

**INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(06)****14 NOVEMBER 2024**

## REPORT

**COUNCILLORS' ATTENDANCE:**

Councillor Andrew Antonioli (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 Mulrone), 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 Antonioli (Chairperson) invited Councillor Jim Madden to deliver the Acknowledgement of Country

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

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 Antonioli:  
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. CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY - PROPOSED AMENDMENTS

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. **CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024**

#### **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**

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

#### **NEGATIVE**

Councillors:

Nil

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

4. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT  
SEPTEMBER 2024

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

NEGATIVE

Councillors:

Nil

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. **MEMBERSHIP OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE****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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

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

Councillors:

Antoniolli

Tully

Harding

Jonic

Madden

Doyle

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.01 am.

The meeting closed at 10.28 am.

---