

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

27 FEBRUARY 2025

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 (via audio-link), 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

Pastor Tim Spark – Journey Church

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

CONDOLENCE MOTION - RECOMMENDATION **MATTHEW RENNIE OAM**

Moved by Mayor Teresa Harding:

That Council convey condolences on behalf of the citizens of the City of Ipswich to the family of Matthew Rennie OAM who passed away on 13 February 2025.

Attachments

1. 1. Condolence Motion - Matthew Rennie OAM 

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS**7.1**

**REQUEST FOR
MAINTENANCE OF
GRASSED AREAS AND
GARDEN BEDS -
CORNER OF
CARPENTER AND
TRIGONA DRIVE,
RIPLEY**

RESOLUTION C2025/00/278

Moved by Mayor Teresa Harding:
Seconded by Councillor Pye Augustine:

That the petition be received and referred to the relevant council department for investigation and a report back to the relevant committee meeting.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

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 C2025/00/279

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

That the Minutes of the Ordinary Meeting held on 28 January 2025 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

MATTER TO BE LIFTED FROM THE TABLE

RESOLUTION C2025/00/280

Moved by Councillor Paul Tully:
Seconded by Councillor Jim Madden:

That the matter be lifted from the table.

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

The motion was put and carried.

14.1 NOTICE OF MOTION - PROPOSED AMENDMENTS TO THE MEDIA AND CORPORATE

RECOMMENDATION

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

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

**COMMUNICATIONS
POLICY**

- 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.”

Councillor Paul Tully proposed an amended motion as follows:

That Council’s Media and Corporate Communications Policy be referred to a future workshop scheduled by the Chief Executive Officer for consideration by all Councillors.

The seconder of the original motion agreed to the proposed amended motion.

RESOLUTION C2025/00/281

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That Council’s Media and Corporate Communications Policy be referred to a future workshop scheduled by the Chief Executive Officer for consideration by all Councillors.

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

The motion was put and carried.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

15.1 REPORT OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(01) OF 18 FEBRUARY 2025

RESOLUTION C2025/00/282

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee
No. 2025(01) of 18 February 2025.**

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

The motion was put and carried.

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE – ITEM 1

CAPITAL INVESTMENT IN PROVISIONAL

RESOLUTION C2025/00/283(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

That the matter lay on the table.

PROJECTS POLICY -
PROPOSED
AMENDMENTS

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

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(07) OF 3
DECEMBER 2024

RESOLUTION C2025/00/284

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

That the minutes of the Infrastructure, Planning and Assets Committee held on 3 December 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.

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

IPSWICH HERITAGE
PLAN 2025-2029 -
IPSWICH CITY
COUNCIL HERITAGE
ASSETS

RESOLUTION C2025/00/285(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

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.

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

STRENGTHENING
 IPSWICH
 COMMUNITIES PLAN

RESOLUTION C2025/00/286(IPAAC)

Moved by Councillor Andrew Antonioli:
 Seconded by Councillor David Martin:

- A. That Council adopt the *Strengthening Ipswich Communities Plan* as detailed in Attachment 1.**
- B. That the key recommendations within the *Strengthening Ipswich Communities Plan* be progressed through an Implementation Program, to be developed by City Design Branch in collaboration with the relevant internal stakeholders.**

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**

ASSET AND
 INFRASTRUCTURE
 SERVICES
 DEPARTMENT
 CAPITAL DELIVERY

RESOLUTION C2025/00/287(IPAAC)

Moved by Councillor Andrew Antonioli:
 Seconded by Councillor David Martin:

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

REPORT 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.

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

EXERCISE OF
DELEGATION REPORT

RESOLUTION C2025/00/288(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

**That the Exercise of Delegation report for the period
29 October 2024 to 28 January 2025 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.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 7**

PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT

RESOLUTION C2025/00/289(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor David Martin:

**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
Antoniolli
Martin
Madden

The motion was put and carried by block resolve.

**15.2
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/290

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Finance and Governance Committee No. 2025(01) of
18 February 2025.**

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 1**

CONFIRMATION OF
MINUTES OF THE
FINANCE AND
GOVERNANCE
COMMITTEE NO.
2024(07) OF 3
DECEMBER 2024

RESOLUTION C2025/00/291

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

**That the minutes of the Finance and Governance
Committee held on 3 December 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.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 2**

REVIEW OF HUMAN
RIGHTS POLICY

RESOLUTION C2025/00/292(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

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.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 3**

STRATEGIC
CONTRACTING
PROCEDURES

RESOLUTION C2025/00/293(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- A. That the Strategic Contracting Procedures report be received and the contents noted.**
- B. That Council publish a public notice, by newspaper advert and on the Council website, of: (a) the proposed resolution to apply *Chapter 6 Part 2* of the *Local Government Regulation 2012* to Council's contracts, (b) the day and time of the meeting where the resolution is to be considered, being the Finance and Governance Committee, 22 April 2025 at 9.00 am.**

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 4**

PROPOSED
ACQUISITION OF
LAND FOR INF04658 -
RIPLEY ROAD AND
FISCHER ROAD
UPGRADE PROJECT -
STAGE 1

RESOLUTION C2025/00/294(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 5(1)(b)(i) of the *Acquisition of Land Act 1967*, Council as “constructing authority” proceed to acquire land described in Confidential Attachment 1, for Road purpose.**
- B. That in the first instance, the method of acquiring the subject land will be by agreement with the affected person/s in accordance with Division 3, *Acquisition of Land Act 1967*; however, if agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject land will be in accordance with Division 2, *Acquisition of Land Act 1967*.**
- 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 acquisition.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 5**

RENEWAL OF LIQUID
PETROLEUM GAS
(LPG) FOR
BUNDAMBA, AND
GOODNA AQUATIC
CENTRES

RESOLUTION C2025/00/295(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception applies because of the specialised AND/OR confidential nature of the services that are sought and it would be impractical AND/OR disadvantageous to invite quotes OR tenders for the provision of Supply of LPG to Bundamba and Goodna Aquatic Facilities.**
- B. That Council enter into a contractual arrangement (Council file reference number Agreement Ref No 5561) with Origin Energy Retail Ltd, at an approximate purchase price of \$285,000.00 excluding GST over the entire term, being a term of two (2) years, with no options for extension.**
- 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.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 6**

GAS RELOCATION FOR
SPRINGFIELD

RESOLUTION C2025/00/296(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

PARKWAY AND
SPRINGFIELD
GREENBANK
ARTERIAL ROAD
UPGRADE PROJECT

- 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 gas relocation services for Springfield Parkway and Springfield Greenbank Arterial Road Upgrade Project.
- B.** That Council continue its contractual arrangement with APA AM (Allgas) Pty Limited (APA), at an approximate purchase price of \$8,085,232.48 excluding GST over the entire term.
- 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.

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 7**

PROCUREMENT:
INTERGRAPH
(HEXAGON) SPATIAL
SOFTWARE
MAINTENANCE

RESOLUTION C2025/00/297(FAGCC)

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden :

- 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 Hexagon Geospatial APOLLO and IMAGINE Software Maintenance.
- B.** That Council enter into a contractual arrangement (Council file reference number 250110-000040) with Intergraph Corporation Pty Ltd, at an approximate

purchase price of \$75,000 excluding GST over the entire term, being on a yearly or shorter basis as required for up to three (3) years.

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 8**

PROCUREMENT -
HUMAN RESOURCE
INFORMATION
SYSTEM (ELEVATEHR)

RESOLUTION C2025/00/298(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tender No. 230804-000072 for the provision of Human Resource Information System and associated implementation, licensing and ongoing support to Consortia 2 (Supplier).**
- B. That Council enter into separate contractual arrangements with the Suppliers at an approximate total purchase price of \$10,825,074 excluding GST over the entire term, being an initial term of five (5) years, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.**
- 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.**

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

INVITATION AS KEYNOTE SPEAKER AT THE INSTITUTE OF INTERNAL AUDITORS WELLINGTON NEW ZEALAND CONFERENCE 2025

RESOLUTION C2025/00/299(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

That the Chief Audit Executive be approved to travel to New Zealand to present at the Chief Audit Executive Forum as part of the Institute of Internal Auditors Conference 2025.

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 10

BUDGET AMENDMENT 2024-2025

RESOLUTION C2025/00/300(FAGCC)

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

That the proposed amended 2024-2025 Budget, including the Long-Term Financial Forecast, the 2024-2025 Revenue Policy, the 2024-2025 Revenue Statement, and the amended Debt Policy, as detailed in Attachments 1, 2, 3 and 4 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.

Attachments

1. Division 4 By-election invoice

Mayor Teresa Harding asked that the invoice for payment for the Division 4 By-election in October 2024 be attached with the minutes of the Council meeting.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM
11**

AMENDMENTS TO
CEO DELEGATIONS
DUE TO LEGISLATIVE
UPDATES

RESOLUTION C2025/00/301(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That the delegations to the Chief Executive Officer as detailed in Attachment 1 to the report by the Senior Governance Officer dated 21 January 2025 be repealed.**
- B. That the delegations to the Chief Executive Officer as detailed in Attachment 2 to the report by the Senior Governance Officer dated 21 January 2025 be adopted.**
- C. That the delegations to the Chief Executive Officer as detailed in Attachment 4 be amended as detailed in Attachment 3 to the report by the Senior Governance Officer dated 21 January 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

FINANCE AND GOVERNANCE COMMITTEE – ITEM 12

MONTHLY FINANCIAL PERFORMANCE REPORT - JANUARY 2025

RESOLUTION C2025/00/302(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Marnie Doyle:

That the report on Council’s financial performance for the period ending 31 January 2025, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council

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 13

REPORT - REGULATION ADVISORY COMMITTEE NO. 2025(01) OF 5 FEBRUARY 2025

RESOLUTION C2025/00/303(FAGCC)

Moved by Councillor Paul Tully:
 Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Regulation Advisory Committee No. 2025(01) of 5 February 2025.

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

The motion was put and carried by block resolve.

**15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/304

Moved by Councillor Pye Augustine:
Seconded by Councillor Andrew Antonioli:

**That Council adopt the recommendations of the
Community and Sport Committee No. 2025(01) of
18 February 2025 with the exception of Item 2.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
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(07) OF 3
DECEMBER 2024**

RESOLUTION C2025/00/305

Moved by Councillor Pye Augustine:
Seconded by Councillor Andrew Antonioli:

**That the minutes of the Community and Sport
Committee held on 3 December 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.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

GOODNA CULTURAL
AND ARTS CENTRE
ACTIVATION

RESOLUTION C2025/00/306(CASCC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Paul Tully:

A. That the report concerning the proposed activation of the Goodna Cultural and Arts Centre at 6 Layard Street, Goodna following the completion of flood recovery works be received and its contents noted.

B. That Council rename the Goodna Cultural and Arts Centre as the Goodna Community Centre.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Madsen

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 3**

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS STATUS
REPORT - 1 OCTOBER
TO 31 DECEMBER
2024

RESOLUTION C2025/00/307(CASCC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Andrew Antonioli:

That the report concerning the allocation of Council’s Community Funding and Support Programs from 1 October to 31 December 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.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 4**

IPSWICH LIBRARIES
REPORT CARD 2024

RESOLUTION C2025/00/308(CASCC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Andrew Antonioli:

**That the report concerning the Ipswich Libraries
Report Card 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.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/309

Moved by Councillor Pye Augustine:
Seconded by Councillor David Martin:

**That Council adopt the recommendations of the
Economic and Cultural Development Committee
No. 2025(01) of 18 February 2025 with the exception
of Item 2.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Jonic	
Tully	
Doyle	
Antonioli	
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(07) OF 3
DECEMBER 2024

RESOLUTION C2025/00/310

Moved by Councillor Pye Augustine:
Seconded by Councillor David Martin:

**That the minutes of the Economic and Cultural
Development Committee held on 3 December 2024
be confirmed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

ADJOURN MEETING

RECOMMENDATION

Moved by Mayor Teresa Harding:

**That the meeting be adjourned at 10:13 am to reconvene at
10.43 am.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.46 am.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 2**

MAJOR COMMUNITY
EVENT SPONSORSHIP
- 2025 IPSWICH
SHOW

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

That Council provide Event Sponsorship of \$35,000 (excl. GST) to Ipswich Show Society for the 2025 Ipswich Show.

Councillor Paul Tully proposed an amendment to the minutes of the committee meeting.

That the first six (6) lines starting with Recommendation and ending with Show are deleted from the committee meeting minutes.

RESOLUTION C2025/00/311

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

That the first six (6) lines starting with Recommendation and ending with Show are deleted from the committee meeting minutes.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Andrew Antonioli proposed a Recommendation B as follows:

- B. That council begin discussions with the Ipswich Show Society regarding entering into a multi-year partnership arrangement for the Ipswich Show.

The mover of the original motion agreed to the proposed Recommendation B.

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

- B. That council begin discussions with the Ipswich Show Society regarding entering into a multi-year partnership arrangement for the Ipswich Show.

AFFIRMATIVE

Councillors:

Madsen

Antonioli

Madden

NEGATIVE

Councillors:

Harding

Augustine

Jonic

Tully

Doyle

Martin

The motion was put and lost

RESOLUTION C2025/00/312

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That Council provide Event Sponsorship of \$35,000 (excl. GST) to Ipswich Show Society for the 2025 Ipswich Show.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

RESOLUTION C2025/00/313

Moved by Councillor Pye Augustine:

Seconded by Councillor David Martin:

- A. **That Council receive and note the following event sponsorship allocations during the 1 October 2024 to 31 December 2024 period:**

QUARTERLY EVENT
SPONSORSHIP AND
TICKET ALLOCATION
REPORT - 1 OCTOBER
TO 31 DECEMBER
2024

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- **Spartan AUS 3.0 Pty Ltd \$20,000 (excl. GST) in case support for the 2025 Spartan Trifecta Weekend**

B. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 October 2024 to 31 December 2024 period.

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**

NICHOLAS STREET
PRECINCT -
DECEMBER 2024 AND
JANUARY 2025
NICHOLAS STREET
PRECINCT PROJECT
CONTROL GROUP

RESOLUTION C2025/00/314

Moved by Councillor Pye Augustine:

Seconded by Councillor David Martin:

That the December 2024 and January 2025 Nicholas Street Precinct Project Control Group 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 5**

NICHOLAS STREET
PRECINCT -
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
2B02 TULMUR WALK
(8 NICHOLAS STREET)

RESOLUTION C2025/00/315(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor David Martin:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy 2B02, Tulumur Walk Building, 8 Nicholas Street (impacting part of Lot 1 RP157021) (“Tenancy 2B02”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 11 February 2025).**
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed sub-lessee, (contained in recommendation A of this report), Council enter into a sub-lease for Tenancy 2B02 with the proposed sub-lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 11 February 2025)**
- C. That Council note, that in relation to Council’s disposal of its leasehold interest in the Tenancy 2B02 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 Tenancy 2B02 (Ministerial exemption contained in Attachment 1 of this report).**
- 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 at Recommendation A.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Antoniolli
Martin
Madden

The motion was put and carried by block resolve.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/316

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

**That Council adopt the recommendations of the
Environment and Sustainability Committee
No. 2025(01) of 18 February 2025.**

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 1**

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(07) OF 3
DECEMBER 2024

RESOLUTION C2025/00/317

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

**That the minutes of the Environment and
Sustainability Committee held on 3 December 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

ADOPTION OF ENVIRONMENTAL PROTECTION POLICY

RESOLUTION C2025/00/318(ESC)

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

That Council adopts the Draft Environmental Protection Policy, titled “Environmental Protection Policy” as outlined in Attachment 1.

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 3

2024 SUSTAINABLE IPSWICH PROGRAM

RESOLUTION C2025/00/319(ESC)

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

That the report on the 2024 Sustainable Ipswich Program be received and its 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 4**

**2024 ENVIRONMENT
EVENT RECAP REPORT**

RESOLUTION C2025/00/320(ESC)

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

That the report on the 2024 Environmental Events be received and its 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.

Councillor Paul Tully queried Questions / General Business of the Environment and Sustainability Committee meeting, and the matter Councillor Andrew Antonioli raised regarding the holdover of bin collections. Councillor Paul Tully questioned if a response has been provided by a council officer.

The Chief Executive Officer advised that the General Manager Environment and Sustainability provided a verbal response in the meeting, summarised that response and Councillor Andrew Antonioli advise that he was satisfied with the response.

The response will be reflected in the amended minutes of the Environment and Sustainability Committee meeting.

16. OFFICER'S REPORTS

**16.1
CEO ORGANISATIONAL
PERFORMANCE REPORT
FOR JANUARY 2025**

RESOLUTION C2025/00/321

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


That the Chief Executive Officer Organisational Performance Report for the month of January 2025 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.

Attachments

1. Actions Report as at 17 February 2025 

**16.2
QUARTER 2 -
ANNUAL PLAN 2024-
2025 QUARTERLY
PERFORMANCE**

RESOLUTION C2025/00/322

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

That the Quarter 2 Annual Plan 2024-2025 Quarterly Performance 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.

17. NOTICES OF MOTION

**17.1
NOTICE OF MOTION -
WELCOME TO
SUBURB/TOWN
SIGNS**

RESOLUTION C2025/00/323

Moved by Councillor Jim Madden:
Seconded by Councillor David Martin:

That a report be prepared by Council Officers for the March Infrastructure Planning and Assets committee meeting detailing:

1. **The options for consideration and approval by Councillors for a standard welcome to suburb/town signs (colours, graphics, dimensions, and layout):**

2. Details as to the Council plans to replace outdated brown welcome to suburb/town signs that have been in place for many years in the Ipswich suburbs/towns west of Karrabin.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

18. QUESTIONS ON NOTICE

Nil

MEETING CLOSED

The meeting closed at 11.47 am

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