



City of
Ipswich

AGENDA

COUNCIL MEETING

Thursday, 24 October 2024
at 9:00 AM

Council Chambers, Level 8
1 Nicholas Street, Ipswich

SONIA COOPER
Chief Executive Officer

BUSINESS

1. OPENING OF MEETING:
2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3. OPENING PRAYER:

Pastor Brad Pain – Catalyst Church
4. APOLOGIES AND LEAVE OF ABSENCE:
5. CONDOLENCES:
6. TRIBUTES:
7. PRESENTATION OF PETITIONS:

Prayer for Peace
32nd Prayer for Peace speech by Nerima Mayor Akio Maekawa (Ipswich's Japanese sister city) and 2024 Prayer for Peace letter from Mayor Harding to Mayor of Nerima City
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:
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UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

12 SEPTEMBER 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 and Jim Madden

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Reverend David Fender – Ipswich Uniting Church

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

**CONDOLENCE
MOTION –**

COLLEEN MARGARET
FREEMAN (FORMER
MAYORESS OF
IPSWICH)

RECOMMENDATION

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

**That Council convey condolences, on behalf of the
citizens of the City of Ipswich, to the family of the late
Colleen Margaret Freeman who passed away on
16 August 2024.**

Attachments

1. Condolence Motion

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

During discussion of Item 16.6 titled Proposal to Acquire Industrial Property Located at Flinders View for a Strategic Purpose Councillors Jacob Madsen and Andrew Antonioli made a declaration.

12. CONFIRMATION OF MINUTES

**12.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

RESOLUTION C2024/07/217

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

**That the Minutes of the Ordinary Meeting held on
22 August 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**12.2
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING**

RECOMMENDATION

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

**That the Minutes of the Special Meeting held on
5 September 2024 be confirmed.**

Councillor Paul Tully proposed an amendment to the Minutes of the Special Meeting held on 5 September 2024 as follows:

That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

Councillor Paul Tully moved that the matter be adjourned until the last item on the agenda.

The mover and seconder of the original motion agreed to the matter being adjourned to the last item on the agenda.

It was agreed that a seconder to the proposed amendment would be called when discussion on the matter is resumed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At this point, after the last item on the agenda was resolved, discussion resumed on this matter.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the Minutes of the Special Meeting held on
5 September 2024 be confirmed.

Moved by Councillor Paul Tully

Seconded by Councillor Jim Madden

That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

Councillor Paul Tully agreed to the proposed amendment forwarded to all councillors by council administration staff for a further addition to his proposed amendment as follows:

That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the

livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.

The seconder of the original proposed amendment agreed to the addition of the further proposed amendment.

PROPOSED
AMENDMENT

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

- A. That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

- B. That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.

At 1.13 pm Councillor Marnie Doyle left the meeting room.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

Antoniolli

Madden

NEGATIVE

Councillors:

Harding

All Councillors except Councillor Marnie Doyle were present when the vote was taken.

The motion was put and carried.

RESOLUTION C2024/07/218

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

That the Minutes of the Special Meeting held on 5 September 2024 be confirmed subject to the following amendment:

- A. That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:**

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

Antoniolli

Madden

NEGATIVE

Councillors:

Harding

All Councillors except Councillor Marnie Doyle were present when the vote was taken.

The motion was put and carried.

RESOLUTION C2024/07/219

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the Minutes of the Special Meeting held on 5 September 2024 be confirmed subject to the following amendment:

- B. That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Marnie Doyle were present when the vote was taken.

The motion was put and carried.

Attachments

1. Transcript - Timecode 47.12 - 50.56 of livestream

13. MAYORAL MINUTE

Mayor Teresa Harding gave notice of her intention to move a Mayoral Minute at the October Ordinary meeting of Council:

- A. That Council honour Ipswich State High School with the Keys to the City to acknowledge and celebrate the school's achievements in winning the NRL School Girls' title yesterday.
- B. That Council's Events Team consult with the Mayor and Councillors to plan and deliver a suitable community function in which to present the Keys to the City to Ipswich State High School.

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(04) OF 3
SEPTEMBER 2024**

RESOLUTION C2024/07/220

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee
No. 2024(04) of 3 September 2024.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

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

RESOLUTION C2024/07/221

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

The motion was put and carried by block resolve.

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

RESPONSE TO
PETITION - BUILD A
PLAYGROUND IN
WOODEND

RESOLUTION C2024/07/222(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- 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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 3**

**IGO PARKING ACTION
PLAN**

RESOLUTION C2024/07/223(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- 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:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

**ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT JULY 2024**

RESOLUTION C2024/07/224(IPAAC)

Moved by Councillor Andrew Antonioli:

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:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 5

EXERCISE OF
DELEGATION REPORT

RESOLUTION C2024/07/225(IPAAC)

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 6

PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT

RESOLUTION C2024/07/226(IPAAC)

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE
PLANNING AND
ASSETS COMMITTEE
ITEM 7 -
MEMBERSHIP OF
INFRASTRUCTURE
PLANNING AND
ASSETS COMMITTEE**

RESOLUTION C2024/07/227 (IPAAC)

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

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:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024**

RESOLUTION C2024/07/228

Moved by Councillor Paul Tully:
Seconded by Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(04) of 3 September 2024.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
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(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/229

Moved by Councillor Paul Tully:
Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 2**

PROCUREMENT -
SECURITY SERVICES
CONTRACT AWARD

RESOLUTION C2024/07/230(FAGCC)

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. 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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 3**

PROCUREMENT -
VP420044
CONSTRUCTION OF
NEW SILVER JUBILEE
SPORTS FACILITY
CLUBHOUSE

RESOLUTION C2024/07/231(FAGCC)

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:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

In relation to Recommendation B and D above, the supplier is H & G Contractors Pty Ltd (ACN 088 421 550/ABN 39 088 421 550).

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 4**

SURRENDER OF 2
TALLEGALLA TWO
TREE HILL ROAD,
TALLEGALLA

RESOLUTION C2024/07/232(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

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:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE - ITEM 5
MEMBERSHIP OF
FINANCE AND
GOVERNANCE
COMMITTEE**

RESOLUTION C2024/07/233(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Deputy Mayor Nicole Jonic:

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

The motion was put and carried by block resolve.

**15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(04) OF 3
SEPTEMBER 2024**

RECOMMENDATION

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

That Council adopt the recommendations of the
Community and Sport Committee No. 2024(04) of
3 September 2024.

Mayor Teresa Harding proposed an amendment to the motion to adopt the recommendations of the Community and Sport Committee in two lots being Items 1 and 2 and then Items 3 and 4 to allow Mayor Harding to record her vote preference for Items 3 and 4.

Councillor Antoniolli seconded the proposed amendment.

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

RESOLUTION C2024/07/234

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

**That Council adopt the recommendations of the
Community and Sport Committee No. 2024(04) of
3 September 2024 with the exception of Items 3 and 4.**

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

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE -
ITEM 1**

CONFIRMATION OF
MINUTES OF THE
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/235

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

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

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

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

IPSWICH LIBRARIES
SURVEY REPORT
2023-2024

RESOLUTION C2024/07/236(CASCC)

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

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil

Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

The motion was put and carried by block resolve.

RESOLUTION C2024/07/237(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of Items 3 and 4 of the Community and Sport Committee No. 2024(04) of 3 September 2024.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madsen

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried by block resolve.

COMMUNITY AND
SPORT COMMITTEE –
ITEM 3

NOTICE OF MOTION -
ESTABLISHMENT OF
LIBRARIES AND
CUSTOMER SERVICES
ADVISORY
COMMITTEE

RESOLUTION C2024/07/238(CASCC)

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

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

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

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

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

The motion was put and carried by block resolve.

COMMUNITY AND
SPORT COMMITTEE –
ITEM 4

NOTICE OF MOTION -
ESTABLISHMENT OF
SPORT AND
RECREATION
ADVISORY
COMMITTEE

RESOLUTION C2024/07/239(CASCC)

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

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

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

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

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

The motion was put and carried by block resolve.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024**

RESOLUTION C2024/07/240

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the
Economic and Cultural Development Committee
No. 2024(04) of 3 September 2024 with the exception
of Items 8 and 9.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

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(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/241

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:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

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
COMMITTEE NO.
2024(03) OF 20
AUGUST 2024

RESOLUTION C2024/07/242

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

2025 NETBALL
QUEENSLAND STATE
AGE EVENT
SPONSORSHIP

RESOLUTION C2024/07/243(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

**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:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 4**

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

RESOLUTION C2024/07/244(EACDC)

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:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 5**

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

RESOLUTION C2024/07/245(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

**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:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 6**

NICHOLAS STREET
PRECINCT PROJECT
CONTROL GROUP

RESOLUTION C2024/07/246(EACDC)

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 7**

NICHOLAS STREET
PRECINCT - AUGUST
RETAIL SUB PROJECT
STEERING
COMMITTEE REPORT

RESOLUTION C2024/07/247(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 8**

NOTICE OF MOTION -
WELCOME HOME
CIVIC EVENT FOR
IPSWICH'S
OLYMPIANS AND
PARALYMPIANS

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

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.

Deputy Mayor Nicole Jonic proposed an amendment to the recommendation with the inclusion of a Recommendation B and C as follows:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all Councillors are afforded the opportunity to attend both events, and that the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

Mayor Teresa Harding as the mover of the original motion, advised of her agreement with the proposed Recommendation B however stated she does not support Recommendation C.

Councillor Andrew Antonioli seconded the proposed amendment.

**PROPOSED
AMENDMENT**

Moved by Deputy Mayor Nicole Jonic

Seconded by Councillor Andrew Antonioli

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all Councillors are afforded the opportunity to attend both events, and that the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

Councillor Paul Tully proposed the following amendment to proposed Recommendation C:

- C. That the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

The mover of the original proposed amendment (Deputy Mayor Nicole Jonic) and the seconder of the original proposed amendment (Councillor Andrew Antoniolli) agreed to the inclusion of Councillor Paul Tully's proposed amendment to Recommendation C.

Mayor Teresa Harding proposed the inclusion of the Chairperson of the Economic and Cultural Development Committee as well as the Chairperson of the Community and Sport Committee in Recommendation B:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at the awards.

The mover of the original proposed amendment to Recommendation B (Deputy Mayor Nicole Jonic) agreed to the inclusion of Mayor Teresa Harding's proposed amendment to Recommendation B.

Mayor Harding clarified that Recommendation C should include the notation of all councillors attending.

- C. That the Chairperson of the Economic and Cultural Development Committee and the Community and Sport Committee as well as all councillors be afforded the opportunity to attend both events, and be given the opportunity to speak at both events.

Councillor Paul Tully noted that Recommendation C replicates Recommendation B.

Mayor Harding agreed and proposed that Recommendation C be removed and that Recommendations A and B remain.

- C. That the Chairperson of the Economic and Cultural Development Committee and Community and Sport Committee as well as all councillors be afforded the opportunity to attend both events, and be given the opportunity to speak at both events.

The mover of the proposed amendment agreed to the removal of Recommendation C.

Moved by Deputy Mayor Nicole Jonic

Seconded by Councillor Andrew Antoniolli

- A. 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.
- B. That the Chairperson of the Economic and Cultural Development Committee as well as the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events and that all councillors be afforded the opportunity to attend both events.

Deputy Mayor Nicole Jonic proposed the following:

- A. That Ipswich City Council organise a civic event in September that provides the community to honour the remarkable achievements of Ipswich's Olympians and Paralympians.
- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

Councillor Paul Tully suggested the inclusion of the words 'that all councillors be afforded the opportunity to attend both events' at the beginning of Paragraph C.

- C. That all councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the

Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

The mover and seconder of the proposed amendment agreed to the proposal.

Mayor Teresa Harding outlined that the vote on this matter would be to decide if the proposed amendment is to progress.

PROPOSED
AMENDMENT

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

AFFIRMATIVE

Councillors:

Madsen
Augustine
Jonic
Tully
Antonioli
Madden

NEGATIVE

Councillors:

Harding
Doyle

The proposed amendment to the motion was put and carried.

RESOLUTION C2024/07/248(EACDC)

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

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

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.**
- C. That all Councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.**

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

The motion was put and carried.

ADJOURN MEETING

RESOLUTION C2024/07/249

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

That the meeting be adjourned at 10.15 am to reconvene at 10.45 am.

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

The motion was put and carried.

The meeting reconvened at 10.52 am.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 9
MEMBERSHIP OF THE**

RECOMMENDATION

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be

ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE

appointed as a member of the Economic and Cultural Development Committee.

Deputy Mayor Nicole Jonic proposed an amendment to the motion to include Councillors Jim Madden and Jacob Madsen as members of the Economic and Cultural Development Committee.

RESOLUTION C2024/07/250

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

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle, Councillor Jim Madden and Councillor Jacob Madsen be appointed as members of the Economic and Cultural Development Committee.

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

The motion was put and carried.

15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024

RESOLUTION C2024/07/251

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(04) of 3 September 2024.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	

Antoniolli
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(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/252

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

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

AFFIRMATIVE
Councillors:
Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE
Councillors:
Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

QUEENS PARK
ENVIRONMENTAL
EDUCATION CENTRE
OPERATIONAL
UPDATE

RESOLUTION C2024/07/253(ESC)

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

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

AFFIRMATIVE
Councillors:
Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE
Councillors:
Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

DISASTER
AWARENESS CAMERA
NETWORK (DACN)
UPDATE

RESOLUTION C2024/07/254(ESC)

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

WASTE AND
CIRCULAR ECONOMY
TRANSFORMATION
POLICY DIRECTIVE
UPDATE

RESOLUTION C2024/07/255(ESC)

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 5**

IPSWICH CITY
COUNCIL'S FINANCIAL

RESOLUTION C2024/07/256(ESC)

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

**That Ipswich City Council pay Council of Mayors (SEQ)
the sum of \$224,263 as its financial contribution to the**

CONTRIBUTION TO
THE RESILIENT RIVERS
INITIATIVE THROUGH
SOUTH EAST
QUEENSLAND
COUNCIL OF MAYORS

Resilient Rivers Initiative for the 2024-2025 financial year.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

16. OFFICERS' REPORTS

**16.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR AUGUST
2024**

RESOLUTION C2024/07/257

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

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

At 11.20 am Councillor Andrew Antoniolli left the meeting room

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Andrew Antoniolli were present when the vote was taken.

The motion was put and carried.

**16.2
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2024(03) OF 15
AUGUST 2024**

RESOLUTION C2024/07/258

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Andrew Antoniolli were present when the vote was taken.

The motion was put and carried.

**CONSIDERATION OF
SUPPLEMENTARY
ITEMS NOT ON THE
AGENDA**

RESOLUTION C2024/07/259

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

That in accordance with section 9.3.2 of Council's Meetings Procedures Policy, Council grant permission for consideration of the following items:

- **Item 16.3 – 2025 Ipswich Show Holiday**
- **Item 16.4 – Late Motion for 2024 Local Government Association of Queensland Conference**
- **Item 16.5 – Councillor Representation on The Ipswich Rivers Improvement Trust**
- **Item 16.6 – Proposal to Acquire Industrial Property Located at Flinders View for a Strategic Purpose**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil

Doyle
Madden

All Councillors except Councillor Andrew Antoniolli were present when the vote was taken.

The motion was put and carried.

**16.3
2025 IPSWICH SHOW
HOLIDAY**

RESOLUTION C2024/07/260

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

That Council accept the recommendation of the Ipswich Show Society for Council's Chief Executive Officer to apply to the Office of Industrial Relations for the Ipswich Show Public Holiday for Friday 16 May 2025.

At 11.26 am Councillor Andrew Antoniolli returned to the meeting room.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.4
LATE MOTION FOR
2024 LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE**

RESOLUTION C2024/07/261

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

That Council approve Motion 5 as detailed in Attachment 1 to be submitted to the 2024 LGAQ Conference as a late item for consideration.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic

NEGATIVE

Councillors:

Nil

Tully
Doyle
Antoniolli
Madden

The motion was put and carried.

16.5
COUNCILLOR
REPRESENTATION ON
THE IPSWICH RIVERS
IMPROVEMENT
TRUST

RECOMMENDATION

That Council nominate one of its Councillors to be appointed to the vacancy on the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.

Mayor Teresa Harding nominated Councillor Jim Madden to be appointed to the vacancy on the Ipswich Rivers Improvement Trust.

RESOLUTION C2024/07/262

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Nicole Jonic:

That Council nominate Councillor Jim Madden to be appointed to the vacancy on the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.

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

The motion was put and carried.

16.6
PROPOSAL TO
ACQUIRE INDUSTRIAL
PROPERTY LOCATED
AT FLINDERS VIEW
FOR A STRATEGIC
PURPOSE

RECOMMENDATION

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

- A. That Council resolve to acquire land located at Flinders View (as outlined in Confidential Attachment 1), for a strategic purpose.

- B. That the Chief Executive Officer be authorised to negotiate and execute the required documentation with the registered property owner/s for Council to acquire the land located at Flinders View, (as outlined in Confidential Attachment 1) and to do any other acts necessary to implement Council's decision to acquire the land in accordance with the parameters set out in the accompanying report.

**MOVE INTO CLOSED
SESSION**

RESOLUTION C2024/07/263

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That in accordance with section 254J(3)(h) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.6 titled Proposal to Acquire Industrial Property located at Flinders View for a Strategic Purpose.

The meeting moved into closed session at 11.45 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**MOVE INTO OPEN
SESSION**

RESOLUTION C2024/07/264

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the meeting move into open session.

The meeting moved into open session at 12.02 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic
Tully
Doyle
Antoniolli
Madden

The motion was put and carried.

Mayor Teresa Harding advised that while in closed session two (2) declarations of interest were raised and that a motion to move into open session was agreed so that the councillors could make their declarations in open session.

In accordance with section 150EW of the *Local Government Act 2009*, Councillor Pye Augustine informed the Chairperson that they believe that Councillor Jacob Madsen has a declarable Conflict of Interest in Item 16.6 titled Proposal to Acquire industrial property located at Flinders View for a strategic purpose.

The Chairperson sought clarification from Councillor Jacob Madsen as to whether he believes he has a declarable Conflict of Interest in the matter.

Councillor Jacob Madsen clarified that he believes that he does not have a declarable Conflict of Interest in the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Paul Tully that Councillor Jacob Madsen does not have a declarable Conflict of Interest in the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Jacob Madsen does not have a declarable Conflict of Interest in the matter and may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Augustine
Jonic	Antoniolli (Abstain)
Tully	
Doyle	
Madden	

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

The motion was put and carried.

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Andrew Antoniolli informed the meeting that he may have a perceived personal interest in Item 16.6

titled Proposal to Acquire industrial property located at Flinders View for a strategic purpose.

The nature of the personal interest is that the matter involves real estate and because it is a listed property, he possesses a real estate salesperson certificate although not operational as he is not attached to any firm. He advised that he is not familiar with the property in any way nor the owner nor the agents involved.

Councillor Antonioli advised that he has previously declared this interest before in relation to properties that Council already owns however this matter is private property of which the Council has an interest so therefore declaring again as the circumstances are slightly different.

It was moved by Mayor Teresa Harding and seconded by Councillor Jim Madden that Councillor Andrew Antonioli may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

AFFIRMATIVE

Councillors:

Harding

Augustine

Jonic

Tully

Doyle

Madden

NEGATIVE

Councillors:

Madsen (Abstain)

Antonioli (Abstain)

The motion was put and carried.

**MOVE INTO CLOSED
SESSION**

RESOLUTION C2024/07/265

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(h) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.6 titled Proposal to Acquire Industrial Property located at Flinders View for a Strategic Purpose.

The meeting moved into closed session at 12.10 pm.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

Jonic
Tully
Doyle
Antoniolli
Madden

The motion was put and carried.

During closed session:

Councillor Jacob Madsen left the meeting room at 12.11 pm.

Deputy Mayor Nicole Jonic left the meeting room at 12.12 pm.

Councillor Jacob Madsen returned to the meeting room at 12.16 pm.

Deputy Mayor Nicole Jonic returned to the meeting room at 12.17 pm.

ADJOURN MEETING

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

**That the closed session of the meeting be adjourned at
12.21 pm to reconvene at 12.50 pm.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The closed session of the meeting reconvened at 12.50 pm.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

That the meeting move into open session.

AFFIRMATIVE

Councillors:

Harding
Madsen

NEGATIVE

Councillors:

Nil

Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

The motion was put and carried.

The meeting moved into open session at 12.53 pm.

**16.6
PROPOSAL TO
ACQUIRE INDUSTRIAL
PROPERTY LOCATED
AT FLINDERS VIEW
FOR A STRATEGIC
PURPOSE**

RESOLUTION C2024/07/266

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

- A. That Council resolve to acquire land located at Flinders View (as outlined in Confidential Attachment 1), for a strategic purpose.**
- B. That the Chief Executive Officer be authorised to negotiate and execute the required documentation with the registered property owner/s for Council to acquire the land located at Flinders View, (as outlined in Confidential Attachment 1) and to do any other acts necessary to implement Council's decision to acquire the land in accordance with the parameters set out in the accompanying report.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At this point in the meeting discussion on Item 12.2 – Confirmation of Minutes of Special Meeting of 5 September 2024 was resumed.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED The meeting closed at 1.17 pm

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

COLLEEN MARGARET FREEMAN

CONDOLENCE MOTION

“That Council convey condolences on behalf of the citizens of the City of Ipswich to the family of the late Colleen Margaret Freeman who passed away on 16 August 2024.”

Colleen Margaret Freeman (nee Bourke) lived at Villa Maria, Eastern Heights in Ipswich. She formerly lived at East Ipswich.

She was born on 12 November 1933 and passed away on 16 August 2024 at the age of 90.

Colleen lived in North Queensland for many years before coming to Ipswich.

She joined the Australian Labor Party on 1 January 1961 and became the first woman in Queensland to be elected to the ALP Administrative Committee.

She was President of Labor Women in Queensland from 1973 to 1979.

The now disbanded Queensland Police Special Branch kept tabs on her during the regime of the former Premier Joh Bjelke-Petersen when she came under surveillance for supporting a multiplicity of causes including the right of people to march in Queensland, family planning issues and women's shelters.

She said: “They were issues we were agitating for in the 1970s and they were issues the Bjelke-Petersen government was not interested in”.

She became the Mayoress of Ipswich when her husband Des Freeman was elected the 46th Mayor of Ipswich in 1979 until his retirement in March 1991 after 12 years in the role.

Colleen Freeman provided unswerving support to Mayor Freeman and was active in numerous community organisations and affairs across the entire City of Ipswich including the Mayoress' Committee which provided key fundraising initiatives for many people in need in our community.

In May 2016, eleven "True ALP Believers", each with at least 50 years' party membership, met at the Ipswich Trades Hall. Colleen Freeman was the only female in the group.

At the time she said: "My father was a very strong unionist and ALP member and I was encouraged by him to always be prepared to stand up and speak out when I saw an injustice, particularly on behalf of somebody less fortunate than myself".

Colleen's beloved husband Des passed away in December 2020. They had been married for 65 years.

Colleen was much loved and highly respected.

Ipswich is poorer for her passing. She will be sadly missed.

Colleen is survived by her close family as the mother and mother-in-law of Phil and Teresa, Paula, and Rachel and Peter. She was a grandmother of nine and great grandmother of one.

Vale Colleen Freeman. May you Rest in Peace.

EXCERPT FROM SPECIAL MEETING OF IPSWICH CITY COUNCIL

Held: 5 SEPTEMBER 2024

Cr Paul Tully

Point of order, Mayor. The standing orders are quite clear that a person, Councillor, can only speak once to a particular matter. And I think because this is a meeting of an issue of major statutory importance, we need to stick quite strictly with those procedures.

Mayor Teresa Harding

Thank you, Councillor Tully. It is correct that our meeting procedures policy states everyone speaks to the matter once. But I think anyone who's been here will note that I take a more open approach, that I do believe that we should be having this free-flowing dialogue and discussion and I would like to continue to allow that to happen. It is a really big decision ...

Cr Andrew Antonioli

Point of order, Mayor. I don't think I've seen that in any previous meeting before where you've allowed free-flowing discussion. You've always adhered to the meeting procedures.

Mayor Teresa Harding

Excuse me, that is not correct. I've allowed all but one meeting in the last four and a bit terms to allow people to have multiple, and the evidence is there in our live stream, to have multiple discussions, make the point more than once. So I note that what you've said, but I'm going to allow - I think it's a big decision. I would like people to continue to put their views forward.

Cr Paul Tully

Well, I'll continue with my point of order and quote section 10.7.6 which says explicitly *each Councillor shall speak no more than once to the same motion or same amendment except as a right of reply*. Well that of course is for the mover of the motion. I think, as I said, because this is a meeting to consider, and we haven't had this for many years, a very strict requirement under two pieces of legislation, I believe that it's extremely important. If people want to open it up to continued debate, well there's a procedure by the way in which Councillor Doyle or any other Councillor can do that, and that is for a suspension of the relevant procedure.

Mayor Teresa Harding

Okay, thank you. In that case, Councillor Tully, like I said, we're trying to practice democracy here. I will move for a suspension of standing orders for Councillors to be able to speak freely and democratically on this particular motion. So I ask that people can speak more than once to the matter because I think it's a really important matter. Do I have a seconder for that? Thank you, Councillor Augustine. I'll put that to the vote.

Cr Paul Tully

I propose an amendment that it should be, they be permitted to speak twice. Otherwise, there could be multiple interruptions on this issue.

SPECIAL MEETING OF IPSWICH CITY COUNCIL
Held: 5 SEPTEMBER 2024

Cr Marnie Doyle

Point of order, Chair, I'll abs—I will withdraw further commentary. It's pretty clear it's a fait accompli and my colleagues don't really care what I've got to say so I just won't speak anymore. So I'll ...

Cr Andrew Antonioli

I'm happy to ...

Mayor Teresa Harding

Excuse me, the Councillor ...

Cr Marnie Doyle

...withdraw. I'll withdraw.

Mayor Teresa Harding

... has the floor. Councillor Antonioli, do not interrupt.

Cr Marnie Doyle.

Yeah. Not interested in providing any further commentary. Thanks, Chair.

Mayor Teresa Harding

Thank you.

Deputy Mayor Nicole Jonic.

With your indulgence, Chair, can I please speak for the first time?

Mayor Teresa Harding

Well, we're actually debating a motion on the - whether we're going to suspend standing orders.

Deputy Mayor Nicole Jonic

Oh apologies.

Mayor Teresa Harding

But yes. So I have moved to suspend standing orders for Councillors to speak multiple times on this matter, as we have for every other Council meeting, and Councillor Augustine has seconded that. I note you've suggested amendment, I will say no. I'll put that matter to the vote. Those in favour, please raise your hand. It's just myself and Council Augustine. So that motion didn't get carried, so the suspending orders are not, so the standing orders are not suspended. So we're going to, and I guess in that case, I've already spoken to the matter. I am disappointed I can't speak further. We're debating democracy and our Councillors have been gagged.

Deputy Mayor, you wish to speak?

UNCONFIRMED MINUTES OF COUNCIL SPECIAL MEETING

1 OCTOBER 2024

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

The meeting commenced at 1.30 pm

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

Councillor Pye Augustine delivered the Acknowledgement of Country

3. OPENING PRAYER

Deputy Mayor Nicole Jonic

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6. MAYORAL MINUTE

6.1

**MAYORAL MINUTE -
KEYS TO THE CITY -
IPSWICH STATE HIGH
SCHOOL**

RESOLUTION C2024/00/267

Moved by Mayor Teresa Harding:

- A. That Council honour Ipswich State High School with the Keys to the City to acknowledge and celebrate the school's achievements in winning the Titans Schoolgirl Cup, NRL Schoolgirls QLD Trophy and NRL National Schoolgirls Cup.**
- B. That Council's Events Team consult with the Mayor and Councillors to plan and deliver a suitable community function in which to present the Keys to the City to Ipswich State High School.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MEETING CLOSED

The meeting closed at 1.40 pm

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

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(05)**15 OCTOBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Infrastructure Strategy (Tony Dileo), Team Lead (Transport and Traffic) (Berto Santana), Transport Infrastructure Officer (Sally Peters), Team Lead (Open Space and Facilities) (Mark Bastin), Senior Communications and Policy Officer (Jodie Richter), Manager Media, Communications and Engagement (Mark Strong), Coordinator Communications (Lucy Stone), Senior Media Officer (Darrell Giles) and Theatre Technician (Harrison Cate)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Antoniolli (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

At Item 7 titled Planning and Environment Court Action Status Report, Councillor Andrew Antoniolli (Chairperson) made a declaration.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(04) OF 3 SEPTEMBER 2024**

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

That the minutes of the Infrastructure, Planning and Assets Committee held on 3 September 2024 be confirmed.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **RESPONSE TO PETITION - REQUEST FOR ADDITIONAL PERSONS WITH DISABILITIES CHANGE ROOMS AT THE GOODNA AQUATIC CENTRE**

This is a report concerning a petition received from Mr Daniel Arnold on behalf of users of the Goodna aquatic centre requesting Council to increase the number of disability equipped change rooms in line with the number of car spaces provided for people with disabilities and mobility issues.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

- A. That the contents of the report be received and noted.
- B. That Council, in partnership with the lessee of the Goodna Aquatic Centre, install additional signage and develop scripting to clearly articulate to patrons that the unisex accessible sanitary compartment is provided for persons with a disability or mobility issues.
- C. That the chief petitioner be advised of the outcome of this report.

Councillor Paul Tully proposed the following additional recommendation:

- D. That this matter be reviewed by October 2025.

The mover of the original motion agreed to the inclusion of the additional recommendation.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:
Seconded by Councillor Paul Tully:

- A. That the contents of the report be received and noted.
- B. That Council, in partnership with the lessee of the Goodna Aquatic Centre, install additional signage and develop scripting to clearly articulate to patrons that the unisex accessible sanitary compartment is provided for persons with a disability or mobility issues.
- C. That the chief petitioner be advised of the outcome of this report.
- D. That this matter be reviewed by October 2025.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antoniolli	Nil
Tully	
Harding	
Jonic	
Madden	
Doyle	

The motion was put and carried.

3. E-SCOOTER PILOT - PROPOSED EXPANSION INTO IPSWICH CENTRAL BY BEAM MOBILITY

This is a report concerning the electric scooter (e-scooter) pilot scheme. In particular, the report discusses the pilot to date within the Springfield Central area and the proposal by Beam Mobility to expand the pilot into Ipswich Central.

RECOMMENDATION

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

That Council retain the existing e-scooter pilot within the Springfield Central area and not expand into Ipswich Central.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antoniolli	Nil

Tully
Harding
Jonic
Madden
Doyle

The motion was put and carried.

4. PROVISIONAL PROJECTS APPROVAL

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

The project has been suggested by the Division 4 Councillors for assessment against the Capital Investment in Provisional Projects Policy.

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

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

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 4 – Proposed fence relocation for Leash Free Dog Area within Cribb Park, North Ipswich \$35,000.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY - PROPOSED AMENDMENTS

This is a report concerning proposed amendments to the Capital Investment in Provisional Projects Policy.

RECOMMENDATION

That the revised policy titled *Capital Investment in Provisional Projects* as detailed in Attachment 2, be adopted.

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

That the matter lay on the table until the November meeting.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antonioli	Nil
Tully	
Harding	
Jonic	
Madden	
Doyle	

The motion was put and carried.

6. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT AUGUST 2024

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

RECOMMENDATION

Moved by Councillor Jim Madden:
Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antonioli	Nil
Tully	
Harding	
Jonic	

Madden
Doyle

The motion was put and carried.

7. 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

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

In accordance with section 150ET(4) of the *Local Government Act 2009*, Councillor Andrew Antoniolli previously declared a Declarable Conflict of Interest in relation to Item 7 titled Planning and Environment Court Action Status Report within the Infrastructure, Planning and Assets Committee of 16 July 2024.

The nature of the interest was that NuGrow previously donated money to his election campaign in 2017.

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

Councillor Antoniolli advised that he was happy to put this matter to the committee again.

Mayor Teresa Harding asked that Councillor Antoniolli disclose the amount of the donation.

Councillor Antoniolli advised that the amount had previously been declared and was therefore already on the public record.

Mayor Harding moved a motion of dissent in accordance with section 11.9 of the Meetings Procedures Policy in relation to the decision of the Chairperson to not again disclose the donation amount from NuGrow.

Councillor Antoniolli disclosed the donation amount was \$15,000.

Mayor Harding withdrew her notice of dissent.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a declarable conflict of interest in Item 7 titled Planning and Environment Court Action Status Report.

The nature of the interest is that NuGrow previously contributed \$15,000 to his election campaign in 2017.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision process.

It was moved by Councillor Jim Madden and seconded by Councillor Marnie Doyle that Councillor Andrew Antonioli may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

It was also noted by the Committee that it is a receive and note report with no substantive matter to be recommended for decision.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Harding	
Jonic	
Madden	
Doyle	

The eligible councillors present at the meeting decided that Councillor Andrew Antonioli may participate in the meeting in relation to the matter, including by voting on the matter.

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

The motion was put and carried.

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 7 titled Planning and Environment Court Action Status Report.

The meeting moved into closed session at 9.58 am.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO OPEN SESSIONRECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Jim Madden:

That the meeting move into open session.

The meeting moved into open session at 10.10 am.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. 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 Marnie Doyle:

Seconded by Councillor Paul Tully:

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

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETINGRECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Mayor Teresa Harding:

That the meeting be adjourned at 10.16 am to reconvene at 10.45 am.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.45 am.

8. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 20 August 2024 to 26 September 2024.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That the Exercise of Delegation report for the period 20 August 2024 to 26 September 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

9. **NOTICE OF MOTION - RENAMING FAIL PARK, NORTH BOOVAL TO BETTER
RECOGNISE THE CONTRIBUTIONS OF BARRY AND JOAN FAIL**

This is a notice of motion submitted by Councillor Andrew Antoniolli concerning renaming Fail Park, North Booval to better recognise the contributions of Barry and Joan Fail.

Councillor Andrew Antoniolli gave notice of his intention to move the following motion at the Infrastructure, Planning and Assets Committee Meeting of 15 October 2024:

RECOMMENDATION

That Council consider renaming “Fail Park” as “Barry and Joan Fail Park”.

Councillor Andrew Antoniolli proposed an alternate motion.

- A. That the Council, in consultation with the Mayor and the relevant Divisional Councillors, undertake appropriate community consultation regarding the renaming of Fail Park to recognise the contributions of Barry and Joan Fail.
- B. That the results of the consultation be considered at a future meeting.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Mayor Teresa Harding:

- A. **That the Council, in consultation with the Mayor and the relevant Divisional Councillors, undertake appropriate community consultation regarding the renaming of Fail Park to recognise the contributions of Barry and Joan Fail.**
- B. **That the results of the consultation be considered at a future meeting.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

10. 966-3023-PDAEE PROVIDENCE CENTENARY SPORTSFIELD AND OFF-ROAD PATHWAYS PROVISIONAL OFFSET CLAIMS

This report seeks the approval of Provisional Offset claims submitted by AW Bidco 6 Pty Ltd for costs associated with the construction of a District Sports Facility and a section of Off Road Path in the Ripley Valley Priority Development Area.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

That Council, as the Minister Economic Development Queensland (MEDQ) Delegate, issues a Provisional Offset notice to AW Bidco 6 Pty Ltd for Municipal Infrastructure Works – Municipal Parks and Open Space Network and Transport (off-road pathways) to the value of \$9,662,823.28 (indexed to July 2024 dollars, and including a 2% Economic Development Queensland (EDQ) administration fee) as endorsed by EDQ.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

11. 6257-2023-PDAEE PROVISIONAL OFFSET FOR MUNICIPAL INFRASTRUCTURE WORKS - TRUNK TRANSPORT - UPGRADE OF RIPLEY ROAD AND PROVIDENCE PARADE INTERSECTION TO A SIGNALISED INTERSECTION

This report seeks Committee approval of a Provisional Offset claim submitted by AW Bidco 6 Pty Ltd for costs associated with the upgrade of the Ripley Road/Providence Parade intersection to a signalised intersection.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

That Council, as the Minister Economic Development Queensland (MEDQ) Delegate, issues a Provisional Offset notice to AW Bidco 6 Pty Ltd for Municipal Infrastructure Works – Trunk Transport for the upgrade of Ripley Road/Providence Parade to a signalised intersection to the value of \$7,475,485 (indexed to July 2024 dollars, and including a 2% EDQ administration fee) as endorsed by EDQ.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MATTERS ARISING

SUSPENSION OF MEETING PROCEDURES

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Paul Tully:

That meeting procedures be suspended to allow for discussion on ancillary dwellings.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

NEGATIVE

Councillors:

Nil

Harding
Jonic
Madden
Doyle

The motion was put and carried.

RESUMPTION OF MEETING PROCEDURES

RECOMMENDATION

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

That meeting procedures be resumed.

AFFIRMATIVE

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 11.30 am.

FINANCE AND GOVERNANCE COMMITTEE NO. 2024(05)**15 OCTOBER 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 Marnie Doyle and Pye Augustine (Observer)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Community, Cultural and Economic Development (Ben Pole), Corporate Governance Manager (Shasha Ingbritsen), Acting Chief Financial Officer (Christina Binoya), Treasury Accounting Manager (Paul Mollenhauer), Property Services Manager (Alicia Rieck), Senior Property Officer (Acquisitions and Disposals) (Bianca Gaudry), Senior Property Officer (Tenure) (Kerry Perrett), Manager Community and Cultural Services (Don Stewart), Resource Recovery Manager (David McAlister), Workplace Safety and Wellbeing Manager (Chris Lee), Manager, Legal and Governance (General Counsel) (Tony Dunleavy), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media Communications and Engagement (Mark Strong), Coordinator Communications (Lucy Stone), Senior Media Officer (Darrell Giles) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Marnie Doyle 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(04) OF 3 SEPTEMBER 2024

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Finance and Governance Committee held on 3 September 2024 be confirmed.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antonioli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. PROCUREMENT: DISPOSAL OF VALUABLE NON-CURRENT ASSET LEASES - 235 SMITHS ROAD, REDBANK

This is a report concerning the procurement and recommendation of a proposed new sub lease of the following facility between Ipswich City Council (Council) and the below listed organisation.

*22250

Redbank Collingwood Park
Sports Complex

Australian Crawl
(Goodna) Pty Ltd t/a
Just Sports n Fitness

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

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender 22250 for the disposal of an interest in land to the recommended organisation (lessee), for the management and operation of the below facility.**

Tender	Location	Lot / Plan	Lessee
22250	Redbank Collingwood Park Sports Complex 235 Smiths Road, Redbank	Lot 1 on SP221978 & Lot 4 on SP148559	Australian Crawl (Goodna) Pty Ltd t/a Just Sports n Fitness

- B. That Council enter into a sublease with the Lessee:**
- (i) at an annual rent excluding GST, payable to Council; and**
 - (ii) for a term, as outlined below;**

Tender	Lessee	Rent	Term
22250 (Option 1)	Australian Crawl (Goodna) Pty Ltd t/a Just Sports n Fitness	\$24,000.00 or 10% turnover, whichever is greater	10 years

- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. PROCUREMENT - WORKPLACE HEALTH AND SAFETY MANAGEMENT SOFTWARE SUBSCRIPTION

This is a report seeking a resolution by Council to enter into a contract with VelocityEHS Australia Pty Ltd (VelocityEHS) for the provision of the workplace health and safety management software system that is currently utilised as part of Council’s workplace health and safety compliance management.

The exception under section 235(a) of the *Local Government Regulation 2012* applies due to the proprietary nature of the incumbent supplier's Workplace Health and Safety Management system meaning that there is only one supplier who is reasonably available to continue providing the system.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

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 Workplace Health and Safety Management software system.**
- B. That Council enter into a contractual arrangement (Council file reference 5329) with VelocityEHS Australia Pty Ltd, at an approximate purchase price of \$115,000 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) x one (1) year terms.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. PROCUREMENT - WHOLE OF GOVERNMENT BANKING SERVICES

This is a report concerning Whole of Government (WoG) banking services. Queensland Treasury has recently completed an extensive tender process for banking services. The new Master Agreement (contract) for banking services includes allowance for other agencies such as Council to enter into an Agency Service Agreement/s (ASA) with the appointed service providers to procure banking services under the same terms. Council's banking services to date have been procured through such an arrangement to take advantage of the favourable terms negotiated by the State. Council now has the option to sign a Service Order, and an 'Accession Agreement' to become a party to the agreement.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

- A. That pursuant to Section 235(f) of the *Local Government Regulation 2012* (Regulation), Council utilise government agency contractual arrangement by The State of Queensland acting through Queensland Treasury for the provision of Queensland Whole of Government Banking Services with Commonwealth Bank of Australia (Supplier) who is a party to the government agency contractual arrangement.**
- B. That under the government agency contractual arrangement with Commonwealth Bank of Australia, the approximate total cost to Council is estimated to be \$7,800,000 excluding GST over the entire 11 year term, the end date of the initial term being, with current options for extension at the discretion of The State of Queensland acting through Queensland Treasury of an additional two (2) X three (3) year terms.**
- C. That pursuant to Section 235(f) of the *Local Government Regulation 2012* (Regulation), Council utilise government agency contractual arrangement by The State of Queensland acting through Queensland Treasury for the provision of Queensland Whole of Government Banking Services with Australian Postal Corporation (Supplier) who is a party to the government agency contractual arrangement.**
- D. That under the government agency contractual arrangement with the Australian Postal Corporation, the approximate total cost to Council is estimated to be \$1,909,000 excluding GST over the entire 11 year term, the end date of the initial term being, with current options for extension at the discretion of The State of Queensland acting through Queensland Treasury of an additional two (2) X three (3) year terms.**
- E. That Council may enter into ancillary contractual arrangements with the suppliers, as allowed by the government agency contractual arrangement.**
- F. 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

Antonioli

NEGATIVE

Councillors:

Nil

Madden
Doyle

The motion was put and carried.

5. PROCUREMENT - CONTRACT EXTENSION 13482 GROUNDS MAINTENANCE AND ASSOCIATED SERVICES

This is a report concerning the recommendation to approve a shorter extension, variation and increase expenditure for Contracts 13482-1, 13482-2, 13482-4 and 13482-5 Grounds Maintenance and Associated Services Contracts. This approval is requested to vary the existing contract extension period.

The contracts relating to this extension include:

13482-1 SKYLINE LANDSCAPE SERVICES (QLD) PTY LTD

13482-2 AUSTSPRAY ENVIRONMENTAL WEED CONTROL PTY LTD

13482-4 SAVCO VEGETATION SERVICES PTY LTD

13482-5 RIVERCITY GARDEN & LAWN PTY LTD

Approval is sought to vary the contracts of all four (4) 13482 Grounds Maintenance and Associated Services suppliers. It is requested to vary (by shortening) the remaining available twelve (12) month extension to a period of six (6) months only, which will support smoother contract transition and operational continuity. It is intended to award a new contract/s by 30 June 2025 allowing for transition between contracts prior to the commencement of the 2026 growing season.

This extension will result in increased expenditure under these contracts to an estimated combined total \$15.3M excluding GST.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Jim Madden:

- A. That the contractual arrangement (Council contract (13482-1) with SKYLINE LANDSCAPE SERVICES (QLD) PTY LTD; (13482-2) with AUSTSPRAY ENVIRONMENTAL WEED CONTROL PTY LTD; (13482-4) with SAVCO VEGETATION SERVICES PTY LTD and (13482-5) with RIVERCITY GARDEN & LAWN PTY LTD (Suppliers) for Grounds maintenance and Associated Services be varied as follows:**

- (i) to reduce the remaining final extension option of all contracts from one (1) year, to near six (6) months (25 January 2025 to 30 June 2025), and
 - (ii) to amend the estimated purchase price of all contracts from \$10,788,058.00 excluding GST to approximately \$15,300,000.00 excluding GST combined, over the entire term (amended terms per A(i) above).
- B. That Council enter into a deed of variation with the Suppliers to appropriately amend the existing contractual arrangements.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “*contractual action*” pursuant to section 238 of the Regulation, in order to implement Council’s decision.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. PROCUREMENT: VARIATION TO CONTRACT 16456 PROGRAM PARTNER FOR THE IPSWICH CENTRE CBD TRANSFORMATION

This is a report concerning Council contract 16456 Program Partner for the Ipswich Centre CBD Transformation. This report provides detail regarding the requirement to vary the existing contractual arrangement between Ipswich City Council and Ranbury Management Group Pty Ltd.

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

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Marnie Doyle:

- A. That the contractual arrangement (Council contract 16456 Program Partner for the Ipswich Centre CBD Transformation) with Ranbury Management Group Pty Ltd (Supplier) be varied as follows:**
- (i) for continuity of services already being provided under contract;**
 - (ii) to amend the purchase price from \$2,971,786.80 excluding GST to approximately \$3,071,679.24 excluding GST over the entire term;**
 - (iii) to extend the agreement expiry date to 30 June 2025.**
- B. That Council enter into a deed of variation with the Supplier to appropriately amend the existing contractual arrangement.**
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “*contractual action*” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. PROPOSED ACQUISITIONS OF LAND FOR INF04658 RIPLEY ROAD UPGRADE - CUNNINGHAM HIGHWAY TO FISCHER ROAD

This is a report concerning the land requirements for INF04658 Ripley Road and Fischer Road upgrade. The associated works will also include the creation of a service road and several signalised intersections (the Project).

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

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

- A. That pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967*, Council as “constructing authority” proceed to acquire the land described in Confidential Attachment 1, for Road purpose.
- B. That in the first instance, the method of acquiring the subject land will be by agreement with the affected person/s in accordance with Division 3, *Acquisition of Land Act 1967*; however, if agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject land will be in accordance with Division 2, *Acquisition of Land Act 1967*.
- 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 Council be kept informed as to the progress and outcome of the acquisitions.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. RENEWAL OF EXPENDITURE LEASE OVER FREEHOLD LAND LOCATED AT KARALEE SHOPPING VILLAGE, 39 JUNCTION ROAD, CHUWAR (KIOSK 1)

This is a report concerning the renewal of an expenditure lease over Kiosk 1, Karalee Shopping Village, 39 Junction Road, Chuwar (the “Kiosk”) between CVS Lane Capital Partners Pty Ltd as trustee for CVS Lane Karalee Retail Trust (Lessor) and Ipswich City Council (Council).

“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 Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council, as Lessee, renew the existing lease, relating to Kiosk 1, Karalee Shopping Village, 39 Junction Road, Chuwar, more particularly described as part of Lot 100 on SP318001, for library purpose (existing lease).
- B. That Council renew the existing lease (Council file reference number 6210) with CVS Lane Capital Partners Pty Ltd as trustee for CVS Lane Karalee Retail Trust (Lessor) for a further period of three (3) years:
- (i) at a commencing annual rent of \$25,970.76 per annum excluding GST plus annual outgoings, payable by Council, with no options for extension.
- 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, to be authorised to implement Council’s decision.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO CLOSED SESSIONRECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 9 titled Update on Previous Council Decision and Proposed Amendment to Trustee Lease over 135 Brisbane Terrace, Goodna.

The meeting moved into closed session at 12.00 pm.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

NEGATIVE

Councillors:

Nil

Antoniolli
Madden
Doyle

The motion was put and carried.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Marnie Doyle:

That the meeting move into open session.

The meeting moved into open session at 12.08 pm.

9. UPDATE ON PREVIOUS COUNCIL DECISION AND PROPOSED AMENDMENT TO TRUSTEE LEASE OVER 135 BRISBANE TERRACE, GOODNA

This is a report concerning a previous decision of the Governance and Transparency Committee, Item No. 10 on the 18 April 2023, and adopted at the Ordinary Council meeting on 27 April 2023; and the Amendment of the Trustee Lease over part of a Reserve located at 135 Brisbane Terrace, Goodna, described as Lease B in Lot 128 on SP178961, between Ipswich City Council (**Council**) as Trustee and Goodna and Districts Rugby League Football Club Inc. (**Goodna RL**).

In accordance with the above decision, a Trustee Lease was entered into in August 2023, at a commencing annual rent of \$11,250 ex GST, for the period 1 July 2023 to 30 June 2028 and with no options for extension. The Trustee Lease was registered on the property title on 30 October 2023.

On or about December 2023, the Mayor and the Manager, Community and Cultural Services met with Goodna RL to address concerns regarding the agreed-upon rent and the difficulties it poses amidst prevailing trading conditions.

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

RECOMMENDATION

- A. Council acknowledges the contents of this report and the existing Trustee Lease between Council (Trustee Lessor) and Goodna and Districts Rugby League Football Club Inc (Trustee Lessee) which continues to operate.

- B. That Recommendation C of the previous decision, being the Governance and Transparency Committee, Item No. 10 endorsed on the 18 April 2023, and adopted at the Council Ordinary meeting of 27 April 2023 be repealed.
- C. (1) After taking into consideration the factors outlined in this report, Council as Trustee Lessor, resolve to vary the Trustee Lease, (Council file reference number 5400) by amending the quantum of the commencing annual rent payable by Goodna and Districts Rugby League Club Inc (Trustee Lessee) to Council, to the amount of \$5,625 ex GST.
- Or, in the alternative to Council adopting the recommendation in paragraph (1) above, Council adopts the recommendation contained below in paragraph (2);
- (2) Council resolve that the current Trustee Lease between Council and Goodna and Districts Rugby League Football Club Inc continues to operate, in accordance with the terms of the executed Trustee Lease dated 22 August 2023.
- 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.

Deputy Mayor Nicole Jonic proposed a variation to the motion:

- A. That Council acknowledges the contents of this report and the existing Trustee Lease between Council (Trustee Lessor) and Goodna and Districts Rugby League Football Club Inc (Trustee Lessee) which continues to operate.
- B. That after taking into consideration the factors outlined in this report, Council as Trustee Lessor, resolve to vary the Trustee Lease, (Council file reference number 5400) by amending the quantum of the commencing annual rent payable by Goodna and Districts Rugby League Club Inc (Trustee Lessee) to Council, to the amount of \$5,625 ex GST.
- 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.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

- A. That Council acknowledges the contents of this report and the existing Trustee Lease between Council (Trustee Lessor) and Goodna and Districts Rugby League Football Club Inc (Trustee Lessee) which continues to operate.**

- B. That after taking into consideration the factors outlined in this report, Council as Trustee Lessor, resolve to vary the Trustee Lease, (Council file reference number 5400) by amending the quantum of the commencing annual rent payable by Goodna and Districts Rugby League Club Inc (Trustee Lessee) to Council, to the amount of \$5,625 ex GST.**
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “*contractual action*” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETING**RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

That the meeting be adjourned at 12.11 pm to reconvene at 12.40 pm.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 12.41 pm.

Councillor Marnie Doyle was not present when the meeting reconvened.

10. FRAUD AND CORRUPTION CONTROL POLICY

This is a report concerning the review of the Fraud and Corruption Control Policy.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

That the revised policy titled Fraud and Corruption Control Policy as detailed in attachment 2 be adopted.

Councillor Marnie Doyle returned to the meeting at 12.43 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Tully

Nil

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

The motion was put and carried.

11. AMENDMENTS TO CEO DELEGATIONS DUE TO LEGISLATIVE UPDATES

This is a report concerning updates to the delegations to the CEO due to recent changes to legislation.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Jim Madden:

- A. That the Delegations to the Chief Executive Officer as detailed in Attachment 1 to the report by the Senior Governance Officer dated 11 September 2024 be adopted.**
- B. That the delegations to the Chief Executive Officer as detailed in Attachment 2 be amended as detailed in Attachment 3.**
- C. That the delegations to the Chief Executive Officer detailed in Attachment 4 be repealed.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12. MONTHLY FINANCIAL PERFORMANCE REPORT - AUGUST 2024

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

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That the report on Council's financial performance for the period ending 31 August 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

13. REPORT - REGULATION ADVISORY COMMITTEE NO. 2024(02) OF 1 OCTOBER 2024

This is the report of the Regulation Advisory Committee No. 2024(02) of 1 October 2024.

RECOMMENDATION

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

That Council adopt the recommendations of the Regulation Advisory Committee No. 2024(02) of 1 October 2024.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antonioli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

14. MONTHLY FINANCIAL PERFORMANCE REPORT - SEPTEMBER 2024

This is a report concerning Council's financial performance for the period ending 30 September 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

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

That the report on Council's financial performance for the period ending 30 September 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antonioli

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.41 am.

The meeting closed at 12.57 pm.

COMMUNITY AND SPORT COMMITTEE NO. 2024(05)**15 OCTOBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Manager Community and Cultural Services (Don Stewart), Community and Sport Manager (Melissa Dower), Coordinator, Creative Industries Development (Courtney Strow), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager, Marketing and Promotions (Carly Gregory), Senior Communications and Policy Officer (Jodie Richter), Manager, Libraries and Customer Service (Samantha Chandler), Coordinator Communications (Lucy Stone), Senior Media Officer (Darrell Giles), Resource Recovery Manager (David McAlister), Principal Officer (Sport and Recreation) (John Bolton) 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(04) OF 3 SEPTEMBER 2024

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Pye Augustine:

That the minutes of the Community and Sport Committee held on 3 September 2024 be confirmed.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. COMMUNITY FUNDING AND SUPPORT ALLOCATIONS STATUS REPORT - 1 JULY TO 30 SEPTEMBER 2024

This is a report concerning the allocation of Council's Community Funding and Support Program from 1 July to 30 September 2024.

In the three (3) months from 1 July to 30 September 2024, Council approved 72 applications across 55 unique applicants, allocating a total of \$224,160.31 for a variety of community events and projects.

All successful applicants and projects are detailed in Attachment 1 and reported on the Transparency and Integrity Hub in accordance with Council's principle of transparency and the Community Funding and Support Policy.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 July to 30 September 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. **COMMUNITY AND CULTURAL SERVICES 2023-2024 REPORT CARD**

Community and Cultural Services is a team focused on community, arts, sport, health, recreation, service support and activation, and sits within the department of Community, Cultural and Economic Development. Attachment 1 presents the annual Community and Cultural Services Report Card highlighting the goals, achievements and key deliverables for the 2023-2024 financial year. It clearly identifies the cohesive and collegiate approach undertaken by the diverse teams to deliver great outcomes for our community.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That the Community and Cultural Services 2023-2024 Report Card be received, and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. CUSTOMER EXPERIENCE REPORT - 01 JANUARY TO 30 SEPTEMBER 2024

This is a report providing an update on the progress of the Customer Experience (CX) program of work including the CX Strategy Implementation Plan.

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That the report of 01 January to 30 September 2024 concerning Council's Customer Experience Program of work 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

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.07 pm.

The meeting closed at 1.15 pm.

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(05)**15 OCTOBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), Manager, Resource Recovery (David McAlister), Economic Development Manager (Dan Heenan), Economic Policy and Strategy Lead (Gemma Rippon), Manager, Community and Cultural Services (Don Stewart), Manager Marketing and Promotions (Carly Gregory), City Events Manager (Lauren Roche), Precinct Governance Manager – Nicholas Street (Mitchell Grant), Leasing Manager (Melissa Annis), Precinct Director (James Hepburn), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Coordinator, Communications (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter) 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(04) OF 3 SEPTEMBER 2024

RECOMMENDATION

Moved by Councillor Marnie Doyle:
Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Economic and Cultural Development Committee held on 3 September 2024 be confirmed.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH ARTS ADVISORY GROUP - SUMMARY REPORT AND UPDATED TERMS OF REFERENCE

This is a report concerning the first-term summary report for the Ipswich Arts Advisory Group (IAAG).

RECOMMENDATION

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

- A. **That Council receive and note the first-term summary report on the Ipswich Arts Advisory Group 2022 – 2024 as outlined in Attachment 1.**
- B. **That Council receive and note the updated Terms of Reference 2024 - 2026 as outlined in Attachment 2.**

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT - 1 JULY TO 30 SEPTEMBER 2024

This is a report concerning event sponsorship approved in the period of 1 July 2024 to 30 September 2024 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

A. That Council receive and note the following event sponsorship allocations during the 1 July 2024 to 30 September 2024 period:

Major Community Event Sponsorship Category 1 up to \$15,000 excl GST endorsed by Council:

- Tivoli Social Enterprises Ltd \$15,000 (excl. GST) in cash support for Celebrate '25 at the Tivoli Drive

Event Sponsorship Category 1 under \$15,000 (excl. GST) approved by the General Manager, Community, Culture and Economic Development:

- Rocky Trail Entertainment \$3,000 (excl. GST) in cash support for the 2024 Fox Superflow

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- Queensland Netball Ltd \$25,000 (excl GST) in cash support and \$5,400 in-kind venue hire support for the 2025 Senior State Age Championships
- We Care ATSI for Aged and Disabled Association Inc. \$21,500 (excl. GST) in cash support for the 2024 Wild Foods and Cultural Festival

B. That Council receive and note the following event impact study support confirmed during the 1 July 2024 to 30 September 2024 period:

- **We Care ATSI for Aged and Disabled Associated Inc. for the 2024 Wild Foods and Cultural Festival**

C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 June 2024 to 30 September 2024 period.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. 2025 SPARTAN TRIFECTA WEEKEND EVENT SPONSORSHIP

This is a report concerning an Event Sponsorship application by Spartan AUS 3.0 Pty Ltd for \$20,000 excl. GST in financial support for the 2025 Spartan Trifecta Weekend to be held on Saturday 24 and Sunday 25 May 2025 at Ivory's Rock.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That Council resolve to provide Event Sponsorship of \$20,000 (excl. GST) financial support to Spartan AUS 3.0 for the 2025 Spartan Trifecta Weekend.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. IPSWICH HOTEL INVESTMENT PROSPECTUS

This is a report concerning the Ipswich City Council Hotel Investment Prospectus, a deliverable of the Hotel and Short-Term Accommodation Action Plan.

Councillor Jacob Madsen left the meeting at 2.03 pm.

Councillor Jacob Madsen returned to the meeting at 2.08 pm.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

- A. **That the Ipswich Hotel Investment Prospectus be received and noted.**
- B. **That Council note the proposed 'Infrastructure Charges and Parking Incentive' and associated eligibility criteria as outlined in the report that is recommended to form the basis of a new Council Short-term Accommodation Infrastructure Charges and Parking Incentive Policy.**
- C. **That Planning and Regulatory Services proceed to draft the policy for Council consideration.**

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2024(01) OF 5 SEPTEMBER 2024

This is the report of the Advocacy Advisory Committee No. 2024(01) of 5 September 2024.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

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

Councillor Andrew Antonioli left the meeting at 2.20 pm.
Councillor Andrew Antonioli returned to the meeting at 2.21 pm.

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

The motion was put and carried.

Deputy Mayor Nicole Jonic left the meeting at 2.21 pm.
Deputy Mayor Nicole Jonic returned to the meeting at 2.26 pm.

ADJOURN MEETING

RECOMMENDATION

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

That the meeting be adjourned at 2.30 pm to reconvene at 2.40 pm.

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

The motion was put and carried.

The meeting reconvened at 2.43 pm.

Councillor Jacob Madsen left the meeting at 2.45 pm.

MOVE INTO CLOSED SESSIONRECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(c, g and i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Items 7 - 13 relating to Commercial in Confidence matters for the Nicholas Street Precinct as listed below:

Item 7 – Nicholas Street Precinct - October Nicholas Street Precinct Project Control Group

Item 8 – Nicholas Street Precinct - Approval of a Lease for Tenancy 2B02 Tulmur Walk (8 Nicholas Street)

Item 9 – Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 1

Item 10 – Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 2

Item 11 – Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T2 Venue (37 Nicholas Street)

Item 12 – Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K2 Venue (37 Nicholas Street)

Item 13 - Nicholas Street Precinct - Approval of a Lease for Tenancy 2BK2 Tulmur Walk (8 Nicholas Street)

The meeting moved into closed session at 2.45 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Augustine

Nil

Harding

Jonic

Antoniolli

Doyle

Madden

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

Councillor Marnie Doyle left the meeting at 3.28 pm.

Councillor Marnie Doyle returned to the meeting at 3.32 pm.

MOVE INTO OPEN SESSIONRECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

That the meeting move into open session.

The meeting moved into open session at 3.46 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Augustine

Nil

Harding

Jonic

Antonioli

Doyle

Madden

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

7. NICHOLAS STREET PRECINCT - OCTOBER NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP

This is a report concerning the October 2024 Nicholas Street Precinct Project Control Group meeting focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

“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 Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That the October 2024 Nicholas Street Precinct Project Control Group Report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Augustine

Nil

Harding

Jonic
 Antonioli
 Doyle
 Madden

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

8. NICHOLAS STREET PRECINCT - APPROVAL OF A LEASE FOR TENANCY 2B02
 TULMUR WALK (8 NICHOLAS STREET)

This is a report concerning a Lease for Council's consideration associated with Tenancy 2B02 within Tulmur Walk at 8 Nicholas Street, Nicholas Street Precinct, Ipswich.

"The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*."

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

- A. **That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2B02, Tulmur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) ("Tenancy 2B02") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).**
- B. **That Council note, that in relation to Council's disposal of its leasehold interest in the Tenancy 2B02 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 2B02 (Ministerial exemption contained in Attachment 1 of this report).**
- C. **That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision at Recommendation A.**
- D. **That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE
 Councillors:
 Augustine
 Harding

NEGATIVE
 Councillors:
 Nil

Jonic
Antoniolli
Doyle
Madden

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

9. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY T1 VENUE (37 NICHOLAS STREET) OPTION 1

This is a report concerning an Agreement for Lease for Council's consideration associated with Tenancy T1 on the ground level of the Venue building at 37 Nicholas Street, Nicholas Street Precinct, Ipswich.

"The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*."

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

- A. **That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T1 of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T1") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T1 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).**
- C. **That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy T1 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 T1 (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

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

10. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY T1 VENUE (37 NICHOLAS STREET) OPTION 2

This is a report concerning an Agreement for Lease for Council's consideration associated with Tenancy T1 on the ground level of the Venue building at 37 Nicholas Street, Nicholas Street Precinct, Ipswich.

"The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*."

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Jim Madden:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T1 of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T1") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T1 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).**
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy T1 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 T1 (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

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

11. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY T2 VENUE (37 NICHOLAS STREET)

This is a report concerning an Agreement for Lease for Council's consideration associated with Tenancy T2 on the ground level of the Venue building at 37 Nicholas Street, Nicholas Street Precinct, Ipswich.

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

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T2 of the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy T2”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).

- C. That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy T2 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 T2 (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

Councillors:

Augustine
Harding
Jonic
Antoniolli
Doyle
Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

12. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY K2 VENUE (37 NICHOLAS STREET)

This is a report concerning an Agreement for Lease for Council’s consideration associated with Tenancy K2 on the Ground Level of the Venue building at 37 Nicholas Street, Nicholas Street Precinct, Ipswich.

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

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Jim Madden:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy K2 on the**

Ground Level of the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy K2”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 K2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).**
- C. That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy K2 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 K2 (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:

Augustine

Nil

Harding

Jonic

Antoniolli

Doyle

Madden

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

13. NICHOLAS STREET PRECINCT - APPROVAL OF A LEASE FOR TENANCY 2BK2 TULMUR WALK (8 NICHOLAS STREET)

This is a report concerning a Lease for Council’s consideration associated with Tenancy 2BK2 within Tulmur Walk at 8 Nicholas Street, Nicholas Street Precinct, Ipswich.

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

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Jim Madden:

- A. That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2BK2, Tulmur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) (“Tenancy 2BK2”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- B. That Council note, that in relation to Council’s disposal of its leasehold interest in the Tenancy 2BK2 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 2BK2 (Ministerial exemption contained in Attachment 1 of this report).
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision at Recommendation A.
- D. That Council be kept informed as to the progress and outcome of the execution and publication of details.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING14. **APPOINTMENT OF DEPUTY CHAIRPERSON OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE****RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That Councillor Marnie Doyle be appointed as Deputy Chairperson of the Economic and Cultural Development Committee.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

Doyle

Madden

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen were present when the vote was taken.

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.25 pm.

The meeting closed at 3.50 pm.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(05)**15 OCTOBER 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), Manager, Resource Recovery (David McAlister), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter) 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

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Jim Madden informed the meeting that he has a declarable conflict of interest in Item 2 titled Ipswich City Council Membership to Healthy Land and Water 2024-2025.

The nature of the interest is that Councillor Madden was a former board member of Healthy Waterways however has no current connection with Healthy Land and Water and is not an office bearer or member.

Councillor Jim Madden invited the other councillors to determine if he can continue to participate in the decision process.

It was moved by Deputy Mayor Nicole Jonic and seconded by Councillor Andrew Antonioli that Councillor Jim Madden may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Jim Madden may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Antoniolli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(04) OF 3 SEPTEMBER 2024**

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Environment and Sustainability Committee held on 3 September 2024 be confirmed.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH CITY COUNCIL MEMBERSHIP TO HEALTHY LAND AND WATER 2024 - 2025

This is a report concerning Ipswich City Council and the regional Natural Resource Management group for South East Queensland - Healthy Land and Water, specifically the current and future membership and funding arrangements which have been under review for 2 consecutive years and the value it offers to Council.

RECOMMENDATION

That Council resolves to cease its membership of Healthy Land and Water and no longer make an annual financial membership payment.

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 2 titled Ipswich City Council Membership to Healthy Land and Water 2024-2025.

The meeting moved into closed session at 4.15 pm.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That the meeting move into open session.

The meeting moved into open session at 4.21 pm.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. IPSWICH CITY COUNCIL MEMBERSHIP TO HEALTHY LAND AND WATER 2024 - 2025

This is a report concerning Ipswich City Council and the regional Natural Resource Management group for South East Queensland - Healthy Land and Water, specifically the current and future membership and funding arrangements which have been under review for 2 consecutive years and the value it offers to Council.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

That Council resolves to cease its membership of Healthy Land and Water and no longer make an annual financial membership payment.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO CLOSED SESSIONRECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 3 titled Board Appointments of Greenovate Pty Ltd Non-Confidential Report.

The meeting moved into closed session at 4.25 pm.

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

The motion was put and carried.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Jim Madden:
Seconded by Deputy Mayor Nicole Jonic:

That the meeting move into open session.

The meeting moved into open session at 4.44 pm.

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

The motion was put and carried.

3. BOARD APPOINTMENTS OF GREENOVATE PTY LTD NON-CONFIDENTIAL REPORT

This paper serves as a covering report for the Council to resolve to appoint the preferred candidates for the Board Members of Greenovate Pty Ltd, the personal and private details of the candidates and recruitment process are detailed in the multiple attached confidential papers.

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

RECOMMENDATION

- A. In accordance with Rule 7.2(a) and Rule 7.3(a)(1) of the Greenovate Constitution, and clause 5.2(a) and 5.4 (a)(1) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 1 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of four (4) years as set out in Confidential Attachment 4.
- B. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 2 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.
- C. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 3 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.
- D. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 4 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.
- E. If Logan City Council, Ipswich City Council and Redland City Council do not resolve to appoint at least two (2) Independent Directors to Greenovate Pty Ltd by 6 November 2024, the shareholder representative for the Council is authorised to:
 - a. execute a variation to the SHA in accordance with the amendment set out in Attachment 7;
 - b. pass a Securityholder resolution to replace the Constitution of Greenovate Pty Ltd with the amended Constitution as set out in Attachment 6; and
 - c. pass a Securityholder resolution appointing the Chief Executive Officer of Redland City Council, as an interim director under Rule 7.6 (a) of the Greenovate Constitution and clause 5.1(c) of the Security Holders Agreement.
- F. That upon the winding up of Greenovate Pty Ltd, the confidential attachments to the report titled Greenovate Pty Ltd Board Chair, be placed in the public records.

**Due to the confidential nature of these appointments and until such time as the other Councils have adopted their recommendations, the names of the proposed directors will be held in confidence.*

The committee varied Recommendation C to include the words: **subject to further due diligence being undertaken for consideration at the October Council Ordinary Meeting.**

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

- A. In accordance with Rule 7.2(a) and Rule 7.3(a)(1) of the Greenovate Constitution, and clause 5.2(a) and 5.4 (a)(1) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 1 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of four (4) years as set out in Confidential Attachment 4.**
- B. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 2 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.**
- C. That in accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 3 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4, subject to further due diligence being undertaken for consideration at the October Council Ordinary Meeting.**
- D. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 4 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.**
- E. If Logan City Council, Ipswich City Council and Redland City Council do not resolve to appoint at least two (2) Independent Directors to Greenovate Pty Ltd by 6 November 2024, the shareholder representative for the Council is authorised to:**
 - a. execute a variation to the SHA in accordance with the amendment set out in Attachment 7;**
 - b. pass a Securityholder resolution to replace the Constitution of Greenovate Pty Ltd with the amended Constitution as set out in Attachment 6; and**
 - c. pass a Securityholder resolution appointing the Chief Executive Officer of Redland City Council, as an interim director under Rule 7.6 (a) of the Greenovate Constitution and clause 5.1(c) of the Security Holders Agreement.**
- F. That upon the winding up of Greenovate Pty Ltd, the confidential attachments to the report titled Greenovate Pty Ltd Board Chair, be placed in the public records.**

****Due to the confidential nature of these appointments and until such time as the other Councils have adopted their recommendations, the names of the proposed directors will be held in confidence.***

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 4.01 pm.

The meeting closed at 4.45 pm.

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(04)

(Meeting held via teams)

9 OCTOBER 2024

REPORT

MEMBER'S ATTENDANCE:

Robert Jones (Chairperson), Martin Power, Deputy Mayor Nicole Jonic and Councillor Andrew Antonioli

MEMBER'S APOLOGIES:

Dr Annette Quayle

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), Chief Information Officer (Angela Jackson), Acting Chief Financial Officer (Christina Binoya) and Principal Financial Accountant (Barbara Watson)

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(03) OF 15 AUGUST 2024

RECOMMENDATION

That the minutes of the Audit and Risk Management Committee held on 15 August 2024 be confirmed.

OFFICERS' REPORTS**2. 2023-2024 FINANCIAL STATEMENTS AND MANAGEMENT REPRESENTATION LETTER**

This is a report concerning the 2023-2024 annual financial statements and management representation letter.

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

RECOMMENDATION

- A. That the 2023-2024 annual financial statements as detailed in Attachment 1 to the report be approved for certification by the Mayor and Chief Executive Officer.
- B. That the 2023-2024 management representation letter as detailed in Attachment 2 to the report be approved for certification by the Mayor and Chief Executive Officer.

DISCUSSION

The Financial Accounting Manager provided a summary of key financial accounting matters relating to the financial statements and note disclosures.

Queensland Audit Office provided an overview of their audit in relation to the financial statement and clearance of any outstanding matters.

The committee endorsed and approved the Financial Statements.

3. QUEENSLAND AUDIT OFFICE - 2024 IPSWICH CITY COUNCIL CLOSING REPORT

This is a report attaching the Queensland Audit Office – 2024 Ipswich City Council Closing Report.

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

RECOMMENDATION

That the 2024 Ipswich City Council Closing Report be received and the contents noted.

DISCUSSION

Specific matters discussed included the significant internal control deficiencies identified by QAO through their audit process and the calculation of Financial Management ratios.

ACKNOWLEDGEMENT

The Committee acknowledged the efforts of the Chief Financial Officer and the Financial Accounting Manager and their teams for the quality of the annual financial statements and the efficiency of the process. The Committee also acknowledged that the finance team have embraced a philosophy of continual improvement.

MATTERS ARISING**4. NEXT MEETING**

The next meeting is scheduled for Wednesday, 13 November 2024.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.31 am.

The meeting closed at 10.30 am.

Doc ID No: A10701783

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR SEPTEMBER 2024

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 24 SEPTEMBER 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 September 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 September 2024 be received and the contents noted.

BACKGROUND

1. Current Significant Matters

New renewable energy commitment

Council has entered into a new contract with CleanCo Queensland to power major council buildings and nearly 30,000 streetlights with 100% renewable energy. This initiative aims to achieve a 50% reduction in emissions, aligning with the council's Sustainability Strategy 2021-2026. The renewable energy will be sourced from wind farms in western and northern Queensland, provided by CleanCo, based in Swanbank. This move will reduce the council's operational emissions by approximately 13,000 tonnes of carbon dioxide annually, making Ipswich the third local government in Queensland to adopt renewable energy.

Cycle or scoot to Tulumur Place

Council has advanced its city-wide active transport masterplan by establishing a new public end-of-trip facility in the Nicholas Street Precinct in an effort to increase active transport. This open-air facility, part of the council-endorsed iGO Active Transport Action Plan (ATAP) and Ipswich Central Revitalisation efforts, is located in the Nicholas Street carpark adjacent to the Bradfield Bridge. Funded by the council in partnership with the State Government, the

facility includes six (6) electric charging stations for e-scooters and e-bicycles, 16 bicycle racks, new decking, lighting, and security cameras. Public toilets and showers are available nearby in Tulumur Place.

Young Ipswich change makers tackle sustainability issues

More than 150 students from nine Ipswich primary schools participated in Council's annual Youth Sustainability Summit, presenting their ideas for a sustainable future. Themed 'Change Makers,' the summit allowed students to share their vision for a clean, green, and circular economy city. The summit, part of the council's efforts to support youth-led sustainability projects, included presentations that are being displayed at the Queens Park Environmental Education Centre during Sustainable Ipswich in October. The event, held for students in grades 4 to 6, had the aim to inspire sustainability projects at school and home.

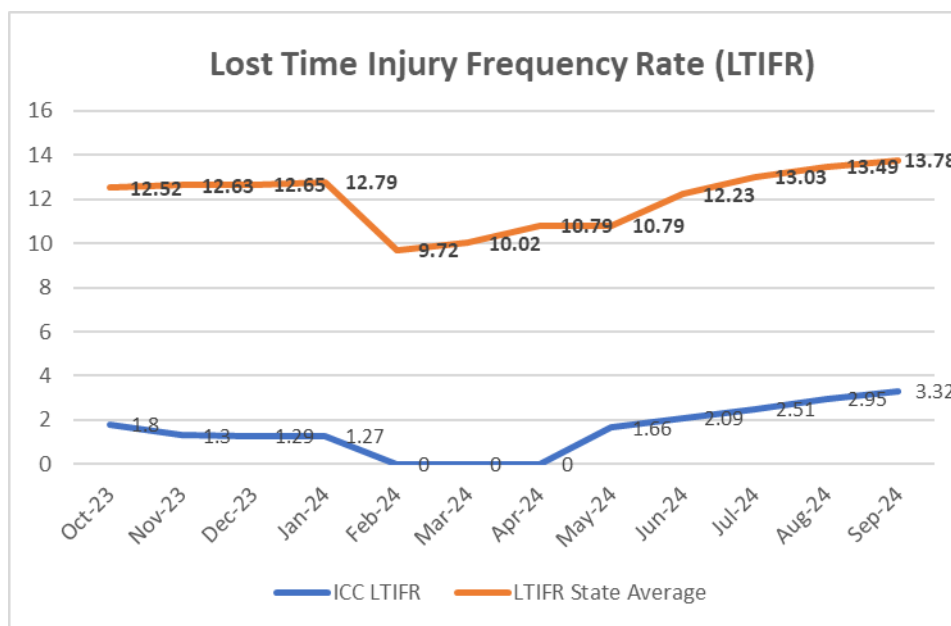
New funding program to help boost residential in Ipswich Central

Council has launched a new funding program, Shop Top Living, to encourage property owners in Ipswich Central to retrofit underutilised spaces above shops for residential use. The program aims to increase the number of residents in Ipswich Central by providing financial incentives. Council will match property owners' contributions up to \$10,000, with a total funding pool capped at \$50,000. The program has the potential to make a contribution to the city's vibrancy by increasing after-hours activity and supporting the opening of major tenancies in the Nicholas Street Precinct.

Lions partnership to bring real rewards to Ipswich

Council has entered a three-year partnership with the Brisbane Lions to create development pathways for future female athletes and aspiring sport administrators in Ipswich. There are many benefits to the city, including promotion of Ipswich at Brisbane Lions' home games, access to AFLW players for community health programs, and hosting more state and national sporting championships at Brighton Homes Arena. The partnership will also support council's advocacy for city projects and feature major events and fan days. This collaboration, involving the Lions Institute of Business and Sport and TAFE Queensland, aims to enhance the city's sporting community and bring economic benefits through increased professional-level sports and community programming. The phased plan will strategically maximize these benefits over the next three years.

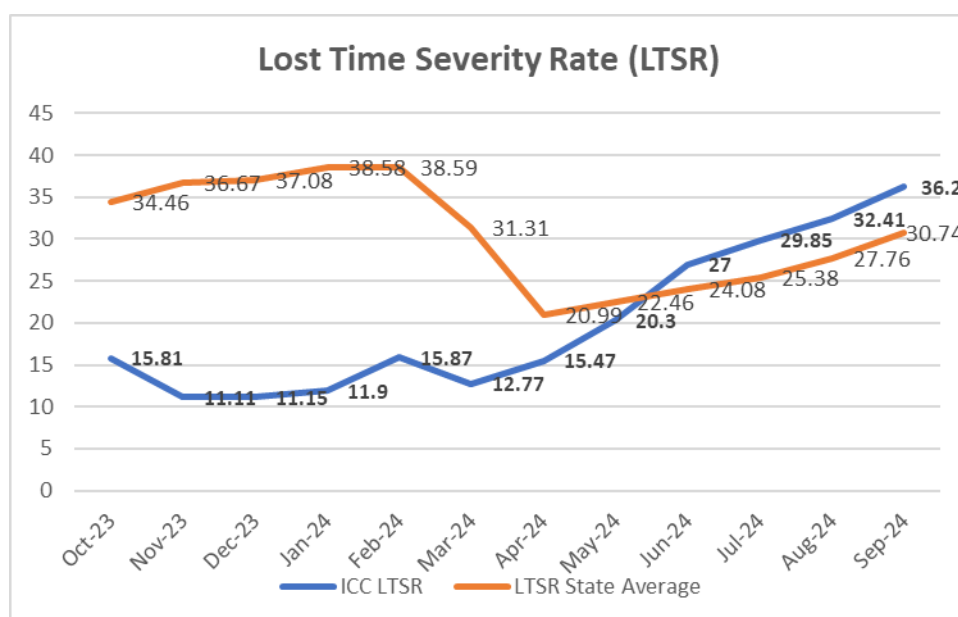
2. Workplace Health and Safety



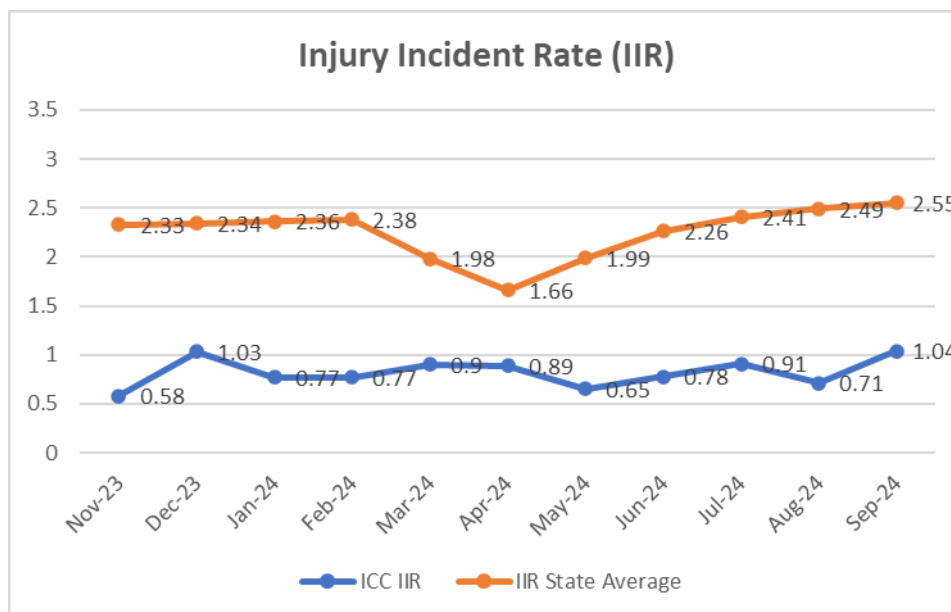
LGAQ LTIFR rate is calculated on a calendar year and not a 12-month rolling total which ICC uses. LTIFR data was not available for February, March and April due to the Fusion system upgrade.

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

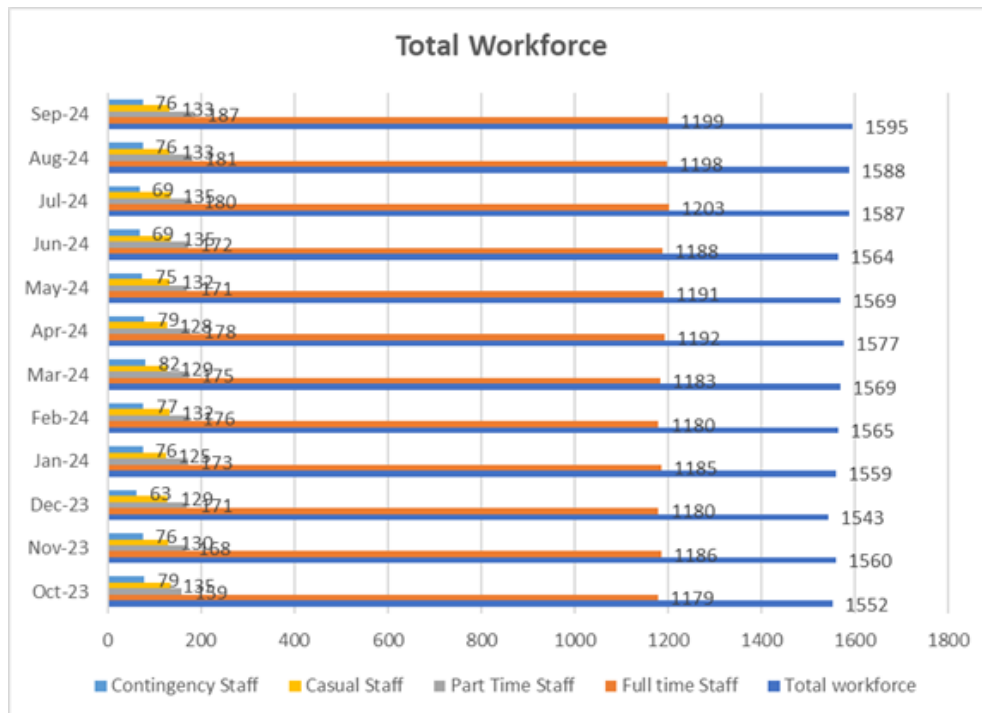
The Quarterly Performance Report for July-September 2024 (Quarter 1 period) on the 2024-2025 Operational Plan will be presented to the 28 November 2024 Council Ordinary Meeting.

The Annual Plan and the last quarterly report are available on council's website:

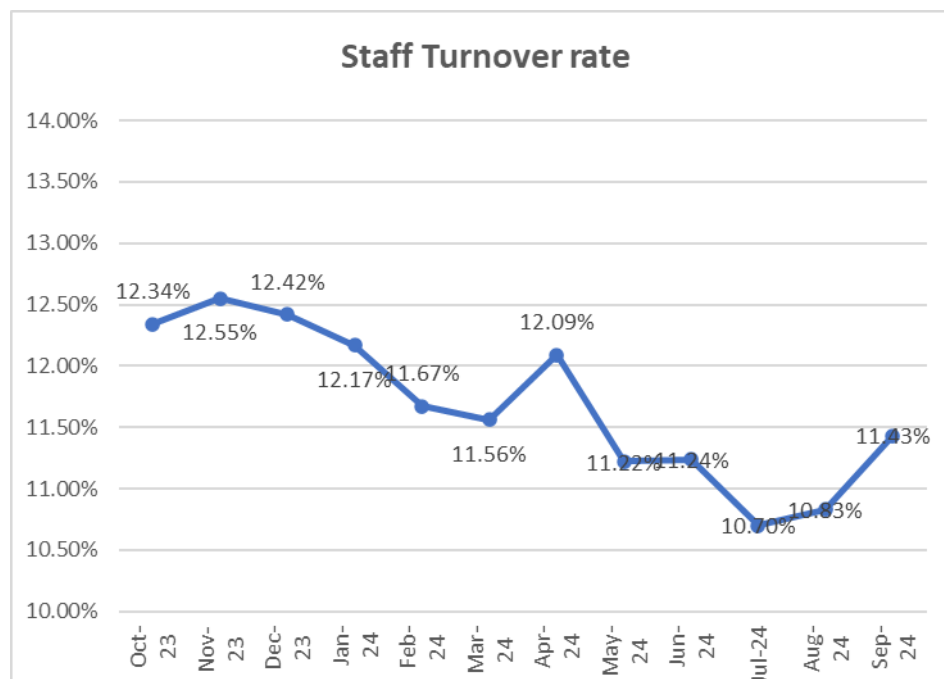
https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/annual-plan

4. Major Key Performance Indicators

People and Culture



The total workforce for the council organisation 'head count' was 1595 in September 2024.



Staff turnover rate was at 11.43% in September 2024, up by 0.6% from 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

The full financial performance report for September 2024 has been provided to the Finance and Governance Committee.

Council's overall net result (including capital revenues) is greater than budget with a net surplus of \$71.6 million compared to the budget of \$28.2 million. The actual operating surplus of \$6.5 million is greater than the budgeted surplus of \$2.2 million. This result is mainly driven by higher interest revenues, higher fees and charges revenue and lower materials and services spend.

Capital expenditure (excluding the Voluntary Home Buy Back Scheme) for the month was \$16.3 million behind budget due to the timing of the delivery of the Nicholas Street Venue and strategic transport projects.

2024-2025 Borrowing Program

Council's planned borrowings for 2024-2025 are budgeted at \$42 million. The drawdown of these new borrowings is currently planned for the April to June 2025 quarter. In accordance with the requirements of the Department of Housing, Local Government, Planning and Public Works, Council has submitted its long-term financial forecast for 2024-2025 to the Queensland Treasury Corporation as part of the borrowing assessment process, and is currently planning for its annual credit review.

Capital Delivery Program 2024-2025

Delivery of the Capital Works Program is reported to the Infrastructure, Planning and Assets Committee every month. There was a solid result for the month of September with all projects progressing well. The full year delivery plan remains on track for completion.

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 meetings to be held on 22 October 2024 and 26 November 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 (September 2024):

Project Name	Project Lead (Council Department)	Purpose of engagement
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 30 September 2024:</p> <ul style="list-style-type: none"> • 47 SYI contributors • 362 SYI visitors
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 20 October 2024. Engagement is being undertaken to understand the best way to transition from FOGO to GO.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 46 SYI contributors • 454 SYI visitors
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.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 596 SYI visitors
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 30 September 2024:</p> <ul style="list-style-type: none"> • 32 SYI contributors • 56 SYI visitors
Ripley Road & Fischer Road Upgrade	Asset and Infrastructure Services Department	<p>Informing the community on planned works at Ripley Road and Fischer Road. Consultation opened on 23 January 2024 and will remain open until all work is completed.</p>

		<p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 14 SYI contributors • 1,842 SYI visitors
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 30 September 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 1,159 SYI visitors
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 30 September 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 1,288 SYI visitors
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 30 September 2024:</p> <ul style="list-style-type: none"> • 37 SYI contributors (Most important current goal from Arts and Cultural Strategy) • 11 SYI contributors (Play a Part – how you see council supporting the Creative Industries) <p>Project subpages currently open and SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • ARTiculate subpage activities: <ul style="list-style-type: none"> ○ 44 SYI contributors – opened 20 April 2023 (The skills I want to learn the most) ○ 22 SYI contributors - opened 24 April 2023 (Want to learn something else)

		<ul style="list-style-type: none"> Ipswich Art Awards – subpage project <ul style="list-style-type: none"> 25 SYI contributors – opened 14 May 2024 (2024 Ipswich Art Awards questions) <p>SYI statistics as at 30 September 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> 206 SYI contributors (project total) 21,200 SYI visitors (project total)
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 30 September 2024:</p> <ul style="list-style-type: none"> 6 SYI contributors 600 SYI visitors
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 30 September 2024:</p> <ul style="list-style-type: none"> 6 SYI contributors 22 SYI visitors
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 22 March 2022 and will remain open.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> 103 SYI contributors 216 SYI visitors 209 community panel members
Community Panel	Community, Cultural and Economic Development Department	<p>Council’s community engagement program for future-focused policy, strategy, projects and plans. Project opened 20 December 2021 and will remain open.</p> <p>SYI statistics as at 30 September 2024:</p>

		<ul style="list-style-type: none"> • 236 SYI contributors • 26,243 SYI visitors • 209 total community panel members
E-scooters in Ipswich	Asset and Infrastructure Services Department	<p>Seeking feedback on the Beam e-scooter pilot scheme. Page has been updated to include information on extension. Project opened on 22 September 2020 and 2nd phase on 4 July 2023.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 41 SYI contributors (second phase) • 1,298 SYI visitors (second phase) • 407 SYI contributors (project total) • 7,368 SYI visitors (project total)
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 30 September 2024:</p> <ul style="list-style-type: none"> • Placemaking in Action <ul style="list-style-type: none"> ○ 2 SYI contributors <p>Project subpages currently open and SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • Light up Ipswich Central - subpage project opened 21 August 2023 <ul style="list-style-type: none"> ○ 4 SYI contributors • Out and About (event page) – subpage project opened 1 April 2022 <ul style="list-style-type: none"> ○ 11 SYI contributors (3 events shared in September) • Green Walkable Streets – Have you seen the new scramble crossing? – subpage project opened 29 November 2022 <ul style="list-style-type: none"> ○ 2 SYI contributors

		<p>SYI statistics as at 30 September 2024 for Ipswich Central main page:</p> <ul style="list-style-type: none"> • 770 SYI contributors (project total) • 26,323 SYI visitors (project total)
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 30 September 2024:</p> <ul style="list-style-type: none"> • 4 SYI contributors • 17 SYI visitors

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

Project Name	Project Lead (Council Department)	Purpose of engagement
Welcome to Ipswich Central	Community, Cultural and Economic Development Department	The purpose of this engagement is to seek feedback from the community on what type of businesses they would like to see in Ipswich Central.
Environmental Protection Policy	Environment and Sustainability Department	Council is introducing a new Environmental Protection Policy to enhance internal operations, services, and projects for better environmental protection. Council is seeking feedback from the community to understand if the community supports the proposed policy.
Potential Surrender of Trusteeship of 2 Tallegalla Two Tree Hill Road, Tallegalla	Corporate Services Department	The purpose of this engagement is to seek feedback from the community whether council retain or surrender the land and property located at 2 Tallegalla Two Tree Hill Road, Tallegalla, once known as the Tallegalla State School.

Engagement project updates September 2024:

Project Name	Project Lead (Council Department)	Purpose of engagement
River Heart Parklands	Strategy and Performance Branch, Office of the CEO	Project opened on 3 September 2024 and closed on 29 September 2024. The engagement aimed to seek feedback from the community on past use of the

		<p>River Heart Parklands prior to the 2022 floods and sought feedback regarding future use.</p> <p>Consultation closed on 29 September 2024. Community feedback was received via phone, email, in person and online via SYI. The feedback is currently being reviewed.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 82 SYI contributors • 615 SYI visitors
Karalee Emergency Access Feasibility Study – hidden page	Asset and Infrastructure Services Department	<p>Project opened on 28 August 2024 and closed 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>Engagement closed on 11 September 2024 with 177 contributions received via a Microsoft Forms Survey promoted via SYI. SYI was not directly used to collect feedback hence no contributions recorded via SYI as shown below.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors • 689 SYI visitors
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>Engagement closed on 30 August 2024 and timeline updated to progress project.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors • 1,139 SYI visitors
Creative Industries (main page)	Community, Cultural and Economic	Engagement on creative industries programs under the Arts and Cultural

	Development Department	<p>Strategy. Main project page Creative Industries opened on 14 April 2023.</p> <p>Project subpages updated and SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • Ipswich Art Awards <ul style="list-style-type: none"> ○ Award submissions closed on 31 August 2024. Page updated to reflect this. • ARTiculate Workshops added: <ul style="list-style-type: none"> ○ Approaching First Nations Collaborations Workshop, 12 October 2024 <p>SYI statistics as at 30 September 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> • 206 SYI contributors (project total) • 21,200 SYI visitors (project total)
Resource Recovery Infrastructure	Environment and Sustainability Department	<p>Project opened on 26 June 2023. Engagement was aimed at future resource recovery infrastructure.</p> <p>Project outcomes shared as upgrades to Riverview Resource Recovery Centre and Rosewood Resource Recovery Centre now completed. Page has been moved to closed status.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 32 SYI contributors • 737 SYI visitors
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 20 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 20 October 2024 and advertised pop up to be held at the Sustainable Living Festival to be held on 19 October 2024.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 46 SYI contributors • 454 SYI visitors

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 with video showing footage of the arbour being constructed.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 47 SYI contributors • 362 SYI visitors
Queens Park Centre Upgrade	Environment and Sustainability Department	<p>Project opened on 20 March 2020 and closed in November 2021. The engagement sought feedback from the community on ideas for the re-design of the Queens Park Environmental Education Centre upgrade.</p> <p>Project outcomes shared as upgrades to the centre have now been completed. Page has been moved to closed status.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 11 SYI contributors • 768 SYI visitors
New Ipswich Planning Scheme	Planning and Regulatory Services Department	<p>Engagement on the new Ipswich Planning Scheme. Project opened 16 September 2019. Public consultation undertaken between 15 May 2023 and 16 July 2023.</p> <p>Project page updated to inform the community the adoption date of the Ipswich Plan 2024 will be delayed and cannot be confirmed but council will continue to engage with the State Government post-election and provide an update when available.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 404 SYI contributors • 41,393 SYI visitors
Local Government Infrastructure Plan (LGIP)	Planning and Regulatory Services Department	<p>Project opened on 28 March 2023 and sought feedback from the community on</p>

		<p>the draft LGIP between 12 June and 25 July 2023.</p> <p>Project page updated to inform the community the adoption date of the Ipswich Plan 2024, including the LGIP, will be delayed and cannot be confirmed. Council will continue to engage with the State Government post-election and provide an update when available.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 23 SYI contributors • 6,233 SYI visitors
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 updated with photos taken at the August meeting, added new event pages for the October and November meetings and added project related information from presenters from recent meetings.</p> <p>SYI statistics as at 30 September 2024:</p> <ul style="list-style-type: none"> • 32 SYI contributors • 56 SYI visitors

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 September 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 30 September 2024

Funding Type	Total number of Grant projects	Total External Funding Received	Total Cost of Grant funded project/s (inc. Council & other Contributions)
State Government	46	\$28,840,557	\$50,873,569
Federal Government	13	\$19,251,743	\$33,149,577
Other	2	\$400,000	\$1,207,500
Total	61	\$48,492,300	\$85,230,646

Grant Decisions received

Grant Program	Successful/ Unsuccessful	Total Grant Funding	Total Project Cost
Celebrating Multicultural QLD	Successful	\$15,000	\$102,000
Let's get it sorted Partnership Program	Successful	\$768,060	\$3,913,060
Queensland Destination Events Program – Planes Trains and Autos	Successful	\$10,000	\$147,800
Growing Workforce Participation Fund Round 3 – Ipswich Regional Skills Plan Development	Unsuccessful	\$170,000	\$170,000

Grant Applications submitted and awaiting outcome

Grant Program / Funding Body	Requested Grant Amount	Total Est. Project Cost	Project Submitted in Application
Community Energy Upgrades Fund	\$458,212	\$916,424	Energy Upgrades Fund
Bike Riding Encouragement Program Community Grants Program - Stream 1	\$5,000	\$6,028	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
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
Safer Local Roads and Infrastructure program	\$3,904,204	\$4,880,254	Purga School Road
Supply Scheme Fund	\$200,000	\$200,000	Eastern Corridor (Booval to Bundamba) Housing Supply and Place Plan
Local Government Flying Fox Roost Management	\$33,000	\$33,000	Flying Fox Risk Management
Queensland Destination Events Program	\$20,000	\$148,000	Little day Out

Unsubmitted Applications Currently in Progress

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

Grant Program	Proposed Project	Application/schedule due
Urban Precincts and Partnerships Program	Ipswich Central Heart: Arts, Commerce and Urban Greening	Accepting applications until funds are exhausted
Urban Precincts and Partnerships Program	North Ipswich Master Plan	Accepting applications until funds are exhausted
Urban Precincts and Partnerships Program	Green Energy Project	Accepting applications until funds are exhausted
Urban Precincts and Partnerships Program	Pedestrian connection between Ellenborough Street and Tulumur Place	Accepting applications until funds are exhausted
Urban Precincts and Partnerships Program	Fire Station 101 – Multi Art Space	Accepting applications until funds are exhausted
Strengthening Multicultural QLD Program	Activation of the “Goodna Gym”.	12 November 2024
Play Our Way – Stage 2	Limestone Park Netball Court Resurfacing	23 September 2024

Play our way application for Stage 2 was withdrawn.

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
Future Drought Fund Resilient Landscapes Program	Federal Government	18 November 2024
Strengthening Multicultural Queensland program	State Government	12 November 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
Totals			\$7,232,979.84	\$7,228,997.61

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	Acquitted x 3	\$198,577.37	\$143,361.03
		Approved x 4	\$8,007,445.10	\$4,874,868.47
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
Stream Totals			\$74,376,914.61	\$38,186,065.64

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
Stream Totals			\$216,713.48	\$214,405.16

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 4	\$218,520.67	\$205,404.38
		Approved x 1	\$448,987.02	\$327,919.99
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	\$11,409,130.46

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

January 2024 Event				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Heron Bio-Basin	Approved	\$123,847.55	\$123,847.55
Reconstruction of Essential Public Assets	Bertilia St Bio-Basin	Lodged	\$1,030,825.37	
Reconstruction of Essential Public Assets	Opossum Bikeway	Lodged	\$104,506.69	
Reconstruction of Essential Public Assets	Riverlink / Bradfield Bridge	Approved	\$6,094,783.98	\$4,688,644.45
Reconstruction of Essential Public Assets	River Heart Baikeway	Lodged	\$50,281.39	
Reconstruction of Essential Public Assets	Gravel Roads	Lodged	\$1,078,674.20	
Stream Totals			\$8,482,919.18	\$4,812,492.00

9. Council Resolutions


Number of resolutions finalised since last report September 2024: 69

Number of resolutions in progress as of 17 October 2024: 38

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 17 October 2024 ↓ 
	CONFIDENTIAL
2.	Legal Services Confidential Attachment for Sep 2024

IPSWICH CITY COUNCIL ACTIONS REPORT				Printed: Thursday, 17 October 2024 8:24:04 AM			
Total actions in progress: 69				Date From: 27/04/2020			
Total actions completed since last report: 39				Date To: 17/10/2024			

Council and Committees from 11 April 2024:**Council Meeting:****Actions in Progress: 38**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 20/06/2024	Economic and Cultural Development Committee Jun 20 2024 (Special)	C2024/04/121	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	Economic and Cultural Development Committee Jun 20 2024 (Special)	C2024/04/120	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		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	C2024/04/001(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
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 27/06/2024		C2024/00/129	Office of the CEO	6.1	Annual Plan 2024-2025	TBA	In progress

Item 16.1 / Attachment 1.

IPSWICH CITY COUNCIL ACTIONS REPORT							
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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
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		C2024/05/184	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	C2024/05/006(FAGCC)	Corporate Services Department	10	Proposal to Acquire Property Located at 2B Thompson Street Bundamba for Drainage Purpose	30/06/2025	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	C2024/05/007(FAGCC)	Corporate Services Department	12	Swifts Leagues Club Cameron Park	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	C2024/05/008(FAGCC)	Corporate Services Department	4	Urban Utilities Statement of Strategic Intent (SOSI) and Participations Returns Policy (PRP) and Participation Agreement (PA)	TBA	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024	C2024/05/012(FAGCC)	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 Infrastructure,	C2024/05/013(FAGCC)	Corporate Services Department	9	Procurement: Extension and Increase in Spend on Commercial Cleaning - Contract 13902	TBA	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	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/009(IPAAC)	Asset and Infrastructure Services Department	5	Personal Tributes in Councils Openspace and Road Network - Assessment of Application	29/11/2024	In progress

Item 16.1 / Attachment 1.

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<div> <div>Total actions in progress: 69</div> <div>Total actions completed since last report: 39</div> </div>							
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/010(IPAAC)	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	C2024/05/146(IPAAC)	Asset and Infrastructure Services Department	7	Provisional Projects Approval	TBA	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		C2024/06/209	Office of the CEO	2	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K1 Venue (37 Nicholas Street)	TBA	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	TBA	In progress
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024 (Special)	C2024/06/014(EACDC)	Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Lower Ground Floor 143 Brisbane Street	TBA	In progress
Council 22/08/2024	Environment and Sustainability Committee Aug 13 2024	C2024/06/019(ESC)	Environment and Sustainability Department	5	Notice of Motion - Proposed Southern Resource Recovery Centre Facility	TBA	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	Finance and Governance Committee Aug 13 2024	C2024/06/025(FAGCC)	Corporate Services Department	8	Procurement - Human Resource Information System	31/10/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/016(IPAAC)	Asset and Infrastructure Services Department	1	Response to Notice of Motion - Inclusion of Plaques for Dogs at Dog Parks	TBA	In progress

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Total actions in progress: 69							
Total actions completed since last report: 39							
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
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	TBA	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	TBA	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)	TBA	In progress
Council 12/09/2024		C2024/07/261	Office of the CEO	16.4	Late Motion for 2024 Local Government Association of Queensland Conference	14/10/2024	In progress
Council 12/09/2024		C2024/07/266	Corporate Services Department	16.6	Proposal to acquire industrial property located at Flinders View for a Strategic Purpose	30/11/2024	In progress
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024	C2024/07/001(EACDC)	Community, Cultural and Economic Development Dept	3	2025 Netball Queensland State Age Event Sponsorship	14/10/2024	In progress
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024	C2024/07/002(EACDC)	Community, Cultural and Economic Development Dept	4	2024 Celebrate '25 at Tivoli Drive-In - Major Community Event Sponsorship	14/10/2024	In progress
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024	C2024/07/003(EACDC)	Community, Cultural and Economic Development Dept	5	Ipswich Region Chamber of Commerce Partnership Agreement FY24-25 and FY25-26	14/10/2024	In progress
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024	C2024/07/248(EACDC)	Community, Cultural and Economic Development Dept	7	Notice of Motion - Welcome Home Civic Event for Ipswich's Olympians and Paralympians	14/10/2024	In progress

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COUNCIL**Actions completed since last report: 30**

Meeting	Recommended From	Minute Number	Dept	Item	Title
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)
Council 20/06/2024		C2024/04/127	Corporate Services Department	16.5	Procurement - Renewable Energy Power Purchase Agreement
Council 20/06/2024	Finance and Governance Committee Jun 11 2024		Corporate Services Department	2	Procurement - VP401352 East Ipswich Drainage Upgrade - Stage 1
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 25/07/2024		C2024/05/191	Office of the CEO		We Can't Wait Campaign
Council 25/07/2024		C2024/05/191	Office of the CEO		We Can't Wait Campaign
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	Economic and Cultural Development Committee Jul 16 2024		Office of the CEO	7	Nicholas Street Precinct - Approval of a Lease for Upper Ground Floor 143 Brisbane Street
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	5	Procurement: CloudLibrary Library eResources
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		C2024/06/168	Environment and Sustainability Department	13.1	Potential Future Use for Rezoned Land acquired through the Voluntary Home Buy Back Program

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Meeting	Recommended From	Minute Number	Dept	Item	Title
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
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
Council 22/08/2024	Environment and Sustainability Committee Aug 13 2024		Environment and Sustainability Department	4	Notice of Motion - Proposed Western Resource Recovery Centre
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	3	Concession for General Rates - 6 Krypton Court, CAROLE PARK QLD 4300
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	5	Procurement - Cohga Weave Mapping Subscription - 2024
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	6	Procurement - articulate 360 teams licences subscription
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	7	Procurement - Telecommunications Services
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/181(IPAAC)	Planning and Regulatory Services Department	10	Notice of Motion - Criminal Code (Decriminalising Sex Work) and Other Legislation Amendment Bill 2024
Council 5/09/2024		C2024/00/214	Office of the CEO	6.1	Filling a Councillor Vacancy in Division 4
Council 12/09/2024		C2024/07/250	Office of the CEO	15.4	Economic and Cultural Development Committee - Item 9 Membership of the Economic and Cultural Development Committee
Council 12/09/2024		C2024/07/260	Community, Cultural and Economic Development Dept	16.3	2025 Ipswich Show Holiday
Council 12/09/2024		C2024/07/262	Environment and Sustainability Department	16.5	Councillor Representation on the Ipswich Rivers Improvement Trust
Council 12/09/2024	Community and Sport Committee Sep 3 2024	C2024/07/238(CASCC)	Office of the CEO	3	Notice of Motion - Establishment of Libraries and Customer Services Advisory Committee
Council 12/09/2024	Community and Sport Committee Sep 3 2024	C2024/07/238(CASCC)	Corporate Services Department	3	Notice of Motion - Establishment of Libraries and Customer Services Advisory Committee

IPSWICH CITY COUNCIL ACTIONS REPORT			Printed: Thursday, 17 October 2024 8:24:04 AM		
Total actions in progress: 69			Date From: 27/04/2020		
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Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 12/09/2024	Community and Sport Committee Sep 3 2024	C2024/07/239(CASCC)	Corporate Services Department	4	Notice of Motion - Establishment of Sport and Recreation Advisory Committee
Council 12/09/2024	Community and Sport Committee Sep 3 2024	C2024/07/239(CASCC)	Office of the CEO	4	Notice of Motion - Establishment of Sport and Recreation Advisory Committee
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024		Office of the CEO	6	Nicholas Street Precinct Project Control Group
Council 12/09/2024	Environment and Sustainability Committee Sep 3 2024		Environment and Sustainability Department	5	Ipswich City Council's Financial Contribution To The Resilient Rivers Initiative Through South East Queensland Council Of Mayors

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HISTORICAL COUNCIL AND COMMITTEE ACTIONS PROGRESS**COUNCIL up to March 2024**

Actions in progress: 9

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	30/04/2025	In progress
Council 19/01/2023			Asset and Infrastructure Services Department	7.1	Petition - Build a playground in Woodend, Ipswich	30/10/2024	In progress
Council 22/06/2023			Environment and Sustainability Department	17.2	Notice of Motion - Naming of Land at Goodna	31/10/2024	In progress
Council 26/10/2023			Asset and Infrastructure Services Department	7.1	Petition - Goddards Road	20/12/2024	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)	TBA	In progress
Council 23/11/2023			Asset and Infrastructure Services Department	7.1	Petition - Ipswich Pool Entry Price Rises for Pensioners	TBA	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)	TBA	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	TBA	In progress

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COUNCIL until March 2024

Actions completed since last report: 3

Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 14/07/2022			Office of the CEO	6.2	Nicholas Street Precinct - Approval of an Agreement for Lease for Metro B Tenancy 2B05
Council 26/10/2023			Asset and Infrastructure Services Department	17.1	Notice of Motion - Inclusion of plaques for dogs at dog parks
Council 25/01/2024			Planning and Regulatory Services Department	16.3	New Ipswich Planning Scheme (Draft) - Stage 3 Public Consultation Report

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	30/01/2026	In progress

Item 16.1 / Attachment 1.

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
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

GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions in progress: 10

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
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	30/06/2025	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	30/06/2025	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 12/10/2023			Corporate Services Department	10	Procurement: Cloud Infrastructure Hosting	13/12/2024	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	10	Procurement: Work Sites Traffic Management Platform	TBA	In progress
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	30/06/2025	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

Item 16.1 / Attachment 1.

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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	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: 5

Meeting	Recommended From	Minute Number	Dept	Item	Title
Governance and Transparency Committee 11/02/2021			Corporate Services Department	4	Acquisition of Land for INF02414 Road Purposes Redbank Plains Road Stage 3
Governance and Transparency Committee 5/09/2023			Corporate Services Department	5	Procurement: Expression of Interest for Voice of Customer Platform - CX Program
Governance and Transparency Committee 5/09/2023			Corporate Services Department	8	Procurement: Contract 14683 Kronos Software License and Services Agreement
Governance and Transparency Committee 12/10/2023			Corporate Services Department	2	Disposal of Council Freehold Land located at 51 Swanbank Road, Swanbank
Governance and Transparency Committee 28/11/2023			Corporate Services Department	12	Procurement: EOI - Ripley Road and Fischer Road, Ripley - Road Upgrade

Total actions in progress: 69 Total actions completed since last report: 39		IPSWICH CITY COUNCIL ACTIONS REPORT Printed: Thursday, 17 October 2024 8:24:04 AM Date From: 27/04/2020 Date To: 17/10/2024
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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: 3

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	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 23/01/2024			Office of the CEO	3	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street)

Doc ID No: A10572116

ITEM: 16.2

SUBJECT: IPSWICH CITY COUNCIL - 2025 COUNCIL AND COMMITTEE MEETINGS
CALENDAR

AUTHOR: MEETING COORDINATION MANAGER

DATE: 16 OCTOBER 2024

EXECUTIVE SUMMARY

This is a report concerning the proposed 2025 Ipswich City Council – Council and Committee Meetings schedule from January 2025 to January 2026. It should be noted that the January 2025 meeting time and date was resolved at the Special Meeting of Council held on 11 April 2024 and has been included here for completeness.

The meeting schedule has been prepared based on the following:

- Committee and Council meetings have been planned so as not to coincide with school holidays with the exception of September where the Council Ordinary Meeting has been scheduled for Thursday 25 September 2025.
- No committee meetings held in January.
- The Council Ordinary meeting scheduled for April has been proposed for Wednesday 30 April in order to accommodate no committee or council meetings being held in the April school holidays. *(Note: if the Wednesday is not suitable Council could seek a Ministerial Exemption and hold the meeting on Thursday 1 May 2025).*
- A special meeting of Council to adopt the budget has been proposed for 9 am on Thursday 26 June with the Council Ordinary Meeting to follow on the same day at 1 pm.
- Informal meetings including briefings, workshops and annual plan and budget workshops have been scheduled throughout the year from 9 am to 1 pm.

RECOMMENDATION/S

- A. That the 2025 Council and Committee Meeting dates and times be adopted as detailed in Attachment 1 and as outlined below:

COUNCIL/COMMITTEE	MEETING DAY AND TIME	MEETING DATES
Council Ordinary Meeting	Thursday 9.00 am	30 January 2025 27 February 2025 27 March 2025

	Special Meeting for adoption of budget at 9 am and Council Ordinary Meeting at 1 pm	29 May 2025 26 June 2025 31 July 2025 28 August 2025 25 September 2025 30 October 2025 27 November 2025 11 December 2025 29 January 2026
	Wednesday 9.00 am	30 April 2025
Infrastructure, Planning and Assets	Tuesday 9.00 am	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Finance and Governance	Tuesday - 10 minutes after the conclusion of the Infrastructure, Planning and Assets Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Community and Sport	Tuesday - 10 minutes after the conclusion of the Finance and Governance Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025

Economic and Cultural Development	Tuesday - 10 minutes after the conclusion of the Community and Sport Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Environment and Sustainability	Tuesday - 10 minutes after the conclusion of the Economic and Cultural Development Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025

- B. That the Chief Executive Officer, in consultation with the Mayor, Deputy Mayor and all Councillors, be authorised to amend the Council and Committee meeting dates if required, with notification of any amendment in accordance with section 254B(4) of the *Local Government Regulation 2012*.**

RELATED PARTIES

Mayor and Councillors
Chief Executive Officer
Executive Leadership Team
Meetings Coordination Team

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

Each year a proposed meeting schedule is prepared and presented to Council for consideration. This report outlines the proposed schedule for Council and Committee meetings for 2025 and January 2026. This schedule assists Councillors and staff of Ipswich City Council plan for Council decisions that are required in a year.

In order to meet its legislative commitments, the local government (Council) must set a date and time of future meetings.

The *Local Government Regulation 2012* states that a Council must meet at least once in each calendar month.

LEGAL IMPLICATIONS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Local Government Regulation 2012

- Section 257(1) of the *Local Government Regulation 2012* states that a local government must meet at least once in each month.
- Section 257(2) of the *Local Government Regulation 2012* states that the Minister may, after written application by a local government, vary the requirement under subsection (1) for the local government.

POLICY IMPLICATIONS

This report is in accordance with any criteria stipulated in Council's Meeting Procedures Policy and Meetings Administration Procedure.

RISK MANAGEMENT IMPLICATIONS

By not determining future dates of Council meetings, Council may be in breach of the *Local Government Regulation 2012* which stipulates a meeting of Council must be held at least once every month.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial or resource implications as a result of this report.

COMMUNITY AND OTHER CONSULTATION

There has been no community engagement on this issue.

Councillors have been sent a copy of the draft calendar for feedback. To date no feedback has been received.


CONCLUSION

In order to meet its legislative commitments, the Council must set a date and time of future meetings.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	Adoption of Meeting dates for Council and committee meetings
(b) What human rights are affected?	Nil
(c) How are the human rights limited?	Nil
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Nil
(e) Conclusion	The decision is consistent with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	2025 Council and Committee Meetings Calendar ↓ 
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Vicki Lukritz

MEETING COORDINATION MANAGER

I concur with the recommendations contained in this report.

Wade Wilson

MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper

CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”

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ITEM: 17.1

FROM:

RE: NOTICE OF MOTION - UPDATE TO MEETING PROCEDURES POLICY

DATE: 16 OCTOBER 2024

This is a notice of motion submitted by Councillor Paul Tully concerning a proposed update to the Meeting Procedures Policy.

Councillor Paul Tully gave notice of his intention to move the following motion at the Council Meeting of 24 October 2024:

MOTION

That paragraph 9.4.4 of the Meeting Procedures Policy be amended by inserting the following dot point at the end thereof:

- Questions / General Business

BACKGROUND

A copy of paragraph 9.4.4 of the Meeting Procedures Policy has been included below for reference:

9.4.4 Unless otherwise altered, the order of business for a standing committee meeting shall be as follows:

- Opening of meeting
- Welcome to country or acknowledgement of country
- Attendances including apologies and leave of absence
- Declaration of Interests
- Confirmation of Minutes
- Business Outstanding – including matters lying on the table to be dealt with
- Officers Reports
- Notices of Motion
- Matters Arising