

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2024(06)**4 JUNE 2024****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICER'S ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), Manager Capital Program Delivery (Graeme Martin), Chief Financial Officer (Jeff Keech), Technical Services and Coordination Manager (Raees Rasool), Contract Civil Designer (Luke Hart), Resource Recovery Manager (David McAlister), Principal Officer (Project Management Office PMO) (Kerry May), Acting Manager Strategy and Performance (Haiden Taylor), Disaster and Natural Hazards Manager (Matthew Pinder), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) (via audio-link), Manager Media, Communications and Engagement (Mark Strong), Treasury Account Manager (Paul Mollenhauer), Manager City Design (Nathan Rule), Strategic Planning Manager (Garath Wilson), Manager Legal and Governance (General Counsel) (Tony Dunleavy) and Media, Communications and Digital Manager (Brenton Waters)

EXTERNAL ATTENDANCE:

Stantec Representative – (Samuel Duncan - Preliminary Design Consultant)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS**1. RIPLEY ROAD UPGRADE PROJECT (WORKSHOP)**

The purpose of this session is to provide the new Council with contextual information and update regarding the Ripley Road Project.

MATTERS ARISING:

The Councillors in attendance noted the information presented on the Ripley Road Upgrade Project.

2. RESOURCE RECOVERY UPDATE

This report is to provide an update on the following resource recovery activities:

- Sub-Regional Alliance Materials Recovery Facility
- Resource Recovery Infrastructure (Western and Southern)
- Waste Voucher Proposal
- Fees and Charges

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented on the Resource Recovery Update.

Action: a timed and costed plan to deliver resource recovery infrastructure is to be provided

Action: a draft communication plan and Shape Your Ipswich page is to be provided to Councillors prior to going live




3. PROPOSED DISASTER MANAGEMENT POLICY AND LOCAL DISASTER MANAGEMENT PLAN



The Disaster Management Policy and the Local Disaster Management Plan have been through a review process to incorporate feedback, review outcomes, amendments to state plans and guidelines and changes to Council's arrangements.

MATTERS ARISING:

Councillors in attendance noted and discussed the proposed Disaster Management Policy and Local Disaster Management Plan.

Attachments

1. Current Disaster Management Policy ➡ 
2. Current Local Disaster Management Plan (2021-2024) ➡ 
3. Disaster Management Policy 2024 - Track Changes ➡ 

4. 4. Disaster Management Policy - 2024 - Clean Version 
5. 5. Local Disaster Management Plan 2024-2028 

4. ANNUAL PLAN AND BUDGET WORKSHOP

A workshop to present on the continued development of the Annual Plan and Budget for the Mayor, Deputy Mayor and Councillors to prepare for the 2024-2025 financial year.

MATTERS ARISING:

Councillors in attendance noted and discussed the Annual Plan and Budget.

5. DRAFT IPSWICH PLANNING SCHEME AND LOCAL GOVERNMENT INFRASTRUCTURE PLAN UPDATE

This is a report to provide an update in the status of the draft Ipswich Planning Scheme (Ipswich Plan 2024) and the Local Government Infrastructure Plan (LGIP).

The session is intended to be interactive with a combination of presentations on concepts that are being addressed with the Queensland Government at present, as well as a discussion on implementation.

This report is largely a repeat of the most recent officer recommendation regarding the planning scheme as presented to Council in January 2024. Owing to the size of the attachments, the attachments have not been included in this report but have instead been provided at the Councillor sharepoint.

MATTERS ARISING:

Councillors in attendance noted and discussed the update of the Draft Ipswich Planning Scheme and the Local Government Infrastructure Plan.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.04 am.

Mayor Teresa Harding joined the meeting via audio-link at 9.20 am.

The meeting adjourned at 9.55 am.

The meeting reconvened at 10.29 am with all Councillors in attendance except for Councillor Marnie Doyle

Councillor Marnie Doyle arrived at the meeting at 10.43am.

Councillor Andrew Antoniolli left the meeting at 11.27am.

Councillor Andrew Antoniolli returned to the meeting at 11.33am.

Councillor Marnie Doyle left the meeting at 12.05 pm.

Councillor Marnie Doyle returned to the meeting at 12.44 pm.

Councillor Jacob Madsen arrived at the meeting in person at 1.15 pm.

Councillor Marnie Doyle left the meeting at 2.00 pm.

Councillor Marnie Doyle returned to the meeting at 2.24 pm.

Mayor Teresa Harding left the meeting at 2.26 pm.

The meeting adjourned at 3.30 pm.

The meeting reconvened at 3.49 pm with all Councillors in attendance except for Mayor Harding and Deputy Mayor Jonic.

The meeting closed at 4.09pm.
