7</sup>
				Meetings	559	575	638	615	661
				Starters	42,072	43,531	49,960	50,860	55,877
				The greyhound racing industry has been undergoing reform with a focus on the better utilisation of animals (i.e. providing races for slower greyhounds). In Queensland, the current utilisation is 84%, which is up from 50% in 2016.					
				Note: Other submissions also mentioned that greyhound racing is waning.					
<p>In Australia, the <b>industry leans heavily on government subsidies</b>, largely sourced from gambling revenue. Without these substantial financial infusions, it's conceivable that the industry would be diminishing in Australia as well. A case in point is the Queensland government's recent decision to channel 80% of the revenue from the Point of Consumption Tax back into the industry, underscoring the extensive government backing it enjoys.</p> <p>In 2022, the Queensland government approved a \$40 million publicly funded greyhound track in Purga. This decision was made without Ipswich City Council's approval and despite significant public resistance. During the consultation phase, over 10,000 objections were registered against the development, including approximately 3,000 from Ipswich residents alone.</p>				<b>Re: Subsidies</b>					
				The Queensland Government put in place last year the 20% Point of Consumption Tax, paid by wagering service providers (WSP's).					
				About 80% of the tax collected is provided to Racing Queensland to cover wages, prizemoney, infrastructure and assistance to clubs and participants and provide welfare schemes.					
				In addition, approximately \$20 million is provided to QRIC for race day costs. QRIC also receives approximately \$11 million from consolidated revenue to cover its residual operation costs.					

<sup>3</sup> Racing Queensland 2018/2019 Annual Report [\[LINK\]](#)

<sup>4</sup> Racing Queensland 2019/2020 Annual Report [\[LINK\]](#)

<sup>5</sup> Racing Queensland 2020/2021 Annual Report [\[LINK\]](#)

<sup>6</sup> Racing Queensland 2021/2022 Annual Report [\[LINK\]](#)

<sup>7</sup> Racing Queensland 2022/2023 Annual Report [\[LINK\]](#)





Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<p>Greyhound Racing's reputation has suffered due to recurrent animal welfare concerns and the negative societal consequences of gambling. Notably, Australia ranks highest globally in gambling losses per capita, with losses in 2017 reported at an alarming US\$958 per person annually. This addiction has led to severe social repercussions such as crime, mental health issues, family breakdowns, domestic violence, and even suicides. It's worth noting that these detrimental effects hit lower-income and indigenous communities the hardest.</p>	<p>See above response to "Re: Substandard conditions"</p>
<b>4. Impact on the community</b>	
<p>The potential effects of housing 125 dogs mere hundreds of meters away from residential homes cannot be overlooked. The applicant's noise impact reports seem inadequate, assuming only 18 dogs will bark at night – a minuscule portion of the total projected number – and 58 dogs during the day. It's well-known that dogs, including greyhounds, frequently bark to communicate, especially during feeding times. Typically, if one starts barking, others follow suit.</p>	<p><b>Re: Barking and noise</b></p> <p>QRIC notes that greyhounds are not typically a noisy breed. During feeding times, an increase in barking may occur however this usually ceases once the greyhounds are fed.</p> <p>It is noted that the size and orientation of the kennel block influences noise as typically, when one greyhound starts barking at a stimulation event (i.e. feeding time, entry of a human, etc.) other greyhounds start barking. Typically, barking would cease within 5 minutes of stimulation events.</p> <p>Note: Other submissions also raised concerns on the proposal's noise as an issue.</p>
<p>However, while occasional barking is expected, incessant barking is a concern. It's an unfortunate but common occurrence among kennel-dwelling dogs, often resulting from feelings of boredom, anxiety, fear, and repeated frustration. This continual barking is a distressing coping mechanism for these animals.</p> <p>The applicant's proposal lacks detailed plans for mitigating or addressing the inevitable noise disturbances, asserting that neither soundproofing nor other mitigation strategies are necessary.</p> <p>If approved, this development could profoundly affect nearby residents. Should the applicant not sufficiently recognise or address these concerns, the proposed development should be reconsidered.</p>	<p><b>Re: Common occurrence</b></p> <p>There is no evidence supporting this statement. Additionally, QRIC has not observed incessant barking at its 100-kennel Greyhound Adoption Program (GAP) facility (in Churchable) or when QRIC officers undertook kennel inspections.</p>



Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<b>5. Detrimental effects on local biodiversity</b>	
<p>The current project, while not directly causing deforestation in the koala habitat, indirectly poses significant threats to the species and its environment. One of the primary concerns arising from this initiative is the proximity of potential predators to the koala's habitat.</p> <p>Introducing over 100 dogs on site is particularly alarming. Dogs are known predators of koalas, often chasing, injuring, or killing them. A substantial number of dogs in the vicinity significantly amplifies the risk to these already vulnerable marsupials. Even if these dogs are managed or restrained, the mere presence of such a large number can stress koalas.</p> <p>Furthermore, numerous studies have shown that koalas are particularly sensitive to environmental disturbances, notably man-made noises. Human activity can be distressing for these creatures.</p> <p>Though prey species, like koalas, may not always exhibit noticeable signs of distress or panic in the face of these disturbances, the underlying effects can be profound. Chronic stress, resulting from continuous alterations to their environment, can compromise their overall well-being. One of the severe ramifications of such stress is a decrease in their reproductive rates. Additionally, continuous stress weakens the immune system, making them more susceptible to diseases and reducing their lifespan.</p> <p>It's essential to consider these implications carefully. While the immediate footprint of a project might seem minimal, the ripple effects on local wildlife, susceptible species like the koala, can be profound.</p>	<p><b>Re: Predators</b></p> <p>In relation to the concerns regarding greyhounds wandering, QRIC notes that commercial greyhounds do not "wander free".</p> <p>See above response "<b>Re: Substandard conditions</b>" particularly in relation to live baiting.</p> <p>Note: Other submissions also raised concerns on the proposal's impact on koalas and the environment.</p>



Animal Welfare League Queensland (AWL Qld) proforma submission	
Matter raised by AWL Qld	QRIC comment
<b>6. Approval will set a concerning precedent</b>	
Endorsing this development could pave the way for further similar projects in the vicinity, especially given the imminent inauguration of the Greater Brisbane Greyhound Centre in Purga. While the state government has overlooked the community's reservations about greyhound racing, the Council holds a duty to engage with and prioritise the community's concerns. As such, it is imperative that this development, along with others of its kind, be declined.	QRIC has Nil comment on the issue of "precedent"

Animal Liberation Queensland (ALQ) proforma submission	
Matter raised by ALQ	QRIC comment
<b>1. Proposal does not align with community values</b>	
Commercial greyhound racing is an industry in <b>decline</b> and now exists in only seven countries around the world: Australia, Ireland, Mexico, New Zealand, United Kingdom, United States and Vietnam. The industry is in decline in most of these countries.	See above response to " <b>Re: Decline in greyhound racing</b> "
<b>Government support in Australia continues to prop up the industry</b> which relies on gambling revenue. If it wasn't for the government pouring millions of dollars back into the industry, it's quite likely the industry would be in decline here too. The recent decision by the Queensland government to deliver 80% of revenue from the Point of Consumption Tax back into the industry is the latest example of the huge government support the industry receives.  In 2022, the Queensland government paved the way for a publicly funded \$40m greyhound track to be built in Purga, bypassing the Ipswich City Council and ignoring the overwhelming number of public objections to the development. In the public consultation period, over 10,000 objections were received for the development, with around 3,000 of these coming from Ipswich residents.	See above response to " <b>Re: Subsidies</b> "



Animal Liberation Queensland (ALQ) proforma submission	
Matter raised by ALQ	QRIC comment
<p>Greyhound Racing has <b>lost its social licence due to repeated animal welfare failures</b>, along with the impact of gambling on the community. Australia is the world leader in per capita gambling losses, eclipsing second place by a significant margin. 2013 data gives the annual gambling losses per capita at US\$866 per year. In 2017 it was reported as even higher at US\$958 per capita per year. The social harms are dramatic and include crime, psychological distress, divorce, domestic violence and suicide. These social harms are disproportionately borne by those who are lower income or indigenous.</p>	<p>See above response to “<b>Re: Substandard conditions</b>”</p> <p>With respect to the concern regarding gambling, this is regulated under the <a href="#">Wagering Act 1998</a>, which is administered by Queensland’s Office of Liquor and Gaming Regulation (OLGR). The OLGR monitors gambling activities to ensure safe and more responsible gambling environments that minimise gambling harm, build community confidence and support industry development.</p> <p>At the Commonwealth level, the Australian Advertising and Media Authority regulates gambling advertising and provides the National Self Exclusion Register (Betstop) for problem gamblers.</p>
<p>Compared to Brisbane LGA, which has a SEIFA (Socio-Economic Indexes For Areas) community disadvantage score of 1,048, Ipswich has a much lower community disadvantage score of only 961. This highlights that the City of Ipswich actually has a much higher level of socioeconomic disadvantage. This itself raises the potential that the community within Ipswich may be at increased risk of gambling harm.</p>	<p>QRIC has Nil comments on this matter</p>
<p>Ipswich shows evidence of being a jurisdiction with a higher average metered win (amount of money lost by players) for its Electronic Gaming Machines (EGMs). During December 2021, Ipswich had the eighth-highest average metered win for EGMs of all Queensland LGAs (Logan was the highest). This may suggest that the City is already at increased risk of gambling harm.</p>	<p>QRIC has Nil comments on this matter</p>
<p>Ipswich City Council’s Community Engagement Policy states:                      “Ipswich City Council is committed to meaningful engagement with the community on issues affecting the city and local issues that significantly impact the community. Public participation and engagement is the foundation of good decision-making and is mutually beneficial to the community and council.                      Council needs to seriously consider if supporting the expansion of greyhound racing in the area is in the best interests of the local community.</p>	<p>QRIC has Nil comments on this matter</p>



Animal Liberation Queensland (ALQ) proforma submission	
Matter raised by ALQ	QRIC comment
<b>2. Impact on community amenity</b>	
<p>The impact that 125 dogs living just a few hundred meters from residential homes will have on the neighbouring residents cannot be understated. The applicant has commissioned noise impact reports that don't address the full scale of the development, assuming that the 'worst case scenario' at night will be 18 dogs barking in the kennels, only a fraction of the total number of dogs proposed to be living at the property, and 58 dogs barking simultaneously during the day.</p> <p>Kennelled dogs, including greyhounds, often bark for attention, to communicate with one another, at meal times or when they see a person walking past. Often, when one dog starts barking, many others will join in, especially at meal times. This is normal behaviour, and how dogs communicate with one another.</p> <p>Excessive barking is not normal behaviour, however, it's very common in dogs who live in a kennel environment. These environments fail to meet the needs of many dogs, who in turn suffer from boredom, frustration, anxiety, fear and frustration. Excessive barking becomes a coping mechanism for these dogs.</p>	See above response to <b>"Re: Barking and noise"</b>
<p>As well as failing to adequately address the potential noise impacts, the applicant has failed to address how they will prevent or treat excessive barking in the kennels. Furthermore, they have concluded that neither mitigation measures nor soundproofing are required. I don't feel that the applicant has met the following outcomes of the Ipswich City Planning Scheme Character Areas – Part 10, Division 5, Rural B, namely:</p> <ul style="list-style-type: none"> <li>– minimise noise and visual impact on the surrounding locality;</li> <li>– noise, dust and odour generation and the levels which may be acceptable above normal or current background levels.</li> </ul> <p>The approval of this development will have a major impact on the nearby residents, and if the applicant fails to identify or address this, the development must be rejected.</p>	<p>See above response to <b>"Re: Barking and noise"</b></p> <p>QRIC has Nil comments on the other matters raised</p>



Animal Liberation Queensland (ALQ) proforma submission	
Matter raised by ALQ	QRIC comment
<b>3. Impact on flora and fauna</b>	
<p>This development is proposed in extremely close proximity to core koala habitat - environments that are quickly being destroyed in the Ipswich area. Habitat destruction is accelerating the decline of local koala populations, and last February, koalas were finally declared endangered by the Federal government - a change that reflects the failure of federal, state and local governments to properly protect the species over recent years.</p> <p>Habitat loss over the last 20 years has been a key factor in the decline of koala populations. Sadly, we see state governments and councils rubber stamp developments that impact koala habitat on a regular basis. While some developments seem small when looked at individually when compared to total habitat, all of this clearing and disruption leads to 'death by 1000 cuts' for the koala. Given the endangered status of koalas, the government should refuse any new developments that impact koala habitat.</p> <p>Whilst this development does not propose the clearing of koala habitat trees, it does place a huge number of predators within extremely close proximity to their habitat. Wildlife is likely to be impacted by the presence of 100+ dogs on site.</p> <p>Studies show that koalas have been found to become hypersensitive to anthropogenic noise. Prey species, including koalas, are very good at hiding visible signs of stress. Significant and permanent changes to their natural environment can result in chronic stress that can negatively affect the animals' reproduction and immune system. Urban fringe zones such as this location can be particularly stressful for koalas due to stressors such as noise, cars, dogs, and other threats.</p>	<p>See above response to <b>"Re: Predators"</b></p>



Animal Liberation Queensland (ALQ) proforma submission	
Matter raised by ALQ	QRIC comment
<b>4. Approval will set a concerning precedent</b>	
Approving this development may set a precedent for more, similar developments to move into the area, especially with the upcoming opening of the Greater Brisbane Greyhound Centre in Purga. The state government has ignored the community objection to greyhound racing in the area, however, the Council has an obligation to consult with and act on community interest by rejecting this development and any other similar developments.	QRIC has Nil comment on the issue of "precedent"
Other matters raised on submissions	
Other matters raised	QRIC comment
<b>1. Greyhounds being euthanised after blood collection</b>	
Greyhounds that were retired from racing were being drained of their blood before they are euthanised.	<p>QRIC is not aware of such practices occurring in Queensland. However, if anyone in the public is aware such incidences, they are encouraged to pass on the information to QRIC for investigation.</p> <p>QRIC notes that greyhounds have certain properties in their blood that make them compatible donors. Greyhounds have high red blood cells and over 80% are generally blood type DEA 1.1 negative, which is the canine version of a universal donor<sup>8</sup>.</p> <p>For this reason, many veterinary clinics have greyhound pets as donors for emergencies. None are drained of their blood as they are much cherished pets whose owners volunteer them to assist in saving other canine's lives.</p> <p>In Queensland, a company called PlasVacc operate and supply hyperimmunised blood products to vet clinics for surgery and disease treatment across the nation and internationally to also save lives. PlasVacc maintain a kennel of donors that regularly provide plasma for these products. The operation is governed by strict ethics approvals and no greyhounds are drained of their blood and euthanised.</p>

<sup>8</sup> Refer to Australian Animal Blood Bank website [\[LINK\]](#)





**UNCONFIRMED MINUTES OF COUNCIL SPECIAL MEETING**

**5 SEPTEMBER 2024**

Held in the Council Chambers, Administration Building  
1 Nicholas Street, Ipswich

The meeting commenced at 8.46 am

**1. ATTENDANCE AT COMMENCEMENT**

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

**2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding delivered the Acknowledgement of Country

**3. OPENING PRAYER**

Mayor Teresa Harding delivered the Opening Prayer

**4. APOLOGIES AND LEAVE OF ABSENCE**

Nil

**5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**6. OFFICER'S REPORTS**

**6.1**

**FILLING A  
COUNCILLOR  
VACANCY IN  
DIVISION 4**

**RECOMMENDATION**

That the vacancy in the office of Councillor for Division 4 be filled in a way determined by the Council.

**RECOMMENDATION**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Marnie Doyle:

That pursuant to section 166(2) of the Local Government Act 2009 Council fill the Division 4 vacancy as per s166A of the Local Government Act 2009 to appoint the runner-up.

Councillor Paul Tully foreshadowed that he would move an alternate motion in the event that Mayor Teresa Harding's motion was lost.

- A. That in accordance with section 163 of the Local Government Act 2009, in relation to the vacancy in Division 4 of the City of Ipswich following the resignation of Councillor David William CULLEN, Council decide to fill the vacancy in accordance with section 166(2)(a) of the Act.
- B. That in accordance with section 45AA(1)(b) of the Local Government Electoral Act 2011, Council apply to the Minister for Housing, Local Government and Planning and Minister for Public Works (the Minister) for the poll referred to in Paragraph A. to be conducted by postal ballot for the whole of Division 4, unless the election is conducted on the same date as the state election.
- C. That Council immediately advise the Electoral Commission of Queensland of its decision under Paragraph A.
- D. That the Council immediately apply to the Minister in accordance with Paragraph B.

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

The original motion was put and lost.

**SUSPENSION OF  
MEETING  
PROCEDURES**

Moved by Mayor Teresa Harding  
Seconded by Councillor Pye Augustine

That Council meeting procedures be suspended for the purpose of allowing Councillors to contribute to the debate more than once on the same motion.

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

The motion was put and lost.

**RESOLUTION C2024/00/214**

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That in accordance with section 163 of the Local Government Act 2009, in relation to the vacancy in Division 4 of the City of Ipswich following the resignation of Councillor David William CULLEN, Council decide to fill the vacancy in accordance with section 166(2)(a) of the Act.**
- B. That in accordance with section 45AA(1)(b) of the Local Government Electoral Act 2011, Council apply to the Minister for Housing, Local Government and Planning and Minister for Public Works (the Minister) for the poll referred to in Paragraph A. to be conducted by postal ballot for the whole of Division 4, unless the election is conducted on the same date as the state election.**
- C. That Council immediately advise the Electoral Commission of Queensland of its decision under Paragraph A.**
- D. That the Council immediately apply to the Minister in accordance with Paragraph B.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madsen

Harding

Jonic

Augustine

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9.40 am.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”

**INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(04)****3 SEPTEMBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

**COUNCILLOR'S APOLOGIES:**

Nil

**OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Asset Services (Matt Anderson), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), Chief Financial Officer (Jeff Keech), Manager, Manager Infrastructure Strategy (Tony Dileo), Senior Transport Planner (James MacArthur), Team Lead, Transport and Traffic (Berto Santana), Team Lead Open Space and Facilities (Mark Bastin), Development Planning Services Manager (Anthony Bowles), Safe City and Asset Protection Manager (Larry Waite), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Coordinator, Communications (Lucy Stone), Senior Media Officer (Darrell Giles) and 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**

Nil

**BUSINESS OUTSTANDING**

Nil

**CONFIRMATION OF MINUTES**

1. CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(03) OF 13 AUGUST 2024

**RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

**That the minutes of the Infrastructure, Planning and Assets Committee held on 13 August 2024 be confirmed.**

**AFFIRMATIVE**

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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**OFFICERS' REPORTS**

2. RESPONSE TO PETITION - BUILD A PLAYGROUND IN WOODEND

This is a report concerning a petition received from the local community requesting Council build a playground in the Ipswich suburb of Woodend.

**RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

- A. **That Woodend Park be supported as the preferred location for the future provision of a playground to service the needs of the local community of Woodend.**
- B. **That based on project prioritisations, funding for the planning, design and construction of a playground in Woodend Park, be given due consideration in the development of Council's future capital works program.**
- C. **That the chief petitioner be advised of the outcome of this report.**

## AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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### 3. IGO PARKING ACTION PLAN

This is a report concerning the development of the iGO Parking Action Plan (PAP), a key deliverable of iGO – The City of Ipswich Transport Plan.

#### RECOMMENDATION

- A. That the *iGO Parking Action Plan and Summary Report* – as detailed in Attachments 1 and 2 of the report by the Senior Transport Planner dated 9 August 2024, be adopted.
- B. That the outcomes and key messages of the *iGO Parking Action Plan* be communicated to the community.

Councillor Paul Tully proposed the following recommendations:

#### RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

- A. **That the *iGO Parking Action Plan and Summary Report* – as detailed in Attachments 1 and 2 of the report by the Senior Transport Planner dated 9 August 2024, be received.**
- B. **That a Councillor workshop be held to consider the report.**

## AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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4. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT  
JULY 2024

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

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

**That the report on capital delivery by the Asset and Infrastructure Services Department for the month of July 2024 be received and the contents noted.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 29 July 2024 to 20 August 2024.

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

**That the Exercise of Delegation report for the period 29 July 2024 to 20 August 2024 be received and the contents noted.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**6. 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 Paul Tully:

Seconded by Councillor Andrew Antonioli:

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

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**7. MEMBERSHIP OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE****RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

**That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Infrastructure, Planning and Assets Committee.**

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

### **8. COMMENCEMENT OF NEXT MEETING**

#### **RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

**That the Finance and Governance Committee commence at 10.10 am.**

#### **AFFIRMATIVE**

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.00 am.

The meeting closed at 9.50 am.

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**FINANCE AND GOVERNANCE COMMITTEE NO. 2024(04)****3 SEPTEMBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

**COUNCILLOR'S APOLOGIES:**

Nil

**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), Chief Financial Officer (Jeff Keech), Property Services Manager (Alicia Rieck), Senior Property Officer Tenure (Kerry Perrett), Goods and Services Category Manager (Tim Steinhardt), Senior Communications and Policy Officer (Jodie Richter), Manager, Media, Communications and Engagement (Mark D. Strong), Safe City and Asset Protection Manager (Larry Waite), Coordinator, Communications (Lucy Stone), Senior Media Officer (Darrell Giles), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Deputy Mayor Nicole Jonic 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(03) OF 13 AUGUST 2024**

**RECOMMENDATION**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

**That the minutes of the Finance and Governance Committee held on 13 August 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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## **OFFICERS' REPORTS**

### **2. PROCUREMENT - SECURITY SERVICES CONTRACT AWARD**

This is a report concerning the establishment of contractual arrangements for the provision of Security Services including:

- Safe City Control Room monitoring (Separable Portion 1)
- Precinct Concierge and Security Patrols (by foot), mobile patrols (Separable Portion 2); and
- Ad hoc Security services (Separable Portion 3)

### **RECOMMENDATION**

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. 240305-000344 for the provision of Security Services for Separable Portion 1 - Safe City Monitoring Facility (Control Room) CCTV monitoring operations and Separable Portion 3 – Ad-hoc Security services as requested to Securecorp (Qld) Pty Ltd (Supplier).**
- B. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 240305-000344 for the provision of Security Services for Separable Portion 2- Precinct Concierge and CBD Security Patrols (by foot), Mobile Patrols, and Separable Portion 3 – Ad-hoc Security services as requested to Infront Security Pty Ltd (Supplier).**

- C. That Council enter into contractual arrangements with the Securecorp (Qld) Pty Ltd at an approximate purchase price of \$5,520,000 excluding GST over the entire term, being an initial term of two (2) years, with options for extension at the discretion of Council (as purchaser), of an additional three (3) X one (1) year terms.
- D. That Council enter into contractual arrangements with the Infront Security Pty Ltd at an approximate purchase price of \$9,130,000 excluding GST over the entire term, being an initial term of two (2) years, with options for extension at the discretion of Council (as purchaser), of an additional three (3) X one (1) year terms.
- E. 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

Jonic

Antoniolli

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

### 3. PROCUREMENT - VP420044 CONSTRUCTION OF NEW SILVER JUBILEE SPORTS FACILITY CLUBHOUSE

This is a report concerning the recommendation to award Tender VP420044 Construction of New Silver Jubilee Sports Facility Clubhouse with the nominated supplier as per confidential Attachment 1 to undertake the construction works for the new Jubilee Sports Facility Clubhouse.

After an open market request for tender process, an evaluation panel has recommended one supplier for the construction of the Silver Jubilee Sports Facility Clubhouse as set out in Recommendation B below. The recommendation has been determined by the evaluation panel to offer Council the best value for money.

If Council is satisfied with the nominated supplier, the name of the supplier will be included in the Council’s resolution at Recommendation B.

“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 Deputy Mayor Nicole Jonic:

- A. **That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. VP420044 Construction of New Silver Jubilee Sports Facility Clubhouse.**
- B. **That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of two million six hundred and ninety-nine thousand five hundred and seventeen dollars and ninety cents (\$2,699,517.90) excluding GST and the contingency amount as listed in confidential Attachment 1**
- 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.**
- D. **That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

#### 4. SURRENDER OF 2 TALLEGALLA TWO TREE HILL ROAD, TALLEGALLA

This is a report concerning the potential surrender of trusteeship over Reserve land located at 2 Tallegalla Two Tree Hill Road, Tallegalla, described as Lot 557 CC3651 to the State of Queensland and recommend the Silver Lining Foundation Australia Ltd to take responsibility of the trusteeship.

“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 Deputy Mayor Nicole Jonic:

That Council resolve to surrender the trusteeship of surplus land at 2 Tallegalla Two Tree Hill Road, Tallegalla, more particularly described as Lot 557 and Plan CC3651 (Council file reference number 6221).

Councillor Jim Madden proposed the following amendment to the recommendation:

That Council receive the report regarding the trusteeship of surplus land at 2 Tallegalla Two Tree Hill Road, Tallegalla, more particularly described as Lot 557 and Plan CC3651 (Council file reference number 6221) with the report to be held over to a future meeting of the Finance and Governance Committee to allow a time for the council officers to undertake community consultation via Shape Your Ipswich.

### RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

That Council receive the report regarding the trusteeship of surplus land at 2 Tallegalla Two Tree Hill Road, Tallegalla, more particularly described as Lot 557 and Plan CC3651 (Council file reference number 6221) with the report to be held over to a future meeting of the Finance and Governance Committee to allow a time for the council officers to undertake community consultation via Shape Your Ipswich.

Mayor Teresa Harding proposed the following variation to the motion to replace the words 'via Shape Your Ipswich' to 'in line with the Community Engagement Policy':

The mover and seconder of the amended motion agreed to the proposed variation.

### RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

**That Council receive the report regarding the trusteeship of surplus land at 2 Tallegalla Two Tree Hill Road, Tallegalla, more particularly described as Lot 557 and Plan CC3651 (Council file reference number 6221) with the report to be held over to a future meeting of the Finance and Governance Committee to allow a time for the council officers to undertake community consultation in line with the Community Engagement Policy.**

## AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

5. MEMBERSHIP OF THE FINANCE AND GOVERNANCE COMMITTEE

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

**That pursuant to section 7 of the Ipswich City Council Terms of Reference,  
Councillor Marnie Doyle be appointed as a member of the Finance and  
Governance Committee**

## AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.11 am.

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The meeting closed at 10.41 am.

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**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 Antoniolli:

**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

Councillors:  
Madsen  
Augustine  
Jonic  
Madden  
Antonioli

NEGATIVE

Councillors:  
Harding

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
<b>Councillor Jacob Madsen</b>	<b>Councillor Pye Augustine</b>	<b>Councillor Andrew Antonioli Councillor Jim Madden Deputy Mayor Nicole Jonic</b>

- 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.

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**ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(04)**

**3 SEPTEMBER 2024**

**REPORT**

**COUNCILLORS' ATTENDANCE:**

Councillor Pye Augustine (Chairperson); Councillors Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antoniolli and Councillor Marnie Doyle (Observer) and Councillor Jim Madden (Observer)

**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), Economic Development Manager (Dan Heenan), Manager Marketing and Promotions (Carly Gregory), Precinct Governance Manager – Nicholas Street (Mitchell Grant), Chief Financial Officer (Jeff Keech), Senior Media Officer (Darrell Giles), Coordinator, Communications (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter), Disaster and Natural Hazards Manager (Matthew Pinder) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Councillor Pye Augustine (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 ECONOMIC AND CULTURAL DEVELOPMENT 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 Economic and Cultural Development Committee held on 13 August 2024 be confirmed.**

**AFFIRMATIVE**

Councillors:

Augustine

Harding

Jonic

Antoniolli

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

2. **CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(03) OF 20 AUGUST 2024**

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

**That the minutes of the Special Economic and Cultural Development Committee meeting held on 20 August 2024 be confirmed.**

**AFFIRMATIVE**

Councillors:

Augustine

Harding

Jonic

Antoniolli

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

**OFFICERS' REPORTS**

3. **2025 NETBALL QUEENSLAND STATE AGE EVENT SPONSORSHIP**

This is a report concerning an Event Sponsorship application by Netball Queensland Ltd for \$40,000 excl. GST in financial support and in-kind support by way of venue fees for the 2025 Senior Netball State Age competition to be held Saturday 12 to Tuesday 15 April 2025 at Limestone Park netball courts.

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

---



**That Council provide Event Sponsorship of \$25,000 (excl. GST) financial support and in-kind support to the value of \$5,400 to Netball Queensland Ltd for the 2025 Senior Netball State Age competition.**

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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4. 2024 CELEBRATE '25 AT TIVOLI DRIVE-IN - MAJOR COMMUNITY EVENT SPONSORSHIP

This is a report concerning a Major Community Event Sponsorship application by Tivoli Social Enterprises Limited for \$20,000 ex GST financial support of Celebrate '25! at the Tivoli Drive-In to be held on Sunday 31 December 2024.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

**That Tivoli Social Enterprises receive \$15,000 ex GST financial support for the 2024 Celebrate '25! at the Tivoli Drive-In.**

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

5. IPSWICH REGION CHAMBER OF COMMERCE PARTNERSHIP AGREEMENT FY2024-2025 AND FY2025-2026

This is a report concerning Council's partnership with the Ipswich Region Chamber of Commerce (IRCC) for the FY2024-2025 and FY2025-2026 at \$35,000 plus GST per annum.

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

**That Council approve the partnership with the Ipswich Region Chamber of Commerce for the FY2024-2025 and FY2025-2026 at \$35,000 plus GST per annum.**

**AFFIRMATIVE**

Councillors:

Augustine

Harding

Jonic

Antonioli

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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**6. NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP**

A report on the Nicholas Street Venue Building Contract Review was presented at the Council Ordinary Meeting held on 23 May 2024. The report made ten (10) recommendations all of which were approved by the Council.

In response to approved Recommendations 4 and 5, this report now recommends the abolition of the Retail Sub Project Steering Committee and noting of the establishment of a Nicholas Street Precinct Project Control Group (NSP PCG).

Subject to Council approval of recommendation B, this report also recommends that the Council write to the Minister for Housing, Local Government and Planning and Minister for Public Works to advise of the amended governance arrangements.

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council note the establishment of the Nicholas Street Precinct Project Control Group and associated Terms of Reference in line with the Council resolution of 23 May 2024.**
- B. That Council abolish the existing Retail Sub Project Steering Committee which is now replaced by the Nicholas Street Precinct Project Control Group.**

- C. **That Council write to the Minister for Housing, Local Government and Planning and Minister for Public Works to advise of the amended governance arrangements.**

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

7. **NICHOLAS STREET PRECINCT - AUGUST RETAIL SUB PROJECT STEERING COMMITTEE REPORT**

This is a report concerning the August 2024 Retail Sub-Project Steering Committee focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

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

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**NOTICES OF MOTION****8. NOTICE OF MOTION - WELCOME HOME CIVIC EVENT FOR IPSWICH'S OLYMPIANS AND PARALYMPIANS**

This is a joint notice of motion submitted by Mayor Teresa Harding and Councillor Pye Augustine concerning a welcome home civic event for Ipswich's Olympians and Paralympians.

Mayor Teresa Harding and Councillor Pye Augustine gave notice of their intention to move the following motion at the Economic and Cultural Development Committee Meeting of 3 September 2024:

**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

**That Ipswich City Council organise a civic event in September that provides the community an opportunity to honour the remarkable achievements of Ipswich's Olympians and Paralympians.**

**AFFIRMATIVE**

Councillors:

Augustine

Harding

Jonic

Antoniolli

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**9. MEMBERSHIP OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE****RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

**That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Economic and Cultural Development Committee.**

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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10. COMMENCEMENT OF NEXT MEETING

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**That the Environment and Sustainability Committee commence in 30 minutes.**

## AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.35 am.

The meeting closed at 12.15 pm.

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(04)****3 SEPTEMBER 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), Disaster and Natural Hazards Manager (Matthew Pinder), Manager Natural Environment (Phil A Smith), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Sustainability and Climate Change Coordinator (Heike Bell), Program Officer (Environmental Education) (Kimberley Hare), Team Leader - Environment and Sustainability Education and Awareness (Stephani Grove), Senior Media Officer (Darrell Giles), Coordinator Communications (Lucy Stone) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY OR 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(03) OF 13 AUGUST 2024**

**RECOMMENDATION**

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

**That the minutes of the Environment and Sustainability Committee held on 13 August 2024 be confirmed.**

## AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**OFFICERS' REPORTS****2. QUEENS PARK ENVIRONMENTAL EDUCATION CENTRE OPERATIONAL UPDATE**

This is a report concerning the Queens Park Environmental Education Centre, highlighting key changes from the past two years and the plan for the future.

**RECOMMENDATION**

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jacob Madsen:

**That the report on the Queens Park Environmental Education Centre be received and its contents noted.**

## AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

**3. DISASTER AWARENESS CAMERA NETWORK (DACN) UPDATE**

This report concerns the progress in establishing and implementing the Disaster Awareness Camera Network (DACN), commonly called flood cameras. It describes the activities undertaken thus far and plans to roll out the DACN camera network across the Ipswich LGA.

RECOMMENDATION

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

**That the report titled Disaster Awareness Camera Network (DACN) Update be received and noted.**

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

The motion was put and carried.

---

4. WASTE AND CIRCULAR ECONOMY TRANSFORMATION POLICY DIRECTIVE UPDATE

This is an update report on the continuing implementation of the Ipswich City Council Waste and Circular Economy Transformation Policy Directive (the Directive) following the review of the Directive as presented to the Ordinary Council Meeting of 23 May 2024.

As outlined in the attachment to this report, a significant body of work continues to implement actions against the ten (10) principles of the Directive.

RECOMMENDATION

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

**That the report on the Waste and Circular Economy Transformation Policy Directive update be received and noted.**

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

The motion was put and carried.



5. IPSWICH CITY COUNCIL'S FINANCIAL CONTRIBUTION TO THE RESILIENT RIVERS INITIATIVE THROUGH SOUTH EAST QUEENSLAND COUNCIL OF MAYORS

This is a report concerning Ipswich City Council's financial contribution to the Resilient Rivers Initiative through Council of Mayors (SEQ).

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

**That Ipswich City Council pay Council of Mayors (SEQ) the sum of \$224,263 as its financial contribution to the Resilient Rivers Initiative for the 2024-2025 financial year.**

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.46 pm.

The meeting closed at 1.04 pm.

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Doc ID No: A10508813

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR AUGUST 2024

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 13 AUGUST 2024

### **EXECUTIVE SUMMARY**

This is a monthly report by the Chief Executive Officer focusing on a summary of organisational performance in the areas of workplace health and safety, progress in the delivery of Council's Corporate and Operational Plans, our people and culture, financial management, capital program delivery, flood recovery, external funding, significant risks and legal matters.

This report is for the month of August 2024. The report for this period highlights current significant matters and progress on key performance indicators.

### **RECOMMENDATION**

**That the Chief Executive Officer Organisational Performance Report for the month of August 2024 be received and the contents noted.**

### **BACKGROUND**

#### **1. Current Significant Matters**

##### **Fire Station 101 evolution to include a creative hub**

The transformation of Fire Station 101 into a dynamic multi-arts hub marks a significant milestone for Council. Leveraging insights from the Ipswich Arts Advisory Group and the 2023 Creators of Ipswich Summit, the venue now serves as a vibrant nucleus for the creative sector. The hub's role in fostering opportunities for local talent, further augmented by the new Content Room—a dedicated space for digital content creation. This initiative, integral to the Ipswich Central Revitalisation project, aims to cultivate a cultural epicentre within the community. The Ipswich Art Workshop's role in nurturing creative talents, underscored by events like The Drowsy Chaperone, aligns with the council's vision for a thriving artistic future in Ipswich.

### **Liveability boosted through community projects**

Ipswich's commitment to enhancing community infrastructure and liveability has been bolstered with the recent funding allocation for two key projects: the Redbank Plains Recreation Reserve and Tivoli Sports Complex developments. This financial support, stemming from the SEQ City Deal Liveability Fund, underscores a collaborative effort among federal, state, and local governments. These developments are important in meeting the growing demand for sports facilities, fostering community spirit, and preparing for the Brisbane 2032 Olympic and Paralympic Games. These initiatives are part of a broader strategy under the SEQ City Deal, aimed at supporting the health and wellbeing of residents amidst ongoing population growth.

The Ipswich & West Moreton BMX Club is also celebrating the completion of a \$2.1 million upgrade to their Willey Street facility, including a new canteen, first aid room, toilets, and storage areas. The upgrade is seen as a strategic move to foster talent for the upcoming Brisbane 2032 Olympic and Paralympic Games, with the improved facilities expected to attract more events and benefit rising stars, who are potential competitors in the Games.

### **Ipswich SES supported to be prepared**

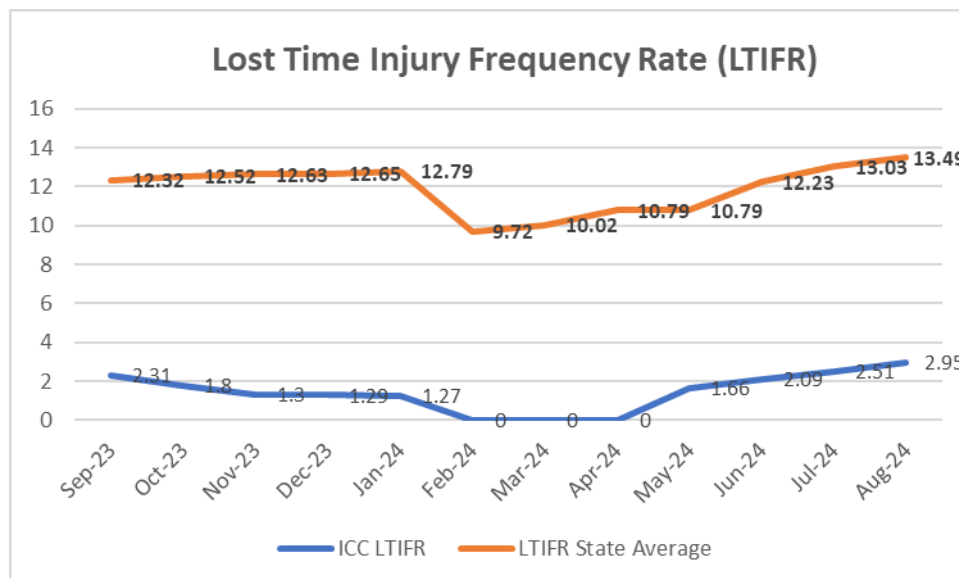
The Ipswich City SES Unit is set to enhance its operational capabilities with the addition of two new all-terrain vehicles and trailers, thanks to over \$80,000 in funding from the State Government secured by Council. This investment, covering 75% of the costs, is a significant boost for the unit's 220+ volunteers who are dedicated to aiding the community during emergencies. The council's commitment to equipping the SES with the necessary tools underscores the vital role these volunteers play in maintaining safety and resilience in the face of extreme weather and disasters. This initiative is part of a broader state effort, with 76 SES units across Queensland benefiting from a collective \$3.7 million in support for essential upgrades.

### **New Committee established for Local Law review**

Council has established a new committee to spearhead the revision of the city's local laws. The Regulation Advisory Committee has embarked on a structured three-phase review process, crucial for addressing unique local governance issues such as animal control, parking, and environmental protection. The committee's inaugural meeting on August 5, 2024, marked the commencement of this significant undertaking, which will involve policy development, procedural updates, and a thorough examination of existing laws to reflect the evolving needs of Ipswich's diverse community. Additionally, the committee's insights will contribute to the formulation of the Ipswich Plan 2024, ensuring that regulatory measures align with the city's growth strategies.

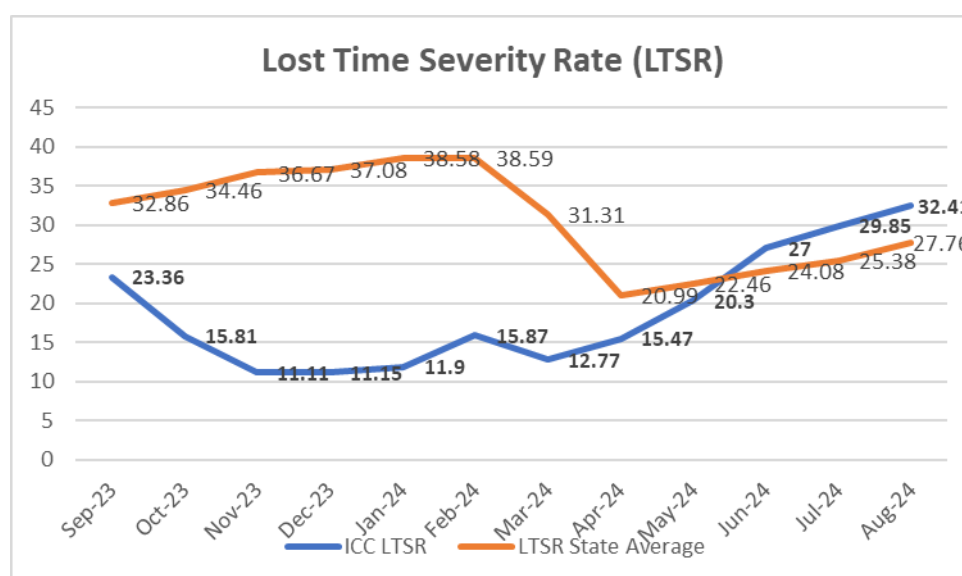
## 2. Workplace Health and Safety

LGAQ LTIFR rate is calculated on a calendar year and not a 12-month rolling total which ICC uses. LTIFR data was not available for February, March and April due to the Fusion system upgrade.

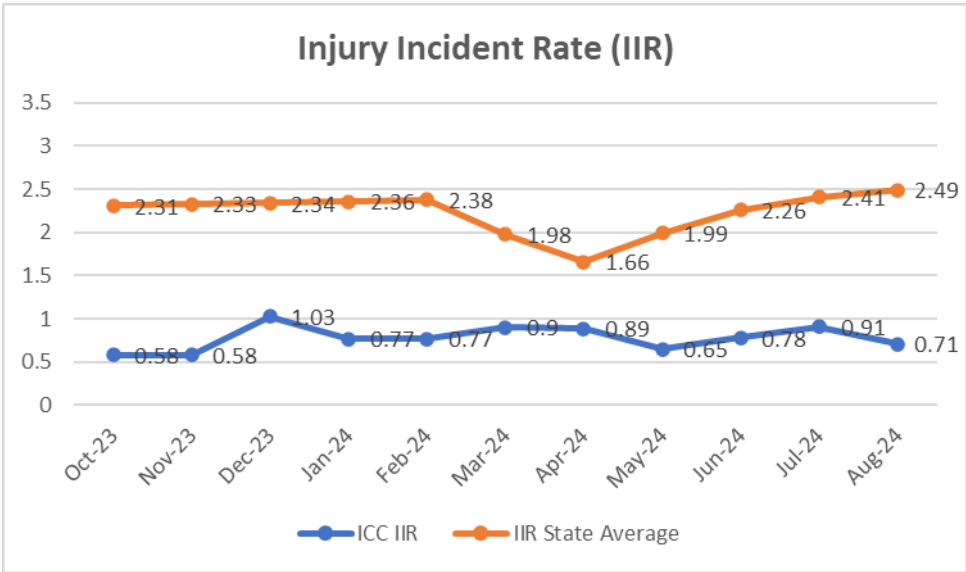


The LTIFR rate equates to lost time injuries every six months. The State Average is the average of LTIFR across the 62 local councils within the Local Government Association Queensland (LGAQ) scheme.

The physical and psycho-social safety and wellbeing of the workforce continues to be the CEO and the organisation's first and foremost priority.



The LTSR rate equates to the number of days lost for each LTI. The State Average is the average of LTSR across the 62 local councils within the LGAQ scheme. The LGAQ rate is calculated on a calendar year and not a 12-month rolling total which ICC uses.



The Injury Incident Rate (IIR) is a new reporting indicator for Council as of June 2023. The IIR rate is the number of injury incidents per 100 workers. The State Average is the average of IIR across the 62 local councils within the LGAQ scheme.

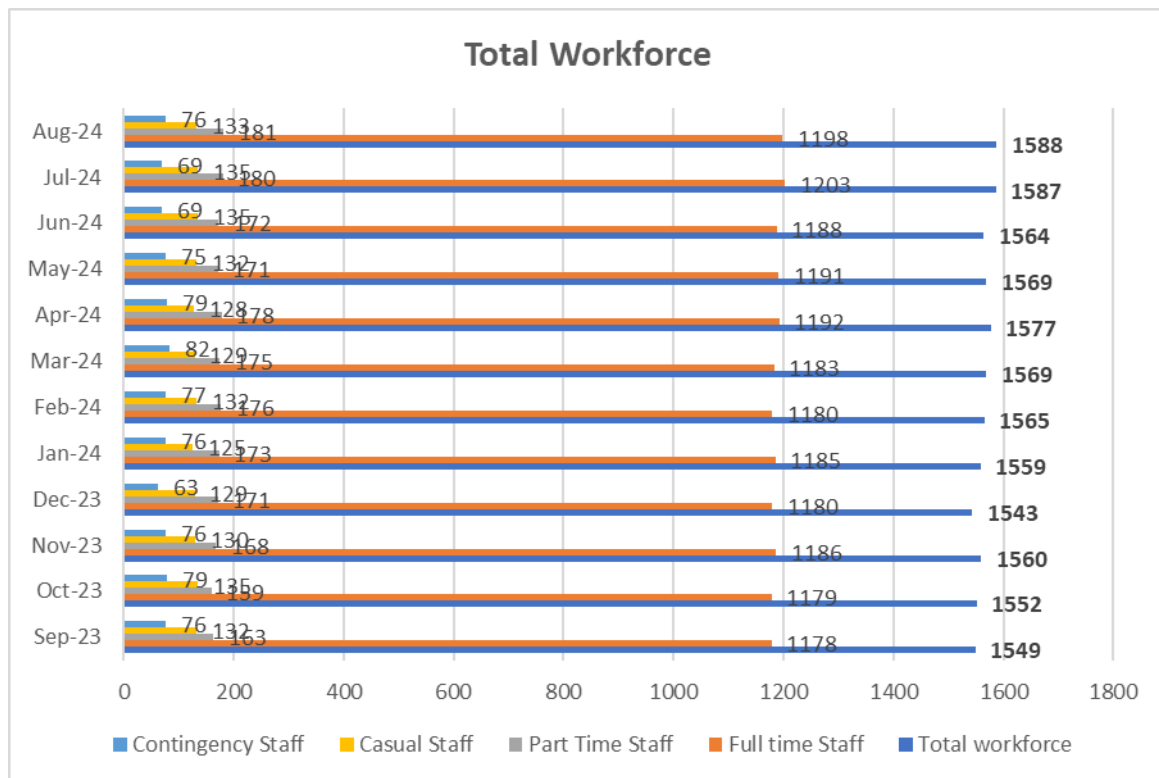
**3. Update on Corporate/Operational Plans**

The Quarterly Performance Report for July-September 2024 (Quarter 1 period) on the 2024-2025 Operational Plan will be presented to the 28 November 2024 Council meeting.

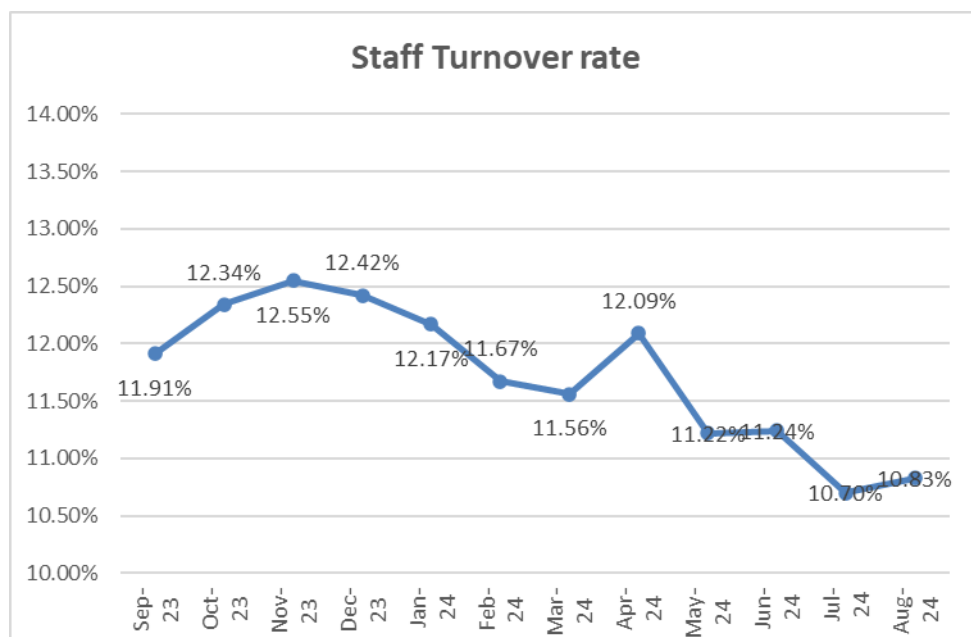
The Annual Plan and the last quarterly report are available on council’s website:  
[https://www.ipswich.qld.gov.au/about\\_council/media/corporate\\_publications/annual-plan](https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/annual-plan)

#### 4. Major Key Performance Indicators

##### *People and Culture*



The total workforce for the council organisation 'head count' was 1588 in August 2024.



Staff turnover rate was at 10.83% in August 2024.

For interest, but not direct comparison due to the time and calculation differential, the annual average workforce attrition rate for South-East Queensland councils for 2023 reported by the Local Government Association of Queensland was 16%.

#### *Finance*

Due to the early timing of this Council meeting a financial performance comment is unavailable for this report. A financial performance report for the month of August 2024 will be provided to the Finance and Governance Committee at the meeting in October 2024.

#### *Capital Delivery Program 2024-2025*

Overall, it was a satisfactory performance for the month of August. Rain during the middle of the month delayed some work for a week. Otherwise, the projects progressed as expected.

### **5. Risk and Compliance Update**

#### *Corporate Risk Register*

Council's corporate risk register is reviewed every two months at the Executive Leadership Team (ELT) Risk Committee meeting, Council's corporate risk register will be fully reviewed at the ELT Risk Committee meeting to be held on 22 October 2024, with amendments agreed to, areas of responsibility, key mitigations, action plans and milestone progress.

Council's corporate risk register and risk trends in these risks are reported through Council's Audit and Risk Management Committee (ARMC) which is held every quarter. The corporate risk register and risk trends in these risks are also circulated to all Councillors on a quarterly basis.

Council continues to seek to actively manage and mitigate its corporate risks.

#### *Legal Matters*

An overview of all active court proceedings is provided in a confidential attachment to this report.

Matters that are not the subject of court proceedings will be considered for addition to the report where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice),



or where they concern a significant project for Council. The detail reported in respect of each matter listed has been provided with privacy, confidentiality, and legal professional privilege (and the requirement to maintain same) in mind.

## 6. Current Consultation Matters

The following community engagement projects are included on Shape your Ipswich, the digital engagement platform that uses a range of digital techniques to connect with the community and promote consultation events. <https://shapeyouripswich.com.au/>

Engagement data is indicative as consultation period is based on Shape Your Ipswich (SYI) data.

Description of metrics used:

- **Contributors** – The unique number of Visitors who have left feedback or contributions. Contributors is a unique value, and a Contributor who makes more than one contribution is only counted as a single Contributor.
- **Visitors** – Visitors is a unique user. A single visitor may make more than one visit to the site, but it is only counted once. A Visitor is not necessarily a single person, but rather a single browsing session that stores a user's technical information. IP addresses are used to determine unique Visitors.

Engagement projects open on Shape Your Ipswich (August 2024):

Project Name	Project Lead (Council Department)	Purpose of engagement
Karalee Emergency Access Feasibility Study – hidden page	Asset and Infrastructure Services Department	<p>Project opened on 28 August 2024 and will close on 11 September 2024. The engagement aims to understand the community's experiences and needs regarding flood events and emergency accessibility in the suburbs of Karalee and Barellan Point.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 0 SYI contributors</li> <li>• 380 SYI visitors</li> </ul>
Local Laws and the new Ipswich Planning Scheme	Corporate Services Department	<p>Project opened on 9 August 2024 and closed on 30 August 2024. The engagement aimed to seek feedback on the proposed amendments to local laws following on from a consistency review in preparation of the new planning scheme.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 0 SYI contributors</li> </ul>

		<ul style="list-style-type: none"> <li>• 1068 SYI visitors</li> </ul>
Walkability along East Street	Community, Cultural and Economic Development Department	<p>Project opened on 26 July 2024 and will close on 13 October 2024. Engagement aimed at hearing from the community on their experience commuting along East Street both before and after the installation of a green urban arbour.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 26 SYI contributors</li> <li>• 214 SYI visitors</li> </ul>
What's the GO with Organics	Environment and Sustainability Department and Planning and Regulatory Services Department	<p>Project opened on 15 July 2024 and will close on 7 October 2024. Engagement is being undertaken to understand the best way to transition from FOGO to GO.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 29 SYI contributors</li> <li>• 341 SYI visitors</li> </ul>
Springview Estate (information page)	Planning and Regulatory Services Department	<p>To provide information on Springview Estate, a staged mixed-use development in the Springfield area. Opened 31 May 2024. This is an inform page and no engagement expected from the community.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 0 SYI contributors (information page only)</li> <li>• 510 SYI visitors</li> </ul>
Ipswich Youth Advisory Committee (IYAC) – closed member page (Communications hub)	Community, Cultural and Economic Development Department	<p>The communications and engagement 'hub' is for IYAC members. This page is continually updated on projects that IYAC members can be involved in. Project opened on 22 January 2024 and will remain open.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 32 SYI contributors</li> <li>• 56 SYI visitors</li> </ul>
Ripley Road & Fischer Road Upgrade	Asset and Infrastructure Services Department	<p>Consultation opened on 23 January 2024 and will remain open until all work is completed.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 14 SYI contributors</li> </ul>

		<ul style="list-style-type: none"> <li>1,644 SYI visitors</li> </ul>
Heart Check: the facts about the Nicholas Street Precinct development (Information page)	Community, Cultural and Economic Development Department	<p>Informing the community on the history and current state of the Nicholas Street Precinct development. Project opened on 24 November 2023.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>0 SYI contributors (information page only)</li> <li>1,064 SYI visitors</li> </ul>
Waste Odours in Ipswich (Information page)	Environment and Sustainability Department and Planning and Regulatory Services Department	<p>Informing the community on waste odours impacting Ipswich residents. Project opened on 14 September 2023.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>0 SYI contributors (information page only)</li> <li>1,223 SYI visitors</li> </ul>
Creative Industries (main page)	Community, Cultural and Economic Development Department	<p>Engagement on creative industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023 and will remain open.</p> <p>Main page activities SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>36 SYI contributors (Most important current goal from Arts and Cultural Strategy)</li> <li>11 SYI contributors (Play a Part – how you see council supporting the Creative Industries)</li> </ul> <p>Project subpages currently open and SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>ARTiculate main subpage activities: <ul style="list-style-type: none"> <li>44 SYI contributors – opened 20 April 2023 (The skills I want to learn the most)</li> <li>21 SYI contributors - opened 24 April 2023 (Want to learn something else)</li> </ul> </li> <li>Ipswich Art Awards – subpage project</li> </ul>

		<ul style="list-style-type: none"> <li>○ 15 SYI contributors – opened 14 May 2024 (2024 Ipswich Art Awards questions)</li> </ul> <p>SYI statistics as at 29 August 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> <li>• 194 SYI contributors (project total)</li> <li>• 20,314 SYI visitors (project total)</li> </ul>
Character Place Nomination	Planning and Regulatory Services Department	<p>To seek nominations from the community on historical character places as part of the Planning Scheme. Project opened on 27 February 2023 and will remain open.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 6 SYI contributors</li> <li>• 578 SYI visitors</li> </ul>
The Ipswich Heritage Network Group – closed member page (Communications hub)	Planning and Regulatory Services Department	<p>Closed page for information sharing and discussion on our city’s heritage, history and conservation. Project opened 29 July 2022 and will remain open</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 6 SYI contributors</li> <li>• 20 SYI visitors</li> </ul>
Community Panel – closed member page	Community, Cultural and Economic Development Department	<p>The communications and engagement ‘hub’ for the community panel. This page is continually updated with updates on projects the panel has been involved in. Project opened 20 December 2021 and will remain open.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 100 SYI contributors</li> <li>• 212 SYI visitors</li> <li>• 205 community panel members</li> </ul>
Community Panel	Community, Cultural and Economic Development Department	<p>Council’s community engagement program for future-focussed policy, strategy, projects and plans. Project opened 20 December 2021 and will remain open.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 234 SYI contributors</li> <li>• 26,181 SYI visitors</li> </ul>

		<ul style="list-style-type: none"> <li>205 total community panel members (3 new registrations 29 July – 29 August)</li> </ul>
E-scooters in Ipswich	Asset and Infrastructure Services Department	<p>Seeking feedback on the Beam e-scooter pilot scheme (2<sup>nd</sup> phase commenced 4 July 2023). Page has been updated to include extension to July 2024. Project opened on 22 September 2020 and 2<sup>nd</sup> phase on 4 July 2023.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>39 SYI contributors (second phase)</li> <li>1,194 SYI visitors (second phase)</li> <li>405 SYI contributors (project total)</li> <li>7,264 SYI visitors (project total)</li> </ul>
Ipswich Central (main page)	Community, Cultural and Economic Development Department	<p>Ipswich Central Revitalisation projects, communications, information sharing and public events. Main project page Ipswich Central opened on 28 November 2019 and will remain open.</p> <p>Project page currently open and SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>Placemaking in Action <ul style="list-style-type: none"> <li>2 SYI contributors</li> </ul> </li> </ul> <p>Project subpages currently open and SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>Light up Ipswich Central - subpage project opened 21 August 2023 <ul style="list-style-type: none"> <li>3 SYI contributors</li> </ul> </li> <li>Out and About (event page) – subpage project opened 1 April 2022 <ul style="list-style-type: none"> <li>8 SYI contributors (6 events shared in August)</li> </ul> </li> <li>Green Walkable Streets – Have you seen the new scramble crossing? – subpage project opened 29 November 2022 <ul style="list-style-type: none"> <li>2 SYI contributors</li> </ul> </li> </ul>

		<p>SYI statistics as at 29 August 2024 for Ipswich Central main page:</p> <ul style="list-style-type: none"> <li>• 766 SYI contributors (project total)</li> <li>• 25,937 SYI visitors (project total)</li> </ul>
Habitat Gardens Partnership – closed member page (Communications hub)	Environment and Sustainability Department	<p>Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations. Project opened 11 November 2019 and will remain open.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 4 SYI contributors</li> <li>• 17 SYI visitors</li> </ul>

Engagement projects (new) that may open in the month of September 2024:

Project Name	Project Lead (Council Department)	Purpose of engagement
River Heart Parklands	Strategy and Performance Branch, Office of the CEO	Seeking feedback from the community on past and suggestions for future use.

Engagement project updates August 2024

Project Name	Project Lead (Council Department)	Purpose of engagement
Ipswich Youth Advisory Committee (IYAC) – closed member page (Communications hub)	Community, Cultural and Economic Development Department	<p>The communications and engagement ‘hub’ is for IYAC members. This page is continually updated on projects that IYAC members can be involved in. Project opened on 22 January 2024 and will remain open.</p> <p>Page update with Active and Healthy engagement questions to align with monthly meeting topic.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 32 SYI contributors</li> <li>• 56 SYI visitors</li> </ul>
Western Resource Recovery Centre Site Location	Environment and Sustainability Department	<p>Phase 1 of engagement opened on 17 July 2023 and closed 14 August 2023. Phase 2 of engagement opened on 18</p>

		<p>July 2024 and closed on 26 August 2024 which sought feedback on shortlisted sites. Changes to the page included the addition of a discussion board, an update regarding the notice of motion to remove Mt Marrow as a potential site. Community feedback is being reviewed, collated and will be shared with the community.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 85 SYI contributors (second phase)</li> <li>• 1,194 SYI visitors (second phase)</li> <li>• 104 SYI contributors (project total)</li> <li>• 4,792 SYI visitors (project total)</li> </ul>
Draft Aboriginal and Torres Strait Islander Community Engagement Guide	Environment and Sustainability Department	<p>Consultation opened on 12 December 2023 for the YUP Native Title Party and opened for general public on 18 December 2023.</p> <p>Engagement closed on Monday 19 August 2024. Community feedback is being reviewed, collated and will be shared with the community.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 43 SYI contributors</li> <li>• 1,222 SYI visitors</li> </ul>
QLD Connects	Environment and Sustainability Department	<p>This engagement was seeking feedback on the community's experience of digital connectivity to inform the development of a model and basis for future grant funding applications. Engagement opened 3 June 2024 and closed on 30 June.</p> <p>Page has been updated and moved to closed status on 13 August 2024.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 8 SYI contributors</li> <li>• 160 SYI visitors</li> </ul>

<p>Off-street regulated parking area Parkland Drive Springfield Central (Subordinate Local Law 5.1 Parking proposed amendment)</p>	<p>Planning and Regulatory Services Department</p>	<p>This engagement was seeking feedback on the proposed new addition to Local Law 5.1 (Parking), to include off-street regulated parking on Parkland Drive in Springfield Central. Engagement opened 7 June 2024 and closed on 30 June 2024.</p> <p>Page has been updated and moved to closed status on 5 August 2024.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 3 SYI contributors</li> <li>• 148 SYI visitors</li> </ul>
<p>Creative Industries (main page)</p>	<p>Community, Cultural and Economic Development Department</p>	<p>Engagement on creative industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023.</p> <p>Project subpages updated and SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• Ipswich Art Awards <ul style="list-style-type: none"> <li>○ Added drop in sessions to the support available for entrants to the awards.</li> <li>○ Ipswich Art Awards opened on 1 August and close on 31 August 2024.</li> </ul> </li> <li>• Live and Local <ul style="list-style-type: none"> <li>○ Added photos from the Forum and Circuit</li> </ul> </li> <li>• ARTiculate Upcoming Workshops <ul style="list-style-type: none"> <li>○ Artwork Statements and Bios – 24 August</li> <li>○ Creating your Electronic Press Kit – 31 August</li> <li>○ Gig opportunities with Ipswich City Venues – 28 September</li> <li>○ Applying for Ipswich Community Gallery Exhibition – 5 October</li> <li>○ Leveraging AI for your arts practice – 24 October</li> <li>○ Getting a gig – 26 October</li> <li>○ Getting your music out there – 30 November</li> </ul> </li> </ul>



		<p>SYI statistics as at 29 August 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> <li>• 194 SYI contributors (project total)</li> <li>• 20,314 SYI visitors (project total)</li> </ul>
Resource Recovery Infrastructure	Environment and Sustainability Department	<p>Project opened on 26 June 2023.</p> <p>Project page updated on 8 August 2024 with new photo of construction works.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 32 SYI contributors</li> <li>• 672 SYI visitors</li> </ul>
What's the GO with Organics	Environment and Sustainability Department and Planning and Regulatory Services Department	<p>Project opened on 15 July 2024 and will close on 7 October 2024. Engagement is being undertaken to understand the best way to transition from FOGO to GO.</p> <p>Extended engagement from 19 August 2024 to 7 October 2024.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 29 SYI contributors</li> <li>• 341 SYI visitors</li> </ul>
Cooneana Heritage Centre	Community, Cultural and Economic Development Department	<p>Project opened 11 December 2019 and closed on 16 February 2020. Engagement sought feedback from the community on their experience visiting the site.</p> <p>Community feedback and findings shared, along with a project update on works that have occurred.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 77 SYI contributors</li> <li>• 2,362 SYI visitors</li> </ul>
Walkability along East Street	Community, Cultural and Economic Development Department	<p>Project opened on 26 July 2024 and will close on 13 October 2024. Engagement aimed at hearing from the community on their experience commuting along East Street both before and after the installation of a green urban arbour.</p> <p>Page updated by closing EOI for Community Experience Group on 12 August 2024. Changes to the page now the arbour has been installed including</p>

		<p>images and a new poll published on 30 August 2024.</p> <p>SYI statistics as at 29 August 2024:</p> <ul style="list-style-type: none"> <li>• 26 SYI contributors</li> <li>• 214 SYI visitors</li> </ul>
Ipswich Central (main page)	Community, Cultural and Economic Development Department	<p>Ipswich Central Revitalisation projects, communications, information sharing and public events. Main project page Ipswich Central opened on 28 November 2019 and will remain open.</p> <ul style="list-style-type: none"> <li>• Creating Places for People <ul style="list-style-type: none"> <li>○ Shared community feedback and findings on 13 August 2024</li> </ul> </li> <li>• Developing the Cultural Heart <ul style="list-style-type: none"> <li>○ Closed off engagement on 22 August 2024</li> </ul> </li> <li>• Shop Top Living <ul style="list-style-type: none"> <li>○ Added information on new funding program for Shop Top Living and link to ICC website for applications</li> </ul> </li> </ul> <p>SYI statistics as at 29 August 2024 for Ipswich Central main page:</p> <ul style="list-style-type: none"> <li>• 766 SYI contributors (project total)</li> <li>• 25,937 SYI visitors (project total)</li> </ul>

## 7. External Funding

Council utilises grant funding from various external sources, primarily Federal and State Government, to assist with the delivery of many projects and services across the organisation. These include operational programs from community development, libraries and sports, through to capital funding to assist with infrastructure projects delivery. Council can also utilise grant funding to partner with external organisations building partnerships where the project outcomes align with Council's strategic goals.

The below information summarises information related to:

- external funding revenue received by Council;
- any funding decisions received during August 2024;
- applications that have been submitted and are awaiting a decision;
- applications being prepared for submission to a funding body; and

- the grant opportunities suitable for local governments to apply.

Council's External Funding Team works closely with our Capital Program Delivery Branch and other key stakeholders within council to identify opportunities and the management of successful applications between council and the funding body.

***Grant Revenue as at 31 August 2024***

<b>Funding Type</b>	<b>Total number of Grant projects</b>	<b>Total External Funding Received</b>	<b>Total Cost of Grant funded project/s (inc. Council &amp; other Contributions)</b>
State Government	43	\$27,067,879	\$46,701,079
Federal Government	15	\$26,941,949	\$40,839,783
Other	2	\$400,000	\$907,500
<b>Total</b>	<b>60</b>	<b>\$54,409,828</b>	<b>\$88,448,362</b>

***Grant Decisions received***

<b>Grant Program</b>	<b>Successful/ Unsuccessful</b>	<b>Total Grant Funding</b>	<b>Total Project Cost</b>
South East QLD Liveability Fund - Redbank Plains Recreation Reserve Sports Facilities Development	Successful	\$8,963,872	\$11,273,712
South East QLD Liveability Fund - Tivoli Sport Facilities Development	Successful	\$5,578,128	\$7,437,504
Play Our way EOI – Limestone Park Netball Court Resurfacing	Round 2 Invitation		

***Grant Applications submitted and awaiting outcome***

<b>Grant Program / Funding Body</b>	<b>Requested Grant Amount</b>	<b>Total Est. Project Cost</b>	<b>Project Submitted in Application</b>
Community Energy Upgrades Fund	\$458,212	\$916,424	Energy Upgrades Fund
Bike Riding Encouragement Program Community Grants Program - Stream 1	\$5000	\$6028	Bike Riding Encouragement Program
South East QLD Community Stimulus Program – Allocated	\$3,203,000	\$3,203,000	Ripley Road and Reif Street Intersection Upgrade
South East QLD Community Stimulus Program – Allocated	\$550,000	\$550,000	Redbank Plains Recreation Reserve Carpark Extension

South East QLD Community Stimulus Program – Allocated	\$657,000	\$657,000	Eastwood Street Kerb and Channel
South East QLD Community Stimulus Program – Allocated	\$415,000	\$415,000	Shanahan Parade Footbridge Replacement
South East QLD Community Stimulus Program – Allocated	\$1,845,000	\$1,845,000	Emery Street Kerb and Channel Rehabilitation
Celebrating Multicultural QLD	\$20,000	\$102,000	World of Music Ipswich 2025
Let's get it sorted Partnership Program	\$768,060	\$3,913,060	City of Ipswich Kerbside Co-mingled Collection Service Behaviour Change Interventions
Queensland Destination Events Program	\$25,000	\$147,800	Planes, Trains and Autos 2025
Growing Workforce Participation Fund Round 3	\$170,000	\$170,000	Ipswich Regional Skills Plan Development
South East QLD Community Stimulus Program – Competitive	\$1,888,737	\$4,603,988	Limestone Park Netball Facilities Court Resurfacing
South East QLD Community Stimulus Program – Competitive	\$325,488	\$488,687	Grande Park Playground Mountain Slide Replacement
Local Government Grants and Subsidies Program 2024-28	\$609,600	\$1,524,000	Limestone Park Community Infrastructure
Local Government Grants and Subsidies Program 2024-28	\$1,465,410	\$3,663,525	Ipswich Nature Centre Biosecurity Upgrade
Local Government Grants and Subsidies Program 2024-28	\$720,000	\$1,200,000	Condition Assessment for Stormwater Network Assets
Flood Risk Management Program	\$117,250	\$132,250	Flood gauge site-specific Surveys
Flood Risk Management Program	\$152,500	\$172,500	Replicating Environmental data representation capability in Guardian MS
HSP - Community Enabling Infrastructure Program	\$45,000,000	\$97,748,608	The City of Ipswich Western Corridor Catalytic Infrastructure Solution
Revive Live Program	\$99,051	\$129,051	Retain Contemporary Live music in SPARK 2025
Thriving Suburbs Program	\$4,362,145	\$8,724,290	Cultural Heart
Thriving Suburbs Program	\$3,550,000	\$7,101,000	Whiterock Boardwalk and Lookouts

***Unsubmitted Applications Currently in Progress***

These applications have been internally identified and endorsed that are currently in development as at end of August 2024, pending submission. Requested funding and total project costs will be advised in future reports.

Grant Program	Proposed Project	Application/schedule due
Safer Local Roads and Infrastructure program	Purga School Road	30 September 2024
Urban Precincts and Partnerships Program	Opportunities currently being gathered and short-listed for consideration	Accepting applications until funds are exhausted
Play Our Way – Stage 2	Limestone Park Netball Court Resurfacing	23 September 2024
Scheme Supply Fund	TBA	16 September 2024

***Grant Opportunities Communicated to the Organisation***

The programs are communicated to council by the funding body or identified by council's External Funding team. This information is shared across stakeholders in council for consideration.

Grant Program	Funding Entity (Fed/State/Other)	Closing Date
Safer Local Roads and Infrastructure program	Federal Government	30 September 2024
Urban Precincts and Partnerships Program	Federal Government	Accepting applications until funds are exhausted
Thriving Suburbs Program	Federal Government	2 September 2024
Local Government Flying Fox Roost Management	State Government	23 September 2024
Feral Pig Management Program	State Government	13 September 2024
Scheme Supply Fund	State Government	16 September 2024

**8. Council Flood Recovery Coordination**

Council is currently working with the Queensland Reconstruction Authority (QRA) and other Departments regarding the costs associated with the February and May 2022 flooding and January 2024 flooding events.

The following tables provide an overview of the current status of claims:

Council Flood Recovery Coordination Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Counter Disaster Operations	Finalised Claims	Acquitted	\$2,800,310.06	\$2,796,899.03
Emergency Works	Finalised Claims	Acquitted	\$3,432,669.78	\$3,432,098.58
Local Recovery and Resilience Grants	Pre-payment	Approved	\$1,000,000.00	\$1,000,000.00
<b>Totals</b>			<b>\$7,232,979.84</b>	<b>\$7,228,997.61</b>

Stream 1 - Council Asset Recovery				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Sealed Road and Drainage Submissions x 14	Approved x 14	\$28,989,960.19	\$7,817,547.70
Reconstruction of Essential Public Assets	Gravel Road and Drainage Submissions x 10	Approved x 10	\$13,540,363.66	\$4,144,004.46
Reconstruction of Essential Public Assets	Other Submissions x 8	Approved x 7	\$8,573,796.61	\$5,070,773.68
		Withdrawn x 1		
Reconstruction of Essential Public Assets	River Heart Bikeway	Approved	\$436,819.34	\$436,819.34
Recreation & Community Program	River Heart Parklands	Approved	\$718,203.71	\$2,000,000.00
Recreation & Community Program	Colleges Crossing Recreation Reserve	Approved	\$14,822,643.50	\$10,000,000.00
Recreation & Community Program	Robelle Domain	Approved	\$633,820.80	\$1,500,000.00
Recreation & Community Program	Bob Gamble	Approved	\$127,241.98	\$124,062.93
Recreation & Community Program	Goodna Community Cultural Arts Centre	Approved	\$676,838.40	\$1,600,000.00
Recreation & Community Program	Ipswich Animal Management Centre	Approved	\$623,151.93	\$475,725.18
Recreation & Community Program	Sports Fields	Approved	\$3,823,847.04	\$3,823,847.04
Recreation & Community Program	Parks and Open Space	Approved	\$1,763,192.59	\$1,231,020.49
Immediate Reconstruction (REPA)	Piepers Road subsidence and Romulus Crt – Drainage Failure	Approved x 2	\$14,809.00	\$14,809.00
<b>Stream Totals</b>			<b>\$74,744,688.75</b>	<b>\$38,238,609.82</b>

Stream 2 - Extraordinary Waste Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Cat D - Waste Clean-up	Claim 1 - Multiple Locations	Acquitted	\$40,417.04	\$40,417.04
Cat D - Waste Clean-up	Claim 2 - Multiple Locations	Acquitted	\$27,485.65	\$25,177.33
Cat D - Waste Clean-up	Claim 3 - Multiple Locations	Acquitted	\$65,799.98	\$65,799.98
Cat D - Waste Clean-up	Claim 4 - Riverside Park	Acquitted	\$83,010.81	\$83,010.81
<b>Stream Totals</b>			<b>\$216,713.48</b>	<b>\$214,405.16</b>

Stream 3 Environmental Recovery Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Drainage & Bio Basins	Acquitted x 3	\$191,517.34	\$185,854.40
		Approved x 2	\$475,990.35	\$354,923.32
Reconstruction of Essential Public Assets	Riverlink Bikeway	Approved	\$3,277,960.60	\$3,222,001.59
Reconstruction of Essential Public Assets	Robelle Desilt	Approved	\$2,249,854.52	\$2,249,854.52
Reconstruction of Essential Public Assets	Bradfield Bridge	Approved	\$3,058,664.58	\$3,058,664.58
Recreation & Community Program	Tracks and Trails	Approved	\$2,295,035.40	\$2,295,035.40
Healthy Land & Water	Woogaroo Creek Reach - Reconnaissance	Approved	\$15,000.00	\$15,000.00
Biodiversity Conservation Program	Bremer River Lungfish Habitat Flood Recovery Project	Approved	\$35,250.00	\$35,250.00
Stream Totals			\$11,599,272.79	\$11,416,583.81

Stream 4 - Resilient Homes Fund Claims			
Funding Source	Claim Details	Status	Approved Amount
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 1 Estimate	Acquitted	\$48,000,000.00
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 2 Estimate	Acquitted	\$12,000,000.00
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 3 + Estimate	Approved	\$116,000,000.00
Stream Totals			\$176,000,000.00

## 9. Council Resolutions



Number of resolutions finalised since last report August 2024: 14

Number of resolutions in progress as of 4 September 2024: 85

## HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

## ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Actions Report as at 4 September 2024  
	CONFIDENTIAL
2.	Legal Services Confidential Attachment Aug 2024

IPSWICH CITY COUNCIL ACTIONS REPORT				Printed: Wednesday, 4 September 2024 11:12:16 AM			
Total actions in progress: 85				Date From: 27/04/2020			
Total actions completed since last report: 14				Date To: 4/09/2024			

**Council and Committees from 11 April 2024:****Council Meeting:****Actions in Progress: 50**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 23/05/2024	Ipswich Central Redevelopment Committee May 23 2024 (Special)		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Ground Floor Eats Tenancy T4 (25 Nicholas Street)	15/09/2024	In progress
Council 23/05/2024		C2024/02/032	Office of the CEO	16.5	Nicholas Street Precinct Venue Building Contract Review	30/10/2024	In progress
Council 23/05/2024		C2024/02/034	Corporate Services Department	16.7	Renewal of Lease over Trust Land Located at 11 Merle Finimore Avenue, Ipswich (Queens Park Cafe)	30/09/2024	In progress
Council 23/05/2024		C2024/02/018	Asset and Infrastructure Services Department	7.1	Petition - Increase the number of disability change rooms at Goodna Aquatic Centre	30/09/2024	In progress
Council 20/06/2024		C2024/04/122	Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T5 and Tenancy T6 Venue (37 Nicholas Street)	TBA	In progress
Council 20/06/2024			Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy MM2 Venue (37 Nicholas Street)	TBA	In progress
Council 20/06/2024		C2024/04/127	Corporate Services Department	16.5	Procurement - Renewable Energy Power Purchase Agreement	30/09/2024	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/001(FAGCC)	Corporate Services Department	3	Procurement - Parking Machines and Communication and Management System	TBA	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/002(FAGCC)	Corporate Services Department	4	Procurement - Pedestrian and People Counters	TBA	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/003(FAGCC)	Corporate Services Department	5	Procurement - Quote Consideration Plan for Procurement of Artworks for Ipswich Art Gallery	TBA	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/004(FAGCC)	Corporate Services Department	6	Procurement - Regional Ecosystem and BioCondition Assessment training	TBA	In progress



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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 20/06/2024		C2024/04/079	Planning and Regulatory Services Department	7.1	Petition - Enforce stricter penalties for uncontrolled and threatening dogs in Riverview, Queensland	15/10/2024	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/005(FAGCC)	Corporate Services Department	8	Nicholas Street Precinct Tender Consideration Plan	TBA	In progress
Council 25/07/2024		C2024/05/191	Office of the CEO		We Can't Wait Campaign	TBA	In progress
Council 25/07/2024		C2024/05/191	Office of the CEO		We Can't Wait Campaign	TBA	In progress
Council 25/07/2024		C2024/05/191	Community, Cultural and Economic Development Dept		We Can't Wait Campaign	TBA	In progress
Council 25/07/2024		C2024/05/189	Asset and Infrastructure Services Department	0	Greenwood Village Road/Redbank Plains Road Intersection Project to be delivered separate to Redbank Plains Road Stage 4	30/09/2024	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/140(IPAAC)	Planning and Regulatory Services Department	1	Stone Quarry Cemetery - Community Consultation	30/06/2027	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	<u>C2024/05/006(FAGCC)</u>	Corporate Services Department	10	Proposal to Acquire Property Located at 2B Thompson Street Bundamba for Drainage Purpose	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	<u>C2024/05/007(FAGCC)</u>	Corporate Services Department	12	Swifts Leagues Club Cameron Park	TBA	In progress
Council 25/07/2024		C2024/05/184	Corporate Services Department	16.3	Consistency Review - Draft Planning Scheme and Local Laws	31/10/2024	In progress
Council 25/07/2024	Economic and Cultural Development Committee Jul 16 2024	C2024/05/170(EACDC)	Community, Cultural and Economic Development Dept	3	Event Sponsorship - 2024 Indigenous Wild Food and Cultural Festival	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	<u>C2024/05/008(FAGCC)</u>	Corporate Services Department	4	Urban Utilities Statement of Strategic Intent (SOSI) and Participations Returns Policy (PRP) and Participation Agreement (PA)	TBA	In progress

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	<a href="#">C2024/05/009(IPAAC)</a>	Asset and Infrastructure Services Department	5	Personal Tributes in Councils Openspace and Road Network - Assessment of Application	29/11/2024	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	<a href="#">C2024/05/010(IPAAC)</a>	Asset and Infrastructure Services Department	6	Public Monuments and Memorials - Assessment of Application	31/10/2024	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	<a href="#">C2024/05/146(IPAAC)</a>	Asset and Infrastructure Services Department	7	Provisional Projects Approval	30/09/2024	In progress
Council 25/07/2024	Economic and Cultural Development Committee Jul 16 2024	<a href="#">C2024/05/011(EACDC)</a>	Office of the CEO	7	Nicholas Street Precinct - Approval of a Lease for Upper Ground Floor 143 Brisbane Street	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	<a href="#">C2024/05/012(FAGCC)</a>	Corporate Services Department	8	Procurement - Culture Amp Employee Experience Survey Platform	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	<a href="#">C2024/05/013(FAGCC)</a>	Corporate Services Department	9	Procurement: Extension and Increase in Spend on Commercial Cleaning - Contract 13902	TBA	In progress
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024 (Special)	<a href="#">C2024/06/014(EACDC)</a>	Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Lower Ground Floor 143 Brisbane Street	23/09/2024	In progress
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024 (Special)	<a href="#">C2024/06/209</a>	Office of the CEO	2	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K1 Venue (37 Nicholas Street)	23/09/2024	In progress
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024 (Special)	<a href="#">C2024/06/015 (EACDC)</a>	Office of the CEO	3	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy 2B16 Tulmur Walk (8 Nicholas Street)	19/09/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	<a href="#">C2024/06/016(IPAAC)</a>	Asset and Infrastructure Services Department	1	Response to Notice of Motion - Inclusion of Plaques for Dogs at Dog Parks	23/09/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	<a href="#">C2024/06/181(IPAAC)</a>	Planning and Regulatory Services Department	10	Notice of Motion - Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Bill 2024	23/09/2024	In progress

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 22/08/2024		C2024/06/168	Environment and Sustainability Department	13.1	Potential Future Use for Rezoned Land acquired through the Voluntary Home Buy Back Program	23/09/2024	In progress
Council 22/08/2024		C2024/06/168	Office of the CEO	13.1	Potential Future Use for Rezoned Land acquired through the Voluntary Home Buy Back Program	23/09/2024	In progress
Council 22/08/2024		C2024/06/169	Asset and Infrastructure Services Department	13.2	Interim Safety Measures be Investigated for the area surrounding the Amberley Intersection, Cunningham Highway	30/11/2024	In progress
Council 22/08/2024		C2024/06/213	Corporate Services Department	16.3	Authorised Representative of Council for Body Corporate for Mihi Grove Community Titles Scheme 19470	23/09/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/172(IPAAC)	Asset and Infrastructure Services Department	2	Response to notice of motion: Intersection of Redbank Plains Road and Greenwood Village Road, Redbank Plains	23/09/2024	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/017(FAGCC)	Corporate Services Department	3	Concession for General Rates - 6 Krypton Court, CAROLE PARK QLD 4300	23/09/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/018(IPAAC)	Asset and Infrastructure Services Department	4	Provisional Projects Approval	23/09/2024	In progress
Council 22/08/2024	Environment and Sustainability Committee Aug 13 2024	C2024/06/019(ESC)	Environment and Sustainability Department	4	Notice of Motion - Proposed Western Resource Recovery Centre	23/09/2024	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/020(FAGCC)	Corporate Services Department	4	Lease over Freehold Land at 1 Turnberry Way, Brookwater - Oakmont Park	31/12/2024	In progress
Council 22/08/2024	Environment and Sustainability Committee Aug 13 2024	C2024/06/021(ESC)	Environment and Sustainability Department	5	Notice of Motion - Proposed Southern Resource Recovery Centre Facility	23/09/2024	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/022(FAGCC)	Corporate Services Department	5	Procurement - Cohga Weave Mapping Subscription - 2024	23/09/2024	In progress

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Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/023(FAGCC)	Corporate Services Department	6	Procurement - articulate 360 teams licences subscription	23/09/2024	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/024(FAGCC)	Corporate Services Department	7	Procurement - Telecommunications Services	23/09/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/177(IPAAC)	Planning and Regulatory Services Department	7	Development Application Recommendation 2129/2023/MCU - Material Change of Use - Intensive Animal Husbandry (Greyhound Dog Breeding and Training Facility)	23/09/2024	In progress
Council 22/08/2024		C2024/06/166	Asset and Infrastructure Services Department	7.1	Petition - Consideration for a Memorial to honour Finn Martland	23/09/2024	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/025(FAGCC)	Corporate Services Department	8	Procurement - Human Resource Information System	23/09/2024	In progress

## COUNCIL

## Actions completed since last report: 11

Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 20/06/2024		C2024/04/122	Corporate Services Department		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T5 and Tenancy T6 Venue (37 Nicholas Street)
Council 20/06/2024	Infrastructure, Planning and Assets Committee Jun 11 2024	C2024/04/086(IPAAC)	Planning and Regulatory Services Department	1	Proposed Ipswich Adopted Infrastructure Charges Resolution (No 1) 2024
Council 20/06/2024	Finance and Governance Committee Jun 11 2024		Corporate Services Department	2	Procurement - VP401352 East Ipswich Drainage Upgrade - Stage 1
Council 27/06/2024		C2024/00/129	Office of the CEO	6.1	Annual Plan 2024-2025
Council 25/07/2024		C2024/05/189	Asset and Infrastructure Services Department	0	Greenwood Village Road/Redbank Plains Road Intersection Project to be delivered separate to Redbank Plains Road Stage 4
Council 25/07/2024		C2024/05/189	Planning and Regulatory Services Department	0	Greenwood Village Road/Redbank Plains Road Intersection Project to be delivered separate to Redbank Plains Road Stage 4
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	5	Procurement: CloudLibrary Library eResources

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Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	7	Procurement: ArcGis Online Creator & Mobile Worker Software Licencing, Maintenance (2024)
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	2	Review of Chief Executive Officer Delegations
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	8	Procurement - Human Resource Information System
Council 22/08/2024	Finance and Governance Committee Aug 13 2024	C2024/06/026(FAGCC)	Corporate Services Department	7	Procurement - Telecommunications Services

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**HISTORICAL COUNCIL AND COMMITTEE ACTIONS PROGRESS**

**COUNCIL up to March 2024**

**Actions in progress: 8**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/03/2022			Corporate Services Department	16.3	Acquisition of Drainage Easements for INF03896 Tregair Street Newtown	TBA	In progress
Council 14/07/2022			Office of the CEO	6.2	Nicholas Street Precinct - Approval of an Agreement for Lease for Metro B Tenancy 2B05	15/12/2024	In progress
Council 19/01/2023			Asset and Infrastructure Services Department	7.1	Petition - Build a playground in Woodend, Ipswich	30/09/2024	In progress
Council 22/06/2023			Planning and Regulatory Services Department	17.2	Notice of Motion - Naming of Land at Goodna	30/09/2024	In progress
Council 26/10/2023			Asset and Infrastructure Services Department	7.1	Petition - Goddards Road	30/09/2024	In progress
Council 9/11/2023			Office of the CEO	6.2	Nicholas Street Precinct - Approval of a Lease for Ground Level Eats Tenancy T2 (25 Nicholas Street)	15/09/2024	In progress
Council 23/11/2023			Corporate Services Department	7.1	Petition - Ipswich Pool Entry Price Rises for Pensioners	TBA	In progress
Council 25/01/2024			Planning and Regulatory Services Department	16.3	New Ipswich Planning Scheme (Draft) - Stage 3 Public Consultation Report	TBA	In progress

**COUNCIL until March 2024**

**Actions completed since last report: 1**

Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 26/10/2023			Asset and Infrastructure Services Department	17.1	Notice of Motion - Inclusion of plaques for dogs at dog parks

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**ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE**

**Actions in progress: 1**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Economic and Industry Development Committee 9/03/2023			Office of the CEO	1	Response to Notice of Motion - Event Friendly Council	TBA	In progress

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

**Actions in progress: 2**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Environment and Sustainability Committee 10/02/2022			Environment and Sustainability Department	5	Franklin Vale Creek Catchment Restoration Plan 2021-2026	TBA	In progress
Environment and Sustainability Committee 9/02/2023			Environment and Sustainability Department	2	Update - Engagement Planning - Aboriginal and Torres Strait Islander Engagement Guide	TBA	In progress

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## GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions in progress: 14

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 11/02/2021			Corporate Services Department	4	Acquisition of Land for INF02414 Road Purposes Redbank Plains Road Stage 3	30/10/2024	In progress
Governance and Transparency Committee 11/02/2021			Corporate Services Department	6	Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitation Project Pryde and Hume Street, Woodend	TBA	In progress
Governance and Transparency Committee 10/08/2023			Corporate Services Department	3	Acquisition of Part of Land at 59 Huxham Street, Raceview for INF03978 Deebling Creek Bikeway Stage 2	TBA	In progress
Governance and Transparency Committee 10/08/2023			Corporate Services Department	4	Acquisition of Extinguished Drainage Easement over Lot 26 on RP893641 Located at 18 Rodney Street Silkstone	31/12/2024	In progress
Governance and Transparency Committee 5/09/2023			Corporate Services Department	5	Procurement: Expression of Interest for Voice of Customer Platform - CX Program	TBA	In progress
Governance and Transparency Committee 5/09/2023			Corporate Services Department	8	Procurement: Contract 14683 Kronos Software License and Services Agreement	28/09/2024	In progress
Governance and Transparency Committee 12/10/2023			Corporate Services Department	10	Procurement: Cloud Infrastructure Hosting	13/12/2024	In progress
Governance and Transparency Committee 12/10/2023			Corporate Services Department	2	Disposal of Council Freehold Land located at 51 Swanbank Road, Swanbank	TBA	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	10	Procurement: Work Sites Traffic Management Platform	TBA	In progress



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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 9/11/2023			Corporate Services Department	3	Proposed Acquisition of Land for INF04347, INF04378 and INF04907 - Spencer, Fitzroy and Maitland Streets, Churchill	31/12/2024	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	8	Procurement: Preventative Maintenance of Nicholas Street Precinct Parking Access System	TBA	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	9	Procurement: Variation to Contract 20827 : HVAC Maintenance Services - Scheduled and Unscheduled	TBA	In progress
Governance and Transparency Committee 1/02/2024			Corporate Services Department	2	Acquisition of Drainage Easement for INF04308 - 13 Parcell Street, Brassall	31/03/2025	In progress
Governance and Transparency Committee 1/02/2024			Corporate Services Department	3	Proposed Acquisition of Land for INF04243 - Intersection Upgrade at Ripley Road and Reif Street, Flinders View	31/03/2025	In progress

**GOVERNANCE AND TRANSPARENCY COMMITTEE**

Actions completed since last report: 1

Meeting	Recommended From	Minute Number	Dept	Item	Title
Governance and Transparency Committee 28/11/2023			Corporate Services Department	12	Procurement: EOI - Ripley Road and Fischer Road, Ripley - Road Upgrade

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**GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE**

**Actions in progress: 6**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 5/08/2021			Corporate Services Department	2	Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley	27/12/2024	In progress
Growth Infrastructure and Waste Committee 4/11/2021			Asset and Infrastructure Services Department	2	E-Scooters in Ipswich	1/12/2025	In progress
Growth Infrastructure and Waste Committee 10/02/2022			Asset and Infrastructure Services Department	2	Expanding the Ipswich Bus Network	24/12/2024	In progress
Growth Infrastructure and Waste Committee 15/09/2022			Asset and Infrastructure Services Department	1	Response to Petition - Leash Free Dog Area, Camira Recreation Park	13/12/2024	In progress
Growth Infrastructure and Waste Committee 9/02/2023			Planning and Regulatory Services Department	3	Warrill Park Lawn Cemetery - Master Plan Report	30/06/2026	In progress
Growth Infrastructure and Waste Committee 11/05/2023			Environment and Sustainability Department	4	Citywide FOGO Core Collection Service	30/12/2025	In progress

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**IPSWICH CENTRAL REDEVELOPMENT COMMITTEE**

**Actions in progress: 4**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Ipswich Central Redevelopment Committee 13/07/2023			Community, Cultural and Economic Development Dept	4	Notice of Motion - Ipswich City Council Locally Significant Project	TBA	In progress
Ipswich Central Redevelopment Committee 5/09/2023			Office of the CEO	4	Nicholas Street Precinct - Approval of a Lease for Tulmur Walk Tenancy 2BK2	15/09/2024	In progress
Ipswich Central Redevelopment Committee 23/01/2024			Office of the CEO	3	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street)	TBA	In progress
Ipswich Central Redevelopment Committee 23/01/2024			Office of the CEO	4	Nicholas Street Precinct - Approval of an Agreement for Lease within the Nicholas Street Car Park (11 Nicholas Street)	TBA	In progress

**IPSWICH CENTRAL REDEVELOPMENT COMMITTEE**

**Actions completed since last report: 1**

Meeting	Recommended From	Minute Number	Dept	Item	Title
Ipswich Central Redevelopment Committee 5/09/2023			Office of the CEO	5	Nicholas Street Precinct - Approval of a Lease for Levels 1 and 2 of 143 Brisbane Street



Doc ID No: A10588794

ITEM: 16.2

SUBJECT: REPORT - AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(03) OF  
15 AUGUST 2024

AUTHOR: MEETING COORDINATION MANAGER

DATE: 29 AUGUST 2024


### **INTRODUCTION**

This is the report of the Audit and Risk Management Committee No. 2024(03) of 15 August 2024.

### **RECOMMENDATION**

That Council adopt the recommendations of the Audit and Risk Management Committee No. 2024(03) of 15 August 2024.

### **ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS**

1.	 Audit and Risk Management Committee Report No. 2024(03) of 15 August 2024 <a href="#">↓</a>
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**AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(03)**

**15 AUGUST 2024**

**REPORT**

**MEMBERS' ATTENDANCE:**

Robert Jones (Chairperson); Dr Annette Quayle, Martin Power and Councillor Andrew Antonioli

**MEMBER'S APOLOGIES:**

Deputy Mayor Nicole Jonic

**OTHER ATTENDANCE:**

Queensland Audit Office Attendance: (Megan Manuel and Sri Narasimhan), Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), Chief Audit Executive (Freddy Beck), Team Leader Risk and Insurance (Graham McGinniskin), Chief Information Officer (Angela Jackson), Financial Accounting Manager (Christina Binoya), Chief Financial Officer (Jeff Keech), Treasury Accounting Manager (Paul Mollenhauer), Corporate Governance Manager (Shasha Ingbritsen), General Manager, Asset and Infrastructure Services (Matt Anderson), Manager, Infrastructure Strategy (Tony Dileo), Project Lead, Asset Management (Erin Goetz)

**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**BUSINESS OUTSTANDING**

Nil

**CONFIRMATION OF MINUTES**

1. CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02) OF 30 MAY 2024

**RECOMMENDATION**

**That the minutes of the Audit and Risk Management Committee held on 30 May 2024 be confirmed.**

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CEO VERBAL UPDATE REPORT

Chief Executive Officer (Sonia Cooper) provided an update to committee on the following matters:

- Adoption of Annual Plan and Budget for 2024-2025 and focus for 2025-2026 Annual Plan and Budget
- Leadership development – strong focus on ELT development and branch leadership and growth series

**OFFICERS' REPORTS**

2. 2024 DRAFT ANNUAL FINANCIAL STATEMENTS AND BUDGET 2024-2025 PRESENTATION

This is a report concerning the draft unaudited 2023-2024 Annual Financial Statements and a presentation on the 2024-2025 budget.

**RECOMMENDATION**

**That the draft unaudited 2023-2024 Annual Financial Statements as detailed in Attachment 1 be received and noted.**

**DISCUSSION**

The committee discussed the following matters related to the 2024 Draft Annual Financial Statements and the 2024-2025 budget:

- Revaluation Process including an explanation of the reconciliation matter from the previous meeting held in May 2024.
- Review of Asphalt services useful life and financial impact of changing from 20 years to 25 years.
- Reconciliation of the results from June management accounts to the draft Financial Statements. There were no significant differences requiring further discussion.
- New Financial Sustainability Measure being the first year this will be reported in the annual Financial Statements.
- Establishment of the new Materials Recovery Facility.
- Financial Assistance Grants.

**ACTION**

- A. **That the Chief Financial Officer and the Manager, Resource Recovery attend the Audit and Risk Management Committee scheduled for 13 November 2024 to**

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- discuss and present on the new Materials Recovery Facility and Greenovate Pty Ltd, including matters surrounding the risks associated with this venture.
- B. That the Chief Financial Officer include in the Financial Statements report for October 2024 a footnote or similar on how the operating income was reconciled.
- C. That the Chief Financial Officer investigate the Statement of Cash Flows in the Financial Statements to clarify if the item titled Payments for financial assets should be in receipts.
- D. That the Chief financial Officer look to include the Note relating to basis of preparation in relation to the financial sustainability statements on each page that it relates to.
- E. That the Chief Financial Officer investigate further the disclosure in note 15 regarding the method of land valuation and specifically the application of level 3 disclosures where applied.

The General Manager Corporate Services (Matt Smith) and the Chairperson (Rob Jones) thanked the Chief Financial Officer and his team for all their efforts in compiling the 2024-2025 budget particularly with the competing priorities for the implementation of fusion.

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At this point in the meeting Item 4 titled Queensland Audit Office Briefing Paper - August 2024 was discussed.

3. ARTIFICIAL INTELLIGENCE - FRAMEWORK AND USE CASES

This is a report and presentation by the Corporate Governance Manager and Chief Information Officer concerning the Artificial Intelligence (AI) Framework and the current/future use of AI by Council and management of the associated risks.

RECOMMENDATION

**That the report and presentation be received and the contents noted.**

**DISCUSSION**

The committee discussed the following matters relating to the Artificial Intelligence Framework and the future use of AI by Council:

- How AI fits within the current Risk Management Framework and how it will fit into the Information Management Framework
- How Council will mitigate the risk associated with data privacy and sensitive data

**ACTION**

That the Corporate Governance Manager provide a presentation to the Audit and Risk Management Committee scheduled for 13 November 2024 in relation to data management and monitoring data on an ongoing basis.



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4. QUEENSLAND AUDIT OFFICE BRIEFING PAPER - AUGUST 2024

This is a report concerning an update provided by the Queensland Audit Office for August 2024.

RECOMMENDATION

**That the QAO briefing report for August 2024 be received and noted.**

**DISCUSSION**

The committee discussed matters relating to the final audit visit which is scheduled to begin on 2 September 2024.

**ACTION**

That Queensland Audit Office provide a presentation to the 13 November 2024 Audit and Risk Management Committee on Responding from Cyber Attacks.

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The meeting adjourned at 11.13 am and reconvened at 11.20 am.

5. INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 20 MAY 2024 TO 5 AUGUST 2024

This is a report concerning the activities of Internal Audit undertaken during the above-mentioned period and the current status of these activities.

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

RECOMMENDATION

**That the report be received and the recommendations in Attachments 3, 4 and 5, be considered finalised and archived.**

**DISCUSSION**

The following matters were discussed with the committee:

- The Audits program relating to Data Management and Retention conducted by Vincents.

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- Queries related to the audit related to the Cloud Governance Framework.
- Management responses related to animal management.

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6. GOVERNANCE, INTERNAL CONTROLS AND COMPLIANCE

This report provides an update to the Audit and Risk Management Committee (**ARMC**) regarding matters of interest and/or risk from a governance perspective, together with an update regarding the Governance Section's current key governance and compliance initiatives.

RECOMMENDATION

**That the report be received and the contents noted.**

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7. ICT STEERING COMMITTEE PROGRESS REPORT

The ICT Steering Committee provides oversight for the Information and Communications Technology Portfolio.

This report provides an update to the Audit and Risk Management Committee on the key matters pertaining to risks and issues considered by the ICT Steering Committee for June and July 2024.

RECOMMENDATION

**That the ICT Steering Committee progress report be received and the contents noted.**

**DISCUSSION**

The committee discussed the issues with stakeholder engagement in relation to the Asset Management Project.

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8. CYBER SECURITY UPDATE

This report is a standing agenda item, to provide a quarterly update on the current activities and actions being taken by Council to manage cyber security.

RECOMMENDATION

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**That the Audit and Risk Management Committee receive and note this update report on Council's cyber security activity.**

#### DISCUSSION

The committee discussed the following matters relating to Cyber Security:

- Project Manager role and effect on project timelines
- Cyber test undertaken on 8 August 2024
- Cyber Security Training modules and percentage completion rate

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9. QUARTERLY FLASH REPORT ON WORKPLACE HEALTH AND SAFETY KPI'S AND INITIATIVES

This is a report concerning the quarterly snapshot of Workplace Safety and Wellbeing (WSW) performance across the organisation. The report contains lead and lag indicators with the inclusion of mental health first aid response.

#### RECOMMENDATION

**That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee be received and noted.**

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10. ASSET MANAGEMENT - RISK AND EFFECTIVE ASSET MANAGEMENT UPDATE

This is a report concerning the update on current asset management risks and the regular update on the Effective Asset Management (EAM) project.

#### RECOMMENDATION

**That the report titled 'Asset Management – Risks and Effective Asset Management Project Update' be received and noted.**

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11. INSURANCE AND RISK MANAGEMENT REPORT

This is a report concerning Council's insurance statistics for the period 1 April 2024 to 30 June 2024 and an update on risk management matters.

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RECOMMENDATION

**That the Insurance and Risk Management report for the period 1 April 2024 to 30 June 2024 be received and the contents noted.**

**DISCUSSION**

The committee discussed the following matters relating to Insurance and Risk:

- Progress on the development of a Council Risk Appetite Statement
- Requirements for and the quantum of cyber insurance

**ACTION**

- A. That the Team Leader Risk and Insurance include the finalised Risk Appetite Statement to the Audit and Risk Management report scheduled for 13 November 2024.
- B. That the Team Leader Risk and Insurance investigate the requirements regarding cyber insurance for businesses completing work on behalf of Council with advice to be provided by the legal and procurement teams of Council.

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12. ENTERPRISE PROGRAM MANAGEMENT OFFICE - PERFORMANCE REPORT

This report provides an update on the Enterprise Program Management Office (ePMO) Program of Work (PoW). The report provides a summary of delivery planning, progress and governance for programs and projects for oversight by the ePMO as identified by council's Executive Leadership Team (ELT).

An update on key ePMO activities including development of a Program and Project Management Frameworks and Centre of Excellence activities is also included.

RECOMMENDATION

**That the ePMO quarterly report be noted.**

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13. INVOLVE PROGRAM UPDATE

The overall health status of the iVolve program has returned to Green, with agreed-upon procurement approaches in place. The Project Management Plans (PMPs) are close to finalisation, with additional planning work ongoing.

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The iVolve Program Management Plan has recently been approved by ICT Steering Committee. This is a current point in time plan as the program is part way through the Project planning phase. The plan will be adjusted, with appropriate change controls and documentation throughout.

RECOMMENDATION

**That the report be received and the contents noted.**

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14. INFORMATION MANAGEMENT UPDATE

This is a report providing an update to the Audit and Risk Management Committee (ARMC) regarding Council's Information Management Roadmap.

RECOMMENDATION

**That the report be received and the contents noted.**

**ACTION**

That a presentation be provided to the Audit and Risk Management Committee scheduled for 13 November 2024

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15. UPDATE REPORT ON THE PEOPLE AND CULTURE STRATEGY 2021 - 2026

This is a report concerning progress towards the People and Culture Strategy 2021 – 2026 including a 12-month achievements report for the period July 2023 to June 2024 and the branch business plan for July 2024 to June 2026.

RECOMMENDATION

**That the Audit and Risk Management Committee receive and note the People and Culture Achievements Report 2023-2024 and the People and Culture Business Plan 2024-2026.**

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**MATTERS ARISING**

16. NEXT MEETING

The next meeting is scheduled for Wednesday, 9 October 2024 with the Chair to confirm if this will be a virtual meeting.

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17. GENERAL BUSINESS

The General Manager Corporate Services (Matt Smith) provided an update from the last meeting in relation to the review of the payroll functions of Ipswich City Council and advised that he would circulate this information to members.

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18. MEMBERS ONLY SESSION

The Committee Chairperson requested time with members only to discuss any other significant matters relevant to Audit and Risk Management.

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.31 am.

The members only session commenced at 12.10 pm.

The meeting closed at 12.12 pm.

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