

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(18)

5 JULY 2022

REPORT

<u>COUNCILLORS' ATTENDANCE:</u>	Mayor Teresa Harding; Councillors Sheila Ireland, Paul Tully, Marnie Doyle, Kate Kunzelmann, Deputy Mayor Jacob Madsen and Nicole Jonic (via audio link)
<u>COUNCILLORS' APOLOGIES:</u>	Councillors Andrew Fechner and Russell Milligan
<u>OFFICERS' ATTENDANCE:</u>	Chief Executive Officer (Sonia Cooper)(via audio link), General Manager Planning and Regulatory Services (Peter Tabulo), Manager City Design (Brett Davey), Acting General Manager Community, Cultural and Economic Development (Cat Matson), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Coordination and Performance (Barbara Dart), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Strategic Planning Manager (Garath Wilson) (via audio link), Social Planning Manager (Felket Kahsay) (via audio link), Principal Risk and Compliant Specialist (Graham McGinniskin), Senior Insurance and Risk Officer (Kathy Jakimowicz), Corporate Governance Manager (Angela Harms), Manager Legal and Governance (General Counsel)(Tony Dunleavy), Acting Chief Financial Officer (Paul Mollenhauer), Senior Policy and Communications Officer (Linda Clayton), Chair – Retail Sub-Project Sub Committee (James Hepburn) and Project Manager (Greg Thomas)
<u>EXTERNAL ATTENDANCE:</u>	Bull and Bear Economics - Director (Marcus Brown), PSA Consulting – Associate Director(Kate Burke), Queensland Treasury Corporation – Director Government Departments (Clayton Daley), Queensland Treasury Corporation – Senior Associate (Brooke Pennisi) and Queensland Treasury Corporation – Analyst (Charles Marshall)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

Councillor Jacob Madsen not present for the commencement of Item 1.

1. **THOUGHT LEADERS - BULL AND BEAR ECONOMICS**

As part of the thought leaders series, presentations have been arranged by external presenters. These workshops are delivered by an individual or group of presenters who are subject matter experts. The intention of these sessions is to provide the Mayor, Deputy Mayor and Councillors with information on core topics to deal with planning issues, which may inform policy development into the future.

These are intended to be a briefing session with some opportunity for workshop style discussion. There will not be a need to make decisions during the discussion.

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented by Bull and Bear Economics.

Attachments

1. Presentation - Thought Leaders (Bull and Bear Economics) 
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2. **FOGO TRIAL PROGRESS REPORT**

In September 2021, Ipswich Waste Services (IWS) commenced a FOGO Trial to test in-house waste management infrastructure (including kitchen caddies) in conjunction with a series of sequenced education, marketing and incentive programs aimed at reducing contamination and improving organic diversion and recycling rates.

Note: This item was postponed and will be presented at a future Councillor Briefing Session.

Councillor Marnie Doyle was not present for the commencement of Item 3.

3. **CORPORATE RISK AND INSURANCE BRIEFING**

Risk and Insurance have been asked to provide a briefing to the Mayor and Councillors regarding on overview of Enterprise Risk Management and Insurance Policies and Claims Processes.

Verbal presentations on Risk Management and Insurance activities.

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented on Corporate Risk and Insurance.

Deputy Mayor Jacob Madsen was not present for Item 4.

4. QTC PHASE 2 PROJECT UPDATE

Representatives from Queensland Treasury Corporation attending to provide update to Mayor and Councillors on the decision-making model for the management and ownership of the Nicholas Street Precinct (NSP).

MATTERS ARISING:

The Councillors in attendance noted and discussed the update information presented by the Queensland Treasury Corporation representatives.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting adjourned at 10.05 am.

The meeting reconvened at 10.32 am with all councillors in attendance except Deputy Mayor Jacob Madsen.

Mayor Teresa Harding left the meeting at 11.09 am.

The meeting adjourned at 11.29 am.

The meeting reconvened at 1.34 pm with all councillors in attendance except for Councillors Doyle and Jonic.

Councillor Doyle returned to the meeting at 2.03pm.

The meeting adjourned at 2.13pm.

The meeting reconvened at 3.00pm with all councillors in attendance except for Deputy Mayor Jacob Madsen.

The meeting closed at 4.30 pm.
