

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

27 MARCH 2025

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

The meeting commenced at 9.03 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

Captain Adele Williams – Ipswich Salvation Army

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

Nil

6. TRIBUTES

TRIBUTE

Tribute to Gout Gout for the U20 200m Queensland Athletics title at Chandler – Councillor David Martin
Attachments

1. Tribute to Gout Gout 

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Councillor Pye Augustine presented two certificates from Ipswich Region Chamber of Commerce for the Ipswich Excellence Awards Night to the Chief Executive Officer

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST**10. MATTER OF PUBLIC INTEREST**

Ipswich's Preparation, Response and Recovery to Tropical Cyclone Alfred – Mayor Teresa Harding

Attachments

1. Mayor Harding - Matter of Public Interest 

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EM of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a prescribed conflict of interest in Item 15.3 (Report of Finance and Governance Committee) – Item 6 titled Procurement Contract 5601 – Garden Organic Material Processing.

The nature of the prescribed conflict of interest is Deputy Mayor Jonic has three close family members who are employed by the proposed contractor - Remondis.

Deputy Mayor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

In accordance with section 150EM of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a prescribed conflict of interest in Item 15.5 (Report of Economic and Cultural Development Committee) – Item 2 titled Event Sponsorship – 2025 Ipswich Cup.

The nature of the prescribed conflict of interest is that Deputy Mayor Jonic is a member of the executive, as the Treasurer of the Ipswich Turf Club Incorporated.

Deputy Mayor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 15.5 (Report of Economic and Cultural Development Committee) – Item 3 titled 2025 Gulf Western Oil Winternationals – Event Sponsorship.

The nature of the interest is that Deputy Mayor Jonic's family holds a life pass to Willowbank Raceway but are not members of the executive.

Deputy Mayor Nicole Jonic invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor David Martin that Deputy Mayor Nicole Jonic 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.

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

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

Deputy Mayor Nicole Jonic did not take part in the vote on this matter.

The motion was put and carried.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Marnie Doyle informed the meeting that she has a declarable conflict of interest in Item 15.3 (Report of Finance and Governance Committee) – Item 7 titled Procurement – Preferred Supplier Arrangement for Provision of Electrical Trade Services.

The nature of the interest is that she has a close association with a family member of one of the preferred suppliers which she discussed with councillors in closed session at the Finance and Governance Committee.

Councillor Marnie Doyle invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor Andrew Antoniolli that Councillor Marnie Doyle 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.

The eligible councillors present at the meeting decided that Councillor Marnie Doyle may participate in the meeting in relation to the matter, including by voting on the matter.

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

Councillor Marnie Doyle did not take part in the vote on this matter.

The motion was put and carried.

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a personal interest in Item 15.3 (Report of Finance and Governance Committee) - Item 6 titled Procurement – Contract 5601 – Garden Organic Material Processing.

The nature of the interest is that two days after the committee meeting Councillor Tully was contacted by email by one of the tenderers in relation to this matter going to council. Councillor Tully contacted the appropriate officer in council and the officer was of the view that given the time between the committee meeting and council, it would not be appropriate to meet with the tenderer. Councillor Tully advised he has not been influenced in any way.

Councillor Paul Tully invited the other councillors to determine if he can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor Marnie Doyle that Councillor Paul Tully 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.

The eligible councillors present at the meeting decided that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Doyle	
Antoniolli	

Martin
Madden

Deputy Mayor Nicole Jonic (due to her previously declared interest in this matter) and Councillor Paul Tully did not take part in the vote on this matter.

The motion was put and carried.

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a personal interest in Item 15.3 (Report of Finance and Governance Committee) - Item 6 titled Procurement – Contract 5601 – Garden Organic Material Processing.

The nature of the interest is that Councillor Antonioli has received texts from one of the tenderers. Councillor Antonioli advised that he did not attend any meeting with the tenderer.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor Marnie Doyle that Councillor Andrew Antonioli 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.

The eligible councillors present at the meeting decided that Councillor Andrew Antonioli may participate in the meeting in relation to the matter, including by voting on the matter.

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

Deputy Mayor Nicole Jonic (due to her previously declared interest in this matter) and Councillor Andrew Antonioli did not take part in the vote on this matter.

The motion was put and carried.

In accordance with section 150EF of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a personal interest in Item 14.1 titled Suspected Councillor Conduct Breach – Matter C/24/00786.

The nature of the declarable conflict of interest is that he is the subject of the matter.

Councillor Andrew Antonioli came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while this matter is debated and the vote taken.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

RESOLUTION C2025/00/324

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

**That the Minutes of the Ordinary Meeting held on
27 February 2025 be confirmed.**

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

At 9.32 am Councillor Andrew Antonioli left the meeting room due to a previously declared interest in Item 14.1.

**14.1
SUSPECTED
COUNCILLOR
CONDUCT BREACH -
MATTER C/24/00786**

RESOLUTION C2025/00/325

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

That Item 14.1 titled Suspected Councillor Conduct Breach Matter C/24/00786 be referred to the April 2025 Council Ordinary Meeting.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Martin
Madden

NEGATIVE

Councillors:

Nil

All councillors except Councillor Andrew Antoniulli were present when the vote was taken.

The motion was put and carried.

At 9.41 am Councillor Andrew Antoniulli returned to the meeting room.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**15.1
REPORT OF AUDIT
AND RISK
MANAGEMENT
COMMITTEE NO.
2025(01) OF 12
FEBRUARY 2025**

RESOLUTION C2025/00/326

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

That Council adopt the recommendations of the Audit and Risk Management Committee No. 2025(01) of 12 February 2025.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniulli
Martin
Madden

NEGATIVE

Councillors:

Nil

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(05) OF 13
NOVEMBER 2024

RESOLUTION C2025/00/327

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

**That the minutes of the Audit and Risk Management
Committee held on 13 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.

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

NATURAL
ENVIRONMENT
STRATEGY AND
SUSTAINABILITY
STRATEGY UPDATE

RESOLUTION C2025/00/328(ARMC)

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

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.

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

RESOLUTION C2025/00/329(ARMC)

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

INFORMATION
MANAGEMENT
UPLIFT PROGRAM

That an update report be provided to the Audit and Risk Management committee scheduled for 20 August 2025.

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 4**

ARMC UPDATE WHITE
ROOK TABLETOP
RECOMMENDATIONS

RESOLUTION C2025/00/330(ARMC)

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

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	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

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

ASSET MANAGEMENT
- RISKS AND
EFFECTIVE ASSET

RESOLUTION C2025/00/331(ARMC)

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

That the report titled ‘Asset Management – Risks and Effective Asset Management Project Update’ be received and noted.

MANAGEMENT
UPDATE

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 6**

ENTERPRISE
PROGRAM
MANAGEMENT
OFFICE -
GOVERNANCE
REPORT

RESOLUTION C2025/00/332(ARMC)

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

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 7**

IVOLVE PROGRAM
UPDATE

RESOLUTION C2025/00/333(ARMC)

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

That the Audit and Risk Management Committee note the current status of the iVolve Program and associated Projects.

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 8**

QUEENSLAND AUDIT
OFFICE BRIEFING
PAPER - FEBRUARY
2025

RESOLUTION C2025/00/334(ARMC)

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

**That the Queensland Audit Office briefing report for
February 2025 be received and noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

INTERNAL AUDIT
BRANCH ACTIVITIES
REPORT FOR THE
PERIOD 1 NOVEMBER
2024 TO 3 FEBRUARY
2025

RESOLUTION C2025/00/335(ARMC)

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

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli

NEGATIVE

Councillors:

Nil

Martin
Madden

The motion was put and carried by block resolve.

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

DRAFT ANNUAL PLAN
FOR 2025 FOR THE
AUDIT AND RISK
MANAGEMENT
COMMITTEE -
CHAIRMAN'S REPORT
AND SUMMARY OF
THE SELF-
ASSESSMENT RESULTS

RESOLUTION C2025/00/336(ARMC)

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

- A. That the Audit and Risk Management Committee Chairman’s Report as detailed in Attachment 1 be noted.**
- B. That the draft Audit and Risk Management Committee Annual Plan for 2025 as detailed in Attachment 2 be considered and confirmed to determine a planned agenda for 2025.**
- C. That the Summary of the Self-Assessment results as detailed in Attachment 3 be noted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antonioli
Martin
Madden

Nil

The motion was put and carried by block resolve.

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

GOVERNANCE,
INTERNAL CONTROLS
AND COMPLIANCE

RESOLUTION C2025/00/337(ARMC)

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

That the report on Governance, Internal Controls and Compliance be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding
Madsen
Augustine
Jonic

Nil

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 C2025/00/338(ARMC)

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

That the General Manager Corporate Services provide the Corporate Risk Register report to the Audit and Risk Management Committee scheduled for 14 May 2025.

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
13**

TAX RISK
MANAGEMENT
UPDATE 2024

RESOLUTION C2025/00/339(ARMC)

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

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.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM
14**

ICT STEERING
COMMITTEE
PROGRESS REPORT

RESOLUTION C2025/00/340(ARMC)

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

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
15**

CYBER SECURITY
UPDATE

RESOLUTION C2025/00/341(ARMC)

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

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
16**

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

RESOLUTION C2025/00/342

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

**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	
Antoniulli	
Martin	
Madden	

The motion was put and carried by block resolve.

**15.2
REPORT OF
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2025(02) OF 18
MARCH 2025**

RESOLUTION C2025/00/343

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

**That Council adopt the recommendations of the
Infrastructure, Planning and Assets Committee
No. 2025(02) of 18 March 2025.**

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

The motion was put and carried by block resolve.

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

CAPITAL INVESTMENT
IN PROVISIONAL
PROJECTS POLICY -
PROPOSED
AMENDMENTS

RESOLUTION C2025/00/344(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor David Martin:

This matter was laid on the table at the February 2025 meeting.

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 2**

CONFIRMATION OF
MINUTES OF THE
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2025(01) OF 18
FEBRUARY 2025

RESOLUTION C2025/00/345

Moved by Councillor Andrew Antonioli:

Seconded by Councillor David Martin:

That the minutes of the Infrastructure, Planning and Assets Committee held on 18 February 2025 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**

RESOLUTION C2025/00/346(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor David Martin:

PROVISIONAL
PROJECTS APPROVAL

That Council approve the Provisional Projects listed below progress to design and construction, in accordance with the Capital Investment in Provisional Projects Policy:

- 1. Division 3 – Pedestrian improvements at the intersection of Burnett Street and Ferrett Street, Sadliers Crossing \$26,000**
- 2. Division 3 – Installation of a Dog Bowl at the existing tap at East Ipswich Honour Playground, East Ipswich \$1,000**
- 3. Division 3 – Installation of a Dog Bowl at the existing tap at Fail Park, North Booval \$1,000**
- 4. Division 3 – Installation of a Speed Awareness Sign along Collingwood Drive, Collingwood Park (at existing footing) \$15,000.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT JANUARY
2025

RESOLUTION C2025/00/347(IPAAC)

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor David Martin:

That the report on capital delivery by the Asset and Infrastructure Services Department for the month of January 2025 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli

NEGATIVE

Councillors:

Nil

Martin
Madden

The motion was put and carried by block resolve.

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

EXERCISE OF
DELEGATION REPORT

RESOLUTION C2025/00/348(IPAAC)

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

**That the Exercise of Delegation report for the period
28 January 2025 to 24 February 2025 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**

PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT

RESOLUTION C2025/00/349(IPAAC)

Moved by Councillor Andrew Antonioli:
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	
Antonioli	
Martin	
Madden	

The motion was put and carried by block resolve.

**15.3
REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2025(02) OF 18
MARCH 2025**

RESOLUTION C2025/00/350

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

That Council adopt the recommendations of the Finance and Governance Committee No. 2025(02) of 18 March 2025 with the exception of Item 6 and that in Item 4 paragraph C be included.

The seconder agreed to the proposed addition of paragraph C in Item 4.

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.
2025(01) OF 18
FEBRUARY 2025

RESOLUTION C2025/00/351

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

That the minutes of the Finance and Governance Committee held on 18 February 2025 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**

**INFORMATION AND
COMMUNICATIONS
(ICT) POLICY UPDATE**

RESOLUTION C2025/00/352(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That the Information and Communications Policy is repealed and not replaced noting the policy is operational in nature and that other governance mechanisms detailed in the Background of this report are in place providing oversight of ICT services.

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 3**

**RIGHT TO
INFORMATION
LEGISLATIVE UPDATE**

RESOLUTION C2025/00/353(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That the Right to Information Policy (as set out in Attachment 1) be repealed.

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 4**

ESTABLISH SCHEDULE OF TRUST FOR ROAD PURPOSE ON PROPOSED LOT 3 ON SP349831 (CURRENTLY LOT 1 ON SP307972) IN THE NICHOLAS STREET PRECINCT

RECOMMENDATION

- A. That Council resolves that the exception at section 236(1)(c)(i) of the Regulation applies to the disposal of an interest in land at part of 11 Nicholas Street, IPSWICH more particularly described as proposed Lot 3 on SP349831 (currently Lot 1 on SP307972) (Council Land) (Council file 6344) for road purpose, because the land will be non-rateable after disposal.
- B. 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.

Councillor Paul Tully proposed that the following paragraph C be included in the recommendation:

- C. That Council, as the trustee of the schedule of trusts, undertake the same processes and procedures that apply to Council when managing its freehold land when managing the trust property.

RESOLUTION C2025/00/354(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

RECOMMENDATION

- A. That Council resolves that the exception at section 236(1)(c)(i) of the Regulation applies to the disposal of an interest in land at part of 11 Nicholas Street, IPSWICH more particularly described as proposed Lot 3 on SP349831 (currently Lot 1 on SP307972) (Council Land) (Council file 6344) for road purpose, because the land will be non-rateable after disposal.
- B. 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.
- C. That Council, as the trustee of the schedule of trusts, undertake the same processes and procedures that

apply to Council when managing its freehold land when managing the trust property.

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 5**

DISPOSAL OF
EASEMENT THROUGH
FLINDERS-GOOLMAN
CONSERVATION
ESTATE FOR ACCESS
TO ADJOINING LAND

RESOLUTION C2025/00/355(FAGCC)

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

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(c)(iv) of the Regulation applies to the disposal of an interest in land (Easement) at 155-331 Spowers Road, Goolman, more particularly described as part of Lot 160 on Plan CH312094, because the disposal will be to an adjoining landowner.**
- B. That Council grant an Easement, for the purpose of Access (Council file reference 6180) to the Walker Corporation Pty Ltd (Grantee) for an approximate sum of \$5,000 excluding GST payable to Council as consideration for the Easement.**
- 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.

ADJOURN MEETING **RESOLUTION C2025/00/356**

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 10.05 am to reconvene at 10.30 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

Nil

The motion was put and carried.

The meeting reconvened at 10.30 am.

At 10.31 am Deputy Mayor Nicole Jonic left the meeting room due to a previously declared interest in Item 6.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 6**

PROCUREMENT -
CONTRACT 5601 -
GARDEN ORGANIC
MATERIAL
PROCESSING

RESOLUTION C2025/00/357(FAGCC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. VP436292 for the provision of Garden Organic Material Processing to Remondis Australia Pty Ltd (Supplier).**
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$67,000,000 excluding GST over the entire term, being a**

term of three (3) years, with options for extensions by mutual agreement, of up to seven (7) years.

- 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

Tully

Doyle

Antoniolli

Martin

Madden

All councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

At 10.33 am Deputy Mayor Nicole Jonic returned to the meeting room.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 7**

PROCUREMENT:
PREFERRED SUPPLIER
ARRANGEMENT FOR
PROVISION OF
ELECTRICAL TRADE
SERVICES

RESOLUTION C2025/00/358(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That pursuant to Section 233 of the *Local Government Regulation 2012* (Regulation), Council establish Preferred Supplier Arrangements for the provision of Electrical Trade Services with the suppliers detailed in Attachment VP4296636 RTA - Electrical Trade Services of this report.
- B. That pursuant to Section 233(8) of the Regulation, Council resolve that it is satisfied that a term of longer than two (2) years will result in better value for Council.
- C. That under the Preferred Supplier Arrangement, Council’s approximate spend may exceed \$8M excluding GST subject to Council’s annual adopted budget over the entire term, being an initial term of three (3) years, with options for extension at the discretion of Council (as purchaser), of an additional

two (2) X one (1) year terms, total term being five (5) years.

D. That Council may enter into a contractual arrangement with any of the aforementioned suppliers.

E. For those individual contractual arrangements that exceed \$2,000,000 excluding GST, 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 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 by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8**

PROCUREMENT -
WHOLE OF
GOVERNMENT
BANKING SERVICES
(CORPORATE
PURCHASE AND
TRAVEL CARDS)

RESOLUTION C2025/00/359(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

A. That pursuant to Section 235(f) of the *Local Government Regulation 2012 (Regulation)*, Council utilises government agency exception for the provision of Queensland Whole of Government Banking Services with Citibank, N.A. (ABN:34 072 814 058) (Supplier) who is a party to the government agency contractual arrangement.

B. That Council enter into a contractual arrangement with Citibank, N.A. (ABN:34 072 814 058), for a \$0 (zero) value, over the entire term, being a term of five (5) years with two separate extension options both being three (3) years, at the discretion of The State of Queensland acting through Queensland Treasury

- C. That Council may enter into ancillary contractual arrangements with the supplier, as allowed by the government agency contractual arrangement.
- 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.

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**

PLANT HIRE (WET
HIRE) SERVICES
INCREASE CONTRACT
SPEND

RESOLUTION C2025/00/360(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

- A. That Council note an increase in expenditure to Councils preferred supply arrangement for the provision of Plant Hire (Wet Hire) Services from \$11,500,000.00 to \$18,179,000.00 based on current spend to date and the forecasted spend anticipated during the final option term due to expire 29 November 2025.
- B. That Council note the increase in expenditure with the attached suppliers with a cumulative spend with individual contractors greater than \$2,000,000.00
- 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 10

2025-2026 FEES AND CHARGES - EARLY APPROVAL FOR ANIMAL MANAGEMENT, HEALTH AND REGULATORY SERVICES AND SELECTED ROAD REGULATION FEES

RESOLUTION C2025/00/361(FAGCC)

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

That the proposed fees and charges for animal management, public health, food business and road regulation licences and associated services, as detailed in Attachment 1, be adopted with an effective date of 1 July 2025 with the inclusion of the following amendments:

- That under 5 Dog Registration (Annual Fees), Clause 5.7 titled Qld Racing Integrity Commission Members be reworded to “Qld Racing Integrity Commission Registered Dogs”.
- That under 3 Road Regulation – the word principals in the first sentence be amended to “principles”.
- That the dog registration for entire dogs under Clauses 5.2 and 5.4 remain the same as the 2024-2025 year as follows:

Clause 5.2 – Dog Registration per Entire Dog be amended by in the pay by date, deleting \$202.00 and replacing with \$193.00 and for the pay after date deleting \$232.00 and replacing with \$223.00.

	Pay by date fee		Pay after date fee	
	Current 2024-2025	Proposed 2025-2026	Current 2024-2025	Proposed 2025-2026
Entire Dog – Standard	\$193.00	\$202.00 \$193.00	\$223.00	\$232.00 \$223.00

Clause 5.4 – Dog Registration per entire dog – Pensioner be amended by in the pay by date, deleting \$97.00 and replacing with \$92.00 and for the pay after date deleting \$112.00 and replacing with \$107.00.

	Pay by date fee		Pay after date fee	
	Current 2024-2025	Proposed 2025-2026	Current 2024-2025	Proposed 2025-2026
Entire Dog – Pensioner	\$92.00	\$97.00 \$92.00	\$107.00	\$112.00 \$107.00

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 11

MONTHLY FINANCIAL PERFORMANCE REPORT - FEBRUARY 2024

RESOLUTION C2025/00/362(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That the report on Council’s financial performance for the period ending 28 February 2025, 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 by block resolve.

**15.4
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2025(02) OF 18
MARCH 2025**

RESOLUTION C2025/00/363

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

**That Council adopt the recommendations of the
Community and Sport Committee No. 2025(02) of
18 March 2025.**

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. 2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/364

Moved by Councillor Jacob Madsen:

Seconded by Councillor Pye Augustine:

**That the minutes of the Community and Sport
Committee held on 18 February 2025 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.

**15.5
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2025(02) OF 18
MARCH 2025**

RESOLUTION C2025/00/365

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2025(02) of 18 March 2025 with the exception of Item 2.

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.
2025(01) OF 18
FEBRUARY 2025**

RESOLUTION C2025/00/366

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That the minutes of the Economic and Cultural Development Committee held on 18 February 2025 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.

At 10.43 am Deputy Mayor Nicole Jonic left the meeting room due to a previously declared interest in Item 2.

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

EVENT SPONSORSHIP
- 2025 IPSWICH CUP

RESOLUTION C2025/00/367(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That Ipswich Turf Club receives \$20,000 excl. GST financial support for the Ipswich Cup 2025.

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

All councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried

At 10.46 am Deputy Mayor Nicole Jonic returned to the meeting room.

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

2025 GULF WESTERN
OIL
WINTERNATIONALS -
EVENT SPONSORSHIP

RESOLUTION C2025/00/368(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That Willowbank Raceway Incorporated receives \$35,000 excl. GST financial support for the 2025 Gulf Western Oil Winternationals.

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 4**

NICHOLAS STREET
PRECINCT - FEBRUARY
2025 NICHOLAS
STREET PRECINCT
PROJECT CONTROL
GROUP

RESOLUTION C2025/00/369(EACDC)

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That the February 2025 Nicholas Street Precinct Project Control Group 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.

**15.6
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2025(02) OF 18
MARCH 2025**

RESOLUTION C2025/00/370

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2025(02) of 18 March 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.
2025(01) OF 18
FEBRUARY 2025

RESOLUTION C2025/00/371

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

**That the minutes of the Environment and Sustainability
Committee held on 18 February 2025 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.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

CITY OF IPSWICH
URBAN GREENING
PLAN 2022-2042
PROGRESS REPORT

RESOLUTION C2025/00/372(ESC)

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

**That Council receives and notes the contents of this
progress report for the City of Ipswich Urban Greening
Plan 2022 – 2042.**

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**

RESOLUTION C2025/00/373(ESC)

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

SUSTAINABILITY
STRATEGY PROGRESS
REPORT - MARCH
2025

That the report titled “Sustainability Strategy Implementation – March 2025” 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
FEBRUARY 2025

RESOLUTION C2025/00/374

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

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

**16.2
NEW IPSWICH
PLANNING SCHEME**

RESOLUTION C2025/00/375

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

- A. That this report be received and its contents noted**
- B. That the Ministerial Conditions that accompanied the State Government's approval of 14 February 2025 relating to the new Ipswich Planning Scheme and Local Government Infrastructure Plan be noted.**
- C. That the new Ipswich Planning Scheme and Local Government Infrastructure Plan are planned to come before the Infrastructure, Planning and Assets Committee on 20 May 2025 and Full Council on 29 May 2025 for consideration.**
- D. That a target commencement date of 1 July 2025 for the new Ipswich Planning Scheme and Local Government Infrastructure Plan be noted.**
- E. That the new Ipswich Planning Scheme be called the Ipswich City Plan 2025.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Martin

Madden

The motion was put and carried.

**16.3
NEW CONTRACT OF
EMPLOYMENT -
CHIEF EXECUTIVE
OFFICER -
CONFIDENTIAL**

RECOMMENDATION

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

- A. That pursuant to s194 of the Local Government Act 2009 Council:

 - i. considers Sonia Cooper to be qualified for the role of Chief Executive Officer; and****

- ii. resolves to appoint Sonia Cooper to the role of Chief Executive Officer

- B. That the Mayor be authorised to execute on behalf of Council, the contract of employment to be entered into with Sonia Cooper.

MOVE INTO CLOSED SESSION

RESOLUTION C2025/00/376

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That in accordance with section 254J(3)(a) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.3 titled New Contract of Employment – Chief Executive Officer.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting moved into closed session at 11.04 am.

During closed session the meeting adjourned at 12.12 pm and reconvened at 1.00 pm.

MOVE INTO OPEN SESSION

RESOLUTION C2025/00/377

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

That the meeting move into open session.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Jonic
Tully
Doyle

NEGATIVE

Councillors:

Nil

Antoniolli
Martin
Madden

The motion was put and carried.

The meeting moved into open session at 1.27 pm.

On returning to open session Councillor Jacob Madsen attended the meeting via teams.

Mayor Teresa Harding withdrew her original motion for Item 16.3 and proposed the following motion:

**16.3
NEW CONTRACT OF
EMPLOYMENT -
CHIEF EXECUTIVE
OFFICER -
CONFIDENTIAL**

RESOLUTION C2025/00/378

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

- A. That pursuant to s194 of the Local Government Act 2009 Council:**
- i. considers Sonia Cooper to be qualified for the role of Chief Executive Officer; and**
 - ii. resolves to appoint Sonia Cooper to the role of Chief Executive Officer, subject to the execution of a new contract of employment.**
- B. That:**
- i. clause 4.1 of Attachment I be amended to state *“At least seven (7) months before the Termination Date, Ipswich City Council will advise the employee of an intent to negotiate a new contract offer, if any.”***
 - ii. page 4 of Attachment I be amended to remove the words *“18th day of November 2021”* and substituted by an appropriate contract execution date.**
- C. That the Mayor be authorised to:**
- i. offer the CEO a new contract of employment in accordance with the terms contained in Attachment I, and as amended by Recommendation B of this report, and**

- ii. **execute that contract of employment on behalf of Council subject to the condition that any amendments, other than minor amendments to its terms which may arise during the course of any negotiations, are the subject of a future report to a Council ordinary or special meeting for its approval or otherwise of those amendments prior to execution, noting that the contract is required to be executed in advance of the expiry of the current contract.**

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 -
ACKNOWLEDGEMENT
AND THANKS TO
PEOPLE ACTIVELY
INVOLVED IN THE
SIGNIFICANT
WEATHER EVENT
KNOWN AS EX-
TROPICAL CYCLONE
ALFRED****RESOLUTION C2025/00/379**

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor David Martin:

That this council, on behalf of a grateful city, publicly acknowledge and thank the following groups of people who were actively involved in disaster preparation for, and the disaster response to, the significant weather event known as Ex-Tropical Cyclone Alfred in March 2025:

- a) **Our council staff within the Disaster Emergency Management Team and the staff who worked within the Local Disaster Co-ordination Centre, for their diligence to public safety and guiding our civic response through the event; and**
- b) **The council staff within the Works and Field Services Branch who worked tirelessly in the lead-up, during**

and immediately post the event ensuring the safety of motorists and our community; and

- c) All council staff and community volunteers involved in the establishment, co-ordination and management of the various refuge and evacuation centres, for their compassion and kindness towards those in need; and
- d) Our Executive Leadership Team, led by the CEO and including all our General Managers, for their united and co-operative response to the needs of the council, the city and its residents; and
- e) The membership of the Local Disaster Management Group, made up of council and external stakeholder liaison officers, who worked tirelessly and diligently to ensure that Ipswich was well prepared and protected, and that services continued or were quickly restored during the event; and
- f) The leadership of the District Disaster Management Group, particularly Superintendent Kylie Rigg and her team, for their support, service and leadership when our community needed it most.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

17.2

NOTICE OF MOTION - REPAIRS DUE TO FLOOD DAMAGED ASSETS

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That, having regard to the many Ipswich City Council assets being damaged by the recent Ex-Tropical Cyclone Alfred and subsequent flooding, a report be provided to

the May Infrastructure, Planning & Assets Committee as follows:

1. Council considers the viability and estimated costs of installing drop down fencing, similar to fencing at the Ipswich Knights Football Club, to all council owned facilities operated by sporting groups, that are regularly impacted by flooding.
2. Council considers moving all electrical power boxes, situated at sporting fields determined in 1 above, above historical flood levels.

Councillor Paul Tully proposed that the word 'appropriate' be inserted before the word 'historical' in the last line of 2.

2. Council considers moving all electrical power boxes, situated at sporting fields determined in 1 above, above appropriate historical flood levels.

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

RESOLUTION C2025/00/380

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That, having regard to the many Ipswich City Council assets being damaged by the recent Ex-Tropical Cyclone Alfred and subsequent flooding, a report be provided to the May Infrastructure, Planning & Assets Committee as follows:

- 1. Council considers the viability and estimated costs of installing drop down fencing, similar to fencing at the Ipswich Knights Football Club, to all council owned facilities operated by sporting groups, that are regularly impacted by flooding.**
- 2. Council considers moving all electrical power boxes, situated at sporting fields determined in 1 above, above appropriate historical flood levels.**

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

SUSPENSION OF MEETING PROCEDURES

RESOLUTION C2025/00/381

Moved by Councillor Paul Tully:

Seconded by Mayor Teresa Harding:

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of considering the membership of Councillor Marnie Doyle to the Community and Sport Committee and the Environment and Sustainability Committee.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

APPOINTMENT TO COMMUNITY AND SPORT COMMITTEE AND ENVIRONMENT AND SUSTAINABILITY COMMITTEE

RESOLUTION C2025/00/382

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That Councillor Marnie Doyle be appointed as a member of the Community and Sport Committee and the Environment and Sustainability Committee.

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
 Augustine
 Jonic
 Tully
 Doyle
 Antonioli
 Martin
 Madden

The motion was put and carried.

**RESUMPTION OF
 MEETING
 PROCEDURES**

RESOLUTION C2025/00/383

Moved by Mayor Teresa Harding:

Seconded by Councillor Paul Tully:

**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

Antonioli

Martin

Madden

The motion was put and carried.

MEETING CLOSED

The meeting closed at 2.01 pm

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