

MINUTES OF COUNCIL ORDINARY MEETING

28 NOVEMBER 2024

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

The meeting commenced at 9.02 am

1. ATTENDANCE AT COMMENCEMENT

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

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Pastor Matt Anstey – Kruger Parade Baptist Church

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

Nil

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

7.1

**GOODNA DOG PARK
PROPOSAL IN 25 MILL
STREET, GOODNA**

RECOMMENDATION

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

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

Mayor Teresa Harding proposed the following additional Recommendation:

- B. That Warren Park in Alice Street, Goodna be included as part of the review.

The seconder of the original motion agreed to the proposed addition.

Councillor Antoniulli sought clarification in relation to the wording in Recommendation A - “relevant council/committee meeting” and whether the wording should state either council or committee.

The committee agreed that the word council should be removed.

The mover and seconder of the proposed motion agreed.

RESOLUTION C2024/09/349

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

- A. **That the petition be received and referred to the relevant council department for investigation and a report back to the relevant committee meeting.**
- B. **That Warren Park in Alice Street, Goodna be included as part of the review.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniulli

Martin

Madden

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

12. CONFIRMATION OF MINUTES

**12.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

RESOLUTION C2024/09/350

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

**That the Minutes of the Ordinary Meeting held on
24 October 2024 be confirmed.**

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

The motion was put and carried.

13. MAYORAL MINUTE

Nil

14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH

Nil

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**15.1
REPORT OF
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE**

RESOLUTION C2024/09/351

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

**NO. 2024(06) OF 14
NOVEMBER 2024**

That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2024(06) of 14 November 2024.

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

The motion was put and carried by block resolve.

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

CAPITAL INVESTMENT
IN PROVISIONAL
PROJECTS POLICY -
PROPOSED
AMENDMENTS

RESOLUTION C2024/09/352(IPAAC)

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

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

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

The motion was put and carried by block resolve.

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

CONFIRMATION OF
MINUTES OF THE
INFRASTRUCTURE,

RESOLUTION C2024/09/353

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

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

PLANNING AND ASSETS COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

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

The motion was put and carried by block resolve.

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE – ITEM 3

IGO PARKING ACTION PLAN

RESOLUTION C2024/09/354(IPAAC)

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

- 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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE – ITEM 4

RESOLUTION C2024/09/355(IPAAC)

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

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT SEPTEMBER
2024

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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

EXERCISE OF
DELEGATION REPORT

RESOLUTION C2024/09/356(IPAAC)

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

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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

PLANNING AND
ENVIRONMENT

RESOLUTION C2024/09/357(IPAAC)

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

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

COURT ACTION
STATUS REPORT

<p>AFFIRMATIVE Councillors: Harding Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden</p>	<p>NEGATIVE Councillors: Nil</p>
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The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE -
ITEM 7**

MEMBERSHIP OF
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE

RESOLUTION C2024/09/358

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

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.

<p>AFFIRMATIVE Councillors: Harding Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden</p>	<p>NEGATIVE Councillors: Nil</p>
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The motion was put and carried by block resolve.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2024(06) OF 14
NOVEMBER 2024**

RESOLUTION C2024/09/359

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

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(06) of 14 November 2024 with the exception of Item 8.

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

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE - ITEM 1

CONFIRMATION OF MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

RESOLUTION C2024/09/360

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

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

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

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 2

PROPOSED ACQUISITION OF LAND AND EASEMENT FOR INF04680 - LOWRY LANE AND COLVIN STREET DRAINAGE REHABILITATION

RESOLUTION C2024/09/361(FAGCC)

Moved by Councillor Paul Tully:
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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 3

PROPOSAL TO ACQUIRE PROPERTY LOCATED AT SOUTH RIPLEY WITH ENVIROPLAN LEVY FUNDS

RESOLUTION C2024/09/362(FAGCC)

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

- 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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 4

BOUNDARY ANOMALIES BETWEEN IPSWICH CITY COUNCIL AND SOMERSET REGIONAL COUNCIL

RESOLUTION C2024/09/363(FAGCC)

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

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:
Harding	Nil
Madsen	
Augustine	

Jonic
Tully
Doyle
Antoniolli
Martin
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 5**

INCREASED SPENDING
ON ARBORICULTURE
PANEL
ARRANGEMENTS

RESOLUTION C2024/09/364(FAGCC)

Moved by Councillor Paul Tully:

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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 6

CONSISTENCY REVIEW: LOCAL LAWS AND THE NEW PLANNING SCHEME

RESOLUTION C2024/09/365(FAGCC)

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

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

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

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 7

CEO PERFORMANCE APPRAISAL FY2024

RESOLUTION C2024/09/366(FAGCC)

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

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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 8
INVESTIGATION POLICY

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 subject to any amendments to be considered at the next Council meeting.

Councillor Paul Tully proposed the following amendment to Recommendation B:

- B. That Council adopt the revised Investigation Policy as circulated to all Councillors and the Committee Clerk subject to adding the following words at the end of the 3rd paragraph of Section 15.2:

“Until the Council approves such panel by resolution, the Chief Executive Officer may engage an investigator from an appropriate panel established by Local Buy.”

RESOLUTION C2024/09/367(FAGCC)

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

A. That Council repeal the existing Investigations Policy as detailed in Attachment 1.

B. That Council adopt the revised Investigation Policy as circulated to all Councillors and the Committee Clerk subject to adding the following words at the end of the 3rd paragraph of Section 15.2:

“Until the Council approves such panel by resolution, the Chief Executive Officer may engage an investigator from an appropriate panel established by Local Buy.”

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Doyle (Abstain)

Madsen

Augustine

Jonic

Tully

Antoniolli

Martin

Madden

The motion was put and carried.

Attachments

1. Updated Investigation Policy - track changes
2. Updated Investigation Policy - clean copy

FINANCE AND GOVERNANCE COMMITTEE – ITEM 9

MONTHLY FINANCIAL PERFORMANCE REPORT - OCTOBER 2024

RESOLUTION C2024/09/368(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

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:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli
 Martin
 Madden

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 10

QUEENSLAND AUDIT OFFICE 2024 FINAL AUDIT REPORT

RESOLUTION C2024/09/369(FAGCC)

Moved by Councillor Paul Tully:
 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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

15.3 REPORT OF COMMUNITY AND SPORT COMMITTEE NO. 2024(06) OF 14 NOVEMBER 2024

RESOLUTION C2024/09/370

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

That Council adopt the recommendations of the Community and Sport Committee No. 2024(06) of 14 November 2024.

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

The motion was put and carried by block resolve.

COMMUNITY AND SPORT COMMITTEE - ITEM 1

CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

RESOLUTION C2024/09/371

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

That the minutes of the Community and Sport Committee held on 15 October 2024 be confirmed.

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

The motion was put and carried by block resolve.

COMMUNITY AND SPORT COMMITTEE – ITEM 2

CUSTOMER SERVICES REPORT CARD - 01 AUGUST 2023 TO 31 JULY 2024

RESOLUTION C2024/09/372(CASCC)

Moved by Councillor Jacob Madsen:
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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 3**

2024 ACTIVE KIDS
PROGRAM

RESOLUTION C2024/09/373(CASCC)

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

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

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

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE -
ITEM 4 -
MEMBERSHIP OF
COMMUNITY AND
SPORT COMMITTEE**

RESOLUTION C2024/09/374

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

**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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2024(06) OF 14
NOVEMBER 2024**

RESOLUTION C2024/09/375

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

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2024(06) of 14 November 2024.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
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(05) OF 15
OCTOBER 2024**

RESOLUTION C2024/09/376

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

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

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

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL**

RESOLUTION C2024/09/377(EACDC)

Moved by Councillor Pye Augustine:

**DEVELOPMENT
COMMITTEE – ITEM 2**

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

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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

GREATER
SPRINGFIELD
CHAMBER OF
COMMERCE
PARTNERSHIP
AGREEMENT FY2024-
2025 AND FY2025-
2026

RESOLUTION C2024/09/378(EACDC)

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

**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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

RESOLUTION C2024/09/379(EACDC)

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

IPSWICH CENTRAL
REVITALISATION - SIX
MONTHLY REPORT -
NOVEMBER 2024

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

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

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 5**

NICHOLAS STREET
PRECINCT -
NOVEMBER
NICHOLAS STREET
PRECINCT PROJECT
CONTROL GROUP

RESOLUTION C2024/09/380(EACDC)

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

That the November 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	
Martin	
Madden	

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 6
- MEMBERSHIP OF
ECONOMIC AND
CULTURAL**

RESOLUTION C2024/09/381

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

**DEVELOPMENT
COMMITTEE**

**appointed as a member of the Economic and Cultural
Development Committee.**

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

The motion was put and carried by block resolve.

ADJOURN MEETING

RESOLUTION C2024/09/382

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

**That the meeting be adjourned at 10.04 am to
reconvene at 10.34 am.**

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

The motion was put and carried.

The meeting reconvened at 10.34 am.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(06) OF 14
NOVEMBER 2024**

RESOLUTION C2024/09/383

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

**That Council adopt the recommendations of the
Environment and Sustainability Committee
No. 2024(06) of 14 November 2024.**

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

The motion was put and carried by block resolve.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

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

RESOLUTION C2024/09/384(ESC)

Moved by Councillor Jim Madden:
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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE - ITEM 2

CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024

RESOLUTION C2024/09/385

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

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil

Madsen
 Augustine
 Jonic
 Tully
 Doyle
 Antonioli
 Martin
 Madden

The motion was put and carried by block resolve.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 3

LITTLE LIVERPOOL RANGE INITIATIVE PROGRESS REPORT

RESOLUTION C2024/09/386(ESC)

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

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

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

The motion was put and carried by block resolve.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 4

COMMUNITY DISASTER RISK AWARENESS EDUCATION

RESOLUTION C2024/09/387(ESC)

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

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

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

Doyle
 Antonioli
 Martin
 Madden

The motion was put and carried by block resolve.

16. OFFICERS' REPORTS

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

RESOLUTION C2024/09/388

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

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

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

The motion was put and carried.

**16.2
 Q1 ANNUAL PLAN
 2024-2025
 QUARTERLY
 PERFORMANCE
 REPORT**

RESOLUTION C2024/09/389

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

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

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

Martin
Madden

The motion was put and carried.

**16.3
2024 DIVISION 4
COUNCILLOR BY-
ELECTION REPORT**

RESOLUTION C2024/09/390

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17. NOTICES OF MOTION

Nil

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 10.50 am