

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

12 SEPTEMBER 2024

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

The meeting commenced at 9.00 am

1. ATTENDANCE AT COMMENCEMENT

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

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Reverend David Fender – Ipswich Uniting Church

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

CONDOLENCE MOTION –

COLLEEN MARGARET
FREEMAN (FORMER
MAYORESS OF
IPSWICH)

RECOMMENDATION

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
Colleen Margaret Freeman who passed away on
16 August 2024.**

Attachments

1. Condolence Motion ➡ 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

During discussion of Item 16.6 titled Proposal to Acquire Industrial Property Located at Flinders View for a Strategic Purpose Councillors Jacob Madsen and Andrew Antonioli made a declaration.

12. CONFIRMATION OF MINUTES**12.1****CONFIRMATION OF
MINUTES OF
ORDINARY MEETING****RESOLUTION C2024/07/217**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**That the Minutes of the Ordinary Meeting held on
22 August 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12.2**CONFIRMATION OF
MINUTES OF SPECIAL
MEETING****RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**That the Minutes of the Special Meeting held on
5 September 2024 be confirmed.**

Councillor Paul Tully proposed an amendment to the Minutes of the Special Meeting held on 5 September 2024 as follows:

That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

Councillor Paul Tully moved that the matter be adjourned until the last item on the agenda.

The mover and seconder of the original motion agreed to the matter being adjourned to the last item on the agenda.

It was agreed that a seconder to the proposed amendment would be called when discussion on the matter is resumed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At this point, after the last item on the agenda was resolved, discussion resumed on this matter.

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That the Minutes of the Special Meeting held on 5 September 2024 be confirmed.

Moved by Councillor Paul Tully

Seconded by Councillor Jim Madden

That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

Councillors:

Harding

Augustine

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

Councillor Paul Tully agreed to the proposed amendment forwarded to all councillors by council administration staff for a further addition to his proposed amendment as follows:

That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the

livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.

The seconder of the original proposed amendment agreed to the addition of the further proposed amendment.

PROPOSED
AMENDMENT

RECOMMENDATION

Moved by Councillor Paul Tully:
Seconded by Councillor Jim Madden:

- A. That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE

*Councillors:
Harding
Augustine*

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

The motion was declared lost by the Mayor.

- B. That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.

At 1.13 pm Councillor Marnie Doyle left the meeting room.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

Antoniolli

Madden

NEGATIVE

Councillors:

Harding

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

The motion was put and carried.

RESOLUTION C2024/07/218

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

That the Minutes of the Special Meeting held on 5 September 2024 be confirmed subject to the following amendment:

- A. That, under Item 6.1 SUSPENSION OF MEETING PROCEDURES, delete all words after the motion moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine, up to and including the words "The motion was put and lost" and add the following words:**

Councillor Paul Tully proposed an amendment that Councillors be permitted to speak twice.

Mayor Teresa Harding stated she noted the proposed amendment but would say "No".

The Mayor did not call for a seconder to Councillor Paul Tully's proposed amendment.

The Mayor's motion was put to the vote by the Mayor.

AFFIRMATIVE**Councillors:****Harding****Augustine**

The Mayor did not call for a vote by those AGAINST or those ABSTAINING from the Motion.

AFFIRMATIVE

Councillors:

Madsen
Augustine
Jonic
Tully
Antoniolli
Madden

NEGATIVE

Councillors:

Harding

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

The motion was put and carried.

RESOLUTION C2024/07/219

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the Minutes of the Special Meeting held on 5 September 2024 be confirmed subject to the following amendment:

- B. That a full transcript of the discussion of Suspension of Meeting Procedures from timecode 47.12 of the livestream, where Councillor Paul Tully raised a Point of Order to timecode 50.56 of the livestream, be appended to the minutes.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Antoniolli
Madden

NEGATIVE


Councillors:

Nil

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

The motion was put and carried.

Attachments

1. Transcript - Timecode 47.12 - 50.56 of livestream 

13. MAYORAL MINUTE

Mayor Teresa Harding gave notice of her intention to move a Mayoral Minute at the October Ordinary meeting of Council:

- A. That Council honour Ipswich State High School with the Keys to the City to acknowledge and celebrate the school's achievements in winning the NRL School Girls' title yesterday.
- B. That Council's Events Team consult with the Mayor and Councillors to plan and deliver a suitable community function in which to present the Keys to the City to Ipswich State High School.

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(04) OF 3
SEPTEMBER 2024****RESOLUTION C2024/07/220**

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

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee No.
2024(04) of 3 September 2024.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE -
ITEM 1**

CONFIRMATION OF
MINUTES OF THE

RESOLUTION C2024/07/221

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

**That the minutes of the Infrastructure, Planning and
Assets Committee held on 13 August 2024 be
confirmed.**

INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2024(03) OF 13
AUGUST 2024

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

The motion was put and carried by block resolve.

INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 2

RESPONSE TO
PETITION - BUILD A
PLAYGROUND IN
WOODEND

RESOLUTION C2024/07/222(IPAAC)

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

- A. That Woodend Park be supported as the preferred location for the future provision of a playground to service the needs of the local community of Woodend.
- B. That based on project prioritisations, funding for the planning, design and construction of a playground in Woodend Park, be given due consideration in the development of Council’s future capital works program.
- C. That the chief petitioner be advised of the outcome of this report.

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

The motion was put and carried by block resolve.

INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 3

RESOLUTION C2024/07/223(IPAAC)

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

IGO PARKING ACTION
PLAN

A. That the *iGO Parking Action Plan and Summary Report* – as detailed in Attachments 1 and 2 of the report by the Senior Transport Planner dated 9 August 2024, be received.

B. That a Councillor workshop be held to consider the report.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT JULY 2024

RESOLUTION C2024/07/224(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That the report on capital delivery by the Asset and Infrastructure Services Department for the month of July 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESOLUTION C2024/07/225(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

**EXERCISE OF
DELEGATION REPORT**

That the Exercise of Delegation report for the period 29 July 2024 to 20 August 2024 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 6****PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT****RESOLUTION C2024/07/226(IPAAC)**

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE
PLANNING AND
ASSETS COMMITTEE
ITEM 7 -
MEMBERSHIP OF
INFRASTRUCTURE
PLANNING AND
ASSETS COMMITTEE****RESOLUTION C2024/07/227 (IPAAC)**

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Infrastructure, Planning and Assets Committee.

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

The motion was put and carried by block resolve.

15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024

RESOLUTION C2024/07/228

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

**That Council adopt the recommendations of the
Finance and Governance Committee No. 2024(04) of
3 September 2024.**

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

The motion was put and carried by block resolve.

FINANCE AND
GOVERNANCE
COMMITTEE - ITEM 1

CONFIRMATION OF
MINUTES OF THE
FINANCE AND
GOVERNANCE
COMMITTEE NO.
2024(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/229

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

**That the minutes of the Finance and Governance
Committee held on 13 August 2024 be confirmed.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	

Tully
Doyle
Antoniolli
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 2**

**PROCUREMENT -
SECURITY SERVICES
CONTRACT AWARD**

RESOLUTION C2024/07/230(FAGCC)

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. 240305-000344 for the provision of Security Services for Separable Portion 1 - Safe City Monitoring Facility (Control Room) CCTV monitoring operations and Separable Portion 3 – Ad-hoc Security services as requested to Securecorp (Qld) Pty Ltd (Supplier).
- B. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 240305-000344 for the provision of Security Services for Separable Portion 2- Precinct Concierge and CBD Security Patrols (by foot), Mobile Patrols, and Separable Portion 3 – Ad-hoc Security services as requested to Infront Security Pty Ltd (Supplier).
- C. That Council enter into contractual arrangements with the Securecorp (Qld) Pty Ltd at an approximate purchase price of \$5,520,000 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 three (3) X one (1) year terms.
- D. That Council enter into contractual arrangements with the Infront Security Pty Ltd at an approximate purchase price of \$9,130,000 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 three (3) X one (1) year terms.
- E. 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	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 3

PROCUREMENT - VP420044
CONSTRUCTION OF NEW SILVER JUBILEE SPORTS FACILITY CLUBHOUSE

RESOLUTION C2024/07/231(FAGCC)

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. VP420044 Construction of New Silver Jubilee Sports Facility Clubhouse.
- B. That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of two million six hundred and ninety-nine thousand five hundred and seventeen dollars and ninety cents (\$2,699,517.90) 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	
Jonic	
Tully	

Doyle
Antoniolli
Madden

The motion was put and carried by block resolve.

In relation to Recommendation B and D above, the supplier is H & G Contractors Pty Ltd (ACN 088 421 550/ABN 39 088 421 550).

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 4**

SURRENDER OF 2
TALLEGALLA TWO
TREE HILL ROAD,
TALLEGALLA

RESOLUTION C2024/07/232(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

That Council receive the report regarding the trusteeship of surplus land at 2 Tallegalla Two Tree Hill Road, Tallegalla, more particularly described as Lot 557 and Plan CC3651 (Council file reference number 6221) with the report to be held over to a future meeting of the Finance and Governance Committee to allow a time for the council officers to undertake community consultation in line with the Community Engagement Policy.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE - ITEM 5**
MEMBERSHIP OF
FINANCE AND
GOVERNANCE
COMMITTEE

RESOLUTION C2024/07/233(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Finance and Governance Committee.

AFFIRMATIVE

Councillors:

NEGATIVE

Councillors:

Harding Nil
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

The motion was put and carried by block resolve.

15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(04) OF 3
SEPTEMBER 2024

RECOMMENDATION

Moved by Councillor Jacob Madsen:
Seconded by Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of the
Community and Sport Committee No. 2024(04) of
3 September 2024.

Mayor Teresa Harding proposed an amendment to the motion to
adopt the recommendations of the Community and Sport
Committee in two lots being Items 1 and 2 and then Items 3 and 4
to allow Mayor Harding to record her vote preference for Items 3
and 4.

Councillor Antoniolli seconded the proposed amendment.

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

RESOLUTION C2024/07/234

Moved by Councillor Jacob Madsen:
Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the
Community and Sport Committee No. 2024(04) of
3 September 2024 with the exception of Items 3 and 4.**

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

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE -
ITEM 1**

CONFIRMATION OF
MINUTES OF THE
COMMUNITY AND
SPORT COMMITTEE
NO. 2024(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/235

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

**That the minutes of the Community and Sport
Committee held on 13 August 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

IPSWICH LIBRARIES
SURVEY REPORT
2023-2024

RESOLUTION C2024/07/236(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

**That the Ipswich Libraries Survey Report 2023-2024 be
received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

RESOLUTION C2024/07/237(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of Items 3 and 4 of the Community and Sport Committee No. 2024(04) of 3 September 2024.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Harding

The motion was put and carried by block resolve.

Unconfirmed

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 3**

**NOTICE OF MOTION -
ESTABLISHMENT OF
LIBRARIES AND
CUSTOMER SERVICES
ADVISORY
COMMITTEE**

RESOLUTION C2024/07/238(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

A. That the Libraries and Customer Services Advisory Committee be established.

B. That the membership of the Libraries and Customer Services Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Jim Madden Councillor Andrew Antoniolli Deputy Mayor Nicole Jonic

C. That the Libraries and Customer Services Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect Recommendation B.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Harding

The motion was put and carried by block resolve.

COMMUNITY AND
SPORT COMMITTEE –
ITEM 4

NOTICE OF MOTION -
ESTABLISHMENT OF
SPORT AND
RECREATION
ADVISORY
COMMITTEE

RESOLUTION C2024/07/239(CASCC)

Moved by Councillor Jacob Madsen:
Seconded by Deputy Mayor Nicole Jonic:

- A. That the Sport and Recreation Advisory Committee be established.**
- B. That the membership of the Sport and Recreation Advisory Committee be appointed as follows:**

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Jacob Madsen	Councillor Pye Augustine	Councillor Andrew Antoniolli Councillor Jim Madden Deputy Mayor Nicole Jonic

- C. That the Sport and Recreation Advisory Committee Terms of Reference as detailed in Attachment 1 be adopted, with the membership table amended to reflect recommendation B.**

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

The motion was put and carried by block resolve.

15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024

RESOLUTION C2024/07/240

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the
Economic and Cultural Development Committee
No. 2024(04) of 3 September 2024 with the exception
of Items 8 and 9.**

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

The motion was put and carried by block resolve.

ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 1

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(03) OF 13
AUGUST 2024

RESOLUTION C2024/07/241

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

**That the minutes of the Economic and Cultural
Development Committee held on 13 August 2024 be
confirmed.**

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

The motion was put and carried by block resolve.

ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 2

RESOLUTION C2024/07/242

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

CONFIRMATION OF
MINUTES OF THE
SPECIAL MEETING OF
THE ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(03) OF 20
AUGUST 2024

That the minutes of the Special Economic and Cultural Development Committee meeting held on 20 August 2024 be confirmed.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

2025 NETBALL
QUEENSLAND STATE
AGE EVENT
SPONSORSHIP

RESOLUTION C2024/07/243(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That Council provide Event Sponsorship of \$25,000 (excl. GST) financial support and in-kind support to the value of \$5,400 to Netball Queensland Ltd for the 2025 Senior Netball State Age competition.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

2024 CELEBRATE '25
AT TIVOLI DRIVE-IN -
MAJOR COMMUNITY
EVENT SPONSORSHIP

RESOLUTION C2024/07/244(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That Tivoli Social Enterprises receive \$15,000 ex GST financial support for the 2024 Celebrate '25! at the Tivoli Drive-In.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 5**IPSWICH REGION
CHAMBER OF
COMMERCE
PARTNERSHIP
AGREEMENT FY2024-
2025 AND FY2025-
2026**RESOLUTION C2024/07/245(EACDC)**

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That Council approve the partnership with the Ipswich Region Chamber of Commerce for the FY2024-2025 and FY2025-2026 at \$35,000 plus GST per annum.**AFFIRMATIVE**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 6**NICHOLAS STREET
PRECINCT PROJECT
CONTROL GROUP**RESOLUTION C2024/07/246(EACDC)**

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council note the establishment of the Nicholas Street Precinct Project Control Group and associated Terms of Reference in line with the Council resolution of 23 May 2024.**
- B. That Council abolish the existing Retail Sub Project Steering Committee which is now replaced by the Nicholas Street Precinct Project Control Group.**

C. That Council write to the Minister for Housing, Local Government and Planning and Minister for Public Works to advise of the amended governance arrangements.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 7**

NICHOLAS STREET
PRECINCT - AUGUST
RETAIL SUB PROJECT
STEERING
COMMITTEE REPORT

RESOLUTION C2024/07/247(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 8**

NOTICE OF MOTION -
WELCOME HOME
CIVIC EVENT FOR
IPSWICH'S

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That Ipswich City Council organise a civic event in September that provides the community an opportunity to honour the remarkable achievements of Ipswich's Olympians and Paralympians.

**OLYMPIANS AND
PARALYMPIANS**

Deputy Mayor Nicole Jonic proposed an amendment to the recommendation with the inclusion of a Recommendation B and C as follows:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all Councillors are afforded the opportunity to attend both events, and that the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

Mayor Teresa Harding as the mover of the original motion, advised of her agreement with the proposed Recommendation B however stated she does not support Recommendation C.

Councillor Andrew Antonioli seconded the proposed amendment.

**PROPOSED
AMENDMENT**

Moved by Deputy Mayor Nicole Jonic
Seconded by Councillor Andrew Antonioli

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all Councillors are afforded the opportunity to attend both events, and that the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

Councillor Paul Tully proposed the following amendment to proposed Recommendation C:

- C. That the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be given the opportunity to speak at both events.

The mover of the original proposed amendment (Deputy Mayor Nicole Jonic) and the seconder of the original proposed amendment (Councillor Andrew Antonioli) agreed to the inclusion of Councillor Paul Tully's proposed amendment to Recommendation C.

Mayor Teresa Harding proposed the inclusion of the Chairperson of the Economic and Cultural Development Committee as well as the Chairperson of the Community and Sport Committee in Recommendation B:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at the awards.

The mover of the original proposed amendment to Recommendation B (Deputy Mayor Nicole Jonic) agreed to the inclusion of Mayor Teresa Harding's proposed amendment to Recommendation B.

Mayor Harding clarified that Recommendation C should include the notation of all councillors attending.

- C. That the Chairperson of the Economic and Cultural Development Committee and the Community and Sport Committee as well as all councillors be afforded the opportunity to attend both events, and be given the opportunity to speak at both events.

Councillor Paul Tully noted that Recommendation C replicates Recommendation B.

Mayor Harding agreed and proposed that Recommendation C be removed and that Recommendations A and B remain.

- C. That the Chairperson of the Economic and Cultural Development Committee and Community and Sport Committee as well as all councillors be afforded the opportunity to attend both events, and be given the opportunity to speak at both events.

The mover of the proposed amendment agreed to the removal of Recommendation C.

Moved by Deputy Mayor Nicole Jonic

Seconded by Councillor Andrew Antonioli

- A. That Ipswich City Council organise a civic event in September that provides the community an opportunity to honour the remarkable achievements of Ipswich's Olympians and Paralympians.
- B. That the Chairperson of the Economic and Cultural Development Committee as well as the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events and that all councillors be afforded the opportunity to attend both events.

Deputy Mayor Nicole Jonic proposed the following:

- A. That Ipswich City Council organise a civic event in September that provides the community to honour the remarkable achievements of Ipswich's Olympians and Paralympians.
- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

Councillor Paul Tully suggested the inclusion of the words 'that all councillors be afforded the opportunity to attend both events' at the beginning of Paragraph C.

- C. That all councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

The mover and seconder of the proposed amendment agreed to the proposal.

Mayor Teresa Harding outlined that the vote on this matter would be to decide if the proposed amendment is to progress.

PROPOSED
AMENDMENT

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:
Seconded by Councillor Andrew Antonioli:

- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

AFFIRMATIVE

Councillors:

Madsen
Augustine
Jonic
Tully
Antoniolli
Madden

NEGATIVE

Councillors:

Harding
Doyle

The proposed amendment to the motion was put and carried.

RESOLUTION C2024/07/248(EACDC)

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

- A. That Ipswich City Council organise a civic event in September that provides the community to honour the remarkable achievements of Ipswich's Olympians and Paralympians.
- B. That Ipswich City Council recognise the Olympians and Paralympians at the 2024 Ipswich Sports Awards Ceremony.
- C. That all Councillors be afforded the opportunity to attend both events, and that the Chairperson of the Economic and Cultural Development Committee and the Chairperson of the Community and Sport Committee be afforded the opportunity to speak at both events.

AFFIRMATIVE

Councillors:

Madsen
Augustine
Jonic

NEGATIVE

Councillors:

Harding
Doyle

Tully
Antoniolli
Madden

The motion was put and carried.

ADJOURN MEETING

RESOLUTION C2024/07/249

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the meeting be adjourned at 10.15 am to reconvene at 10.45 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.52 am.

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE - ITEM 9 MEMBERSHIP OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE

RECOMMENDATION

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Economic and Cultural Development Committee.

Deputy Mayor Nicole Jonic proposed an amendment to the motion to include Councillors Jim Madden and Jacob Madsen as members of the Economic and Cultural Development Committee.

RESOLUTION C2024/07/250

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle, Councillor Jim Madden and Councillor Jacob Madsen be appointed as members of the Economic and Cultural Development Committee.

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

The motion was put and carried.

15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(04) OF 3
SEPTEMBER 2024

RESOLUTION C2024/07/251

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(04) of 3 September 2024.

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

The motion was put and carried by block resolve.

ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE - ITEM 1

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY

RESOLUTION C2024/07/252

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

That the minutes of the Environment and Sustainability Committee held on 13 August 2024 be confirmed.

COMMITTEE NO.
2024(03) OF 13
AUGUST 2024

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

The motion was put and carried by block resolve.

ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2

QUEENS PARK
ENVIRONMENTAL
EDUCATION CENTRE
OPERATIONAL
UPDATE

RESOLUTION C2024/07/253(ESC)

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

**That the report on the Queens Park Environmental
Education Centre be received and its contents noted.**

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

The motion was put and carried by block resolve.

ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3

DISASTER
AWARENESS CAMERA
NETWORK (DACN)
UPDATE

RESOLUTION C2024/07/254(ESC)

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

**That the report titled Disaster Awareness Camera
Network (DACN) Update be received and noted.**

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

Doyle
Antoniolli
Madden

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**

WASTE AND
CIRCULAR ECONOMY
TRANSFORMATION
POLICY DIRECTIVE
UPDATE

RESOLUTION C2024/07/255(ESC)

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

**That the report on the Waste and Circular Economy
Transformation Policy Directive update be received and
noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 5**

IPSWICH CITY
COUNCIL'S FINANCIAL
CONTRIBUTION TO
THE RESILIENT RIVERS
INITIATIVE THROUGH
SOUTH EAST
QUEENSLAND
COUNCIL OF MAYORS

RESOLUTION C2024/07/256(ESC)

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

**That Ipswich City Council pay Council of Mayors (SEQ)
the sum of \$224,263 as its financial contribution to the
Resilient Rivers Initiative for the 2024-2025 financial
year.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR AUGUST 2024

RESOLUTION C2024/07/257

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

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

At 11.20 am Councillor Andrew Antonioli left the meeting room

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

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

The motion was put and carried.

16.2 REPORT - AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(03) OF 15 AUGUST 2024

RESOLUTION C2024/07/258

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

That Council adopt the recommendations of the Audit and Risk Management Committee No. 2024(03) of 15 August 2024.

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

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

The motion was put and carried.

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

RESOLUTION C2024/07/259

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 the following items:

- **Item 16.3 – 2025 Ipswich Show Holiday**
- **Item 16.4 – Late Motion for 2024 Local Government Association of Queensland Conference**
- **Item 16.5 – Councillor Representation on The Ipswich Rivers Improvement Trust**
- **Item 16.6 – Proposal to Acquire Industrial Property Located at Flinders View for a Strategic Purpose**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Madden

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

**16.3
2025 IPSWICH SHOW
HOLIDAY**

RESOLUTION C2024/07/260

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

That Council accept the recommendation of the Ipswich Show Society for Council's Chief Executive Officer to apply to the Office of Industrial Relations for the Ipswich Show Public Holiday for Friday 16 May 2025.

At 11.26 am Councillor Andrew Antonioli returned to the meeting room.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16.4**LATE MOTION FOR
2024 LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE****RESOLUTION C2024/07/261**

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

**That Council approve Motion 5 as detailed in
Attachment 1 to be submitted to the 2024 LGAQ
Conference as a late item for consideration.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16.5**COUNCILLOR
REPRESENTATION ON
THE IPSWICH RIVERS
IMPROVEMENT
TRUST****RECOMMENDATION**

That Council nominate one of its Councillors to be appointed to the vacancy on the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.

Mayor Teresa Harding nominated Councillor Jim Madden to be appointed to the vacancy on the Ipswich Rivers Improvement Trust.

RESOLUTION C2024/07/262

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That Council nominate Councillor Jim Madden to be appointed to the vacancy on the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

16.6

**PROPOSAL TO
ACQUIRE INDUSTRIAL
PROPERTY LOCATED
AT FLINDERS VIEW
FOR A STRATEGIC
PURPOSE**

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

- A. That Council resolve to acquire land located at Flinders View (as outlined in Confidential Attachment 1), for a strategic purpose.
- B. That the Chief Executive Officer be authorised to negotiate and execute the required documentation with the registered property owner/s for Council to acquire the land located at Flinders View, (as outlined in Confidential Attachment 1) and to do any other acts necessary to implement Council's decision to acquire the land in accordance with the parameters set out in the accompanying report.

**MOVE INTO CLOSED
SESSION****RESOLUTION C2024/07/263**

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

That in accordance with section 254J(3)(h) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.6 titled Proposal to Acquire Industrial Property located at Flinders View for a Strategic Purpose.

The meeting moved into closed session at 11.45 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**MOVE INTO OPEN
SESSION****RESOLUTION C2024/07/264**

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

That the meeting move into open session.

The meeting moved into open session at 12.02 pm.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Mayor Teresa Harding advised that while in closed session two (2) declarations of interest were raised and that a motion to move into open session was agreed so that the councillors could make their declarations in open session.

In accordance with section 150EW of the *Local Government Act 2009*, Councillor Pye Augustine informed the Chairperson that they believe that Councillor Jacob Madsen has a declarable Conflict of Interest in Item 16.6 titled Proposal to Acquire industrial property located at Flinders View for a strategic purpose.

The Chairperson sought clarification from Councillor Jacob Madsen as to whether he believes he has a declarable Conflict of Interest in the matter.

Councillor Jacob Madsen clarified that he believes that he does not have a declarable Conflict of Interest in the matter.

It was moved by Mayor Teresa Harding and seconded by Councillor Paul Tully 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 does not have a declarable Conflict of Interest in the matter and may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Jonic

Tully

Doyle

Madden

NEGATIVE

Councillors:

Augustine

Antoniolli (Abstain)

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

The motion was put and carried.

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Andrew Antoniolli informed the meeting that he may have a perceived personal interest in Item 16.6 titled Proposal to Acquire industrial property located at Flinders View for a strategic purpose.

The nature of the personal interest is that the matter involves real estate and because it is a listed property, he possesses a real estate salesperson certificate although not operational as he is not attached to any firm. He advised that he is not familiar with the property in any way nor the owner nor the agents involved.

Councillor Antonioli advised that he has previously declared this interest before in relation to properties that Council already owns however this matter is private property of which the Council has an interest so therefore declaring again as the circumstances are slightly different.

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

Augustine

Jonic

Tully

Doyle

Madden

NEGATIVE

Councillors:

Madsen (Abstain)

Antonioli (Abstain)

The motion was put and carried.

**MOVE INTO CLOSED
SESSION****RESOLUTION C2024/07/265**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(h) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.6 titled Proposal to Acquire Industrial Property located at Flinders View for a Strategic Purpose.

The meeting moved into closed session at 12.10 pm.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

During closed session:

Councillor Jacob Madsen left the meeting room at 12.11 pm.

Deputy Mayor Nicole Jonic left the meeting room at 12.12 pm.

Councillor Jacob Madsen returned to the meeting room at 12.16 pm.

Deputy Mayor Nicole Jonic returned to the meeting room at 12.17 pm.

ADJOURN MEETING RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That the closed session of the meeting be adjourned at 12.21 pm to reconvene at 12.50 pm.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The closed session of the meeting reconvened at 12.50 pm.

MOVE INTO OPEN SESSION RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That the meeting move into open session.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting moved into open session at 12.53 pm.

**16.6
PROPOSAL TO
ACQUIRE INDUSTRIAL
PROPERTY LOCATED
AT FLINDERS VIEW
FOR A STRATEGIC
PURPOSE**

RESOLUTION C2024/07/266

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

- A. That Council resolve to acquire land located at Flinders View (as outlined in Confidential Attachment 1), for a strategic purpose.**
- B. That the Chief Executive Officer be authorised to negotiate and execute the required documentation with the registered property owner/s for Council to acquire the land located at Flinders View, (as outlined in Confidential Attachment 1) and to do any other acts necessary to implement Council's decision to acquire the land in accordance with the parameters set out in the accompanying report.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At this point in the meeting discussion on Item 12.2 – Confirmation of Minutes of Special Meeting of 5 September 2024 was resumed.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 1.17 pm

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