COUNCILLOR WORKSHOP SESSION MEETING NO. 2024(01)

22 APRIL 2024

REPORT

ATTENDANCE:

Members: Mayor Teresa Harding, Councillors Jacob Madsen (via audio-link), Pye Augustine, Deputy Mayor Nicole Jonic, Paul Tully, Marnie Doyle, Andrew Antoniolli, David Cullen and Jim Madden

APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager, Economic and Community Development (Ben Pole), General Manager, Corporate Services (Matt Smith), Manager, Capital Program Delivery (Graeme Martin), General Manager, Environment and Sustainability (Kaye Cavanagh), General Manager, Planning and Regulatory Services (Brett Davey), Executive Services Manager (Wade Wilson)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. <u>COUNCIL MEETINGS AND COMMITTEE OPTIONS</u>

This is a report concerning options for Council in determining its meeting structure.

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

MATTERS ARISING

Councillors noted and discussed the various options for committee structures including portfolios and standing committees. Councillors considered the presentation outlining requirements for standing committees including consideration of matters concerning the

Ministerial exemption for Ipswich Central Redevelopment. Councillors considered the breadth of Council core services and functions and will give further consideration to standing committees.

ACTION: Chief Executive Officer committed to providing further draft information for Councillor consideration.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.03 am.

Councillor Andrew Antoniolli left the meeting at 11.55 am.

Councillor Andrew Antoniolli returned to the meeting at 11.59 am.

Councillor Marnie Doyle left the meeting at 12.18 pm.

Councillor Marnie Doyle returned to the meeting at 12.23 pm.

The meeting closed at 12.49 pm.