

**UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING**

**28 JANUARY 2025**

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

The meeting commenced at 10.01 am

**1. ATTENDANCE AT COMMENCEMENT**

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, 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 presented the Acknowledgement of Country

**3. OPENING PRAYER**

At 10.06 am Councillor Pye Augustine arrived at the meeting room.

Pastor Billy Diehm – Raceview Congregational Church delivered the Opening Prayer

**4. APOLOGIES AND LEAVE OF ABSENCE**

Nil

**5. CONDOLENCES**

**CONDOLENCE -  
FORMER IPSWICH  
ALDERMAN -  
NORMAN HENRY  
KRUGER**

**RESOLUTION C2025/00/265**

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

**That Council convey condolences on behalf of the citizens of the City of Ipswich to the family of former Ipswich Alderman Norman Henry Kruger who passed away on 10 January 2025.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

NEGATIVE


Councillors:

Nil

Madden

The motion was put and carried.

Attachments

1. Condolence Motion - Norman Henry Kruger 

## 6. TRIBUTES

Nil

## 7. PRESENTATION OF PETITIONS

Nil

## 8. PRESENTATIONS AND DEPUTATIONS

Councillor Pye Augustine presented Council's Chief Executive Officer with Certificates of Appreciation from Ipswich Region Chamber of Commerce and Greater Springfield Chamber of Commerce.

## 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 C2025/00/266

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

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

NEGATIVE

Councillors:

Nil

Doyle  
 Antonioli  
 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**

Nil

**16. OFFICERS' REPORTS**

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

**RESOLUTION C2025/00/267**

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

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

**16.2  
MONTHLY FINANCIAL  
PERFORMANCE  
REPORT - NOVEMBER  
2024 AND DECEMBER  
2024**

**RESOLUTION C2025/00/268**

Moved by Mayor Teresa Harding:  
Seconded by Councillor David Martin:

**That the report on Council's financial performance for the period ending 30 November 2024 and 31 December 2024, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**DEFERRAL OF  
CONSIDERATION OF  
ITEM 16.3**

**RESOLUTION C2025/00/269**

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

**That Item 16.3 titled Procurement – Recollect Picture Library Subscription be deferred for consideration after Item 17.1 to allow further investigation of the matters raised.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Item 16.3 was considered after Item 17.1

**16.3  
PROCUREMENT -  
RECOLLECT PICTURE  
LIBRARY  
SUBSCRIPTION**

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of the Collection Management System that supports Picture Ipswich.
- B. That Council enter into a contractual arrangement (Council file reference 241112-000260) with Recollect Ltd, at an approximate purchase price of \$120,000 excluding GST over the entire term, being an initial term of three (3) years, with no options for extension.

Councillor Paul Tully proposed the deletion of the following words in Recommendation B:

‘an initial term’

and inserting the following words in lieu thereof:

‘a term’

Councillor Nicole Jonic noted the incorrect spelling of the word Subscription in the title and proposed that this also be amended.

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

**RESOLUTION C2025/00/270**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A. **That pursuant to Section 235(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies as it is satisfied that there is only one supplier who is reasonably available for the provision of the Collection Management System that supports Picture Ipswich.**
- B. **That Council enter into a contractual arrangement (Council file reference 241112-000260) with Recollect Ltd, at an approximate purchase price of \$120,000 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.

**MOVE INTO CLOSED  
SESSION**

**RESOLUTION C2025/00/271**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

**That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.4 titled Proposed Acquisition of Land for INF04659 Fischer Road Upgrade.**

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

The motion was put and carried.

**The meeting moved into closed session at 10.31 am.**

**MOVE INTO OPEN SESSION****RESOLUTION C2025/00/272**

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

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

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

The motion was put and carried.

**The meeting moved into open session at 10.41 am.**

**16.4  
PROPOSED  
ACQUISITION OF  
LAND FOR INF04659  
FISCHER ROAD  
UPGRADE**

**RESOLUTION C2025/00/273**

Moved by Mayor Teresa Harding:  
Seconded by Councillor David Martin:

- A. That Council resolve to acquire part of land described in Confidential Attachment 1 (Council file reference 6249), for road and drainage purposes.**
- B. That the method of acquisition will 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 purchase.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	

Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried.

**16.5**  
**3088/2024/PDAEIO**  
**PROVISIONAL OFFSET**  
**– PROVIDENCE,**  
**RIPLEY VALLEY -**  
**EXTERNAL WATER**  
**MAIN WORKS**

**RESOLUTION C2025/00/274**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**That a provisional offset of \$3,028,771.47 be approved.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**16.6**  
**TI TREE BIOENERGY**  
**FUNDING - 2023-2024**  
**ANNUAL PROGRAM**  
**REPORT**

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor David Martin:

That in accordance with the Ti Tree Bioenergy Funding governance arrangements, Council receive the 2023-2024 project status update and approve the proposed program of works for 2024-2025 as detailed in Table 2 of this report.

Councillor Paul Tully proposed that the following words be added to the end of the recommendation:

‘with the inclusion of Wetland Waterway Restoration specified in Table 1 being added to the end of Table 2’.

The mover and seconder of the original motion agreed to the addition of the words.



**RESOLUTION C2025/00/275**

Moved by Mayor Teresa Harding:

Seconded by Councillor David Martin:

**That in accordance with the Ti Tree Bioenergy Funding governance arrangements, Council receive the 2023-2024 project status update and approve the proposed program of works for 2024-2025 as detailed in Table 2 of this report with the inclusion of Wetland Waterway Restoration specified in Table 1 being added to the end of Table 2.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**16.7**

**PROCUREMENT - SEQ  
CITY DEAL PUBLIC  
ART INITIATIVES -  
EXPRESSION OF  
INTEREST**

**RESOLUTION C2025/00/276**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

- A.** That pursuant to Section 228(3)(a) of the *Local Government Regulation 2012* (Regulation), Council resolve that it would be in the public interest to invite expressions of interest before inviting written tenders for the provision of the design and creation of public art concepts located in d'Arcy Doyle Place (Art Gallery Forecourt), Riverheart Parkland, Bremervale Park and Tallegalla Cemetery.
- B.** That pursuant to Section 228(3)(b) of the Regulation, Council's reasons for making such resolution are that:
- (i)** it will allow Council to identify parties with serious interest and ability, without putting all parties to the expense of submitting full tender responses at this early stage of the project;
  - (ii)** it will allow artists to develop their own design concept for the public artwork;

- (iii) it will allow Council to shortlist artists whose previous work and experience is suitable for the projects without putting all parties through the expense of submitting full tender responses; and
- (iv) it will save council the expense of running a request for tender and evaluating it at this early stage of the project.

## AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

## NEGATIVE

Councillors:

Nil

The motion was put and carried.

**17. NOTICES OF MOTION****17.1****NOTICE OF MOTION -  
PROPOSED  
AMENDMENTS TO  
THE MEDIA AND  
CORPORATE  
COMMUNICATIONS  
POLICY****RECOMMENDATION**

That the Media and Corporate Communications Policy be amended as follows:

- A. That the following words be added at the end of the fourth paragraph of section 7.2 of the Policy:

*“and the relevant Committee Chairperson in relation to all media enquiries relating to their committee portfolio”.*

- B. That the following words be deleted from the second paragraph of Section 7.3.2 of the Policy:

*“Where a matter has more than one Designated Spokesperson,”*

- C. That the following words be added at the start of the first paragraph of section 7.3.3 of the Policy:

*“Subject to section 7.3.4 of the Policy,”*

- D. That the following paragraph be inserted after the first paragraph of 7.3.4 of the Policy:

*“For the purpose of clarification and notwithstanding anything to the contrary in section 7.3.3 of the Policy (but subject to the other provisions of section 7.3.4 of the Policy) where Council media releases arise from or relate to a Committee or Committee portfolio or to a Council agenda item or other matter or as a result of a media enquiry, the relevant committee chairperson will be the Lead Spokesperson.”*

**MATTER TO LAY ON  
THE TABLE –**

**RESOLUTION C2025/00/277**

Moved by Councillor Paul Tully:

**That Item 17.1 titled Notice of Motion – Proposed Amendments to the Media and Corporate Communications Policy be laid on the table.**

**AFFIRMATIVE**

Councillors:

Madsen

Jonic

Tully

Antoniolli

Martin

Madden

**NEGATIVE**

Councillors:

Harding

Augustine (Abstain)

Doyle (Abstain)

The motion was put and carried.

Item 16.3 was considered at this point in the meeting.

**18. QUESTIONS ON NOTICE**

Nil

**MEETING CLOSED**

The meeting closed at 11.19 am

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