

## Ipswich

#### **AGENDA**

## **COUNCIL MEETING**

Thursday, 28 November 2024 at 9:00 AM

Council Chambers, Level 8 1 Nicholas Street, Ipswich

SONIA COOPER
Chief Executive Officer

#### **BUSINESS**

1.	OPENING OF MEETING:
2.	WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3.	OPENING PRAYER:
	Pastor Matt Anstey – Kruger Parade Baptist Church
4.	APOLOGIES AND LEAVE OF ABSENCE:
5.	CONDOLENCES:
6.	TRIBUTES:
7.	PRESENTATION OF PETITIONS:
	7.1 Goodna Dog Park Proposal in 25 Mill Street, Goodna5
8.	PRESENTATIONS AND DEPUTATIONS:
9.	PUBLIC PARTICIPATION:
10.	MATTERS OF PUBLIC INTEREST:
11.	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
12.	CONFIRMATION OF MINUTES:
	12.1. Ipswich City Council - Minutes of Meeting of 24 October 2024
	Minutes Attachment 2 - Prayer for Peace - 2024 Prayer for Peace  Letter from Mayor Harding to Mayor of Nerima City72
13.	MAYORAL MINUTE:
14.	BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH:
15.	RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
	15.1 Report of Infrastructure, Planning and Assets Committee No. 2024(06) of 14 November 2024
	14 November 202481

28 NOVEMBER

2024

	15.3	Report of Community and Sport Committee No. 2024(06) of	
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	16.1	CEO Organisational Performance Report for October 2024	109
	16.2	Q1 Annual Plan 2024-2025 Quarterly Performance Report	145
	16.3	2024 Division 4 Councillor By-election Report	187
17.	NOTIC	CES OF MOTION:	
4.0	OHEG	FIGNIC ON NOTICE	
18.	QUES	TIONS ON NOTICE:	

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Doc ID No: A10953660

ITEM: 7.1

SUBJECT: GOODNA DOG PARK PROPOSAL IN 25 MILL STREET, GOODNA

AUTHOR: MEETING COORDINATION MANAGER

DATE: 20 NOVEMBER 2024

#### **EXECUTIVE SUMMARY**

This is a report in relation to the submission of an e-petition by Lauren Olde Byvank requesting Council consider 25 Mill Street, Goodna be upgraded into a dog park.

#### **RECOMMENDATION/S**

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

#### **RELATED PARTIES**

Mayor and Councillors of Ipswich City Council

#### **IFUTURE THEME**

Vibrant and Growing
A Trusted and Leading Organisation

#### PURPOSE OF REPORT/BACKGROUND

This e-petition requests Council consider the proposal for a dog park at 25 Mill Street, Goodna. This parcel of land has been bought back via the Queensland Government's flood buy back scheme.

#### **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions:

Ipswich City Council Meetings Procedure Policy

#### **POLICY IMPLICATIONS**

There are no policy implications associated with this report at this stage.

#### **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report at this stage.

#### FINANCIAL/RESOURCE IMPLICATIONS

There are no policy implications associated with this report at this stage.

#### **COMMUNITY AND OTHER CONSULTATION**

Mayor Teresa Harding and Division 2 Councillors have been made aware of this e-petition.

#### **CONCLUSION**

An e-petition has been sent to Council requesting Council consider the proposal for a dog park at 25 Mill Street, Goodna.

#### **HUMAN RIGHTS IMPLICATIONS**

#### **HUMAN RIGHTS IMPACTS**

#### **RECEIVE AND NOTE REPORT**

The Recommendation states that the report be received and referred to the relevant council department for investigation and a report back to the relevant council/committee. This decision does not limit human rights. Therefore, the decision is compatible with human rights.

#### ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

- 1. Email to Mayor Harding Requesting Consideration of E-Petition 4.
- 2. E-Petition Dog Park 25 Mill Street Goodna 🗓 🖼
- 3. E-Petition Signatories 🗸 🖾
- 4. E-Petition Supporter Comments 🗓 🕍

#### Vicki Lukritz

#### MEETING COORDINATION MANAGER

I concur with the recommendations contained in this report.

Wade Wilson

#### MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper

#### **CHIEF EXECUTIVE OFFICER**

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



From: Lauren Olde Byvank

Sent: Tuesday, October 29, 2024 6:12 PM

To: Mayor of Ipswich

Subject: DOG PARK PROPOSAL MILL STREET GOODNA QLD 4300

#### **Dear Mayor Harding**

In June 2024 I setup an e-petition for a proposal dog park at 25 Mill Street, Goodna 4300. This parcel of land has been bought back via Qld Government with regards to the 2011 Flood buy back.

We discussed this a few years ago at the Ipswich Show, and I pointed it out that there is a dog park but it is leased by Ipswich City Council.

The current dog park is privately owned and called the "Links Dog Park" which borders outskirts of Goodna/Gails. It is 1.7km from Goodna CBD.

Please see attached information with regards to the E-Petition that was sent via Change.org (as I am new to doing an E-Petition).

I have contacted council early this year and they advised there is a dog park available and have not plans in duplicating what's in place.

We now ask if you could personally take a look at the E-Petition and the land that is more suitable for residence in Goodna.

I belong to Goodna17 Neighbourhood Watch and they all agree the proposal makes sense for a dog park to be closer to town. Riverview also has agreed to support Goodna residence

with this proposal to make Goodna Safe. They are more than happy to write a personal letter to you with support.

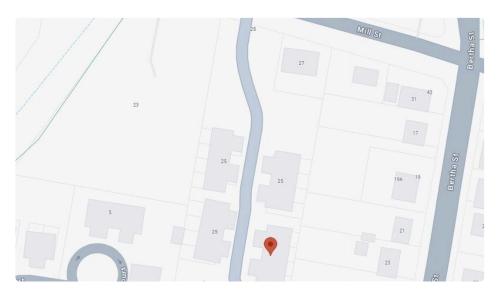
Thanking you in advance to view the proposal.

Lauren Olde Byvank

Goodna Qld 4300

change.org





#### Goodna dog park proposal in 25 Mill Street, Goodna

Started 20 June 2024

126 200
Signatures Next goal

Share this petition

#### Why this petition matters



Media inquiries

Dear Mayor Harding

We the rate payers and residence of Goodna ask for council to consider 25 Mill Street, Goodna 4300 to be upgraded into a dog park.

There is no council dog park in Goodna Qld 4300. The land was classed as residential and now it will be allocated for recreational use of land for the public.

Goodna residence have to walk 1.7km cutting through Leslie Park, under the Ipswich motorway along the pathway beside Woogaroo Creek and finish up beside the smelly water treatment plant which kangaroos cross on a regular basis.

We now ask council to consider the rate payers and residence of goodna to be granted a dog park in goodna.

Name	City	State	Postal Code	Country	Signed On
Lauren Olde Byvank				Australia	20/06/2024
Monika McKay	Camira		4300	Australia	20/06/2024
Sam Tyler	430	0	4300	Australia	20/06/2024
Peter Blackall	Brisbane		4121	Australia	20/06/2024
Myrah Kaur	Brisbane		4300	Australia	20/06/2024
Barbara Bosschieter	Brisbane		4000	Australia	20/06/2024
Susanna Vickery	Goodna		4300	Australia	20/06/2024
Chrissy Peters			4300	Australia	20/06/2024
Lorraine Bartlett	Chiswick		3806	Australia	20/06/2024
David Lamont	Goodna		4032	Australia	20/06/2024
Michael Mackrodt	Ipswich		4300	Australia	20/06/2024
Ava Treloar	Ballarat		3350	Australia	20/06/2024
Jeanette Watson	Fremantle	Western Australia	6160	Australia	20/06/2024
Sandra Knowles	Ipswich	Queensland	4300	Australia	20/06/2024
Resandi Wijesekara	Brisbane		4122	Australia	20/06/2024
Bronwyn Jewell	Brisbane		4101	Australia	20/06/2024
Sophie M	Brisbane		4000	Australia	20/06/2024
Kirsty Brook			2602	Australia	20/06/2024
Khambia Clarkson	Marshalltown		50158	Australia	20/06/2024
Susana Muñoz	Madrid		28019	Spain	20/06/2024
Sam J	Malabar		2036	Australia	20/06/2024
Patrick Eid	Illawong		2234	Australia	20/06/2024
gary hooker	Bankstown nsw		2200	Australia	20/06/2024
Glenys Dean	Brisbane		4000	Australia	20/06/2024
Marietta Malifa	Goodna		4300	Australia	20/06/2024
Alex Griffin	Perth		6000	Australia	20/06/2024
Vilma Shashidharan	Sydney		2000	Australia	20/06/2024
Shane Fisher	Brisbane		4123	Australia	20/06/2024
Gazza Kowal				Australia	20/06/2024
Fiona Kennedy	Bellbird Park		4300	Australia	20/06/2024
Annette Weisse	Ipswich		4305	Australia	20/06/2024
Son Jons	Sydney		4000	Australia	21/06/2024

Harriet Scott	Sydney	2000 Australia	21/06/2024
Elly Neilsen	, ,	2088 Australia	21/06/2024
Joanne Campione	Tweed Heads	2485 Australia	21/06/2024
Carla Mitchell	La Perouse	2036 Australia	21/06/2024
David Macdonald	Brisbane	4169 Australia	21/06/2024
Diane Ho	Brisbane	4114 Australia	21/06/2024
Carolyn Nichols	Sydney	2000 Australia	21/06/2024
Lynne Keen	Highfields	4352 Australia	21/06/2024
Jaime ONeile	Sydney	2000 Australia	21/06/2024
Johanna Bianco	Sydney	2041 Australia	21/06/2024
Kerrie Rogers		3037 Australia	21/06/2024
Patricia Moebus	Melbourne	3043 Australia	21/06/2024
Mayka Mesina	Melbourne	3182 Australia	21/06/2024
Michele Olling	Inala	4077 Australia	21/06/2024
Nour Harmouche	Longueville	2066 Australia	21/06/2024
Kathy Downs	Booval, Qld	4304 Australia	22/06/2024
Lynn Smith	Perth	6004 Australia	22/06/2024
Daniel Jackson	Sydney	2000 Australia	22/06/2024
Stella Wanjiru	Adelaide	5000 Australia	22/06/2024
Geert Hannink		Netherlands	22/06/2024
Kodie Quinlivan	Perth	6000 Australia	22/06/2024
William Wiki	Gold Coast	4217 Australia	22/06/2024
Kinnie Vatubua	Sydney	2156 Australia	22/06/2024
Helen Grant		2259 Australia	22/06/2024
Richard Thornley		2009 Australia	22/06/2024
Michael Morris	Newport	3015 Australia	22/06/2024
Geoff Reason	Paynesville	3880 Australia	23/06/2024
Robin Bennett	Perth	6004 Australia	23/06/2024
Amy Kavanagh	Kingaroy	4610 Australia	23/06/2024
Vicky Niblett	Mt Warren Park	4207 Australia	23/06/2024
Manoj Chintalapati	Melbourne	3030 Australia	23/06/2024
Karen Thorley	Camira	4300 Australia	24/06/2024
Amy smyth		Australia	24/06/2024

Toni Wosgien	Balga	6061 Australia	24/06/2024
Tatiana Fagg		Australia	24/06/2024
Jennifer Culver		6107 Australia	24/06/2024
Paula Martin		4556 Australia	24/06/2024
Michell Brenan	Perth	6004 Australia	24/06/2024
Carter Stephen	Brisbane	4069 Australia	24/06/2024
Marilyn Grubb		5038 Australia	24/06/2024
Jimmy Dwyer	Golden Grove	5125 Australia	24/06/2024
Gurveen Brar	Brisbane	4000 Australia	24/06/2024
Tanya Pienaar	Brisbane	4006 Australia	26/06/2024
Elise Liverton	Brisbane	4101 Australia	26/06/2024
Leon Pienaar	Brisbane	4000 Australia	26/06/2024
Khadija Khanum	Auburn	2160 Australia	26/06/2024
Carmen Moreno	Pennant Hills	1715 Australia	26/06/2024
Hafsa Khan	Sydney	2174 Australia	26/06/2024
Manel Akkouche	Chester hill	2162 Australia	26/06/2024
Geoffrey Leo	Perth	6432 Australia	26/06/2024
Jesse Stockfeld	Sydney	2144 Australia	26/06/2024
Kaelon Thomson	Adelaide	5044 Australia	26/06/2024
Amanda Draheim	Ipswich	4303 Australia	27/06/2024
Monica Haddad	Sydney	2146 Australia	27/06/2024
Paula Bryan	Goodna	4300 Australia	27/06/2024
Darrell Foote	Adelaide	5033 Australia	27/06/2024
roslyn roslyn	Gold Coast	4211 Australia	27/06/2024
Diane Wright	Brisbane	4116 Australia	28/06/2024
Robert penman		2474 Australia	30/06/2024
emelie steele	Melbourne	3121 Australia	30/06/2024
Noelle Abhilash	Sigma City	6112 Australia	30/06/2024
Kiarah Munro	Sydney	2560 Australia	30/06/2024
Andrew Powlesland	Perth	6056 Australia	30/06/2024
Esam Sayegh	Vermont	3133 Australia	30/06/2024
Tessa Murphy	Naracoorte	5271 Australia	30/06/2024
Saba Khan	WAGAMAN	810 Australia	30/06/2024

Margaret Cochrane	Sydney	2000 Australia	30/06/2024
dylan walker	Perth	6000 Australia	30/06/2024
Linda Forshaw	Adelaide	5000 Australia	30/06/2024
Noelene Jelfs	Sydney	2133 Australia	30/06/2024
Lauren Shepherd	Sydney	2000 Australia	30/06/2024
Donna Nicholls		4221 Australia	30/06/2024
Krystyna Werynski	Brisbane	4000 Australia	1/07/2024
a m	Brisbane	4000 Australia	1/07/2024
Jordyn sauaga		4825 Australia	1/07/2024
Bryonee Thompson	Rochedale	4305 Australia	1/07/2024
lucy houghton	Geelong	3220 Australia	1/07/2024
Cheryl Murray	Newcastle	2820 Australia	1/07/2024
Tracie Bevis		3195 Australia	1/07/2024
Megan Cole	Eagleby	4207 Australia	1/07/2024
Jacynda Carmichael	Albury	2640 Australia	1/07/2024
Ella Juric	Phillip	2606 Australia	1/07/2024
sage cumming	Brisbane	4109 Australia	1/07/2024
Emad Ghabour	Melbourne	3001 Australia	1/07/2024
Rajaa Dalou	Sydney	2113 Australia	1/07/2024
Saaniya Aslam	Sydney	2086 Australia	1/07/2024
Connie Bell	Surry Hills NSW	2010 Australia	1/07/2024
Lisa Dovey	Liverpool	2170 Australia	1/07/2024
Nick Stevens-Carr	Goodna	4300 Australia	12/07/2024
Connie van steenes	Goodna	4300 Australia	15/07/2024
Michele McClure	Goodna	4300 Australia	16/07/2024
John Cairns	Brisbane	4124 Australia	17/07/2024
lara jordan	ipswich	4300 Australia	7/08/2024
Timaleti Tawatatau	Brisbane	4151 Australia	10/09/2024

2024

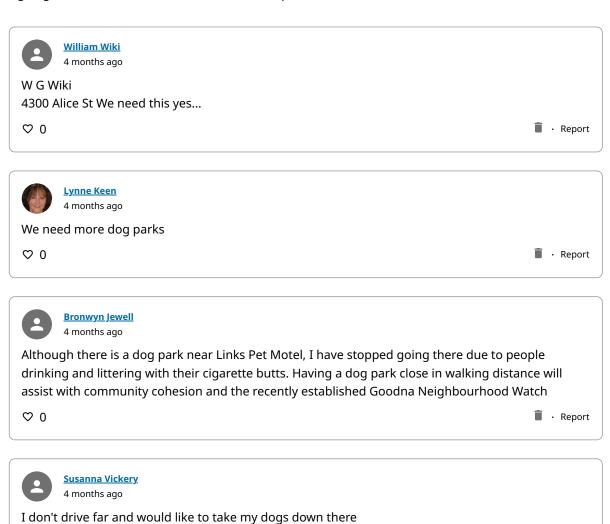
Item 7.1 / Attachment 4.

#### change.org



#### **Reasons for signing**

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



🖺 · Report

#### **UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING**

#### **24 OCTOBER 2024**

Held in the Council Chambers, Administration Building

1 Nicholas Street, Ipswich

The meeting commenced at 9.01 am

#### 1. ATTENDANCE AT COMMENCEMENT

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

#### 2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

At 9.03 am Councillor Jacob Madsen arrived at the meeting.

#### 3. **OPENING PRAYER**

Pastor Brad Pain – Catalyst Church

#### 4. APOLOGIES AND LEAVE OF ABSNENCE

Nil

#### 5. CONDOLENCES

Nil

#### 6. TRIBUTES

Nil

#### 7. PRESENTATION OF PETITIONS

Nil

#### 8. PRESENTATIONS AND DEPUTATIONS

#### **PRAYER FOR PEACE**

Mayor Teresa Harding presented the 32<sup>nd</sup> Prayer for Peace speech from Mayor Akio Maekawa of Nerima (Ipswich's Japanese Sister City) and 2024 Prayer for Peace letter from Ipswich to Mayor Akio Maekawa of Nerima City.

**Attachments** 

1. 32nd Prayer for Peace speech by Mayor Akio Maekawa

2. 2024 Prayer for Peace Letter from Mayor Harding to Mayor of Nerima City

#### 9. PUBLIC PARTICIPATION

Nil

#### 10. MATTERS OF PUBLIC INTEREST

Nil

#### 11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

#### 12. CONFIRMATION OF MINUTES

#### 12.1

CONFIRMATION OF MINUTES OF ORDINARY MEETING

#### **RESOLUTION C2024/08/268**

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

That the Minutes of the Ordinary Meeting held on 12 September 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### 12.2

CONFIRMATION OF MINUTES OF SPECIAL MEETING

#### **RESOLUTION C2024/08/269**

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

That the Minutes of the Special Meeting held on 1 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

#### 13. MAYORAL MINUTE

Nil

### 14. <u>BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING</u> <u>ON THE TABLE TO BE DEALT WITH</u>

Nil

#### 15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

15.1 REPORT OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

#### **RESOLUTION C2024/08/270**

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

That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2024(05) of 15 October 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 1

CONFIRMATION OF MINUTES OF THE

#### **RESOLUTION C2024/08/271**

Moved by Councillor Andrew Antoniolli: Seconded by Deputy Mayor Nicole Jonic: 28 NOVEMBER

2024

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(04) OF 3 SEPTEMBER 2024

That the minutes of the Infrastructure, Planning and Assets Committee held on 3 September 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.

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

RESPONSE TO
PETITION - REQUEST
FOR ADDITIONAL
PERSONS WITH
DISABILITIES CHANGE
ROOMS AT THE
GOODNA AQUATIC
CENTRE

#### RESOLUTION C2024/08/272(IPAAC)

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

- A. That the contents of the report be received and noted.
- B. That Council, in partnership with the lessee of the Goodna Aquatic Centre, install additional signage and develop scripting to clearly articulate to patrons that the unisex accessible sanitary compartment is provided for persons with a disability or mobility issues.
- C. That the chief petitioner be advised of the outcome of this report.
- D. That this matter be reviewed by October 2025.

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

E-SCOOTER PILOT -PROPOSED EXPANSION INTO IPSWICH CENTRAL BY BEAM MOBILITY

#### RESOLUTION C2024/08/273(IPAAC)

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

That Council retain the existing e-scooter pilot within the Springfield Central area and not expand into Ipswich Central.

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 4

PROVISIONAL PROJECTS APPROVAL

#### RESOLUTION C2024/08/274(IPAAC)

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

> That Council approve the Provisional Project listed below, in accordance with the Capital Investment in Provisional Projects Policy, allowing it to progress for design and construction:

1. Division 4 – Proposed fence relocation for Leash Free Dog Area within Cribb Park, North Ipswich \$35,000.

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 5

CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY -PROPOSED AMENDMENTS

#### RESOLUTION C2024/08/275(IPAAC)

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

That the matter lay on the table until the November meeting.

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 6

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT AUGUST
2024

#### RESOLUTION C2024/08/276(IPAAC)

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

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

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 7

PLANNING AND ENVIRONMENT

#### RESOLUTION C2024/08/277(IPAAC)

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

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

COUNCIL 28 NOVEMBER MEETING AGENDA 2024

COURT ACTION STATUS 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 8

EXERCISE OF DELEGATION REPORT

#### RESOLUTION C2024/08/278(IPAAC)

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

That the Exercise of Delegation report for the period 20 August 2024 to 26 September 2024 be received and the contents noted.

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 9

NOTICE OF MOTION RENAMING FAIL
PARK, NORTH
BOOVAL TO BETTER
RECOGNISE THE
CONTRIBUTIONS OF
BARRY AND JOAN FAIL

#### RESOLUTION C2024/08/279(IPAAC)

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

- A. That the Council, in consultation with the Mayor and the relevant Divisional Councillors, undertake appropriate community consultation regarding the renaming of Fail Park to recognise the contributions of Barry and Joan Fail.
- B. That the results of the consultation be considered at a future meeting.

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 10

966-3023-PDAEE
PROVIDENCE
CENTENARY
SPORTSFIELD AND
OFF-ROAD PATHWAYS
PROVISIONAL OFFSET
CLAIMS

#### RESOLUTION C2024/08/280(IPAAC)

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

That Council, as the Minister Economic Development Queensland (MEDQ) Delegate, issues a Provisional Offset notice to AW Bidco 6 Pty Ltd for Municipal Infrastructure Works – Municipal Parks and Open Space Network and Transport (off-road pathways) to the value of \$9,662,823.28 (indexed to July 2024 dollars, and including a 2% Economic Development Queensland (EDQ) administration fee) as endorsed by EDQ.

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 11

6257-2023-PDAEE PROVISIONAL OFFSET FOR MUNICIPAL

#### RESOLUTION C2024/08/281(IPAAC)

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

> That Council, as the Minister Economic Development Queensland (MEDQ) Delegate, issues a Provisional Offset notice to AW Bidco 6 Pty Ltd for Municipal Infrastructure

INFRASTRUCTURE
WORKS - TRUNK
TRANSPORT UPGRADE OF RIPLEY
ROAD AND
PROVIDENCE PARADE
INTERSECTION TO A
SIGNALISED
INTERSECTION

Works – Trunk Transport for the upgrade of Ripley Road/Providence Parade to a signalised intersection to the value of \$7,475,485 (indexed to July 2024 dollars, and including a 2% EDQ administration fee) as endorsed by EDQ.

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(05) OF 15 OCTOBER 2024

#### **RESOLUTION C2024/08/282**

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

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(05) of 15 October 2024 with the exception of Item 7.

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

#### **RESOLUTION C2024/08/283**

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

That the minutes of the Finance and Governance Committee held on 3 September 2024 be confirmed.

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 2

PROCUREMENT: DISPOSAL OF VALUABLE NON-CURRENT ASSET LEASES - 235 SMITHS ROAD, REDBANK

#### RESOLUTION C2024/08/284(FAGCC)

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

A. That pursuant to Section 228 of the Local Government Regulation 2012 (Regulation), Council award Tender 22250 for the disposal of an interest in land to the recommended organisation (lessee), for the management and operation of the below facility.

**Tender Location** Lot / Plan Lessee 22250 Redbank Lot 1 on SP221978 Australian **Collingwood Park** & Lot 4 on Crawl (Goodna) Pty **Sports Complex** SP148559 Ltd t/a Just 235 Smiths Road, Sports n Redbank **Fitness** 

- B. That Council enter into a sublease with the Lessee:
  - (i) at an annual rent excluding GST, payable to Council; and
  - (ii) for a term, as outlined below;

Tender	Lessee	Rent	Term
22250 (Option 1)	Australian Crawl (Goodna) Pty Ltd t/a Just Sports n Fitness	\$24,000.00 or 10% turnover, whichever is greater	10 years

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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

## FINANCE AND GOVERNANCE COMMITTEE – ITEM 3

PROCUREMENT -WORKPLACE HEALTH AND SAFETY MANAGEMENT SOFTWARE SUBSCRIPTION

#### RESOLUTION C2024/08/285(FAGCC)

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

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of the Workplace Health and Safety Management software system.
- B. That Council enter into a contractual arrangement (Council file reference 5329) with VelocityEHS Australia Pty Ltd, at an approximate purchase price of \$115,000 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), of an additional two (2) x one (1) year terms.

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 4

PROCUREMENT -WHOLE OF GOVERNMENT BANKING SERVICES

#### RESOLUTION C2024/08/286(FAGCC)

- A. That pursuant to Section 235(f) of the Local Government Regulation 2012 (Regulation), Council utilise government agency contractual arrangement by The State of Queensland acting through Queensland Treasury for the provision of Queensland Whole of Government Banking Services with Commonwealth Bank of Australia (Supplier) who is a party to the government agency contractual arrangement.
- B. That under the government agency contractual arrangement with Commonwealth Bank of Australia, the approximate total cost to Council is estimated to be \$7,800,000 excluding GST over the entire 11 year term, the end date of the initial term being, with current options for extension at the discretion of The State of Queensland acting through Queensland Treasury of an additional two (2) X three (3) year terms.
- C. That pursuant to Section 235(f) of the Local Government Regulation 2012 (Regulation), Council utilise government agency contractual arrangement by The State of Queensland acting through Queensland Treasury for the provision of Queensland Whole of Government Banking Services with Australian Postal Corporation (Supplier) who is a party to the government agency contractual arrangement.
- D. That under the government agency contractual arrangement with the Australian Postal Corporation, the approximate total cost to Council is estimated to be \$1,909,000 excluding GST over the entire 11 year term, the end date of the initial term being, with current options for extension at the discretion of The State of Queensland acting through Queensland Treasury of an additional two (2) X three (3) year terms.
- E. That Council may enter into ancillary contractual arrangements with the suppliers, as allowed by the government agency contractual arrangement.
- F. 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 5

PROCUREMENT CONTRACT
EXTENSION 13482
GROUNDS
MAINTENANCE AND
ASSOCIATED SERVICES

#### RESOLUTION C2024/08/287(FAGCC)

- A. That the contractual arrangement (Council contract (13482-1) with Skyline Landscape Services (QLD) Pty Ltd; (13482-2) with Austspray Environmental Weed Control Pty Ltd; (13482-4) with Savco Vegetation Services Pty Ltd and (13482-5) with Rivercity Garden & Lawn Pty Ltd (Suppliers) for Grounds maintenance and Associated Services be varied as follows:
  - (i) to reduce the remaining final extension option of all contracts from one (1) year, to near six (6) months (25 January 2025 to 30 June 2025), and
  - (ii) to amend the estimated purchase price of all contracts from \$10,788,058.00 excluding GST to approximately \$15,300,000.00 excluding GST combined, over the entire term (amended terms per A(i) above).
- B. That Council enter into a deed of variation with the Suppliers to appropriately amend the existing contractual arrangements.
- 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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

## FINANCE AND GOVERNANCE COMMITTEE – ITEM 6

PROCUREMENT: VARIATION TO CONTRACT 16456 PROGRAM PARTNER FOR THE IPSWICH CENTRE CBD TRANSFORMATION

#### RESOLUTION C2024/08/288(FAGCC)

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

- A. That the contractual arrangement (Council contract 16456 Program Partner for the Ipswich Centre CBD Transformation) with Ranbury Management Group Pty Ltd (Supplier) be varied as follows:
  - (i) for continuity of services already being provided under contract;
  - (ii) to amend the purchase price from \$2,971,786.80 excluding GST to approximately \$3,071,679.24 excluding GST over the entire term;
  - (iii) to extend the agreement expiry date to 30 June 2025.
- B. That Council enter into a deed of variation with the Supplier to appropriately amend the existing contractual arrangement.
- 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
Jonic
Tully

Doyle Antoniolli Madden

The motion was put and carried by block resolve.

## FINANCE AND GOVERNANCE COMMITTEE – ITEM 7

#### **RECOMMENDATION**

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

# PROPOSED ACQUISITIONS OF LAND FOR INF04658 RIPLEY ROAD UPGRADE CUNNINGHAM HIGHWAY TO FISCHER ROAD

- A. That pursuant to Section 5(1)(b)(i) of the Acquisition of Land Act 1967, Council as "constructing authority" proceed to acquire the land described in Confidential Attachment 1, for Road purpose.
- B. That in the first instance, the method of acquiring the subject land will be by agreement with the affected person/s in accordance with Division 3, Acquisition of Land Act 1967; however, if agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject land will be in accordance with Division 2, Acquisition of Land Act 1967.
- 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 Council be kept informed as to the progress and outcome of the acquisitions.

#### MOVE INTO CLOSED SESSION

Moved by Councillor Paul Tully Seconded by Mayor Teresa Harding

That in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 7 titled Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade - Cunningham Highway to Fischer Road.

The meeting moved into closed session at 9.35 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

**Augustine** 

Jonic Tully Doyle

Antoniolli Madden

The motion was put and carried.

#### MOVE INTO OPEN SESSION

Moved by Mayor Teresa Harding Seconded by Councillor Paul Tully

That the meeting move into open session.

The meeting moved into open session at 10:01 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/289**

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

## That Item 7 be deferred for further consideration after Agenda Item 17.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

Item 7 was considered after Agenda Item 17 titled 'Notice of Motion – Update to Meeting Procedures Policy'.

## GOVERNANCE COMMITTEE – ITEM 7

PROPOSED
ACQUISITIONS OF
LAND FOR INFO4658
RIPLEY ROAD
UPGRADE CUNNINGHAM
HIGHWAY TO FISCHER
ROAD

#### RESOLUTION C2024/08/290(FAGCC)

Moved by Councillor Paul Tully: Seconded by Councillor Pye Augustine:

- A. That pursuant to Section 5(1)(b)(i) of the Acquisition of Land Act 1967, Council as "constructing authority" proceed to acquire the land described in the amended Confidential Attachment 1, excluding property '9', for Road purpose.
- B. That in the first instance, the method of acquiring the subject land will be by agreement with the affected person/s in accordance with Division 3, Acquisition of Land Act 1967; however, if agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject land will be in accordance with Division 2, Acquisition of Land Act 1967.
- 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 Council be kept informed as to the progress and outcome of the acquisitions.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8

#### RESOLUTION C2024/08/291(FAGCC)

RENEWAL OF EXPENDITURE LEASE OVER FREEHOLD LAND LOCATED AT KARALEE SHOPPING VILLAGE, 39 JUNCTION ROAD, CHUWAR (KIOSK 1)

- A. That Council, as Lessee, renew the existing lease, relating to Kiosk 1, Karalee Shopping Village, 39 Junction Road, Chuwar, more particularly described as part of Lot 100 on SP318001, for library purpose (existing lease).
- B. That Council renew the existing lease (Council file reference number 6210) with CVS Lane Capital Partners Pty Ltd as trustee for CVS Lane Karalee Retail Trust (Lessor) for a further period of three (3) years:
  - (i) at a commencing annual rent of \$25,970.76 per annum excluding GST plus annual outgoings, payable by Council, 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, to be authorised 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 9

UPDATE ON
PREVIOUS COUNCIL
DECISION AND
PROPOSED
AMENDMENT TO
TRUSTEE LEASE OVER
135 BRISBANE
TERRACE, GOODNA

#### RESOLUTION C2024/08/292(FAGCC)

- A. That Council acknowledges the contents of this report and the existing Trustee Lease between Council (Trustee Lessor) and Goodna and Districts Rugby League Football Club Inc (Trustee Lessee) which continues to operate.
- B. That after taking into consideration the factors outlined in this report, Council as Trustee Lessor, resolve to vary the Trustee Lease, (Council file reference number 5400) by amending the quantum of the commencing annual rent payable by Goodna and Districts Rugby League Club

Inc (Trustee Lessee) to Council, to the amount of \$5,625 ex GST.

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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

## FINANCE AND GOVERNANCE COMMITTEE – ITEM 10

FRAUD AND
CORRUPTION
CONTROL POLICY

#### RESOLUTION C2024/08/293(FAGCC)

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

That the revised policy titled Fraud and Corruption Control Policy as detailed in attachment 2 be adopted.

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 11

#### RESOLUTION C2024/08/294(FAGCC)

AMENDMENTS TO CEO DELEGATIONS DUE TO LEGISLATIVE UPDATES

- A. That the Delegations to the Chief Executive Officer as detailed in Attachment 1 to the report by the Senior Governance Officer dated 11 September 2024 be adopted.
- B. That the delegations to the Chief Executive Officer as detailed in Attachment 2 be amended as detailed in Attachment 3.
- C. That the delegations to the Chief Executive Officer detailed in Attachment 4 be repealed.

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 12

MONTHLY FINANCIAL PERFORMANCE REPORT - AUGUST 2024

#### RESOLUTION C2024/08/295(FAGCC)

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

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

#### FINANCE AND GOVERNANCE COMMITTEE – ITEM 13

REPORT -REGULATION ADVISORY COMMITTEE NO. 2024(02) OF 1 OCTOBER 2024

#### RESOLUTION C2024/08/296(FAGCC)

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

That Council adopt the recommendations of the Regulation Advisory Committee No. 2024(02) of 1 October 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 14

MONTHLY FINANCIAL PERFORMANCE REPORT - SEPTEMBER 2024

#### RESOLUTION C2024/08/297(FAGCC)

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

> That the report on Council's financial performance for the period ending 30 September 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

#### **ADJOURN MEETING**

#### RECOMMENDATION

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 10.03 am to reconvene at 10.30 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

The meeting reconvened at 10.30 am.

# 15.3 REPORT OF COMMUNITY AND SPORT COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

#### **RESOLUTION C2024/08/298**

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

That Council adopt the recommendations of the Community and Sport Committee No. 2024(05) of 15 October 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

#### **RESOLUTION C2024/08/299**

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

That the minutes of the Community and Sport Committee held on 3 September 2024 be confirmed.

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.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 2

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS STATUS
REPORT - 1 JULY TO
30 SEPTEMBER 2024

#### RESOLUTION C2024/08/300(CASCC)

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

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 July to 30 September 2024 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

Items 3 and 4 of the Community and Sport Committee were moved together by block resolve.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 3

COMMUNITY AND CULTURAL SERVICES 2023-2024 REPORT CARD

#### RESOLUTION C2024/08/301(CASCC)

Moved by Councillor Jacob Madsen: Seconded by Mayor Teresa Harding:

That the Community and Cultural Services 2023-2024 Report Card be received, and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

**Augustine** 

Jonic

Tully

Dovle

Antoniolli

Madden

The motion was put and carried by block resolve.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 4

CUSTOMER EXPERIENCE REPORT -01 JANUARY TO 30 SEPTEMBER 2024

#### RESOLUTION C2024/08/302(CASCC)

Moved by Councillor Jacob Madsen: Seconded by Mayor Teresa Harding:

That the report of 01 January to 30 September 2024 concerning Council's Customer Experience Program of work be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen 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(05) OF 15
OCTOBER 2024

#### **RESOLUTION C2024/08/303**

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(05) of 15 October 2024.

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(04) OF 3 SEPTEMBER 2024

#### **RESOLUTION C2024/08/304**

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That the minutes of the Economic and Cultural Development Committee held on 3 September 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

IPSWICH ARTS
ADVISORY GROUP SUMMARY REPORT
AND UPDATED TERMS
OF REFERENCE

#### RESOLUTION C2024/08/305(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

- A. That Council receive and note the first-term summary report on the Ipswich Arts Advisory Group 2022 2024 as outlined in Attachment 1.
- B. That Council receive and note the updated Terms of Reference 2024 2026 as outlined in Attachment 2.

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 3

QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT - 1 JULY TO 30 SEPTEMBER 2024

#### RESOLUTION C2024/08/306(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

A. That Council receive and note the following event sponsorship allocations during the 1 July 2024 to 30 September 2024 period:

Major Community Event Sponsorship Category 1 up to \$15,000 excl GST endorsed by Council:

 Tivoli Social Enterprises Ltd \$15,000 (excl. GST) in cash support for Celebrate '25 at the Tivoli Drive

Event Sponsorship Category 1 under \$15,000 (excl. GST) approved by the General Manager, Community, Culture and Economic Development:

 Rocky Trail Entertainment \$3,000 (excl. GST) in cash support for the 2024 Fox Superflow

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- Queensland Netball Ltd \$25,000 (excl GST) in cash support and \$5,400 in-kind venue hire support for the 2025 Senior State Age Championships
- We Care ATSI for Aged and Disabled Association Inc. \$21,500 (excl. GST) in cash support for the 2024 Wild Foods and Cultural Festival
- That Council receive and note the following event impact study support confirmed during the 1 July 2024 to
   30 September 2024 period:
  - We Care ATSI for Aged and Disabled Associated
     Inc. for the 2024 Wild Foods and Cultural Festival
- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 June 2024 to 30 September 2024 period.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

**Augustine** 

Jonic

Tully

Dovle

Antoniolli

Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 4

2025 SPARTAN TRIFECTA WEEKEND EVENT SPONSORSHIP

#### RESOLUTION C2024/08/307(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That Council resolve to provide Event Sponsorship of \$20,000 (excl. GST) financial support to Spartan AUS 3.0 for the 2025 Spartan Trifecta Weekend.

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 5

IPSWICH HOTEL INVESTMENT PROSPECTUS

#### RESOLUTION C2024/08/308(EACDC)

- A. That the Ipswich Hotel Investment Prospectus be received and noted.
- B. That Council note the proposed 'Infrastructure Charges and Parking Incentive' and associated eligibility criteria as outlined in the report that is recommended to form the basis of a new Council Short-term Accommodation Infrastructure Charges and Parking Incentive Policy.
- C. That Planning and Regulatory Services proceed to draft the policy for Council consideration.

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 6

REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2024(01) OF 5 SEPTEMBER 2024

#### RESOLUTION C2024/08/309(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Advocacy Advisory Committee No. 2024(01) of 5 September 2024.

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 7

NICHOLAS STREET PRECINCT - OCTOBER NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP

#### RESOLUTION C2024/08/310(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That the October 2024 Nicholas Street Precinct Project Control Group Report be received and the contents noted.

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 8

NICHOLAS STREET PRECINCT -APPROVAL OF A LEASE FOR TENANCY 2B02 TULMUR WALK (8 NICHOLAS STREET)

#### RESOLUTION C2024/08/311(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

- A. That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2B02, Tulmur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) ("Tenancy 2B02") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- B. That Council note, that in relation to Council's disposal of its leasehold interest in the Tenancy 2B02 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 2B02 (Ministerial exemption contained in Attachment 1 of this report).
- C. That pursuant to Section 257(1)(b) of the Local Government Act 2009, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision at Recommendation A.
- D. That Council be kept informed as to the progress and outcome of the execution and publication of details.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden The motion was put and carried by block resolve.

## ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 9

NICHOLAS STREET
PRECINCT APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
T1 VENUE (37
NICHOLAS STREET)
OPTION 1

#### RESOLUTION C2024/08/312(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T1 of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T1") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T1 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy T1 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 T1 (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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 10

NICHOLAS STREET
PRECINCT APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
T1 VENUE (37
NICHOLAS STREET)
OPTION 2

#### RESOLUTION C2024/08/313(EACDC)

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T1 of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T1") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T1 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy T1 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 T1 (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** 

Jonic

Tully

Doyle

Antoniolli

Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 11

NICHOLAS STREET PRECINCT -APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY T2 VENUE (37 NICHOLAS STREET)

#### RESOLUTION C2024/08/314(EACDC)

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T2 of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy T2") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 T2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy T2 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 T2 (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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 12

NICHOLAS STREET PRECINCT -APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY K2 VENUE (37 NICHOLAS STREET)

#### RESOLUTION C2024/08/315(EACDC)

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy K2 on the Ground Level of the Venue Building (impacting part of Lot 1 on RP209886) ("Tenancy K2") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 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 K2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy K2 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 K2 (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 Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 13

NICHOLAS STREET PRECINCT -APPROVAL OF A LEASE FOR TENANCY 2BK2 TULMUR WALK (8 NICHOLAS STREET)

#### RESOLUTION C2024/08/316(EACDC)

- A. That Council enter into a Lease (and associated documentation) with the proposed lessee for Tenancy 2BK2, Tulmur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) ("Tenancy 2BK2") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 October 2024).
- B. That Council note, that in relation to Council's disposal of its leasehold interest in the Tenancy 2BK2 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 2BK2 (Ministerial exemption contained in Attachment 1 of this report).
- C. That pursuant to Section 257(1)(b) of the Local Government Act 2009, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision at Recommendation A.
- D. That Council be kept informed as to the progress and outcome of the execution and publication of details.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE - ITEM 14

APPOINTMENT OF DEPUTY CHAIRPERSON OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE

#### **RESOLUTION C2024/08/317**

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

That Councillor Marnie Doyle be appointed as Deputy Chairperson 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 by block resolve.

# 15.5 REPORT OF ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

#### **RESOLUTION C2024/08/318**

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(05) of 15 October 2024 with the exception of Item 2.

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** COMMITTEE NO. 2024(04) OF 3 SEPTEMBER 2024

#### **RESOLUTION C2024/08/319**

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

> That the minutes of the Environment and Sustainability Committee held on 3 September 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.

#### **ENVIRONMENT AND SUSTAINABILITY COMMITTEE - ITEM 2**

### **IPSWICH CITY**

COUNCIL

**MEMBERSHIP TO HEALTHY LAND AND** WATER 2024 - 2025

#### **RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That Council resolves to cease its membership of Healthy Land and Water and no longer make an annual financial membership payment.

Councillor Jim Madden proposed the following amended motion:

That Council's membership of Healthy Land and Water be held over to a future council meeting to allow council, in consultation with councillors, to undertake community consultation and consider all relevant matters including the membership status of our neighbouring councils of Healthy Land and Water.

2024

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

#### **RESOLUTION C2024/08/320(ESC)**

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

That Council's membership of Healthy Land and Water be held over to a future council meeting to allow council, in consultation with councillors, to undertake community consultation and consider all relevant matters including the membership status of our neighbouring councils of Healthy Land and Water.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

### ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 3

BOARD
APPOINTMENTS OF
GREENOVATE PTY LTD
NON-CONFIDENTIAL
REPORT

#### RESOLUTION C2024/08/321(ESC)

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

- A. In accordance with Rule 7.2(a) and Rule 7.3(a)(1) of the Greenovate Constitution, and clause 5.2(a) and 5.4 (a)(1) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 1 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of four (4) years as set out in Confidential Attachment 4.
- B. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 2 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.
- C. That in accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 3 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4, subject to further due diligence being undertaken for consideration at the October Council Ordinary Meeting.
- D. In accordance with Rule 7.2(a) and Rule 7.3(b) of the Greenovate Constitution, and clause 5.4(a) of the Security Holders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council appoint Candidate 4 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of three (3) years as set out in Confidential Attachment 4.
- E. If Logan City Council, Ipswich City Council and Redland City Council do not resolve to appoint at least two (2) Independent Directors to Greenovate Pty Ltd by 6
  November 2024, the shareholder representative for the Council is authorised to:
  - a. execute a variation to the SHA in accordance with the amendment set out in Attachment 7;
  - pass a Securityholder resolution to replace the Constitution of Greenovate Pty Ltd with the amended Constitution as set out in Attachment 6; and
  - c. pass a Securityholder resolution appointing the Chief Executive Officer of Redland City Council, as an interim director under Rule 7.6 (a) of the Greenovate

Constitution and clause 5.1(c) of the Security Holders Agreement.

F. That upon the winding up of Greenovate Pty Ltd, the confidential attachments to the report titled Greenovate Pty Ltd Board Chair, be placed in the public records.

\*Due to the confidential nature of these appointments and until such time as the other Councils have adopted their recommendations, the names of the proposed directors will be held in confidence.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

15.6
REPORT OF AUDIT
AND RISK
MANAGEMENT
COMMITTEE NO.
2024(04) OF 9
OCTOBER 2024

#### **RESOLUTION C2024/08/322**

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

That Council adopt the recommendations of the Audit and Risk Management Committee No. 2024(04) of 9 October 2024.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

### AUDIT AND RISK MANAGEMENT COMMITTEE - ITEM 1

CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2024(03) OF 15 AUGUST 2024

#### **RESOLUTION C2024/08/323**

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

That the minutes of the Audit and Risk Management Committee held on 15 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.

### AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 2

2023-2024 FINANCIAL STATEMENTS AND MANAGEMENT REPRESENTATION LETTER

#### RESOLUTION C2024/08/324(ARMC)

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

- A. That the 2023-2024 annual financial statements as detailed in Attachment 1 to the report be approved for certification by the Mayor and Chief Executive Officer.
- B. That the 2023-2024 management representation letter as detailed in Attachment 2 to the report be approved for certification by the Mayor and Chief Executive Officer.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

### AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 3

QUEENSLAND AUDIT OFFICE - 2024 IPSWICH CITY COUNCIL CLOSING REPORT

#### RESOLUTION C2024/08/325(ARMC)

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

That the 2024 Ipswich City Council Closing Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried by block resolve.

#### 16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR SEPTEMBER 2024

#### **RESOLUTION C2024/08/326**

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

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

16.2
IPSWICH CITY
COUNCIL - 2025
COUNCIL AND
COMMITTEE
MEETINGS CALENDAR

#### **RESOLUTION C2024/08/327**

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

A. That the 2025 Council and Committee Meeting dates and times be adopted as detailed in Attachment 1 and as outlined below noting that the Council meeting on 31 July 2025 was moved to 30 July 2025:

COUNCIL/COMMITTEE	MEETING DAY AND TIME	MEETING DATES
Council Ordinary Meeting	Thursday 9.00 am	30 January 2025
		27 February 2025
	*Special Meeting for adoption of budget at 9 am and Council Ordinary Meeting at 1 pm	27 March 2025
		29 May 2025
		26 June 2025*
		28 August 2025
		25 September 2025
		30 October 2025
		27 November 2025
		11 December 2025
		29 January 2026
	Wednesday 9.00 am	30 April 2025
		30 July 2025
Infrastructure, Planning and Assets	Tuesday 9.00 am	18 February 2025
		18 March 2025
		22 April 2025
		20 May 2025
		17 June 2025

COUNCIL

		22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Finance and Governance	Tuesday - 10 minutes after the conclusion of the Infrastructure, Planning and Assets Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Community and Sport	Tuesday - 10 minutes after the conclusion of the Finance and Governance Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025

Economic and Cultural Development	Tuesday - 10 minutes after the conclusion of the Community and Sport Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025
Environment and Sustainability	Tuesday - 10 minutes after the conclusion of the Economic and Cultural Development Committee or such later time as determined by the preceding committee	18 February 2025 18 March 2025 22 April 2025 20 May 2025 17 June 2025 22 July 2025 19 August 2025 16 September 2025 21 October 2025 18 November 2025 2 December 2025

B. That the Chief Executive Officer, in consultation with the Mayor, Deputy Mayor and all Councillors, be authorised to amend the Council and Committee meeting dates if required, with notification of any amendment in accordance with section 254B(4) of the *Local Government Regulation 2012*.

COUNCIL	28 NOVEMBER
MEETING AGENDA	2024

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### 16.3 COUNCILLOR REPRESENTATION ON EXTERNAL GROUPS

#### **RESOLUTION C2024/08/328**

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

A. That Council nominate Councillor Jim Madden as the Australian Horizons Foundation Ambassador.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/329**

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

B. That Council nominate Councillor Jim Madden as the councillor representative for the Bremer Catchment Association.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/330**

Moved by Mayor Teresa Harding: Seconded by Councillor Marnie Doyle: C. That Council nominate Mayor Teresa Harding as the councillor representative and Councillor Pye Augustine (Proxy) for the Council of Mayors (SEQ) Legacy Working Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/331**

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

D. That Council nominate Mayor Teresa Harding and Deputy Mayor Nicole Jonic (Alternate Director) as the councillor representatives for the Council of Mayors (SEQ) Resilient Rivers Taskforce.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/332**

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

E. That Council nominate Mayor Teresa Harding and Councillor Jim Madden (Proxy) as the councillor

representatives for the Council of Mayors (SEQ) Waste Working Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/333**

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

F. That Council nominate Councillors Marnie Doyle, Jacob Madsen and Pye Augustine as the councillor representatives for the Domestic and Family Violence Prevention Council Champions Network.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/334**

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

G. That Council nominate Councillor Pye Augustine as the councillor representative for the West Moreton Obesity Advisory Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/335**

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

H. That Council nominate Mayor Teresa Harding, Councillors
Pye Augustine and Jacob Madsen (Observer) as the
councillor members of the Ipswich 2032 Legacy Working
Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/336**

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

I. That Council nominate Councillors Pye Augustine and Jacob Madsen as the Deputy Chairpersons of the Ipswich Local Disaster Management Group (LDMG).

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Augustine

**Jonic** 

Tully

Doyle

Antoniolli

Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/337**

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

J. That Council nominate Councillors Marnie Doyle and Andrew Antoniolli as the councillor representatives for the Ipswich District Neighbourhood Watch Committee.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/338**

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

K. That Council nominate Deputy Mayor Nicole Jonic (Chairperson), Councillor Jacob Madsen (Deputy Chairperson) and Mayor Teresa Harding and Councillor Pye Augustine as councillor members of the Ipswich Motorsport Precinct Advisory Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen
Augustine
Jonic
Tully

Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/339**

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

L. That Council nominate Councillor Jim Madden as the replacement councillor representative for the Scenic Valley Regional Road Transport Group (SV RRTG).

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/340**

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

M. That Council nominate Mayor Teresa Harding (Chairperson) and Councillors Jim Madden (Observer) and Andrew Antoniolli (Observer) as replacement councillor representatives on the Sub-regional Waste Alliance Steering Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden The motion was put and carried.

#### **RESOLUTION C2024/08/341**

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

N. That Council nominate Mayor Teresa Harding and Deputy Mayor Nicole Jonic and Councillor Pye Augustine (Chairperson) as well as all councillors as replacement councillor members of the Civic and Ceremonial Event Working Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/342**

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

O. That Council nominate Councillor Jacob Madsen (Chairperson), Councillors Marnie Doyle, Andrew Antoniolli, Pye Augustine and Deputy Mayor Nicole Jonic as replacement councillor members of the Safe City Advisory Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden The motion was put and carried.

#### **RESOLUTION C2024/08/343**

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

P. That Council nominate Mayor Teresa Harding as the councillor representative for The City of Ipswich Defence Industry Development and Attraction Committee.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/344**

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

Q. That Council nominate Councillor Jacob Madsen as the councillor representative for the Friends of the Workshop Rail Museum Committee.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/345**

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

R. That Council nominate Mayor Teresa Harding and all councillors as members of the Ipswich City Council/Ipswich UDIA Branch Joint Working Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### **RESOLUTION C2024/08/346**

Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

S. That Council nominate Deputy Mayor Nicole Jonic to continue as the councillor representative for the Regional Development Australia Ipswich & West Moreton Committee Membership.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

16.4 ADOPTION OF IPSWICH CITY COUNCIL'S ANNUAL REPORT 2023-2024

#### <u>RECOMMENDATION</u>

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

That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the *Local Government Act 2009* and Section 182 of the *Local Government Regulation 2012*.

Councillor Andrew Antoniolli proposed that page 55 of the Annual Report (Attachment 1) be updated to reflect the current membership of the Audit and Risk Management Committee.

Councillor Marnie Doyle proposed the following amended motion:

That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the *Local Government Act 2009* and Section 182 of the *Local Government Regulation 2012* subject to minor corrections being made by the Chief Executive Officer.

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

#### **RESOLUTION C2024/08/347**

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

That Council adopt the Ipswich City Council Annual Report 2023-2024 in accordance with Section 104 of the Local Government Act 2009 and Section 182 of the Local Government Regulation 2012 subject to minor corrections being made by the Chief Executive Officer.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

#### 17. NOTICES OF MOTION

#### 17.1

NOTICE OF MOTION -UPDATE TO MEETING PROCEDURES POLICY

#### **RESOLUTION C2024/08/348**

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

That paragraph 9.4.4 of the Meeting Procedures Policy be amended by inserting the following dot point at the end thereof:

#### Questions / General Business

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Madden

The motion was put and carried.

Item 7 of Item 15.2 (Finance and Governance Committee) titled Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade – Cunningham Highway to Fischer Road which was deferred to be considered as the last item, was considered at this point.

#### 18. QUESTIONS ON NOTICE

Nil

**MEETING CLOSED** The meeting closed at 12.05 pm.

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

#### Mayor Maekawa's speech at 32nd Prayer for Peace Concert

Good evening and thank you for joining us today for the 32nd Prayer for Peace Concert.

Seventy-nine years have passed since the end of the Second World War. If I may begin by sharing my own experience, I was born shortly after the war came to a close, and with my mother and father, withdrew from Taiwan the following year. My parents faced tremendous hardships, having lost everything they had owned and returned to Japan with nothing. But because we had been in Taiwan, we were fortunate enough to be spared the agonies of battle, and our only knowledge of World War II is what we learned from video recordings and past documents. For the majority of you younger than me, I imagine the war must be even more a thing of the distant past, a thing of history books.

If we take a look around the world, however, there is still no end in sight to the Russian invasion of Ukraine and the Israeli–Palestinian conflict. Our neighboring countries are also making conspicuous moves to develop nuclear weapons, reinforce their missile capabilities, and rapidly expand their military power. Not a day goes by without news of war, regional conflict, or terrorism somewhere in the world.

The peace we enjoy in Japan today is precious and priceless, and it is delicately sustained by the invisible efforts of innumerable people. I believe it is crucial that we commit ourselves to keeping up these all-out efforts already being made.

Today, we invite Nerima resident Mr. Kato Nobuyasu to share his story. Mr. Kato was six years old when he experienced the Great Tokyo Air Raid. He will tell us about his memories of the day of the bombing, and how he escaped during the raid. I hope his story will give you an opportunity to think about war.

We also have letters from the Haidan District in Beijing, China, and the City of Ipswich in Australia with which Nerima has fostered friendships for over 30 years. Mutual exchanges between municipalities at the grassroots level are significant contributors to peace. I hope to continue the efforts to foster international exchange where the leading roles are played by you, the residents, including the children.

Finally, for the concert, we present the tenor singer Mr. Nishimura Satoshi. Please enjoy Mr. Nishimura's emotional, elegant singing.

#### Council 24 Oct 2024 - Item 8 / Minutes Attachment 2



#### **Mayor Teresa Harding**

City of Ipswich Queensland, Australia

#### 32<sup>nd</sup> NERIMA PRAYER FOR PEACE CONCERT 1 AUGUST 2024

#### PEACE MESSAGE FROM MAYOR TERESA HARDING CITY OF IPSWICH, QUEENSLAND, AUSTRALIA

Mayor Akio Maekawa, senior leaders and the Nerima community, it is my pleasure as the Mayor of the City of Ipswich to send a peace message to the people of Nerima City.

Our world has faced many new challenges in the past few years and throughout that we have looked towards others more than ever. As we help our neighbours, let's show grace, kindness and friendship to those who reach out.

I wish our nations continued peace and prosperity for generations to come. I hope we can continue to flourish and grow our Sister City relationship and work towards an ever-peaceful friendship especially in the spirit of the 32<sup>nd</sup> Prayer of Peace Concert.

On behalf of the community of the City of Ipswich, I continue to offer my support and friendship to the citizens of Nerima City.

Yours sincerely,

Mayor Teresa Harding

1 Nicholas Street PO Box 191 IPSWICH QLD 4305

Phone (07) 3810 6011 Email mayor@ipswich.qld.gov.au

lpswich.qld.gov.au

#### INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(06)

#### **14 NOVEMBER 2024**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

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

## **COUNCILLOR'S APOLOGIES:**

Nil

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), Acting General Manager Infrastructure Strategy, Capital Delivery and Assets (Tony Dileo), Acting General Manager Fleet, Works and Field Services (Darren Scott), Manager, Capital Program Delivery (Graeme Martin), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), Program Manager (Flood Recovery CFRCP) (Matt Mulroney), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Team Lead (Transport and Traffic) (Berto Santana), Senior Transport Planner (James MacArthur), Chief Financial Officer (Jeff Keech), Senior Media Officer (Darrel Giles), Senior Communications and Policy Officer (Jodie Richter), Coordinator Communications (Lucy Stone), Media and Communications Officers (Warren Barnsley and Nibir Khan) and Theatre Technician (Trent Gray)

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antoniolli (Chairperson) invited Councillor Jim Madden to deliver the Acknowledgement of Country

## <u>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA</u>

Nil

#### **BUSINESS OUTSTANDING**

Infrastructure, Planning and Assets Committee 15 October 2024

• Item 5 - Capital Investment in Provisional Projects Policy - Proposed Amendments

## MATTER TO BE LIFTED FROM THE TABLE

#### RECOMMENDATION

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

# That item 1 titled Capital Investment in Provisional Projects Policy – Proposed Amendments be lifted from the table.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

# 1. <u>CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY - PROPOSED AMENDMENTS</u>

This is a report concerning proposed amendments to the Capital Investment in Provisional Projects Policy. *(This matter was laid on the table until the November meeting)* 

## RECOMMENDATION

That the revised policy titled *Capital Investment in Provisional Projects* as detailed in Attachment 2, be adopted.

# **RECOMMENDATION**

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

That the matter be deferred until the February Infrastructure, Planning and Assets Committee meeting.

Mayor Teresa Harding foreshadowed that she would move the following motion in the event that Councillor Antoniolli's motion was lost:

That the matter be deferred until the December meeting.

After further discussion Mayor Harding withdrew her foreshadowed motion.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Harding
Jonic
Madden
Doyle

The motion was put and carried.

## **CONFIRMATION OF MINUTES**

2. <u>CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024</u>

## **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Infrastructure, Planning and Assets Committee held on 15 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

## **OFFICERS' REPORTS**

## 3. IGO PARKING ACTION PLAN

This is a report concerning the development of the iGO Parking Action Plan (PAP), a key deliverable of iGO – The City of Ipswich Transport Plan.

## **RECOMMENDATION**

Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:

- 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 October 2024, be adopted.
- B. That the outcomes and key messages of the *iGO Parking Action Plan* be communicated to the community.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

# 4. <u>ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT SEPTEMBER 2024</u>

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

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle: Seconded by Councillor Jim Madden:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Harding
Jonic
Madden
Doyle

The motion was put and carried.

# 5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 26 September 2024 to 29 October 2024.

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

That the Exercise of Delegation report for the period 26 September 2024 to 29 October 2024 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

## **MOVE INTO CLOSED SESSION**

## **RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(e) of the *Local Government Regulation* 2012, the meeting move into closed session to discuss the matters in Item 6 (Planning and Environment Court Action Status Report) relating to 288 Brisbane Terrace Goodna and Cheep Stays at 84 Chubb Street, One Mile.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

The meeting moved into closed session at 9.39 am.

#### MOVE INTO OPEN SESSION

## **RECOMMENDATION**

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

## That the meeting move into open session.

## The meeting moved into open session at 9.57 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

# 6. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications.

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Councillor Paul Tully:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

## 7. <u>MEMBERSHIP OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE</u>

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

## **QUESTIONS / GENERAL BUSINESS**

Councillor Jim Madden raised a general business matter in relation to the timing of the public notification period for development applications and advice to Councillors of these notifications. Information on the options available was provided to the Committee.

# 7. COMMENCEMENT OF NEXT MEETING

## **RECOMMENDATION**

Moved by Councillor Paul Tully:

#### That the Finance and Governance Committee commence at 11.00 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Harding Jonic Madden Doyle

The motion was put and carried.

# PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.01 am.

The meeting closed at 10.28 am.

## FINANCE AND GOVERNANCE COMMITTEE NO. 2024(06)

#### **14 NOVEMBER 2024**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

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

## **COUNCILLOR'S APOLOGIES:**

Nil

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), Acting General Manager Infrastructure Strategy, Delivery Capital (Tony Dileo), Acting General Manager Fleet, Works and Field Services (Darren Scott), Manager People and Culture (Talia Love-Linay), Chief Financial Officer (Jeff Keech), Corporate Governance Manager (Shasha Ingbritsen), Property Services Manager (Alicia Rieck), Senior Property Officer – Acquisitions and Disposals (Bianca Gaudry), Goods and Services Category Manager (Tim Steinhardt), Executive Services Manager (Wade Wilson), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Coordinator Communications (Lucy Stone) and Theatre Technician (Trent Gray)

## WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully (Chairperson) invited Councillor Andrew Antoniolli to deliver the Acknowledgement of Country

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

#### **BUSINESS OUTSTANDING**

Nil

## **CONFIRMATION OF MINUTES**

# 1. <u>CONFIRMATION OF MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE</u> NO. 2024(05) OF 15 OCTOBER 2024

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Finance and Governance Committee held on 15 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

## **OFFICERS' REPORTS**

2. <u>PROPOSED ACQUISITION OF LAND AND EASEMENT FOR INFO4680 - LOWRY LANE AND COLVIN STREET DRAINAGE REHABILITATION</u>

This is a report concerning the proposed acquisition of part of land at 1 Colvin Street and the proposed acquisition of an easement over land at 6 Colvin Street, North Ipswich. The land acquisition is required to improve visibility for vehicles and pedestrians at the corner of Lowry Lane and Colvin Street and the easement acquisition will facilitate the rehabilitation of part of the local stormwater network, including the rectification of a reoccurring sink hole in the railway corridor.

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

## **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

- A. That Council resolve to acquire part of land located at 1 Colvin Street, North Ipswich, more particularly described as part of Lot 3 on RP3174 (Council file reference 6225), for road purpose.
- B. That the method of acquiring part of Lot 3 on RP3174 will be as a purchase by agreement with the affected person/s pursuant to the *Property Law Act 1974*.
- C. That Council resolve to acquire an easement over part of land located at 6 Colvin Street, North Ipswich, more particularly described as part of Lot 254 on SL11757 (Council file reference 6241), for drainage purpose.
- D. That the method of acquiring the easement over part of Lot 254 on SL11757 will be by agreement and pursuant to the *Property Law Act 1974*.
- 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:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

# 3. <u>PROPOSAL TO ACQUIRE PROPERTY LOCATED AT SOUTH RIPLEY WITH ENVIROPLAN LEVY FUNDS</u>

This is a report concerning the proposed purchase of thirty-two (32) hectares of land at South Ripley using Ipswich Enviroplan Levy funds. The property is in a pivotal position within the Flinders Karawatha Environmental Strategic Corridor between Flinders-Goolman Conservation Estate and White Rock-Spring Mountain Conservation Estate.

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

## **RECOMMENDATION**

Moved by Councillor Andrew Antoniolli:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council resolve to acquire the property listed in Confidential Attachment 1 for the purpose of the Ipswich Enviroplan Program.
- B. That the method of acquisition shall be as a purchase by agreement with the affected person/s pursuant to the *Property Law Act 1974*.
- 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 Council be kept informed as to the progress and outcome of the acquisition.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

4. <u>BOUNDARY ANOMALIES BETWEEN IPSWICH CITY COUNCIL AND SOMERSET REGIONAL COUNCIL</u>

This is a report concerning the proposed amendment of local government boundaries in relation to two properties located on the boundary of Ipswich City Council (ICC) and Somerset Regional Council (SRC). SRC are seeking Council's consent for SRC to make application to seek a determination for a local government boundary change to the individual property that has been identified.

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

## **RECOMMENDATION**

Moved by Councillor Jim Madden: Seconded by Deputy Mayor Nicole Jonic:

A. That Council resolve to support an application by Somerset Regional Council to the Minister for Housing, Local Government, Planning and Public Works and to

the Local Government Change Commission to have included 76 Postmans Track, Marburg, more particularly described as Lot 20 on SP344163, in its entirety, in Somerset Regional Council boundary and excluded from Ipswich City Council boundary.

B. 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 action in order to implement Council's decision.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

## 5. <u>INCREASED SPENDING ON ARBORICULTURE PANEL ARRANGEMENTS</u>

This is a report concerning the recommendation to approve a shorter extension, variation and increase expenditure for Contracts associated with 14985 Arboriculture Services. This approval is requested to vary the existing contract extension period.

The contracts relating to this extension include the following suppliers:

- Bush Born Enterprises Pty Ltd as the trustee for The Bush Bourne Unit Trust trading as Australian Tree Services
- PowerClear Pty Ltd
- Heritage Tree Services Pty Ltd ATF Rowan Family Trust
- River City Garden & Lawn Pty Ltd
- Savco Vegetation Services Pty Ltd
- Benjamin Young Family Trust t/a Arbor Australis Consulting Pty. Ltd

Approval is sought to vary the contracts of all six (6) 14985 Arboriculture Services suppliers. It is requested to vary (by shortening) the remaining available twelve (12) month extension to a period of six (6) months only, which will support smoother contract transition and operational continuity. It is intended to award a new contract/s by 30 June 2025 allowing for transition between contracts prior to the commencement of the 2026 peak demand season.

This extension will result in increased expenditure under these contracts to an estimated combined total \$10.3M excluding GST.

## **RECOMMENDATION**

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

- A. That Council approve an increase in expenditure for the provision of Arboriculture Services with the suppliers listed below from \$7,510,000.00 to \$10,300,000.00 excluding GST for the contracted period to January 2025. This constitutes an increase of \$2,790,000.00 excluding GST.
  - (i) Contracts 14985 Arboriculture Services
    - Bush Born Enterprises Pty Ltd as the trustee for The Bush Bourne
       Unit Trust trading as Australian Tree Services
    - PowerClear Pty Ltd
    - Heritage Tree Services Pty Ltd ATF Rowan Family Trust
    - River City Garden & Lawn Pty Ltd
    - Savco Vegetation Services Pty Ltd
    - Benjamin Young Family Trust t/a Arbor Australis Consulting Pty.
       Ltd
  - (ii) to reduce the remaining final extension option of all contracts from one (1) year, to near six (6) months (25 January 2025 to 30 June 2025)
  - (iii) and to amend the estimated purchase price of all contracts from \$7,510,000.00 excluding GST to approximately \$10,300,000.00 excluding GST combined, over the entire term (amended terms per A(ii) above).
- B. That Council enter into a deed of variation with the Suppliers to appropriately amend the existing contractual arrangements.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle The motion was put and carried.

## CONSISTENCY REVIEW: LOCAL LAWS AND THE NEW PLANNING SCHEME

Council is preparing to implement a new planning scheme (the draft scheme) later this year/early in 2025. As a result of this, a project has been undertaken comparing the draft scheme with Council's current local laws to determine any critical gaps or inconsistencies that could impede regulatory functions once the draft scheme commences.

Out of Council's 14 Local Laws and Subordinate Local Laws only 7 require changes – with 18 key changes identified. In July 2024, Council resolved to commence the formal local law-making process to enable those key changes to the identified local laws to be made in a timely manner and coincide with the commencement of the draft scheme. The local law-making process has now been completed and this report provides outcomes of the public consultation, anti-competitive provisions review and State interest check process with the amending laws now presented for adoption.

If adopted, commencement of the amended laws does not occur until a notice is published in the Queensland Government Gazette. This notice will be published to coincide with the commencement of the draft scheme whenever that occurs later this year/early in 2025.

## **RECOMMENDATION**

- A. That it be noted that no submissions were received during the public consultation period, as detailed in Attachment 2 of the report, for the following:
  - a) Local Law (Amending) Local Law No.1 (Administration) 2024
  - b) Local Law (Amending) Local Law No.3 (Commercial Licensing) 2024
  - c) Subordinate Local Law (Amending) Subordinate Local Law No.3.1 (Commercial Licensing) 2024
  - d) Local Law (Amending) Local Law No. 5 (Parking) 2024
  - e) Subordinate Local Law (Amending) Subordinate Local Law 5.1 (Parking) 2024
  - f) Subordinate Local Law (Amending) Subordinate Local Law 6.1 (Animal Management) 2024
  - g) Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024
- B. That it be noted that State interest checks were conducted on the proposed amending local laws with feedback received that resulted in one amendment to Local Law (Amending) Local Law No.5 (Parking) 2024 as set out in Attachment 3 of the report.

- C. That it be noted that minor errors were identified following the public consultation period that do not change the intent within the laws as advertised and do not require further public consultation.
- D. That the proposed amending local laws and subordinate local laws listed in Recommendation A do not contain any significant anti-competitive provisions as detailed in Attachment 1 of the report.
- E. That Council make the following local laws and subordinate local laws as advertised and subject to the amendments shown in tracked changes, as set out in Attachments 4 to 10 of the report:
  - a) Local Law (Amending) Local Law No.1 (Administration) 2024
  - b) Local Law (Amending) Local Law No.3 (Commercial Licensing) 2024
  - c) Subordinate Local Law (Amending) Subordinate Local Law No.3.1 (Commercial Licensing) 2024
  - d) Local Law (Amending) Local Law No. 5 (Parking) 2024
  - e) Subordinate Local Law (Amending) Subordinate Local Law 5.1 (Parking) 2024
  - f) Subordinate Local Law (Amending) Subordinate Local Law 6.1 (Animal Management) 2024
  - g) Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024
- F. That pursuant to section 32 of the *Local Government Act 2009*, Council adopt consolidated versions of the following local laws and subordinate local laws, as set out in Attachments 11 to 17 of the report:
  - a) Local Law No.1 (Administration) 2013
  - b) Local Law No.3 (Commercial Licensing) 2013
  - c) Subordinate Local Law No.3.1 (Commercial Licensing) 2013
  - d) Local Law No. 5 (Parking) 2013
  - e) Subordinate Local Law 5.1 (Parking) 2013
  - f) Subordinate Local Law 6.1 (Animal Management) 2013
  - g) Local Law No. 8 (Nuisances and Community Health and Safety) 2013
- G. That it be noted that commencement of the laws listed in Recommendation E will not occur until publication of a notice in the Queensland Government Gazette, and that publication of the notice will coincide with the commencement of Council's new planning scheme.

#### RECOMMENDATION

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

That the report be referred to the Regulation Advisory Committee for consideration.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

## **MOVE INTO CLOSED SESSION**

## **RECOMMENDATION**

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

That in accordance with section 254J(3)(b) of the *Local Government Regulation* 2012, the meeting move into closed session to discuss Item 7 titled CEO Performance Appraisal FY2024.

# The meeting moved into closed session at 11.10 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

# **MOVE INTO OPEN SESSION**

## **RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

That the meeting move into open session.

# The meeting moved into open session at 11.22 am.

AFFIRMATIVE NEGATIVE Councillors: Councillors:

Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

# 7. <u>CEO PERFORMANCE APPRAISAL FY2024</u>

This is a report concerning the appraisal of the Chief Executive Officer (CEO) performance for the period 1 July 2023 to 30 June 2024, and the associated remuneration review.

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

# **RECOMMENDATION**

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

- A. That the CEO Performance Review Report FY2024 be noted.
- B. That Council approve the variation to the CEO's Employment Contract.
- C. That the Mayor be authorised to execute the Employment Contract Variation Agreement on behalf of Council.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

## 8. INVESTIGATION POLICY

This is a report concerning required amendments to the Investigation Policy following recent legislative reform. Council is required to adopt an Investigation Policy in accordance with section 150AE(1) of the *Local Government Act 2009*.

## **RECOMMENDATION**

- A. That Council repeal the existing Investigations Policy as detailed in Attachment 1.
- B. That Council adopt the revised Investigation Policy as detailed in Attachment 2.

Councillor Paul Tully proposed a variation to Recommendation B as follows:

That the words "subject to any amendments to be considered at the next Council meeting" be added to the end of Recommendation B.

## **RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

- A. That Council repeal the existing Investigations Policy as detailed in Attachment 1.
- B. That Council adopt the revised Investigation Policy as detailed in Attachment 2 subject to any amendments to be considered at the next Council meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Doyle (Abstain)

Madsen
Harding
Jonic
Antoniolli
Madden

The motion was put and carried.

## 9. MONTHLY FINANCIAL PERFORMANCE REPORT – OCTOBER 2024

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

## **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

# 10. QUEENSLAND AUDIT OFFICE 2024 FINAL AUDIT REPORT

This is a report concerning the Queensland Audit Office findings and recommendations from the 2023-2024 external audit of Ipswich City Council.

## **RECOMMENDATION**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

That the 2023-2024 final management report Ipswich City Council, as detailed in Attachment 1, be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Harding Jonic Antoniolli Madden Doyle

The motion was put and carried.

Nil

# **MATTERS ARISING**

Nil

# **QUESTIONS / GENERAL BUSINESS**

Nil

# **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.00 am.

The meeting closed at 11.40 am.

# **COMMUNITY AND SPORT COMMITTEE NO. 2024(06)**

#### **14 NOVEMBER 2024**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

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

## **COUNCILLOR'S APOLOGIES:**

Nil

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), Acting General Manager Infrastructure Strategy, Capital Delivery (Tony Dileo), Chief Financial Officer (Jeff Keech), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Acting Manager Community and Cultural Services (Melissa Dower), Manager Libraries and Customer Services (Samantha Chandler), Customer Services Coordinator (Lauren Woodrow), Senior Communications and Policy Officer (Jodie Richter), Media and Communications Officer (Warren Barnsley), Coordinator Communications (Lucy Stone) and Theatre Technician (Trent Gray)

## WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

## **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## **BUSINESS OUTSTANDING**

Nil

## **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE</u> NO. 2024(05) OF 15 OCTOBER 2024

## **RECOMMENDATION**

Moved by Councillor Pye Augustine: Seconded by Deputy Mayor Nicole Jonic: That the minutes of the Community and Sport Committee held on 15 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Augustine Harding Jonic Madden Antoniolli

The motion was put and carried.

## **OFFICERS' REPORTS**

# 2. <u>CUSTOMER SERVICES REPORT CARD - 1 AUGUST 2023 TO 31 JULY 2024</u>

This is a report concerning the Customer Services Report Card 1 August 2023 to 31 July 2024.

# RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Pye Augustine:

That the Customer Services Report Card 1 August 2023 to 31 July 2024 be received and the contents be noted.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Madsen Nil

Augustine Harding Jonic Madden Antoniolli

The motion was put and carried.

## 3. 2024 ACTIVE KIDS PROGRAM

This is a report highlighting the 2024 Active Kids Program.

The Active Kids Program provides free and low-cost physical and outdoor recreation activities and nutrition workshops during the April, July, and September school holidays, and selected periods during the school term.

In 2024 the Active Kids program has seen participation grow to 5,085 over a total of 262 activities/events/workshops delivered. Of significance is the growth compared to the 2023 year – 218% increase in participation (1,598 participants in 2023) and 34% growth in the number of activities delivered to the community (79 additional activities) achieved. This increase is a direct result of the collaboration with the City Events Section and in particular the leveraging of access to Tulmur Place.

# **RECOMMENDATION**

Moved by Councillor Pye Augustine: Seconded by Councillor Andrew Antoniolli:

That the report concerning the Ipswich City Council 2024 Active Kids Program be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Augustine Harding Jonic Madden Antoniolli

The motion was put and carried.

## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

## 4. <u>MEMBERSHIP OF COMMUNITY AND SPORTS COMMITTEE</u>

## **RECOMMENDATION**

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor David Martin be appointed as a member of the Community and Sports Committee.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Augustine Harding Jonic Madden Antoniolli

The motion was put and carried.

# **QUESTIONS / GENERAL BUSINESS**

Nil

# 5. <u>COMMENCEMENT OF NEXT MEETING</u>

## **RECOMMENDATION**

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

That the Economic and Cultural Development Committee commence at 1.10 pm.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Augustine Harding Jonic Madden Antoniolli The motion was put and carried.

# PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.50 am.

The meeting closed at 12.10 pm.

# **ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(06)**

#### **14 NOVEMBER 2024**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

Councillor Pye Augustine (Chairperson); Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antoniolli, Marnie Doyle (Deputy Chairperson), Jim Madden, Jacob Madsen and David Martin (Observer)

## **COUNCILLOR'S APOLOGIES:**

Nil

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), Acting General Manager Infrastructure Strategy, Capital Delivery (Tony Dileo), Acting General Manager Fleet, Works and Field Services (Darren Scott), Project Officer – Local Business and Investment (Naomi George), Place Manager – Ipswich Central (Erin Marchant), Precinct Governance Manager – Nicholas Street Precinct (Mitchell Grant), Leasing Manager – Nicholas Street Precinct (Melissa Annis), Economic Development Manager (Dan Heenan), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Coordinator Communications (Lucy Stone) and Theatre Technician (Trent Gray)

## WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Councillor Marnie Doyle (Deputy Chairperson) to deliver the Acknowledgement of Country

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## **BUSINESS OUTSTANDING**

Nil

## **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024</u>

#### RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Andrew Antoniolli:

That the minutes of the Economic and Cultural Development Committee held on 15 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Harding Jonic Antoniolli Doyle Madden Madsen

The motion was put and carried.

# **OFFICERS' REPORTS**

2. REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2024(02) OF 3 OCTOBER 2024

This is the report of the Advocacy Advisory Committee No. 2024(02) of 3 October 2024.

## **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Advocacy Advisory Committee No. 2024(02) of 3 October 2024.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Harding Jonic Antoniolli Doyle Madden Madsen

The motion was put and carried.

# 3. <u>GREATER SPRINGFIELD CHAMBER OF COMMERCE PARTNERSHIP AGREEMENT</u> FY2024-2025 AND FY2025-2026

This is a report concerning Council's partnership with the Greater Springfield Chamber of Commerce (GSCC) for the FY2024-2025 and FY2025-2026 at \$20,000 plus GST per annum.

## **RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

That Council approve the partnership with the Greater Springfield Chamber of Commerce for the FY2024-2025 and FY2025-2026 at \$20,000 plus GST per annum.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Harding Jonic Antoniolli Doyle Madden Madsen

The motion was put and carried.

# 4. <u>IPSWICH CENTRAL REVITALISATION - SIX (6) MONTHLY REPORT - NOVEMBER</u> 2024

This is a report concerning the Ipswich Central Revitalisation, a catalyst project identified in the iFuture Corporate Plan 2021-2026. This report highlights the progress that has been made since June 2024 and tracks their progress against the vision and principles.

## **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Councillor Andrew Antoniolli:

That the report concerning the Ipswich Central Revitalisation progress since June 2024 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Madsen (Abstain)

Harding

Jonic Antoniolli Doyle Madden

The motion was put and carried.

# 5. <u>NICHOLAS STREET PRECINCT - NOVEMBER NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP</u>

This is a report concerning the November 2024 Nicholas Street Precinct Project Control Group meeting focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

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

## **RECOMMENDATION**

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

That the November 2024 Nicholas Street Precinct Project Control Group Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Harding Jonic Antoniolli Doyle Madden Madsen

The motion was put and carried.

## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

## 6. <u>MEMBERSHIP OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE</u>

## **RECOMMENDATION**

Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Harding Jonic Antoniolli Doyle Madden Madsen

The motion was put and carried.

## **QUESTIONS / GENERAL BUSINESS**

Nil

## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 1.10 pm.

The meeting closed at 1.24 pm.

## **ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(06)**

#### **14 NOVEMBER 2024**

#### REPORT

## **COUNCILLORS' ATTENDANCE:**

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

## **COUNCILLOR'S APOLOGIES:**

Nil

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), Acting General Manager Fleet, Works and Field Services (Darren Scott), Manager Natural Environment (Phil A Smith), Resource Recovery Manager (David McAlister), Disaster Management Coordinator (Kristie Mckenna), Team Leader – Environment and Sustainability Education and Awareness (Stephani Grove), Senior Communications and Policy Officer (Jodie Richter), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Coordinator Communications (Lucy Stone) and Theatre Technician (Trent Gray)

## WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jim Madden (Chairperson) invited Councillor Jacob Madsen to deliver the Acknowledgement of Country

# **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## **BUSINESS OUTSTANDING**

1. RESPONSE TO NOTICE OF MOTION - SOUTHERN RESOURCE RECOVERY CENTRE ANCILLARY SERVICES

This is a report concerning a response to a Notice of Motion submitted by Councillor Jim Madden at the Environment and Sustainability Committee held on 13 August 2024 requesting:

That Council Officers prepare a report relating to costings and a review as to the possibility of the following facilities at the proposed Southern Resource Recovery Centre (SRRC):

- Tip Shop where items that would otherwise go to landfill could be sold.
- Tool Library where residents can loan tools for use instead of buying cheap tools and disposing of them in landfill.
- Toy Library where residents can loan children's educational toys & play equipment.
- Repair Centre or Repair Cafe where residents can take items to learn how to repair and reuse these items.
- And any other relevant issues.

Attached to this report is a detailed assessment paper prepared to answer the above question and provide guidance.

In summary the tip shop as already planned is the most consistent site usage in relation to associated waste activities. The Tool Library, Toy Library and Repair Café, whilst strongly supported in principle as sound circular economy practises are not best suited for co-location at the SRRC for a range of risk, traffic management and suitability reasons, and these should be explored and supported at other Council locations such as Community Centres.

Noting that there is still significant time before final site designs are completed for the SRRC.

## **RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That the response to the Notice of Motion in relation to the Southern Resource Recovery Centre Ancillary Services be received and noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Harding Jonic Madsen Augustine

The motion was put and carried.

## **CONFIRMATION OF MINUTES**

# 2. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> <u>COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024</u>

## **RECOMMENDATION**

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

That the minutes of the Environment and Sustainability Committee held on 15 October 2024 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Harding Jonic Madsen Augustine

The motion was put and carried.

## **OFFICERS' REPORTS**

## 3. LITTLE LIVERPOOL RANGE INITIATIVE PROGRESS REPORT

This is a report concerning the continued growth and achievements of the Little Liverpool Range Initiative since its inception in July 2016.

## **RECOMMENDATION**

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

That the report in relation to the Little Liverpool Range Initiative Progress Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Harding Jonic Madsen Augustine The motion was put and carried.

## 4. COMMUNITY DISASTER RISK AWARENESS EDUCATION

This is a report concerning the outcomes of a recently concluded grant-funded project focused on understanding and improving disaster risk awareness and preparedness in Ipswich. This two-year Commonwealth-funded project enabled council to temporarily employ a project officer to undertake a large volume of community education focused on improving community resilience to disasters.

## **RECOMMENDATION**

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

That the report on Community Disaster Risk Awareness Education be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil
Antoniolli

Antoniolli Harding Jonic Madsen Augustine

The motion was put and carried.

## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

Nil

## **QUESTIONS / GENERAL BUSINESS**

Nil

# PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.34 pm.

The meeting closed at 1.45 pm.

Doc ID No: A10847120

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR OCTOBER 2024

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 22 OCTOBER 2024

#### **EXECUTIVE SUMMARY**

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

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

#### **RECOMMENDATION**

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

#### **BACKGROUND**

#### 1. Current Significant Matters

#### Ipswich libraries continue to shine

Council's libraries conducted their annual survey and received a 92% satisfaction rating. The survey results reflect the commitment of staff to exceed community expectations and ensure a positive experience for all visitors. The annual survey, which gathered feedback from 1,464 participants, revealed that over 75% of respondents had visited Ipswich Libraries to borrow or return items. The data also showed that about 40% of library users are aged between 30 and 49, indicating a young and family-oriented demographic. Additionally, many respondents praised the library programs and facilities, noting their usefulness for work and study.

### New shelters installed at Ipswich Nature Centre

Five new shade shelters have been installed along the paths at the Ipswich Nature Centre in Queens Park, enhancing the visitor experience. Installed in time for summer, these shelters provide shade and protection, especially near the roosting site for migrating flying fox colonies. The Ipswich Nature Centre, a popular free wildlife attraction, welcomed over 160,000 visitors last year and features more than 42 species, including dingoes, bilbies, and wombats. This addition is expected to further boost the centre's appeal, which is already a significant part of Ipswich's \$300 million tourism sector.

#### Redbank Plains Road section opens to motorists early

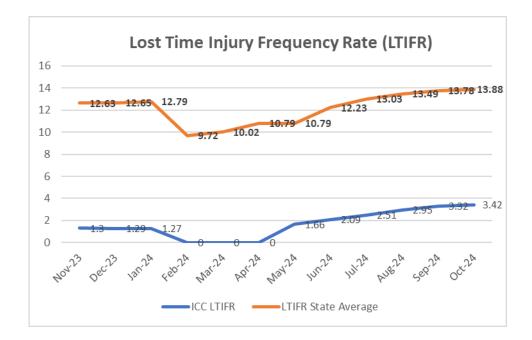
Council has made significant progress on the Redbank Plains Road Stage 3 upgrade, with a key section now open ahead of schedule. The newly constructed four lanes from Highbury Drive to Argyle Street are now accessible to motorists. This project has been fast-tracked with a new contractor to meet community expectations. The upgrade, part of the City of Ipswich Transport Plan, aims to accommodate population growth and increased traffic demands. The project is jointly funded by the council and the Queensland Department of Transport and Main Roads.

### Ipswich rolls out the red carpet for hotels

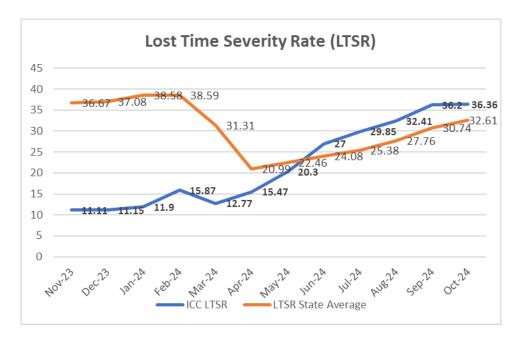
Ipswich's economy and tourism sector are set to grow with the council's new prospectus aimed at attracting more hotels and short-term accommodation. The city needs over 310 new hotel rooms by 2033 to meet demand. The prospectus, endorsed at the October 2024 Council Ordinary Meeting, offers benefits such as a 50% reduction in infrastructure charges, a waiver of minimum parking standards, and a streamlined application process. The Ipswich economy recently hit \$13 billion, with tourism contributing \$396 million. The city hosts numerous events, including the CMC Rocks festival, attracting nearly 2 million visitors annually. The incentives, that will stay in place until the room demand is met, are expected to take effect as soon as the necessary policy changes are presented to and approved by the Council.

### 2. Workplace Health and Safety

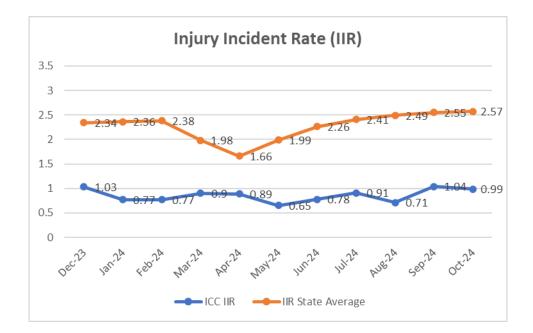
The physical and psycho-social safety and wellbeing of the workforce continues to be the CEO and the organisation's first and foremost priority. Work is occurring to continue to lead and build a safety culture where team members talk about and assess safety risks before commencing work, don't engage in unsafe work or unsafe working conditions, report near misses and report all safety incidents in council's work health and safety system. Reporting of safety incidents has increased over the past six (6) months and is being acted on by leaders in the organisation.



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



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



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

# 3. Update on Corporate/Operational Plans

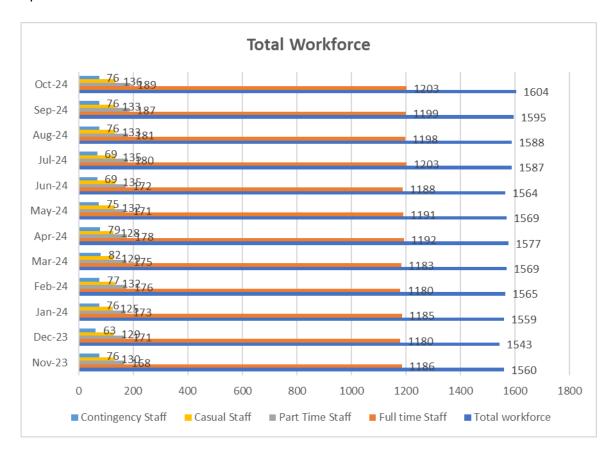
The Quarterly Performance Report for July-September 2024 (Quarter 1 period) on the 2024-2025 Operational Plan will be presented to the 28 November 2024 Council Ordinary Meeting.

The Quarterly Performance Report for October-December 2024 (Quarter 2 period) on the 2024-2025 Operational Plan will be presented to the 27 February 2025 Council Ordinary Meeting.

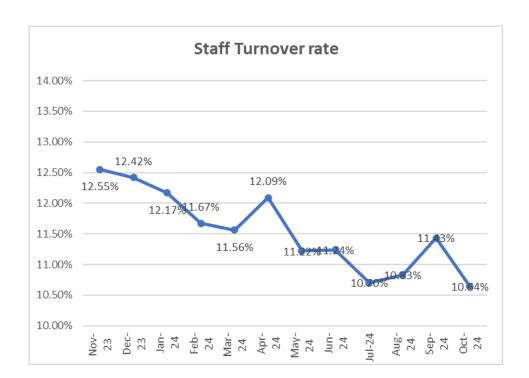
The Annual Plan and the last quarterly report are available on council's website: <a href="https://www.ipswich.qld.gov.au/about\_council/media/corporate\_publications/annual-plan">https://www.ipswich.qld.gov.au/about\_council/media/corporate\_publications/annual-plan</a>

# 4. Major Key Performance Indicators

# People and Culture



The total workforce for the council organisation 'head count' was 1604 in October 2024.



Staff turnover rate was at 10.64% in October 2024, down by 0.79% from September 2024.

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

#### **Finance**

The full financial performance report for October 2024 has been provided to the Finance and Governance Committee.

Council's overall net result (including capital revenues) is greater than budget with a net surplus of \$81.8 million compared to the budget of \$54.7 million. The actual operating surplus of \$6.3 million is greater than the budgeted surplus of \$0.8 million. This result is mainly driven by higher interest revenues, higher fees and charges revenue and lower materials and services spend. The underspends in materials and services is due to the timing of expenditure, and it is expected that this variance will reduce over the coming months as works are initiated.

Capital expenditure (excluding the Voluntary Home Buy Back Scheme) for the month was \$16.6 million behind budget due to the timing of the delivery of the Nicholas Street Precinct Venue Building and strategic transport projects.

#### Capital Delivery Program 2024-2025

There was another solid month of performance in October 2024 across the Asset and Infrastructure Services Capital Delivery portfolio. Major projects on Springfield-Greenbank Arterial and Redbank Plains Roads are both progressing well with planned openings remaining on target to be ready by Christmas. Hiddenvale Road bridge replacement is moving in line with schedule, as is the playground at Cameron Park. Road resurfacing works were planned to commence in October; however, this will now commence in November.

#### 5. Risk and Compliance Update

#### Corporate Risk Register

Council's corporate risk register is reviewed every two months at the Executive Leadership Team (ELT) Risk Committee meeting, Council's corporate risk register will be fully reviewed at the ELT Risk Committee meeting to be held on 26 November 2024, with amendments agreed to, areas of responsibility, key mitigations, action plans and milestone progress.

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

2024

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

#### Legal Matters

An overview of all active court proceedings is provided in a confidential attachment to this report.

Matters that are not the subject of court proceedings will be considered for addition to the report where:

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

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council. The detail reported in respect of each matter listed has been provided with privacy, confidentiality, and legal professional privilege (and the requirement to maintain same) in mind.

#### 6. Current Consultation Matters

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

Engagement data is indicative as the consultation period is based on Shape Your Ipswich (SYI) data.

Description of metrics used:

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

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

Project Name	Project Lead (Council Department)	Purpose of engagement
iFuture Check-In	Strategy and Performance Branch, Office of the CEO	Project opened on 30 June 2020. Phase 3 opened on 21 October 2024 and will close on 24 November 2024. Engagement is seeking feedback on the iFuture vision to effectively measure progress in community interpretation.  SYI statistics as at 31 October 2024:  • 14 SYI contributors (third phase)  • 258 SYI visitors (third phase)  • 243 SYI contributors (project total)  • 9,598 SYI visitors (project total)
Walkability along East Street	Community, Cultural and Economic Development Department	Project opened on 26 July 2024 and closed 13 October 2024. Engagement aimed to hear from community members on their experience commuting along East Street both before and after the installation of a green urban arbour.  SYI statistics as at 31 October 2024:  • 49 SYI contributors  • 392 SYI visitors
What's the GO with Organics	Environment and Sustainability Department and Planning and Regulatory Services Department	Project opened on 15 July 2024 and closed 20 October 2024. Engagement aimed to understand the best way to support community through the transition from FOGO to GO.  SYI statistics as at 31 October 2024:  • 48 SYI contributors  • 509 SYI visitors
Springview Estate (information page)	Planning and Regulatory Services Department	To provide information on Springview Estate, a staged, mixed-use development in the Springfield area.  Opened 31 May 2024.  SYI statistics as at 31 October 2024:  O SYI contributors (information page only)  697 SYI visitors
Ipswich Youth Advisory	Community, Cultural and	The communications and engagement 'hub' is for IYAC members. This page is continually updated on projects

Committee (IYAC) – closed member page (Communications hub)	Economic Development Department	that IYAC members can be involved in. Project opened on 31 January 2024 and will remain open.  SYI statistics as at 31 October 2024:  • 32 SYI contributors  • 57 SYI visitors	
Ripley Road & Fischer Road Upgrade	Asset and Infrastructure Services Department	Informing the community on planned works at Ripley Road and Fischer Road. Consultation opened on 23 January 2024 and will remain open until all work is completed.  SYI statistics as at 31 October 2024:  14 SYI contributors 2,055 SYI visitors	
Environmental Protection Policy (hidden page)	Environment and Sustainability Department	Project opened on 21 October 2024 and will close on 7 November 2024. Engagement aimed to collect meaningful insights into the community's perceptions, understand the level of support or opposition and identify key concerns or suggestions for policy improvement.  SYI statistics as at 31 October 2024:  • 8 SYI contributors 118 SYI visitors	
Creative Industries (main page)	Community, Cultural and Economic Development Department	Engagement on creative industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023 and will remain open.  Main page activities SYI statistics as at 31 October 2024:  • 38 SYI contributors (Most important current goal from Arts and Cultural Strategy)  • 11 SYI contributors (Play a Part – how you see council supporting the Creative Industries)  Project subpages currently open and SYI statistics as at 31 October 2024:  • ARTiculate subpage activities:  • 49 SYI contributors – opened 20 April 2023 (The skills I want to learn the most)  • 26 SYI contributors – opened 24 April 2023 (Want to learn something else)	

		<ul> <li>Ipswich Art Awards – subpage project         <ul> <li>31 SYI contributors – opened 14 May 2024 (2024 Ipswich Art Awards questions)</li> </ul> </li> <li>SYI statistics as at 31 October 2024:         <ul> <li>219 SYI contributors (project total)</li> <li>22,592 SYI visitors (project total)</li> </ul> </li> </ul>
Character Place Nomination	Planning and Regulatory Services Department	To seek nominations from the community on historical character places as part of the Planning Scheme.  Project opened on 27 February 2023 and will remain open.  SYI statistics as at 31 October 2024:  • 6 SYI contributors  • 620 SYI visitors
The Ipswich Heritage Network Group – closed member page (Communications hub)	Planning and Regulatory Services Department	Closed page for information sharing and discussion on our city's heritage, history and conservation. Project opened 29 July 2022 and will remain open.  SYI statistics as at 31 October 2024:  • 6 SYI contributors  • 22 SYI visitors
Community Panel – closed member page	Community, Cultural and Economic Development Department	The communications and engagement 'hub' for the community panel. This page is continually updated with updates on projects the panel has been involved in. Project opened 22 March 2022 and will remain open.  SYI statistics as at 31 October 2024:  • 103 SYI contributors  • 216 SYI visitors  • 209 community panel members
Community Panel	Community, Cultural and Economic Development Department	Council's community engagement program for future- focused policy, strategy, projects and plans. Project opened 20 December 2021 and will remain open.  SYI statistics as at 31 October 2024:  237 SYI contributors 26,330 SYI visitors 209 total community panel members

E-scooters in Ipswich	Asset and Infrastructure Services Department	Seeking feedback on the Beam e-scooter pilot scheme. Page has been updated to include information on extension. Project opened on 22 September 2020 and 2 <sup>nd</sup> phase on 4 July 2023.		
		<ul> <li>SYI statistics as at 31 October 2024:</li> <li>41 SYI contributors (second phase)</li> <li>1,373 SYI visitors (second phase)</li> <li>407 SYI contributors (project total)</li> <li>7,443 SYI visitors (project total)</li> </ul>		
Ipswich Central (main page)	Community, Cultural and Economic Development Department	Ipswich Central Revitalisation projects, communications, information sharing and public events. Main project page Ipswich Central opened on 28 November 2019 and will remain open.		
		Project page will remain open until 31 October 2024:  ■ Placemaking in Action  ○ 2 SYI contributors		
		Project subpages will remain open until 31 October 2024:		
		<ul> <li>Light up Ipswich Central - subpage project</li> <li>opened 21 August 2023</li> <li>5 SYI contributors</li> </ul>		
		<ul> <li>Out and About (event page) – subpage project opened 1 April 2022</li> <li>11 SYI contributors (3 events shared in September)</li> </ul>		
		<ul> <li>Green Walkable Streets – Have you seen the new scramble crossing? – subpage project opened 29 November 2022</li> <li>4 SYI contributors</li> </ul>		
		SYI statistics as at 31 October 2024:  • 773 SYI contributors (project total)  • 26,709 SYI visitors (project total)		
Habitat Gardens Partnership – closed member page (Communications	Environment and Sustainability Department	Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations. Project opened 11 November 2019 and will remain open.		
hub)		SYI statistics as at 31 October 2024:  • 4 SYI contributors  • 17 SYI visitors		

Engagement projects (new) that may open in the month of November 2024:

Project Name	Project Lead	Purpose of engagement
	(Council	
	Department)	
Welcome to	Community,	The purpose of this engagement is to seek feedback from
Ipswich	Cultural and	the community on what type of businesses they would like
Central	Economic	to see in Ipswich Central.
	Development	
	Department	
Voluntary	Environment	This engagement aims to seek community feedback to
Home Buy-	and	understand potential future use options of the land
Back	Sustainability	acquired under the Voluntary Home Buy-Back program.
program		

Engagement project updates October 2024:

	ect updates October 2	
Project Name	Project Lead	Purpose of engagement
	(Council	
	Department)	
Karalee	Asset and	Project opened on 28 August 2024 and closed on
Emergency	Infrastructure	11 September 2024. The engagement aimed to
Access	Services	understand the community's experiences and
Feasibility	Department	needs regarding flood events and emergency
Study – hidden		accessibility in the suburbs of Karalee and Barellan
page		Point.
		The page has been updated to share findings from
		community feedback that will help inform potential
		solutions to enhance emergency access for the
		Karalee and Barellan Point communities. Phase 2 of
		the engagement opened on 30 October and will
		close on 6 November 2024.
		SYI statistics as at 31 October 2024:
		7 SYI contributors
		836 SYI visitors
Creative	Community,	Engagement on creative industries programs under
Industries	Cultural and	the Arts and Cultural Strategy. Main project page
(main page)	Economic	Creative Industries opened on 14 April 2023.
	Development	
	Department	Project subpages updated and SYI statistics as at 31
		October 2024:
		<ul> <li>Ipswich Art Awards</li> </ul>
		<ul> <li>Ticket allocations exhausted and</li> </ul>
		implementation of 'waitlist' button.

		<ul> <li>Page updated with information on the opening night event including judges announced and catalogue shared.</li> </ul>
		SYI statistics as at 31 October 2024:  • 219 SYI contributors (project total)  • 22,592 SYI visitors (project total)
What's the GO with Organics	Environment and Sustainability Department and Planning and Regulatory Services Department	Project opened on 15 July 2024 and closed on 20 October 2024. Engagement was undertaken to understand the best way to transition from FOGO to GO.  Consultation closed on 20 October 2024. The feedback is currently being reviewed.  SYI statistics as at 31 October 2024:  48 SYI contributors  509 SYI visitors
Walkability along East Street	Community, Cultural and Economic Development Department	Project opened on 26 July 2024 and closed on 13 October 2024. Engagement was aimed at hearing from the community on their experience commuting along East Street both before and after the installation of a green urban arbour.  Consultation closed on 13 October 2024. The feedback is currently being reviewed.  SYI statistics as at 31 October 2024:  49 SYI contributors  392 SYI visitors
Libraries Annual Survey	Community, Cultural and Economic Development Department	Engagement sought feedback aimed at improving the services of Ipswich Libraries. Project opened on 13 May 2024 and closed 17 June 2024.  Page updated with findings from the survey and a link to the Ipswich Libraries Survey Report 2023/2024.  SYI main page statistics as at 31 October 2024:  1,464 SSYI contributors 3,187 SYI visitors

Shop Top Living	Community, Cultural and Economic Development	Expressions of interest opened on 1 February 2023 and closed 24 March 2023. Applications opened 26 August 2024 and closed 3 October 2024.
	Department	Page updated to advise applications closed.
		SYI statistics as at 31 October 2024:  • 9 SYI contributors
Waste Odours in Ipswich (Information page)	Environment and Sustainability Department and Planning and	Informing the community on waste odours impacting Ipswich residents. Project opened on 14 September 2023.
	Regulatory Services	Page updated to an active status 8 October 2024.
	Department	<ul> <li>SYI statistics as at 31 October 2024:</li> <li>O SYI contributors (information page only)</li> <li>1,356 SYI visitors</li> </ul>
Heart Check: the facts about the Nicholas Street Precinct development	Community, Cultural and Economic Development Department	Informing the community on the history and current state of the Nicholas Street Precinct development. Project opened on 24 November 2023.
(Information page)		Page updated to an active status 8 October 2024.  SYI statistics as at 31 October 2024:  O SYI contributors (information page only)  1,237 SYI visitors

## 7. External Funding

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

The below information summarises information related to:

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

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

## Grant Revenue as at 31 October 2024

Funding Type	Total number of Grant projects	Total External Funding Received	Total Cost of Grant funded project/s (inc. Council & other Contributions)
State	68	\$38,000,274	\$63,397,787
Government			
Federal	21	\$19,251,743	\$33,149,577
Government			
Other	2	\$400,000	\$1,207,500
Total	91	\$57,652,017	\$97,754,864

## **Grant Decisions received**

Bike Riding Encouragement Program Community Grants Program - Stream 1  South-East QLD Community Stimulus Program - Ripley Road and Reif Street Intersection Upgrade  South East QLD Community Stimulus Program - Redbank Plains Recreation Reserve Carpark Extension  South East QLD Community Stimulus Program - Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program - Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program - Emery Street Kerb and Channel Rehabilitation
Community Grants Program - Stream 1  South-East QLD Community Stimulus Program — Ripley Road and Reif Street Intersection Upgrade  South East QLD Community Stimulus Program — Redbank Plains Recreation Reserve Carpark Extension  South East QLD Community Stimulus Program — Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program — Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program — Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program — Emery Street Kerb and  Successful \$1,845,000 \$1,845,000
South-East QLD Community Stimulus Program — Ripley Road and Reif Street Intersection Upgrade South East QLD Community Stimulus Program — Redbank Plains Recreation Reserve Carpark Extension South East QLD Community Stimulus Program — Eastwood Street Kerb and Channel South East QLD Community Stimulus Program — Shanahan Parade Footbridge Replacement South East QLD Community Stimulus Program — Shanahan Parade Footbridge Replacement South East QLD Community Stimulus Program — Emery Street Kerb and Successful \$1,845,000 \$1,845,000
Program – Ripley Road and Reif Street Intersection Upgrade  South East QLD Community Stimulus Program – Redbank Plains Recreation Reserve Carpark Extension  South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$1,845,000 \$1,845,000  \$1,845,000
Intersection Upgrade  South East QLD Community Stimulus Program – Redbank Plains Recreation Reserve Carpark Extension  South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$1,845,000 \$1,845,000
South East QLD Community Stimulus Program – Redbank Plains Recreation Reserve Carpark Extension South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement South East QLD Community Stimulus Program – Emery Street Kerb and Successful \$1,845,000 \$1,845,000
Program – Redbank Plains Recreation Reserve Carpark Extension  South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful  \$1,845,000 \$1,845,000
Reserve Carpark Extension  South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$415,000 \$1,845,000 \$1,845,000
South East QLD Community Stimulus Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$415,000 \$415,000 \$1,845,000 \$1,845,000
Program – Eastwood Street Kerb and Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$415,000 \$415,000 \$1,845,000 \$1,845,000
Channel  South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$415,000 \$41
South East QLD Community Stimulus Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$415,000 \$415,000 \$415,000 \$415,000 \$415,000 \$415,000
Program – Shanahan Parade Footbridge Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  \$1,845,000 \$1,845,000
Replacement  South East QLD Community Stimulus Program – Emery Street Kerb and  Successful \$1,845,000 \$1,845,000
South East QLD Community Stimulus Successful \$1,845,000 \$1,845,000 Program – Emery Street Kerb and
Program – Emery Street Kerb and
Channel Rehabilitation
South East QLD Community Stimulus Successful \$1,888,737 \$4,603,988
Program - Limestone Park Netball
Facilities Court Resurfacing
South East QLD Community Stimulus Unsuccessful \$325,488 \$488,687
Program - Grande Park Playground
Mountain Slide Replacement
Local Government Grants and Subsidies Successful \$720,000 \$1,200,000
Program 2024-28 - Condition

Assessment for Stormwater Network			
Assets			
Local Government Grants and Subsidies	Unsuccessful	\$1,465,410	\$3,663,525
Program 2024-28 - Ipswich Nature			
Centre Biosecurity Upgrade			
Thriving Suburbs Program - Cultural	Unsuccessful	\$4,362,145	\$8,724,290
Heart			
Thriving Suburbs Program - Whiterock	Unsuccessful	\$3,550,000	\$7,101,000
Boardwalk and Lookouts			
Revive Live Program - Retain	Unsuccessful	\$99,051	\$129,051
Contemporary Live music in SPARK 2025			

# Grant Applications submitted and awaiting outcome

Grant Program / Funding Body	Requested Grant Amount	Total Est. Project Cost	Project Submitted in Application
Community Energy Upgrades Fund	\$458,212	\$916,424	Energy Upgrades Fund
Flood Risk Management Program	\$117,250	\$132,250	Flood gauge site-specific Surveys
Flood Risk Management Program	\$152,500	\$172,500	Replicating Environmental date representation capability in Guardian MS
HSP - Community Enabling	\$45,000,000	\$97,748,608	The City of Ipswich
Infrastructure Program			Western Corridor Catalytic Infrastructure Solution
Safer Local Roads and Infrastructure program	\$3,904,204	\$4,880,254	Purga School Road
Supply Scheme Fund	\$200,000	\$200,000	Eastern Corridor (Booval to Bundamba) Housing Supply and Place Plan
Local Government Flying Fox Roost Management	\$33,000	\$33,000	Flying Fox Risk Management
Queensland Destination Events Program	\$20,000	\$148,000	Little Day Out
Urban Precincts and Partnerships Program	\$3,837,000	\$3,837,000	Ipswich Central Heart: Arts, Commerce and Urban Greening

# **Unsubmitted Applications Currently in Progress**

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

Grant Program	Proposed Project	Application/schedule due	
Urban Precincts and	Ipswich CBD Precinct	Accepting applications until	
Partnerships Program	Masterplan	funds are exhausted	
Urban Precincts and	Green Energy Project	Accepting applications until	
Partnerships Program		funds are exhausted	
Urban Precincts and	Pedestrian connection	Accepting applications until	
Partnerships Program	between Ellenborough	funds are exhausted	
	Street and Tulmur Place		
Urban Precincts and	Fire Station 101 – Multi	Accepting applications until	
Partnerships Program	Art Space	funds are exhausted	
Strengthening Multicultural	Activation of the	12 November 2024	
QLD Program	"Goodna Gym".		
Growing Gigs Fund	Mixtape Sessions	5 November 2024	
SES Support Grant	SES Depot Upgrades	28 November 2024	

# **Grant Opportunities Communicated to the Organisation**

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

Grant Program	Funding Entity (Fed/State/Other)	Closing Date
Urban Precincts and	Federal Government	Accepting
Partnerships Program		applications until
		funds are exhausted
Future Drought Fund Resilient	Federal Government	18 November 2024
Landscapes Program		
Strengthening Multicultural	State Government	12 November 2024
Queensland program		

# 8. Council Flood Recovery Coordination

Council is currently working with the Queensland Reconstruction Authority (QRA) and other Departments regarding the costs associated with the February and May 2022 flooding and January 2024 flooding events.

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

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

Stream 1 - Council Asset Recovery				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Sealed Road and Drainage Submissions x 14	Approved x 14	\$28,989,960.19	\$7,817,547.70
Reconstruction of Essential Public Assets	Gravel Road and Drainage Submissions x 10	Approved x 10	\$13,540,363.66	\$4,144,004.46
Reconstruction of Essential Public Assets	Other Submissions x 8	Acquitted x 3	\$198,577.37	\$143,361.03
Reconstruction of Essential Public Assets	Other Submissions X 8	Approved x 4	\$8,007,445.10	\$4,874,868.47
Reconstruction of Essential Public Assets	River Heart Bikeway	Approved	\$436,819.34	\$436,819.34
Recreation & Community Program	River Heart Parklands	Approved	\$718,203.71	\$2,000,000.00
Recreation & Community Program	Colleges Crossing Recreation Reserve	Approved	\$14,822,643.50	\$10,000,000.00
Recreation & Community Program	Robelle Domain	Approved	\$633,820.80	\$1,500,000.00
Recreation & Community Program	Bob Gamble	Approved	\$127,241.98	\$124,062.93
Recreation & Community Program	Goodna Community Cultural Arts Centre	Approved	\$676,838.40	\$1,600,000.00
Recreation & Community Program	Ipswich Animal Management Centre	Approved	\$623,151.93	\$475,725.18
Recreation & Community Program	Sports Fields	Approved	\$3,823,847.04	\$3,823,847.04
Recreation & Community Program	Parks and Open Space	Approved	\$1,763,192.59	\$1,231,020.49
Immediate Reconstruction (REPA)	Piepers Road subsidence and Romulus Crt – Drainage Failure	Approved x 2	\$14,809.00	\$14,809.00
Stream Totals			\$74,376,914.61	\$38,186,065.64

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

Stream 3 Environmental Recovery P	rogram Claims		_	_
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Drainage & Bio Basins	Acquitted x 4	\$218,520.67	\$205,404.38
RECONSTRUCTION OF ESSENTIAL PUBLIC ASSETS	Dramage & bio basins	Approved x 1	\$448,987.02	\$327,919.99
Reconstruction of Essential Public Assets	Riverlink Bikeway	Approved	\$3,277,960.60	\$3,222,001.59
Reconstruction of Essential Public Assets	Robelle Desilt Approved \$2,249,854.52		\$2,249,854.52	
Reconstruction of Essential Public Assets	Bradfield Bridge			\$3,058,664.58
Recreation & Community Program	Tracks and Trails	Approved	\$2,295,035.40	\$2,295,035.40
Healthy Land & Water	Woogaroo Creek Reach - Reconnaissance	Approved	\$15,000.00	\$15,000.00
Biodiversity Conservation Program	Bremer River Lungfish Habitat Flood	Approved	\$35,250.00	\$35,250.00
blodiversity Conservation Program	Recovery Project	Approved	\$55,250.00	\$55,250.00
Stream Totals			\$11,599,272.79	\$11,409,130.46

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

January 2024 Event				
Funding Source	Claim Details	Status	Requested Amount	Approved Amount
Reconstruction of Essential Public Assets	Heron Bio-Basin	Approved	\$123,847.55	\$123,847.55
Reconstruction of Essential Public Assets	Bertilia St Bio-Basin	Lodged	\$1,030,825.37	
Reconstruction of Essential Public Assets	Opossum Bikeway	Lodged	\$104,506.69	
Reconstruction of Essential Public Assets	Riverlink / Bradfield Bridge	Approved	\$6,094,783.98	\$4,688,644.45
Reconstruction of Essential Public Assets	River Heart Baikeway	Lodged	\$50,281.39	
Reconstruction of Essential Public Assets	Gravel Roads	Lodged	\$1,078,674.20	
Stream Totals			\$8,482,919.18	\$4,812,492.00

## 9. Council Resolutions

Number of resolutions finalised since last report October 2024: 90 Number of resolutions in progress as of 19 November 2024: 32

## **HUMAN RIGHTS IMPLICATIONS**

# **HUMAN RIGHTS IMPACTS**

## RECEIVE AND NOTE REPORT

The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

## ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Actions report as at 19 November 2024 🗓 🖫
	CONFIDENTIAL
2.	Legal Services Confidential Attachment for Oct 2024

	IPSWICH CITY COUNCIL ACTIONS REPORT	Printed: Tuesda	y, 19 November 2024 7:57:34 AM
Total actions in progress: 90		Date From:	27/04/2020
Total actions completed since last report: 32		Date To:	19/11/2024

# **Council and Committees from 11 April 2024:**

# **Council Meeting:**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 23/05/2024		C2024/02/032	Office of the CEO	16.5	Nicholas Street Precinct Venue Building Contract Review	23/01/2025	In progress
Council 23/05/2024		C2024/02/018	Asset and Infrastructure Services Department	7.1	Petition - Increase the number of disability change rooms at Goodna Aquatic Centre	ТВА	In progress
Council 20/06/2024		C2024/04/122	Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T5 and Tenancy T6 Venue (37 Nicholas Street)	ТВА	In progress
Council 20/06/2024			Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy MM2 Venue (37 Nicholas Street)	ТВА	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/001(FAGCC)	Corporate Services Department	3	Procurement - Parking Machines and Communication and Management System	ТВА	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/002(FAGCC)	Corporate Services Department	4	Procurement - Pedestrian and People Counters	ТВА	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/003(FAGCC)	Corporate Services Department	5	Procurement - Quote Consideration Plan for Procurement of Artworks for Ipswich Art Gallery	ТВА	In progress
Council 20/06/2024	Finance and Governance Committee Jun 11 2024	C2024/04/004(FAGCC)	Corporate Services Department	6	Procurement - Regional Ecosystem and BioCondition Assessment training	TBA	In progress
Council 20/06/2024		C2024/04/079	Planning and Regulatory Services Department	7.1	Petition - Enforce stricter penalties for uncontrolled and threatening dogs in Riverview, Queensland	ТВА	In progress
Council 27/06/2024		C2024/00/129	Office of the CEO	6.1	Annual Plan 2024-2025	ТВА	In progress

**IPSWICH CITY COUNCIL ACTIONS REPORT** 

Printed: Tuesday, 19 November 2024 7:57:34 AM Total actions in progress: 90 Date From: Total actions completed since last report: 32

27/04/2020 19/11/2024 Date To:

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/07/2024		C2024/05/191	Community, Cultural and Economic Development Dept		We Can't Wait Campaign	ТВА	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/140(IPAAC)	Planning and Regulatory Services Department	1	Stone Quarry Cemetery - Community Consultation	30/06/2027	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	10	Proposal to Acquire Property Located at 2B Thompson Street Bundamba for Drainage Purpose	30/06/2025	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	12	Swifts Leagues Club Cameron Park	ТВА	In progress
Council 25/07/2024		C2024/05/184	Corporate Services Department	16.3	Consistency Review - Draft Planning Scheme and Local Laws	30/11/2024	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	4	Urban Utilities Statement of Strategic Intent (SOSI) and Participations Returns Policy (PRP) and Participation Agreement (PA)	ТВА	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024		Asset and Infrastructure Services Department	5	Personal Tributes in Councils Openspace and Road Network - Assessment of Application	31/03/2025	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024		Asset and Infrastructure Services Department	6	Public Monuments and Memorials - Assessment of Application	30/01/2025	In progress
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/146(IPAAC)	Asset and Infrastructure Services Department	7	Provisional Projects Approval	ТВА	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	7	Procurement: ArcGis Online Creator & Mobile Worker Software Licencing, Maintenance (2024)	ТВА	In progress

Total actions in progress: 90

Total actions completed since last report: 32

Item 16.1 / Attachment 1.

**IPSWICH CITY COUNCIL ACTIONS REPORT** 

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	8	Procurement - Culture Amp Employee Experience Survey Platform	ТВА	In progress
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	9	Procurement: Extension and Increase in Spend on Commercial Cleaning - Contract 13902	ТВА	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024		Asset and Infrastructure Services Department	1	Response to Notice of Motion - Inclusion of Plaques for Dogs at Dog Parks	ТВА	In progress
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024 (Special)		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Lower Ground Floor 143 Brisbane Street	ТВА	In progress
Council 22/08/2024		C2024/06/169	Asset and Infrastructure Services Department	13.2	Interim Safety Measures be Investigated for the area surrounding the Amberley Intersection, Cunningham Highway	30/11/2024	In progress
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/172(IPAAC)	Asset and Infrastructure Services Department	2	Response to notice of motion: Intersection of Redbank Plains Road and Greenwood Village Road, Redbank Plains	ТВА	In progress
Council 22/08/2024		C2024/06/209	Office of the CEO	2	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K1 Venue (37 Nicholas Street)	ТВА	In progress
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	4	Lease over Freehold Land at 1 Turnberry Way, Brookwater - Oakmont Park	31/12/2024	In progress
Council 22/08/2024	Environment and Sustainability Committee Aug 13 2024		Environment and Sustainability Department	5	Notice of Motion - Proposed Southern Resource Recovery Centre Facility	ТВА	In progress

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/177(IPAAC)	Planning and Regulatory Services Department	7	Development Application Recommendation 2129/2023/MCU - Material Change of Use - Intensive Animal Husbandry (Greyhound Dog Breeding and Training Facility)	ТВА	In progress
Council 22/08/2024		C2024/06/166	Asset and Infrastructure Services Department	7.1	Petition - Consideration for a Memorial to honour Finn Martland	ТВА	In progress
Council 12/09/2024		C2024/07/266	Corporate Services Department	16.6	Proposal to acquire industrial property located at Flinders View for a Strategic Purpose	30/11/2024	In progress
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024		Community, Cultural and Economic Development Dept	5	Ipswich Region Chamber of Commerce Partnership Agreement FY24-25 and FY25- 26	ТВА	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	10	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 2	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/293(FAGCC)	Corporate Services Department	10	Fraud and Corruption Control Policy	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Planning and Regulatory Services Department	10	966-3023-pdaee providence centenary sportsfield and off- road pathways provisional offset claims	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Planning and Regulatory Services Department	11	6257-2023-pdaee provisional offset for municipal infrastructure works - trunk transport - upgrade of ripley road and providence parade intersection to a signalised intersection	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	11	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T2 Venue (37 Nicholas Street)	25/11/2024	In progress

IPSWICH CITY COUNCIL ACTIONS REPORT

Total actions in progress: 90
Total actions completed since last report: 32

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/294(FAGCC)	Corporate Services Department	11	Amendments to CEO Delegations due to Legislative Updates	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	12	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K2 Venue (37 Nicholas Street)	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	13	Nicholas Street Precinct - Approval of a Lease for Tenancy 2BK2 Tulmur Walk (8 Nicholas Street)	25/11/2024	In progress
Council 24/10/2024		C2024/08/347	Office of the CEO	16.4	Adoption of Ipswich City Council's Annual Report 2023- 2024	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Asset and Infrastructure Services Department	2	Response to Petition - Request for Additional Persons with Disabilities Change Rooms at the Goodna Aquatic Centre	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/284(FAGCC)	Corporate Services Department	2	Procurement: Disposal of valuable non-current asset leases - 235 Smiths Road, Redbank	31/01/2025	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/284(FAGCC)	Corporate Services Department	2	Procurement: Disposal of valuable non-current asset leases - 235 Smiths Road, Redbank	25/11/2024	In progress
Council 24/10/2024	Audit and Risk Management Committee Oct 9 2024		Corporate Services Department	2	2023-2024 Financial Statements and Management Representation Letter	25/11/2024	In progress
Council 24/10/2024	Environment and Sustainability Committee Oct 15 2024	C2024/08/320(ESC)	Environment and Sustainability Department	2	Ipswich City Council Membership to Healthly Land and Water 2024 - 2025	25/11/2024	In progress
Council 24/10/2024	Environment and Sustainability Committee Oct 15 2024	C2024/08/321(ESC)	Environment and Sustainability Department	3	Board Appointments of Greenovate Pty Ltd non- confidential report	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024 9.00 am		Asset and Infrastructure Services Department	3	E-scooter Pilot - Proposed Expansion into Ipswich Central by Beam Mobility	25/11/2024	In progress

**IPSWICH CITY COUNCIL ACTIONS REPORT** 

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/285(FAGCC)	Corporate Services Department	3	Procurement - Workplace Health and Safety Management Software Subscription	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/286(FAGCC)	Corporate Services Department	4	Procurement - Whole of Government Banking Services	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Community, Cultural and Economic Development Dept	4	2025 Spartan Trifecta Weekend Event Sponsorship	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Asset and Infrastructure Services Department	4	Provisional Projects Approval	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/287(FAGCC)	Corporate Services Department	5	Procurement - Contract Extension 13482 Grounds Maintenance and Associated Services	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Community, Cultural and Economic Development Dept	5	Ipswich Hotel Investment Prospectus	25/11/2024	In progress
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Asset and Infrastructure Services Department	5	Capital Investment in Provisional Projects Policy - Proposed Amendments	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/288(FAGCC)	Corporate Services Department	6	Procurement: Variation to Contract 16456 Prorgram Partner for the Ipswich Centre CBD Transformation	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/290(FAGCC)	Corporate Services Department	7	Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade - Cunningham Highway to Fischer Road	31/12/2025	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	8	Nicholas Street Precinct - Approval of a Lease for Tenancy 2B02 Tulmur Walk (8 Nicholas Street)	25/11/2024	In progress

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Planning and Regulatory Services Department	9	Notice of Motion - Renaming Fail Park, North Booval to better recognise the contributions of Barry and Joan Fail	25/11/2024	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	9	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 1	25/11/2024	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/292(FAGCC)	Corporate Services Department	9	Update on Previous Council Decision and Proposed Amendment to Trustee Lease over 135 Brisbane Terrace, Goodna	31/01/2025	In progress

## COUNCIL

# Actions completed since last report: 30

Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 23/05/2024		C2024/02/034	Corporate Services Department	16.7	Renewal of Lease over Trust Land Located at 11 Merle Finimore Avenue, Ipswich (Queens Park Cafe)
Council 20/06/2024	Finance and Governance Committee Jun 11 2024		Corporate Services Department	8	Nicholas Street Precinct Tender Consideration Plan
Council 25/07/2024	Economic and Cultural Development Committee Jul 16 2024	C2024/05/170(EACDC)	Community, Cultural and Economic Development Dept	3	Event Sponsorship - 2024 Indigenous Wild Food and Cultural Festival
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024		Asset and Infrastructure Services Department	4	Provisional Projects Approval
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	8	Procurement - Human Resource Information System
Council 12/09/2024		C2024/07/261	Office of the CEO	16.4	Late Motion for 2024 Local Government Association of Queensland Conference
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024		Community, Cultural and Economic Development Dept	3	2025 Netball Queensland State Age Event Sponsorship
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024		Community, Cultural and Economic Development Dept	4	2024 Celebrate '25 at Tivoli Drive-In - Major Community Event Sponsorship

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Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 12/09/2024	Economic and Cultural Development Committee Sep 3 2024	C2024/07/248(EACDC)	Community, Cultural and Economic Development Dept	7	Notice of Motion - Welcome Home Civic Event for Ipswich's Olympians and Paralympians
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	10	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 2
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/293(FAGCC)	Corporate Services Department	10	Fraud and Corruption Control Policy
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	11	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T2 Venue (37 Nicholas Street)
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	12	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K2 Venue (37 Nicholas Street)
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	13	Nicholas Street Precinct - Approval of a Lease for Tenancy 2BK2 Tulmur Walk (8 Nicholas Street)
Council 24/10/2024			Office of the CEO	14	Economic and Cultural Development Committee - Item 14 Appointment of Deputy Chairperson of Economic and Cultural Development Committee
Council 24/10/2024			Corporate Services Department	14	Economic and Cultural Development Committee - Item 14 Appointment of Deputy Chairperson of Economic and Cultural Development Committee
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/287(FAGCC)	Corporate Services Department	5	Procurement - Contract Extension 13482 Grounds Maintenance and Associated Services
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/288(FAGCC)	Corporate Services Department	6	Procurement: Variation to Contract 16456 Prorgram Partner for the Ipswich Centre CBD Transformation
Council 24/10/2024		C2024/08/327	Office of the CEO	16.2	Ipswich City Council - 2025 Council and Committee Meetings Calendar

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Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 24/10/2024		C2024/08/328, C2024/08/329, C2024/08/330, C2024/08/331, C2024/08/333, C2024/08/333, C2024/08/335, C2024/08/336, C2024/08/337, C2024/08/338, C2024/08/339, C2024/08/340, C2024/08/341, C2024/08/341, C2024/08/344, C2024/08/344, C2024/08/344, C2024/08/344, C2024/08/344, C2024/08/345, C2024/08/345,	Office of the CEO	16.3	Councillor Representation on External Groups
Council 24/10/2024		C2024/08/348	Office of the CEO	17.1	Notice of Motion - Update to Meeting Procedures Policy
Council 24/10/2024		C2024/08/348	Corporate Services Department	17.1	Notice of Motion - Update to Meeting Procedures Policy
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/284(FAGCC)	Corporate Services Department	2	Procurement: Disposal of valuable non-current asset leases - 235 Smiths Road, Redbank
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/286(FAGCC)	Corporate Services Department	4	Procurement - Whole of Government Banking Services
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/290(FAGCC)	Corporate Services Department	7	Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade - Cunningham Highway to Fischer Road
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	8	Nicholas Street Precinct - Approval of a Lease for Tenancy 2B02 Tulmur Walk (8 Nicholas Street)
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/291(FAGCC)	Corporate Services Department	8	Renewal of Expenditure Lease over Freehold Land Located at Karalee Shopping Village, 39 Junction Road, Chuwar (Kiosk 1)
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/291(FAGCC)	Corporate Services Department	8	Renewal of Expenditure Lease over Freehold Land Located at Karalee Shopping Village, 39 Junction Road, Chuwar (Kiosk 1)
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Corporate Services Department	9	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 1
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/292(FAGCC)	Corporate Services Department	9	Update on Previous Council Decision and Proposed Amendment to Trustee Lease over 135 Brisbane Terrace, Goodna

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# **ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Economic and Cultural Development Committee 20/08/2024			Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Lower Ground Floor 143 Brisbane Street	ТВА	In progress
Economic and Cultural Development Committee 20/08/2024			Office of the CEO	3	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy 2B16 Tulmur Walk (8 Nicholas Street)	ТВА	In progress

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#### HISTORICAL COUNCIL AND COMMITTEE ACTIONS PROGRESS

# **COUNCIL up to March 2024**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/03/2022			Corporate Services Department	16.3	Acquisition of Drainage Easements for INF03896 Tregair Street Newtown	30/04/2025	In progress
Council 19/01/2023			Asset and Infrastructure Services Department	7.1	Petition - Build a playground in Woodend, Ipswich	29/11/2024	In progress
Council 22/06/2023			Environment and Sustainability Department	17.2	Notice of Motion - Naming of Land at Goodna	20/12/2024	In progress
Council 26/10/2023			Asset and Infrastructure Services Department	7.1	Petition - Goddards Road	20/12/2024	In progress
Council 9/11/2023			Office of the CEO	6.2	Nicholas Street Precinct - Approval of a Lease for Ground Level Eats Tenancy T2 (25 Nicholas Street)	ТВА	In progress
Council 23/11/2023			Asset and Infrastructure Services Department	7.1	Petition - Ipswich Pool Entry Price Rises for Pensioners	30/11/2024	In progress

IPSWICH CITY COUNCIL ACTIONS REPORT

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#### **ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

Actions in progress: 2

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Environment and Sustainability Committee 10/02/2022			Environment and Sustainability Department	5	Franklin Vale Creek Catchment Restoration Plan 2021-2026	30/01/2026	In progress
Environment and Sustainability Committee 9/02/2023			Environment and Sustainability Department	2	Update - Engagement Planning - Aboriginal and Torres Strait Islander Engagement Guide	ТВА	In progress

#### **ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Economic and Industry Development Committee 9/03/2023			Office of the CEO	1	Response to Notice of Motion - Event Friendly Council	ТВА	In progress

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## **GOVERNANCE AND TRANSPARENCY COMMITTEE**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 11/02/2021			Corporate Services Department	6	Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitaion Project Pryde and Hume Street, Woodend	30/06/2025	In progress
Governance and Transparency Committee 10/08/2023			Corporate Services Department	3	Acquisition of Part of Land at 59 Huxham Street, Raceview for INF03978 Deebing Creek Bikeway Stage 2	30/06/2025	In progress
Governance and Transparency Committee 10/08/2023			Corporate Services Department	4	Acquisition of Extinguished Drainage Easement over Lot 26 on RP893641 Located at 18 Rodney Street Silkstone	31/12/2024	In progress
Governance and Transparency Committee 12/10/2023			Corporate Services Department	10	Procurement: Cloud Infrastructure Hosting	13/12/2024	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	3	Proposed Acquisition of Land for INF04347, INF04378 and INF04907 - Spencer, Fitzroy and Maitland Streets, Churchill	30/06/2025	In progress
Governance and Transparency Committee 9/11/2023			Corporate Services Department	8	Procurement: Preventative Maintenance of Nicholas Street Precinct Parking Access System	ТВА	In progress
Governance and Transparency Committee 1/02/2024			Corporate Services Department	2	Acquisition of Drainage Easement for INF04308 - 13 Parcell Street, Brassall	31/03/2025	In progress
Governance and Transparency Committee 1/02/2024			Corporate Services Department	3	Proposed Acquisition of Land for INF04243 - Intersection Upgrade at Ripley Road and Reif Street, Flinders View	31/03/2025	In progress

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#### **GOVERNANCE AND TRANSPARENCY COMMITTEE**

Actions completed since last report: 2

Meeting	Recommended From	Minute Number	Dept	Item	Title
Governance and Transparency Committee 9/11/2023			Corporate Services Department	10	Procurement: Work Sites Traffic Management Platform
Governance and Transparency Committee 9/11/2023			Corporate Services Department	9	Procurement: Variation to Contract 20827 : HVAC Maintenance Services - Scheduled and Unscheduled

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## **GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 5/08/2021			Corporate Services Department	2	Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley	27/12/2024	In progress
Growth Infrastructure and Waste Committee 4/11/2021			Asset and Infrastructure Services Department	2	E-Scooters in Ipswich	1/12/2025	In progress
Growth Infrastructure and Waste Committee 10/02/2022			Asset and Infrastructure Services Department	2	Expanding the Ipswich Bus Network	24/12/2024	In progress
Growth Infrastructure and Waste Committee 15/09/2022			Asset and Infrastructure Services Department	1	Response to Petition - Leash Free Dog Area, Camira Recreation Park	31/03/2025	In progress
Growth Infrastructure and Waste Committee 9/02/2023			Planning and Regulatory Services Department	3	Warrill Park Lawn Cemetery - Master Plan Report	30/06/2026	In progress
Growth Infrastructure and Waste Committee 11/05/2023			Environment and Sustainability Department	4	Citywide FOGO Core Collection Service	30/12/2025	In progress

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#### **IPSWICH CENTRAL REDEVELOPMENT COMMITTEE**

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Ipswich Central Redevelopment Committee 13/07/2023			Community, Cultural and Economic Development Dept	4	Notice of Motion - Ipswich City Council Locally Significant Project	ТВА	In progress
Ipswich Central Redevelopment Committee 5/09/2023			Office of the CEO	4	Nicholas Street Precinct - Approval of a Lease for Tulmur Walk Tenancy 2BK2	ТВА	In progress
Ipswich Central Redevelopment Committee 23/01/2024			Office of the CEO	4	Nicholas Street Precinct - Approval of an Agreement for Lease within the Nicholas Street Car Park (11 Nicholas Street)	ТВА	In progress

Doc ID No: A10819163

ITEM: 16.2

SUBJECT: Q1 ANNUAL PLAN 2024-2025 QUARTERLY PERFORMANCE REPORT

AUTHOR: CORPORATE PLANNING AND PERFORMANCE OFFICER

DATE: 6 NOVEMBER 2024

# **EXECUTIVE SUMMARY**

This is a report concerning an assessment of Council's progress toward implementation of the 2024-2025 Annual Plan with notable achievements that have occurred during quarter one (July to September).

# **RECOMMENDATION/S**

That the Quarter 1 Annual Plan 2024-2025 Quarterly Performance Report be received and noted.

### **RELATED PARTIES**

There were no declarations of conflicts of interest.

# **IFUTURE THEME**

A Trusted and Leading Organisation

# PURPOSE OF REPORT/BACKGROUND

The 2024-2025 Annual Plan was formally adopted by Council on 30 June 2024. Section 174 of the *Local Government Regulation 2012* states the Chief Executive Officer must present to the local government a written assessment of progress towards implementation of the Operational Plan at a minimum of quarterly intervals.

An assessment of Council's progress during Q1, being 1 July to 30 September 2024, has been prepared from commentary provided by the responsible officers and is contained in Attachment 1. Council's Finance Branch provides to Council a separate report with high-level details on the financial performance. A full report of performance against the 2024-2025 Annual Plan will be included in Council's Annual Report to be presented at a future Council meeting in 2025.

An additional table has been provided to indicate items that are identified as Core Business Service measures in the Annual Plan. These measures report on the performance of Council's 33 service categories.

To view and compare the new 24/25 Core Service Data visit council's Transparency and Integrity Hub at <a href="https://open.ipswich.qld.gov.au/stories">https://open.ipswich.qld.gov.au/stories</a>.

The deliverable status table below provides a summary of the Q1 progress against each deliverable status. To clarify the progress statements used in the table, please refer to the deliverable status legend also included below:

# Deliverable status table:

Deliverable status	Number	%	
On Track	32	88.89%	
Needs Attention	0	0%	
At Risk	2	5.56%	
Other	2	5.56%	
Complete	0	0%	
Total	36	100%*	

<sup>\*</sup>Data note: There is a 0.01% variance on percentages due to rounding.

	Deliverable status legend	
On Track	This status represents activity which is delivering as planned through	
	operational plan deliverables, core service activities, corporate	
	projects or an item in the capital works program.	
Needs Attention	This status represents activity which is no longer delivering as	
	scheduled however is not yet At Risk.	
At Risk	This status represents activity which is at risk of not being completed	
	by the planned end date or not achieving its targeted outcome.	
Other	This status represents activity which is outside the standard status	
	indicators. Reasons for use of this status include items that are	
	amended, discontinued, scheduled to start in a later quarter,	
	deferred, may have no available reporting.	
Complete	This status represents activity which has been completed and has	
	achieved the targeted outcome.	

The budget status table below provides a summary of the Q1 progress against each budget status. To clarify the budget status statements used in the table, please refer to the budget status legend also included below:

Budget status table:

Budget status		Number	%
On Track		26	72.22%
Under/Over		3	8.33%
Other		0	0%
No Budget Allocated		7	19.44%
Complete		0	0%
	Total	36	100%*

<sup>\*</sup>Data note: There is a 0.01% variance on percentages due to rounding

	Budget status legend
On Track	This status represents budget activity that is delivering as planned.
Under / Over	This status represents budget activity that is delivering over or under planned budget allocation.
Other	This status represents activity which is outside the standard status indicators. Reasons for this status may include items of expenditure which are completed, delayed, deferred or future scheduled.
No Budget Allocated	This status represents activity which has no budget allocation.

Section 174 of the *Local Government Regulation 2012* states that a local government may, by resolution, amend its annual operational plan at any time before the end of the financial year.

There were no amendments made in quarter one of the 2024-2025 financial year.

# **LEGAL IMPLICATIONS**

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

### **POLICY IMPLICATIONS**

There are no policy implications for this report.

# **RISK MANAGEMENT IMPLICATIONS**

Section 174 of the *Local Government Regulation 2012* states that the Chief Executive Officer must present to the local government a written assessment of progress towards implementation of the Operational Plan at a minimum of quarterly intervals.

The highest risk is political/reputational should Council fail to meet the mandated deadline for adoption of the Annual Plan Quarterly Report.

# FINANCIAL/RESOURCE IMPLICATIONS

There are no financial or resource implications for this report.

# **COMMUNITY AND OTHER CONSULTATION**

The content of this report has been developed from information provided by each department. This information provides an update on council's progress towards achieving the objectives of Council's Annual Plan 2424-2025 and presents notable achievements during Q1.

# **CONCLUSION**

This is a report concerning an assessment of Ipswich City Council's progress towards implementation of the Annual Plan 2024-2025 and notable achievements that have occurred during the quarter.

# **HUMAN RIGHTS IMPLICATIONS**

# **HUMAN RIGHTS IMPACTS**

# **RECEIVE AND NOTE REPORT**

The Recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

# ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1. Q1 - Annual Plan 2024-2025 quarterly performance report 🗓 🖺

Josh Mallet

# **CORPORATE PLANNING AND PERFORMANCE OFFICER**

I concur with the recommendations contained in this report.

**Candice Johns** 

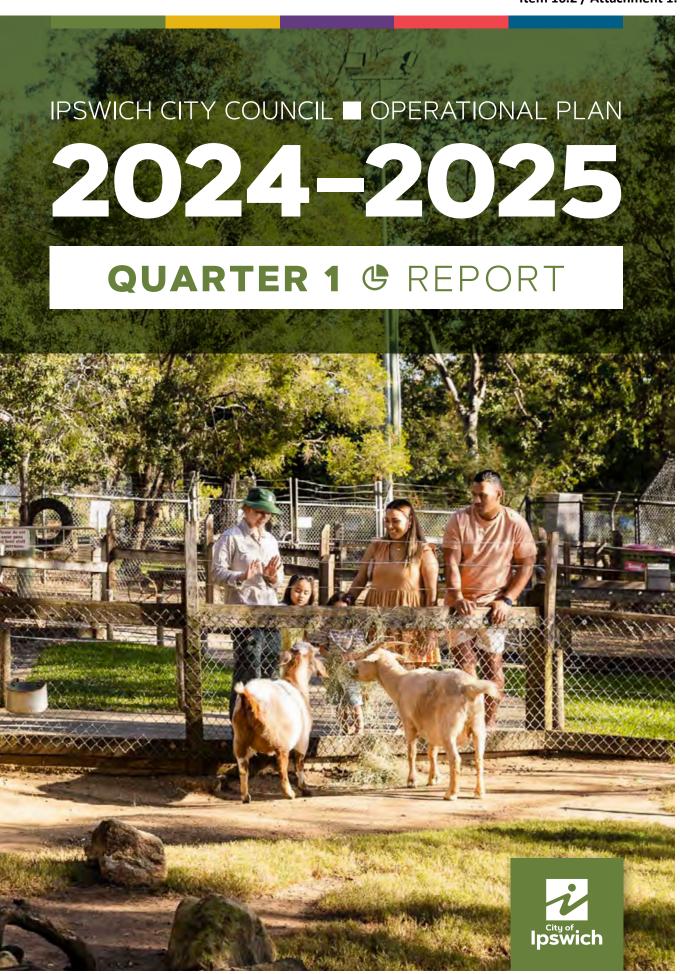
# PRINCIPAL OFFICER (STRATEGY PERFORMANCE)

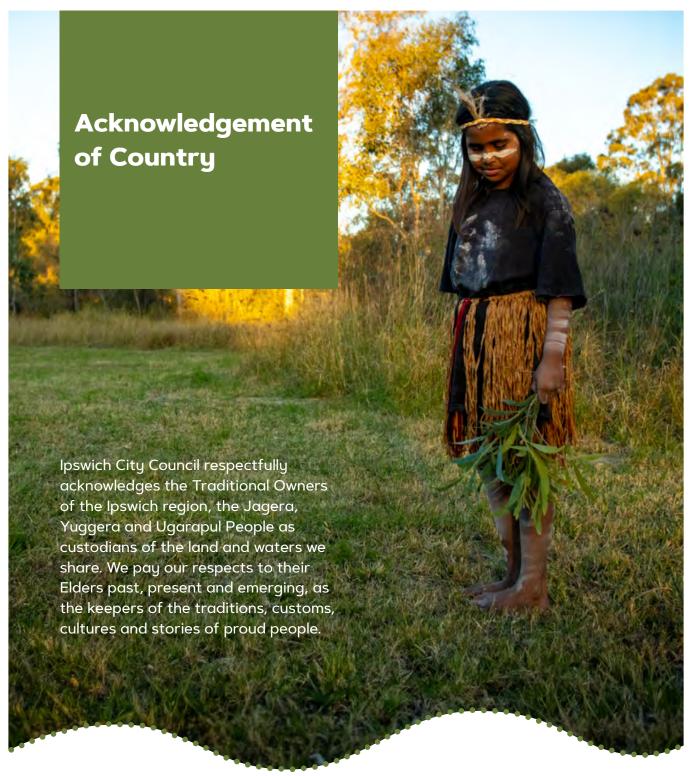
I concur with the recommendations contained in this report.

Haiden Taylor

# **ACTING MANAGER, STRATEGY AND PERFORMANCE**

"Together, we proudly enhance the quality of life for our community"  $\,$ 



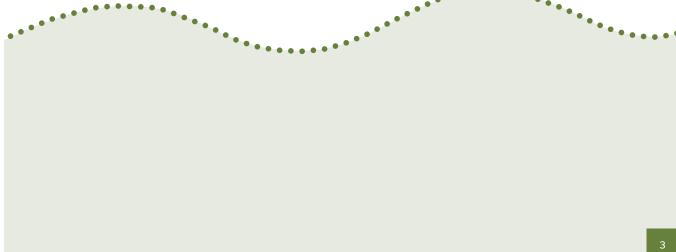


An electronic version of this report is available to view or download on the City of Ipswich website: Ipswich.qld.gov.au

You can request a printed copy or provide feedback by contacting us on (07) 3810 6666 or council@ipswich.qld.gov.au

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# LOOKING AHEAD: iFUTURE CORPORATE PLAN 2021-2026

### Your vision, Our journey, Council's plan

In 2020–2021, council in partnership with the community, developed a new strategic Corporate Plan for Ipswich.

iFuture is Ipswich City Council's 2021–2026 Corporate Plan, which builds on previous plans, including Advance Ipswich 2015, to provide a renewed and contemporary focus for the future of the city. iFuture represents your vision, our journey and council's plan. iFuture presents the community's vision for 2041, shows how everyone has a role in getting there, and details council's plans and deliverables for the next 5 years.

**IPSWICH** 

# a city of opportunity for all

JOIN US

iFuture, which includes the full 2041 community vision, has been divided into four themes:



Vibrant and Growing



Safe, Inclusive and Creative



**Natural and Sustainable** 



A Trusted and Leading Organisation

Each theme includes a 2041 vision statement and the outcomes council will achieve over the next five years. Catalyst projects and key service areas that contribute to the achievement of the outcomes are also included, as well as a section for how the community can contribute toward our journey.





# COMMITMENT TO HUMAN RIGHTS

Council is committed to protecting and promoting human rights in all the work we do – from the decisions we make to the services we provide. This commitment is stated in council's Human Rights Policy and reflects council's obligations under the *Human Rights Act 2019* (Qld) (the HRA).

The HRA protects human rights, including property rights, cultural rights and freedom of expression. All people are afforded the same human rights regardless of background, where we live, what we look like, what we think, or what we believe.

By delivering on the Annual Plan, a positive contribution is made toward the protection and promotion of a number of these rights including:

- privacy and reputational rights
- cultural rights
- peaceful assembly and freedom of association
- freedom of thought, conscience, religion and belief
- taking part in public life
- the right to freedom of expression
- the right to freedom of movement
- the right to education
- the right to health services.

For more information on human rights go to lpswich.qld.gov.au and the Queensland Human Rights Commission website.

# THE ROLE AND FUNCTIONS OF COUNCILS

# What is local government?

A local government (or local council) provides a wide range of services and activities. Seventy-seven councils across Queensland contribute around \$7.4 billion to the state economy every year.

Councils have a much wider and more important role than many people realise. A council enables the economic, social and cultural development of the local government area (LGA) it represents, supports individuals and groups, and provides a wide range of services for the wellbeing of the community. It also plays an important role in community governance and enforces various federal, state and local laws for its communities.

State Government Acts of Parliament define the powers of local councils. In Queensland that's the *Local Government Act 2009* (the Act). A number of factors, including the availability of funds, the size, location and demographics of the area, the commitment to maintain existing services, and the views, wishes and needs of the community, shapes the range and quality of services provided by a council.

The services provided by council fall under five broad categories:

- 1. Planning for sustainable development: councils play a role in providing long-term strategic planning for local government areas, as well as in town planning, zoning and subdivisions. In addition, councils are responsible for processing most development applications, building site and compliance inspections and building regulations.
- 2. Providing and maintaining infrastructure: providing local infrastructure is an important contribution councils make to their communities. For example, councils provide and maintain local roads and bridges, public car parks, footpaths, sporting fields, parks, libraries and art galleries. Councils must consult with their communities about providing and maintaining these assets.
- 3. Protecting the environment: councils regularly assess the state of their local environments, provide environmental programs and use their regulatory powers to prevent pollution or restore degraded environments. They carry out activities such as garbage collection and recycling, street cleaning, regulating parking, controlling dogs and cats, and eradicating noxious weeds.
- 4. Providing community services and development: councils consult with and assess the needs of their communities and use the information to target community development activities. They provide a range of services, including some aimed at groups in the community with special needs. Community services include libraries, home care services, swimming pools, playground facilities and sporting grounds and facilities.
- 5. Safeguarding public health: councils help maintain high standards of public health and reduce the risk of exposure to a wide range of diseases through activities such as inspections of cafes and restaurants, waste management, pest and vermin control and hazardous material containment.

### The three levels of government

Local government does not exist in isolation – it's one of three levels of government in Australia. It is important for councils to maintain strong relationships across these different levels of government, as each play distinct and important roles.

Please note: while many councils deliver their own water and sewerage services, in Ipswich this is managed by Urban Utilities (UU). UU is one of the largest water distributor-retailers in Australia, supplying drinking water, recycled water and sewerage services to a population of more than 1.4 million throughout South East Queensland. To learn more about UU, visit Urbanutilities.com.au

### The Federal Government:

- raises money to run the country by collecting taxes on incomes, goods and services and company profits and spends it on national matters. For example; trade, defence, immigration and the environment
- has broad national powers, among other things, it administers laws in relation to defence, immigration, foreign affairs, trade, postal services and taxation.

### **State Governments:**

- raise money from taxes but receive more than half their money from the Federal Government to spend on state/territory matters. For example; schools, housing and hospitals, roads and railways, police and ambulance services
- have the power to look after laws not covered by the Federal Government for instance, land use planning, hospitals, schools, police and housing services.

### Local Governments (councils):

 collect taxes (rates) from local property owners and receive grants from federal and state/territory governments and spend this on local matters for example; town planning, rubbish collection, local roads and pest control



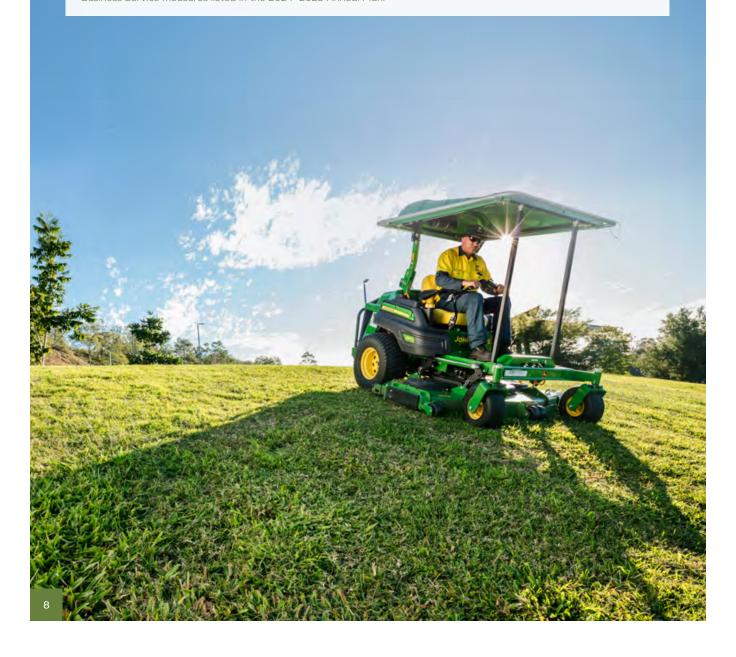
# **CITY OPERATIONAL PLAN 2024-2025**

# Delivering iFuture outcomes through projects and programs.

The Annual Plan 2024–2025 includes Ipswich City Council's (council) Operational Plan and Budget papers to present an overview of the key initiatives, core services and financial management for the financial year and shows how we will progress towards achieving the city's vision and city-wide outcomes for the community. The *Local Government Act 2009*, supported by the *Local Government Regulation 2012*, requires council to prepare and adopt an annual operational plan for each financial year and assess its progress at regular intervals of no more than three months.

The Operational Plan must also demonstrate how it will progress the implementation of the Corporate Plan during its period of operation. Council may, by resolution, amend its annual Operational Plan at any time before the end of the financial year.

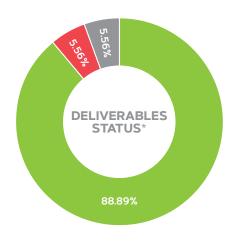
This report provides a progress report for delivery of the Operational Plan for the period 1 July 2024 to 30 September 2024 showing the Operational Plan 2024-2025 projects, together with the relevant Corporate Plan catalyst projects, presented in alignment with the iFuture themes. Additionally, our Asset and Infrastructure Services Department reports monthly on the Capital Works Program delivery for asset rehabilitation, transport, traffic, facilities and waste. In the 2024-2025 financial year, the quarterly report will provide updates on the Corporate Capital Projects and Core Business Service measures listed in the 2024-2025 Annual Plan.



# **PERFORMANCE QUARTER 1 2024-2025**

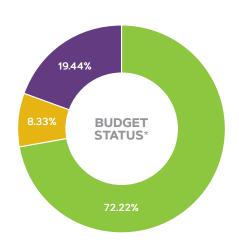
# **Deliverables Status**

STATUS		No.
ON TRACK		32
NEEDS ATTENTION		0
AT RISK		2
OTHER¹		2
COMPLETE	•	0
TOTAL		36



# **Budget Status**

BUDGET STATUS		No.
ON TRACK		26
UNDER	•	3
OVER	•	0
OTHER <sup>1</sup>		0
NO BUDGET ALLOCATED		7
COMPLETE	•	0
TOTAL		36



<sup>\*</sup>Data note: 0.01% variance on percentages due to rounding.

**<sup>1</sup>Other status:** This status represents activity which is outside the standard status indicators. Reasons for use of this status include items that are completed, amended, discontinued, scheduled to start in a later quarter, deferred, may have no available reporting. If related to budget matters this status may include items of expenditure which are delayed, deferred or future scheduled.



# **THEME 1: VIBRANT AND GROWING - DELIVERABLES**

PROJECT TYPE	DELIVERABLE	Q1 COMMENT	STATUS STATUS STATUS BUDGI Q1 Q2 Q3 Q4 STATU
Operational	Finalise the major review of the iGo Strategy	The draft iGO Technical Report and draft iGO Summary report have been submitted to council for review this quarter, which mark significant milestones in the progress of this project. Some delays have been experienced with the production of the network maps required for Community Engagement. As a result, while significant progress has been achieved in this period with the technical and summary reports, the project's timelines have been extended. With the delays in mapping the community engagement is now anticipated to occur in the next quarter, in November 2024. The project remains on-budget, however with delays in the mapping and community engagement, the technical component is likely to end in early 2025 with endorsement by council anticipated in the last quarter of this current financial year. The timing outlined also takes into account the timetabled council briefings/workshops and Committee dates.	
Catalyst	Facilitate the first phase actions of the Ipswich 2032 Legacy Roadmap*	Over the reporting period, good progress has been made in relation to many of the first phase actions in the Ipswich 2032 Legacy Roadmap.  Legacy Outcome 2 (Ipswich Public Transport Connectivity – Local Connections): following successful advocacy the State Government has committed to delivering the	•
		following new or improved bus services:  New services to Redbank Plains, Collingwood Park, Augustine Heights, Bellbird Park, Springfield, Deebing Heights and Karalee (Stage 1: 2025)	
		<ul> <li>Improved service connectivity to the Ripley Valley priority development area (Stage 2: 2025/2026)</li> <li>A pour direct route linking Springfield and Inquisity via</li> </ul>	
		A new direct route linking Springfield and Ipswich, via Redbank Plains (Stage 1 2025)  The state of the	
		<ul> <li>The extension of existing routes in areas north and south of Ipswich, Springfield Lakes, Camira and Spring Mountain (Stage 3 2026/2027).</li> </ul>	
		<ul> <li>Improved connectivity to rail services and to Ipswich Hospital (all stages).</li> </ul>	
		Legacy Outcome 9 (Healthy and Engaged City): over the past 3 months, the Active and Healthy team have partnered with Mater Multicultural Health, Mater Refugee Health and Refugee Health Connect (which is a partnership with Multicultural Australia). Furthermore regular engagement with clubs and associations targeting capability and capacity building through the provision of facilitated workshops addressing critical issues including grant writing, volunteer management, creating sustainable revenue, marketing and branding and governance.	
		Legacy outcome 12 (a sustainable legacy for Ipswich): a few smaller PV systems installed across council assets. The most notable will be a 200kW system at the Ipswich Central Library by Dec 2024. Developing a Nicholas Street green energy precinct design and feasibility proposal.	
Operational	Deliver and promote the Hotel and Short- Term Accommodation Prospectus	The Hotel Investment Prospectus has been finalised and is scheduled to be presented to Mayor and Councillors for consideration in October 2024. Council continues to concierge a number of hotel investment enquiries.	•
Operational	Site due diligence, detailed concept design and operational plan for the North Ipswich Sport and Entertainment Precinct Stage 1: Western Grandstand	Council have successfully procured and appointed architectural and project management consultancy services, as well as engaged with key stakeholders, in order to advance the design development process. Council remains on schedule for delivery of key progress milestones ahead of final council meeting for the year.	•
CATALYST P	PROJECTS *Indicates outcomes	projects that have been identified to be/or planned to be de of iFuture.	livered by 2026 to achieve the
OPERATION	AL PROJECTS Projects w	hich been identified in the Annual Plan which align to iFuture	and to the services council delivers to
	meet comi	munity needs.  ACK NEEDS ATTENTION AT RISK OTHER CC	OMPLETE
BUDGET ST		ACK UNDER OVER OTHER NO BUDGET ALL	

PROJECT TYPE	DELIVERABLE	Q1 COMMENT	STATUS Q1	STATUS STATUS Q2 Q3	STATUS Q4	BUDGET Status
Operational	Fit-for-purpose planning and design advice to meet sport and recreation activation requirements for the Redbank Plains Recreation Reserve and Tivoli Sporting Complex projects under the SEQ City Deal Liveability Fund	Layout Options and scope of works being finalised ready for engaging external consultants to develop Concept Designs. Sport and Rec have confirmed desired facility provision for both sites with AIS Technical Services who are preparing Project Brief and Specifications to go to Procurement for Design Tenders	•			•
Operational	Maximise return for SEQ City Deal: Public Arts Initiatives	The Guidelines for the SEQ City Deal: Public Arts Initiatives were released in quarter one. These guidelines allow the organisation to begin the planning for the project selection process.				
Operational	Community Facilities Activation Framework to meet current and future facility activation requirements	Internal reviews and benchmarking against other councils have commenced. The recent activation of the Riverview and District, and Redbank Plains Community Centre approach has increased collaboration with stakeholders, significantly boosting activation and occupancy levels to 90% weekly. The learnings from both activations will help inform the development of the Framework.				
Catalyst	Deliver major openings, continued leasing and activation of the Nicholas Street Precinct*	Both the Venue and Commonwealth Hotel buildings within the Nicholas Street Precinct have reached practical completion and have been handed over to anchor tenants. Openings are likely to occur by the end of 2024. Leasing progress has been steady with five potential new lease deals approved through the Economic and Cultural Development Committee, and council during quarter 1.				
Catalyst	Finalise and adopt Ipswich Plan 2024 and Local Government Infrastructure Plan*	The draft Ipswich Plan 2024 and Local Government Infrastructure Plan is awaiting Ministerial sign-off before both documents can be adopted.				•
Operational	Streamline and improve development application processes and systems	The streamlined and improved development processes and systems are continuing to be worked on in conjunction with Engineering, Health and Environment. This deliverable continues to make progress.				•
Operational	Prepare and implement a Local Housing Action Plan	The Ipswich Local Housing Action Plan has been drafted and is ready to brief ELT / Councillors.	•			

CATALYST PROJECTS	*Indicates projects that have been identified to be/or planned to be delivered by 2026 to achieve the outcomes of iFuture.	
OPERATIONAL PROJECTS	Projects which been identified in the Annual Plan which align to iFuture and to the services council delivers to meet community needs.	
DELIVERABLES STATUS	● ON TRACK ● NEEDS ATTENTION ● AT RISK ● OTHER ● COMPLETE	
BUDGET STATUS	● ON TRACK <sup>()</sup> UNDER <sup>()</sup> OVER <sup>()</sup> OTHER <sup>()</sup> NO BUDGET ALLOCATED <sup>()</sup> PROJECT COMPLETE	



# **THEME 2: SAFE, INCLUSIVE AND CREATIVE - DELIVERABLES**

PROJECT TYPE	DELIVERABLE	Q1 COMMENT	STATUS Q1	STATUS STATUS STATUS Q2 Q3 Q4	BUDGET Status
Operational	Delivery of the Floodplain Risk Management program	Flood warning improvements in progress. Project scoping occurred with key external stakeholders for the multiagency response plan.			•
Operational	Implementation of the 2022 Flood Recovery Review Recommendations	Council has 47 recommendations following the 2022 Flood review, of these 36 are closed, 10 are in progress and one has not commenced.			•
Operational	Development of Stormwater Management Strategy	Project not yet commenced apart from continuation of some project planning activities. Budget was not allocated this financial year to enable project to progress as intended. It is anticipated that a budget amendment this current financial year will provide the allocation as proposed so project can proceed once this has been undertaken.	•		•
Catalyst	Finalise and adopt Strengthening Ipswich Communities Plan*	The Strengthening Ipswich Communities Plan has been drafted and is ready to brief ELT/Councillors.			•
Catalyst	Updated Arts and Culture Strategy to include the Creative Industries Action Plan, renewed Art Gallery Plan and Public Art Plan*	Options paper has been presented addressing resourcing of arts and culture strategy and associated action plans.	•		
Operational	Site due diligence and high-level concept planning for Ipswich Civic Centre redevelopment	Council have successfully procured and appointed project management consultancy services in order to advance the design development process. Design briefing sessions have been held with preliminary concept designs developed for review. Council remains on schedule for delivery of key progress milestones ahead of final council meeting for the year.			•
Operational	Social Action Plan identifying and progressing community led solutions to address social and economic issues	Internal planning has begun. We aim to engage with key stakeholders in quarter 3 of 2024–2025 financial year, aligning with the introduction of new service responses across the city.			
Operational	Active Health Planning and Social Prescription Model to address, in association with the Health Care Service network, the health needs across the city	This quarter, council began developing a social prescription model that aims to connect more people in the community with place-based services and social activities. This plan is being established with the purpose of facilitating a collaborative and cost-effective approach to addressing social isolation, and health and wellbeing needs across the lpswich region.	•		•

CATALYST PROJECTS	*Indicates projects that have been identified to be/or planned to be delivered by 2026 to achieve the outcomes of iFuture.
OPERATIONAL PROJECTS	Projects which been identified in the Annual Plan which align to iFuture and to the services council delivers to meet community needs.
DELIVERABLES STATUS	● ON TRACK ● NEEDS ATTENTION ● AT RISK ● OTHER ● COMPLETE
BUDGET STATUS	● ON TRACK 😲 UNDER 🚱 OVER  ● OTHER  ● NO BUDGET ALLOCATED  ● PROJECT COMPLETE



# **THEME 3: NATURAL AND SUSTAINABLE - DELIVERABLES**

PROJECT TYPE	DELIVERABLE	Q1 COMMENT	STATUS STATUS STATUS BUDGET Q1 Q2 Q3 Q4 STATUS
Operational	Implement the Urban Rivers Program initiatives for 2024–2025	Funding agreement finalised and funding received. Works commenced on two on ground projects and one in late planning stages.	•
Catalyst	Implement the Natural Environment Strategy initiatives for 2024–2025*	Work on implementation plan is behind schedule. Other actions and programs from the plan underway.	•
Operational	Implement the Urban Greening Plan initiatives for 2024–2025	Ongoing – two public community planting events completed. Plan updates and data collection ongoing with Nearmap Images and help from Survey and Landscape Architect team.	• •
Catalyst	SEQ City Deal: Development and implementation of a Sub- Regional Alliance Material Recovery Facility*	The Sub Regional Alliance (SRA) progressed the procurement of the earth works component of the new Material Recovery Facility (MRF), earth works are scheduled to commence in quarter 2. The SRA also progressed the detailed design with workshops to move towards a 50 per cent design sign off. Additionally, Greenovate (the council owned entity that will manage the MRF), progressed the recruitment of all board members, with final approval of these set for quarter 2 by the shareholder Councils.	•
Operational	Implementation of the Resource Recovery Strategy initiatives for 2024–2025, including the on-going planning and delivery of enhanced resource recovery infrastructure	Implementation of the Resource Recovery Strategy progressed well for the period, with the period focusing on securing state funding (which was done) to deliver on improvement and education for Garden Organics (GO) and Comingle Recycling. Detailed programs to fully through the 2024–2025 year.  Multiple public consultations also occurred during the period around potential locations for the Western Resource Recovery Centre.	
Catalyst	Implementation of the Waste and Circular Economy Policy Transformation Directive including additional approved actions	Of the 21 implementation plan actions assigned against the 10 directive principles, 20 are in progress and one is fully complete. The overall completion rate of the directive is 48 per cent. A new compliance role has been funded this financial year to enhance waste industry compliance through improved programs and enforcement. Council is finalising its new planning scheme, which will promote circular economy developments and support the city's growth. Additionally, sustainable procurement practices are being developed as part of the Ipswich City Council Sustainability Strategy to mitigate future supply challenges and environmental impacts. Ongoing work includes the implementation of the Resource Recovery Strategy and seeking support through government Waste Levy initiatives with significant funding secured for related projects.	
Catalyst	Implementation of the Sustainability Strategy, including development of the renewal energy pathway*	Of the total 55 implementation plan actions of which 17 are completed or closed, 23 in progress, and 15 earmarked for future years delivery. Notable achievements in the last quarter include commencement of several solar projects including for the Ipswich Central Library, onboarding of the new SEQ Climate Resilient Alliance (SEQCRA) Coordinator, and delivery of the renewable Power Purchasing Agreementhat will see approximately 85 per cent of council's energy come from renewable sources.	
Operational	Climate Risk Assessments undertaken across all council business areas	Further work in this space as continued in quarter 1, with specialised consultants engaged to host a range of climate risk workshops in quarter 2 across council's departments. The purpose of these workshops is to gather important information about the needs and requirements of different teams across council and provide education on the climate risk assessment process including the use of the newly developed climate scenario storylines.	

CATALYST PROJECTS	*Indicates projects that have been identified to be/or planned to be delivered by 2026 to achieve the outcomes of iFuture.
OPERATIONAL PROJECTS	Projects which been identified in the Annual Plan which align to iFuture and to the services council delivers to meet community needs.
DELIVERABLES STATUS	● ON TRACK ● NEEDS ATTENTION ● AT RISK ● OTHER ● COMPLETE
BUDGET STATUS	● ON TRACK 😲 UNDER 😯 OVER ● OTHER ● NO BUDGET ALLOCATED ● PROJECT COMPLETE



# THEME 4: A TRUSTED AND LEADING ORGANISATION - DELIVERABLES

TYPE	DELIVERABLE	Q1 COMMENT	STATUS STATUS STATUS BUDGET Q1 Q2 Q3 Q4 STATUS
Catalyst	Implement the People and Culture Strategy for 2024–2025 including:  Diversity, Equity and Inclusion Action Plan	Diversity, Equity and Inclusion Action Plan: council is focusing on developing a safe and respectful culture that reduces the prevalence of sexual harassment and creates a safer workplace. Respect@Work communications and workshops have been commenced for all senior leaders with a program in place to implement across the organisation.	•
	<ul> <li>Managing psychosocial risks</li> <li>2024 Certified Agreement Bargaining</li> <li>Supporting employees experiencing poor customer behaviours*</li> </ul>	Managing psychosocial risks: psychological health and wellbeing toolkit was developed for the management of psychosocial hazards in the workplace. The toolkit outlines the meaning of a psychosocial hazard and assists leaders to brainstorm the psychosocial hazards in their team environment. The toolkit establishes a consistent approach across council for increasing understanding of psychological safety in the workplace, assessing risk management approaches to psychosocial hazards, as well as to promoting positive well-being amongst council workers. Reporting on the completion of risk assessments is included in the monthly Safety Reporting to ELT.	
		with multiple unions for new Certified Agreements which cover our 1,500 employees. The existing Certified Agreements from 2021 are due to nominally expire in October of this year. Bargaining is continuing in good faith with council committed to working constructively with unions towards a reasonable and sustainable outcome.	
		Supporting employees experiencing poor customer behaviours: a current project is underway to support a psychosocial risk in the workplace relating to customer violence and aggression. The project will include a position statement around customer violence and aggression and include marketing and media campaign and support for employees to feel confident in not accepting poor behaviours in the form of violence or aggression.	
Operational	Advocacy campaigns for the 2024 Queensland State Election and 2025 Australia Federal Election	During this reporting period, council launched the 'We Can't Wait' advocacy campaign. The campaign aims to amplify the voices of Ipswich residents to advocate to government for three key regionally significant projects: Ipswich to Springfield Central Public Transport Corridor, Ipswich Central Second River Crossing and the Critical and Enabling Infrastructure of the Cunningham Highway Amberley Interchange. It emphasises the urgent need for investment in our roads and public transport, ahead of the State Election in October 2024.	
		In July, council hosted the inaugural New Business Breakfast for local operators recently listed with the Australian Business Register. The event aims to connect new businesses to industry organisations, resources and programs that build capacity and support business growth in the city. The event was positively received with plans for future breakfasts in 2025.	
		In August, council partnered with the Department of Employment, Small Business and Training and Jobs Queensland to present the Workforce Planning for Business Course. Delivered by the University of the Sunshine Coast, the course is designed to help business owners, managers and administration professionals develop customised workforce plans. This new course aligns with council's Economic Development Strategy 2023-2027 Prosperity Pillar, by shaping the future economy by attracting and retaining a diverse workforce through high value jobs that meet the needs of this growing city.	
		Ipswich City Council also welcomed the completion and opening of the new \$40 million L'Oréal distribution centre at the Redbank Motorway Estate in August.	

Projects which been identified in the Annual Plan which align to iFuture and to the services council delivers to meet community needs.

● ON TRACK 🔮 UNDER 🚱 OVER • OTHER • NO BUDGET ALLOCATED • PROJECT COMPLETE

● ON TRACK ● NEEDS ATTENTION ● AT RISK ● OTHER ● COMPLETE

OPERATIONAL PROJECTS
DELIVERABLES STATUS

BUDGET STATUS

PROJECT TYPE	DELIVERABLE	Q1 COMMENT	STATUS STATUS STATUS BUDG Q1 Q2 Q3 Q4 STAT
Cataylst	Customer Experience Program including delivery of Voice of the Customer	The Customer Experience Program is on track with several projects moving through the design phase, having been reviewed and approved by CX PCG.	•
	and Customer Journey Solution Designs*	The Program has also seen progress in the development of Customer Journey Solution Design projects into the delivery phase, where outcomes and benefits are tangible. Other projects continue to progress in line with the current road map for delivery.	
Catalyst	Asset Management Plans for Ipswich Motorsport Precinct leases A (small) B, C, D and E	Work on the Asset Management Plans for the Ipswich Motorsport Precinct is continuing. Updates for each lease is as follows:  Lease A (small) – under final review  Lease B – to commence next quarter  Lease C – to commence next quarter  Lease D – in progress  Lease E – excluded from this years work  Lease J – under final review  All plans are scheduled to be completed by 30 June 2025.	
Operational	Implement iVolve initiatives for 2024–2025 including:  HRM, Payroll and Timekeeping – Payroll and Timekeeping Implementation  Asset and Works Management – Vendor selection and implementation commenced	Both ElevateHR and ElevateAWM are progressing through the Planning Phase, with business engagement completed to understand key issues. Procurement documents are in the market, with Vendor Briefing sessions completed for both projects.	
Operational	Delivery of council's capital program 2024–2025	Capital delivery for quarter 1 has progressed in line with baseline expectations. No significant departures from the full-year plan at this stage.	•
Operational	Delivery of the 2024–2025 Effective Asset Management Project milestones	The project deliverables for financial year 2024–2025 have been endorsed through the project sponsor. The key activities for include delivery of:  The next generation Asset Management Plans through the project and business as usual activities.  The Asset Data and Information Plan and governance arrangements to support both the enterprise geo spatial upgrade project and elevateAWM (Asset and Works Management solution).  The Asset Management Steering Committee and Working Group will continue for this year.	
Operational	New Conservation Management Plan for the Art Gallery and updated plans for Soldiers' Memorial Hall, the Incinerator Theatre and Woollen Mills	Conservation Management Plan (CMP) has been completed for Ipswich Art Gallery, ahead of distribution to senior leadership and elected officials.  The Soldiers Memorial Hall remains on target for technical assessment and interim works in quarter 2, ahead of planned major works in the 2025-2026 financial year.  Balance of CMP's for the city are being up dated and expect these to be completed during quarter 2.	•
Operational	Commence community engagement on the new Corporate Plan 2026–2031	The first step for the development of the Corporate Plan is a pulse check of the Community Vision. The Community Vision was developed during a time when the community was facing COVID-19 and flooding therefore council is checking in to ensure the vision still reflects what the community pictures Ipswich's future to look like. Engagement for the pulse check will occur.	•
CATALYST PI	ROJECTS *Indicates proutcomes of	rojects that have been identified to be/or planned to be del	ivered by 2026 to achieve the
OPERATION!		ch been identified in the Annual Plan which align to iFuture	and to the services council delivers to
	ES STATUS ON TRAC	CK NEEDS ATTENTION AT RISK OTHER CO	MDI ETE

# **CORE BUSINESS SERVICE MEASURES IN NUMBERS**

# **THEME 1: VIBRANT AND GROWING**



**94%** 



**3,886**visitor enquiries from Visitor Information Centre



**526** applications received

**452** applications determined



**1,162** requests created

**1,122** requests closed

**733** requests resolved on time

# **THEME 2: SAFE, INCLUSIVE AND CREATIVE**



249
vaccinations
delivered through
the school
immunisations
program

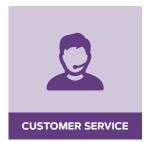
834 vaccinations delivered through community clinics



**227,816** library visits

**169,527** virtual library visits

**315,999** library loans



**67,761** total customer service requests

# **THEME 3: NATURAL AND SUSTAINABLE**



762requests created808requests closed

**630** requests resolved on time



1,044 requests created

1,138 requests closed

**528** requests resolved on time

# **THEME 4: A TRUSTED AND LEADING ORGANISATION**



**1,955** requests

**126** infringements issued



**7** applications received

**2** applications completed



**2,870** service requests

**31** infringements issued

# **CORE BUSINESS SERVICES**

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SERVICE CATEGORY		THE	EME		DELIVERABLE	Q1 COMMENT
Animal Management Services					Total customer service requests for animal and biosecurity	1,955 customer service requests
					Total animal infringements	126 Infringements issued
Arts and Cultural Services					Number of arts and cultural activities produced and supported	308 arts and cultural activities were produced and supported.
					Number of local artist engagements	428 artists were engaged in quarter 1.
City Events and Marketing Services					Total attendance across City Events Plan (produced and supported)	108,541
					Festival attendance from outside Ipswich local government area	28,036 attendees were recorded from outside the Ipswich LGA.
					Economic impact of City Events Plan	\$1,674,637
					Number of marketing requests completed	505
City Maintenance – Facilities					Delivery of maintenance services within the on-time delivery target key performance indicator of 85%  Number of Customer Engagement System requests created	<ul> <li>July - 79.5%</li> <li>August - 76.5%</li> <li>September - 68.2%</li> <li>On time delivery under 85% KPI.</li> <li>Contributing factors include:</li> <li>Increased use of CES (due to closure of eBusiness) - Note: CES is not designed as a work order management tool and has minimal capacity to amend delivery targets based on operational needs.</li> <li>Reduced use of mobile forms for work order management, with these orders being managed in CES.</li> <li>ElevateAWM project will have anticipated benefits to work order management processes.</li> <li>2,135 requests created</li> <li>July - 591</li> <li>August - 607</li> </ul>
					Number of Customer Engagement System requests closed	<ul> <li>September - 937</li> <li>1,970 requests closed</li> <li>July - 614</li> <li>August - 582</li> <li>September - 774</li> </ul>
					Number of Customer Engagement System requests resolved on time	1,461 requests resolved in time July - 488 August - 445 September - 528

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SERVICE CATEGORY		THE	EME		DELIVERABLE	Q1 COMMENT		
City Maintenance –					Delivery of maintenance services	■ July – 74.9%		
Open Space					within the on-time delivery target key	August - 87.6%		
					performance indicator of 85%	September - 73.7%		
						On time delivery under 85% KPI.		
						Contributing factors include:		
						<ul> <li>Increased use of CES (due to closure of eBusiness) - Note: CES is not designed as a work order management tool and has minimal capacity to amend delivery targets based on operational needs.</li> </ul>		
						<ul> <li>Reduced use of mobile forms for work order management, with these orders being managed in CES.</li> </ul>		
						<ul> <li>ElevateAWM project will have anticipated benefits to work order management processes.</li> </ul>		
					Number of Customer Engagement	762 requests created		
					System requests created	■ July – 155		
						■ August – 257		
						■ September - 350		
					Number of Customer Engagement	808 requests closed		
					System requests closed	■ July – 191		
						■ August - 233		
						■ September - 384		
					Number of Customer Engagement	630 requests resolved on time		
					System requests resolved on time	■ July – 143		
						■ August - 204		
						■ September - 283		
City Maintenance -			Delivery of maintenance services	■ July - 66.2%				
Roads and Drainage							within the on-time delivery target key performance indicator of 85%	<ul><li>August - 68.2%</li></ul>
				performance indicator or 03%	<ul><li>September - 61.4%</li></ul>			
							On time delivery under 85% KPI.	
					Contributing factors include:			
					<ul> <li>Increased use of CES (due to closure of eBusiness) - Note: CES is not designed as a work order management tool and has minimal capacity to amend delivery targets based on operational needs.</li> <li>Reduced use of mobile forms for work order</li> </ul>			
					management, with these orders being managed in CES.			
						<ul> <li>ElevateAWM project will have anticipated benefits to work order management processes.</li> </ul>		
					Number of Customer Engagement System requests created	1,162 requests created  July – 373		
					,	■ August – 374		
						September - 415		
					Number of Customer Engagement	1,122 requests closed		
					System requests closed	July – 399		
						■ August - 368		
						September - 355		
					Number of Customer Engagement	· · · · · · · · · · · · · · · · · · ·		
					System requests resolved on time	733 requests resolved on time  July – 264		
						■ August – 251		
						September – 218		
•					1			

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SERVICE CATEGORY		THEME		DELIVERABLE	Q1 COMMENT
City Maintenance -				Delivery of maintenance services	Engineering
Technical Support				within the on-time delivery target key	July - 86.2%
and Aquatic				performance indicator of 85%	■ August - 79.2%
					September - 92%
					Road Corridor Management
					■ July - 49.6%
					■ August - 74.4%
					■ September - 90.5%
				Number of Customer Engagement	Engineering
				System requests created	■ July – 27
					■ August – 28
					<ul><li>September - 33</li></ul>
					Road Corridor Management
					■ July – 123
					■ August – 153
					September - 313
					Note: The CES monthly report does not measure the Road Corridor Management workload correctly, understating the quantity of requests by around half.
				Number of Customer Engagement	Engineering
				System requests closed	■ July – 29
					■ August - 24
					■ September - 25
				Road Corridor Management	
					■ July – 117
					<ul><li>August – 129</li></ul>
					■ September - 306
					Note: The CES monthly report does not measure the Road Corridor Management workload correctly, understating the quantity of requests by around half.
				Number of Customer Engagement	Engineering
				System requests resolved on time	■ July - 25
					■ August – 19
					■ September - 23
					Road Corridor Management
					■ July – 58
					■ August – 96
					<ul><li>September - 277</li></ul>
					Note: The CES monthly report does not measure the Road Corridor Management workload correctly, understating the quantity of requests by around half.

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SERVICE CATEGORY		THI	EME		DELIVERABLE	Q1 COMMENT
City Maintenance – Urban Forest and Natural Area					Delivery of maintenance services within the on-time delivery target key performance indicator of 85%	July - 49.4% August - 47.4% September - 46.3% On time delivery under 85% KPI. Contributing factors include: Increased use of CES (due to closure of eBusiness) - Note: CES is not designed as a work order management tool and has minimal capacity to amend delivery targets based on operational needs.  Reduced use of mobile forms for work order management, with these orders being managed in CES.
					Number of Customer Engagement System requests created	<ul> <li>ElevateAWM project will have anticipated benefits to work order management processes.</li> <li>1,044 requests created</li> <li>July - 317</li> <li>August - 322</li> </ul>
					Number of Customer Engagement System requests closed	<ul> <li>September - 405</li> <li>1,138 requests closed</li> <li>July - 336</li> <li>August - 405</li> <li>September - 367</li> </ul>
					Number of Customer Engagement System requests resolved on time	528 requests resolved on time July - 166 August - 192 September - 170
Community					Number of cross-community	95
Development and Research					meetings facilitated  Number of attendees at council- facilitated development workshops	895
Community Health and Education					Number of people administered through the School Immunisation Program	229 people administered through the school immunisations program.
					Number of immunisations administered through the School Immunisation Program	249 immunisations delivered through the school immunisations program.
					Number of people administered through Community Clinics	303 people administered through community clinics.
					Number of immunisations administered through Community Clinics	834 immunisations delivered through community clinics.
Community Safety					Total incidents and reports	2,722 incidents and offences observed or acted upon by Safe City within the Safe City camera covered areas.
					Total security and fire services	380 requests for day to day security and fire related functions, such as issuing of access cards, keys, padlocks, Ad hoc Security requests and fire training.
Construction City Assets					Capital works program delivered to within (+/-) 15% of the total program amount (\$)	Program delivery for end of quarter 1 is within baseline expectations.
					Total capital works program (milestones) completed as scheduled	4 milestone completions recorded against a baseline of 8 completions. Full year target remains on track.
Destination Development					Total visitation	This number is not available for quarter 1 2024-2025.
					Visitor enquiries serviced through the Visitor Information Centre	3,886
					Leads generated through Discover lpswich Website	23,415
Economic Development					Gross regional product against 2027 target	\$13.73 billion FY 2022–2023 (NIEIR) – please note this data is the most recent available.
					Local jobs against 2027 target	93,189 jobs to FY 2022-2023 (NIEIR) - please note this data is the most recent available.

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SERVICE CATEGORY THEME		DELIVERABLE	Q1 COMMENT
Elected Council Support		Councillor related registers are published and updated in accordance with legislative timeframes	All Councillor-related registers in quarter 1 have been published and updated in accordance with legislative timeframes.
Financial Services		Financial Sustainability Ratios within Tolerance	Have been reported in the annual statutory accounts. Council's annual operating surplus ratio was impacted by the timing of the receipt of the Financial Assistance Grants forecast to be received in June 2024, not being received until early July (2024–2025 financial year). The ratio will also be considered over a 5 year average. All other ratios for 2023–2024 are within required target ranges. Sustainability ratios are intend to be annual measures. Forecasts for 2024–2025 at this time do not indicate any significant variances from expected outcomes and will continue to be monitored across the 2024–2025 financial year.
		Delivery in accordance with the annual budgets	Council has continued to deliver services in accordance with its budget. Actual expenditure compared to forecast budget expenditure and revenue, including explanations for variances, are reported to council on a monthly basis as part of the Finance Performance Report.
Fleet		Number of services completed on fleet assets	Average Time Worked on Maintenance  July:  14% - Preventative 86% - Corrective  August: 26% - Preventative 74% - Corrective  September: 27% - Preventative 73% - Corrective  Totals: 1,645 (work orders created) 371 (actual preventative services)
		Number of fleet assets accredited in the National Heavy Vehicle Accreditation Scheme	166 *the figure provided is derived from the NHVR portal.
Governance		Corporate and operational risks are reported to Audit and Risk Management Committee (ARMC)	Information and updates on the risk registers are reported each meeting. Other emerging risks are reported on ad hoc. Refer to ARMC reports. Artificial intelligence and information management have been recent topics.
		Percentage of Right To Information (RTI) and Information Privacy (IP) applications processed within timeframes	7 RTI Applications received 2 RTI applications completed 2 IP Applications received 1 IP Application completed All processed within timeframes.
		Percentage of insurance claims processed within timeframes	14 Public Liability Claims (handled in house) 1 Referred to LGM (Insurer) 7 Motor Vehicle Claims 5 Property Claims to LGM Assets (insurer) (damage to council assets) All processed within timeframes.

		$\odot$		
SERVICE CATEGORY	THEME		DELIVERABLE	Q1 COMMENT
Information Communications Technology (ICT) Services			ICT service desk performance statistics	Total ICT Tickets: July (1,273 total): 82.5% within SLAs August (1,297 total): 87.7% within SLAs September (1,144): 93.8% within SLAs
			ICT strategy and project delivery reported to ICT Steering Committee	The portfolio is reporting the following project statuses:  Active projects - 13  Not started 18  On hold - 3  In procurement - 5
				The portfolio is experiencing a \$20k variance (forecast against actuals) for the August 2024 reporting month.
			ICT security reporting	Cyber Security Unit July – 75.5% August – 76.5% September – 77.1%
Infrastructure Strategy and Planning			A major review of the iGo Strategy is to be undertaken in the 2023–2024 financial year, Quarterly Health Check status (traffic light reporting) will be included as part of the reporting suite for this initiative	The update for this Core Business Service measure can be found on <u>page 10</u> of this document.
Library and			Total library visits	227,816
Customer Services			Total virtual visits	169,527
			Total library loans	315,999
			Total customer service requests	67,761
Local Laws and Regulatory			Total local laws and regulatory compliance customer service requests	2,870
Compliance Services			Infringements for local laws and other legislation	31
			Total food licence and other health inspections	403
			Total sediment and erosion control inspections	78
Media and			Total media reach	24,579,134
Communication			Total individual community engagement contributions generated	877



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SERVICE CATEGORY	THEME	DELIVERABLE	Q1 COMMENT
Natural Environment and		Number of conservation partnerships	New Conservation Partnerships Officer commenced July.
Land Management			Continued negotiations on 1 Conservation Covenant.
			3 new agreements. 1 transitioned to new model.
			13 property revisits (includes a site visit 20/9).
			1 workshop.
			2 professional development organised.
			10 swooping bird requests received and closed plus 9 additional new requests received in September (ongoing assistance to the Pest Management Officer).
			Swooping bird scripting updated.
			General program administrative requirements ongoing.
			Grants distributed to successful recipients of Nature Conservation Grants.
_			Total plants distributed through the Free Plant Program for VCA, LfW and HG members: 3,874.
		Number of community environment events	World Rivers Planting Day – Habitat Connections – 2,000 plants 120 attendees.
			Land for Wildlife Open Property (as part of Peaks to Points Festival) – 300 *not council event.
			Bird Spotting at Cameron's Scrub (as part of Peaks to Points Festival) – 27 attendees.
			Family Day at Oxley Creek Common (as part of Peaks to Points Festival) 2,000 *not council event.
			National Tree Community Planting Day – 1,600 plants, 110 attendees.
			National Tree Day Bushcare Community Planting – 400 plants, 35 attendees.
			Native seed collection and propagation workshop – 17 attendees.
			Bushcare Induction – 17 attendees.
			Youth Sustainability Summitt – 160 student attendees and 9 schools.
People and Culture		Employee engagement with the Employee Experience Survey	The Annual 2024 Employee Experience Survey will be carried out in October 2024 with results available in the next quarter.
		Employee participation in the Employee Experience Survey	The Annual 2024 Employee Experience Survey will be carried out in October 2024 with results available in the next quarter.
		Turnover rate	The turnover rate as at September 2024 is 11.43%.
Planning and Development		Total development applications received and determined	Received 526 Determined 452
		Total engineering and environment applications received and determined	Received 130 Determined 102
		Total plumbing and building	Received 858
		applications received and determined	Determined 922
		Total building applications received and determined	Received 191 Determined 190
Procurement			37.54%
FI OCUTEMENT		Percentage Buy Ipswich  Spend under contract	80.44%
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		Procurement cost reduction and avoidance	\$2.94M budget reduction savings on projects \$195K cost down on the telecommunications contract based on rate reductions, credits and rebates.

SERVICE CATEGORY THE	₩ 😌	DELIVERABLE	Q1 COMMENT
Property and Facilities	ME	Status of property/land acquisition	2024-2025 financial year property/land acquisition matters can be found in the relevant Governance and Transparency committee meeting minutes.
			16 acquisition matters (with council decision) being actively negotiated.
			14 acquisition matters (preliminary property advisory on concept designs pending council decision).
			3 acquisition matters finalised.
Resource Recovery		Measures for this service are found in the Ipswich Waste Services Annual Performance Plan	Details can be found in the Ipswich Waste Services quarterly report on <u>page 26</u> .
Sport and Recreation		Activation (organised use) of turf fields and ovals measured against the total maximum carrying capacity of council's formal sporting facilities	38,671 hours (111% capacity)
		Number of Healthy Active Programming sessions with a greater than 70% attendance	9 sessions of 470 (74%)
Strategic and Corporate Planning		Council's Operational Plan is reported on in accordance with legislative timeframes	Council provides update on the operational plan through the Annual Plan quarterly performance reports, each delivered within required quarterly timeframes.
Sustainability and Emergency Management		Climate risk assessments undertaken across all council business areas	Further work in this space as continued in quarter 1, with specialised consultants engaged to host a range of climate risk workshops in quarter 2 across council's departments. The purpose of these workshops is to gather important information about the needs and requirements of different teams across council and provide education on the climate risk assessment process including the use of the newly developed climate scenario storylines.
		Number of solar panel installation projects	Delivery of solar projects underway for installation of 200kW solar PV system at Nicholas St library. Additionally, project work has commenced to develop a Nicholas Street green energy precinct design and feasibility proposal.
Workplace Health and Safety		Lost Time Injury Frequency Rate	The Lost Time Injury Frequency Rate is 2.09 which equates to 2.09 workers suffering from a lost time injury every 6 months.
		Medically Treated Injury Frequency Rate	The medically treated injury frequency rate (MTIFR) is 10.96 which equates to 10.96 medically treated injuries every 6 months.

# **AMENDMENTS**

Section 174 of the *Local Government Regulation 2012* states that a local government may, by resolution, amend its annual operational plan at any time before the end of the financial year.

There are no amendments to the 2024–2025 Operational Plan in quarter 1.

# COMMERCIAL BUSINESS UNIT



# **IPSWICH WASTE SERVICES**

PERFORMANCE REPORT
QUARTER 1 (JULY-SEPTEMBER)

### 1. INTRODUCTION

The quarterly report for the period July to September 2024 has been prepared to address the requirements of the Annual Performance Plan by providing the following information.

- 1. Introduction
- 2. Major highlights of operational activities
- 3. Performance in relation to stated performance targets
- 4. Financial analysis of quarterly performance against budget
- 5. Waste and recycling volumes
- 6. Recycling and Refuse Centre data

# 2.MAJOR HIGHLIGHTS OF OPERATIONAL ACTIVITIES

# 2.1 Highlights

The following is a summary of major highlights that occurred within Ipswich Waste Services (IWS) for the period July to September 2024.

# **Capital Projects**

During the July to September quarter continued progress was made on capital projects, which will assist in enhancing council's capability to meet the growing needs of a fast-growing community for Resource Recovery services.

# Highlights are:

- Riverview Green Waste hardstand was completed and opened to the public on 2 September 2024:
  - New pad boasts an all-weather 18,200m<sup>2</sup> area which has doubled the size of the previous.
  - Completed area includes vegetated bioswales that surround the pad, thereby capturing water and stormwater run-off and treating it prior to releasing it back into the water course.
- Community consultation for the Western Resource and Recycling Facility has been completed, with a report for a preferred location being prepared for a future council briefing.
- Concept designs for the new Southern Resource and Recycling Centre have been finalised, with additional Geotech investigations to commence in the next period.
- Detailed design for the Bin Storage Yard Hardstand and associated Stormwater Management were completed, thereby enabling Stage 1 Works (drainage system and concreting between the shed and driveway) to commence before the end of the current calendar year.



# On-Demand Kerbside Large Item Collection

Following the launch of this new service during the latter part of financial year 2023–2024 it was apparent that the ratepayers of Ipswich have received it favourably. Demand for this service in quarter 1 was strong; 2,964 households requested collection of their items which resulted in over 350 tonnes of kerbside bulky items being collected and just over 70% being recycled. The previous service would have seen this entire amount being sent to landfill.



# **Google Performance Report**

The following is a summary from Google Reports which highlights the increasing Google activity relating to the Riverview Recycling and Refuse Centre.

Description	July	August	September
Profile views	9,942	10,738	11,406
Searches	3,842	4,276	4,565
People asked for directions	1,460	1,473	1,469
Website visits from profile	1,163	1,012	1,194
Calls	351	305	360

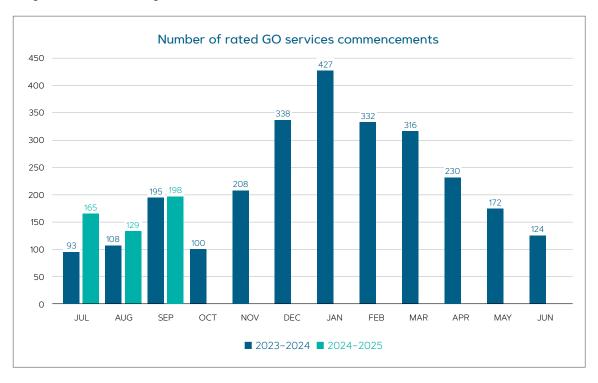
# **Bin App Data**

As of 30 September 2024, there have been a total of 55,190 downloads, of which 24,215 were Android and 30,955 iOS. The number of views (as opposed to downloads) was 162,714 for the first quarter. Refer to the following table which details the nature of information that residents were querying:

Information	No. views	%
Dashboard	139,926	86.00%
Waste Materials	13,694	8.40%
Services	5,473	3.40%
Setting	1,634	1.00%
Service On-demand Large Item Kerbside Collection	546	0.30%
Service Stolen, Repair or Replacement Bins	394	0.20%
Service Hire a Skip Bin	176	0.10%
Service Recycling and Refuse Centres	144	0.10%
Waste Material - Batteries (Dry Cell)	144	0.10%
Waste Material - Garden Waste	120	0.10%
Waste Material – Bread, Fruit and Vegetable Scraps	110	0.10%
Waste Material - Animal Waste (Manure)	95	0.10%
Waste Material - Air Conditioners	94	0.10%
Waste Material - Aerosol Cans (empty)	88	0.10%
Waste Material - Aluminium Trays	76	0.00%
TOTAL	162,714	100.00%

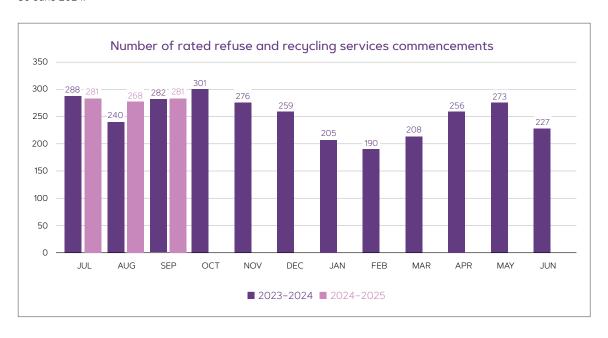
# 2.2 Garden Organics (GO) Service

492 new GO services were provided during the quarter to September 2024, resulting in a total of 29,432 properties being rated for the domestic green waste bins.



# 2.3 Domestic Waste (Refuse and Recycling)

A total of 93,328 properties were rated for waste services as of 30 September 2024, rising from 92,560 as of 30 June 2024.



# 3. PERFORMANCE IN RELATION TO STATED PERFORMANCE TARGETS

# 3.1 Customers

PERFORMANCE TARGETS - CUSTOMERS				
KEY RESULT AREA	Indicator	Standard	Reporting Frequency	RESULT
Provide value to customers	Customer response to Survey questions indicates customer satisfaction with the service	90%	Biennial	Not yet available

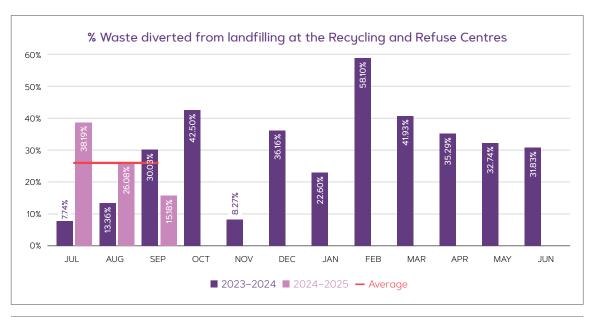
**COMMENT:** The next biennial survey will be conducted during the 2024-2025 fiscal year.

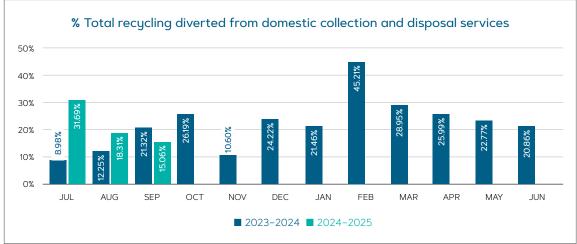
PERFORMANCE	TARGETS - CUSTOMERS					
KEY RESULT AREA	Indicator	Acceptable Standard	Target	July	August	September
Provide value to customers	Number of domestic refuse and recycling bins repair/damaged and replacement/destroyed per 1,000 rated bins in service	<7	<5	0.93	0.90	0.82
	Number of domestic refuse and recycling bin extra bin service/missed bin complaints per 1,000 rated bins in service	<5	<4	1.05	0.92	0.98

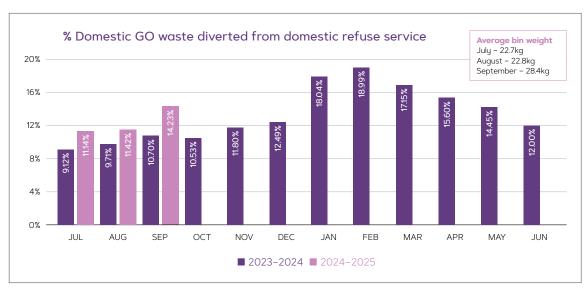
# 3.2 Processes

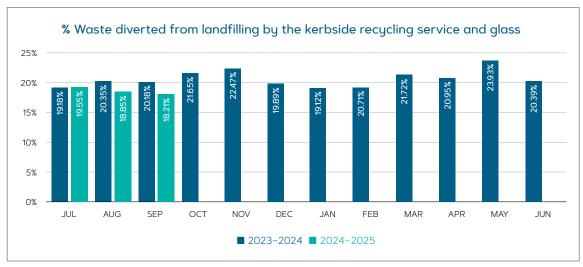
KEY RESULT	Indicator	Acceptable	table		RESULT		
AREA	Indicator	Standard	Target	July	August	September	
Achieve operational excellence	Extra/Missed Bin Services requests completed within 1 working day	>85%	>95%	100.0%	100.0%	99.7%	
excellence	Domestic refuse and recycling service commencements actioned within 5 working days of notification	>85%	>95%	93.6%	98.1%	94.7%	
	GO waste service commencements actioned within 5 working days of notification	>85%	>95%	76.6%	95.2%	89.3%	
	Requests for Replacements/Repairs actioned within 5 working days	>85%	>95%	75.8%	89.0%	70.6%	
Be a good neighbour	% Waste diverted from landfilling at the Recycling and Refuse Centres	>25%	>35%	38.2%	26.1%	15.2%	
	% total recycling diverted from domestic collection and disposal services	>20%	>35%	31.7%	18.3%	15.1%	
	% domestic GO waste diverted from domestic refuse service	>5%	>10%	11.1%	11.4%	14.2%	
	% waste diverted from landfilling by the kerbside recycling service	>10%	>15%	19.5%	18.9%	18.2%	
	% waste diverted from landfilling by commercial waste services	>5%	>10%	5.8%	6.9%	7.7%	

**COMMENT:** Diversion statistics should be looked at on a quarterly or annual basis, as they are affected by the cyclic frequency of removal schedules, e.g. green waste is every 5–6 weeks.











# 4. FINANCIAL ANALYSIS OF QUARTERLY PERFORMANCE AGAINST BUDGET

# Operating result as at 30 September 2024

The following tables outlines the operating result for the year-to-date, July to September 2024 quarter.

# **Budget**

BUDGET V ACTUAL				
OHAPTER 4	JULY-SEPTEMBER 2024			
QUARTER 1	Actual (\$000')	Budget (\$000')	Variance (\$000')	
Revenue	16,938	16,219	719	
Expenditure	14,321	14,679	358	
Surplus/Deficit on Expenditure	2,617	1,540	1,077	

### Revenue

Revenue is 4.4% above budget. Almost one third of the variance is due to increased waste services provided to the public, noticeably from increased traffic through Riverview Recycling and Refuse Centre compared to the same time last year; a further one third results from higher interest earned, while the remaining one third is triggered by growing demand for waste charges from internal departments.

### **Expenses**

Total Expenses are 2.2% below Budget. The bulk of this is driven by lower domestic collection and materials costs totalling \$740,000, primarily due to the GO implementation being delayed to later in the fiscal year; this in turn results in reduced sideloader costs as the service has not yet begun, and lower costs from Waste Suppliers as charges to deliver GO bins city-wide is delayed until quarter 4.

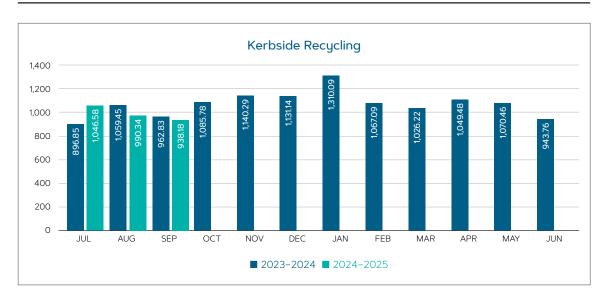
# **Capital Expenditure (Capex)**

Capex spend as of 30 September 2024 is \$710,000 against a budget of \$690,000. Almost 65% of the spend was for the final stages of the Riverview Green Waste hard-stand which was opened to the public on 2 September 2024, with Domestic Bin purchases comprising the balance.

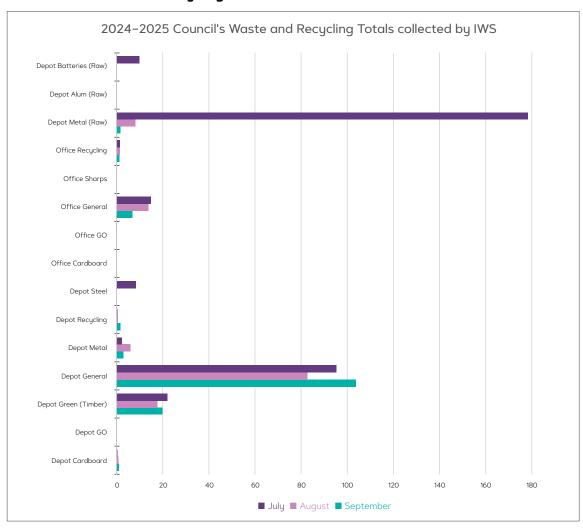
### **Conclusions**

The net operating Year to Date return to council is \$1.07 million above budget, noting that specific costs are delayed until later in the fiscal year. The phasing of budgeted expenditure will be refined during quarter 2 to reflect a more appropriate timing of costs from a budget perspective. Some expenditure is only likely to be incurred well after quarter 1 albeit they were budgeted to start at the beginning of the financial year, e.g. marketing campaign costs and delivery of GO bins city-wide related to the GROW GO campaign have been delayed due to a legislative change that has impacted on the implementation of the original 'Food Organics and Garden Organics' program, to a 'Garden Organics' only roll-out. The total budgeted costs for the entire year will not change.

# **5. WASTE AND RECYCLING VOLUMES**



# 5.1 Council's waste and recycling volumes



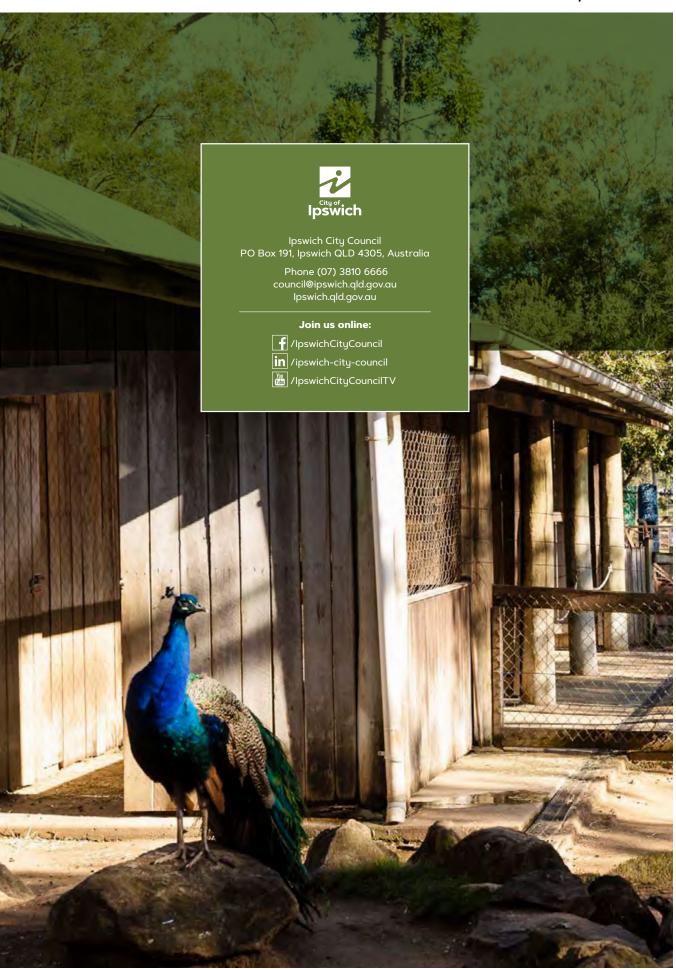
# **6. RECYCLING AND REFUSE CENTRE DATA**

# 6.1 Customer numbers

MONTH (VEAD		RIVERVIEW			ROSEWOOD	
MONTH / YEAR	2022-2023	2023-2024	2024-2025	2022-2023	2023-2024	2024-202
July	11,619	11,006	11,922	1,191	1,136	1,209
August	12,091	12,100	12,372	1,212	1,132	1,284
September	12,652	12,882	14,022	1,238	1,188	1,451
October	13,400	13,066		1,243	1,167	
November	13,469	12,071		1,321	1,114	
December	16,593	17,899		1,652	1,629	
January	16,411	18,174		1,606	1,736	
February	12,001	13,838		1,253	1,436	
March	12,535	14,701		1,033	1,475	
April	14,147	15,159		1,441	1,417	
May	11,261	12,105		1,139	1,273	
June	11,006	12,725		948	1,381	
OTAL YEAR TO DATE	157,185	165,726	38,316	15,432	16,084	3,944

# 6.2 E-waste volume





Doc ID No: A10928415

ITEM: 16.3

SUBJECT: 2024 DIVISION 4 COUNCILLOR BY-ELECTION REPORT

AUTHOR: MANAGER, EXECUTIVE SERVICES

DATE: 12 NOVEMBER 2024

# **EXECUTIVE SUMMARY**

This is a report concerning the results of the 2024 Ipswich City Council Division 4 Councillor By-election.

# **RECOMMENDATION/S**

That the report titled '2024 Division 4 Councillor By-Election Report' be received and the contents noted.

# **RELATED PARTIES**

There are no related parties.

# **IFUTURE THEME**

A Trusted and Leading Organisation

# PURPOSE OF REPORT/BACKGROUND

Following the resignation of Councillor David Cullen on 30 August 2024, Council was required to make a resolution on how the vacancy is to be filled.

At the Special Meeting held 05 September 2024, Council resolved to fill the vacancy by holding a by-election.

The Electoral Commissioner of Queensland advised Council on 16 September that he had determined to direct the Electoral Commission Queensland to deliver a predominantly attendance ballot held in line with the State General Election on Saturday 26 October 2024.

The Electoral Commissioner of Queensland declared the result of the by-election by publication of the Notice of Election Results in accordance with section 100 of the *Local Government Electoral Act 2011* on 30 October 2024. This notice is included as an attachment to this report.

The publication of the Notice of Election Results concluded the Division 4 Councillor byelection. The following person was declared duly elected to the office of Councillor of Ipswich City Council.

### Division 4 – David Martin

The newly elected Councillor for Division 4 made their declaration of office at a ceremony held in the evening of Tuesday 5 November 2024.

# **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions: Local Government Act 2009 Local Government Regulation 2012

### **POLICY IMPLICATIONS**

There are no policy implications relating to this report.

# **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications relating to this report.

# FINANCIAL/RESOURCE IMPLICATIONS

There are no financial or resource implications relating to this report.

# **COMMUNITY AND OTHER CONSULTATION**

The contents of this report did not require community or other consultation.

# **CONCLUSION**

The 2024 Ipswich City Council Division 4 Councillor By-election has concluded with the result officially declared by the Electoral Commissioner of Queensland.

### **HUMAN RIGHTS IMPLICATIONS**

**HUMAN RIGHTS IMPACTS** 

# **RECEIVE AND NOTE REPORT**

The Recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

### ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1. Notice of Election Results - Division 4 🗓 🖫

Wade Wilson

# MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper

**CHIEF EXECUTIVE OFFICER** 

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

NOTICE OF ELECTION RESULTS

2024 Ipswich City Council Councillor Byelection - Division 4

Saturday, 26 October 2024



A by-election to fill a vacancy in the office of councillor in Ipswich City Division 4 was held on Saturday, 26 October 2024.

In accordance with section 100 of the *Local Government Electoral Act 2011*, this notice advises that the following person(s) has been duly elected for Ipswich City Division 4.

POSITION	FULL NAME OF ELECTED CANDIDATE	DECLARATION DATE
COUNCILLOR	MARTIN, David	30 Oct 2024

Pat Vidgen Electoral Commissioner