

**INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(05)****15 OCTOBER 2024**

REPORT

**COUNCILLORS' ATTENDANCE:**

Councillor Andrew Antonioli (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 Antonioli (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 Antonioli (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.

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**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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

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

Councillors:

Antoniolli

NEGATIVE

Councillors:

Nil

Tully  
Harding  
Jonic  
Madden  
Doyle

The motion was put and carried.

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#### 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.

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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

Councillors:

Antonioli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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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

Councillors:

Antonioli

Tully

Harding

Jonic

NEGATIVE

Councillors:

Nil

Madden  
Doyle

The motion was put and carried.

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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 Antoniulli 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 Antoniulli could remain in the meeting, including by voting on the matter.

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

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

Councillor Antoniulli 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 Antoniulli 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 Antoniulli 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 Antoniulli 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 Antoniulli 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 Antoniulli may participate in the meeting in relation to the matter, including by voting on the matter.

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

The motion was put and carried.

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#### MOVE INTO CLOSED SESSION

#### RECOMMENDATION

Moved by Councillor Andrew Antoniulli:

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.

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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.

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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.**

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## AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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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.**

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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.**

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## AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

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

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.

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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.

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 11.30 am.

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