

## UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

12 DECEMBER 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 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**

Reverend Stuart Atkinson – Central Church

### **4. APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **5. CONDOLENCES**

#### **CONDOLENCE MOTION – RECOMMENDATION**

**OLIVE PUGH**

Moved by Mayor Teresa Harding:

**That Council convey condolences on behalf of the citizens of the City of Ipswich to the family of the late Olive Pugh who passed away on 24 November 2024.**

Attachments

1. Condolence Motion - Olive Pugh 

### **6. TRIBUTES**

Nil

### **7. PRESENTATION OF PETITIONS**

Nil

**8. PRESENTATIONS AND DEPUTATIONS**

Nil

**9. PUBLIC PARTICIPATION****PUBLIC PARTICIPATION –**

MR KEN SALTER

Use of Sporting Facilities in Ipswich

As Mr Salter's timeframe under the public participation policy of 2 minutes was reached, Mr Salter requested another 2 minutes to finalise his address.

It was moved by Councillor Andrew Antonioli and seconded by Councillor Jim Madden that Mr Salter be granted another 2 minutes in which to finalise his address.

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**RESOLUTION C2024/10/391**

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

**That the public participation matter in relation to investigating a possible social and economic impact study on Booval Swifts and Rugby League Redbank Plains Football Club, be received and referred to the relevant committee for consideration and a referral back to council.**

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

**NEGATIVE**



Councillors:

Nil

Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried.

Attachments

1. Public Participation form -background information [⇨](#) 
2. Public Participation - Further background information requested [⇨](#) 

## 10. MATTERS OF PUBLIC INTEREST

### 10. MATTER OF PUBLIC INTEREST –

2024 Year in Review – Mayor Teresa Harding

2024 YEAR IN REVIEW

Attachments

1. 2024 Year in Review [⇨](#) 

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

In accordance with section 150EQ of the *Local Government Act 2009*, Mayor Teresa Harding informed the meeting that she has a declarable conflict of interest in Item 16.2 titled Council of Mayors (SEQ) 2025 Singapore and Europe Mission and Proposed Nerima City Visit.

The nature of the interest is that the report involves a proposal for Mayor Harding to participate in an overseas delegation.

Mayor Harding proposed that she participates in the discussion but not vote on the matter.

Mayor Teresa Harding invited the other councillors to determine her participation in the matter.

It was moved by Councillor Paul Tully and seconded by Councillor David Martin that Mayor Teresa Harding may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

AFFIRMATIVE

Councillors:

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Doyle  
Antoniolli  
Martin  
Madden

Mayor Teresa Harding did not take part in the vote on this matter.

The motion was put and carried.

The eligible councillors present at the meeting decided that Mayor Teresa Harding may participate in the meeting in relation to the matter, including by voting on the matter.

## 12. CONFIRMATION OF MINUTES

### 12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

#### **RESOLUTION C2024/10/392**

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

**That the Minutes of the Ordinary Meeting held on  
28 November 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  
NO. 2024(07) OF 3  
DECEMBER 2024****RESOLUTION C2024/10/393**

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

**That Council adopt the recommendations of the  
Infrastructure, Planning and Assets Committee  
No. 2024(07) of 3 December 2024.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESPONSE TO  
PETITION -  
RESIDENTIAL UNIT  
DEVELOPMENTS  
ALONG W M HUGHES  
STREET, NORTH  
IPSWICH

**RESOLUTION C2024/10/394(IPAAC)**

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

**A. That the report be received and the contents noted.**

**B. That a written response be provided to the lead  
petitioner, encouraging them to make properly made  
submissions during the public notification period.**

## AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

CONFIRMATION OF  
MINUTES OF THE  
INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
NO. 2024(06) OF 14  
NOVEMBER 2024

**RESOLUTION C2024/10/395**

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

**That the minutes of the Infrastructure, Planning and Assets Committee held on 14 November 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.

**INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
– ITEM 3**

CITY OF IPSWICH  
LOCAL HOUSING  
ACTION PLAN (LHAP)

**RESOLUTION C2024/10/396(IPAAC)**

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

- A. That Council adopt the *City of Ipswich Local Housing Action Plan (LHAP)* in Attachment 1.**
- B. That the LHAP actions be progressed and reported annually to Council and the state government.**
- C. That the LHAP actions be further developed and refined to continue to address the housing challenges in the Ipswich LGA.**

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

The motion was put and carried by block resolve.

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

**EXERCISE OF  
DELEGATION REPORT**

**RESOLUTION C2024/10/397(IPAAC)**

Moved by Councillor Andrew Antonioli:  
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:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

**PLANNING AND  
ENVIRONMENT  
COURT ACTION  
STATUS REPORT**

**RESOLUTION C2024/10/398(IPAAC)**

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

**That the Planning and Environment Court Action  
status 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.

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

ASSET AND  
INFRASTRUCTURE  
SERVICES  
DEPARTMENT  
CAPITAL DELIVERY  
REPORT OCTOBER  
2024

**RESOLUTION C2024/10/399(IPAAC)**

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

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

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried by block resolve.

**15.2  
REPORT OF FINANCE  
AND GOVERNANCE  
COMMITTEE NO.  
2024(07) OF 3  
DECEMBER 2024**

**RECOMMENDATION**

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

That Council adopt the recommendations of the Finance and Governance Committee No. 2024(07) of 3 December 2024 subject to in Item 4 titled Concession for General Rates – Multiple Properties, the inclusion of the following amendments:

- That the following wording for the recommendation appear prior to Table 1:

*That having satisfied the criteria in s120 of the Local Government Regulation 2012, as well as the Rates Concession Policy, the properties listed in Table 1, be granted a 100% concession on the differential general rate from 10 June 2024, being the date of application.*

- That the suburb name of Wulkurake be amended to Wulkuraka.

Councillor Paul Tully proposed a further amendment to Item 4 as follows:



That the properties of 13 and 17 Aspinall Street be amended by the organisation to reflect the correct suburb name.

The seconder of the original motion agreed to the further amendment.

**RESOLUTION C2024/10/400**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

**That Council adopt the recommendations of the Finance and Governance Committee No. 2024(07) of 3 December 2024 subject to in Item 4 titled Concession for General Rates – Multiple Properties, the inclusion of the following amendments:**

- That the following wording for the recommendation appear prior to Table 1:

*That having satisfied the criteria in s120 of the Local Government Regulation 2012, as well as the Rates Concession Policy, the properties listed in Table 1, be granted a 100% concession on the differential general rate from 10 June 2024, being the date of application.*

- That the suburb name of Wulkurake be amended to Wulkuraka.
- That the properties of 13 and 17 Aspinall Street be amended by the organisation to reflect the correct suburb name.

AFFIRMATIVE

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin  
Madden

NEGATIVE

Councillors:

Nil

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(06) OF 14  
NOVEMBER 2024

**RESOLUTION C2024/10/401**

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

**That the minutes of the Finance and Governance  
Committee held on 14 November 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.

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 2**

INFORMATION  
GOVERNANCE POLICY

**RESOLUTION C2024/10/402(FAGCC)**

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

**That the policy titled ‘Information Governance Policy’  
as detailed in Attachment 1 be adopted.**

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

The motion was put and carried by block resolve.

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 3**

**RESOLUTION C2024/10/403(FAGCC)**

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

REPEAL OF REWARD  
FOR INFORMATION  
OFFERED BY COUNCIL  
POLICY

**That this matter be deferred until the first quarter of 2025.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

Unconfirmed

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 4**

CONCESSION FOR  
GENERAL RATES -  
MULTIPLE  
PROPERTIES

**RESOLUTION C2024/10/404(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

**\*\*\*This item amended as outlined in 15.2\*\*\***

**Table 1**

Address	Address
39 Leon Capra Drive, AUGUSTINE HEIGHTS QLD 4300	1029 Old Toowoomba Road LEICHHARDT
21 Arnaldo Avenue, AUGUSTINE HEIGHTS QLD 4300	34 Ballow Street REDBANK PLAINS
9 Anne Street. AUGUSTINE HEIGHTS QLD 4300	1/60 Glorious Promenade REDBANK PLAINS
72 Caribou Drive, BRASSALL QLD 4305	61 Glorious Promenade, REDBANK PLAINS QLD 4301
17 Sovereign Close BRASSALL	3 Lacewing Street ROSEWOOD
29/116 Albert Street GOODNA	6/61 Barlow Street REDBANK PLAINS
40/116 Albert Street GOODNA	9 Jezebel Street ROSEWOOD
48/116 Albert Street GOODNA	3 Monarch Street ROSEWOOD
89/116 Albert Street GOODNA	3 Spire Lane SPRINGFIELD LAKES
13 Aspinall Street GOODNA	34 Dandelion Drive SPRINGFIELD LAKES
17 Aspinall Street GOODNA	19 Basil Street SPRINGFIELD LAKES
19 Biella Court LEICHHARDT	1/4 Nike Court WULKURAKE
1025 Toongarra Road LEICHHARDT	2/4 Nike Court WULKURAKE
9 St Andrews Drive LEICHHARDT	69 Sarah Drive YAMANTO
7 Southland Street LEICHHARDT	25 Nicole Place YAMANTO
23 Ada Street LEICHHARDT	

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil

Doyle  
Antonioli  
Martin  
Madden

The motion was put and carried by block resolve.

Unconfirmed

**FINANCE AND GOVERNANCE COMMITTEE – ITEM 5**

PROCUREMENT -  
5343 SPRINGFIELD  
PARKWAY ROAD  
UPGRADE -  
EARTHWORKS,  
DRAINAGE, RE &  
SLEEPER WALLS

**RESOLUTION C2024/10/405(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tender No. 5343 Springfield Parkway Road Upgrade - Earthworks, Drainage, RE & Sleeper Walls.**
- B. That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of four million and thirty-nine thousand seven hundred and forty-nine dollars and two cents (\$4,039,749.02) excluding GST and the contingency amount as listed in confidential Attachment 1.**
- C. That pursuant to Section 257(1)(b) of the Local Government Act 2009, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**
- D. That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.**

AFFIRMATIVE

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin  
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

As per Recommendation D of Item 5 the supplier is BMD Constructions Pty Ltd (ACN 010 126 100 / ABN 59 010 126 100).

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 6**

PROCUREMENT -  
5344 TRUNK  
WATERMAIN  
RELOCATION WORKS

**RESOLUTION C2024/10/406(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tender No. 5344 Trunk Watermain Relocation Works.**
- B. That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of four million one hundred and eighty-three thousand five hundred and eighty-seven dollars and fifty-eight cents (\$4,183,587.58) excluding GST and the contingency amount as listed in confidential Attachment 1.**
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**
- D. That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.**

AFFIRMATIVE

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin  
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

As per Recommendation D of Item 6 the supplier is BMD Constructions Pty Ltd (ACN 010 126 100 / ABN 59 010 126 100).

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 7**

PROCUREMENT -  
ARTIFAX  
SUBSCRIPTION

**RESOLUTION C2024/10/407(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

- 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 Artifax Event Management Software.**
- B. That Council enter into a contractual arrangement (Council file reference 240910-000166) with Get Smart Consultancy Pty Ltd, at an approximate purchase price of \$60,000 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 one (1) X one (1) year terms.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 8**

PROCUREMENT -  
PAYMENT FRAUD  
PREVENTION

**RESOLUTION C2024/10/408(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antonioli:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised nature of the services that are sought and it would be impractical and disadvantageous to invite quotes for the provision of Payment Fraud Prevention solution.**



- B. That Council enter into a contractual arrangement (Council file reference number 241101-000335) with Eftsure Pty Ltd, at an approximate purchase price of \$125,000 excluding GST over the entire term, being a term of three (3) years, with no options for extension.**

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 9**

5356 RIPLEY ROAD  
AND FISCHER ROAD  
UPGRADE - DESIGN &  
CONSTRUCT

**RESOLUTION C2024/10/409(FAGCC)**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 5356 Ripley Road and Fischer Road Upgrade – Design & Construct.**
- B. That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the amount of seventy-seven million four hundred and forty-three thousand six hundred and ninety-one dollars (\$77,443,691.00) excluding GST and the contingency amount as listed in confidential Attachment 1.**
- C. That pursuant to the terms of Tender No. 5356 Ripley Road and Fischer Road Upgrade – Design & Construct, Council will reimburse the unsuccessful tenderer in the Stage 2 tender an amount not exceeding the cap provided upon receipt of an itemised cost list.**
- 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.

- E. That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

As per Recommendation E of Item 9 the supplier is Bielby Holdings Pty Ltd (ACN 052 188 600 / ABN 36 052 188 600).

**15.3  
REPORT OF  
COMMUNITY AND  
SPORT COMMITTEE  
NO. 2024(07) OF 3  
DECEMBER 2024**

**RESOLUTION C2024/10/410**

Moved by Councillor Jacob Madsen:

Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the Community and Sport Committee No. 2024(07) of 3 December 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(06) OF 14  
NOVEMBER 2024

**RESOLUTION C2024/10/411**

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

**That the minutes of the Community and Sport  
Committee held on 14 November 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**

IPSWICH CITY  
COUNCIL ABORIGINAL  
AND TORRES STRAIT  
ISLANDER  
COMMUNITY  
ENGAGEMENT GUIDE –  
ENDORSEMENT

**RESOLUTION C2024/10/412(CASCC)**

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

**That Council endorse the new Aboriginal and Torres  
Strait Islander Community Engagement Guide.**

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**

**RESOLUTION C2024/10/413(CASCC)**

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

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

**That Council adopt the recommendations of the  
Libraries and Customer Services Advisory Committee  
No. 2024(01) of 21 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 4**

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

**RESOLUTION C2024/10/414(CASCC)**

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

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

**15.4  
REPORT OF  
ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE NO.  
2024(07) OF 3  
DECEMBER 2024**

**RECOMMENDATION**

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

**That Council adopt the recommendations of the  
Environment and Sustainability Committee  
No. 2024(07) of 3 December 2024.**

Councillor Andrew Antoniulli proposed the following amendment to Item 3 – Sustainability Policy Review

*That the following sentence be added to the end of Part 1 of the Policy:*

*The commitment to being a sustainable city also recognises the evidence-based science for climate change, which will be taken into consideration in the transition to a Sustainable City.*

The mover agreed to the proposed amendment to Item 3.

**RESOLUTION C2024/10/415**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniulli:

**That Council adopt the recommendations of the Environment and Sustainability Committee No. 2024(07) of 3 December 2024 subject to in Item 3 titled Sustainability Policy Review, the following sentence being added to the end of Part 1 of the Policy:**

***The commitment to being a sustainable city also recognises the evidence-based science for climate change, which will be taken into consideration in the transition to a Sustainable City.***

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

- Harding
- Madsen
- Augustine
- Jonic
- Tully
- Doyle
- Antoniulli
- Martin
- Madden

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE - ITEM 1**

CONFIRMATION OF MINUTES OF THE

**RESOLUTION C2024/10/416**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniulli:

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

**That the minutes of the Environment and Sustainability Committee held on 14 November 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.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 2

NEW OFF-SITE STORMWATER QUALITY IMPROVEMENT POLICY AND UPDATED VOLUNTARY PAYMENT

**RESOLUTION C2024/10/417(ESC)**

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

**That the policy titled ‘Off-site Stormwater Quality Improvement Policy’, as detailed in Attachment 1 be adopted.**

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 3

SUSTAINABILITY POLICY REVIEW

**RESOLUTION C2024/10/418(ESC)**

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

**That the revised policy titled ‘Sustainability Policy’, as detailed in Attachment 3, be adopted.**

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 4**

WASTE & CIRCULAR  
ECONOMY  
TRANSFORMATION  
DIRECTIVE -  
QUARTERLY REPORT

**RESOLUTION C2024/10/419(ESC)**

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

**That the 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.

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 5**

IPSWICH RIVERS  
IMPROVEMENT  
TRUST NOTICE OF  
ANNUAL PRECEPT  
FOR 2024 - 2025

**RESOLUTION C2024/10/420(ESC)**

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

**That the 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 6**

ENVIROPLAN ANNUAL  
 REPORT 2023-2024

**RESOLUTION C2024/10/421(ESC)**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

**That the report concerning the Enviroplan Annual Report 2023-2024 be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ENVIRONMENT AND  
 SUSTAINABILITY  
 COMMITTEE – ITEM 7**

UPDATED FLYING-FOX  
 ROOST  
 MANAGEMENT PLAN

**RESOLUTION C2024/10/422(ESC)**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

**A. That Council adopt the new Ipswich City Council Flying-fox Roost Management Plan 2024, as detailed in Attachment 1.**

**B. That Council adopt the updated Flying-fox Statement of Management Intent, as detailed in Attachment 2.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil



Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried by block resolve.

**15.5  
REPORT OF  
ECONOMIC AND  
CULTURAL  
DEVELOPMENT  
COMMITTEE NO.  
2024(07) OF 3  
DECEMBER 2024**

**RESOLUTION C2024/10/423**

Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the  
Economic and Cultural Development Committee  
No. 2024(07) of 3 December 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(06) OF 14  
NOVEMBER 2024

**RESOLUTION C2024/10/424**

Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:

**That the minutes of the Economic and Cultural  
Development Committee held on 14 November 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 DEVELOPMENT COMMITTEE – ITEM 2**

DISCOVER IPSWICH EVERI EVENT PORTAL

**RESOLUTION C2024/10/425(EACDC)**  
Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:  
**That the report concerning the integration of the new Everi Event Portal into the Discover Ipswich site be received and its contents noted.**  
AFFIRMATIVE Councillors:  
Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden  
NEGATIVE Councillors:  
Nil  
The motion was put and carried by block resolve.

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

IPSWICH ECONOMIC DEVELOPMENT STRATEGY REPORT

**RESOLUTION C2024/10/426(EACDC)**  
Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:  
**That the Ipswich Economic Development Strategy 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 by block resolve.

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

NORTH IPSWICH  
SPORT AND  
ENTERTAINMENT  
PRECINCT STAGE 1  
WESTERN  
GRANDSTAND  
CONCEPT DESIGN

**RESOLUTION C2024/10/427(EACDC)**

Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:

- A. That Council approve the finalisation of the submission to the Australian Government based on the current concept design for the North Ipswich Sport and Entertainment Precinct Stage 1 Western Grandstand.**
- B. That with the Submission, the North Ipswich Reserve Corporate Centre continue to be made available for the public until such time as a Master Plan is developed.**
- C. That Council obtain a cost estimate to prepare a Master Plan for the North Ipswich Reserve and the Len Johnson Oval.**

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 -  
APPROVAL OF A  
GROUND LEASE OVER  
4 ELLENBOROUGH  
STREET, IPSWICH (LOT  
7 ON SP288748)

**RESOLUTION C2024/10/428(EACDC)**

Moved by Councillor Marnie Doyle:  
Seconded by Deputy Mayor Nicole Jonic:

- A. That Council enter into a Development Agreement, Construction Lease and Long Term Lease (and ancillary agreements), with the proposed lessee of 4 Ellenborough Street, Ipswich (Lot 7 on SP288748) within the Nicholas Street Precinct (substantially in accordance with the terms of the confidential heads of agreement attached).**
- B. That Council note, in relation to Council's disposal of its leasehold interest in**

**4 Ellenborough Street, Ipswich 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 4 Ellenborough Street, Ipswich (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

Martin

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 6**

REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2024(03) OF 21 NOVEMBER 2024

**RESOLUTION C2024/10/429(EACDC)**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the Advocacy Advisory Committee No. 2024(03) of 21 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.

**15.6  
REPORT OF AUDIT  
AND RISK  
MANAGEMENT  
COMMITTEE NO.  
2024(05) OF 13  
NOVEMBER 2024**

**RESOLUTION C2024/10/430**

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

**That Council adopt the recommendations of the  
Audit and Risk Management Committee No. 2024(05)  
of 13 November 2024.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
Martin	
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(04) OF 9  
OCTOBER 2024

**RESOLUTION C2024/10/431**

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

**That the minutes of the Audit and Risk Management  
Committee held on 9 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.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 2**

SUB REGIONAL  
ALLIANCE MATERIAL  
RECYCLING FACILITY -  
RISK DISCUSSION

**RESOLUTION C2024/10/432(ARMC)**

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

**That the report and presentation on the Sub Regional Alliance Material Recycling Facility be received and noted.**

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

The motion was put and carried by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 3**

IVOLVE PROGRAM  
UPDATE NOV 24

**RESOLUTION C2024/10/433(ARMC)**

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

**That the report on the iVolve program Update for November 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 by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 4**

INTERNAL AUDIT  
BRANCH ACTIVITIES  
REPORT FOR THE  
PERIOD 5 AUGUST  
2024 TO 1  
NOVEMBER 2024

**RESOLUTION C2024/10/434(ARMC)**

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

**That the report be received and the  
recommendations in Attachments 3, 4 and 5, be  
considered finalised and archived.**

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

The motion was put and carried by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 5**

AUDIT AND RISK  
MANAGEMENT  
COMMITTEE CHARTER  
AND THE INTERNAL  
AUDIT CHARTER

**RESOLUTION C2024/10/435(ARMC)**

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

- A. That the revised Audit and Risk Management Committee Charter, as detailed in Attachment 2, be adopted.**
- B. That the revised Internal Audit Charter, as detailed in Attachment 4, be adopted.**

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

The motion was put and carried by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 6**

DRAFT ANNUAL PLAN  
FOR 2025 FOR THE  
AUDIT AND RISK  
MANAGEMENT  
COMMITTEE

**RESOLUTION C2024/10/436(ARMC)**

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

**That the draft Audit and Risk Management Committee Annual Plan for 2025 be considered and discussed including suggested matters for management presentation at ARMC meetings to determine a planned agenda for 2025.**

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

The motion was put and carried by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 7**

GOVERNANCE,  
INTERNAL CONTROLS  
AND COMPLIANCE

**RESOLUTION C2024/10/437(ARMC)**

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

**That the report on Governance, Internal Controls and Compliance 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.



**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 8**

**ICT STEERING  
COMMITTEE  
PROGRESS REPORT**

**RESOLUTION C2024/10/438(ARMC)**

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

**That the ICT Steering Committee 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.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM 9**

**CYBER SECURITY  
UPDATE**

**RESOLUTION C2024/10/439(ARMC)**

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

**That the Audit and Risk Management Committee receive and note this update report on Council’s cyber security activity.**

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

The motion was put and carried by block resolve.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM  
10**

**RESOLUTION C2024/10/440**

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

QUARTERLY FLASH  
REPORT ON  
WORKPLACE HEALTH  
AND SAFETY KPI'S  
AND INITIATIVES

**That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee 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.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM  
11**

ENTERPRISE  
PROGRAM  
MANAGEMENT  
OFFICE -  
GOVERNANCE  
REPORT

**RESOLUTION C2024/10/441(ARMC)**

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

**That the ePMO quarterly report 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.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM  
12**

INSURANCE AND RISK  
MANAGEMENT  
REPORT

**RESOLUTION C2024/10/442(ARMC)**

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

**That the Insurance and Risk Management Report for the period 1 July 2024 to 30 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.

**AUDIT AND RISK  
MANAGEMENT  
COMMITTEE – ITEM  
16**

QUEENSLAND AUDIT  
OFFICE DRAFT 2025  
EXTERNAL AUDIT  
PLAN

**RESOLUTION C2024/10/443(ARMC)**

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

**That the Queensland Audit Office draft 2025 External  
Audit Plan and presentation 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.

**16. OFFICERS' REPORTS**

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

**RESOLUTION C2024/10/444**

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

**That the Chief Executive Officer Organisational  
Performance Report for the month of November  
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.

## 16.2

### **COUNCIL OF MAYORS (SEQ) 2025 SINGAPORE AND EUROPE MISSION AND PROPOSED NERIMA CITY VISIT**

#### RECOMMENDATION

- A. That Mayor Harding participates in the Council of Mayors (SEQ) International Delegation - 2025 Singapore and Europe Mission.
- B. That Council approve Mayor Harding's visit to Nerima City prior to joining the Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission (in line with the estimated costs contained in this report).
- C. That one (1) council officer, being the Chief of Staff in the Office of the Mayor, travel to support the Mayor on the Nerima City visit and Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission.

Mayor Teresa Harding proposed that the following Recommendation D be included.

- D. That the Deputy Mayor be included in the Nerima Delegation

#### RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Mayor Harding participates in the Council of Mayors (SEQ) International Delegation - 2025 Singapore and Europe Mission.

- B. That Council approve Mayor Harding's visit to Nerima City prior to joining the Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission (in line with the estimated costs contained in this report).
- C. That one (1) council officer, being the Chief of Staff in the Office of the Mayor, travel to support the Mayor on the Nerima City visit and Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission.
- D. That the Deputy Mayor be included in the Nerima Delegation.

The Deputy Mayor Nicole Jonic advised that due to prior engagements she would be unable to attend the delegation.

Mayor Teresa Harding proposed the following variation to recommendation D:

That the Deputy Mayor or another councillor be included in the Nerima Delegation.

The seconder of the original motion agreed to the proposed variation to Recommendation D.

#### RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Mayor Harding participates in the Council of Mayors (SEQ) International Delegation - 2025 Singapore and Europe Mission.**
- B. That Council approve Mayor Harding's visit to Nerima City prior to joining the Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission (in line with the estimated costs contained in this report).**
- C. That one (1) council officer, being the Chief of Staff in the Office of the Mayor, travel to support the Mayor on the Nerima City visit and Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission.**
- D. That the Deputy Mayor or another councillor be included in the Nerima Delegation.**

Councillor Paul Tully recommended that Councillor Pye Augustine attend the delegation.

Councillor Augustine advised that she would be happy for another councillor to attend.

Councillor Paul Tully proposed that Recommendation D be varied to allow the Chief Executive Officer to approve another councillor if available.

- D. That the Chief Executive Officer be authorised to approve another councillor to attend the Nerima Delegation if available.

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

Councillor Paul Tully proposed a further Recommendation E as follows:

- E. That in accordance with section 165 of the Local Government Act 2009, the Deputy Mayor Councillor Nicole Jonic act as Mayor during the absence of the Mayor referred to in this motion.

Moved by Councillor Paul Tully

Seconded by Councillor Andrew Antonioli

- E. That in accordance with section 165 of the Local Government Act 2009, the Deputy Mayor Councillor Nicole Jonic act as Mayor during the absence of the Mayor referred to in this motion.

Councillor Pye Augustine proposed an amendment to the proposed further Recommendation E to remove the Deputy Mayor's name as follows:

- E. That in accordance with section 165 of the Local Government Act 2009, the Deputy Mayor act as Mayor during the absence of the Mayor referred to in this motion.

The mover and seconder of the proposed further Recommendation E agreed to the proposed amendment.

Mayor Harding called for a vote on the inclusion of the additional Recommendation E to the motion.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Harding
Augustine	Doyle (Abstain)
Jonic	
Tully	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

Mayor Harding moved Recommendations A to D separately to Recommendation E.

**RESOLUTION C2024/10/445**

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

- A. That Mayor Harding participates in the Council of Mayors (SEQ) International Delegation - 2025 Singapore and Europe Mission.**
- B. That Council approve Mayor Harding’s visit to Nerima City prior to joining the Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission (in line with the estimated costs contained in this report).**
- C. That one (1) council officer, being the Chief of Staff in the Office of the Mayor, travel to support the Mayor on the Nerima City visit and Council of Mayors (SEQ) International Delegation – 2025 Singapore and Europe Mission.**
- D. That the Chief Executive Officer be authorised to approve another councillor to attend the Nerima Delegation if available.**

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

Doyle  
 Antonioli  
 Martin  
 Madden

The motion was put and carried.

**RESOLUTION C2024/10/446**

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

**E. That in accordance with section 165 of the Local Government Act 2009, the Deputy Mayor act as Mayor during the absence of the Mayor referred to in this motion.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Harding
Jonic	Augustine
Tully	Doyle (Abstain)
Antonioli	
Martin	
Madden	

The motion was put and carried.

Attachments

1. Local Government Act Commentary on Acting Mayor 

**ADJOURN MEETING**

**RECOMMENDATION**

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

**That the meeting be adjourned at 10.24 am to reconvene at 10.50 am.**

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



The motion was put and carried.

**The meeting reconvened at 10.50 am.**

**16.3  
APPOINTMENT OF  
URBAN UTILITIES  
BOARD MEMBERS**

**RESOLUTION C2024/10/447**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

- A. That Council endorse the reappointment of Lucia Cade as a Board Member of Urban Utilities, from 1 July 2025, for a period of four (4) years, to 30 June 2029.**
- B. That Council endorse the reappointment of Gerard Pender as a Board Member of Urban Utilities, from 1 July 2025, for a period of four (4) years, to 30 June 2029.**
- C. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**17. NOTICES OF MOTION**

**17.1  
NOTICE OF MOTION -  
TRUTH-TELLING AND  
HEALING INQUIRY**

**RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That, having regard to the close affinity between the City of Ipswich and Ipswich First Nations People, Ipswich City Council calls on the Queensland Government to immediately restore the "Truth-telling

and Healing Inquiry” which was disbanded without warning on 28 November 2024 following the repeal of the Path to Treaty Act 2023 which was originally supported on 10 May 2023 by a unanimous vote of the 93 members of the Queensland Parliament.

Councillor Paul Tully proposed the following additional Recommendation B.

- B. That Council offer a repository for truth-telling stories based on verbal, written and electronic submissions for co-ordination and preservation through Ipswich Libraries."

Councillor Marnie Doyle proposed the following amendment to Recommendation A:

Delete “having regard to the close affinity between the City of Ipswich and Ipswich First Nations People” and insert “in recognition of the Ipswich City Council 2020-2025 Indigenous Accord”

The mover and seconder agreed to the proposed additional recommendation and the amendment to Recommendation A.

Councillor David Martin proposed that the word immediately be removed from Recommendation A.

The mover and seconder agreed to the proposed amended to Recommendation A.

Councillor Marnie Doyle proposed a further amendment to Recommendation A to remove the words ‘without warning’.

The mover of the original motion agreed to the proposed further amendment to Recommendation A.

#### RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That, in recognition of the Ipswich City Council 2020-2025 Indigenous Accord” Ipswich City Council calls on the Queensland Government to restore the “Truth-telling and Healing Inquiry” which was disbanded on 28 November 2024 following the repeal of the Path to Treaty Act 2023 which was originally supported on 10 May 2023 by a unanimous vote of the 93 members of the Queensland Parliament.

- B. That Council offer a repository for truth-telling stories based on verbal, written and electronic submissions for co-ordination and preservation through Ipswich Libraries."

Councillor Jim Madden proposed the removal of the words 'by a unanimous vote' in Recommendation A.

Councillor Paul Tully proposed that the words 'without dissent' replace the words 'by a unanimous vote'.

Councillor Jim Madden as mover of the proposed amendment agreed to the change.

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

#### RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That, in recognition of the Ipswich City Council 2020-2025 Indigenous Accord" Ipswich City Council calls on the Queensland Government to restore the "Truth-telling and Healing Inquiry" which was disbanded on 28 November 2024 following the repeal of the Path to Treaty Act 2023 which was originally supported on 10 May 2023 without dissent of the 93 members of the Queensland Parliament.
- B. That Council offer a repository for truth-telling stories based on verbal, written and electronic submissions for co-ordination and preservation through Ipswich Libraries."

Mayor Teresa Harding foreshadowed that she would move an alternate motion for Recommendation A with Recommendation B to remain in the event that Councillor Paul Tully's motion was lost.

- A. That in line with the Aboriginal and Torres Strait Islander Community Engagement Guide and Council's Community Engagement Policy, Council consults with the Ipswich community to seek its views on advocating to the Queensland Government to restore the "Truth-telling and Healing Inquiry"

Mayor Teresa Harding moved Recommendations A and B separately.

**RESOLUTION C2024/10/448**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That, in recognition of the Ipswich City Council 2020-2025 Indigenous Accord, Ipswich City Council calls on the Queensland Government to restore the “Truth-telling and Healing Inquiry” which was disbanded on 28 November 2024 following the repeal of the Path to Treaty Act 2023 which was originally supported on 10 May 2023 without dissent of the 93 members of the Queensland Parliament.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madsen

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**RESOLUTION C2024/10/449**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- B. That Council offer a repository for truth-telling stories based on verbal, written and electronic submissions for co-ordination and preservation through Ipswich Libraries.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**SUSPENSION OF  
MEETING  
PROCEDURES**

**RESOLUTION C2024/10/450**

Moved by Councillor Paul Tully:

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of that so much of the Meeting Procedures be suspended to enable the immediate consideration of the current industrial dispute with Ipswich City Council and to consider any relevant motion in relation to the matter.

**AFFIRMATIVE**

Councillors:

Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

**NEGATIVE**

Councillors:

Harding

The motion was put and carried.

**MOVE INTO CLOSED  
SESSION**

**RESOLUTION C2024/10/451**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

**That in accordance with section 254J(3)(b) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss industrial matters affecting employees.**

**The meeting moved into closed session at 11.12 am.**

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**MOVE INTO OPEN SESSION**

**RESOLUTION C2024/10/452**

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

**That the meeting move into open session.**

The meeting moved into open session at 11.48 am.

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

The motion was put and carried.

**RESUMPTION OF MEETING PROCEDURES**

**RESOLUTION C2024/10/453**

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

**That provision of these meeting procedures be resumed to continue with the order of business.**

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

The motion was put and carried.

**18. QUESTIONS ON NOTICE**

Nil

**MEETING CLOSED**            The meeting closed at 11.50 am

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

Unconfirmed