



City of
Ipswich

AGENDA

COUNCIL MEETING

Thursday, 20 June 2024
at 9.00 am

Council Chambers, Level 8
1 Nicholas Street, Ipswich

SONIA COOPER
Chief Executive Officer

BUSINESS

1. **OPENING OF MEETING:**
2. **WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:**
3. **OPENING PRAYER:**

Pastor John Meadth - Vision Christian Family
4. **APOLOGIES AND LEAVE OF ABSENCE:**
5. **CONDOLENCES:**

Condolence Motion – Councillor Paul Tully: Keiron Patrick Butler
6. **TRIBUTES:**
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Mayor Teresa Harding – Congratulations on being recognised as a Queensland Disaster Resilience Champion
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--ooOoo--

Doc ID No: A10253991

ITEM: 7.1

SUBJECT: PETITION - ENFORCE STRICTER PENALTIES FOR UNCONTROLLED AND
THREATENING DOGS IN RIVERVIEW, QUEENSLAND

AUTHOR: MEETING COORDINATION MANAGER

DATE: 6 JUNE 2024

EXECUTIVE SUMMARY

This is a petition submitted by Riverview resident Ms Brigid Sezenias requesting Council's consideration in relation to a petition titled "Enforce stricter penalties for uncontrolled and threatening dogs in Riverview, Queensland".

RECOMMENDATION/S

That the petition be received and referred to the relevant Council department for investigation and a report back to the appropriate council/committee meeting.

RELATED PARTIES

Not applicable

IFUTURE THEME

Safe, Inclusive and Creative

PURPOSE OF REPORT/BACKGROUND

A petition has been received from Ms Brigid Sezenias for Council's consideration in relation to enforcing stricter penalties for uncontrolled and threatening dogs in Riverview, Queensland.

In submitting the petition Ms Sezenias would like to see Council take the following steps:

1. **Increased Fines:** Implement higher fines for owners of dangerous and roaming dogs without proper supervision or restraint. These fines should serve as a deterrent and encourage responsible pet ownership.
2. **Mandatory Training and Behaviour Assessment:** Require owners of dangerous dogs to undergo mandatory training and behaviour assessment programs to ensure their pets can safely coexist within our community.
3. **Stricter Leash Laws:** Enforce stricter leash laws to prevent dogs from roaming freely in public spaces. This will help reduce the risk of aggressive encounters and promote a safer environment for everyone.
4. **Immediate Impoundment:** Authorise the immediate impoundment of dogs deemed dangerous or involved in aggressive incidents until a thorough investigation can be conducted. This will prevent further harm while ensuring accountability for the owner.
5. **Community Awareness Campaigns:** Launch educational campaigns to raise awareness about responsible pet ownership, the importance of proper training, and the consequences of failing to control dangerous dogs.
6. **Door knocking:** I have spoken to multiple residents that believe council door knocking should begin again in this neighbourhood. This ensure that dogs are registered and adequately being taken care of the mistreatment of animals in this area is another area of concern.

LEGAL IMPLICATIONS

There are no legal implications arising from this report.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications as a result of this report.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial/resource implications as a result of this report.

COMMUNITY AND OTHER CONSULTATION

There has been no community consultation for this petition at this time. Divisional councillors have requested the submission of this petition.




CONCLUSION

A petition has been received for Council’s consideration.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The Recommendation states that the report be received and referred to the appropriate Council department for investigation. The decision to receive and refer the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Petition - Enforce Stricter Penalties for Uncontrolled and Threatening Dogs in Riverview ↓ 
2.	Petition supporter comments ↓ 
3.	Petition signatures ↓ 

Vicki Lukritz
MEETING COORDINATION MANAGER

I concur with the recommendations contained in this report.

Wade Wilson
MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper
CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”



Petition details Comments



Enforce Stricter Penalties for Uncontrolled and Threatening Dogs in Riverview QLD

Started

28 March 2024

106

Signatures

200

Next goal

Support now

Sign this petition

Why this petition matters



Started by [Brigid Brennan](#)

I am a resident of the beautiful suburb of Riverview, QLD, Australia. Yet, my experience in this neighbourhood has been marred by an ongoing issue - roaming and menacing dogs. Over the years, I have lost count of the number of such dogs I have encountered. Even worse, I've been attacked while walking my own pets.

This is not just about me or my pets; it's about our community's safety and peace. Our children should be able to walk to school without fear; our loved ones should be able to enjoy our neighbourhood without anxiety.

Unfortunately, this is not an isolated problem. According to a recent article by the Courier Mail, there are at least two dog attacks in Ipswich, A DAY. This statistic highlights a city council wide issue that needs addressing at a local level too.

We need stronger enforcement and harsher penalties for owners who allow their dogs to roam freely and pose threats to others in Riverview. It's time we take action against this menacing presence disrupting our peaceful community life.

Please sign this petition urging local authorities to implement stricter punishment for uncontrolled and threatening dogs in Riverview. Your signature can make our neighbourhood safer for everyone - humans and pets alike.




Enforce Stricter Penalties for Uncontrolled and Threatening Dogs in Riverview QLD

Petition details [Comments](#)

Reasons for signing


See why other supporters are signing, why this petition is important to them, and share your reason for signing (this will mean a lot to the starter of the petition).



2 months ago

The roaming dogs of Riverview are out of control, and the residents need the council to address this ongoing issue.

♡ 0 Report



2 months ago

I want people to feel safe without getting attacked by aggressive or reactive stray dogs, and some stray dogs also have no road/traffic sense and could also get hurt


♡ 0 Report



2 months ago

My daughter and her 2 dogs on leashes were attacked by roaming aggressive dogs who were not even penalized

♡ 0 Report



2 months ago

Dogs quite simply, shouldn't be out roaming. They may be considered friendly by their owner, but dogs can turn in an instant.

Item 7.1 / Attachment 2.

♡ 0

Report



2 months ago

Roaming/dangerous dogs are a threat to not only people but other animals to. A roaming dog killed my cat!

♡ 0

Report



2 months ago

I would like to go to my letterbox, my car, my wheeliebins, without being continually barked at by roaming aggressive dogs.

I also would like for pedestrians, cyclists, kids on scooters, mums with prams, people ...

♡ 0

Report



2 months ago

I want to feel safe. I am a responsible dog owner and expect others to be too.

♡ 1

Report



2 months ago

I cannot walk my elderly dogs because so many dogs out

♡ 1

Report



2 months ago

I'm a responsible pet owner and I'm sick and tired of irresponsible pet owners not taking care of their pets appropriately. My pets and the safety of my family are top priority. I've personally seen school children running from roaming dogs.

♡ 0

Report



2 months ago

Item 7.1 / Attachment 2.

I'm signing because I personally know the very real roaming dogs problem and the dangerous behaviour of some of these dogs.

♡ 0

Report



2 months ago

Because I would like to walk my small dog and my daughter waits for her bus in this neighborhood and it currently has dogs roaming that threaten the safety of both ..a rate payer who wants her suburb dog safe

♡ 0

Report



2 months ago

I have a child who is scared of dogs so having them roaming shouldn't happen

♡ 0

Report



2 months ago

Too many dogs roaming the streets.

♡ 0

Report



2 months ago

Something needs to be done

♡ 0

Report



2 months ago

I'm not happy with the way dogs are allowed to roam around this area.

♡ 0

Report

COMPANY

COMMUNITY

Item 7.1 / Attachment 3.

Name	City	State	Postal Code	Country	Signed On
Brigid Brennan				Australia	28/03/2024
Venessa Hamilton	Brisbane		4000	Australia	28/03/2024
Scott Mccullum	Brisbane		4114	Australia	28/03/2024
Sherrri Bowman	Brisbane		4006	Australia	28/03/2024
Tia Jeffers	Brisbane		4151	Australia	28/03/2024
Akasha-Marie Isaac	Brisbane		4068	Australia	28/03/2024
Aleisha Hore			4303	Australia	28/03/2024
Belinda Mellett	Ipswich		4303	Australia	28/03/2024
james jackson	ipswich		4303	Australia	28/03/2024
Jackie Strange	Brisbane		4068	Australia	28/03/2024
Amanda-Jane Snell	Brisbane		4000	Australia	28/03/2024
Aaron Wetiford	Riverview		4303	Australia	28/03/2024
Raelea Raddatz	Riverview		4303	Australia	28/03/2024
Isabella Ward	Brisbane		4069	Australia	28/03/2024
Matilda Dewson	Brisbane		4304	Australia	28/03/2024
shane Smith	Brisbane		4005	Australia	28/03/2024
Mark Dellit	Brisbane		4031	Australia	28/03/2024
Marissa Williams	Brisbane		4006	Australia	28/03/2024
Jasmine Ruiz	Brisbane		4060	Australia	28/03/2024
Korinne Wilson	Riverview		4303	Australia	28/03/2024
Angela Cusack	brisbane		4127	Australia	28/03/2024
Justin Bergin	Ipswich		4303	Australia	28/03/2024
Angelina Schweikert	Brisbane		4030	Australia	28/03/2024
Shannon Nan	Riverview		4303	Australia	28/03/2024
Mel Hansen	Riverview		4303	Australia	28/03/2024
Kiera Simcock	Brisbane		4000	Australia	28/03/2024
Tarley Maddern	Brisbane		4165	Australia	28/03/2024
Sarah Percy	Ipswich		4303	Australia	28/03/2024
Michael Sezenias	Riverview		4303	Australia	28/03/2024
Catherine Sezenias	Melbourne		3149	Australia	28/03/2024
Bill Concerned	Collingwood Park		3149	Australia	28/03/2024
Petrea Cantrall	Ryde		2112	Australia	28/03/2024
Patrick Hoey	Brisbane		4506	Australia	28/03/2024
Kate Bjarnø	Brisbane		4001	Australia	28/03/2024
Caitlin Faux	Brisbane		4000	Australia	28/03/2024
Jannali Davidson	Brisbane		4109	Australia	28/03/2024
Lily Harman	Brisbane		4303	Australia	28/03/2024
Jennifer Sonntag	Brisbane		4151	Australia	28/03/2024
Janine Harman Harman	Brisbane		4000	Australia	28/03/2024
Skylah M	Brisbane		4303	Australia	28/03/2024
Meg Brennan	Brisbane		4067	Australia	28/03/2024
Claire Simcock	Brisbane		4151	Australia	28/03/2024
Teash Hoppner	Brisbane		4061	Australia	28/03/2024
Arnie Hurdoyal	Brisbane		4051	Australia	28/03/2024
Helen Desic	Brisbane		4151	Australia	28/03/2024
Rhianne White	Brisbane		4151	Australia	28/03/2024
Anet Varghese	Melbourne		3056	Australia	28/03/2024
Lisa D	Ipswich		4305	Australia	28/03/2024
Pia Hurdoyal	Booval		4304	Australia	28/03/2024

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Leanne Ford 129, Thiess Drive Redbank Plains		4301 Australia	28/03/2024
Nerida Rouvray		4303 Australia	28/03/2024
Bayley Cuff	Brisbane	4000 Australia	28/03/2024
Sarah P	Brisbane	4303 Australia	28/03/2024
Sheree George	Brisbane	4005 Australia	28/03/2024
Dallas George	Brisbane	4132 Australia	28/03/2024
Nathalie Slangen	Brisbane	4061 Australia	28/03/2024
Andrew Bradshaw	Brisbane	4305 Australia	29/03/2024
Darcy O'Loughlin	Geelong	3220 Australia	29/03/2024
Tess Johnson	Sydney	2000 Australia	29/03/2024
Sylvia Hausin	Brisbane	4069 Australia	29/03/2024
amber goucher	Brisbane	Queensland 4303 Australia	29/03/2024
Fabian Bowman	Ipswich	4303 Australia	29/03/2024
Jamie Finlay	Brisbane	4120 Australia	29/03/2024
Michael Bubbles	Riverview	4303 Australia	29/03/2024
Brigid O'Connor	Darwin	832 Australia	29/03/2024
Zac Carden	Riverview	4303 Australia	29/03/2024
Madysen Parker	Brisbane	4171 Australia	29/03/2024
Sue Grayson		Australia	29/03/2024
Lisa Kayes	Ipswich	4305 Australia	29/03/2024
Jo Morgan	Brisbane	4000 Australia	29/03/2024
Jamie Carr	Brisbane	4064 Australia	29/03/2024
Georgia Mayberry	Brisbane	4303 Australia	30/03/2024
Maria Figueiredo	Brisbane	4303 Australia	30/03/2024
Belle Kirkpatrick	Brisbane	4069 Australia	30/03/2024
Gazza Kowal		Australia	31/03/2024
Jo Peters	Brisbane	4006 Australia	1/04/2024
Arthur HOLMES-BROWN	Ipswich	4030 Australia	1/04/2024
Cecily Robinson	Riverview	4303 Australia	2/04/2024
Karen Hunter	Aspley	4034 Australia	2/04/2024
Cathy Downes	Riverview	4303 Australia	2/04/2024
Peter Webb	Riverview	4303 Australia	2/04/2024
Pip Cullen	Tathra	2550 Australia	5/04/2024
Andrew McGlashan		3134 Australia	5/04/2024
Tanya Wallace	Brisbane	4000 Australia	8/04/2024
Julian Sezenias	Brisbane	4030 Australia	11/04/2024
Pesi Luafutu		US	11/04/2024
Sam Brennan	Brisbane	4122 Australia	11/04/2024
Samantha Mitchell	Brisbane	4304 Australia	11/04/2024
Meagan Cover	Brisbane	4121 Australia	11/04/2024
Christine Wiersma	Brisbane	4069 Australia	11/04/2024
Julie Jones	Ipswich	4303 Australia	11/04/2024
Leo Stotch	Brisbane	4303 Australia	11/04/2024
Rebecca Buzacott	Brisbane	Queensland 4055 Australia	12/04/2024
Finocchio Gale	Riverview	4303 Australia	12/04/2024
Gabrielle Brennan	Brisbane	4069 Australia	12/04/2024
Martin Brennan	Brisbane	4034 Australia	13/04/2024
Carol Swain		4101 Australia	13/04/2024
Joanne Liew	Brisbane	4000 Australia	13/04/2024
Ryan Tamati	Brisbane	4303 Australia	13/04/2024

Item 7.1 / Attachment 3.

Chantelle Bartlett	Brisbane	4303 Australia	17/04/2024
Greg Robo	Brisbane	4000 Australia	2/05/2024
Shabina Tangeria	Brisbane	4303 Australia	6/05/2024
Katherine Smith	Brisbane	4102 Australia	7/05/2024
Aida Argueta	Riverview	4303 Australia	7/05/2024
Syara Govan	Brisbane	4300 Australia	7/05/2024

Doc ID No: A10260201

ITEM: 7.2

SUBJECT: RESPONSE TO PETITION - ODOUR ISSUES AT SWANBANK INDUSTRIAL AREA

AUTHOR: MEETING COORDINATION MANAGER

DATE: 6 JUNE 2024

EXECUTIVE SUMMARY

This is a report concerning a response received from Leanne Linard MP, Minister for the Environment and the Great Barrier Reef and Minister for Science and Innovation in response to a petition presented to the Council Ordinary Meeting of 25 January 2024.

RECOMMENDATION/S

That the response to the petition titled 'Odour Issues at Swanbank Industrial Area' be received and noted.

RELATED PARTIES

Not applicable

IFUTURE THEME

Vibrant and Growing
Safe, Inclusive and Creative
Natural and Sustainable
A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

A petition was presented to the Council Ordinary Meeting of 7 December 2023 titled 'Stop the Odours from Swanbank Industries'. The petition was referred for consideration at the Council Ordinary Meeting scheduled for 25 January 2024.

At the Council Ordinary Meeting held on 25 January 2024, the following resolution was made:

- A. That the report be received and noted.**
- B. That correspondence be provided to the residents thanking them for the preparation of the petition.**
- C. That the petition be provided to:**

- a. **Jennifer Howard MP, Member for Bundamba and Assistant Minister for Treasury, Trade and Investment;**
- b. **Lance McCallum MP, Member for Bundamba and Minister for Employment and Small Business and Minister for Training and Skills Development; and**
- c. **Charis Mullen MP, Member for Jordan and Minister for Child Safety, Minister for Seniors and Disability Services and Minister for Multicultural Affairs.**
- d. **Leanne Linard MP, Member for Nudgee, Minister for the Environment and the Great Barrier Reef, Minister for Science and Innovation.**

D. That correspondence be provided to the Department of Environment, Science and Innovation enclosing the petition, and advocating for the advancement of legislative tools seeking improvement to existing and planned organics facilities, including levers to regulate the enclosure of facilities as appropriate to their location and context.

LEGAL IMPLICATIONS

This report and its recommendations are consistent with the following legislative provisions:
There are no legal implications associated with this report.

POLICY IMPLICATIONS

There are no policy implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial/resource implications associated with this report.

COMMUNITY AND OTHER CONSULTATION

No community or other consultation has been undertaken in relation to this report.


CONCLUSION

A response to the petition titled 'Odour Issues at Swanbank Industrial Area' has been received from Leanne Linard MP, Member for Nudgee, Minister for the Environment and the Great Barrier Reef, Minister for Science and Innovation and is attached for information.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The Recommendation states that the report be received and noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

- | | |
|----|---|
| 1. | Response to Petition - Letter from Leanne Linard MP to Mayor Harding |
| 2. | Response to Petition - Letter from Leanne Linard MP to Neil Laurie - Clerk of Parliament enclosing petition ↓  |

Vicki Lukritz

MEETING COORDINATION MANAGER

I concur with the recommendations contained in this report.

Wade Wilson

MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper

CHIEF EXECUTIVE OFFICER

“Together, we proudly enhance the quality of life for our community”



Minister for the Environment and the Great Barrier Reef
Minister for Science and Innovation

Our reference: CTS 04852/24

1 William Street Brisbane Qld 4000
GPO Box 5078 Brisbane
Queensland 4001 Australia
Telephone +61 7 3719 7330
Email environment@ministerial.qld.gov.au

5 JUN 2024

Councillor Teresa Harding
Mayor
Ipswich City Council
PO Box 191
IPSWICH QLD 4305

Dear Mayor

Thank you for your letter of 13 March 2024 regarding the ongoing odour issues in the surrounding communities of the Swanbank industrial area and providing the 'Stop the Odours from Swanbank Industries' petition presented to Ipswich City Council (ICC).

I recognise that the Ipswich community has been subject to odours from the Swanbank and New Chum industrial areas for an extended period of time.

As you would be aware, the Queensland Government is progressing a five-point action plan including increased compliance, extra community engagement, additional air monitoring, review of powers and penalties under the legislation and changing environmental authority conditions to require enclosed facilities for odorous feedstocks.

The impacts currently being experienced are unacceptable and such a complex issue necessitates exploring long-term solutions in addition to the actions already being taken.

The petition you have forwarded is similar to one made to the Queensland Parliament, and a copy of my response to that petition, tabled on 14 March 2024, is enclosed.

You will recall that at the community meeting on 17 September 2023, I gave a commitment that the government would consider stronger regulations that would require all existing organics facilities in close proximity to residential areas to transition to fully-enclosed facilities. I initiated this action on behalf of the Ipswich community following strong advocacy from local State members Lance McCallum (Bundamba), Jennifer Howard (Ipswich), and Charis Mullen (Jordan).

I am pleased to advise that public consultation on these legislative changes have recently begun. The proposed regulations include giving the regulator the power to require composting facilities close to residential zones to enclose their operations if they are receiving highly odorous wastes. You can find further information on the Department of Environment, Science and Innovation's website at <https://intheloop.des.qld.gov.au/composting-facility-standards>. I encourage ICC to have a say on these proposed changes.

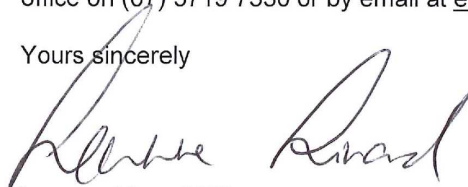
With respect to implementing long-term solutions, the Queensland Government has taken action to provide stronger protection to communities impacted by environmental issues, such as odour, through the response to the independent review of the powers and penalties under the *Environmental Protection Act 1994*. As you would be aware, the government introduced the *Environmental Protection (Powers and Penalties) and Other Legislation Amendment Bill 2024* (the Bill) into Parliament earlier this year. If passed, the amendments in the Bill will clarify the regulatory tools available to the environmental regulator for investigating environmental nuisance issues such as odour.

The proposed changes will also ensure there is appropriate emphasis on human health, wellbeing and safety in Queensland's environmental laws, and shifts the focus to proactive prevention of environmental impacts. The changes also make it clear that environmental 'nuisance' can be considered 'serious or material environmental harm'. This will open up a greater range of enforcement tools and stronger penalties for persistent issues, such as odour, that are more proportionate to the impact on the community.

I thank you and ICC for conveying your support of this Queensland Government action. I will update you accordingly.

If you require any further information or assistance in relation to this matter, please contact my office on (07) 3719 7330 or by email at environment@ministerial.qld.gov.au.

Yours sincerely



Leanne Linard MP
Minister for the Environment and the Great Barrier Reef
Minister for Science and Innovation

Encl. (1)



Minister for the Environment and the Great Barrier Reef
Minister for Science and Innovation

Your Ref: A1239821
Our Ref: CTS 02556/24

1 William Street Brisbane Qld 4000
GPO Box 5078 Brisbane
Queensland 4001 Australia
Telephone +61 7 3719 7330
Email environment@ministerial.qld.gov.au

14 March 2024

Mr Neil Laurie
The Clerk of the Parliament
Parliament House
George Street
BRISBANE QLD 4000

Dear Mr Laurie

Thank you for your letter of 15 February 2024 enclosing a copy of Parliamentary Petition No. 3957-23 concerning health and amenity impacts from private waste company activities in the Swanbank Industrial Area, Ipswich.

I acknowledge the petitioners' request of the House to do all in its powers to protect the health and safety of residents in the Ipswich region that have been exposed to odour nuisance from the waste industry.

I can assure the petitioners that we are a Government which listens to the community and acts. I would also like to acknowledge the strong advocacy by the Members for Bundamba, Ipswich, and Jordan on behalf of their local community. Last year I attended a community meeting at Redbank Plains to hear firsthand of the odour issues impacting the community. These odour issues are unacceptable and addressing odour has been, and continues to be, a Government priority.

Environmental impacts from a number of industries present increasingly complex regulatory challenges. Odour issues around the Swanbank Industrial Area are not new and are a result of a complex intersect of residential encroachment, difficulties in contemporising licenses issued for some of the high odour producing activities, and some non-compliant operators.

The Department of Environment, Science and Innovation is the environmental regulator charged with the responsibility for addressing community concerns and ensuring environmental authority (EA) holders are complying with their environmental obligations. Where the department identifies non-compliance, enforcement action can be taken to compel operators to comply and to hold them accountable. For the avoidance of any doubt, the Odour Abatement Taskforce is a unit from within the department based in Ipswich, and largely responsible for compliance activities in the Swanbank area. The Taskforce has been supplemented with additional surge staffing drawn from across Queensland given the scale of the issues in the Swanbank area.

Responses to the points raised in the petition are provided below:

- ***Department of Environment, Science and Innovation and the Odour Abatement Taskforce to conduct proactive enforcement and compliance activities for waste operations***

Odour is one of the most difficult and complex issues for the department to investigate and resolve due to the difficulties associated with proving the source of odours to the high standard required by courts. While difficult, the department has engaged external scientists and engineers who specialise in odour to assist with its odour investigations. These people are the premier consultants in this field.

The department received finding from one of its odour experts late last year and was able to identify that NuGrow Ipswich Pty Ltd, who operate a composting facility in the Swanbank Industrial Area is a primary source of odour. The department then sought an interim restraint order from the Planning and Environment Court that if granted, would limit certain aspects of the business. Importantly, this would include restrictions on receiving certain highly odorous wastes, with the aim of bringing relief to the local community. The Court is currently considering the order, and a decision will be delivered at a date in the future. This proceeding demonstrates the department's commitment to holding non-compliant operators to account.

Since July last year, the department has executed several proactive compliance campaigns in the Swanbank Industrial Area and the broader Ipswich area. This has included a multi-agency waste transport intercept in the area, targeted and detailed site inspections of composting facilities in the Swanbank Industrial Area, disaster preparedness inspections for all waste sites in the Swanbank Industrial Area, and site inspections of all licenced activities with the potential to cause odour impacts across the Ipswich region.

Of the operators located just in the Swanbank Industrial Area, 121 site visits have been conducted since June 2023, which is already more than twice that conducted in the previous year. Since June 2023, 14 enforcement actions have been taken, including issuing over \$90,000 in on-the-spot fines. Several matters are before Court and other alleged offences remain under investigation with potential future Court action to follow. While not all of these matters relate to addressing odour, again this demonstrates that the department will hold non-compliant operators to account.

- ***The immediate cessation of operations where non-compliance is shown***

Legislation administered by the department contains a list of grounds for the suspension or cancellation of permits, licences or authorities. These grounds include the holder being convicted of an offence under that legislation or not meeting specified suitability criteria. For serious contraventions of legislation, the department does consider suspension or cancellation of permits or licences. However, these actions may only be pursued after the prescribed grounds have been satisfied.

Similarly, Ipswich City Council who is responsible for approving development applications within its jurisdiction, holds the responsibility of ensuring compliance with the conditions of these approvals. Ipswich City Council possesses the authority to enforce measures in cases where businesses fail to meet these conditions. The Queensland Government has encouraged Ipswich City Council to consider the available levers it has to assist in addressing the odour issues impacting community.

On 13 February 2024, the Miles Government introduced new legislation into the Queensland Legislative Assembly to provide stronger protection for communities impacted by environmental issues such as odour, dust and noise. If passed, the Environmental Protection (Powers and Penalties) and Other Legislation Amendment Bill 2024 (the Bill) will give the environmental regulator additional tools to prevent environmental harm before it occurs, punish those breaking the law, and force them to take faster clean-up action. The proposed changes will ensure there is appropriate emphasis on human health, wellbeing and safety in Queensland's environmental laws, and shifts the focus to proactive prevention of environmental impacts.

This Bill will implement the Government's response to a review of the powers and penalties under the *Environmental Protection Act 1994* (Qld) undertaken by retired Judge Richard Jones and Barrister Susan Hedge in 2022, which was initiated in part due to the significant odour nuisance issues experienced by the Ipswich community after the rainfall event in February 2022. The review provided 18 recommendations, several of which have already been delivered through the *Environmental Protection and Other Legislation Amendment Act 2023* which was passed by the Queensland Parliament in March 2023. The Bill will finalise the Government's response to the recommendations.

While these proposed changes do not provide powers for the department to cause the immediate cessation of a business upon identifying non-compliance, they will work towards strengthening the department's regulatory ability to enforce compliance with environmental legislation and community expectations.

- ***Have the regulator direct compost and mulching operations to enclose their facility***

The department is undertaking an EA modernisation process to update composting EAs to best practice standards. This includes requiring enclosed composting infrastructure at facilities receiving highly odorous feedstocks that are nearby to residential areas.

Changes to authorities to date have been through negotiation and agreement, with several operators in Queensland voluntarily adopting best practice composting standards. Where agreement cannot be reached, a legislative process is required that affords natural justice through consultation, review and appeal rights. This means that for some operators, the modernisation process becomes protracted and resource intensive. This is in addition to timeframes for planning approval and construction.

With this in mind, I have requested the department identify options for Government to consider which would strengthen regulations to expedite progress of EA modernisation and provide a more level playing field across the compost sector.

- ***The establishment of air quality stations in suburbs where odour complaints have been lodged with the Odour Abatement Taskforce***

Over the coming months, the department is also expanding its air monitoring capabilities in the Swanbank Industrial Area. This is based on recommendations provided by an independent air expert engaged by the department.

The expanded air monitoring program will include rolling out and relocating additional wind/weather stations at locations identified to best assist the department's understanding about impacts on community and will adopt new technology to provide close to real time monitoring of certain air quality parameters. Expanding the existing network allows for more contemporary and reliable data to inform compliance activities and will include online viewing access for community.

- ***Quarterly public community meetings to be held by Odour Abatement Taskforce and the Regulator Department of Environment, Science and Innovation***

I am pleased to note that the progress of the department's key initiatives is being communicated to residents regularly through the department's enhanced community engagement activities. Since September 2023, the department has been releasing regular newsletters, holding monthly community reference group meetings and hosting monthly community drop-in sessions along with representatives of Queensland Health and Biosecurity Queensland from the Department of Agriculture and Fisheries.

The newsletters are currently reaching over 2,000 subscribers and the five most recent editions have yielded strong open rates. These strategies aim to provide a better balance of regular engagement between community and the regulator.

- ***The State Government to direct cleanaway at their New chum landfill site to permanently close Cell 3B and commence rehabilitation***

The department continues to require Cleanaway to raise its environmental performance to protect environmental values and community from any unlawful impacts from its operations through compliance inspections, EA amendments and enforcement action.

To minimise any future risks, the department has amended Cleanaway's EA to strengthen protections and include a raft of strict new conditions to manage groundwater and minimise the potential for odour emissions.

The landfill will only be able to recommence receiving waste once Cleanaway has rebuilt the remaining void and installed necessary infrastructure in accordance with the requirements of its EA and the approvals issued by the Ipswich City Council. Once completed, this will be the only landfill void available to Cleanaway after the Planning and Environment Court refused its application to expand landfilling operations on the site.

The department continues to closely monitor Cleanaway's activities to ensure that it is complying with the conditions of its EA and will continue to respond to any reports or issues that arise at the New Chum facility in accordance with its role as the environmental regulator.

- ***The declaration of an environmental health event in relation to air pollution created by the waste industry; and***
- ***The establishment of a panel of inquiry into the health impacts of the waste industry on residents***

The public health concerns raised by the petitioners are acknowledged. While these concerns fall within the portfolio responsibilities of the Honourable Shannon Fentiman MP, Minister for Health, Mental Health and Ambulance Services, Queensland Health is working closely with the Department of Environment, Science and Innovation, providing advice in response to air monitoring results. To date, no air sample has exceeded health guidelines.

I am advised that various referral pathways have been established for residents to access health advice. Residents are encouraged to visit their general practitioner (GP) or the local Ripley Satellite Hospital to have any health concerns assessed. Residents may also contact 13HEALTH for confidential advice from a registered nurse. As of 28 February 2024, Queensland Health advised that no calls have been received by 13HEALTH relating to Swanbank odour.

Queensland Health has also advised that:

- it has sent out three alerts to GPs in partnership with surrounding Primary Health Networks. These alerts highlight to GPs the possibility that patients may present with symptoms associated with their proximity to the Swanbank Industrial Area. Local GPs have been asked to report individual cases to Queensland Health which will assist in collecting information on any health impacts that may be attributable to the Swanbank Industrial Area;
- the Chief Health Officer has met with medical representative groups, to encourage GPs in the West Moreton community to utilise the referral pathways for community members who may have health issues related to the Swanbank Industrial Area odours – and report these to Queensland Health;
- as of 29 February 2024, only two community members have been referred through this arrangement. A review did not reveal any specific links between each person's medical condition and any odour being caused.

Queensland Health has also assessed cancer rates in selected areas around the Swanbank Industrial Area. Overall, there has not been an increase in the cancer rates for any of the common cancers, including lung cancer, in any of these areas over the last 20 years.

Queensland Health is of the view that the establishment of a Panel of Inquiry or an Environmental Health Event Register would be difficult to justify under the *Public Health Act 2005* as the health-based guideline values for air quality have not been exceeded and currently, there is no substantial information directly linking the Swanbank Industrial Area to any adverse health outcomes in the community.

Regardless, Queensland Health notes that these mechanisms would not provide the remedies sought by the community to alleviate their current health concerns for the following reasons:

- a Panel of Inquiry is unlikely to identify information that is not already known, for example, the source of air pollutants; and
- measures have already been implemented to monitor and track the health concerns of the community which would be the primary focus of an Environmental Health Event Register.

I trust that this information is of assistance to the petitioners.

Yours sincerely

A handwritten signature in cursive script, appearing to read "Leanne Linard".

Leanne Linard MP
**Minister for the Environment and the Great Barrier Reef and
Minister for Science and Innovation**

UNCONFIRMED 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 Antoniolli 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 C2024/02/042

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 C2024/02/043

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 C2024/02/044

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 C2024/02/045

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 C2024/02/046

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 C2024/02/047

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 C2024/02/048

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

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Antoniolli

Cullen

NEGATIVE

Councillors:

Nil

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 C2024/02/049

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 C2024/02/050

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 C2024/02/051

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 C2024/02/052

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 C2024/02/053

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 C2024/02/054

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 C2024/02/041

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.

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

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

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 Antoniolli 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	● Sport & Recreation

	<ul style="list-style-type: none"> ● 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 ● Resource Recovery ● Sustainability & Emergency Management
Finance and Governance	<ul style="list-style-type: none"> ● Elected Council Support ● Financial Services ● Governance ● ICT Services, Strategy & Project Delivery ● Media & Communications

	<ul style="list-style-type: none"> ● 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 Councillors:
Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE Councillors:
Nil

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

Councillors:
Harding
Augustine
Doyle

NEGATIVE

Councillors:
Madsen
Jonic
Tully
Antioniolli (Abstain)
Cullen (Abstain)
Madden

The motion was put and lost

Councillor Andrew Antioniolli 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 Antioniolli:
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

NEGATIVE

Councillors:

Nil

Doyle
Antoniolli
Cullen
Madden

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 Antoniolli Councillor Jim Madden

AFFIRMATIVE

Councillors:
Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE

Councillors:
Nil

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

Councillors:
Harding
Madsen

NEGATIVE

Councillors:
Nil

Augustine
Jonic
Tully
Doyle
Antoniolli
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

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Cullen

Madden

NEGATIVE

Councillors:

Antoniolli (Abstain)

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

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

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 Antoniolli

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried.

RESOLUTION C2024/02/065

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

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

Antoniolli

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 Antoniolli be nominated as Deputy Chairperson of the Environment and Sustainability Committee.

COMMITTEE	DEPUTY CHAIRPERSON
Environment and Sustainability	Councillor Andrew Antoniolli

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
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 Antoniolli (Deputy Chairperson) Mayor Teresa Harding Deputy Mayor Nicole Jonic Councillor Pye Augustine Councillor Jacob Madsen

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
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

Antonioli

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

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

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 Antonioli

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2024/02/071

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

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

COMMITTEE	CHAIRPERSON
Infrastructure Planning and Assets	Councillor Andrew Antonioli

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

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

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

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
Antoniolli
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	11 June 2024 16 July 2024 13 August 2024 3 September 2024 15 October 2024 14 November 2024* 3 December 2024

	* Meeting held on Thursday	
Finance and Governance	Tuesday - 10 minutes after the conclusion of the Environment and Sustainability 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
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

<p>Economic and Cultural Development</p>	<p>Tuesday - 10 minutes after the conclusion of the Community and Sport 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>
<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>

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”

SEAN NELSON FOX

Sean Nelson Fox was born in Brisbane on 6 November 1964 and passed away in March this year at the age of 59.

He attended St Ignatius School Toowong from Grades one to three and St Joseph's College Gregory Terrace in Brisbane from 1973 to 1981.

After completing Grade 12, Sean Fox undertook a Law degree at the University of Queensland and commenced work in the private legal sector.

He spent over 30 years in the private sector in areas as diverse as insurance law and local government law.

In 2003, he joined the Ipswich City Council as the City Solicitor until 2006.

He undertook a major review of Council's legal branch and implemented key reforms within the Council, including updated professional linkages with all Council Departments as well as the external legal profession.

Sean Fox also undertook operational reforms of the Ipswich town plan, including the Springfield Land Corporation project legal issues, development application processes and particularly appeals to the Planning and Environment Court.

He had a proactive approach to enforcement action against recalcitrant developers and property owners who ignored town planning, building and other statutory requirements.

He built a reputation as one of the most highly regarded town planning litigation lawyers in Queensland.

When he periodically wore his British-style double-breasted navy blue suit, he would invariably announce that it was his litigation outfit for that day in Court.

During his career, he worked for major law firms and commercial organisations in Sydney and Brisbane.

Sean Fox had an incisive and meticulous legal memory but also a genuine understanding of the frailties of humanity.

In later years, he was the honorary solicitor for a number of key not-for-profit community organisations in Brisbane.

He was a member of the Brisbane Racing Club and the Royal National Association in Brisbane.

He was a lover of animals, in particular dogs, cats and horses.

On 10 March this year, Sean passed away at the Royal Brisbane and Women's Hospital after a prolonged illness.

His funeral was held at his secondary school St Joseph's College Gregory Terrace on 3 April 2024, which was attended by an array of judges, lawyers, teachers, business people, the racing fraternity and his Grade 12 classmates from 1981 who formed a guard of honour at the conclusion of the funeral service.

The celebrant was former Terrace student Father James O'Donoghue.

Sean Fox is survived by his mother Patricia at Villa Maria in Brisbane and his brother Dan at Townsville Grammar School.

Requiescat in Pace – May He Rest in Peace.

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(01)**11 JUNE 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Asset Services (Matt Anderson), Acting General Manager Planning and Regulatory Services (Alisha Connaughton), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), Chief Financial Officer (Jeff Keech), Manager Capital Program Delivery (Graeme Martin), Manager Infrastructure Strategy (Tony Dileo), Manager Development Planning (Greg Potter), Manager City Design (Nathan Rule), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media, Communications and Engagement (Mark Strong), Program Manager (Flood Recovery CFRCP) (Matthew Mulroney), Coordinator Communication (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter), Precinct Director – Nicholas Street Precinct (James Hepburn), Theatre and Production Coordinator (Nicholas Burke) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antonioli (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a declarable conflict of interest in all items relating to planning matters on the agenda.

The nature of the interest is that Councillor Andrew Antonioli is the holder of a real estate sales person certificate.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision-making process.

It was moved by Councillor Deputy Mayor Nicole Jonic and seconded by Councillor Jim Madden that Councillor Andrew Antonioli participates and remains in the meeting and votes on all items on the agenda.

The eligible councillors present at the meeting decided that Councillor Andrew Antonioli may participate in the meeting and vote on all items on the agenda.

Councillor Andrew Antonioli did not take part in the vote.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	
Harding	
Jonic	
Cullen	
Madden	

Councillor Andrew Antonioli did take part in the vote on the matter.

The motion was put and carried.

At Item 5 titled Planning and Environment Court Action Status Report, Councillor Andrew Antonioli made a declaration.

At Item 5 titled Planning and Environment Court Action Status Report, Councillor David Cullen made a declaration.

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

RECOMMENDATION

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Paul Tully:

CHANGE OR ORDER OF REPORTS

That agenda item 1 titled Proposed Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2024 be considered after agenda item 4 titled Asset and Infrastructure Services Department Capital Delivery Report April 2024.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Item - 1. Proposed Ipswich Adopted Infrastructure Charges Resolution (No 1) 2024 - has been moved to another part of the document.

2. RIVER HEART - PROPOSED REMOVAL OF OVER-WATER STRUCTURES

This is a report concerning repeated damage sustained to the overwater structures within River Heart following the 2022 and 2024 flood events and the recommendation for Council to remove the overwater structures as part of the site's full recovery. The overwater structures are degrading with each flood event with increased ongoing financial costs to Council to continue to restore the structures.

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

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council approve the removal of the overwater structures as detailed on page 2 of this report.**
- B. That Council note that the western deck will be retained which provides protection and housing for the irrigation pump and associated infrastructure.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. SPRINGFIELD CENTRAL E-SCOOTER PILOT

This is a report concerning the electric scooter (e-scooter) pilot scheme which is being held in the Springfield Central area. In particular, the report discusses the pilot to date and the proposal to extend the pilot to enable collection of additional data to support Council's future position for micro-mobility devices across the City.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

- A. That the report be received and the contents noted.
- B. That Council approve the extension of the current e-scooter pilot in Springfield Central area for an additional 12 months to 1 July 2025, with the option for an additional 12 month extension if considered necessary.

Councillor Paul Tully proposed an amendment to Recommendation B.

- B. That Council approve the extension of the current e-scooter pilot in Springfield Central area for an additional 12 months to 1 July 2025, with the option for Council for an additional 12 month extension if considered necessary.

The mover and seconder of the original motion agreed to the proposed amendment.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

Councillor Paul Tully proposed an additional amendment to Recommendation B.

- B. That Council approve the extension of the current e-scooter pilot in Springfield Central area for an additional 12 months to 1 July 2025, with the option for Council by resolution for an additional 12 month extension if considered necessary.**

The mover and seconder of the original motion agreed to the proposed additional amendment.

AFFIRMATIVE

Councillors:

Antoniolli

NEGATIVE

Councillors:

Nil

Tully
Harding
Jonic
Cullen
Madden

The motion was put and carried.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Paul Tully:

- A. That the report be received and the contents noted.**
- B. That Council approve the extension of the current e-scooter pilot in Springfield Central area for an additional 12 months to 1 July 2025, with the option for Council by resolution for an additional 12 month extension if considered necessary.**

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. **ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT
APRIL 2024**

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of April 2024.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

That the report on capital delivery by the Asset and Infrastructure Services Department be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antionioli	Nil
Tully	
Harding	
Jonic	
Cullen	
Madden	

The motion was put and carried.

1. PROPOSED IPSWICH ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO. 1) 2024

This is a report concerning the adoption of the proposed Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2024 to replace Council's current charges resolution, the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2023. This is an annual exercise to ensure that Council's charges for trunk infrastructure keep pace with increases in infrastructure costs, by applying the Producer Price Index (PPI) for Construction.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Jim Madden:

That Council adopt the proposed Adopted Infrastructure Charges Resolution as detailed in Attachment 1 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2024.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antionioli	Nil
Tully	
Harding	
Jonic	
Cullen	
Madden	

The motion was put and carried.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antionioli informed the meeting that he has a declarable conflict of interest in Item 5 titled Planning and Environment Court Action Status Report.

The nature of the interest is that one of the respondents in the matter has contributed to Councillor Andrew Antonioli's election campaign in the past, outside of the legislated declarable period.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision-making process.

It was moved by Councillor Jim Madden and seconded by Councillor Deputy Mayor Nicole Jonic that Councillor Andrew Antonioli can remain in the meeting, participate in the discussion and vote on the matter.

The majority of eligible councillors present at the meeting decided that Councillor Andrew Antonioli may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Harding
Jonic	
Cullen	
Madden	

Councillor Andrew Antonioli did take part in the vote on the matter.

The motion was put and carried.

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 Item 5 titled Planning and Environment Court Action Status Report.

The nature of the interest is that Councillor David Cullen's driver training company has provided driver training and has received payment for such training for Nugrow drivers.

It was moved by Councillor Jim Madden and seconded by Councillor Deputy Mayor Nicole Jonic that Councillor David Cullen can remain in the meeting, participate in the discussion and vote on the matter.

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	NEGATIVE
Councillors:	Councillors:
Antonioli	Nil
Tully	
Harding	
Jonic	
Madden	

Councillor David Cullen did take part in the vote on the matter.

The motion was put and carried.

5. 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 Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 3 May 2024 to 27 May 2024.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

That the Exercise of Delegation report for the period 3 May 2024 to 27 May 2024, be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

NEGATIVE

Councillors:

Nil

Tully
Harding
Jonic
Cullen
Madden

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

COMMENCEMENT OF THE FINANCE AND GOVERNANCE COMMITTEE

Councillor Paul Tully moved and Deputy Mayor Nicole Jonic seconded that the Finance and Governance Committee meeting commence at 10.20 am

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Harding

Jonic

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.01 am.

The meeting closed at 9.49 am.

FINANCE AND GOVERNANCE COMMITTEE NO. 2024(01)**11 JUNE 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), Acting General Manager Planning and Regulatory Services (Alisha Connaughton), Chief Financial Officer (Jeff Keech), Manager Infrastructure Strategy (Tony Dileo), Acting Procurement Manager (Ross Muller), Manager Community and Cultural Services (Don Stewart), Executive Services Manager (Wade Wilson), Manager Natural Environment (Phil A Smith), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Manager Capital Program Delivery (Graeme Martin), Program Manager (Flood Recovery (Matthew Mulroney), Precinct Governance Manager – Nicholas Street Precinct (Mitchell Grant), Team Leader (Environment and Sustainability) (Stephani Grove) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EM of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a prescribed conflict of interest in Item 7 titled Procurement – Waste Transport Services .

The name of the related party is Remondis.

The nature of the relationship of the related party to the Deputy Mayor is that two (2) of Deputy Mayor Jonic's brothers are employees of the related party.

Deputy Mayor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

At Item 8 titled Nicholas Street Precinct Tender Consideration Plan, Councillor Andrew Antonioli made a declaration.

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. **REGULATION ADVISORY COMMITTEE TERMS OF REFERENCE**

This is a report concerning adoption of a terms of reference for the Regulation Advisory Committee.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

A. That the membership of the Regulation Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Paul Tully	Councillor Jim Madden	Councillor Marnie Doyle Councillor Andrew Antonioli

B. That the Regulation Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A above, be adopted.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. PROCUREMENT - VP401352 EAST IPSWICH DRAINAGE UPGRADE - STAGE 1

This is a report concerning the recommendation to award Tender VP401352 East Ipswich Drainage Upgrade – Stage 1 to seek Council’s approval to enter into a contract with the nominated supplier as per confidential Attachment 1 to undertake the required civil construction works for the East Ipswich Drainage Upgrade – Stage 1.

After an open market request for tender process, an evaluation panel has recommended one supplier for the drainage upgrade works as set out in Recommendation B below. The recommendation provides Council with a company located in a Southeast Queensland local government area. The recommendation has been determined by the evaluation panel to offer Council the best value for money.

If Council is satisfied with the nominated supplier, the name of the supplier will be included in the Council’s resolution at Recommendation B.

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

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

- A. **That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. VP401352 East Ipswich Drainage Upgrade – Stage 1.**
- B. **That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of two million four hundred and sixty-three thousand six hundred and sixty dollars and seventy-seven cents (\$2,463,660.77) excluding GST and the contingency amount as listed in confidential Attachment 1.**
- 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.**
- D. **That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.**

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

The motion was put and carried.

3. PROCUREMENT - PARKING MACHINES AND COMMUNICATION AND MANAGEMENT SYSTEM

This is a report concerning the procurement of the ongoing maintenance of approximately 110 existing parking meters installed throughout Ipswich. It is recommended Council enter into a contract with Australian Parking and Revenue Control Pty Limited (APARC) as APARC is the only supplier reasonably available to provide the ongoing maintenance due to the proprietary nature of the parking meters installed.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Jacob Madsen:

- A. **That pursuant to Section 235(a) of the *Local Government Regulation 2012 (Regulation)*, Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of maintenance of the current parking meter system.**
- B. **That Council enter into a contractual arrangement with Australian Parking and Revenue Control Pty Limited, at an approximate purchase price of \$340,000 per annum excluding GST, or \$1,020,000 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), for an additional two (2) X one (1) year terms.**
- 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.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	

Harding
Jonic
Antoniolli

The motion was put and carried.

4. PROCUREMENT - PEDESTRIAN AND PEOPLE COUNTERS

This is a report concerning procurement of pedestrian and people counting technologies which is currently in use across a number of Council facilities. Due to the inherent proprietary nature of the product software, having different branded products is not suitable for a best outcome of usage of this technology.

The specialised nature of the proprietary products means that it is impractical to invite quotes and a Council resolution is sought to exercise the exception under section 235(b) of the *Local Government Regulation 2012*.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised nature of the services that are sought and it would be impractical to invite quotes or tenders for the provision of pedestrian and people counter technology.**
- B. That Council enter into a contractual arrangement with Cohera-Tech Pty Ltd, at an approximate purchase price of \$100,000.00 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. PROCUREMENT - QUOTE CONSIDERATION PLAN FOR PROCUREMENT OF ARTWORKS FOR IPSWICH ART GALLERY

This is a procurement report in the form of a Quote Consideration Plan pursuant to the requirements of section 230 of the *Local Government Regulation 2012* which deals with non-standard procurement matters and allows a local government to enter into a medium or large contractual agreement without first inviting written quotes or tenders, through the preparation and adoption of a Quote Consideration Plan.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

- A. That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare a Quote Consideration Plan for the procurement of artworks for Ipswich Art Gallery.**
- B. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt the Quote Consideration Plan that was prepared for the procurement of artworks for Ipswich Art Gallery.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. PROCUREMENT - REGIONAL ECOSYSTEM AND BIOCONDITION ASSESSMENT TRAINING

This is a report concerning procurement of regional ecosystem and BioCondition assessment training for identified Council staff and seeking a Council Resolution for sole source exemption under section 235(a) of the *Local Government Regulation 2012* being satisfied that only one supplier is reasonably available to provide this service.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of Regional Ecosystem and BioCondition Assessment training.**
- B. That Council enter into a contractual arrangement CO2 Australia Ltd, at an approximate purchase price of \$20,000.00 excluding GST to undertake the proposed training.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At 10.39 am Deputy Mayor Nicole Jonic left the meeting due to previously declared interest in Item 7.

7. PROCUREMENT - WASTE TRANSPORT SERVICES

This is a report concerning the establishment of a contractual arrangement for the provision of Waste Transport Services. The services primarily include the provision of appropriate equipment and qualified operators for the transport and ancillary services of recyclable and municipal general waste materials from the Riverview and Rosewood Recycling & Refuse Centres (RRCs) to Council's nominated disposal sites.

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

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 22524 for the provision of Waste Transport Services to Remondis Australia Pty Ltd (Supplier).**
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$9,000,000.00 excluding GST over the entire term, being an initial term of two (2) years, with options for extension at the discretion of Council (as purchaser), of an additional one (1) X two years term, plus a one (1) X one (1) year term.**
- 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.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Antoniolli

NEGATIVE

Councillors:

Nil

All Councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

It was noted by the Chief Executive Officer that there was minor error within the confidential attachment 1 section six (6). Part 1 and 2, and should be replaced with 1 and 3.

At 10.47 am Deputy Mayor Nicole Jonic returned to the meeting.

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 8 titled Nicholas Street Precinct Tender Consideration Plan.

The nature of the interest is that Councillor Andrew Antoniolli’s daughter is in a significant relationship with an individual who is a subcontractor in the Nicholas Street Precinct.

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

After discussion and questions from the members of the committee, Councillor Antonioli decided that he will leave the meeting place, including any area set aside for the public, and stay away from the place while the matter is discussed and voted on.

Councillor Andrew Antonioli left the meeting at 10.46am.

8. NICHOLAS STREET PRECINCT TENDER CONSIDERATION PLAN

This is a report concerning the Tender Consideration Plan for the Nicholas Street Precinct, to engage suppliers without first inviting written quotes or tenders. Information detailed within this report shall provide clarity and justification for adoption of the Tender Consideration Plan to utilise the listed suppliers within the plan pursuant to the requirements of section 230 of the *Local Government Regulation 2012*.

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- A. **That pursuant to Section 230(1)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve to prepare a Tender Consideration Plan for the engagement of suppliers listed within the plan for the provision of goods and services as listed in the plan, for the Nicholas Street Precinct.**
- B. **That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt the Tender Consideration Plan for the engagement of suppliers listed within the plan for the provision of goods and services as listed in the plan for the Nicholas Street Precinct.**
- C. **That in accordance with the Tender Consideration Plan, Council enter into contractual arrangements with the listed suppliers on a schedule of rates with options to request fixed pricing, and it is envisaged that each individual engagement will not exceed \$2,000,000 excluding GST during the term, being an initial term of one (1) year, with an option to extend at the discretion of Council (as purchaser), for an additional one (1) year term.**
- 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:
Tully	Nil
Madsen	
Harding	
Jonic	

All Councillors except Councillor Andrew Antonioli were present when the vote was taken.

The motion was put and carried.

Councillor Andrew Antonioli returned to the meeting at 10.48am.

9. COUNCILLOR EXPENSES REIMBURSEMENT POLICY

This is a report concerning a review of the Councillor Expenses Reimbursement and Administrative Support Policy and current superannuation rates for Councillors.

RECOMMENDATION

Moved by Councillor Paul Tully:
Seconded by Deputy Mayor Nicole Jonic:

- A. **That the revised Policy titled ‘Councillor Expenses Reimbursement and Administrative Support Policy’ as detailed in Attachment 1 be adopted, for commencement on 1 July 2024.**
- B. **That in accordance with s226 (3)(a) of the *Local Government Act 2009*, the rate of superannuation for Councillors be linked to the rate of superannuation payable to council employees, for commencement on 1 July 2024.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Antonioli	

The motion was put and carried.

10. CHANGE TO COMMITTEE MEMBERSHIP

The Chairperson, Councillor Paul Tully received a request from Councillor Jim Madden requesting consideration for appointment as a member of the Finance and Governance Committee.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

That Councillor Jim Madden be appointed as member of the Finance and Governance Committee.

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.20 am.

The meeting closed at 10.53 am.

COMMUNITY AND SPORT COMMITTEE NO. 2024(01)**11 JUNE 2024**

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Jacob Madsen (Chairperson); Councillors Pye Augustine, Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Jim Madden, Andrew Antonioli and David Cullen (Observer)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), Acting General Manager Planning and Regulatory Services (Alisha Connaughton), Chief Financial Officer (Jeff Keech), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Manager Marketing and Promotions (Carly Gregory), Community Services Manager (Melissa Dower), Program Manager (Flood Recovery) (Matthew Mulrone), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media, Communications and Engagement (Mark Strong), Coordinator Communications (Lucy Stone), Precinct Governance Manager – Nicholas Street Precinct (Mitchell Grant), Precinct Director – Nicholas Street Precinct (James Hepburn), Executive Services Manager (Wade Wilson), Media, Communications and Digital Manager (Brenton Waters), Manager, Community and Cultural Services (Don Stewart), Senior Communications and Policy Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. **IPSWICH COMMUNITY RECOVERY AND RESILIENCE OFFICER PROGRAM**

This is a report concerning the Community Recovery and Resilience Officer Program, a program to support long-term recovery and resilience of the Ipswich community following the 2022 SEQ rainfall and Flooding.

The program was funded by the Australian and Queensland Governments exceptional circumstances Category C funding package under the Disaster Recovery Funding Arrangements.

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Pye Augustine:

That the Community Recovery and Resilience Officer Program report be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Harding

Jonic

Madden

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.02 am.

The meeting closed at 11.06 am.

ECONOMIC AND CULTURAL DEVELOPMENT NO. 2024(01)**11 JUNE 2024**

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Pye Augustine (Chairperson); Councillors David Cullen, Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antonioli, Marnie Doyle (Observer) and David Cullen (Observer)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Asset and Infrastructure Services (Matt Anderson), Acting General Manager Planning and Regulatory Services (Alisha Connaughton), Chief Financial Officer (Jeff Keech), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Precinct Director – Nicholas Street Precinct (James Hepburn), Precinct Governance Manager - Nicholas Street Precinct (Mitchell Grant), Manager Media, Communications and Engagement (Mark Strong), Manager Community and Cultural Services (Don Stewart), Manager Marketing and Promotions (Carly Gregory), Economic Development Manager (Dan Heenan), Executive Services Manager (Wade Wilson), Senior Communications and Policy Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Councillor David Cullen to deliver the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS1. **CITY OF IPSWICH ECONOMIC UPDATE**

This is a report concerning the release of updated key economic data for the City of Ipswich.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That the report concerning the release of updated key economic data for the City of Ipswich be received and the contents noted.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. **SPARK IPSWICH FESTIVAL 2024 PREVIEW**

This is a report concerning the SPARK Ipswich Festival 2024, summarising the program which is expected to engage over 45,000 locals and visitors across the City of Ipswich over 11 days.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That the preview report for the SPARK Ipswich Festival 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

NEGATIVE

Councillors:

Nil

Antoniolli

The motion was put and carried.

3. QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT

This is a report concerning event sponsorship approved in the period of 1 January 2024 to 31 March 2024 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

- A. That Council receive and note the following event sponsorship allocations during the 1 January to 31 March 2024 period:**
- 1. Pink Flamingo Productions Pty Ltd \$10,000 (excl. GST) in cash support for Queerswich 2024**
 - 2. Pacific Action Sports \$10,000 (excl. GST) in cash support for the 2024 Eastern Rumble; and \$8,000 (excl. GST) in cash support for the 2025 Eastern Rumble**
 - 3. Ipswich Jets Rugby League Club Ltd \$14,990 (excl. GST) in cash support for the 2024 Gold Coast Titans vs Parramatta Eels Trial Match**
- B. That Council receive and note that no event impact study support was confirmed during the 1 January to 31 March 2024 period.**
- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 January 2024 to 31 March 2024 period.**

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. NICHOLAS STREET PRECINCT - MAY 2024 RETAIL SUB-PROJECT STEERING COMMITTEE REPORT

This is a report concerning the May 2024 Retail Sub-Project Steering Committee focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Councillor Pye Augustine:
 Seconded by Councillor David Cullen:

That the May 2024 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE
 Councillors:
 Augustine
 Cullen
 Harding
 Jonic
 Antonioli

NEGATIVE
 Councillors:
 Nil

The motion was put and carried.

5. ADVOCACY ADVISORY COMMITTEE TERMS OF REFERENCE

This is a report concerning adoption of a terms of reference for the Advocacy Advisory Committee.

RECOMMENDATION

A. That the membership of the Advocacy Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS

B. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A above, be adopted.

Councillor Pye Augustine proposed an amendment to the motion.

- A. That the membership of the Advocacy Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Mayor Teresa Harding	Councillor Marnie Doyle	Councillor Pye Augustine Councillor David Cullen

- B. That the Advocacy Advisory Committee takes on the purpose and role of the existing Advocacy Steering Group.
- C. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A and B above, be adopted.
- D. That the Advocacy for Regionally Significant Projects Policy be amended to reflect the revised governance arrangements.

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Mayor Teresa Harding:

- A. That the membership of the Advocacy Advisory Committee be appointed as follows:**

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Mayor Teresa Harding	Councillor Marnie Doyle	Councillor Pye Augustine Councillor David Cullen

- B. That the Advocacy Advisory Committee takes on the purpose and role of the existing Advocacy Steering Group.**
- C. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A and B above, be adopted.**
- D. That the Advocacy for Regionally Significant Projects Policy be amended to reflect the revised governance arrangements.**

AFFIRMATIVE
Councillors:
Augustine
Cullen
Harding
Jonic

NEGATIVE
Councillors:
Nil

Antonioli

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.16 am.

The meeting closed at 11.44 am.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(01)**11 JUNE 2024**

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Jim Madden (Chairperson); Councillors Andrew Antonioli, Mayor Teresa Harding, Jacob Madsen, Pye Augustine and David Cullen (Observer)

COUNCILLOR'S APOLOGIES:**RECOMMENDATION**

Moved by Councillor Jacob Madsen:

Seconded by Councillor Andrew Antonioli:

LEAVE OF ABSENCE

That a leave of absence is granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jim Madden (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a declarable conflict of interest in Item 1 titled Amendment of FOGO to GO and Associated Expansion of GO Collection Services.

The nature of the interest is that Councillor Antonioli received a donation to his election campaign by the contractor in this matter, outside of the legislated declarable period.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision-making process.

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

AFFIRMATIVE

Councillors:

Madden
Antonioli
Harding
Jonic
Madsen
Augustine

NEGATIVE

Councillors:

Nil

Councillor Andrew Antonioli did not take part in the vote.

The motion was put and carried.

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. **AMENDMENT OF FOGO TO GO AND ASSOCIATED EXPANSION OF GO COLLECTION SERVICES**

This is a report concerning a proposed change to the Food Organics Garden Organics (FOGO) bin collection service with a return to Garden Organics (GO) only service and the associated expansion of a city-wide GO service instead of the originally planned FOGO service.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- A. That Council agree to return the current Food Organics Garden Organics (FOGO) service back to a Garden Organics (GO) only service and provide the required communication and education program.**

- B. That during the 2025-2026 financial year Council expand the core kerbside waste collection service to include a Garden Organics service and cease the current Opt-in Garden Organics collection program.**
- C. That the Garden Organics Service be provided on a fortnightly basis to all eligible domestic residents.**
- D. That Council consider the budget implications of these recommendations in developing the 2024-2025 and ongoing Budgets.**
- E. That the utility charge policies for the 2025-2026 Budget be developed to reflect the recommendations of this report, including provisions for prorating any utility charges, subject to the commencement date of the Garden Organics service.**
- F. That Council continue to actively pursue the funding opportunities to support the implementation of this new service through the Department of Environment, Science and Innovation and Australian Carbon Credit Units under the Federal Government's Emissions Reduction Fund.**

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Pye Augustine:

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 2 titled Sub-Regional Alliance Material Recovery Facility Update.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Jonic

NEGATIVE

Councillors:

Nil

Madsen
Augustine

The motion was put and carried.

The meeting moved into closed session at 1.00 pm.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jacob Madsen:

That the meeting move into open session.

The meeting moved into open session at 1:07 pm.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Harding

Jonic

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. SUB-REGIONAL ALLIANCE MATERIAL RECOVERY FACILITY UPDATE

It is considered necessary to take the discussion of this report into a closed session as the confidential attachments contain information relating to contracts that may be made by Council as well as commercial-in-confidence financial information.

Additionally, as the Council owned commercial entity "Greenovate" that has been created to operate in a competitive commercial environment into the future, maintaining confidentiality of future projected operating cost is vital for its interests.

EXECUTIVE SUMMARY

The detailed requirements for the recommendations are addressed in the confidential Sub-Regional Waste Alliance Materials Recovery Facility Update June 2024. The proposed amendments to the shareholders agreement are to provide assurance to the Board of Greenovate that the Board will have sufficient financial

allocation from the partner Council's to enact all required documents to commence works on the Material Recovery Facility (MRF). The MRF continues to be a project that will deliver significant long term operational and financial benefits to the partner Councils.

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- A. That, subject to resolutions of Logan City Council and Redland City Council supporting the share subscriptions in Greenovate Pty Ltd as specified in the Securityholders Agreement as attached in the Confidential Attachment, and the grant funding agreement being executed by the Company for at least the grant funding amount specified in the report titled Sub-Regional Waste Alliance Materials Recovery Facility Update, Council resolves to:**
- a) **subscribe for the number of shares in the Company as specified in the Securityholders Agreement as attached in the Confidential Attachment; and**
 - b) **enter into the Securityholders Agreement between Council, Logan City Council and Redland City Council as attached in the Confidential Attachment.**
- B. That as part of the next budget / budget amendment, Council allocates funding in accordance with the payment schedule set out in the Securityholders Agreement as attached in the Confidential Attachment to fulfil its share subscription in the Company as set out in the Sub-Regional Waste Alliance Materials Recovery Facility Project Update.**
- C. That upon expiry of a future Materials Recovery Facility contract, the confidential report titled Sub-Regional Waste Alliance Materials Recovery Facility Project Update, be placed into the public records.**

AFFIRMATIVE

Councillors:

Madden

Antonioli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. RED IMPORTED FIRE ANT UPDATE

This report concerns the new roles and responsibilities established by the State Government (Department of Agriculture and Fisheries) regarding the treatment of red imported fire ant nests on council-owned land as of 1 July 2024.

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Pye Augustine:

That the update report on the Red Imported Fire Ant be received and the contents noted.

Mayor Harding proposed the following as recommendation B.

- B. That Council write to the Minister for Department Agriculture and Fisheries outlining the unfairness and the success of the program does need a coordinated approach.

Mayor Harding withdrew her proposed recommendation B.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. PROPOSED UPDATES TO DISASTER MANAGEMENT POLICY AND THE LOCAL DISASTER MANAGEMENT PLAN

This report concerns proposed amendments and updates to the Ipswich City Council Disaster Management Policy and the City of Ipswich Local Disaster Management Plan (LDMP).

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. **That the revised Local Disaster Management Plans as outlined in Attachment 5, be adopted.**
- B. **That the revised Disaster Management Policy as outlined in Attachment 4, be adopted.**
- C. **That the Chief Executive Officer be authorised to make amendments deemed necessary on the basis of further comments received from members of the Local Disaster Management Group and Local Recovery and Resilience Group, who form part of the governance arrangements for the adoption of the Local Disaster Management Plan.**

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. **SES LOCAL CONTROLLER HONORARIUM PAYMENTS**

This is a report concerning ongoing annual honorarium payments to the Ipswich City SES Unit Local Controller. A previous council resolution enabled the first honorarium payment; this report seeks a resolution to cover future payments.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jacob Madsen:

That Council pay the Ipswich City SES Unit Local Controller an honorarium of \$35,000 per year, ongoing.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. WATERFEST CAMPAIGN

This is a report concerning the 2024 “WaterFest” campaign, highlighting the success of the program which was delivered from February to May 2024.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Jacob Madsen:

That the report on the WaterFest Program be received and its contents noted.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Harding

Madsen

Augustine

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.46 pm.

The meeting closed at 1.33 pm.

Doc ID No: A10207845

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR MAY 2024

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 27 MAY 2024

EXECUTIVE SUMMARY

This is a monthly report by the Chief Executive Officer focusing on a summary of organisational performance in the areas of workplace health and safety, progress in the delivery of Council's Corporate and Operational Plans, our people and culture, financial management, capital program delivery, flood recovery, external funding, significant risks and legal matters.

This report is for the month of May 2024. The report for this period highlights current significant matters and progress on key performance indicators.

RECOMMENDATION

That the Chief Executive Officer Organisational Performance Report for the month of May 2024 be received and the contents noted.

BACKGROUND

1. Current Significant Matters

Demolition Works Complete at Colleges Crossing

The restoration of Colleges Crossing Recreation Reserve in Chuwar into a newly flood-friendly public park is progressing well, with demolition now complete and earthworks underway.

The demolition of the existing structures on site is now complete, with the removal of all the remaining play and gym infrastructure, tables, benches, shade shelters and the demolition of concrete pathways where required for the new design.

Ipswich home to first community titles scheme buy-back

Demolition is now underway on the first community title scheme to have achieved voluntary home buy-back as part of the \$741 million Resilient Homes Fund (RHF), jointly funded by the Australian and Queensland Governments.

The unit complex in Mill Street, Goodna, was significantly impacted by flooding in February 2022, and at high risk of future flooding.

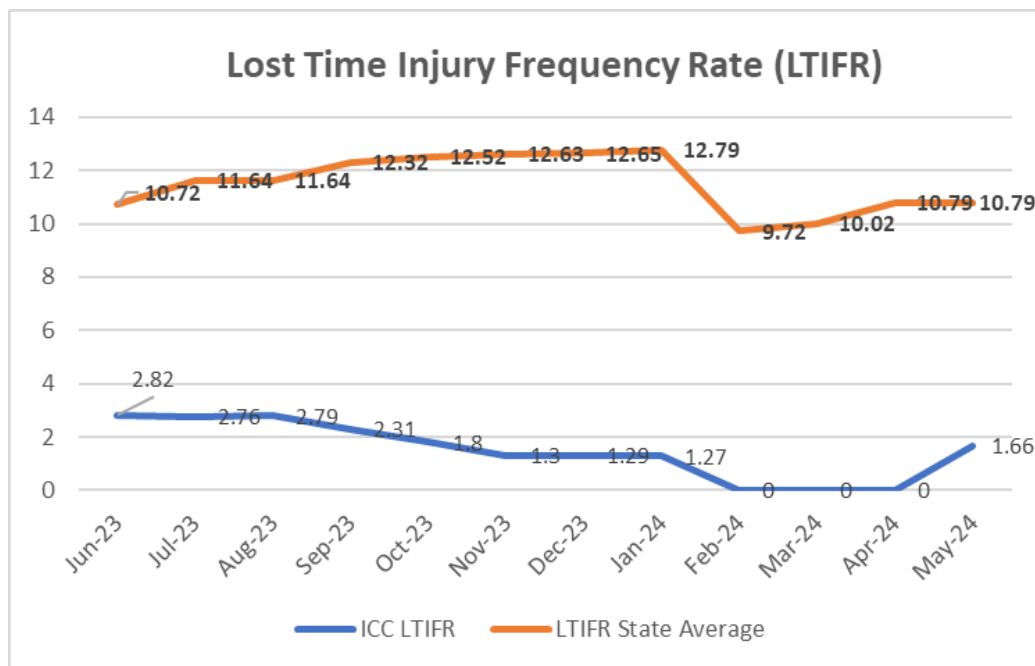
All 20 homeowners of the unit complex accepted offers under the Voluntary Home Buy-Back program last year, with settlement reached in October 2023.

2024-2025 Annual Plan and Budget

Work continued through May 2024 on the finalisation of the 2024-2025 Annual Plan and Budget in the lead up to its final consideration by the Council on 27 June 2024.

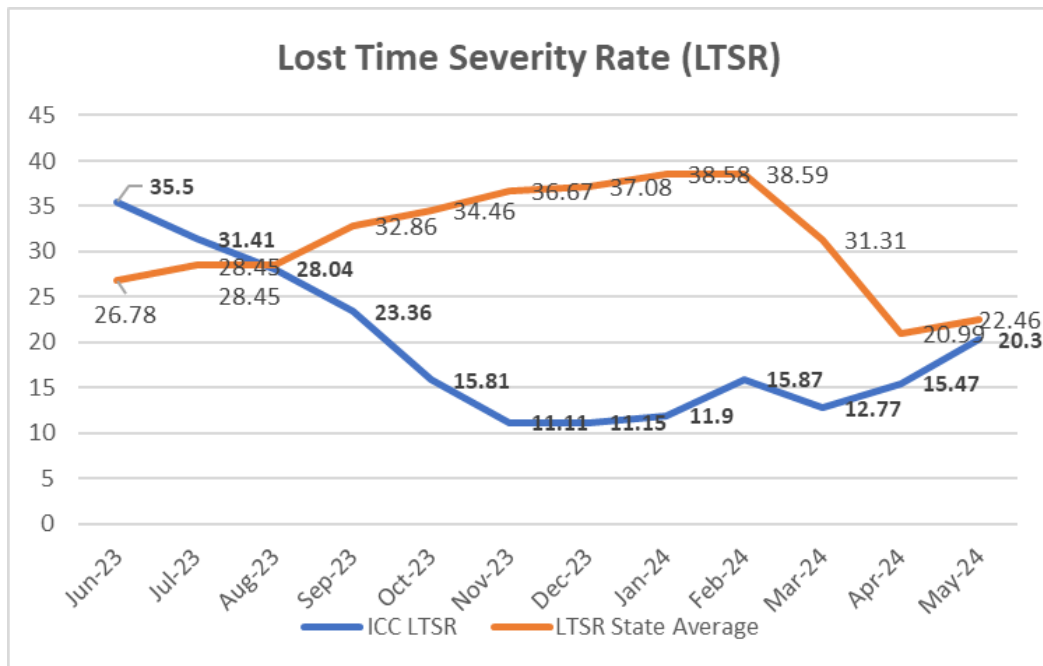
2. Workplace Health and Safety

LGAQ LTIFR rate is calculated on a calendar year and not a 12-month rolling total which ICC uses. LTIFR data was not available for February, March and April due to the Fusion system upgrade.

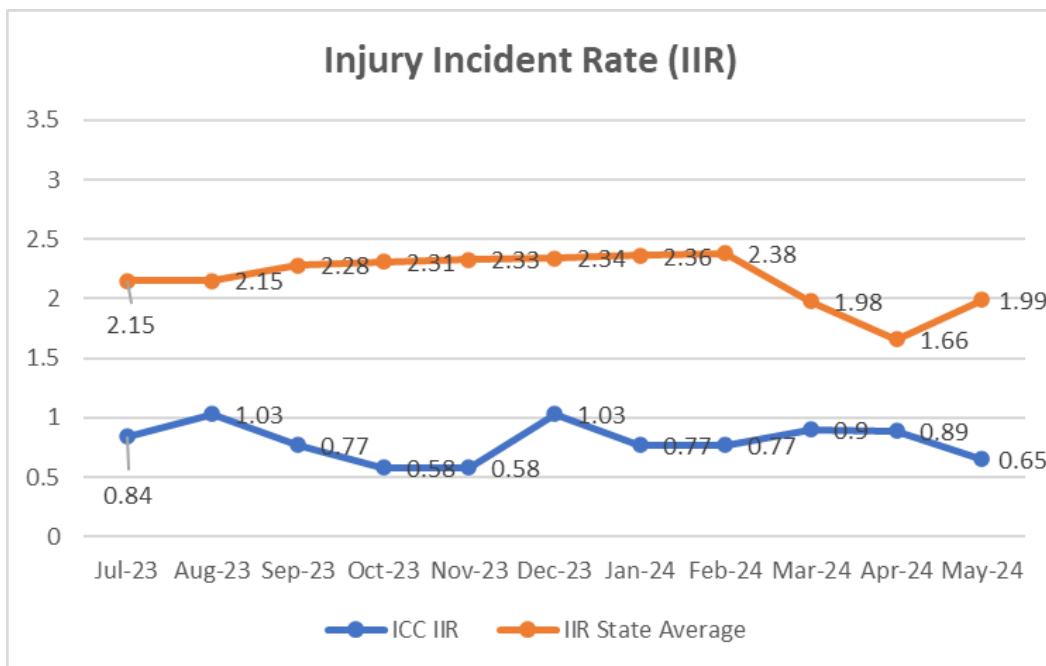


The LTIFR rate equates to lost time injuries every six months. The State Average is the average of LTIFR across the 62 local councils within the Local Government Association Queensland (LGAQ) scheme.

The physical and psycho-social safety and wellbeing of the workforce continues to be the CEO and the organisation's first and foremost priority.



The LTSR rate equates to the number of days lost for each LTI. The State Average is the average of LTSR across the 62 local councils within the LGAQ scheme. The LGAQ rate is calculated on a calendar year and not a 12-month rolling total which ICC uses.



The Injury Incident Rate (IIR) is a new reporting indicator for Council as of June 2023. The IIR rate is the number of injury incidents per 100 workers. The State Average is the average of IIR across the 62 local councils within the LGAQ scheme.

3. Update on Corporate/Operational Plans

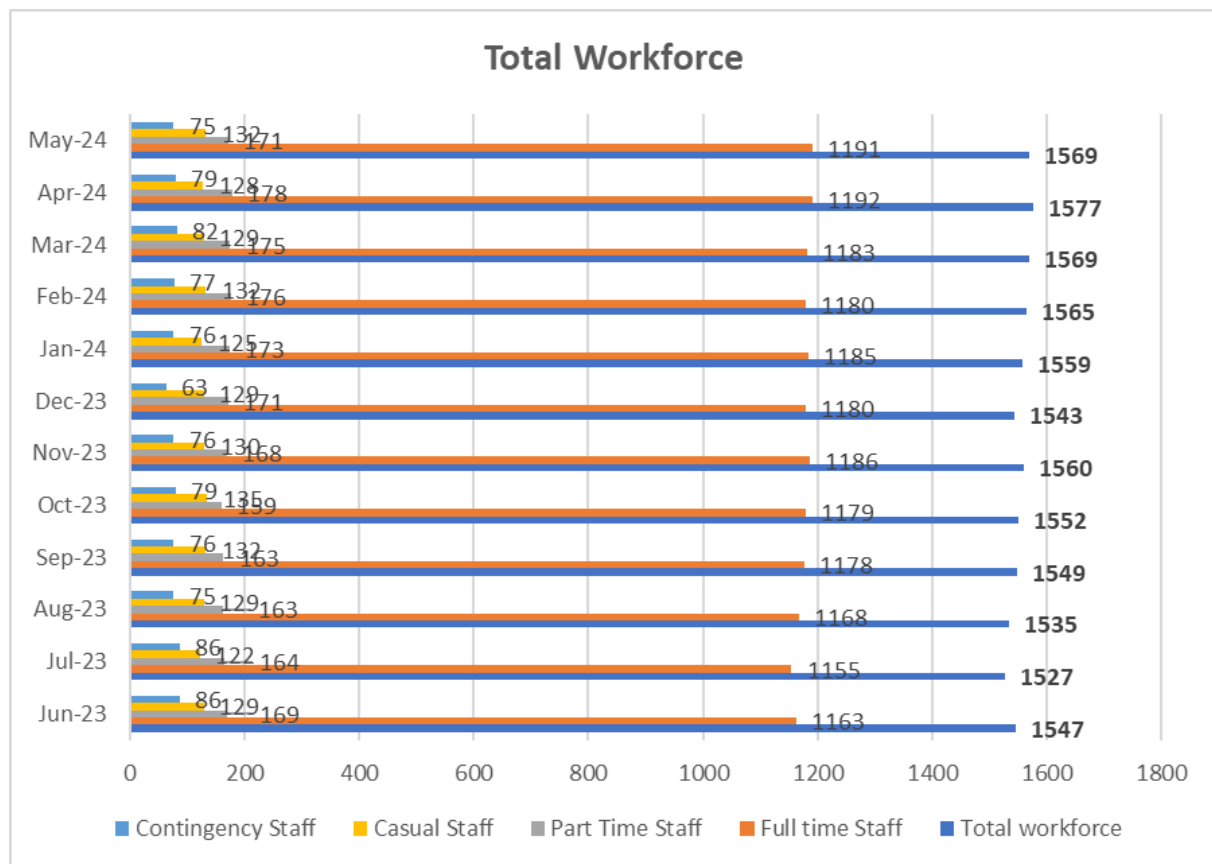
The Quarterly Performance Report for January - March 2024 (Quarter 3 period) on the 2023-2024 Operational Plan was presented to the 23 May 2024 Council meeting.

The Annual Plan and the last quarterly report are available on council’s website:

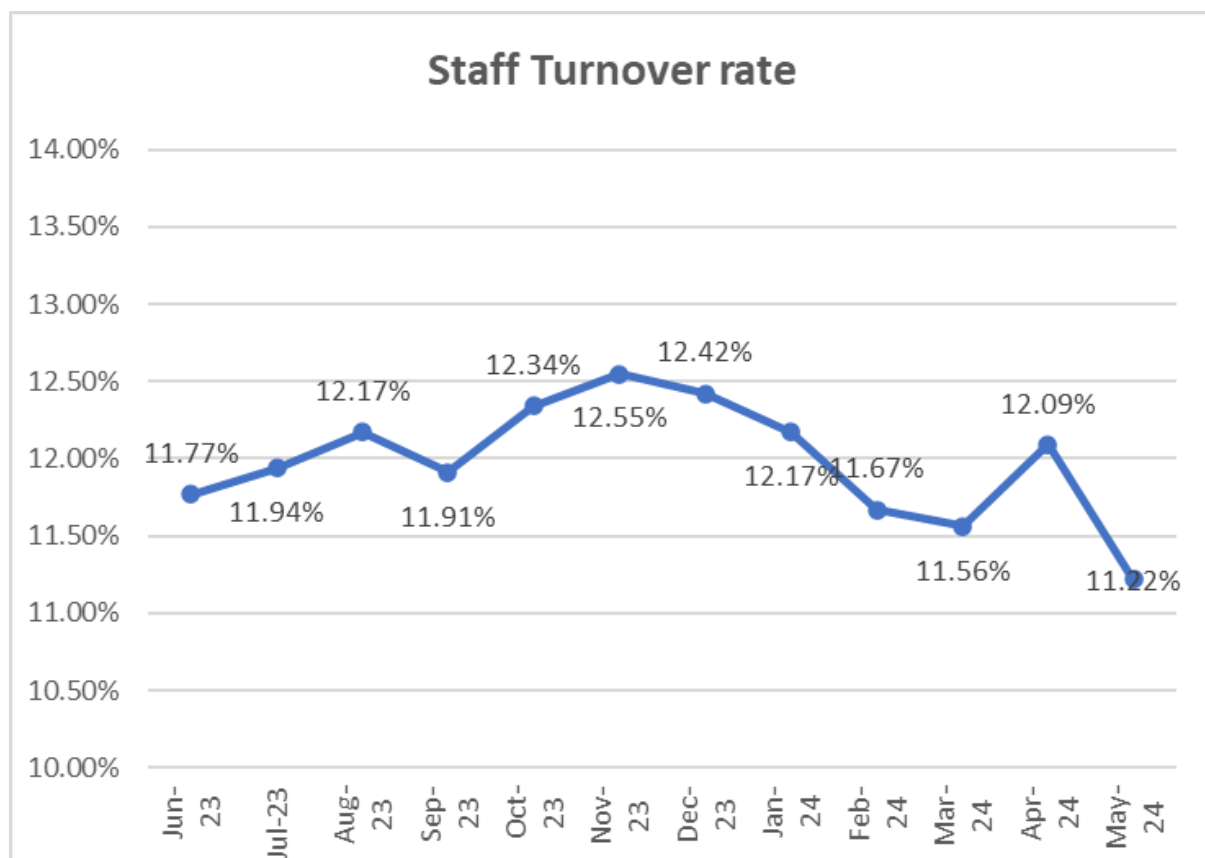
https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/annual-plan

4. Major Key Performance Indicators

People and Culture



The total workforce for the council organisation ‘head count’ was 1569 in May 2024.



Staff turnover rate was at 11.22% in May 2024.

For interest, but not direct comparison due to the time and calculation differential, the annual average workforce attrition rate for South-East Queensland councils for 2023 reported by the Local Government Association of Queensland was 16%.

Finance

The financial performance reports for May will be provided to Council via a separate report.

Council’s overall net result for the May YTD period (including capital revenues) was greater than budget, with a net surplus of \$132.0 million compared to the budget of \$123.5 million. The actual operating deficit was \$14.5 million compared to the budgeted operating deficit of \$13.7 million, and is mainly due to overspends in employee expenses and depreciation, which are partially offset by greater rates and interest revenue. As the end of financial year approaches, employee expenses and depreciation will remain over budget, and further unbudgeted expenses will be recognised as accounting adjustments are processed. These accounting adjustments will unfavourably impact the operating surplus. Offsetting these additional expenses is a significant revenue receipt from Urban Utilities which is due in June 2024 and may lead to an improvement in the financial position.

The whole of council capital program (excluding VHBB) actual spending for May YTD was \$163.4 million, compared to a budget of \$215.3 million. The underspend of \$51.9 million is

mainly due to delays in the Venue and Commonwealth Hotel construction projects as well as the timing of Disaster Recovery project delivery.

Capital Delivery Program 2023-2024

A good result for the month of May 2024 with most projects progressing well on the back of reduced impacts from rainfall compared to prior months.

Redbank Plains Road Stage 3 is gaining momentum with ICC having assumed principal contractor responsibilities following the closure of Allroads. While still being behind the original baseline, most specialist contractors are now engaged and work on site is underway.

Capacity of external suppliers remains a risk to contract delivery timelines and overall cost. We continue to experience delays for public utility relocations in particular across a number of projects. Council will pursue available opportunities to influence the planning and delivery of utility relocations by the external service providers in an effort to mitigate these risks to the timely and quality delivery of its capital program.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reviewed every two months at the Executive Leadership Team (ELT) Risk Committee meeting, Council's corporate risk register was reviewed at the ELT Risk Committee meeting held on 5 June 2024, with amendments agreed to, areas of responsibility, key mitigations, action plans and milestone progress.

Council's corporate risk register and risk trends in these risks are reported through Council's Audit and Risk Management Committee (ARMC) which is held every quarter. The corporate risk register and risk trends in these risks are also circulated to all Councillors on a quarterly basis.

Council continues to seek to actively manage and mitigate its corporate risks.

Legal Matters

An overview of all current active court proceedings and all significant legal matters that are not the subject of court proceedings is provided in a confidential attachment to this report.

Matters that are not the subject of court proceedings will be considered significant where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed

to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council. The detail reported in respect of each matter listed has been provided with privacy, confidentiality, and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

The following community engagement projects are included on Shape your Ipswich, the digital engagement platform that uses a range of digital techniques to connect with the community and promote consultation events. <https://shapeyouripswich.com.au/>

Engagement data is indicative as consultation period is based on Shape Your Ipswich (SYI) data. For a final Community Engagement Report contact the project lead.

Description of metrics used:

- **Contributors** – The unique number of Visitors who have left feedback or contributions. Contributors is a unique value, and a Contributor who makes more than one contribution is only counted as a single Contributor.
- **Visitors** – Visitors is a unique user. A single visitor may make more than one visit to the site, but it is only counted once. A Visitor is not necessarily a single person, but rather a single browsing session that stores a user's technical information. IP addresses are used to determine unique Visitors.

Engagement projects open on Shape Your Ipswich (May 2024):

Project Name	Project Lead (Council Department)	Purpose of engagement
Libraries Annual Survey	Community, Cultural and Economic Development Department	Seeking feedback from the community on Ipswich Libraries and recommendations for improvements. Project opened 13 May 2024 and will close on 17 June 2024. SYI statistics as at 27 May 2024: <ul style="list-style-type: none"> • 809 SYI contributors • 1,694 SYI visitors
Aboriginal and Torres Strait Islander Community Engagement Guide	Environment and Sustainability Department and Asset and Infrastructure Services Department	Consultation on the draft Aboriginal and Torres Strait Islander Community Engagement Guide. Project opened on 12 December 2023 – for Native Title Party and opened for general public on 18 December 2023. Will likely close in June 2024 SYI statistics as at 27 May 2024: <ul style="list-style-type: none"> • 42 SYI contributors • 968 SYI visitors

Stone Quarry Cemetery	Planning and Regulatory Services Department	<p>Seeking feedback on the proposed design. Survey opened 17 April 2024 and will close 9 June 2024.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 19 SYI contributors • 1,360 SYI visitors
Ipswich Youth Advisory Committee (IYAC) – closed member page (Communications hub)	Community, Cultural and Economic Development Department	<p>The communications and engagement ‘hub’ for IYAC members. This page is continually updated with updates on projects that IYAC members can be involved in. Project opened on 22 January 2024 and will remain open.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 31 SYI contributors • 53 SYI visitors
Bell Street Overpass Removal Project (Information page only)	Asset and Infrastructure Services Department	<p>Information on the Bell Street pedestrian overpass removal. Project opened on 27 February 2024 and will likely close in June 2024.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 545 SYI visitors
Critical and Enabling Infrastructure (Information only page)	Community, Cultural and Economic Development Department	<p>Information on the funding of the 3 major roads in Ipswich. Project opened on 13 February 2024.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 462 SYI visitors
Heart Check: the facts about the Nicholas Street Precinct development (Information page)	Community, Cultural and Economic Development Department	<p>Informing the community on the history and current state of the Nicholas Street Precinct development. Project opened on 24 November 2023.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 797 SYI visitors
Waste Odours in Ipswich (Information page)	Environment and Sustainability Department and	<p>Informing the community on waste odours impacting Ipswich residents.</p>

	Planning and Regulatory Services Department	<p>Project opened on 14 September 2023.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 0 SYI contributors (information page only) • 968 SYI visitors
E-scooters in Ipswich	Asset and Infrastructure Services Department	<p>Seeking feedback on the Beam e-scooter pilot scheme (2nd phase commenced 4 July 2023). Page has been updated to include extension to July 2024. Project opened on 22 September 2020 and 2nd phase on 4 July 2023 and will close in July 2024.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 34 SYI contributors (second phase) • 941 SYI visitors (second phase) • 400 SYI contributors (project total) • 7,012 SYI visitors (project total)
Character Place Nomination	Planning and Regulatory Services Department	<p>To seek nominations from the community on historical character places as part of the Planning Scheme. Project opened on 27 February 2023 and will remain open.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 5 SYI contributors (second phase) • 511 SYI visitors
Creative Industries (main page)	Community, Cultural and Economic Development Department	<p>Engagement on creative industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023 and will remain open.</p> <p>Main page activities SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 34 SYI contributors (Most important current goal from Arts and Cultural Strategy) • 10 SYI contributors (Play a Part – how you see council)

		<p>supporting the Creative Industries)</p> <p>Project subpages currently open and SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none">• ARTiculate main subpage activities:<ul style="list-style-type: none">○ 37 SYI contributors – opened 20 April 2023 (The skills I want to learn the most)○ 19 SYI contributors - opened 24 April 2023 (Want to learn something else)• ARTiculate Upcoming Workshops booked through Humanitix:<ul style="list-style-type: none">○ Event Planning – 8 June○ Goal setting for creatives – 13 June○ Selling Your Artwork – 22 June• Ipswich Art Workshop main subpage:<ul style="list-style-type: none">○ 1 SYI contributors – opened 29 April 2024 (Ask a question about the Ipswich Art Workshop EOI)• 2024 Regional Arts Development Fund – subpage project opened 15 January 2024 and closed 4 March 2024<ul style="list-style-type: none">○ All applications are made via Smarty Grants○ 0 SYI contributors – opened 9 January closes 1 June 2024 (Ask a question about RADF)• Framing our city’s artistic legacy – subpage project<ul style="list-style-type: none">○ 0 SYI contributors – opened 3 August 2023 (Further comments on the ideas)
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		<ul style="list-style-type: none"> • Ipswich Art Awards – subpage project <ul style="list-style-type: none"> ○ 1 SYI contributors – opened 14 May 2024 (2024 Ipswich Art Awards questions) • Ipswich Community Gallery – subpage project <ul style="list-style-type: none"> ○ 2 SYI contributors – opened 1 November 2023 (Any additional questions) <p>SYI statistics as at 27 May 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> • 166 SYI contributors (project total) • 13,463 SYI visitors (project total)
<p>Ipswich Central (main page)</p>	<p>Community, Cultural and Economic Development Department</p>	<p>Ipswich Central Revitalisation projects, communications, information sharing and public events. Main project page Ipswich Central opened on 28 November 2019 and will remain open.</p> <p>Project subpages currently open and SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • Frame the Front Door – subpage project opened 22 April 2024 and closed 13 May 2024 – funding through smartygrants • Light up Ipswich Central - subpage project opened 21 August 2023 <ul style="list-style-type: none"> ○ 3 SYI contributors • Creating Places for People not cars – subpage project opened 31 March 2023 <ul style="list-style-type: none"> ○ 52 SYI contributors • Out and About (event page) – subpage project opened 1 April 2022 <ul style="list-style-type: none"> ○ 7 SYI contributors (43 events)

		<ul style="list-style-type: none"> Green Walkable Streets – Have you seen the new scramble crossing? – subpage project opened 29 November 2022 <ul style="list-style-type: none"> 2 SYI contributors <p>SYI statistics as at 27 May 2024 for Ipswich Central main page:</p> <ul style="list-style-type: none"> 700 SYI contributors (project total) 22,609 SYI visitors (project total)
Community Panel	Community, Cultural and Economic Development Department	<p>Council’s community engagement program for future-focused policy, strategy, projects and plans. Project opened 20 December 2021 and will remain open.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> 219 SYI contributors 25,881 SYI visitors 205 total community panel members (3 new registrations 1 - 27 May)
Community Panel – closed member page	Community, Cultural and Economic Development Department	<p>The communications and engagement ‘hub’ for the community panel. This page is continually updated with updates on projects the panel has been involved in. Project opened 20 December 2021 and will remain open.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> 94 SYI contributors 204 SYI visitors 196 community panel members
The Ipswich Heritage Network Group – closed member page (Communications hub)	Planning and Regulatory Services Department	<p>Closed page for information sharing and discussion on our city’s heritage, history and conservation. Project opened 29 July 2022 and will remain open</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> 6 SYI contributors 20 SYI visitors

<p>Habitat Gardens Partnership – closed member page (Communications hub)</p>	<p>Environment and Sustainability Department</p>	<p>Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations. Project opened 11 November 2019 and will remain open.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • 4 SYI contributors • 17 SYI visitors
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Engagement projects (new) that may open in the month of June 2024:

Project Name	Project Lead (Council Department)	Purpose of engagement
<p>QLD Connects</p>	<p>Environment and Sustainability Department</p>	<p>Seeking feedback on the community’s experience of digital connectivity to inform the development of a model and basis for future grant funding applications.</p>
<p>Off-street regulated parking area Parkland Drive Springfield Central (Subordinate Local Law 5.1 Parking proposed amendment)</p>	<p>Planning and Regulatory Services Department</p>	<p>Seeking feedback on the proposed new addition to Local Law 5.1 (Parking), to include off-street regulated parking on Parkland Drive in Springfield Central.</p>
<p>Springview Estate (information page)</p>	<p>Planning and Regulatory Services Department</p>	<p>To provide information on Springview Estate, a staged mixed-use development in the Springfield area.</p>

Engagement project updates May 2024 – closing the loop:

Project Name	Project Lead (Council Department)	Purpose of engagement
<p>Creative Industries (main page)</p>	<p>Community, Cultural and Economic Development Department</p>	<p>Engagement on creative industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023.</p> <p>Project subpages updated and SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> • Ipswich Art Workshop – EOI <ul style="list-style-type: none"> ○ 20 SYI contributors (Deliver classes and workshops) – subpage project opened 11 - 29 April 2024

		<ul style="list-style-type: none"> ○ 20 SYI contributors (Artist in Residence) – subpage project opened 11 – 29 April 2024 <p>SYI statistics as at 27 May 2024 for Creative Industries main page:</p> <ul style="list-style-type: none"> ● 167 SYI contributors ● 13,463 SYI visitors
Developing the Cultural Heart	Community, Cultural and Economic Development Department	<p>Project updated on 1 May 2024 sharing community feedback from engagement to understand design elements wanted by the community.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> ● 49 contributors ● 452 visitors
iGO Parking Action Plan	Asset and Infrastructure Services Department	<p>Project updated on 21 May 2024 sharing community feedback from phase 2, gathering insights from community on proposed vision and objectives.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> ● 79 SYI contributors ● 1,926 visitors
Bell Street Overpass Removal Project	Asset and Infrastructure Services Department	<p>Video of timelapse added to the page 1 May 2024, notification of road works regarding night works on 15, 16 and 20 May. Project due for completion in June 2024.</p> <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> ● 0 SYI contributors (information page only) ● 545 SYI visitors
Resource Recovery Infrastructure	Environment and Sustainability Department	<p>Project updated on 23 May 2024:</p> <ul style="list-style-type: none"> ● Photo updates of works at Riverview Recycling and Refuse Centre <p>SYI statistics as at 27 May 2024:</p> <ul style="list-style-type: none"> ● 32 SYI contributors

		<ul style="list-style-type: none"> 495 SYI visitors
Ipswich Youth Advisory Council (IYAC)	Community, Cultural and Economic Development Department	Photos of the recent meet and greet with the Mayor and Councillors added to the private IYAC page.

7. External Funding

Council utilises grant funding from various external sources, primarily Federal and State Government, to assist with the delivery of many projects and services across the organisation. These include operational programs from community development, libraries and sports, through to capital funding to assist with infrastructure projects delivery. Council can also utilise grant funding to partner with external organisations building partnerships where the project outcomes align with Council's strategic goals.

The below information summarises information related to:

- external funding revenue received by Council;
- any funding decisions received during May 2024;
- applications that have been submitted and are awaiting a decision;
- applications being prepared for submission to a funding body; and
- the grant opportunities suitable for local governments to apply.

Council's External Funding Team works closely with our Capital Program Delivery Branch and other key stakeholders within council to identify opportunities and the management of successful applications between council and the funding body.

Grant Revenue as at 31 May 2024

Funding Type	Total number of Grant projects	Total External Funding Received	Total Cost of Grant funded project/s (inc. Council & other Contributions)
State Government	46	\$20,780,358	\$38,097,789
Federal Government	14	\$15,520,784	\$27,420,095
Other	4	\$571,924	\$1,553,349
Total	64	\$36, 873,066	\$67,071,233

Grant Decisions received

Grant Program	Successful/ Unsuccessful	Total Grant Funding	Total Project Cost
SES Support Grants 24-25 - Operational All-Terrain Vehicle & Trailer - Goodna	Successful	\$40,538	\$54,050

SES Support Grants 24-25 - Operational All-Terrain Vehicle & Trailer - Ipswich	Successful	\$40,538	\$54,050
Showcasing QLD Heritage Grants - Festival of Heritage: Galvanized	Successful	\$40,000	\$173,798
Play Well Participation Program – Ipswich Nature Navigators	Unsuccessful	\$21,951	\$31,061

Grant Applications submitted and awaiting outcome

Grant Program / Funding Body	Requested Grant Amount	Total Est. Project Cost	Project Submitted in Application
QRRRF – Community Resilience Reduction Fund (QRRRF)	\$300,000	\$300,000	Temporary Risk Reduction and Resilience Officer
QRRRF – Community Resilience Reduction Fund (QRRRF)	\$100,000	\$100,000	LDCC Scoping and Capability Enhancement
Active Women and Girls	\$25,554	\$25,554	Fit and Fierce Program
Community Energy Upgrades Fund	\$458,212	\$916,424	Energy Upgrades Fund
Housing Support Program - Stream 1	\$100,000	\$100,000	Diverse and Quality Housing Project
Housing Support Program - Stream 1	\$500,000	\$500,000	The City of Ipswich Western Corridor Housing
Housing Support Program - Stream 1	\$170,000	\$170,000	Building transport planning capacity for housing in the Ipswich LGA
Housing Support Program - Stream 1	\$274,728	\$273,728	DA Business Improvement
South East QLD Liveability Fund	\$8,963,872	\$11,273,712	Redbank Plains Recreation Reserve Sports Facilities Development
South East QLD Liveability Fund	\$5,578,128	\$7,437,504	Tivoli Sport Facilities Development
Heavy Vehicle Program	\$3,904,203	\$4,880,254	Purga School Road
Bridges Renewal Program	\$5,000,000	\$8,185,876	Purga School Road
Bike Riding Encouragement Program Community Grants Program - Stream 1	\$5000	\$6028	Bike Riding Encouragement Program
Regional Arts Development Fund 24/25-27/28	\$105,000	\$293,750	RADF Program

Unsubmitted Applications Currently in Progress

These applications have been internally identified and endorsed that are currently in development as at end of May 2024, pending submission. Requested funding and total project costs will be advised in future reports.

Grant Program	Proposed Project	Application/schedule due
Queensland Destination Events Program	Planes, Trains and Autos 2025	6 June 2024
Let's get it sorted Partnership Program	City of Ipswich Kerbside Co-mingled Collection Service Behaviour Change Interventions	6 June 2024
South East QLD Community Stimulus Program – Allocated	TBA	5 July 2024
South East QLD Community Stimulus Program – Competitive	TBA	5 July 2024

Grant Opportunities Communicated to the Organisation

The programs are communicated to council by the funding body or identified by council's External Funding team. This information is shared across stakeholders in council for consideration.

Grant Program	Funding Entity (Fed/State/Other)	Closing Date
QLD Destination Events Program	State Government	6 June 2024
Let's get it Sorted Partnership Program	State Government	6 June 2024
South East QLD Community Stimulus Program	State Government	5 July 2024
Saluting their Service Commemorative Grants Program	State Government	20 June 2024

8. Council Flood Recovery Coordination

Council is currently working with the Queensland Reconstruction Authority (QRA) and other Departments regarding the costs associated with the February and May 2022 flooding and significant rain events.

The following tables provide an overview of the current status of claims:

Council Flood Recovery Coordination Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Counter Disaster Operations	Finalised Claims	Acquitted	\$2,800,310.06	\$2,796,899.03
Emergency Works	Finalised Claims	Acquitted	\$3,432,669.78	\$3,432,098.58
Local Recovery and Resilience Grants	Pre-payment	Approved	\$1,000,000.00	\$1,000,000.00
Totals			\$7,232,979.84	\$7,228,997.61

Stream 1 - Council Asset Recovery				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Sealed Road and Drainage Submissions x 14	Approved x 14	\$28,989,960.19	\$7,817,547.70
Reconstruction of Essential Public Assets	Gravel Road and Drainage Submissions x 10	Approved x 10	\$13,540,363.66	\$4,144,004.46
Reconstruction of Essential Public Assets	Other Submissions x 8	Approved x 7	\$8,573,796.61	\$5,070,773.68
		Withdrawn x 1		
Reconstruction of Essential Public Assets	River Heart Bikeway	Approved	\$436,819.34	\$436,819.34
Recreation & Community Program	River Heart Parklands	Approved	\$718,203.71	\$560,072.80
Recreation & Community Program	Colleges Crossing Recreation Reserve	Approved	\$14,822,643.50	\$14,822,643.50
Recreation & Community Program	Robelle Domain	Approved	\$633,820.80	\$633,820.80
Recreation & Community Program	Bob Gamble	Approved	\$127,241.98	\$124,062.93
Recreation & Community Program	Goodna Community Cultural Arts Centre	Approved	\$676,838.40	\$676,838.40
Recreation & Community Program	Ipswich Animal Management Centre	Approved	\$623,151.93	\$475,725.18
Recreation & Community Program	Sports Fields	Approved	\$3,823,847.04	\$3,823,847.04
Recreation & Community Program	Parks and Open Space	Approved	\$1,763,192.59	\$1,231,020.49
Immediate Reconstruction (REPA)	Piepers Road subsidence and Romulus Crt – Drainage Failure	Approved x 2	\$14,809.00	\$14,809.00
Stream Totals			\$74,744,688.75	\$39,831,985.32

Stream 2 - Extraordinary Waste Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Cat D - Waste Clean-up	Claim 1 - Multiple Locations	Acquitted	\$40,417.04	\$40,417.04
Cat D - Waste Clean-up	Claim 2 - Multiple Locations	Acquitted	\$27,485.65	\$25,177.33
Cat D - Waste Clean-up	Claim 3 - Multiple Locations	Acquitted	\$65,799.98	\$65,799.98
Cat D - Waste Clean-up	Claim 4 - Riverside Park	Acquitted	\$83,010.81	\$83,010.81
Stream Totals			\$216,713.48	\$214,405.16

Stream 3 Environmental Recovery Program Claims				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Drainage & Bio Basins	Acquitted x 3	\$191,517.34	\$185,854.40
		Approved X 2	\$475,990.35	\$354,923.32
Reconstruction of Essential Public Assets	Riverlink Bikeway	Approved	\$3,277,960.60	\$3,222,001.59
Reconstruction of Essential Public Assets	Robelle Desilt	Approved	\$2,249,854.52	\$2,249,854.52
Reconstruction of Essential Public Assets	Bradfield Bridge	Approved	\$3,058,664.58	\$3,058,664.58
Recreation & Community Program	Tracks and Trails	Approved	\$2,295,035.40	\$2,295,035.40
Healthy Land & Water	Woogaroo Creek Reach - Reconnaissance	Approved	\$15,000.00	\$15,000.00
Biodiversity Conservation Program	Bremer River Lungfish Habitat Flood Recovery Project	Approved	\$35,250.00	\$35,250.00
Stream Totals			\$11,599,272.79	\$11,416,583.81

Stream 4 - Resilient Homes Fund Claims			
Funding Source	Claim Details	Status	Approved Amount
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 1 Estimate	Acquitted	\$48,000,000.00
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 2 Estimate	Acquitted	\$12,000,000.00
Resilient Homes Fund – Voluntary Homes Buy-Back	Year 3 + Estimate	Approved	\$116,000,000.00
Stream Totals			\$176,000,000.00

9. Council Resolutions



Number of resolutions finalised since last report May 2024: 15

Number of resolutions in progress as of 7 June 2024: 73

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Actions Report for the period 15 May to 7 June 2024  
	CONFIDENTIAL
2.	Legal Services Report for May 2024

IPSWICH CITY COUNCIL ACTIONS REPORT

Total actions in progress: 73
Total actions completed since last report: 15

Printed: Friday, 7 June 2024
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COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

Actions in Progress: 1

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Community, Culture, Arts and Sport Committee 12/10/2023		Community, Cultural and Economic Development Dept	5	Notice of Motion - Temporary Safety Cameras in Tony Merrell Park Leichhardt	TBA	In progress

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

Actions completed since last report: Nil

COUNCIL

Actions in progress: 34

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/03/2022		Corporate Services Department	16.3	Acquisition of Drainage Easements for INF03896 Tregair Street Newtown	28/06/2024	In progress
Council 14/07/2022		Office of the CEO	6.2	Nicholas Street Precinct - Approval of an Agreement for Lease for Metro B Tenancy 2B05	15/12/2024	In progress
Council 8/12/2022		Corporate Services Department	16.1	Potential Sale of Swifts Sports Club located over part of 95A Brisbane Road, Booval	31/12/2024	In progress
Council 19/01/2023		Asset and Infrastructure Services Department	7.1	Petition - Build a playground in Woodend, Ipswich	30/08/2024	In progress
Council 22/06/2023		Planning and Regulatory Services Department	17.2	Notice of Motion - Naming of Land at Goodna	TBA	In progress
Council 26/10/2023		Environment and Sustainability Department	13.1	Update to Regionally Significant Advocacy Priority for Waste and Circular Economy Transformation	TBA	In progress
Council 26/10/2023		Asset and Infrastructure Services Department	17.1	Notice of Motion - Inclusion of plaques for dogs at dog parks	29/06/2024	In progress
Council 26/10/2023		Asset and Infrastructure Services Department	7.1	Petition - Goddards Road	28/06/2024	In progress
Council 9/11/2023		Office of the CEO	6.2	Nicholas Street Precinct - Approval of a Lease for Ground Level Eats Tenancy T2 (25 Nicholas Street)	15/09/2024	In progress
Council 23/11/2023		Planning and Regulatory Services Department	14.1	Response to Notice of Motion for Foster Dog Fee Exemption	TBA	In progress
Council 23/11/2023		Corporate Services Department	7.1	Petition - Ipswich Pool Entry Price Rises for Pensioners	30/06/2024	In progress
Council 7/12/2023		Office of the CEO	16.8	Colleges Crossing Recreation Reserve Rehabilitation Project	TBA	In progress

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Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/01/2024		Corporate Services Department	14.6	Procurement: Disposal of valuable non-current asset leases - 7 Bruce Lane, Camira - 389 Logan Road, Springfield	30/06/2024	In progress
Council 25/01/2024		Planning and Regulatory Services Department	16.3	New Ipswich Planning Scheme (Draft) - Stage 3 Public Consultation Report	TBA	In progress
Council 25/01/2024		Environment and Sustainability Department	16.4	Proposed Policies - Resource Recovery	TBA	In progress
Council 15/02/2024		Environment and Sustainability Department	16.3	Citywide FOGO Kerbside Collection Service Update	30/06/2024	In progress
Council 11/04/2024	C2024/01/017, C2024/01/018, C2024/01/019	Office of the CEO	6.7	Councillor Representation on the Ipswich Rivers Improvement Trust and the Darling Downs-Moreton Rabbit Board	30/08/2024	In progress
Council 23/05/2024		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Ground Floor Eats Tenancy T4 (25 Nicholas Street)	24/06/2024	In progress
Council 23/05/2024	C2024/02/022	Asset and Infrastructure Services Department	13.1	Community Rock Snake Installation	24/06/2024	In progress
Council 23/05/2024	C2024/02/037	Community, Cultural and Economic Development Dept	16.10	Event Sponsorship - 2024 Gulf Western Oil Winternationals	24/06/2024	In progress
Council 23/05/2024	C2024/02/038	Community, Cultural and Economic Development Dept	16.11	Event Sponsorship - CMC Rocks 2026	24/06/2024	In progress
Council 23/05/2024	C2024/02/045	Corporate Services Department	16.17	Proposed Fees and Charges to apply from 1 July 2024	24/06/2024	In progress
Council 23/05/2024	C2024/02/048	Planning and Regulatory Services Department	16.19	Proposal to make Subordinate Local Law (Amending) Subordinate Local Law 5.1 (Parking) 2024	24/06/2024	In progress
Council 23/05/2024	C2024/02/050	Planning and Regulatory Services Department	16.21	544/2024/PDAEIO Municipal Infrastructure Works Early Accrual Offset – Barrams Road (Transport, Water and Sewer)	24/06/2024	In progress
Council 23/05/2024	C2024/02/056	Community, Cultural and Economic Development Dept	16.24	Brisbane Lions Partnership Agreement	24/06/2024	In progress
Council 23/05/2024	C2024/02/056	Corporate Services Department	16.24	Brisbane Lions Partnership Agreement	24/06/2024	In progress
Council 23/05/2024	C2024/02/057, C2024/02/058,	Office of the CEO	16.25	Council and Committee Meeting Structure including membership of Council's Standing Committees	24/06/2024	In progress
Council 23/05/2024	C2024/02/057, C2024/02/058,	Office of the CEO	16.25	Council and Committee Meeting Structure including membership of Council's Standing Committees	24/06/2024	In progress

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Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 23/05/2024	C2024/02/032	Corporate Services Department	16.5	Nicholas Street Precinct Venue Building Contract Review	24/06/2024	In progress
Council 23/05/2024	C2024/02/032	Office of the CEO	16.5	Nicholas Street Precinct Venue Building Contract Review	24/06/2024	In progress
Council 23/05/2024	C2024/02/033	Corporate Services Department	16.6	New Lease over Freehold Land at 138 Old Ipswich Road, Riverview	24/06/2024	In progress
Council 23/05/2024	C2024/02/034	Corporate Services Department	16.7	Renewal of Lease over Trust Land Located at 11 Merle Finimore Avenue, Ipswich (Queens Park Cafe)	24/06/2024	In progress
Council 23/05/2024	C2024/02/035	Corporate Services Department	16.8	Renewal of Expenditure Lease over Freehold Land Located at 31-33 Briggs Road, Ipswich for Storage Purposes (Shed 4A)	24/06/2024	In progress
Council 23/05/2024	C2024/02/018	Asset and Infrastructure Services Department	7.1	Petition - Increase the number of disability change rooms at Goodna Aquatic Centre	24/06/2024	In progress

COUNCIL

Actions completed since last report: 10

Meeting	Minute Number	Dept	Item	Title
Council 12/10/2023		Office of the CEO	6.1	Repeal of previous council resolution decision regarding the surrender of an existing lease and a new lease to the Australian Red Cross Society
Council 1/03/2024		Planning and Regulatory Services Department	16.2	11057/2022/PDAEE - Municipal Infrastructure Works - Trunk Transport Infrastructure Offset Approval
Council 11/04/2024	C2024/01/013, C2024/01/014,	Environment and Sustainability Department	6.6	Appointment of Chairpersons and Deputy Chairpersons of the City of Ipswich Local Disaster Management Group and Local Recovery and Resilience Group
Council 11/04/2024	C2024/01/013, C2024/01/014,	Office of the CEO	6.6	Appointment of Chairpersons and Deputy Chairpersons of the City of Ipswich Local Disaster Management Group and Local Recovery and Resilience Group
Council 23/05/2024		Corporate Services Department	1	Nicholas Street Precinct - Approval of a Lease for Ground Floor Eats Tenancy T4 (25 Nicholas Street)
Council 23/05/2024	C2024/02/040	Asset and Infrastructure Services Department	16.13	Road Maintenance Performance Contract (RMPC) Contract 29, 30 and 31 FY 2024-2025 and 2025-2026
Council 23/05/2024	C2024/02/057,	Office of the CEO	16.25	Council and Committee Meeting Structure including membership of Council's Standing Committees
Council 23/05/2024	C2024/02/030	Office of the CEO	16.3	Quarterly report to the Department of Housing, Local Government, Planning and Public Works
Council 23/05/2024	C2024/02/034	Corporate Services Department	16.7	Renewal of Lease over Trust Land Located at 11 Merle Finimore Avenue, Ipswich (Queens Park Cafe)
Council 23/05/2024	C2024/02/035	Corporate Services Department	16.8	Renewal of Expenditure Lease over Freehold Land Located at 31-33 Briggs Road, Ipswich for Storage Purposes (Shed 4A)

IPSWICH CITY COUNCIL ACTIONS REPORT

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ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Actions in progress: 1

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Economic and Industry Development Committee 9/03/2023		Community, Cultural and Economic Development Dept	1	Response to Notice of Motion - Event Friendly Council	TBA	In progress

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Actions completed since last report: Nil

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Actions in progress: 2

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Environment and Sustainability Committee 10/02/2022		Environment and Sustainability Department	5	Franklin Vale Creek Catchment Restoration Plan 2021-2026	28/06/2024	In progress
Environment and Sustainability Committee 9/02/2023		Environment and Sustainability Department	2	Update - Engagement Planning - Aboriginal and Torres Strait Islander Engagement Guide	TBA	In progress

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Actions completed since last report: Nil

GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions in progress: 16

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 11/02/2021		Corporate Services Department	4	Acquisition of Land for INF02414 Road Purposes Redbank Plains Road Stage 3	30/10/2024	In progress
Governance and Transparency Committee 11/02/2021		Corporate Services Department	6	Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitation Project Pryde and Hume Street, Woodend	30/06/2024	In progress
Governance and Transparency Committee 10/08/2023		Corporate Services Department	3	Acquisition of Part of Land at 59 Huxham Street, Raceview for INF03978 Deebing Creek Bikeway Stage 2	11/09/2024	In progress
Governance and Transparency Committee 10/08/2023		Corporate Services Department	4	Acquisition of Extinguished Drainage Easement over Lot 26 on RP893641 Located at 18 Rodney Street Silkstone	30/06/2024	In progress
Governance and Transparency Committee 5/09/2023		Corporate Services Department	3	Procurement: Residential Kerbside Recycling Contract Extension	TBA	In progress

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Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 5/09/2023		Corporate Services Department	5	Procurement: Expression of Interest for Voice of Customer Platform - CX Program	30/08/2024	In progress
Governance and Transparency Committee 5/09/2023		Corporate Services Department	8	Procurement: Contract 14683 Kronos Software License and Services Agreement	28/09/2024	In progress
Governance and Transparency Committee 12/10/2023		Corporate Services Department	10	Procurement: Cloud Infrastructure Hosting	13/12/2024	In progress
Governance and Transparency Committee 12/10/2023		Corporate Services Department	2	Disposal of Council Freehold Land located at 51 Swanbank Road, Swanbank	31/08/2024	In progress
Governance and Transparency Committee 9/11/2023		Corporate Services Department	10	Procurement: Work Sites Traffic Management Platform	30/06/2024	In progress
Governance and Transparency Committee 9/11/2023		Corporate Services Department	3	Proposed Acquisition of Land for INF04347, INF04378 and INF04907 - Spencer, Fitzroy and Maitland Streets, Churchill	31/12/2024	In progress
Governance and Transparency Committee 9/11/2023		Corporate Services Department	8	Procurement: Preventative Maintenance of Nicholas Street Precinct Parking Access System	30/06/2024	In progress
Governance and Transparency Committee 9/11/2023		Corporate Services Department	9	Procurement: Variation to Contract 20827 : HVAC Maintenance Services - Scheduled and Unscheduled	31/07/2024	In progress
Governance and Transparency Committee 28/11/2023		Corporate Services Department	12	Procurement: EO1 - Ripley Road and Fischer Road, Ripley - Road Upgrade	28/06/2024	In progress
Governance and Transparency Committee 1/02/2024		Corporate Services Department	2	Acquisition of Drainage Easement for INF04308 - 13 Parcell Street, Brassall	31/03/2025	In progress
Governance and Transparency Committee 1/02/2024		Corporate Services Department	3	Proposed Acquisition of Land for INF04243 - Intersection Upgrade at Ripley Road and Reif Street, Flinders View	31/03/2025	In progress

GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions completed since last report: 3

Meeting	Minute Number	Dept	Item	Title
Governance and Transparency Committee 12/10/2023		Corporate Services Department	12	Procurement: Living in Ipswich Survey and Economic / Social Data Resources
Governance and Transparency Committee 9/11/2023		Corporate Services Department	5	Procurement: Contract 15709 CBD Admin Building Audio Visual Meeting Rooms - Increase to Approved Contract Value
Governance and Transparency Committee 28/11/2023		Corporate Services Department	5	Renewal of Expenditure Lease over 62 Brisbane Terrace, Goodna for Goodna Off-Leash Dog Park

IPSWICH CITY COUNCIL ACTIONS REPORT

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Total actions completed since last report: 15

Date From: 27/04/2020

Date To: 7/06/2024

GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE

Actions in progress: 11

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 5/08/2021		Corporate Services Department	2	Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley	27/12/2024	In progress
Growth Infrastructure and Waste Committee 4/11/2021		Asset and Infrastructure Services Department	2	E-Scooters in Ipswich	30/06/2024	In progress
Growth Infrastructure and Waste Committee 10/02/2022		Asset and Infrastructure Services Department	2	Expanding the Ipswich Bus Network	24/12/2024	In progress
Growth Infrastructure and Waste Committee 15/09/2022		Asset and Infrastructure Services Department	1	Response to Petition - Leash Free Dog Area, Camira Recreation Park	30/08/2024	In progress
Growth Infrastructure and Waste Committee 9/02/2023		Planning and Regulatory Services Department	3	Warrill Park Lawn Cemetery - Master Plan Report	30/06/2026	In progress
Growth Infrastructure and Waste Committee 11/05/2023		Environment and Sustainability Department	4	Citywide FOGO Core Collection Service	30/12/2025	In progress
Growth Infrastructure and Waste Committee 12/10/2023		Planning and Regulatory Services Department	1	Response to Petition - Setting up of an Islamic section in an Ipswich cemetery	30/06/2024	In progress
Growth Infrastructure and Waste Committee 12/10/2023		Environment and Sustainability Department	10	Sub-Regional Waste Alliance - MRF Investment Decision	TBA	In progress
Growth Infrastructure and Waste Committee 9/11/2023		Community, Cultural and Economic Development Dept	1	Response to Notice of Motion - Hotel and Short-term Accommodation Action Plan	TBA	In progress
Growth Infrastructure and Waste Committee 9/11/2023		Environment and Sustainability Department	6	Western Resource Recovery Centre Site Assessment - Initial Short List	TBA	In progress
Growth Infrastructure and Waste Committee 28/11/2023		Community, Cultural and Economic Development Dept	5	Registration of Interest Engagement - Lease of Land to Community Group/s - 12 Mount Juillerat Drive, Augustine Heights and 79 Sierra Drive, Spring Mountain	TBA	In progress

IPSWICH CITY COUNCIL ACTIONS REPORT

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GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE

Actions completed since last report: 2

Meeting	Minute Number	Dept	Item	Title
Growth Infrastructure and Waste Committee 11/05/2023		Environment and Sustainability Department	5	On Demand Kerbside Large Item Collection Service
Growth Infrastructure and Waste Committee 22/02/2024		Planning and Regulatory Services Department	2	8909/2022/PDAEE Offset Request for Council Committee Approval

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Actions in progress: 8

Meeting	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Ipswich Central Redevelopment Committee 13/07/2023		Community, Cultural and Economic Development Dept	4	Notice of Motion - Ipswich City Council Locally Significant Project	TBA	In progress
Ipswich Central Redevelopment Committee 5/09/2023		Office of the CEO	3	Nicholas Street Precinct - Approval of a Lease for Level 4 of 143 Brisbane Street	TBA	In progress
Ipswich Central Redevelopment Committee 5/09/2023		Office of the CEO	4	Nicholas Street Precinct - Approval of a Lease for Tulumur Walk Tenancy 2BK2	15/09/2024	In progress
Ipswich Central Redevelopment Committee 5/09/2023		Office of the CEO	5	Nicholas Street Precinct - Approval of a Lease for Levels 1 and 2 of 143 Brisbane Street	TBA	In progress
Ipswich Central Redevelopment Committee 14/09/2023		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Level 1 Eats (25 Nicholas Street)	TBA	In progress
Ipswich Central Redevelopment Committee 23/01/2024		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Tenancy 2B10 Tulumur Walk (8 Nicholas Street)	TBA	In progress
Ipswich Central Redevelopment Committee 23/01/2024		Office of the CEO	3	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street)	TBA	In progress
Ipswich Central Redevelopment Committee 23/01/2024		Office of the CEO	4	Nicholas Street Precinct - Approval of an Agreement for Lease within the Nicholas Street Car Park (11 Nicholas Street)	TBA	In progress

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Actions completed since last report: Nil

Doc ID No: A10265655

ITEM: 16.2

SUBJECT: REPORT - AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02) OF
30 MAY 2024

AUTHOR: MEETING COORDINATION MANAGER

DATE: 7 JUNE 2024



INTRODUCTION

This is the report of the Audit and Risk Management Committee No. 2024(02) of 30 May 2024.

RECOMMENDATION

That Council adopt the recommendations of the Audit and Risk Management Committee No. 2024(02) of 30 May 2024.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Audit and Risk Management Committee Report No. 2024(02) of 30 May 2024  
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30 MAY 2024

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)]

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)

30 MAY 2024

REPORT

MEMBER'S ATTENDANCE:

Robert Jones (Chairperson); Dr Annette Quayle, Martin Power, Councillor Andrew Antonioli and Deputy Mayor Nicole Jonic

MEMBER'S APOLOGIES:

Nil

OTHER ATTENDANCE:

Queensland Audit Office Attendance: (Megan Manuel and Sri Narasimhan – via audio-link), Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), Chief Audit Executive (Freddy Beck), Principal Risk and Insurance Specialist (Graham McGinniskin), Financial Accounting Manager (Christina Binoya), Chief Financial Officer (Jeff Keech), Principal Financial Accountant (Barbara Watson), Chief Information Officer (Angela Jackson), Corporate Governance Manager (Shasha Ingbritsen), Manager, Infrastructure Strategy (Tony Dileo), Asset Manager (Alvin Valle), General Manager, Asset and Infrastructure Services (Matt Anderson), Workplace Safety and Wellbeing Partner (Aaron Brook), Workplace Safety and Wellbeing Associate (Arabella Noakes)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(01) OF 14 FEBRUARY 2024**

RECOMMENDATION

That the minutes of the Audit and Risk Management Committee held on 14 February 2024 be confirmed.

CEO UPDATE REPORT

Chief Executive Officer (Sonia Cooper) provided an update to committee on the following matters:

30 MAY 2024

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)]

- Election of new term of Council, onboarding programs and mandatory training for councillors.
- Annual Operational Plan and budget for 2024-2025 financial year including infrastructure challenges given a growing population and balancing costs and revenues.
- Leadership Development Program building capability of branch managers

OFFICERS' REPORTS

2. **QUEENSLAND AUDIT OFFICE MAY 2024 BRIEFING PAPER AND 2024 INTERIM MANAGEMENT LETTER**

This is a report concerning a briefing paper submitted by Queensland Audit Office providing Council with an update as at May 2024 as well as the 2024 Ipswich City Council Interim Management Letter for the financial year ending 30 June 2023.

RECOMMENDATION

That the Queensland Audit Office Briefing Paper for May 2024 and Interim Management letter for the financial year ending 30 June 2023 be noted.

DISCUSSION

The Queensland Audit Office summarised the matters included in their briefing paper to the committee and the 2024 Interim Management Letter. Matters discussed included:

- The QAO's approach to the audit of Valuations and depreciation of property and plant
- Development of audit plans to consider areas such as: reducing landfill waste, sustainability of Local Governments, managing cyber security risks and risk of future floods. Future plans will include volunteer services and government grant auditing.
- Distribution of new engagement letters to Mayors
- Progress on the audit of valuation processes

3. **PRESENTATION - STRATEGIC RISK DEEP DIVE - PAYROLL**

This is a report concerning the outcome of a deep dive review into the Payroll functions of Ipswich City Council.

RECOMMENDATION

That the Audit and Risk Management Committee note the deep dive review into the Payroll functions of Ipswich City Council and note/discuss the actions being taken in response to the Payroll Review.

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)]

ACTION

That an update, either verbal or written, be provided to each meeting of the Audit and Risk Management Committee for the remainder of the year on the progress with the review of the payroll functions.

At this point in the meeting Item 16 titled Strategic Risk Deep Dive – Psychosocial Risks and Compliance was discussed.

At this point in the meeting Item 17 titled iVolve Business Case Update was discussed.

The meeting adjourned at 11.17 am and reconvened at 11.27 am.

At this point in the meeting Item 14 titled Financial Accounting – 2024 Asset Valuation was discussed.

4. INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 5 FEBRUARY 2024 TO 20 MAY 2024

This is a report concerning the activities of Internal Audit undertaken during the above-mentioned period and the current status of these activities.

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

RECOMMENDATION

That the report be received and the recommendations in Attachments 3, 4 and 5, be considered finalised and archived.

5. ANNUAL INTERNAL AUDIT PLAN FOR 2024-2025 INCLUDING THE STRATEGIC THREE YEAR PLAN FOR 2024-2027

This is a report concerning the proposed Annual Audit Plan for 2024-2025 that includes the Strategic Three-Year Internal Audit Plan for 2024-2027.

RECOMMENDATION

That the draft Internal Audit Annual Plan for 2024-2025 that includes the draft Strategic Three Year Internal Audit Plan for 2024-2027 as prepared by the Chief

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Audit Executive be considered and approved by the Audit and Risk Management Committee.

After discussion the Internal Audit Annual Plan for 2024-2025 was approved by the Committee.

Attachments

1. Annual Internal Audit Plan for 2024-2025
-

6. GOVERNANCE, INTERNAL CONTROLS AND COMPLIANCE

This report provides an update to the Audit and Risk Management Committee (ARMC) regarding matters of interest and/or risk from a governance perspective, together with an update regarding the Governance Section's current key governance and compliance initiatives (**Attachment 1**).

RECOMMENDATION

That the report on Governance, Internal Controls and Compliance be received and the contents noted.

DISCUSSION

The Committee noted that the report titled Information Management Roadmap Update which was scheduled to be presented at the meeting and was also referenced within this report would be submitted to a future meeting.

The Committee discussed Council's adopted Artificial Intelligence Policy and requested a future report to include practical examples where AI has been used that outlines any potential risks in operations or efficiencies.

ACTION

- A. That the Corporate Governance Manager provide a copy of the adopted Artificial Intelligence Policy in a report for noting to the meeting scheduled for 15 August 2024.**
- B. That the Chief Information Officer provide a report to a future meeting (August or November) outlining the use of Artificial Intelligence that show practical examples of where it has been used and any risks associated with using it.**
- C. The Information Management Roadmap Update be scheduled for the 15 August 2024 meeting.**

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7. SERVICES FROM EXTERNAL PROVIDERS - RISKS, OVERSIGHT AND CONTROL - UPDATE

This is a report concerning the status of the measures to improve the identification and management of risks associated with the use of third-party providers. This report was requested by the Audit and Risk Management Committee (**ARMC**) at its meeting on 15 November 2023.

RECOMMENDATION

That the report be received and the contents noted.

DISCUSSION

The Committee discussed the risks highlighted within the report and it was noted that Council is still in the early stages of maturity and further work has to be completed. The General Manager, Corporate Services advised that the first step is to carry out risk assessments on individual contracts including existing contracts.

8. ICT STEERING COMMITTEE PROGRESS REPORT

The ICT Steering Committee provides oversight for the Information and Communications Technology Portfolio.

This report provides an update to the Audit and Risk Management Committee on the key matters pertaining to risks and issues considered by the ICT Steering Committee for March, April, and May 2024.

RECOMMENDATION

That the ICT Steering Committee progress report be received and the contents noted.

9. CYBER SECURITY UPDATE

This report is a standing agenda item, to provide a quarterly update on the current activities and actions being taken by Council to manage cyber security.

RECOMMENDATION

That the Audit and Risk Management Committee receive and note this update report on Council's cyber security activity.

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)]

10. QUARTERLY FLASH REPORT ON WORKPLACE HEALTH AND SAFETY KPI'S AND INITIATIVES

This is a report concerning the quarterly snapshot of Workplace Safety and Wellbeing (WSW) performance across the organisation. The report contains lead and lag indicators with the inclusion of mental health first aid response.

RECOMMENDATION

That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee be received and noted.

11. ASSET MANAGEMENT - RISKS AND EFFECTIVE ASSET MANAGEMENT UPDATE

This is a report concerning the update on current asset management risks and the regular update on the Effective Asset Management (EAM) project.

RECOMMENDATION

That the report titled 'Asset Management – Risks and Effective Asset Management Project Update' be received and noted.

12. INSURANCE AND RISK MANAGEMENT REPORT

This is a report concerning Council's insurance statistics for the period 1 January 2024 to 31 March 2024 and an update on risk management matters.

RECOMMENDATION

That the Insurance and Risk Management report for the period 1 January 2024 to 31 March 2024 be received and the contents noted.

DISCUSSION

The Committee discussed the draft risk appetite statement and whether it was qualitative or quantitative. The Chief Executive Officer advised that the Executive Leadership Team (ELT) is considering how to engage Councillors and this will occur during workshops to ascertain their position on the draft statement.

The Committee also discussed the proposed details of the cyber incident scenario test scheduled for August.

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13. ENTERPRISE PROGRAM MANAGEMENT OFFICE - PERFORMANCE REPORT

This report provides an update on the ePMO Portfolio of Work (PoW). The report provides a summary of delivery planning, progress and governance for programs and projects for oversight by the ePMO as identified by council's Executive Leadership Team (ELT).

An update on key ePMO activities including development of a Program Management Framework, a Project Management Framework and Centre of Excellence activities is also included.

RECOMMENDATION

That the ePMO quarterly report be noted.

14. FINANCIAL ACCOUNTING - 2024 ASSET VALUATION

This is a report concerning details of the 2024 asset revaluation, council's governance controls over the valuation process and its effect on Ipswich City Council's annual financial statements.

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

RECOMMENDATION

- A. **That the land asset class indexed valuation that resulted in a material increase, be revalued, as outlined in the report by the Principal Financial Accountant dated the 17 May 2024 in accordance with Attachment 1.**
- B. **That the buildings and other structure asset class comprehensive valuation that resulted in a material increase, be revalued, as outlined in the report by the Principal Financial Accountant dated 17 May 2024 and in accordance with Attachment 2.**
- C. **That the roads, bridges, and footpaths asset class and the flooding and drainage asset classes be revalued. This is because the combined fair value increases resulting from the indexation and condition assessment are close to the materiality level, as outlined in the report by the Principal Financial Accountant dated 17 May 2024 and in accordance with Attachment 3.**
- D. **That the artwork asset class not be revalued as the indexed valuation resulted in no movement, as outlined in the report by the Principal Financial Accountant dated 17 May 2024 and in accordance with Attachment 4.**

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ACTION

- A. That the Chief Financial Officer reconcile the summaries between the report and attachment and circulate to committee members.**
- B. That the Chief Financial Officer include explanations in future reports to committee as to why certain assets have not been included in the valuation.**
- C. If required, a special meeting of the ARMC be convened to endorse the final - valuation outcomes as at 30 June 2024.**

15. PRESENTATION SLIDES FROM QUEENSLAND AUDIT OFFICE'S 'BRIEFING FOR AUDIT COMMITTEE CHAIRS'

This is a short report providing a copy of the presentation slides from QAO's briefing for Audit Committee Chairs held on 1 May 2024.

RECOMMENDATION

That the report be received and the contents noted.

16. PRESENTATION - STRATEGIC RISK DEEP DIVE - PSYCHOSOCIAL RISKS AND COMPLIANCE

This is a report concerning Ipswich City Council's compliance with Managing the risk of psychosocial hazards at work Code of Practice 2022.

RECOMMENDATION

That this report on council's approach, completion of psychosocial risk assessments and the organisations response to identified risks be received and noted.

DISCUSSION

The Committee discussed the legal requirements and how council is managing the process of managing psychosocial risks moving forward. Reporting on Workplace Health and Safety incorporating psychosocial risks was also discussed particularly development of lead indicators so that more relevant information can be provided for the organisation.

The Committee also discussed the reporting and risk rating for psychosocial risk and where it was represented within the Risk Reporting Framework. It was noted that the General Manager, Corporate Services would discuss this with the Executive Risk Committee.

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17. INVOLVE BUSINESS CASE REVIEW

This is a report concerning the review and updating of the iVolve Business Case. The amendments to the business case aim to guide Council toward successful adoption while addressing risks, maintaining continuity with the original business case, and ensuring financial prudence. The report provides a concise overview of these updates and associated risk and impacts.

RECOMMENDATION

That the Audit and Risk Management Committee receive and note this update report on the iVolve Business Case.

DISCUSSION

The Committee discussed the key drivers for the change in business case for the iVolve project and any impact this would have on disclosures in the financial statements (specifically future commitments).

18. NEXT MEETING

The next meeting is scheduled for Thursday, 15 August 2024.

19. MATTERS FROM COMMITTEE MEMBERS

Deputy Mayor Nicole Jonic queried the update to Objective on the Risk Register. The General Manager Corporate Services took the question on notice and will provide an update.

20. MEMBERS ONLY SESSION IF REQUIRED)

The Committee Chairperson requested time with members only to discuss any other significant matters relevant to Audit and Risk Management.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.33 am.

The members only session commenced at 12.30 pm.

The meeting closed at 12.37 pm.

30 MAY 2024

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(02)]

Doc ID No: A10269123

ITEM: 16.3

SUBJECT: MONTHLY FINANCIAL PERFORMANCE REPORT - MAY 2024

AUTHOR: FINANCIAL ACCOUNTING MANAGER

DATE: 10 JUNE 2024

EXECUTIVE SUMMARY

This is a report concerning Council's financial performance for the period ending 31 May 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION/S

That the report on Council's financial performance for the period ending 31 May 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

RELATED PARTIES

Not applicable

IFUTURE THEME

A Trusted and Leading Organisation

PURPOSE OF REPORT/BACKGROUND

This report outlines the financial results for Ipswich City Council as of 31 May 2024.

The total net result (including capital revenue) for Ipswich City Council as of 31 May 2024 is \$132.1 million compared to the year to date (YTD) budget of \$123.4 million.

Council's YTD operating deficit (excluding capital revenue) is \$14.5 million compared to the YTD budget deficit of \$13.7 million.

Overall, capital expenditure including the Nicholas Street Redevelopment but excluding the flood buy-back is below budget by \$51.8 million. Asset donations as of 31 May 2024 are in line with the YTD budget of \$67.3 million.

Revenue

Operating revenue is \$8.2 million (2.4%) ahead of the YTD budget, primarily due to higher than budgeted general rate revenue and interest revenue.

Rates and utilities revenue is ahead of budget by \$2.1 million, resulting from residential growth being slightly higher than forecast and adjustments due to valuation objections, being lower than anticipated.

Fees and charges are tracking ahead of budget by \$648k, with the favourable variances relating to town planning development fees and property search fees.

Grants revenue is ahead of budget by \$16.8 million primarily due to the timing of Voluntary Home Buy Back home purchases.

Other revenue ahead of budget is primarily due to additional interest revenue of \$1.7 million.

Expenses

Overall operating expenses are approximately \$8.9 million over the YTD budget primarily due to employee expenses including labour contracts being \$7.0 million over budget and depreciation being \$4.2 million over budget.

Employee expenses including labour contracts are over budget by \$7.0 million largely because of higher expenditure on labour contracts, less employees working on capital projects compared to what was budgeted, unbudgeted overtime being incurred and employees taking less annual leave than budgeted.

Labour contracts are \$2.2 million over the YTD May budget. This is mainly due to the unbudgeted contingent workers used to support the additional mowing and maintenance works due to adverse effect of weather events (\$918k), contingent workers to support ICT procurements, in addition to contingent workers utilised to support the iVolve program in (\$955k).

Materials and services (excluding labour contracts) is over budget by \$192k. The variance is primarily related to unbudgeted opex flood recovery costs, fleet maintenance and fuel costs, and other general cost escalations across council. These overspends are partially offset by underspends in the Nicholas Street Precinct as the activation of the precinct continues to be behind schedule, as well as the timing of the Environment and Sustainability Department's delivery of initiatives.

Depreciation is over budget by \$4.2 million YTD, primarily because of asset revaluations processed in the 2022-2023 financial year.

Capital Expenditure

The total YTD capital expenditure (including the Nicholas Street Redevelopment and excluding home buy back) is \$163.4 million compared to the YTD budget of \$215.2 million.

The Nicholas Street Precinct Redevelopment is under budget by approximately \$16.8 million due to site delays caused by severe inclement weather in the current season.

Asset and Infrastructure Services May YTD capital expenditure is \$72.4 million compared to budget of \$70.4 million. This is mainly due to overspends in parks, sport, and environment due to contract variations and works carried over from the prior year.

Environment and Sustainability May YTD capital expenditure is \$8.9 million compared to the budget of \$11.7 million. This underspend is predominantly due to delays in the parks, sports, and environment projects, as well as solar projects.

Cash Balances

Council's cash and cash equivalents balance as at 31 May 2024 was \$148.0 million. Council's investments are made in accordance with Council's Investment Policy (adopted as part of the annual budget) with an average return percentage of 5.16%.

Council will be drawing down its approved borrowing in accordance with the adopted budget before 30 June 2024.

LEGAL IMPLICATIONS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

POLICY IMPLICATIONS

Council's financial position is managed in accordance with the Financial Management Policy.

RISK MANAGEMENT IMPLICATIONS

The operating result being a \$14.5 million deficit against a budgeted deficit of \$13.7 million is unfavourable and is driven by Council's operating expense streams being greater than budget expectations across a number of areas. This operating result also includes additional depreciation of \$4.2 million which is a non-cash expense. As part of the preparation for the end of the financial year, staff will continue to review outstanding purchase orders and receipts to ensure costs incurred this year are recognised in the current financial year. Ongoing focus on strategies to contain costs remains a focus in the current economic environment.

The Finance Branch are preparing to process accounting adjustments which will likely result in transfers from capital to operating, particularly in the ICT area relating to iVolve. The majority of any adjustments, which are required under the accounting standards, will be processed in the month of June, with other adjustments being processed after June reporting, but in time for the annual Financial Statements.

FINANCIAL/RESOURCE IMPLICATIONS

There are no specific implications as a result of this report.

COMMUNITY AND OTHER CONSULTATION

The contents of this report did not require any community consultation. Analysis and explanations of the variances are undertaken in conjunction with the various departments.



CONCLUSION

Regular reporting and monitoring of expenditure will continue during the financial year as part of Council's regular governance and reporting process.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT
The Recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Monthly Financial Performance Report - May 24  
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Christina Binoya
FINANCIAL ACCOUNTING MANAGER

I concur with the recommendations contained in this report.

Jeffrey Keech
CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Matt Smith
GENERAL MANAGER (CORPORATE SERVICES)

“Together, we proudly enhance the quality of life for our community”



Ipswich City Council

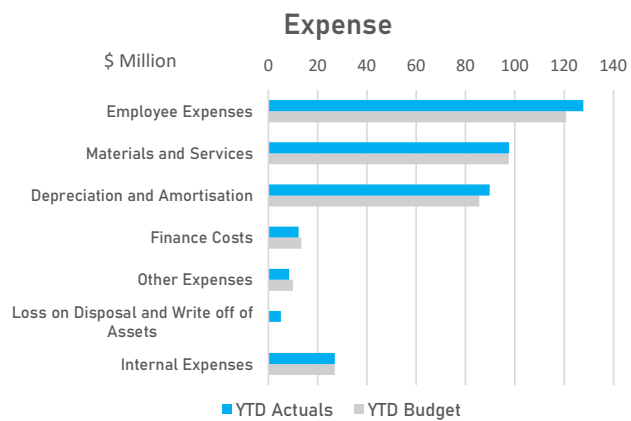
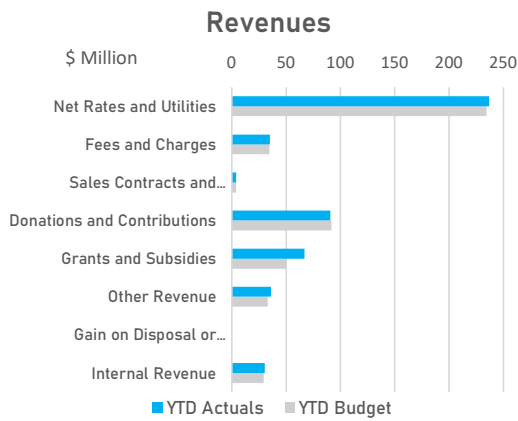
Performance Report

MAY 2024

FINANCIAL EXECUTIVE SUMMARY

MAY 2024

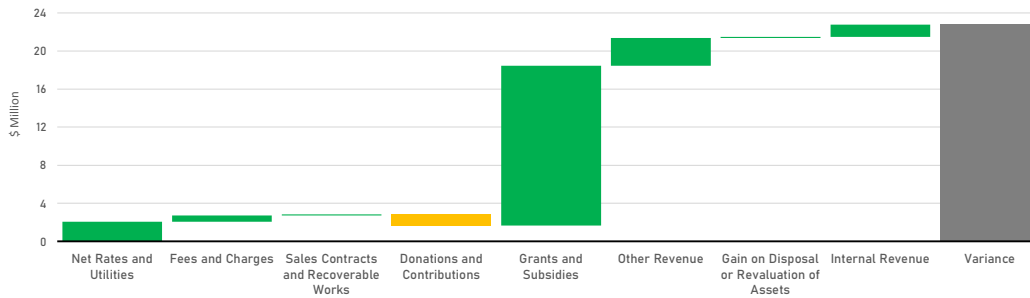
	YTD				Annual Current Budget \$'000s	Trend from APR 2024
	Actuals	Current Budget	Variance	Variance		
	\$'000s	\$'000s	\$'000s	%		
Operating Revenue	348,380	340,218	8,162	2.4%	388,976	▲
Operating Expense	362,882	353,919	(8,963)	(2.5%)	388,525	▼
Operating Surplus/(Deficit)	(14,502)	(13,701)	(801)	5.8%	451	▼
Capital Revenue	151,641	137,149	14,492	10.6%	240,782	▲
Other Capital Income (Asset disposals)	(441)	0	(441)	N/A	0	▼
Capital Loss (Asset write-off)	4,589	0	(4,589)	N/A	0	▼
Net Result	132,109	123,448	8,661	7.0%	241,233	▲
Construction Program and Asset Purchase	162,007	197,937	35,930	18.2%	264,783	▲
Nicholas Street Precinct	40,026	56,799	16,774	29.5%	64,534	▲
Donated Assets	67,276	67,526	250	0.4%	73,666	▼
Total Capital Expenditure	269,309	322,262	52,953	16.4%	402,983	▲



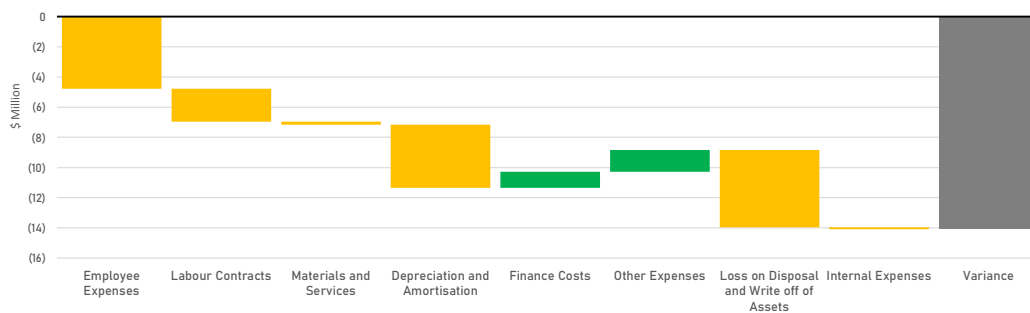
FINANCIAL EXECUTIVE SUMMARY

	YTD				Annual	
	Actuals \$'000s	Current Budget \$'000s	Variance \$'000s	Variance %	Current Budget \$'000s	Trend from APR 2024
Revenue						
Net rates and utilities charges	236,658	234,581	2,077	0.9%	257,065	▲
Fees and charges	35,214	34,566	648	1.9%	39,129	▼
Government grants and subsidies	66,966	50,178	16,788	33.5%	154,291	▼
Internal revenue	30,436	29,155	1,281	4.4%	31,879	▲
Other revenue	40,246	37,105	3,141	8.5%	47,269	▲
Donations and contributions	90,599	91,781	(1,182)	(1.3%)	100,126	▲
Total Revenue	500,119	477,366	22,753	4.8%	629,759	▲
Expense						
Employee expenses	123,524	118,746	(4,778)	(4.0%)	131,231	▼
Labour contracts	4,244	2,049	(2,195)	(107.1%)	2,237	▼
Materials and services	97,685	97,493	(192)	(0.2%)	107,134	▼
Internal expenses	26,955	26,827	(128)	(0.5%)	29,380	▼
Other expenses	25,833	23,209	(2,624)	(11.3%)	25,160	▼
Depreciation & amortisation	89,770	85,595	(4,175)	(4.9%)	93,384	▼
Total Expenses	368,011	353,919	(14,092)	(4.0%)	388,526	▼
Net Result	132,108	123,447	8,661	7.0%	241,233	▲

Revenue Variance



Expense Variance



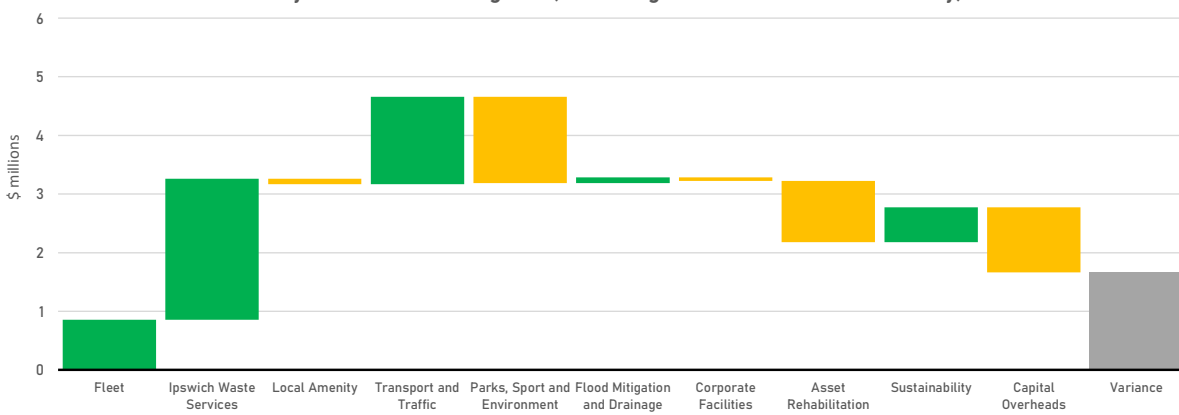
FINANCIAL EXECUTIVE SUMMARY

MAY 2024

Capital

	YTD				Annual	
	Actuals	Current Budget	Variance	Variance	Current Budget	Trend from APR 2024
	\$'000s	\$'000s	\$'000s	%	\$'000s	
Executive	40,026	63,737	23,711	37.2%	77,810	▼
Corporate Services	7,987	6,953	(1,034)	(14.9%)	7,159	▼
Community, Cultural and Economic Development	1,586	3,135	1,549	49.4%	3,745	▼
Asset and Infrastructure Services	139,021	164,659	25,639	15.6%	218,718	▲
Environment and Sustainability	8,932	11,724	2,791	23.8%	17,343	▲
Planning and Regulatory Services	4,481	4,528	47	1.0%	4,543	▼
Net Result	202,033	254,736	52,703	20.7%	329,317	▼

YTD Variance by Construction Program (Excluding CBD and Disaster Recovery)



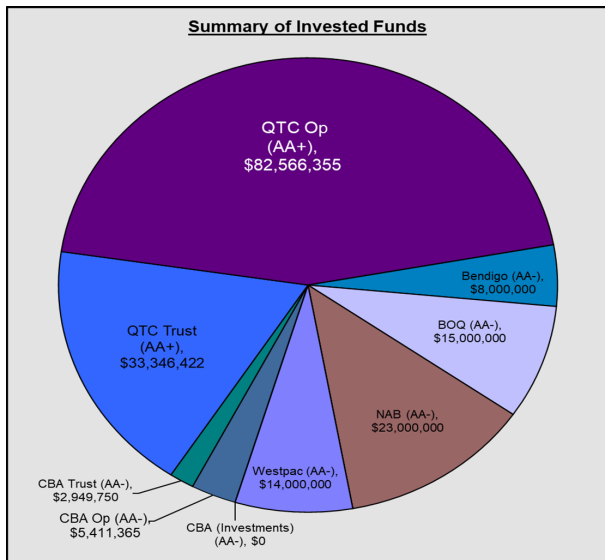
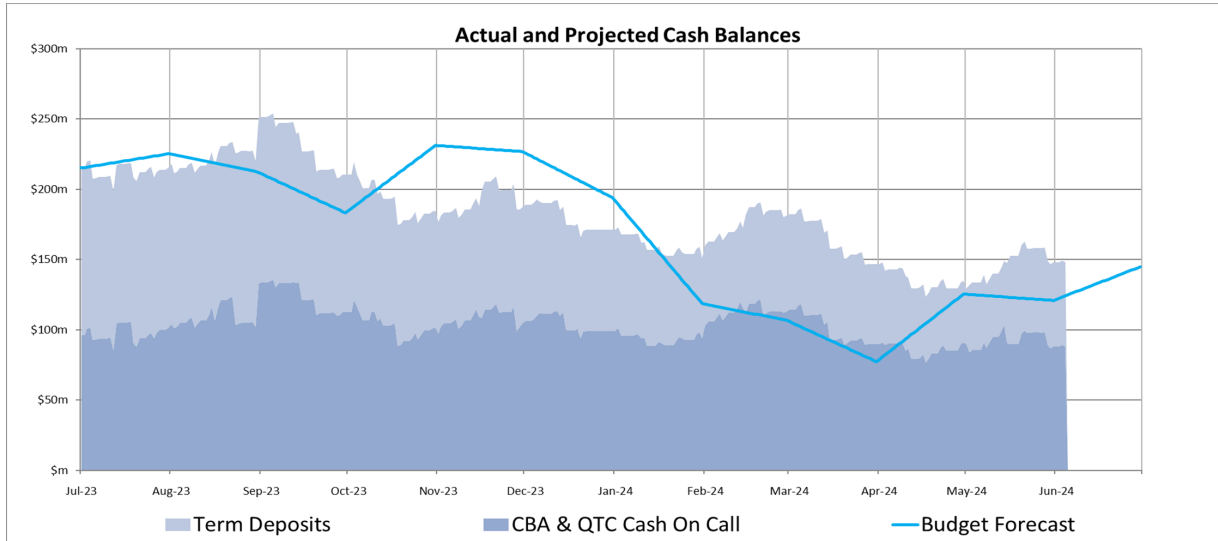
CAPITAL SUMMARY AS AT MAY 2024									
	MTD Actual \$'000s	MTD Budget \$'000s	MTD Variance \$'000s	YTD Actual \$'000s	YTD Budget \$'000s	YTD Variance \$'000s	Full Year Budget \$'000s	Forecast As at Mar-24 \$'000s	Comments
Whole of Council									
VHRR	5,07	3,900	3,393	38,424	39,500	876	43,400	41,124	
Construction Program and Asset Purchase (ex VHRR)	16,956	17,055	99	163,409	215,236	51,827	285,917	217,239	
Donated Assets	5,836	6,139	303	67,276	67,526	250	73,666	0	
Executive									
Construction Program and Asset Purchase	0	0	0	0	6,938	6,938	13,276	0	Major Projects - \$6.9M underspend YTD: related to City Deal, Projects and Materials Recovery Facility.
Nicholas Street Precinct	3,609	1,481	(2,128)	40,026	56,799	16,774	64,534	48,672	NSP Redevelopment - \$16.8M underspend YTD: Venue - \$13.7M underspend YTD. Monthly actuals significantly lower than forecast due to productivity issues identified on site that are currently being addressed with the Principal Contractor, further resequencing of the construction program to meet key site milestone dates, and delay in payment of Hoys milestone 2 fitout payment. Current Practical Completion date is 01/05/2024 - with ongoing discussions being had between parties re: the revised (delayed) Practical Completion Date/s. Asset Rehabilitation - \$2.1k underspend YTD: predominantly related to deferrals to the 2024-25 FY.
Total Capital Expenditure	3,609	1,481	(2,128)	40,026	63,737	23,711	77,810	48,672	
Corporate Services									
Construction Program and Asset Purchase	651	133	(518)	3,090	2,916	(174)	3,085	3,085	ICT Hardware is over budget. This initial overpend was due to increased spend to support the restructure at the beginning of the FY and desk moves across Council requiring the swapping out of docking stations and some monitors. However, additional hardware required to support increases in FTEs has also impacted spend and outlying years of investment for ICT hardware. The delivery of the ICT Portfolio has procurement dependencies, which has caused some delay in delivery this FY. A minor underspend is anticipated due to these delays.
iVolve	157	40	(117)	4,897	4,037	(860)	4,074	6,249	iVolve - satisfactory results to date - iVolve program and business case are being updated
Total Capital Expenditure	808	173	(635)	7,987	6,953	(1,034)	7,159	9,334	
Community, Cultural and Economic Development									
Construction Program and Asset Purchase	648	169	(479)	1,586	3,135	1,549	3,745	2,367	Libraries & Customer Service - \$782k underspend YTD: majority as a result of Redbank Plaza Library refurbishment and extension which is now expected to be completed next FY as well as works related to the Customer Experience Strategy extending into 2024-25. Library public furniture and fittings replacement programs are under with most orders expected to be filled by EO FY. Community Facilities - \$329k underspend YTD: delays on 1 Nicholas St, Dandiri Room AV upgrade, Studio 188 lighting and Civic Centre equipment, partially offset by works carried over from prior year for Civic Centre Gallery Seating project. Art Gallery - \$325k overspend YTD: related to the Transition to LED Lighting partially offset by an underspend artwork acquisitions. Safe City and Asset Protection - \$301k underspend YTD: mainly related to Safe City CCTV infrastructure and camera upgrades, and Asset Protection security camera upgrade projects. Specialist Equipment - \$404k underspend YTD: mainly delayed purchase of mobile outdoor furniture and upgrade to existing Stage AV equipment/infrastructure for Tulmur Place. Sport & Recreation - \$64k underspend YTD: mainly related to shipping container projects and Limestone Park landfill assessment.
Total Capital Expenditure	648	169	(479)	1,586	3,135	1,549	3,745	2,367	

CAPITAL SUMMARY AS AT MAY 2024									
	MTD Actual \$'000s	MTD Budget \$'000s	MTD Variance \$'000s	YTD Actual \$'000s	YTD Budget \$'000s	YTD Variance \$'000s	Full Year Budget \$'000s	Forecast As at Mar-24 \$'000s	Comments
Assets and Infrastructure Services									
Infrastructure Program	8,321	7,110	(1,211)	72,414	70,430	(1,983)	81,106	81,531	<p>Asset Rehabilitation - \$162k overspent YTD: Bridge & Culvert Rehabilitation over \$409k; mainly works carried over on Keanes Rd Bridge and increased costs for Adelong Ave project, offset by underspend on Hiddenvale Rd Bridge project. Sports Facility Rehabilitation under \$428k; adverse weather delays on Southern Sport Field lighting project partially offset by unbudgeted lighting project at Cribb Park sports field. Gravel Road Rehabilitation under \$427k; Teams completing flood recovery works - under on BAIJ program. Street Furniture Rehabilitation over \$272k; Pavement Marking requirements exceeding reduced budget allocation for 2023-24 FY.</p> <p>Parks, Sports & Environment - \$2.1M overspent YTD: Local Parks and Sports over \$1.7M; mainly due to variations on Wiley St BMX Canteen Upgrade, condensed construction timeframe for Richardson Park playground with works carrying over from 2022-23 and brought forward from 2024-25 FY, and Fernbrooke Sportsground lighting project reaching practical completion ahead of budgeted schedule. Strategic Parks and Sports over \$705k; mainly due to variations on the Ironbark Park clubhouse project and Jim Donald Parklands clubhouse offset by delay on Jim Donald Parklands footpath project with requirement of a Hydraulic Impact Assessment pushing works out to 2024-25. Developer Funded Parks under \$327k; delay on awarding contract on Cameron Park upgrade.</p> <p>Transport And Traffic - \$1.5M underspent YTD, mainly in: Strategic Transport under \$1.4M; predominantly Redbank Plains Road stage 3, and Springfield road upgrade projects, partially offset by Ripley Road upgrade and higher contract cost on the Mary William project. Sustainable Travel under \$456k; mainly due to underspends in the PTAP bus stop upgrade program to date. Road Safety and Operations over \$47K; Gordon St TL and emergent works on Parking Meter upgrade.</p> <p>Local Amenity - \$93k underspent YTD, mainly in: Kerb and Channel over \$793k; mainly overspend on Blackwood KC. Provisional Projects under \$408k.</p>
Emergent Works	0	0	0	0	0	0	124	0	
Equipment	2	10	8	142	218	76	241	142	Equipment: Items purchased on a needs basis, with survey equipment allocation yet to be procured.
Ipswich Central Revitalisation	80	0	(80)	248	325	77	450	410	Ipswich Central Revitalisation: \$77k underspent YTD: mainly Fire Station 101 and East St streetscape projects.
Fleet	689	195	(494)	8,082	8,936	854	18,397	17,122	Fleet - \$854k underspent YTD : related to Waste Trucks Comms upgrade and Mowing Minor & Major Plant projects.
Disaster Recovery	2,020	6,000	3,980	19,511	45,250	25,739	75,000	27,230	Disaster Recovery - \$25.7M underspent YTD: Majority of expenditure YTD on REPA Gravel Roads, sealed road packages 3 and 4, and Colleges Flood restoration.
Voluntary Home Buy Back Scheme	507	3,900	3,393	38,624	39,500	876	43,400	41,124	Voluntary Home Buy Back Scheme - \$876k underspent YTD.
Total Capital Expenditure	11,618	17,215	5,597	189,021	166,659	22,362	218,718	167,659	
Environment and Sustainability									
Infrastructure Program	226	335	109	5,263	5,648	384	7,234	6,249	<p>Parks, Sport and Environment - \$411k underspent YTD: mainly related to underspends in the Ti Tree Bioenergy Funded program, and Waterway Recovery bank stabilisation projects offset by Enviroplan Peak Crossing land acquisition higher than 2023-24 budget allocation. Sustainability - \$596k underspent YTD: predominantly due to Solar projects deferred to 2024-25.</p>
Waste	386	1,278	891	3,669	6,076	2,407	10,109	9,457	Resource Recovery - \$2.4M underspent YTD: mainly related to the upgrade projects for the Riverview RRC and New Refuse and Recycling Centre projects.
Total Capital Expenditure	612	1,613	1,001	8,932	11,724	2,791	17,343	15,706	
Planning and Regulatory Services									
Construction Program and Asset Purchase	168	305	137	4,481	4,528	47	4,543	4,725	<p>Cemeteries - \$487k underspent YTD: mainly due to construction of Tallgalla Cemetery Expansion deferred to next financial year to allow scope revisions to design to be completed this year, partially offset by cost increase on Warrill Park Cemetery Section 3 Expansion. Animal Management - \$449k overspent YTD: relating to flood restoration works at the animal management facility. It is expected that these works will attract a level of external grant funding. This is partially offset by delayed works on the Pound Facility Upgrade, Workspace Immunisation and Vector Management and Dog facilities projects.</p>
Total Capital Expenditure	168	305	137	4,481	4,528	47	4,543	4,725	
Donated Assets									
Community, Cultural and Economic Development	172	3	(169)	309	30	(279)	31		
Corporate Services	0	0	0	0	0	0	0	0	
Asset and Infrastructure Services	5,664	6,136	472	66,967	67,496	529	73,635		
Environment and Sustainability	0	0	0	0	0	0	0	0	
Executive	0	0	0	0	0	0	0	0	
Planning and Regulatory Services	0	0	0	0	0	0	0	0	
Total Donated Assets	5,836	6,139	303	67,276	67,526	250	73,666		

FINANCIAL EXECUTIVE SUMMARY

MAY 2024

Cash and Investments



Investments and Earnings Summary	Margin	% Return	\$
CBA Operating Account	0.005	4.85%	\$5,411,365
Term Deposit Investments	0.008	5.11%	\$60,000,000
QTC Trust Fund Account	0.009	5.22%	\$33,346,422
QTC Operating Account - CBD	0.009	5.22%	
QTC Operating Account - General	0.009	5.22%	\$82,566,355
QTC Operating Account - Total	0.009	5.22%	\$82,566,355
Total Invested funds (W.Avg return)	0.008	5.17%	\$181,324,142
Total Operating Funds (Ex Trust)	0.008	5.16%	\$147,977,720

Cashflow

Council's cash and cash equivalents balance as at 31 May 2024 was \$148.0 million. Actual cash balance includes \$4.8 million of funds related to the Voluntary Home Buy-Back program. Council's investments are made in accordance with Council's Investment Policy (adopted as part of the annual budget) with an average return percentage of 5.16%.