

CONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

23 MAY 2024

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

The meeting commenced at 10.00 am

1. ATTENDANCE AT COMMENCEMENT

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

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Pastor Billy Diehm – Raceview Congregational Church

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

5.1


CONDOLENCE –

MR SEAN NELSON FOX

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 Sean Nelson Fox, who passed away on 10 March 2024.

Attachments

1. Condolence Motion for Sean Nelson Fox 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS**7.1****PETITION - INCREASE
THE NUMBER OF
DISABILITY CHANGE
ROOMS AT GOODNA
AQUATIC CENTRE****RESOLUTION C2024/02/018**

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

That the petition be received and referred to the appropriate Council department for investigation and a report back to the relevant Committee or Council meeting.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**DEPUTY MAYOR NICOLE JONIC**

In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a declarable conflict of interest in the following items:

- 16.10 titled 'Event Sponsorship – 2024 Gulf Western Oil Winternationals'
- 16.11 titled 'Event Sponsorship – CMC Rocks 2026'

The nature of the interest is that her family have life membership to Willowbank Raceway.

Deputy Mayor Nicole Jonic invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Mayor Harding and seconded by Councillor Antonioli that Deputy Mayor Nicole Jonic does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to Deputy Mayor Jonic 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 Deputy Mayor Nicole Jonic may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

Deputy Mayor Nicole Jonic did not take part in the vote on this matter.

The motion was put and carried.

COUNCILLOR DAVID CULLEN

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor David Cullen informed the meeting that he has a declarable conflict of interest in the following items:

- 16.10 titled 'Event Sponsorship – 2024 Gulf Western Oil Winternationals'
- 16.11 titled 'Event Sponsorship – CMC Rocks 2026'

The nature of the interest is that Councillor Cullen has a life membership for the Willowbank Raceway.

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

It was moved by Mayor Harding and seconded by Councillor Augustine that Councillor David Cullen does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to Councillor Cullen 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 David Cullen may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

At the conclusion of the meeting and in accordance with section 150EQ of the *Local Government Act 2009*, Councillor David Cullen informed the meeting of a potential conflict of Interest in a matter relating to the Karalee Community Association and Stage 7 of the Citiswich development.

COUNCILLOR ANDREW ANTONIOLLI

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antoniolli informed the meeting that he has a declarable conflict of interest in Item 15 titled Reception and Consideration of Committee Reports (15.1 Report of Ipswich Central Redevelopment Committee No. 2024(01) of 23 May 2024.

The nature of the interest is that Councillor Antoniolli is the holder of a real estate certificate. As the certificate cannot be enacted unless he is attached to a licenced principal agent, he cannot perform any duties as a real estate sales person.

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

It was moved by Mayor Harding and seconded by Councillor Madden that Councillor Andrew Antoniolli 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 Andrew Antoniolli may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

COUNCILLOR JACOB MADSEN

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Jacob Madsen informed the meeting that he has a declarable conflict of interest in the following items:

- 15.1 titled Report of Ipswich Central Redevelopment Committee No. 2024(01) of 23 May 2024
- 16.4 titled Nicholas Street Precinct – April 2024 Retail Sub-Project Steering Committee Report
- 16.5 titled Nicholas Street Precinct Venue Building Contract Review

The nature of the interest is that Councillor Madsen was a former member of the Ipswich Trades Hall and Labour Day Committee Executive which manages the Ipswich Trades Hall which is adjacent to the CBD redevelopment works that Council is undergoing. Councillor Madsen advised he is no longer a member of the Ipswich Trades Hall and Labour Day Committee Executive.

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

It was moved by Mayor Harding and seconded by Deputy Mayor Jonic 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 may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Augustine

NEGATIVE

Councillors:

Nil

Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

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

The motion was put and carried.

COUNCILLOR JIM MADDEN

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 16.12 titled Community Funding and Support Allocations Status Report – 1 January to 31 March 2024.

The nature of the interest is that Councillor Madden was previously convenor of the Woodend ANZAC Day Service but ceased involvement in 2023.

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

It was moved by Mayor Harding and seconded by Councillor Augustine that Councillor Jim Madden 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 Jim Madden may participate in the meeting in relation to the matter, including by voting on the matter.

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

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

The motion was put and carried.

**CHANGE TO THE
ORDER OF REPORTS****RESOLUTION C2024/02/019**

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

- A. That Supplementary Item 16.24 titled Brisbane Lions Partnership be considered prior to Item 16.14 titled Monthly Financial Performance Report – February and March 2024 as officer reports have been grouped departmentally.**
- B. That Supplementary Item 16.25 titled Council and Committee Structure including membership of Council’s Standing Committees be considered prior to Item 16.1 titled CEO Organisational Performance Report as officer reports have been grouped departmentally.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

12. CONFIRMATION OF MINUTES**12.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING****RESOLUTION C2024/02/020**

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

**That the Minutes of the Ordinary Meeting held on
1 March 2024 be confirmed.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

**12.2
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING**

RESOLUTION C2024/02/021

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

**That the Minutes of the Special Meeting held on
11 April 2024 be confirmed.**

AFFIRMATIVE

Councillors:

**Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden**

NEGATIVE

Councillors:

Nil

The motion was put and carried.

13. MAYORAL MINUTE

**13.1
COMMUNITY ROCK
SNAKE INSTALLATION**

RESOLUTION C2024/02/022

Moved by Mayor Teresa Harding:

**That Ipswich City Council work with Ripley residents
McKenzie and Yolande Strydom to find a suitable
location for an interactive community art project,
Suzie the Rock Snake, to reside in Faye Carr Park.**

AFFIRMATIVE

Councillors:

**Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen**

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried.

**13.2
CHAIRPERSON OF
THE CITY OF IPSWICH
LOCAL DISASTER
MANAGEMENT
GROUP**

RECOMMENDATION

Moved by Mayor Teresa Harding:

That Council appoint Mayor Teresa Harding as the Chairperson of the City of Ipswich Local Disaster Management Group.

AFFIRMATIVE

Councillors:

Harding

Augustine

Doyle

NEGATIVE

Councillors:

Madsen

Jonic

Tully

Antoniolli

Cullen (Abstain)

Madden

The motion was put and lost

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 SPECIAL
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2024(01) OF 23 MAY
2024**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

RECOMMENDATION

That Council adopt the recommendations of the Special Ipswich Central Redevelopment Committee No. 2024(01) of 23 May 2024.

**MOVE INTO CLOSED
SESSION**

RESOLUTION C2024/02/023

Moved by Mayor Teresa Harding:

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 Item 15.1 titled Report of Special Ipswich Central Redevelopment

Committee No. 2024(01) of 23 May 2024.**The meeting moved into closed session at 10.36 am.**

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

The motion was put and carried.

At 10.48 am Councillor Marnie Doyle left the meeting room.

At 10.50 am Councillor Marnie Doyle returned to the meeting room.

**MOVE INTO OPEN
SESSION****RESOLUTION C2024/02/024**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the meeting move into open session.**The meeting moved into open session at 10.56 am.**

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

The motion was put and carried.

**15.1
REPORT OF SPECIAL
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2024(01) OF 23 MAY
2024**

RESOLUTION C2024/02/025

Moved by Mayor Teresa Harding:
Seconded by Councillor Marnie Doyle

**That Council adopt the recommendations of the
Special Ipswich Central Redevelopment Committee
No. 2024(01) of 23 May 2024.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**SPECIAL IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

NICHOLAS STREET
PRECINCT -
APPROVAL OF A
LEASE FOR GROUND
FLOOR EATS TENANCY
T4 (25 NICHOLAS
STREET)

RESOLUTION C2024/02/026(ICRC)

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

- A. That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Ground Floor Tenancy T4, Eats Building, 25 Nicholas Street (impacting Lot 1 SP307972, Lot 2 RP209886 and Lot 3 RP212242) (“Ground Floor Tenancy T4”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Precinct Governance Manager dated 1 May 2024).**
- B. That Council note, in relation to Council’s disposal of its leasehold interest in the Ground Floor Tenancy T4 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 the Ground Floor Tenancy T4 (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

Cullen

Madden

The motion was put and carried by block resolve.

16. OFFICERS’ REPORTS

In accordance with Resolution C2024/02/019 above, Item 16.25 titled ‘Council and Committee Meeting Structure including membership of Council’s standing committees’ was considered at this point in the meeting.

ADJOURN MEETING

RESOLUTION C2024/02/027

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 12.09 pm to reconvene at 1.09 pm.

The meeting reconvened at 1.09 pm.

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR FEBRUARY, MARCH AND APRIL 2024

RESOLUTION C2024/02/028

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That the Chief Executive Officer Organisational Performance Report for the months of February, March and April 2024 be received and the contents noted.

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

The motion was put and carried.

**16.2
Q3 ANNUAL PLAN
2023-2024
QUARTERLY
PERFORMANCE
REPORT**

RESOLUTION C2024/02/029

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

That the Quarter 3 Annual Plan 2023-2024 Quarterly Performance Report be received and noted.

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

The motion was put and carried.

**16.3
QUARTERLY REPORT
TO THE DEPARTMENT
OF HOUSING, LOCAL
GOVERNMENT,
PLANNING AND
PUBLIC WORKS**

RESOLUTION C2024/02/030

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

That Council approve the draft letter to the Director-General, Department of Housing, Local Government, Planning and Public Works containing the report for the period from January to March 2024 as set out in Attachment 1.

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

The motion was put and carried.

**16.4
NICHOLAS STREET
PRECINCT - APRIL
2024 RETAIL SUB-
PROJECT STEERING
COMMITTEE REPORT**

RESOLUTION C2024/02/031

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

That the April 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	
Cullen	
Madden	

The motion was put and carried.

**16.5
NICHOLAS STREET
PRECINCT VENUE
BUILDING CONTRACT
REVIEW**

RESOLUTION C2024/02/032

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

That Council consider the report on the review of the Nicholas Street Precinct Venue Building Contract and approve the recommendations of the report contained in Attachment 1.

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

The motion was put and carried.

**16.6
NEW LEASE OVER
FREEHOLD LAND AT
138 OLD IPSWICH
ROAD, RIVERVIEW**

RESOLUTION C2024/02/033

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012 (Regulation)*, Council resolve that the exception at section 236(1)(b)(ii) of the Regulation applies to the disposal of interest in land at 138 Old Ipswich Road, Riverview more particularly described as part of Lot 3 and Plan SP139403, for recreational purposes for community projects, because West Moreton Migrant Resource Service Inc (Lessee) is a community organisation.**
- B. That Council enter into a lease (Council file reference number 5869) with the Lessee:**
- (i) at a commencing annual rent of \$1.00 excluding GST, payable to Council if demanded, and**
 - (ii) for an initial term of ten (10) years, with no options for extension.**

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

The motion was put and carried.

16.7

**RENEWAL OF LEASE
OVER TRUST LAND
LOCATED AT 11
MERLE FINIMORE
AVENUE, IPSWICH
(QUEENS PARK CAFE)**

RESOLUTION C2024/02/034

Moved by Mayor Teresa Harding:

Seconded by Councillor David Cullen:

- A.** That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council as Trustee for the State of Queensland resolve that the exception at section 236(1)(c)(iii) of the Regulation applies to the disposal of leasehold interest in land at 11 Merle Finimore Avenue, Ipswich more particularly described as part of Lot 1 and Plan SP154140, because it is for renewal of a trustee lease to the existing trustee lessee.
- B.** That Council renew the trustee lease (Council file reference number 6083 with Franchise Engineering Suppliers Pty Ltd (Trustee Lessee):
- (i)** at a commencing annual rent of \$92,741.88 excluding GST, payable to Council, and
- (ii)** for an initial term of five (5) years, with no options for extension.
- C.** That pursuant to section 64(1) and 64(2) of the *Land Act 1994*, Ministerial approval has been dispensed with (as per Attachment 3 of this report) and the cafe/restaurant; and reasonable storage purpose of the trustee lease is consistent with the purpose of the trust land.
- 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.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried.

**16.8
RENEWAL OF
EXPENDITURE LEASE
OVER FREEHOLD
LAND LOCATED AT
31-33 BRIGGS ROAD,
IPSWICH FOR
STORAGE PURPOSES
(SHED 4A)**

RESOLUTION C2024/02/035

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Council, as Lessee, renew the existing lease, relating to Shed 4A, 31-33 Briggs Road, Ipswich, more particularly described as part of Lot 12 on SP164618, for storage purposes (existing lease).**
- B. That Council renew the existing lease (Council file reference number 6126) with Edwards Property Pty Ltd (Lessor) for a further period of two (2) years:**
- (i) at a commencing annual rent of \$28,860 per annum excluding GST plus annual outgoings, payable by Council, with no further 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

Cullen

Madden

The motion was put and carried.

**16.9
FREEHOLD AND
TRUSTEE LEASES
OVER LAND OWNED
OR MANAGED BY
COUNCIL DUE FOR
EXPIRY (TO 30 JUNE
2025)**

RESOLUTION C2024/02/036

Moved by Mayor Teresa Harding:
Seconded by Councillor David Cullen:

That the report be received and the contents noted.

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

The motion was put and carried.

**16.10
EVENT SPONSORSHIP
- 2024 GULF
WESTERN OIL
WINTERNATIONALS**

RESOLUTION C2024/02/037

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

**That Willowbank Raceway receive \$35,000 excl. GST
financial support for the Gulf Western Oil
Winternationals 2024.**

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

The motion was put and carried.

**16.11
EVENT SPONSORSHIP
- CMC ROCKS 2026**

RESOLUTION C2024/02/038

Moved by Mayor Teresa Harding:
Seconded by Councillor David Cullen:

That Council extend the current major event sponsorship contract with CMC Rocks Pty Ltd for an additional year until 2026.

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

The motion was put and carried.

**16.12
COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS
STATUS REPORT -
1 JANUARY TO
31 MARCH 2024**

RESOLUTION C2024/02/039

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

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 January to 31 March 2024 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Madden (abstain)
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Cullen	

The motion was put and carried.

**16.13
ROAD MAINTENANCE
PERFORMANCE
CONTRACT (RMPC)
CONTRACT 29, 30
AND 31 FY 2024-2025
AND 2025-2026**

RESOLUTION C2024/02/040

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council enter into a contract with the Department of Transport and Main Roads for the 2024-2025 and 2025-2026 plus one (1) year extension Road Maintenance Performance Contract for the sum of eight million one hundred and fifty thousand excluding GST (\$8,150,000) for a period of 24 months.**
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

In accordance with Resolution C2024/02/019 above, Item 16.24 titled 'Brisbane Lions Partnership Agreement' was considered at this point in the meeting.

**16.14
MONTHLY FINANCIAL
PERFORMANCE
REPORT - FEBRUARY
AND MARCH 2024**

RESOLUTION C2024/02/041

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the report on Council's financial performance for the period ending 29 February 2024 and 31 March 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	
Cullen	
Madden	

The motion was put and carried.

**16.15
MONTHLY FINANCIAL
PERFORMANCE
REPORT - APRIL 2024**

RESOLUTION C2024/02/042

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

That the report on Council's financial performance for the period ending 30 April 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	
Cullen	
Madden	

The motion was put and carried.

**16.16
QUEENSLAND AUDIT
OFFICE 2024 FIRST
INTERIM AUDIT
REPORT**

RESOLUTION C2024/02/043

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

That the Queensland Audit Office 2024 Interim Audit Report, as detailed in Attachment 1, be received and the contents noted.

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

The motion was put and carried.

At 2.21 pm Deputy Mayor Nicole Jonic left the meeting room.

At 2.23 pm Councillor Marnie Doyle left the meeting room.

At 2.27 pm Deputy Mayor Nicole Jonic returned to the meeting room.

16.17

PROPOSED FEES AND CHARGES TO APPLY FROM 1 JULY 2024

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That the proposed 2024-2025 Fees and Charges, as detailed in Attachment 1 (excluding the following pages:

page 32

page 33 sections 2.1 to 3.2

pages 34, 38 and 39

page 108 sections 1.1 to 1.3

page 109 section 3 and 3.1

page 110 and 111),

be adopted with an effective date of 1 July 2024.

At 2.45 pm Councillor Jacob Madsen left the meeting room.

At 2.49 pm Councillor David Cullen left the meeting room.

At 2.52 pm Councillor David Cullen returned to the meeting room.

At 3.00 pm Councillor Jacob Madsen returned to the meeting room.

Councillors discussed proposed amendments to the original motion as follows:

- B. That changes or increases to the following fees and charges from the 2024-2025 Fees and Charges be excluded:

- Ipswich Waste Services section 1.2 and 1.3 of the Proposed 2024-2025 Fees and Charges (Refuse Centre).
 - Other Council Services section 7. Access to Council Land.
- C. That 5.5 Dog Registration Per Desexed Dog for Pensioners for pay by date be \$31 and pay after date be \$46.

The mover and seconder of the original motion agreed to the proposed addition of B and C above.

**16.17
PROPOSED FEES AND
CHARGES TO APPLY
FROM 1 JULY 2024**

RESOLUTION C2024/02/044

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- A. That the proposed 2024-2025 Fees and Charges, as detailed in Attachment 1 (excluding the following pages:**

page 32

page 33 sections 2.1 to 3.2

pages 34, 38 and 39

page 108 sections 1.1 to 1.3

page 109 section 3 and 3.1

page 110 and 111),

be adopted with an effective date of 1 July 2024.

- B. That changes or increases to the following fees and charges from the 2024-2025 Fees and Charges be excluded:**

- Ipswich Waste Services section 1.2 and 1.3 of the Proposed 2024-2025 Fees and Charges (Refuse Centre).

- Other Council Services section 7. Access to Council Land.

- C. That 5.5 Dog Registration Per Desexed Dog for Pensioners for pay by date be \$31 and pay after date \$46.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Augustine
Jonic
Tully
Antoniolli
Cullen
Madden

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

The motion was put and carried.

ADJOURN MEETING

RESOLUTION C2024/02/045

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 3.08 pm to reconvene at 3.30 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

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

The motion was put and carried.

The meeting reconvened at 3.32 pm.

16.18 ANNUAL FINANCIAL STATEMENTS FOR CONTROLLED ENTITIES

RESOLUTION C2024/02/046

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

That the report titled Annual Financial Statements for Controlled Entities be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic
Tully
Antoniolli
Cullen
Madden

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

The motion was put and carried.

**16.19
PROPOSAL TO MAKE
SUBORDINATE LOCAL
LAW (AMENDING)
SUBORDINATE LOCAL
LAW 5.1 (PARKING)
2024**

RESOLUTION C2024/02/047

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

- A. That Council propose to make *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024*, as set out in Attachment 3 of the report dated 1 May 2024.**
- B. That Council approve proceeding to public consultation for the proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024*, as detailed in Recommendation A.**
- C. That Council note that a review of the proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* has been undertaken and no anti-competitive provisions have been identified.**
- D. That, following public consultation, as detailed in Recommendation B, a report be provided to a future Council meeting to progress the proposed *Subordinate Local Law (Amending) Subordinate Local Law No. 5.1 (Parking) 2024* to the final stage of the formal local law-making process, in accordance with the *Local Government Act 2009* and Council's *Local Law-Making Process Policy*.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

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

The motion was put and carried.

**16.20
WASTE AND
CIRCULAR ECONOMY
TRANSFORMATION
POLICY DIRECTIVE
UPDATE**

RESOLUTION C2024/02/048

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

A. That the report be received and noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

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

The motion was put and carried.

**16.21
544/2024/PDAEIO
MUNICIPAL
INFRASTRUCTURE
WORKS EARLY
ACCRUAL OFFSET –
BARRAMS ROAD
(TRANSPORT, WATER
AND SEWER)**

RESOLUTION C2024/02/049

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That an early accrual offset of \$7,654,045.77 be approved.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

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

The motion was put and carried.

MOVE INTO CLOSED SESSION

RESOLUTION C2024/02/050

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.11 titled Planning and Environment Court Action Status Report.

The meeting moved into closed session at 3.46 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

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

The motion was put and carried.

MOVE INTO OPEN SESSION

RESOLUTION C2024/02/051

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the meeting move into open session.

The meeting moved into open session at 4.02 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen
Madden

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

The motion was put and carried.

**16.22
PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT**

RESOLUTION C2024/02/052

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

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

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

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

The motion was put and carried.

**16.23
EXERCISE OF
DELEGATION REPORT**

RESOLUTION C2024/02/053

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

That the Exercise of Delegation report for the period 13 February 2024 to 3 May 2024, be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Antoniolli	
Cullen	

Madden

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

The motion was put and carried.

**16.24
BRISBANE LIONS
PARTNERSHIP
AGREEMENT**

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. **That pursuant to Section 230(1)(a) of the Local Government Regulation 2012 (Regulation), Council resolve to prepare a Tender Consideration Plan to enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited.**
- B. **That pursuant to Section 230(1)(b) of the Local Government Regulation 2012 (Regulation), Council resolve to adopt the Tender Consideration Plan to enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited.**
- C. **That in accordance with the Tender Consideration Plan, Council enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited at a cost of \$300,000 per annum excluding GST, plus additional costs incurred in line with the partnership agreement, over the entire term, being three (3) years at a total cost of \$900,000 excluding GST.**
- 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.**

**MOVE INTO CLOSED
SESSION**

RESOLUTION C2024/02/054

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.24 titled Brisbane

Lions Partnership Agreement.**The meeting moved into closed session at 1.38 pm.**

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

The motion was put and carried.

At 1.53 pm Councillor Marnie Doyle left the meeting room.

At 1.58 pm Councillor Marnie Doyle returned to the meeting room.

At 2.06 pm Councillor Pye Augustine left the meeting room.

At 2.07 pm Councillor Pye Augustine returned to the meeting room.

**MOVE INTO OPEN
SESSION****RESOLUTION C2024/02/055**

Moved by Mayor Teresa Harding:

That the meeting move into open session.**The meeting moved into open session at 2.08 pm.**

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

The motion was put and carried.

Mayor Teresa Harding proposed an amendment to Recommendation B as follows:

- B. That pursuant to Section 230(1)(b) of the Local Government Regulation 2012 (Regulation), Council resolve to adopt the Tender Consideration Plan to enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited to include the following provision replacing clause 5.4:**

Brisbane Lions and the Partner will deliver celebratory events within Ipswich after any major achievements or awards being won subject to timings, other events and activities at such time.

The seconder of the original motion agreed to the proposed amendment to Recommendation B.

16.24

BRISBANE LIONS PARTNERSHIP AGREEMENT

RESOLUTION C2024/02/056

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. That pursuant to Section 230(1)(a) of the Local Government Regulation 2012 (Regulation), Council resolve to prepare a Tender Consideration Plan to enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited.**
- B. That pursuant to Section 230(1)(b) of the Local Government Regulation 2012 (Regulation), Council resolve to adopt the Tender Consideration Plan to enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited to include the following provision replacing clause 5.4:**

Brisbane Lions and the Partner will deliver celebratory events within Ipswich after any major achievements or awards being won subject to timings, other events and activities at such time.

- C. That in accordance with the Tender Consideration Plan, Council enter into a Partnership Agreement with the Brisbane Bears – Fitzroy Football Club Limited at a cost of \$300,000 per annum excluding GST, plus additional costs incurred in line with the partnership agreement, over the entire term, being**

three (3) years at a total cost of \$900,000 excluding GST.

- 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.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

**16.25
COUNCIL AND
COMMITTEE
MEETING STRUCTURE
INCLUDING
MEMBERSHIP OF
COUNCIL'S STANDING
COMMITTEES**

Mayor Teresa Harding advised that she would move each of the recommendations (being Recommendations A to F) for Item 16.25 separately.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. That in accordance with section 264 of the *Local Government Regulation 2012*, the following structure of standing committees be adopted:
- Community and Sport
 - Economic and Cultural Development
 - Advocacy Advisory Committee (Reporting to the Economic and Cultural Development Committee)
 - Environment and Sustainability
 - Finance and Governance
 - Regulation Advisory Committee (Reporting to the Finance & Governance Committee)
 - Infrastructure and Assets

Councillor Andrew Antonioli proposed the following amendment:

That the Infrastructure and Assets Committee be renamed to Infrastructure, Planning and Assets.

The mover and seconder agreed to the proposed amendment.

RESOLUTION C2024/02/057

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. That in accordance with section 264 of the *Local Government Regulation 2012*, the following structure of standing committees be adopted:
- Community and Sport
 - Economic and Cultural Development
 - Advocacy Advisory Committee (Reporting to the Economic and Cultural Development Committee)
 - Environment and Sustainability
 - Finance and Governance
 - Regulation Advisory Committee (Reporting to the Finance & Governance Committee)
 - Infrastructure, Planning and Assets

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

RESOLUTION C2024/02/058

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

B. That the responsibilities for each standing committee be as summarised below:

COMMITTEE	RESPONSIBILITY
Community and Sport	<ul style="list-style-type: none"> ● Sport & Recreation ● Community Development & Research ● Library & Customer Services ● Community Safety ● Community Health & Education
Economic and Cultural Development	<ul style="list-style-type: none"> ● Economic Development ● Destination Development ● Arts & Cultural Services ● City Events & Marketing Services ● Ipswich Central (Nicholas Street Precinct) Redevelopment ● Ipswich Central Revitalisation ● Advocacy Services (Reporting via the Advocacy Advisory Committee) ● Olympics & Paralympics Games (Reporting via the Advocacy Advisory Committee)
Environment and Sustainability	<ul style="list-style-type: none"> ● Animal Management <ul style="list-style-type: none"> ○ Biosecurity ○ Pest Plants ○ Animals ● City Maintenance – Open Space ● City Maintenance – Urban Forest & Natural Areas ● Natural Environment & Land Management

	<ul style="list-style-type: none"> ● Resource Recovery ● Sustainability & Emergency Management
<p>Finance and Governance</p>	<ul style="list-style-type: none"> ● Elected Council Support ● Financial Services ● Governance ● ICT Services, Strategy & Project Delivery ● Media & Communications ● People & Culture ● Procurement ● Property & Facilities ● Strategic & Corporate Planning ● Workplace Health & Safety ● Local Laws & Regulatory Compliance Services (Reporting via the Regulation Advisory Committee)
<p>Infrastructure, Planning and Assets</p>	<ul style="list-style-type: none"> ● Animal Management <ul style="list-style-type: none"> ○ Domestic Animals ○ Animal Regulation ● City Maintenance – Facilities ● City Maintenance – Roads and Drainage ● City Maintenance – Technical Support and Aquatic ● Construction City Assets ● Fleet ● Infrastructure Strategy & Planning ● Planning and Development

AFFIRMATIVE

NEGATIVE

Councillors: Councillors:
 Harding Nil
 Madsen
 Augustine
 Jonic
 Tully
 Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

- C. That in accordance with section 264 of the *Local Government Regulation 2012*, the membership of Council’s standing committees, as detailed in Recommendation A above, be appointed as follows:

RECOMMENDATION

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

- C. That in accordance with section 264 of the *Local Government Regulation 2012*, the membership of Council’s standing committees, as detailed in Recommendation A above, be appointed as follows:

That Councillor Pye Augustine be appointed as Chairperson of the Community and Sport Committee.

COMMITTEE	CHAIRPERSON
Community and Sport	Councillor Pye Augustine

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

The motion was put and lost

Councillor Andrew Antoniolli foreshadowed that he would move an alternate motion in the event that Mayor Harding’s motion was lost.

That Councillor Jacob Madsen be appointed as Chairperson and Councillor Pye Augustine as Deputy Chairperson of the Community and Sport Committee.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

That Councillor Jacob Madsen be appointed as Chairperson and Councillor Pye Augustine be appointed as Deputy Chairperson of the Community and Sport Committee.

COMMITTEE	CHAIRPERSON	DEPUTY CHAIRPERSON
Community and Sport	Councillor Jacob Madsen	Councillor Pye Augustine

Councillor Paul Tully proposed to proceed with the process of appointing Chairperson and Deputy Chairperson separately.

The mover and seconder of the motion agreed to the proposed change.

RESOLUTION C2024/02/059

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

That Councillor Jacob Madsen be appointed as Chairperson of the Community and Sport Committee.

COMMITTEE	CHAIRPERSON
Community and Sport	Councillor Jacob Madsen

AFFIRMATIVE

Councillors:

Madsen

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Harding

Augustine (Abstain)

The motion was put and carried.

RESOLUTION C2024/02/060

Moved by Mayor Teresa Harding:

Seconded by Councillor Jacob Madsen:

That Councillor Pye Augustine be appointed as Deputy Chairperson of the Community and Sport Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Community and Sport	Councillor Pye Augustine

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/061

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That membership of the Community and Sport Committee comprise the following:

COMMITTEE		MEMBERS
Community and Sport		Councillor Jacob Madsen (Chairperson) Councillor Pye Augustine (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor Andrew Antonioli Councillor Jim Madden

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

The motion was put and carried.

ADJOURN MEETING

Moved by Mayor Teresa Harding

That the meeting be adjourned at 11.31 am to reconvene at 11.41 am.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Augustine
 Jonic
 Tully
 Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

The meeting reconvened at 11.42 am.

Councillor Paul Tully moved that Councillor Marnie Doyle be nominated as Chairperson of the Economic and Cultural Development Committee.

Councillor Marnie Doyle declined the nomination and foreshadowed Councillor Pye Augustine be nominated as Chairperson of the Economic and Cultural Development Committee.

RESOLUTION C2024/02/062

Moved by Councillor Marnie Doyle:

Seconded by Mayor Teresa Harding:

That Councillor Pye Augustine be nominated as Chairperson of the Economic and Cultural Development Committee.

COMMITTEE	CHAIRPERSON
Economic and Cultural Development	Councillor Pye Augustine

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

The motion was put and carried.

RESOLUTION C2024/02/063

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

That Councillor David Cullen be nominated as Deputy Chairperson of the Economic and Cultural Development Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Economic and Cultural Development	Councillor David Cullen

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	

Tully
 Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

RESOLUTION C2024/02/064

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

That membership of the Economic and Cultural Development Committee comprise the following:

COMMITTEE	MEMBERS
Economic and Cultural Development	Councillor Pye Augustine (Chairperson) Councillor David Cullen (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor Andrew Antonioli

AFFIRMATIVE
 Councillors:
 Harding
 Madsen
 Augustine
 Jonic
 Tully
 Doyle
 Antonioli

NEGATIVE
 Councillors:
 Nil

Cullen
Madden

The motion was put and carried.

RESOLUTION C2024/02/065

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

That Councillor Jim Madden be nominated as Chairperson of the Environment and Sustainability Committee.

COMMITTEE	CHAIRPERSON
Environment and Sustainability	Councillor Jim Madden

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/066

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

That Councillor Andrew Antonioli be nominated as Deputy Chairperson of the Environment and Sustainability Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Environment and Sustainability	Councillor Andrew Antonioli

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/067

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

That membership of the Environment and Sustainability Committee comprise the following:

COMMITTEE	MEMBERS
Environment and Sustainability	Councillor Jim Madden (Chairperson) Councillor Andrew Antonioli (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor Pye Augustine Councillor Jacob Madsen

AFFIRMATIVE

Councillors:

- Harding
- Madsen
- Augustine
- Jonic
- Tully
- Doyle
- Antonioli
- Cullen
- Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/068

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

That Councillor Paul Tully be nominated as the Chairperson of the Finance and Governance Committee.

COMMITTEE	CHAIRPERSON
Finance and Governance	Councillor Paul Tully

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/069

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

That Councillor Jacob Madsen be nominated as the Deputy Chairperson of the Finance and Governance Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Finance and Governance	Councillor Jacob Madsen

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

The motion was put and carried.

RESOLUTION C2024/02/070

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

That membership of the Finance and Governance Committee comprise the following:

COMMITTEE	MEMBERS
Finance and Governance	Councillor Paul Tully (Chairperson) Councillor Jacob Madsen (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor Andrew Antoniolli

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

The motion was put and carried.

RESOLUTION C2024/02/071

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That Councillor Andrew Antoniolli be nominated as Chairperson of the Infrastructure Planning and Assets Committee.

COMMITTEE	CHAIRPERSON
Infrastructure Planning and Assets	Councillor Andrew Antoniolli

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

RESOLUTION C2024/02/072

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That Councillor Paul Tully be nominated as Deputy Chairperson of the Infrastructure Planning and Assets Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Infrastructure Planning and Assets	Councillor Paul Tully

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

NEGATIVE

Councillors:

Nil

Cullen
Madden

The motion was put and carried.

RESOLUTION C2024/02/073

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That membership of the Infrastructure Planning and Assets Committee comprise the following:

COMMITTEE	MEMBERS
Infrastructure Planning and Assets	Councillor Andrew Antonioli (Chairperson) Councillor Paul Tully (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor David Cullen Councillor Jim Madden

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

NEGATIVE

Councillors:

Nil

Cullen
Madden

The motion was put and carried.

RESOLUTION C2024/02/074

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- D. That the Ipswich City Council Standing Committees - Terms of Reference be amended as detailed in Attachment 1 subject to Annexure A being updated to reflect resolutions A, B and C above.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

- E. That the committee meeting dates and times for 2024 be adopted as detailed in the table below:

COMMITTEE	MEETING DAY AND TIME	MEETING DATES
Community and Sport	Tuesday, 9.00 am * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024
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 * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024
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 * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024
Finance and Governance	Tuesday - 10 minutes after the conclusion of the Environment and Sustainability Committee or such later time as	11 June 2024 16 July 2024 13 August 2024 3 September 2024

	determined by the preceding committee * Meeting held on Thursday	15 October 2024 14 November 2024* 3 December 2024
Infrastructure and Assets	Tuesday - 10 minutes after the conclusion of the Finance and Governance Committee or such later time as determined by the preceding committee * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024

Councillor Andrew Antonioli proposed a change to the order and timing for committee meeting dates as detailed below:

RESOLUTION C2024/02/075

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

E. That the committee meeting dates and times for 2024 be adopted as detailed in the table below:

COMMITTEE	MEETING DAY AND TIME	MEETING DATES
Infrastructure, Planning and Assets	Tuesday, 9.00 am * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024

		15 October 2024 14 November 2024* 3 December 2024
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 * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024
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 * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024
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 * Meeting held on Thursday	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024

<p>Environment and Sustainability</p>	<p>Tuesday - 10 minutes after the conclusion of the Economic and Cultural Development Committee or such later time as determined by the preceding committee</p> <p>* Meeting held on Thursday</p>	<p>11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024</p>
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AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/076

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- F. That the Chief Executive Officer, in consultation with the Mayor, Deputy Mayor and all councillors, be authorised to amend the committee meeting dates and times, if required,**

with notification of any amendment in accordance with section 254B(4) of the *Local Government Regulation 2012*.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

Mayor Teresa Harding advised that the report titled 'Councillor Representation on External Groups' would be considered at a future meeting.

At this point in the meeting Councillor David Cullen declared the following conflict of interest.

COUNCILLOR DAVID CULLEN

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor David Cullen informed the meeting that he has a declarable conflict of interest in relation to the Karalee Community Association and Stage 7 of the Citiswich development.

The nature of the interest is that he was formerly the president of Karalee Community Association, and lives in this area and has had discussions with these groups prior to being elected.

Councillor David Cullen invited the other councillors to determine if he can continue to participate in any decision process on this matter in the future.

It was moved by Mayor Teresa Harding and seconded by Councillor Jim Madden that Councillor David Cullen 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.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Antoniolli

Madden

NEGATIVE

Councillors:

Tully (Abstain)

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

The eligible councillors present at the meeting decided that Councillor David Cullen may participate in future meetings in relation to this matter, including by voting on the matter.

The motion was put and carried.

MEETING CLOSED The meeting closed at 4.12 pm

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