

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2025(06)

29 APRIL 2025

REPORT

COUNCILLORS' ATTENDANCE:

Councillors Jacob Madsen, Pye Augustine, Deputy Mayor Nicole Jonic, Paul Tully , Marnie Doyle, Andrew Antoniolli (via teams), David Martin and Jim Madden

COUNCILLORS' APOLOGIES:

Mayor Teresa Harding

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Seren McKenzie), Manager City Design (Nathan Rule), Senior Planning Officer (Strategic) (Richard De Vries), Manager, Development Planning (Justin Bougoure), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) (via teams), Strategic Planning Manager (Garath Wilson) and Executive Services Manager (Wade Wilson)

EXTERNAL ATTENDANCE:

Challenge DV: Helen Benesoczky and Juliana Mantilla

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS

1. **NEW ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AND PROPOSED INCENTIVES PACKAGE**

This report, and the associated briefing presentation, is intended to provide an opportunity to inform and discuss the proposed new Adopted Infrastructure Charges Resolution (AICR) and updated incentives package that are proposed to be implemented with the new Ipswich City Plan 2025 (new planning scheme) and new Local Government Infrastructure Plan (new LGIP).

MATTERS ARISING:

Councillors in attendance noted and discussed the new adopted Infrastructure Charges Resolution and proposed incentives package.

2. RESPECT AT WORK SESSION (MAYOR AND COUNCILLORS)

Ipswich City Council (ICC) is committed to providing a **healthy and safe** working environment for all employees. It is recognised that employees and councillors sometimes face difficult situations in their works and personal life, such as sexual harassment and domestic and family violence (DFV), that may affect their attendance, performance at work or safety.

MATTERS ARISING:

Councillors in attendance noted the information on 'Respect at Work' concerning the legislative obligations on proactive prevention of sexual harassment in the workplace presented by Challenge DV.

3. OVERVIEW OF NEW COUNCILLOR TRAINING SYSTEM

This briefing session will provide an overview and demonstration of the new Councillor Learning Management System and three training modules now available.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the new Councillor training system.

4. ENTERPRISE RISK MANAGEMENT RISK APPETITE STATEMENT

This is a report providing the Councillor's an update on the development of Ipswich City Council's (ICC) Enterprise Risk Management Risk Appetite Statement (RAS).

The ELT at its Confidential Executive Leadership Team Meeting held on 30 September 2024 endorsed the "draft" ICC Enterprise Risk Management Risk Appetite Statement (RAS) (Attachment A10667450) noting that a briefing note be provided to the Councillors requesting feedback on the draft Enterprise Risk Management Appetite Statement (RAS).

The Risk Management Appetite Statement (RAS) was presented to the Audit and Risk Management Committee (ARMC) meeting held on Wednesday, 13 November 2024.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the Enterprise Risk Management Risk Appetite Statement. Feedback was provided on the draft document.

5. WATERWORX PARTNERSHIP AGREEMENT

This is a report concerning the Waterworx Pty Ltd partnership with Council which expires on 30 June 2025. The arrangement with Waterworx Pty Ltd has not been budgeted for in the 2025-2026 draft budget.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the Waterworx Partnership Agreement.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.03 am.

Councillor Paul Tully arrived at the meeting at 9.05 am.

Councillor Marnie Doyle arrived at the meeting at 9.08 am.

The meeting adjourned at 10.23 am.

The meeting reconvened at 10.45 am with all councillors in attendance except for Councillor Jacob Madsen.

Councillor Jacob Madsen returned to the meeting at 10.50 am.

The meeting adjourned at 12.07 pm.

The meeting reconvened at 12.22 pm with all councillors in attendance.

The meeting closed at 12.54 pm.
