

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(01)**18 FEBRUARY 2025****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Andrew Antoniolli (Chairperson); Councillors Paul Tully (Deputy Chairperson), Marnie Doyle, David Martin, Jim Madden and Pye Augustine (Observer)

COUNCILLOR'S APOLOGIES:

Mayor Teresa Harding and Deputy Mayor Nicole Jonic

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Brett Davey), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), Manager Infrastructure Strategy (Tony Dileo), Manager City Design (Nathan Rule), Chief Audit Executive (Freddy Beck), Construction Manager (Pedro Baraza), Project Manager (Peter Van Esseveld), Team Coordinator – Cultural Heritage (Tanya Jen), Administration Coordinator – City Design (Jo-Ann Porter), Manager Media, Communications and Engagement (Mark Strong), Treasury Accounting Manager (Paul Mollenhauer), Manager Procurement (Tanya Houwen), Acting Chief Financial Officer (Christina Binoya), Acting Manager Development Planning (Grant Johnson), Senior Property Officer (Acquisitions and Disposals), City Architect (Mark Tendys), Senior Planning Officer (Strategic) (Jayden Cave), Signature Projects Manager (Raees Rasool), Strategic Planning Manager (Garath Wilson), Senior Media Officer (Darrell Giles), Theatre Technician (Harrison Cate) and Theatre Technician (Max Moylan)

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Marnie Doyle:

LEAVE OF ABSENCE

That a leave of absence be granted for Mayor Teresa Harding and Deputy Mayor Nicole Jonic.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antonioli (Chairperson) invited Councillor David Martin to deliver the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Infrastructure, Planning and Assets Committee 15 October 2024

- Item 5 - Capital Investment in Provisional Projects Policy - Proposed Amendments

Infrastructure, Planning and Assets Committee 14 November 2024

- Item 1 - Capital Investment in Provisional Projects Policy - Proposed Amendments

1. CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY - PROPOSED AMENDMENTS

This is a report concerning proposed amendments to the Capital Investment in Provisional Projects Policy.

(This matter was laid on the table until the November meeting where it was lifted from the table and deferred to the February 2025 meeting of the Infrastructure, Planning and Assets Committee)

RECOMMENDATION

That the revised policy titled *Capital Investment in Provisional Projects* as detailed in Attachment 2, be adopted.

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Paul Tully:

That the matter lay on the table.

AFFIRMATIVE

Councillors:

Antonioli

Tully

Doyle

Martin

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried.

CONFIRMATION OF MINUTES

2. CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2024(07) OF 3 DECEMBER 2024

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor David Martin:

That the minutes of the Infrastructure, Planning and Assets Committee held on 3 December 2024 be confirmed.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

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

This is a report concerning the Ipswich Heritage Plan 2025-2029 which has been prepared to guide Council's management of its heritage assets in a cohesive and practical manner. These assets include built heritage, place making, digital assets, social history and education programs (tangible and non-tangible heritage). The draft plan also recognises the importance of cyclic maintenance and includes an implementation plan and recommendations for resourcing, including the establishment of a specialised heritage unit.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Jim Madden:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. STRENGTHENING IPSWICH COMMUNITIES PLAN

This is a report concerning the *Strengthening Ipswich Communities Plan* (SICP). The SICP is catalyst project of iFuture that provides an understanding of the needs of the community for the city and strategically guides future investment and delivery through the establishment of a community hubs model for future Council-owned community facilities. Identified as a solution to the city's needs through community consultation, community hubs are multifunction, cost effective and accessible facilities that can vary in scale to cater to a wide range of activities and services, and are adaptable to meet the changing needs of the community over time.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Paul Tully:

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

Councillors:

Antoniolli

Tully

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT
DECEMBER 2024

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of December 2024.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

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.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 29 October 2024 to 28 January 2025.

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That the Exercise of Delegation report for the period 29 October 2024 to 28 January 2025 be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

NEGATIVE

Councillors:

Nil

Doyle
Martin
Madden

The motion was put and carried.

7. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications.

RECOMMENDATION

Moved by Councillor Marnie Doyle:
Seconded by Councillor David Martin:

That the Planning and Environment Court Action status report be received and the contents noted.

AFFIRMATIVE
Councillors:
Antoniolli
Tully
Doyle
Martin
Madden

NEGATIVE
Councillors:
Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Councillor Madden proposed the following notice of motion for consideration at the next ordinary Council meeting:

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.

8. COMMENCEMENT OF NEXT MEETING**RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Jim Madden:

That the Community and Sport Committee meeting commence at 10.20 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Antonioli

Nil

Tully

Doyle

Martin

Madden

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.01 am.

The meeting closed at 10.01 am.
