COMMUNITY AND SPORT COMMITTEE SUPPLEMENTARY REPORTS

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^{**} Item includes confidential papers

COMMUNITY AND SPORT COMMITTEE NO. 7

3 DECEMBER 2024

SUPPLEMENTARY REPORTS

1. REPORT - LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2024(01) OF 21 NOVEMBER 2024

This is the report of the Libraries and Customer Services Advisory Committee No. 2024(01) of 21 November 2024.

RECOMMENDATION

That Council adopt the recommendations of the Libraries and Customer Services Advisory Committee No. 2024(01) of 21 November 2024.

2. REPORT - SPORT AND RECREATION ADVISORY COMMITTEE NO. 2024(01) OF 21 NOVEMBER 2024

This is the report of the Sport and Recreation Advisory Committee No. 2024(01) of 21 November 2024.

RECOMMENDATION

That Council adopt the recommendations of the Sport and Recreation Advisory Committee No. 2024(01) of 21 November 2024.

Doc ID No: A10982681

This matter has been determined to be of a significant nature and approval has been given to refer this report to the Community and Sport Committee as a supplementary item.

ITEM: 1

SUBJECT: REPORT - LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE

NO. 2024(01) OF 21 NOVEMBER 2024

AUTHOR: SENIOR ADMINISTRATION OFFICER

DATE: 27 NOVEMBER 2024

INTRODUCTION

This is the report of the Libraries and Customer Services Advisory Committee No. 2024(01) of 21 November 2024.

RECOMMENDATION

That Council adopt the recommendations of the Libraries and Customer Services Advisory Committee No. 2024(01) of 21 November 2024.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

 Libraries and Customer Services Advisory Committee Report No. 2024(01) of 21 November 2024

Item 1 / Attachment 1.

21 NOVEMBER 2024

LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2024(01)]

LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2024(01)

21 NOVEMBER 2024

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLORS' APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper)(via teams), Manager Libraries and Customer Services (Samantha Chandler), Business Support and Library Content Manager (Cheryl Pye) and Executive Services Manager (Wade Wilson)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS

1. <u>IPSWICH LIBRARIES - ITEMS FOR DISCUSSION IN 2025</u>

This is a report concerning the suggested items for discussion for the Libraries and Customer Services Advisory Committee in 2025.

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

RECOMMENDATION

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

Item 1 / Attachment 1.

21 NOVEMBER 2024

LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2024(01)]

That the Ipswich Libraries – Items for Discussion in 2025 report be received and the contents noted.

All committee members agreed to the recommendation.

Councillor Jacob Madsen proposed a recommendation B as follows:

That the proposed agenda items for 2025 would focus on the following in priority order:

- 1. Springfield library facility planning
- 2. Programming and library services
- 3. Ripley future library
- 4. Locations of future library pods

All committee members agreed to the proposed recommendation B.

RECOMMENDATION

- A. That the Ipswich Libraries Items for Discussion in 2025 report be received and the contents noted.
- B. That the proposed agenda items for 2025 focus on the following in priority order:
 - 1. Springfield library facility planning
 - 2. Programming and library services
 - 3. Ripley future library
 - 4. Locations of future library pods

DISCUSSION

The committee discussed the draft Library Strategy, current and additional library pods and locations and future library services.

NEXT MEETING	

The next meeting is to be advised.

3. GENERAL DISCUSSION (within the purpose and scope of the committee)

Nil

Item 1 / Attachment 1.

21 NOVEMBER 2024

LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2024(01)]

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.03 am.

Deputy Mayor Nicole Jonic arrived at the meeting at 10.04 am.

Councillor Marnie Doyle arrived at the meeting at 10.21 am.

The meeting closed at 11.07 am.

Doc ID No: A10983576

This matter has been determined to be of a significant nature and approval has been given to refer this report to the Community and Sport Committee as a supplementary item.

ITEM: 2

SUBJECT: REPORT - SPORT AND RECREATION ADVISORY COMMITTEE NO. 2024(01) OF

21 NOVEMBER 2024

AUTHOR: SENIOR ADMINISTRATION OFFICER

DATE: 27 NOVEMBER 2024

INTRODUCTION

This is the report of the Sport and Recreation Advisory Committee No. 2024(01) of 21 November 2024.

RECOMMENDATION

That Council adopt the recommendations of the Sport and Recreation Advisory Committee No. 2024(01) of 21 November 2024.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1. Sport and Recreation Advisory Committee Report No. 2024(01) of 21 November 2024 🗓 🖺

Item 2 / Attachment 1.

21 NOVEMBER 2024

SPORT AND RECREATION ADVISORY COMMITTEE NO. 2024(01)]

SPORT AND RECREATION ADVISORY COMMITTEE NO. 2024(01)

21 NOVEMBER 2024

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper) (via teams), Manager Community and Cultural Services (Don Stewart) and Executive Services Manager (Wade Wilson)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS

1. SPORT AND RECREATION - ITEMS FOR DISCUSSION

This is a report concerning the suggested items for discussion for the Sport and Recreation Advisory Committee.

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

RECOMMENDATION

That the Sport and Recreation – Items for Discussion report be received and the contents noted.

DISCUSSION

The committee members and observer discussed indoor sports facilities, partnerships with organisations and priorities for the committee.

Item 2 / Attachment 1.

21 NOVEMBER 2024

SPORT AND RECREATION ADVISORY COMMITTEE NO. 2024(01)]

Priorities include:

- 1. Resources and funding
- 2. Partnerships
- 3. Indoor sports in Ipswich

Action:

General Manager Community, Cultural and Economic Development to provide a report to the next Sport and Recreation Advisory Committee for discussion capturing all opportunities for brownfield land and extra fields.

2. NEXT MEETING

The next meeting is to be advised.

3. GENERAL DISCUSSION (within the purpose and scope of the committee)

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 3.05 pm.

Deputy Mayor Nicole Jonic joined the meeting via teams at 3.06 pm.

Councillor David Martin left the meeting at 4.07 pm.

Councillor Jim Madden left the meeting at 4.29 pm

Deputy Mayor Nicole Jonic left the meeting at 4.35 pm.

The meeting closed at 4.39 pm.