

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

20 JUNE 2024

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

The meeting commenced at 9.20 am

1. ATTENDANCE AT COMMENCEMENT

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Pye Augustine, 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 John Meadth – Vision Christian Family

4. APOLOGIES AND LEAVE OF ABSENCE

Deputy Mayor Nicole Jonic

**LEAVE OF ABSENCE -
DEPUTY MAYOR**

RESOLUTION C2024/04/077

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Cullen
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. CONDOLENCES

5.1

CONDOLENCE - KEIRON PATRICK BUTLER

RESOLUTION C2024/04/078


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 Keiron Patrick Butler, who passed away on 29 May 2024.

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

The motion was put and carried.

Attachments

1. Condolence Motion - Keiron Patrick Butler 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

7.1

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

RESOLUTION C2024/04/079

Moved by Mayor Teresa Harding:
Seconded by Councillor Jim Madden:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	

Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

**7.2
 RESPONSE TO
 PETITION - ODOUR
 ISSUES AT
 SWANBANK
 INDUSTRIAL AREA**

RESOLUTION C2024/04/080

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

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

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

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

QUEENSLAND DISASTER RESILIENCE CHAMPIONS

Mayor Teresa Harding passed on her congratulations to Ipswich City Council teams on being recognised as a Queensland Disaster Resilience Champion. Mayor Harding acknowledged four Ipswich City Council representatives that took part in the LGAQ Council to Council support program that worked with other Council’s during their time of need.

- Ms Kellie Burchmann and Ms Annabelle Johnstone answered neighbouring Councils’ calls for support during the SEQ severe thunderstorms and floods last year.
- Mr Matthew Pinder and Ms Kristie McKenna, Council’s team that spearhead Council’s response and recovery during disaster and provided immediate operational support to Cairns during and after Tropical Cyclone Jasper.
- Mayor Harding also acknowledged Ms Melissa Dower, Council’s Community Services Manager who travelled to the Douglas Shire Council to assist in the aftermath of Tropical Cyclone Jasper with a human and social recovery.

- Mayor Harding also acknowledged Tanya Appleton, Johanne Lofgren, Sarah Smith and Maddison Watson who provided support in the evacuation centres in the Western Downs Regional Council area during the bushfires in October last year.

2024 SMALL BUSINESS FRIENDLY AWARDS – INNOVATOR OF THE YEAR 2024

Mayor Harding presented the Chief Executive Officer with the Small Business Commissioner’s Award to Council as Innovator of the Year 2024 for the Ipswich Central Revitalisation Project.

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antoniulli informed the meeting that he has a general declarable conflict of interest in relation to matters involving real estate.

The nature of the interest is that Cr Antoniulli has a real estate certificate that enables him to act as a salesperson in the real estate industry. It is limited by the fact that Councillor Antoniulli has to be attached to an agency which he is not presently.

Councillor Andrew Antoniulli invited the other councillors to determine if he can continue to participate in the decision process in relation to matters involving real estate.

It was moved by Mayor Teresa Harding and seconded by Councillor Jim Madden that Councillor Andrew Antoniulli does not have a declarable conflict of interest in matters relating to real estate 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 Antoniulli may participate in the meeting in relation to matters relating to real estate, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

NEGATIVE

Councillors:

Nil

Doyle
Cullen
Madden

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

The motion was put and carried.

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 5 of Item 15.1 (titled Report of Infrastructure, Planning and Assets Committee No. 2024(01) of 11 June 2024).

The nature of the interest is that Councillor Antonioli has received a donation to a past election campaign, outside of the legislated declaration period, who may be associated with this report.

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

It was moved by Mayor Teresa Harding and seconded by Councillor Marnie Doyle 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:

Harding
Madsen
Augustine
Tully
Doyle
Cullen
Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

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 of Item

15.5 (Report of Environment and Sustainability Committee No. 2024 (01) of 11 June 2024) titled Amendment of FOGO to GO and Associated Expansion of Go Collection Services.

The nature of the interest is that Councillor Antonioli has received a donation to a past election campaign, outside of the legislated declaration period, who may be associated with this report.

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

It was moved by Mayor Teresa Harding and seconded by Councillor Jim Madden 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:

Harding

Madsen

Augustine

Tully

Doyle

Cullen

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he may have a declarable conflict of interest in Item 8 of Item 15.2 (Report of Finance and Governance Committee No. 2024(01) of 11 June 2024) titled Nicholas Street Precinct Tender Consideration Plan.

The nature of the interest is that Councillor Andrew Antonioli's daughter's partner, the father of his grandchild, is engaged with the principal contractor of the Nicholas Street Precinct.

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

It was moved by Mayor Teresa Harding and seconded by Councillor Jim Madden 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Cullen	
Madden	

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

The motion was put and carried.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he may have a declarable conflict of interest in Item 1 of Item 15.6 (Report of Special Economic and Cultural Development Committee No. 2024(02) of 20 June 2024) titled Nicholas Street Precinct – Approval of an Agreement for Lease for Tenancy T5 and Tenancy T6 Venue (37 Nicholas Street).

Councillor Antonioli informed the meeting he cannot disclose the nature of the conflict of interest due to the confidential nature of the report. Councillor Antonioli invited the Chairperson to determine whether to close the meeting to allow him to declare the conflict.

MOVE INTO CLOSED SESSION

RESOLUTION C2024/04/081

Moved by Mayor Teresa Harding:

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 Councillor Antonioli's conflict of interest.

The meeting moved into closed session at 9.58 am.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	

Doyle
 Antonioli
 Cullen
 Madden

The motion was put and carried.

**MOVE INTO OPEN
 SESSION**

RESOLUTION C2024/04/082

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the meeting move into open session.

The meeting moved into open session at 10.05 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

Mayor Teresa Harding informed the meeting that due to the confidential nature of the report that Councillor Antonioli disclosed his conflict of interest in closed session.

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Cullen

Madden

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

The motion was put and carried.

ADJOURN MEETING

RESOLUTION C2024/04/083

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the meeting be adjourned at 10.07 am to reconvene at 10.37 am.

The motion was put and carried.

The meeting reconvened at 10.38 am.

12. CONFIRMATION OF MINUTES

12.1

**CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

RESOLUTION C2024/04/084

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That the Minutes of the Ordinary Meeting held on 23 May 2024 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

13. MAYORAL MINUTE

Nil

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
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2024(01) OF 11
JUNE 2024****RESOLUTION C2024/04/085**

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

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee
No. 2024(01) of 11 June 2024.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 1****PROPOSED IPSWICH
ADOPTED
INFRASTRUCTURE
CHARGES
RESOLUTION (NO 1)
2024****RESOLUTION C2024/04/086(IPAAC)**

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

**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

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 2**

RIVER HEART -
PROPOSED REMOVAL
OF OVER-WATER
STRUCTURES

RESOLUTION C2024/04/087(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

- 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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 3**

SPRINGFIELD
CENTRAL E-SCOOTER
PILOT

RESOLUTION C2024/04/088(IPAAC)

Moved by Councillor Andrew Antonioli:

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 4**

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT APRIL 2024

RESOLUTION C2024/04/089(IPAAC)

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

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

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

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 5**

PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT

RESOLUTION C2024/04/090(IPAAC)

Moved by Councillor Andrew Antonioli:
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	
Tully	
Doyle	
Antonioli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 6**

RESOLUTION C2024/04/091(IPAAC)

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

EXERCISE OF
DELEGATION REPORT

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

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

The motion was put and carried by block resolve.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(01) OF 11 JUNE
2024**

RESOLUTION C2024/04/092

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(01) of 11 June 2024.

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

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 1
REGULATION
ADVISORY
COMMITTEE TERMS
OF REFERENCE**

RESOLUTION C2024/04/093(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

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

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 2

PROCUREMENT -
VP401352 EAST
IPSWICH DRAINAGE
UPGRADE - STAGE 1

RESOLUTION C2024/04/094(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- 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:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 3**

PROCUREMENT -
PARKING MACHINES
AND
COMMUNICATION
AND MANAGEMENT
SYSTEM

RESOLUTION C2024/04/095(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- 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:
Harding	Nil
Madsen	

Augustine
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 4
PROCUREMENT - PEDESTRIAN AND PEOPLE COUNTERS

RESOLUTION C2024/04/096(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

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

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 5
PROCUREMENT - QUOTE CONSIDERATION PLAN FOR

RESOLUTION C2024/04/097(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- 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

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:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 6**

PROCUREMENT -
REGIONAL
ECOSYSTEM AND
BIOCONDITION
ASSESSMENT
TRAINING

RESOLUTION C2024/04/098(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- 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:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 7**

PROCUREMENT -
WASTE TRANSPORT
SERVICES

RESOLUTION C2024/04/099(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- 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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8**

NICHOLAS STREET
PRECINCT TENDER
CONSIDERATION
PLAN

RESOLUTION C2024/04/100(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- 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:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 9

COUNCILLOR EXPENSES REIMBURSEMENT POLICY

RESOLUTION C2024/04/101(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Marnie Doyle:

- 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:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE - ITEM 10

CHANGE TO COMMITTEE MEMBERSHIP

RESOLUTION C2024/04/102(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Marnie Doyle:

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

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

The motion was put and carried by block resolve.

15.3 REPORT OF COMMUNITY AND SPORT COMMITTEE NO. 2024(01) OF 11 JUNE 2024

RESOLUTION C2024/04/103

Moved by Councillor Jacob Madsen:
 Seconded by Councillor Pye Augustine:

That Council adopt the recommendations of the Community and Sport Committee No. 2024(01) of 11 June 2024.

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

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 1**

IPSWICH
COMMUNITY
RECOVERY AND
RESILIENCE OFFICER
PROGRAM

RESOLUTION C2024/04/104(CASCC)

Moved by Councillor Jacob Madsen:
Seconded by Councillor Pye Augustine:

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

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

The motion was put and carried by block resolve.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(01) OF 11 JUNE
2024**

RECOMMENDATION

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

**That Council adopt the recommendations of the
Economic and Cultural Development Committee
No. 2024(01) of 11 June 2024.**

Councillor Paul Tully advised of a proposed amendment to Item 5 of the Economic and Cultural Development Committee titled Advocacy Advisory Committee Terms of Reference.

As the original motion to adopt the recommendations of the Economic and Cultural Development Committee had already been moved and seconded the following amendment was proposed:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(01) of 11 June 2024 with the exception of Item 5.

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

RESOLUTION C2024/04/105

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(01) of 11 June 2024 with the exception of Item 5.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 1

CITY OF IPSWICH
ECONOMIC UPDATE

RESOLUTION C2024/04/106(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor David Cullen:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine
Tully
Doyle
Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 2**

SPARK IPSWICH
FESTIVAL 2024
PREVIEW

RESOLUTION C2024/04/107(EACDC)

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Cullen
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 3**

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT

RESOLUTION C2024/04/108(EACDC)

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 4**

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

RESOLUTION C2024/04/109(EACDC)

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried by block resolve.

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 5

ADVOCACY ADVISORY COMMITTEE TERMS OF REFERENCE

RECOMMENDATION

Moved by Councillor Paul Tully:
 Seconded by Councillor David Cullen:

- 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.

Councillor Paul Tully proposed an amendment to Item 5 as follows:

That Councillor Jim Madden be included as a member of the Advocacy Advisory Committee.

The mover and seconder agreed to the proposed amendment.

RESOLUTION C2024/04/110(EACDC)

Moved by Councillor Paul Tully:
 Seconded by Councillor David Cullen:

- 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.**
- E. That Councillor Jim Madden be included as a member of the Advocacy Advisory Committee.**

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

The motion was put and carried.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(01) OF 11 JUNE
2024**

RESOLUTION C2024/04/111

Moved by Councillor Jim Madden:
Seconded by Councillor Andrew Antoniolli:

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(01) of 11 June 2024.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	

Antoniolli
Cullen
Madden

The motion was put and carried by block resolve.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

AMENDMENT OF FOGO TO GO AND ASSOCIATED EXPANSION OF GO COLLECTION SERVICES

RESOLUTION C2024/04/112(ESC)

Moved by Councillor Jim Madden:
Seconded by Councillor Andrew Antoniolli:

- 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

NEGATIVE

Councillors:
Harding
Madsen
Augustine
Tully
Doyle
Antoniolli

Councillors:
Nil

Cullen
Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

SUB-REGIONAL
ALLIANCE MATERIAL
RECOVERY FACILITY
UPDATE

RESOLUTION C2024/04/113(ESC)

Moved by Councillor Jim Madden:

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:

Harding

Madsen

Augustine

Tully

Doyle

Antonioli

NEGATIVE

Councillors:

Nil

Cullen
Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**

**RED IMPORTED FIRE
ANT UPDATE**

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

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

Mayor Teresa Harding proposed the following additional recommendation to Item 4 of the Environment and Sustainability Committee:

- B. That the Council write a letter to the Minister for Agricultural Industry Development and Fisheries and Minister for Rural Communities Mark Furner MP outlining that Ipswich City Council believes the success of the program does need a coordinated approach and that cost shifting to Council and the community without appropriate consultation is not acceptable.

Councillor Antonioli proposed the following additional wording to the end of the recommendation:

and with a significant impost to ratepayers.

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

RESOLUTION C2024/04/114(ESC)

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

- A. That the update report on the Red Imported Fire Ant be received and the contents noted.**
- B. That the Council write a letter to the Minister for Agricultural Industry Development and Fisheries and Minister for Rural Communities Mark Furner MP outlining that Ipswich City Council believes the success of the program does need a coordinated approach and that cost shifting to Council and the community without**

appropriate consultation is not acceptable and with a significant impost to ratepayers.

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

The motion was put and carried.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

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

RESOLUTION C2024/04/115(ESC)

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

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

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 5**

SES LOCAL
CONTROLLER
HONORARIUM
PAYMENTS

RECOMMENDATION

Moved by Councillor Jim Madden:
Seconded by Councillor Andrew Antonioli:

RECOMMENDATION

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

Councillor Antonioli proposed an amendment to the wording of
Item 6 and the Chief Executive Officer proposed the following
wording after receiving advice from council officers:

That Council pay the Ipswich City SES Unit Local
Controller an annual honorarium.

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

RESOLUTION C2024/04/116(ESC)

Moved by Councillor Jim Madden:
Seconded by Councillor Andrew Antonioli:

**That Council pay the Ipswich City SES Unit Local
Controller an annual honorarium.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 6**

WATERFEST
CAMPAIGN

RESOLUTION C2024/04/117(ESC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

MOVE INTO CLOSED SESSION**RESOLUTION C2024/04/118**

Moved by Mayor Teresa Harding:

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 Items 1 and 2 of the Special Economic and Cultural Development Committee No. 2024(01) of 20 June 2024 titled Nicholas Street Precinct – Approval of an Agreement for Lease for Tenancy T5 and T6 Venue (37 Nicholas Street) and Nicholas Street Precinct – Approval of an Agreement for Lease for Tenancy MM2 Venue (37 Nicholas Street).

The meeting moved into closed session at 11.26 am.

The motion was put and carried.

MOVE INTO OPEN SESSION**RESOLUTION C2024/04/119**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

That the meeting move into open session.

The meeting moved into open session at 11.35 am.

The motion was put and carried.

15.6**REPORT OF SPECIAL ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO.****RECOMMENDATION**

That Council adopt the recommendations of the Special Economic and Cultural Development Committee No. 2024(02) of 20 June 2024.

**2024(02) OF 20 JUNE
2024**

Mayor Teresa Harding proposed that Items 1 and 2 of the Special Economic and Cultural Development Committee No. 2023(02) of 20 June 2024 be dealt with separately.

**SPECIAL ECONOMIC
AND CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 1**

NICHOLAS STREET
PRECINCT –
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
T5 AND TENANCY T6
VENUE (37 NICHOLAS
STREET)

RESOLUTION C2024/04/120

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. **That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T5 and Tenancy T6 in Level 1 of the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy T5 and Tenancy T6”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 14 June 2024).**
- B. **That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy T5 and Tenancy T6 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 14 June 2024).**
- C. **That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy T5 and Tenancy T6 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 Tenancy T5 and Tenancy T6 (Ministerial exemption contained in Attachment 1 of this report).**
- 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 at Recommendation A and B.**
- E. **That Council be kept informed as to the progress and outcome of the execution and publication of details.**

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

The motion was put and carried.

**SPECIAL ECONOMIC
AND CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 2**

NICHOLAS STREET
PRECINCT –
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
MM2 VENUE (37
NICHOLAS STREET)

RESOLUTION C2024/04/121

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. **That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy MM1 of the Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy MM1”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 14 June 2024).**
- B. **That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy MM2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 14 June 2024).**
- C. **That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy MM2 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 Tenancy MM2 (Ministerial exemption contained in Attachment 1 of this report).**
- 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 at Recommendation A and B.**

E. 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	
Tully	
Doyle	
Antoniolli	
Cullen	
Madden	

The motion was put and carried.

16. OFFICERS' REPORTS

**16.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR MAY
2024**

RESOLUTION C2024/04/122

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

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

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

The motion was put and carried.

**16.2
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2024(02) OF 30 MAY
2024**

RESOLUTION C2024/04/123

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Jim Madden:

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

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

The motion was put and carried.

**16.3
MONTHLY FINANCIAL
PERFORMANCE
REPORT - MAY 2024**

RESOLUTION C2024/04/124

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

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.

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

The motion was put and carried.

**16.4
APPOINTMENT OF
URBAN UTILITIES
BOARD MEMBERS**

RESOLUTION C2024/04/125

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

- A. That Council endorse the appointment of Paul Vincent as a Board Chair of Urban Utilities from 1 July 2024, for a term of three (3) years, to 30 June 2027.**
- B. That Council endorse the appointment of Peter Hyland and Andrea Kenafake as Board Members of Urban**

Utilities, effective from 1 July 2024, for a term of three (3) years, to 30 June 2027.

- C. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities 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

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**CONSIDERATION OF
SUPPLEMENTARY
ITEM NOT ON THE
AGENDA**

RESOLUTION C2024/04/126

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That in accordance with section 9.3.2 of Council’s Meetings Procedures Policy, Council grant permission for consideration of Item 16.5 titled Procurement: Renewable Energy Power Purchase Agreement.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.5
PROCUREMENT -
RENEWABLE ENERGY
POWER PURCHASE
AGREEMENT**

RESOLUTION C2024/04/127

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 240102-000318 for the provision of Renewable Energy Power Purchase Agreement (PPA) to Tenderer A (Supplier).**
- B. That Council enter into a contractual arrangement with the Supplier for a term of seven (7) years and three (3) months, with no 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, in order to implement Council’s decision.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 12.10 pm

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