COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2025(01)

4 FEBRUARY 2025

REPORT

COUNCILLOR ATTENDANCE:

Councillors Pye Augustine, Paul Tully, Deputy Mayor Nicole Jonic, Andrew Antoniolli, David Martin and Jim Madden

COUNCILLOR APOLOGIES:

Mayor Teresa Harding, Councillors Marnie Doyle and Jacob Madsen

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), Acting General Manager Asset and Infrastructure Services (Tony Dileo), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), Infrastructure Strategy and Planning Manager (Mary Torres), Principal Transport Planner (Jessica Cartlidge), Team Lead – Transport and Traffic (Berto Santana), Transport Planner (Faezeh Sphikas), Acting Development Planning Manager (Jacques Janse Van Rensburg), Manager Procurement (Tanya Houwen), ICT Category Manager (Shyanne Ward), Development Assessment Central Manager (Michael Simmons) and Senior Development Planner (Lachlan Mossom)

EXTERNAL ATTENDANCE:

Ben Clarke (ARUP Engineering Consultancy)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS

1. <u>IGO IPSWICH TRANSPORT STRATEGY - COUNCILLOR WORKING GROUP 3</u>

This is a report concerning the City of Ipswich Transport Plan (iGO) major review project, covering the topic of strategy finalisation. This report focuses on the draft strategic directions and community consultation feedback received from Part C of the project and as part of the final Councillor Working Group, aims to seek input into the project.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the iGO Ipswich Transport Strategy – Councillor Working Group 3 report.

Councillors provided feedback on the strategy which included: consultation, existing road congestion, access to public transport, bus and train connections, peak hour public transport, upgrading of bus stops, cycleways, footpaths and working relations with State and Federal levels of government.

Attachments

- 1. Draft iGO Ipswich Transport Strategy Summary Report November 2024 <u>⇒</u> 🖺
- 2. Draft iGO Ipswich Transport Strategy Technical Report November 2024

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- 3. Presentation iGO Ipswich Transport Strategy Councillor Working Group 3 February 2025

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2. NICHOLAS STREET MINOR CHANGE APPLICATION - 5201/2021/MAMC/A

On 13 December 2024, Council received minor change application number 5201/2021/MAMC/A. The application relates to 11 & 27 Nicholas Street, Ipswich, both of which are Council owned properties that form part of the Nicholas Street Precinct (NSP).

The minor change application seeks to amend one (1) condition and three (3) approved plans that form part of development application 5201/2021/RAL, which was approved by Council on 8 July 2021 at the Growth, Infrastructure and Waste Committee meeting.

The purpose of this briefing session is to discuss the minor change application, answer any questions that the Mayor and Councillors may have in relation to the original application and explain why Council officer believe that the proposed changes are considered to be minor in nature.

Further details in relation to this minor change application can be found below as well as in the attached power point slides.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the Nicholas Street Minor Change Application - 5201/2021/MAMC/A.

Attachments

1. Presentation - Nicholas Street Minor Change Application

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3. PROCUREMENT MOVING TOWARDS STRATEGIC CONTRACTING PRINCIPLES

This is a report concerning procurement moving towards strategic contracting principles.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on Procurement Moving Towards Strategic Contracting Principles and report will be provided to the Finance and Governance Committee for consideration.

Attachments

1. Presentation - Move to Strategic Contracting ⇒ 🖺

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.04 am.

Councillor Pye Augustine arrived at the meeting at 9.11 am.

Deputy Mayor Nicole Jonic arrived at the meeting at 9.19 am.

Councillor Pye Augustine left the meeting at 10.04 am.

Councillor Pye Augustine returned to the meeting at 10.07 am.

The meeting closed at 11.28am.