

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2025(07)**13 MAY 2025****REPORT****COUNCILLORS' ATTENDANCE:**

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), Manager Capital Program Delivery (Graeme Martin), Chief Financial Officer (Christina Binoya), Treasury Accounting Manager (Paul Mollenhauer), Finance Partnering Manager (Chase Maudsley), Financial Accounting Manager (Barbara Watson), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Resource Recovery Manager (David McAlister), Senior Community Education and Engagement Officer (Paul Tanko), Media and Communications Manager (Brenton Waters), Waste Infrastructure Coordinator (Karen Field) and Manager Strategy and Performance (Haideen Taylor)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Deputy Mayor Nicole Jonic declared an interest at Item 2 titled Riverview Resource Recovery Centre Pit Works and Partial Closure.

OFFICERS' REPORTS**1. CHAMPIONS WAY, WILLOWBANK DRAINAGE OPTIONS**

This is a report concerning 55 Champions Way, Willowbank drainage issues and the proposal to divert flow to the west of Queensland Raceway, located at 133 Champions Way, Willowbank, to reduce the current impacts on the property boundary.

MATTERS ARISING:

The Councillors in attendance noted and discussed the information presented on Champions Way, Willowbank drainage options.

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 2 titled Riverview Resource Recovery Centre Pit Works and Partial Closure.

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

Deputy Mayor Nicole Jonic advised that she will leave the meeting room while any discussion on Remondis is being undertaken.

2. RIVERVIEW RESOURCE RECOVERY CENTRE PIT WORKS AND PARTIAL CLOSURE

As a part of the transfer station building asset maintenance program, a building condition inspection, by a structural engineer, identified that repairs were needed to the transfer station pit walls and ramp to keep the structure in a serviceable condition and to extend the life of the asset. This briefing note explains the scope of the pit works required and why, notification of potential impacts to Riverview Resource Recovery Centre customers during the works and operational responses to reduce the impact on customers.

MATTERS ARISING:

The councillors in attendance noted and discussed the information presented on the Riverview Resource Recovery Centre Pit Works and Partial Closure.

Discussions included traffic management at the Riverview Resource Recovery Centre and media communication to residents advising of the planned works.

3. ANNUAL PLAN AND BUDGET WORKSHOP

A workshop to update the Mayor, Deputy Mayor, and Councillors on the ongoing development of the 2025-2026 Annual Plan and Budget.

MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on Council's Annual Plan and Budget.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

Councillor Paul Tully left the meeting at 9.20 am.

Councillor Paul Tully returned to the meeting at 9.32 am.

Councillor Jacob Madsen left the meeting at 9.56 am.

Councillor Marnie Doyle left the meeting at 9.58 am.

Councillor Marnie Doyle returned to the meeting at 10.04 am.

Councillor Jacob Madsen returned to the meeting at 10.11 am.

Deputy Mayor Nicole Jonic left the room due to a previously declared conflict of interest at
in Item 2 at 10.15 am.

Deputy Mayor Nicole Jonic returned to the meeting at 10.25 am.

The meeting adjourned at 10.27 am.

The meeting reconvened at 10.47 am.

The meeting closed at 12.25 pm.
