

## MINUTES OF COUNCIL ORDINARY MEETING

24 OCTOBER 2024

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

The meeting commenced at 9.01 am

### **1. ATTENDANCE AT COMMENCEMENT**

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

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

Mayor Teresa Harding delivered the Acknowledgement of Country

At 9.03 am Councillor Jacob Madsen arrived at the meeting.

### **3. OPENING PRAYER**

Pastor Brad Pain – Catalyst Church

### **4. APOLOGIES AND LEAVE OF ABSNENCE**

Nil

### **5. CONDOLENCES**

Nil

### **6. TRIBUTES**

Nil

### **7. PRESENTATION OF PETITIONS**

Nil


### **8. PRESENTATIONS AND DEPUTATIONS**

#### **PRAYER FOR PEACE**

Mayor Teresa Harding presented the 32<sup>nd</sup> Prayer for Peace speech from Mayor Akio Maekawa of Nerima (Ipswich's Japanese Sister City) and 2024 Prayer for Peace letter from Ipswich to Mayor Akio Maekawa of Nerima City.

Attachments

1. 32nd Prayer for Peace speech by Mayor Akio Maekawa [↗](#) 

- 2. 2024 Prayer for Peace Letter from Mayor Harding to Mayor of Nerima City 

**9. PUBLIC PARTICIPATION**

Nil

**10. MATTERS OF PUBLIC INTEREST**

Nil

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

Nil

**12. CONFIRMATION OF MINUTES**

**12.1  
CONFIRMATION OF  
MINUTES OF  
ORDINARY MEETING**

**RESOLUTION C2024/08/268**

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

**That the Minutes of the Ordinary Meeting held on 12 September 2024 be confirmed.**

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

The motion was put and carried.

**12.2  
CONFIRMATION OF  
MINUTES OF SPECIAL  
MEETING**

**RESOLUTION C2024/08/269**

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

**That the Minutes of the Special Meeting held on 1 October 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 Madden

The motion was put and carried.

**13. MAYORAL MINUTE**

Nil

**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(05) OF 15  
 OCTOBER 2024**

**RESOLUTION C2024/08/270**

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

**That Council adopt the recommendations of the  
 Infrastructure, Planning and Assets Committee  
 No. 2024(05) of 15 October 2024.**

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 1**

**RESOLUTION C2024/08/271**

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

CONFIRMATION OF  
 MINUTES OF THE

INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
NO. 2024(04) OF 3  
SEPTEMBER 2024

**That the minutes of the Infrastructure, Planning and Assets Committee held on 3 September 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.

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

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

**RESOLUTION C2024/08/272(IPAAC)**

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

- 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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried by block resolve.

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

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

**RESOLUTION C2024/08/273(IPAAC)**

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

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

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 4**

PROVISIONAL  
PROJECTS APPROVAL

**RESOLUTION C2024/08/274(IPAAC)**

Moved by Councillor Andrew Antonioli:  
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	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 5**

CAPITAL INVESTMENT  
IN PROVISIONAL  
PROJECTS POLICY -  
PROPOSED  
AMENDMENTS

**RESOLUTION C2024/08/275(IPAAC)**

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

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

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 6**

ASSET AND  
INFRASTRUCTURE  
SERVICES  
DEPARTMENT  
CAPITAL DELIVERY  
REPORT AUGUST  
2024

**RESOLUTION C2024/08/276(IPAAC)**

Moved by Councillor Andrew Antonioli:  
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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Madden	

The motion was put and carried by block resolve.

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

PLANNING AND  
ENVIRONMENT

**RESOLUTION C2024/08/277(IPAAC)**

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

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

COURT ACTION  
STATUS REPORT

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

The motion was put and carried by block resolve.

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

EXERCISE OF  
DELEGATION REPORT

**RESOLUTION C2024/08/278(IPAAC)**

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

**That the Exercise of Delegation report for the period  
20 August 2024 to 26 September 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.

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

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

**RESOLUTION C2024/08/279(IPAAC)**

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

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

The motion was put and carried by block resolve.

**INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
– ITEM 10**

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

**RESOLUTION C2024/08/280(IPAAC)**

Moved by Councillor Andrew Antoniolli:  
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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
– ITEM 11**

6257-2023-PDAEE  
PROVISIONAL OFFSET  
FOR MUNICIPAL

**RESOLUTION C2024/08/281(IPAAC)**

Moved by Councillor Andrew Antoniolli:  
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**



INFRASTRUCTURE  
WORKS - TRUNK  
TRANSPORT -  
UPGRADE OF RIPLEY  
ROAD AND  
PROVIDENCE PARADE  
INTERSECTION TO A  
SIGNALISED  
INTERSECTION

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

The motion was put and carried by block resolve.

**15.2  
REPORT OF FINANCE  
AND GOVERNANCE  
COMMITTEE NO.  
2024(05) OF 15  
OCTOBER 2024**

**RESOLUTION C2024/08/282**

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

**That Council adopt the recommendations of the Finance and Governance Committee No. 2024(05) of 15 October 2024 with the exception of Item 7.**

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 1**  
  
CONFIRMATION OF  
MINUTES OF THE  
FINANCE AND  
GOVERNANCE

**RESOLUTION C2024/08/283**

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

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

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.

**FINANCE AND GOVERNANCE COMMITTEE – ITEM 2**

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

**RESOLUTION C2024/08/284(FAGCC)**

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

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender 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	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 -  
WORKPLACE HEALTH AND SAFETY  
MANAGEMENT SOFTWARE  
SUBSCRIPTION

**RESOLUTION C2024/08/285(FAGCC)**

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

- 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	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 4**

PROCUREMENT -  
WHOLE OF  
GOVERNMENT  
BANKING SERVICES

**RESOLUTION C2024/08/286(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

- 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	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 5**

PROCUREMENT - CONTRACT EXTENSION 13482 GROUNDS MAINTENANCE AND ASSOCIATED SERVICES

**RESOLUTION C2024/08/287(FAGCC)**

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

- 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	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 6**

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

**RESOLUTION C2024/08/288(FAGCC)**

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

- 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	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 7**

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

RECOMMENDATION

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

- 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.

**MOVE INTO CLOSED SESSION**

Moved by Councillor Paul Tully  
Seconded by Mayor Teresa Harding

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 Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade - Cunningham Highway to Fischer Road.

The meeting moved into closed session at 9.35 am.

AFFIRMATIVE  
Councillors:  
Harding  
Madsen

NEGATIVE  
Councillors:  
Nil

Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 Madden

The motion was put and carried.

**MOVE INTO OPEN SESSION**

Moved by Mayor Teresa Harding  
 Seconded by Councillor Paul Tully  
 That the meeting move into open session.

The meeting moved into open session at 10:01 am.

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

The motion was put and carried.

**RESOLUTION C2024/08/289**

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

**That Item 7 be deferred for further consideration after Agenda Item 17.**

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

The motion was put and carried.



Item 7 was considered after Agenda Item 17 titled ‘Notice of Motion – Update to Meeting Procedures Policy’.

**FINANCE AND GOVERNANCE COMMITTEE – ITEM 7 PROPOSED**  
 ACQUISITIONS OF LAND FOR INF04658 RIPLEY ROAD UPGRADE - CUNNINGHAM HIGHWAY TO FISCHER ROAD

**RESOLUTION C2024/08/290(FAGCC)**

Moved by Councillor Paul Tully:  
 Seconded by Councillor Pye Augustine:

- 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 **the amended Confidential Attachment 1, excluding property ‘9’**, 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

**FINANCE AND GOVERNANCE COMMITTEE – ITEM 8**

**RESOLUTION C2024/08/291(FAGCC)**

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

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

- 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	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 9**

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

**RESOLUTION C2024/08/292(FAGCC)**

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

- 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	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 10**

**FRAUD AND CORRUPTION CONTROL POLICY**

**RESOLUTION C2024/08/293(FAGCC)**

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

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

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 11**

**RESOLUTION C2024/08/294(FAGCC)**

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

AMENDMENTS TO  
CEO DELEGATIONS  
DUE TO LEGISLATIVE  
UPDATES

- 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	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  
12**

MONTHLY FINANCIAL  
PERFORMANCE  
REPORT - AUGUST  
2024

**RESOLUTION C2024/08/295(FAGCC)**

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

**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	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 13**

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

**RESOLUTION C2024/08/296(FAGCC)**

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

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

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 14**

MONTHLY FINANCIAL PERFORMANCE REPORT - SEPTEMBER 2024

**RESOLUTION C2024/08/297(FAGCC)**

Moved by Councillor Paul Tully:  
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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried by block resolve.

**ADJOURN MEETING**

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

**That the meeting be adjourned at 10.03 am to reconvene at 10.30 am.**

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

The motion was put and carried.

**The meeting reconvened at 10.30 am.**

**15.3  
REPORT OF  
COMMUNITY AND  
SPORT COMMITTEE  
NO. 2024(05) OF 15  
OCTOBER 2024**

**RESOLUTION C2024/08/298**

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

**That Council adopt the recommendations of the Community and Sport Committee No. 2024(05) of 15 October 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

**RESOLUTION C2024/08/299**

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

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

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.

**COMMUNITY AND  
SPORT COMMITTEE –  
ITEM 2**

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

**RESOLUTION C2024/08/300(CASCC)**

Moved by Councillor Jacob Madsen:  
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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried by block resolve.

Items 3 and 4 of the Community and Sport Committee were moved together by block resolve.

**COMMUNITY AND  
SPORT COMMITTEE –  
ITEM 3**

COMMUNITY AND  
CULTURAL SERVICES  
2023-2024 REPORT  
CARD

**RESOLUTION C2024/08/301(CASCC)**

Moved by Councillor Jacob Madsen:  
Seconded by Mayor Teresa Harding:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil

Madsen  
 Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 Madden

The motion was put and carried.

**COMMUNITY AND  
 SPORT COMMITTEE –  
 ITEM 4**

CUSTOMER  
 EXPERIENCE REPORT -  
 01 JANUARY TO 30  
 SEPTEMBER 2024

**RESOLUTION C2024/08/302(CASCC)**

Moved by Councillor Jacob Madsen:  
 Seconded by Mayor Teresa Harding:

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

The motion was put and carried.

**15.4  
 REPORT OF  
 ECONOMIC AND  
 CULTURAL  
 DEVELOPMENT  
 COMMITTEE NO.  
 2024(05) OF 15  
 OCTOBER 2024**

**RESOLUTION C2024/08/303**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the  
 Economic and Cultural Development Committee  
 No. 2024(05) of 15 October 2024.**

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 1**

CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(04) OF 3 SEPTEMBER 2024

**RESOLUTION C2024/08/304**

Moved by Councillor Pye Augustine:  
Seconded by Councillor Marnie Doyle:

**That the minutes of the Economic and Cultural Development Committee held on 3 September 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.

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

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

**RESOLUTION C2024/08/305(EACDC)**

Moved by Councillor Pye Augustine:  
Seconded by Councillor Marnie Doyle:

- 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	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 3**

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

**RESOLUTION C2024/08/306(EACDC)**

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

**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

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 4**

2025 SPARTAN  
TRIFECTA WEEKEND  
EVENT SPONSORSHIP

**RESOLUTION C2024/08/307(EACDC)**

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	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 5**

IPSWICH HOTEL  
INVESTMENT  
PROSPECTUS

**RESOLUTION C2024/08/308(EACDC)**

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	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 6**

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

**RESOLUTION C2024/08/309(EACDC)**

Moved by Councillor Pye Augustine:  
Seconded by Councillor Marnie Doyle:

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

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 - OCTOBER NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP

**RESOLUTION C2024/08/310(EACDC)**

Moved by Councillor Pye Augustine:  
Seconded by Councillor Marnie Doyle:

**That the October 2024 Nicholas Street Precinct Project Control Group 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**

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

**RESOLUTION C2024/08/311(EACDC)**

Moved by Councillor Pye Augustine:  
Seconded by Councillor Marnie Doyle:

- A. That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2B02, Tulumur 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:

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 9**

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

**RESOLUTION C2024/08/312(EACDC)**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

- 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	

Doyle  
 Antonioli  
 Madden

The motion was put and carried by block resolve.

**ECONOMIC AND  
 CULTURAL  
 DEVELOPMENT  
 COMMITTEE – ITEM  
 10**

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

**RESOLUTION C2024/08/313(EACDC)**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

- 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:  
 Harding  
 Madsen

NEGATIVE  
 Councillors:  
 Nil

Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 Madden

The motion was put and carried by block resolve.

**ECONOMIC AND  
 CULTURAL  
 DEVELOPMENT  
 COMMITTEE – ITEM  
 11**

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

**RESOLUTION C2024/08/314(EACDC)**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

- 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	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 12**

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

**RESOLUTION C2024/08/315(EACDC)**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

- 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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Madden	

The motion was put and carried by block resolve.

**ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 13**

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

**RESOLUTION C2024/08/316(EACDC)**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

- A. That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2BK2, Tulumur 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	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 14**

APPOINTMENT OF DEPUTY CHAIRPERSON OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE

**RESOLUTION C2024/08/317**

Moved by Councillor Pye Augustine:  
 Seconded by Councillor Marnie Doyle:

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

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

The motion was put and carried by block resolve.

**15.5 REPORT OF ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024**

**RESOLUTION C2024/08/318**

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

**That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(05) of 15 October 2024 with the exception of Item 2.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 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(04) OF 3 SEPTEMBER 2024

**RESOLUTION C2024/08/319**

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

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

AFFIRMATIVE Councillors: Harding Madsen Augustine Jonic Tully Doyle Antonioli Madden	NEGATIVE Councillors: Nil
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The motion was put and carried by block resolve.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 2**

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

**RECOMMENDATION**

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

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

Councillor Jim Madden proposed the following amended motion:

That Council’s membership of Healthy Land and Water be held over to a future council meeting to allow council, in consultation with councillors, to undertake community consultation and consider all relevant matters including the membership status of our neighbouring councils of Healthy Land and Water.

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

**RESOLUTION C2024/08/320(ESC)**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

**That Council’s membership of Healthy Land and Water be held over to a future council meeting to allow council, in consultation with councillors, to undertake community consultation and consider all relevant matters including the membership status of our neighbouring councils of Healthy Land and Water.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 3**

BOARD  
APPOINTMENTS OF GREENOVATE PTY LTD  
NON-CONFIDENTIAL REPORT

**RESOLUTION C2024/08/321(ESC)**

Moved by Councillor Jim Madden:

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















AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.3  
COUNCILLOR  
REPRESENTATION ON  
EXTERNAL GROUPS**

**RESOLUTION C2024/08/328**

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

**A. That Council nominate Councillor Jim Madden as the Australian Horizons Foundation Ambassador.**

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

The motion was put and carried.

**RESOLUTION C2024/08/329**

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

**B. That Council nominate Councillor Jim Madden as the councillor representative for the Bremer Catchment Association.**

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

The motion was put and carried.

**RESOLUTION C2024/08/330**

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

**C. That Council nominate Mayor Teresa Harding as the councillor representative and Councillor Pye Augustine**

**(Proxy) for the Council of Mayors (SEQ) Legacy Working Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/331**

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

**D. That Council nominate Mayor Teresa Harding and Deputy Mayor Nicole Jonic (Alternate Director) as the councillor representatives for the Council of Mayors (SEQ) Resilient Rivers Taskforce.**

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

The motion was put and carried.

**RESOLUTION C2024/08/332**

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

**E. That Council nominate Mayor Teresa Harding and Councillor Jim Madden (Proxy) as the councillor representatives for the Council of Mayors (SEQ) Waste Working Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/333**

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

**F. That Council nominate Councillors Marnie Doyle, Jacob Madsen and Pye Augustine as the councillor representatives for the Domestic and Family Violence Prevention Council Champions Network.**

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

The motion was put and carried.

**RESOLUTION C2024/08/334**

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

**G. That Council nominate Councillor Pye Augustine as the councillor representative for the West Moreton Obesity Advisory Group.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	



Augustine  
 Jonic  
 Tully  
 Doyle  
 Antonioli  
 Madden

The motion was put and carried.

**RESOLUTION C2024/08/335**

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

**H. That Council nominate Mayor Teresa Harding, Councillors Pye Augustine and Jacob Madsen (Observer) as the councillor members of the Ipswich 2032 Legacy Working Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/336**

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

**I. That Council nominate Councillors Pye Augustine and Jacob Madsen as the Deputy Chairpersons of the Ipswich Local Disaster Management Group (LDMG).**

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

Antoniolli  
Madden

The motion was put and carried.

**RESOLUTION C2024/08/337**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**J. That Council nominate Councillors Marnie Doyle and Andrew Antoniolli as the councillor representatives for the Ipswich District Neighbourhood Watch Committee.**

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

The motion was put and carried.

**RESOLUTION C2024/08/338**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

**K. That Council nominate Deputy Mayor Nicole Jonic (Chairperson), Councillor Jacob Madsen (Deputy Chairperson) and Mayor Teresa Harding and Councillor Pye Augustine as councillor members of the Ipswich Motorsport Precinct Advisory Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/339**

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

**L. That Council nominate Councillor Jim Madden as the replacement councillor representative for the Scenic Valley Regional Road Transport Group (SV RRTG).**

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

The motion was put and carried.

**RESOLUTION C2024/08/340**

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

**M. That Council nominate Mayor Teresa Harding (Chairperson) and Councillors Jim Madden (Observer) and Andrew Antonioli (Observer) as replacement councillor representatives on the Sub-regional Waste Alliance Steering Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/341**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**N. That Council nominate Mayor Teresa Harding and Deputy Mayor Nicole Jonic and Councillor Pye Augustine (Chairperson) as well as all councillors as replacement councillor members of the Civic and Ceremonial Event Working Group.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**RESOLUTION C2024/08/342**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

**O. That Council nominate Councillor Jacob Madsen (Chairperson), Councillors Marnie Doyle, Andrew Antoniolli, Pye Augustine and Deputy Mayor Nicole Jonic as replacement councillor members of the Safe City Advisory Group.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**RESOLUTION C2024/08/343**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

**P. That Council nominate Mayor Teresa Harding as the councillor representative for The City of Ipswich Defence Industry Development and Attraction Committee.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**RESOLUTION C2024/08/344**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

**Q. That Council nominate Councillor Jacob Madsen as the councillor representative for the Friends of the Workshop Rail Museum Committee.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

**RESOLUTION C2024/08/345**

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

**R. That Council nominate Mayor Teresa Harding and all councillors as members of the Ipswich City Council/Ipswich UDIA Branch Joint Working Group.**

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

The motion was put and carried.

**RESOLUTION C2024/08/346**

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

**S. That Council nominate Deputy Mayor Nicole Jonic to continue as the councillor representative for the Regional Development Australia Ipswich & West Moreton Committee Membership.**

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

The motion was put and carried.

**16.4  
ADOPTION OF  
IPSWICH CITY  
COUNCIL'S ANNUAL  
REPORT 2023-2024**

**RECOMMENDATION**

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

That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the *Local Government Act 2009* and Section 182 of the *Local Government Regulation 2012*.

Councillor Andrew Antoniulli proposed that page 55 of the Annual Report (Attachment 1) be updated to reflect the current membership of the Audit and Risk Management Committee.

Councillor Marnie Doyle proposed the following amended motion:

That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the *Local Government Act 2009* and Section 182 of the *Local Government Regulation 2012* subject to minor corrections being made by the Chief Executive Officer.

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

**RESOLUTION C2024/08/347**

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

**That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the *Local Government Act 2009* and Section 182 of the *Local Government Regulation 2012* subject to minor corrections being made by the Chief Executive Officer.**

**AFFIRMATIVE**

Councillors:  
Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniulli

**NEGATIVE**

Councillors:  
Nil

Madden

The motion was put and carried.

**17. NOTICES OF MOTION**

**17.1  
NOTICE OF MOTION -  
UPDATE TO MEETING  
PROCEDURES POLICY**

**RESOLUTION C2024/08/348**

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

**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**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

Item 7 of Item 15.2 (Finance and Governance Committee) titled Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade – Cunningham Highway to Fischer Road which was deferred to be considered as the last item, was considered at this point.

**18. QUESTIONS ON NOTICE**

Nil

**MEETING CLOSED**

The meeting closed at 12.05 pm.