

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

29 MAY 2025

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

The meeting commenced at 9.00 am

1. ATTENDANCE AT COMMENCEMENT

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Pye Augustine, 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

Pastor John Meadth – Vision Christian Family

4. APOLOGIES AND LEAVE OF ABSENCE

Deputy Mayor Nicole Jonic

LEAVE OF ABSENCE

RECOMMENDATION

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

That a Leave of Absence be granted for Deputy Mayor Nicole Jonic for the Council Ordinary Meeting of 29 May 2025.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. CONDOLENCES

Nil

6. TRIBUTES**TRIBUTE - ASSISTANCE IN
RESCUE OF TOURISTS**

Mayor Harding

Tribute to

- Ipswich Jets Junior players
- Ipswich State High School student Kaewen Blaine (16)
- Ipswich State High School student Tiger Poolkerd (16)
- Bremer State High School student Xavier Fing (16)

for their quick thinking and bravery in assisting in the rescue of tourists and young teenagers caught in dangerous surf conditions.

Attachments

1. Tribute 

7. PRESENTATION OF PETITIONS

Nil

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150ET(4) of the *Local Government Act 2009*, Councillor Jim Madden previously declared a Declarable Conflict of Interest in relation to Item 16.4 titled Update Healthy Land and Water Membership within the Environment and Sustainability Committee held on 15 October 2024.

The eligible councillors at that meeting resolved that Councillor Jim Madden could remain in the meeting, including by voting on the matter.

The nature of the interest is that Councillor Jim Madden was a former board member of Healthy Waterways however has no current connection with Healthy Land and Water.

It was moved by Mayor Teresa Harding and seconded by Councillor David Martin that Councillor Jim Madden 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 Jim Madden may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

12. CONFIRMATION OF MINUTES**12.1****CONFIRMATION OF
MINUTES OF
ORDINARY MEETING****RESOLUTION C2025/00/427**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

**That the Minutes of the Ordinary Meeting held on
30 April 2025 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

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

Nil

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**15.1****REPORT OF
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2025(04) OF 20
MAY 2025****RESOLUTION C2025/00/428**

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2025(04) of 20 May 2025 with the exception of Items 6 and 9.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

SPORTS FACILITY
FENCING AND
ELECTRICAL
SWITCHBOARD
IMPROVEMENTS FOR
FLOOD RESILIENCE

RESOLUTION C2025/00/429(IPAAC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Marnie Doyle:

That Council receive and note the report responding to the Notice of Motion concerning the installation of drop-down fencing and relocation of electrical switchboards across all council owned facilities operated by sporting groups that are regularly impacted by flooding.

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
MATTERS ON NOTICE
- ITEM 1**

Councillors Pye Augustine, Marnie Doyle and Jim Madden raised queries regarding the costings associated with the fencing.

- A. The costing in relation to the part of the fencing that wasn't repaired for Ipswich Knights Facility (excluding the drop down fencing) be clarified.
- B. The terms of the funding in terms of the recovery work for the Build Back Better Concept to be clarified and provided to all councillors.
- C. The status on the fence in relation to the Ivor Marsden Cricket Fields (external fence on Old Toowoomba Road) be provided to all councillors.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
- ITEM 2**

RESPONSE TO
PETITION FOR
MAINTENANCE TO
GRASSED AREAS AND
GARDEN BEDS ON
THE CORNER OF
CARPENTER AND
TRIGONA DRIVE,
RIPLEY

RESOLUTION C2025/00/430(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Marnie Doyle:

- A. That Council continue to provide services according to the current maintenance standards.
- B. That Council notify the petitioner of the outcome and the maintenance standards at the corner of Carpenter and Trigona Drive, Ripley.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried by block resolve.

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

CONFIRMATION OF
MINUTES OF THE
INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
NO. 2025(03) OF 22
APRIL 2025

RESOLUTION C2025/00/431

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Marnie Doyle:

**That the minutes of the Infrastructure, Planning and
Assets Committee held on 22 April 2025 be
confirmed.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Martin

Madden

The motion was put and carried by block resolve.

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

WATERWORX
PARTNERSHIP
AGREEMENT

RESOLUTION C2025/00/432(IPAAC)

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Marnie Doyle:

A. That Council not enter into a new agreement.

**B. That Council informs Waterworx Pty Ltd the
agreement has ceased in accordance with the
Memorandum Of Understanding.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

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
REPORT MARCH 2025

RESOLUTION C2025/00/433(IPAAC)

Moved by Councillor Andrew Antonioli:
Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Martin

Madden

The motion was put and carried by block resolve.

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

ADOPTION OF
IPSWICH CITY PLAN
2025 AND LGIP 2025

RESOLUTION C2025/00/434(IPAAC)

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

- A. That Council adopt the Ipswich City Plan 2025 as amended to comply with the Ministerial Conditions, in Attachment 4 (a – j), in accordance with the *Planning Act 2016*, the Minister’s Guidelines and Rules and Step 23 of the Chief Executive Notice made under section 18 of the *Planning Act 2016* and dated 9 December 2021 (Chief Executive Notice).**
- B. That Council adopt the Local Government Infrastructure Plan 2025, as part of the Ipswich City Plan 2025, in Attachment 4 (a – j), including all extrinsic material, in accordance with the *Planning Act 2016* and the Minister’s Guidelines and Rules.**
- C. That Council set a commencement date of 1 July 2025 for the Ipswich City Plan 2025 and the Local Government Infrastructure Plan 2025.**
- D. That Council authorise the Chief Executive Officer to make any minor or administrative amendments**

necessary to the Ipswich City Plan 2025 prior to commencement.

- E. That Council, authorise the Chief Executive officer to undertake the necessary actions to publicly notify the adoption of the Ipswich City Plan 2025 including the Local Government Infrastructure Plan, in accordance with Step 24 of the Chief Executive Notice and the Minister's Guidelines and Rules.
- F. That Council, provide the Chief Executive of the Department of State Development, Infrastructure and Planning with a copy of the public notices in accordance with Step 25 of the Chief Executive Notice and the Minister's Guidelines and Rules.
- G. That Council adopt the Springfield Structure Plan, in Attachment 6 (a – b), as a Development Control Plan (DCP) for the purposes of the *Planning Act 2016*.
- H. That Council set a commencement date of 1 July 2025 for the Springfield Structure Plan.
- I. That Council authorise the Chief Executive Officer to undertake the necessary actions to facilitate the implementation and commencement of the Ipswich City Plan 2025 and Springfield Structure Plan on 1 July 2025.
- J. That Council repeal Implementation Guidelines 1-35 that support the current Ipswich Planning Scheme 2006 to take effect at the time the Ipswich City Plan 2025 commences.
- K. That Council, in accordance with Section 8 of the *Building Regulation 2021*, adopt the Building Assessment Provisions in Table 1.5.1 of Part 1.5 of the Ipswich City Plan 2025.
- L. That Council adopt mall designations for Nicholas Street Mall (DM01) and d'Arcy Doyle Place (DM02) as *declared malls* in Part 1.6.3 of the Ipswich City Plan 2025 for the purposes of Section 80A of the *Local Government Act 2009*.

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Augustine
Tully
Doyle
Antoniolli
Martin
Madden

The motion was put and carried.

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

**EXERCISE OF
DELEGATION REPORT**

RESOLUTION C2025/00/435(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Marnie Doyle:

**That the Exercise of Delegation report for the period
8 April 2025 to 6 May 2025 be received and the
contents noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE
– ITEM 8**

**PLANNING AND
ENVIRONMENT
COURT ACTION
STATUS REPORT**

RESOLUTION C2025/00/436(IPAAC)

Moved by Councillor Andrew Antoniolli:
Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
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:

Seconded by Councillor Pye Augustine:

That the meeting be adjourned at 10.00 am to reconvene at 10.30 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.31 am.

**INFRASTRUCTURE,
PLANNING AND
ASSETS COMMITTEE -
ITEM 9****RECOMMENDATION**

Moved by Councillor Jacob Madsen:

Seconded by Councillor David Martin:

URGENT MATTER
REGARDING THE
MOUNT CROSBY
ROAD OVERPASS

That as a matter of urgency, the Ipswich City Council Chief Executive Officer write to the Queensland Minister for Transport and Main Roads, the Honourable Brent Mickelberg, and request that the Queensland Government expedite the construction of the proposed Karalee Interchange and the repairs to the West Bound Bremer River Bridge at Karalee.

Mayor Teresa Harding proposed the following amendment to the motion:

That as a matter of urgency, the Mayor write to the Queensland Minister for Transport and Main Roads, the Honourable Brent Mickelberg MP, and Federal Minister for Infrastructure, Transport, Regional Development and Local Government the Honourable Catherine King MP, and the Chief Executive Officer write to the Director-General Department of Transport and Main

Roads, Ms Sally Stannard and Secretary of the Department of Infrastructure, Transport, Regional Development, Communications, Sport and the Arts, Mr Jim Betts, to request that the Queensland and Australian Government expedite the construction of the proposed Karalee Interchange and the repairs to the west bound Bremer River Bridge at Karalee on the Warrego Highway.

The mover and seconder of the original motion agreed to the proposed amendment.

RESOLUTION C2025/00/437

Moved by Councillor Jim Madden:

Seconded by Councillor David Martin:

That as a matter of urgency, the Mayor write to the Queensland Minister for Transport and Main Roads, the Honourable Brent Mickelberg MP, and Federal Minister for Infrastructure, Transport, Regional Development and Local Government the Honourable Catherine King MP, and the Chief Executive Officer write to the Director-General Department of Transport and Main Roads, Ms Sally Stannard and Secretary of the Department of Infrastructure, Transport, Regional Development, Communications, Sport and the Arts, Mr Jim Betts, to request that the Queensland and Australian Government expedite the construction of the proposed Karalee Interchange and the repairs to the west bound Bremer River Bridge at Karalee on the Warrego Highway.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

15.2

RESOLUTION C2025/00/438

Moved by Councillor Paul Tully:

**REPORT OF FINANCE
AND GOVERNANCE
COMMITTEE NO.
2025(04) OF 20 MAY
2025**

Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Finance and Governance Committee No. 2025(04) of
20 May 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

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(03) OF 22 APRIL
2025

RESOLUTION C2025/00/439

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

**That the minutes of the Finance and Governance
Committee held on 22 April 2025 be confirmed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 2**

PROPOSED
AGREEMENT FOR
LEASE - DRESS CIRCLE,
BROOKWATER

RESOLUTION C2025/00/440(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)(b)(ii) of
the Regulation applies to the disposal of interest in**

land at the Brookwater Dress Circle development, more particularly described as two (2) equivalent local recreation parks, to a community organisation, namely the Body Corporate for the Brookwater Dress Circle Home Owners Club (BDCHOC) Community Titles Scheme.

- B.** That Council enter into an agreement for lease and lease with the Body Corporate for the BDCHOC Community Titles Scheme, Springfield Land Corporation (No.2) Pty Limited and Springfield City Group Pty Limited.
- C.** That the Chief Executive Officer be authorised to negotiate and finalise the terms of the lease agreements for the future parks.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 3**

LEASE RENEWAL
OVER FREEHOLD
LAND AT 7-9 JOHN
STREET, ROSEWOOD

RESOLUTION C2025/00/441(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)(iii) of the Regulation applies to the disposal of interest in land at 7-9 John Street, Rosewood more particularly described as part of Lot 9 and Plan RP906761, for solicitor's office purposes, because it is for renewal of a lease to the existing lessee.
- B.** That Council renew the lease (Council file reference number 6209 with Robert David Carruthers (Lessee):
- (i) at a commencing annual rent of \$18,500 excluding GST, payable to Council, and

(ii) for an initial term of five (5) years, with no options for extension.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 4**

PROPOSED FEES AND
CHARGES TO APPLY
FROM 1 JULY 2025

RESOLUTION C2025/00/442(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That the proposed 2025-2026 Fees and Charges, as detailed in Attachment 1 (excluding the following pages:

pages 19 to 32 Sections 1 to 7.4

pages 34 to 39 Sections 1 to 7.1

pages 40 to 41 Sections 8 to 8.8

page 41 Section 9

page 41 Sections 10 to 10.2

pages 41 to 43 Sections 11 to 11.1.2

Page 114 Sections 1 to 1.3

Pages 115 Section 3

Pages 116 to 117 Sections 3.2 to 3.2.4)

be adopted with an effective date of 1 July 2025.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 5**

MONTHLY FINANCIAL
PERFORMANCE
REPORT - APRIL 2025

RESOLUTION C2025/00/443(FAGCC)

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That the report on Council's financial performance for the period ending 30 April 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

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 6**

PROCUREMENT -
INFOR PATHWAY
LOCAL GOVERNMENT
PLATFORM

RESOLUTION C2025/00/444(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 nature of the services that are sought and it would be impractical and disadvantageous to invite tenders for the provision of Infor Pathway.**
- B. That Council enter into a contractual arrangement (Council file reference number 250226-000320) with Infor Global Solutions (ANZ) Pty Limited (ABN 25 003 538 314), at an approximate purchase price of \$4,000,000 excluding GST over the entire term, being a term of five (5) 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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 7**

PROCUREMENT -
ONLINE COMMUNITY
ENGAGEMENT
PLATFORM

RESOLUTION C2025/00/445(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 nature of the services that are sought and it would be impractical and disadvantageous to invite quotes or tenders for the provision of the Community Engagement Platform.**
- B. That Council continue the contractual arrangement with Social Pinpoint Pty Ltd, with an increase in purchase price of approximately \$120,000 excluding GST over the additional term, being options for extension at the discretion of Council (as purchaser) of an additional three (3) X one (1) year terms. The total spend for the platform from 2018 to 2028 will be approximately \$320,000 excluding GST.**
- C. That Council use the next 12 months to explore community engagement platform options that could integrate with Council’s new content management system.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle
Antoniolli
Martin
Madden

The motion was put and carried by block resolve.

**FINANCE AND
GOVERNANCE
COMMITTEE – ITEM 8**

PROCUREMENT -
ASSET AND WORKS
MANAGEMENT
SOLUTION

RESOLUTION C2025/00/446(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. 21476 for the provision of an asset and works management solution to Brightly Software Australia Pty Ltd (Supplier).**
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$4,500,000 excluding GST over the entire term, being an initial term consisting of the implementation period plus four (4) years, with options for extension at the discretion of Council (as purchaser), of an additional three (3) 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

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2025(04) OF 20
MAY 2025**

RESOLUTION C2025/00/447

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Community and Sport Committee No. 2025(04) of
20 May 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

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(03) OF 22
APRIL 2025

RESOLUTION C2025/00/448

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

**That the minutes of the Community and Sport
Committee held on 22 April 2025 be confirmed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 2**

RESOLUTION C2025/00/449(CASCC)

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

ACTIVE AND HEALTHY
PROGRAM ANNUAL
EVALUATION

That the report on the evaluation of the Active and Healthy Program for the 2024 calendar year be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

COMMUNITY AND
SPORT COMMITTEE –
ITEM 3

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATION STATUS
REPORT 1 JANUARY
TO 31 MARCH 2025

RESOLUTION C2025/00/450(CASCC)

Moved by Councillor Jacob Madsen:

Seconded by Councillor Marnie Doyle:

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 January to 31 March 2025 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

COMMUNITY AND
SPORT COMMITTEE -
MATTER ON NOTICE -
ITEM 3

Councillor Marnie Doyle queried the criteria and level of funding provided for P&C Associations in state schools with a view to reviewing the Councillor Discretionary Funds Policy.

The policy for Councillors Discretionary Funds to be submitted to a future Councillor briefing/workshop meeting to review the policy provisions.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 4**

REPORT - SPORT AND
RECREATION
ADVISORY
COMMITTEE NO.
2025(01) OF 23 APRIL
2025

RESOLUTION C2025/00/451(CASCC)

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Sport and Recreation Advisory Committee No.
2025(01) of 23 April 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**COMMUNITY AND
SPORT COMMITTEE –
ITEM 5**

REPORT - LIBRARIES
AND CUSTOMER
SERVICES ADVISORY
COMMITTEE NO.
2025(01) OF 23 APRIL
2025

RESOLUTION C2025/00/452(CASCC)

Moved by Councillor Jacob Madsen:
Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the
Libraries and Customer Services Advisory Committee
No. 2025(01) of 23 April 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

At 10.52 am Councillor Paul Tully left the meeting room.

At 10.54 am Councillor Paul Tully returned to the meeting room.

At 10.57 am Councillor Jacob Madsen left the meeting room.

At 11.00 am Councillor Jacob Madsen returned to the meeting room.

**15.4
REPORT OF
ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE NO.
2025(04) OF 20 MAY
2025**

RESOLUTION C2025/00/453

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

**That Council adopt the recommendations of the
Economic and Cultural Development Committee No.
2025(04) of 20 May 2025.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

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(03) OF 22 APRIL
2025

RESOLUTION C2025/00/454

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

**That the minutes of the Economic and Cultural
Development Committee held on 22 April 2025 be
confirmed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESOLUTION C2025/00/455(EACDC)

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

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

That the April 2025 NSP PCG Report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

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

SEQ CITY DEAL PUBLIC
ART INITIATIVES

RESOLUTION C2025/00/456(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That Council receive and note two valid projects to be submitted for funding through the SEQ City Deal Public Art Initiatives.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 4**

REPORT - ADVOCACY
ADVISORY
COMMITTEE NO.
2025(01) OF 8 MAY
2025

RESOLUTION C2025/00/457(EACDC)

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That Council adopt the recommendations of the Advocacy Advisory Committee No. 2025(01) of 8 May 2025.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**ECONOMIC AND
CULTURAL
DEVELOPMENT
COMMITTEE - ITEM 5**

MEMBERSHIP OF
ADVOCACY ADVISORY
COMMITTEE

RESOLUTION C2025/00/458

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

**That Councillor David Martin be appointed as a
member of the Advocacy Advisory Committee.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2025(04) OF 20 MAY
2025**

RESOLUTION C2025/00/459

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antoniolli:

**That Council adopt the recommendations of the
Environment and Sustainability Committee No.
2025(04) of 20 May 2025.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

NEGATIVE

Councillors:

Nil

Doyle
 Antonioli
 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(03) OF 22 APRIL
 2025

RESOLUTION C2025/00/460

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

**That the minutes of the Environment and
 Sustainability Committee held on 22 April 2025 be
 confirmed.**

AFFIRMATIVE

Councillors:

Harding
 Madsen
 Augustine
 Tully
 Doyle
 Antonioli
 Martin
 Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**15.6
 REPORT OF AUDIT
 AND RISK
 MANAGEMENT
 COMMITTEE NO.
 2025(02) OF 14 MAY
 2025**

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That Council adopt the recommendations of the Audit
 and Risk Management Committee No. 2025(02) of
 14 May 2025.

Councillor Andrew Antonioli proposed a further
 recommendation as follows:

That Council formally thank Dr Annette Quayle for her
 contribution to the Audit and Risk Management
 Committee over the past 7 years.

The mover of the original motion agreed to the proposed
 further recommendation.

RESOLUTION C2025/00/461

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- A. That Council adopt the recommendations of the Audit and Risk Management Committee No. 2025(02) of 14 May 2025.**
- B. That Council formally thank Dr Annette Quayle for her contribution to the Audit and Risk Management Committee over the past 7 years.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Martin

Madden

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.
2025(01) OF 12
FEBRUARY 2025

RESOLUTION C2025/00/462

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That the minutes of the Audit and Risk Management Committee held on 12 February 2025 be confirmed.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Tully

Doyle

Antonioli

Martin

Madden

The motion was put and carried by block resolve.

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

DEVELOPMENTS IN
THE WHS
FRAMEWORKS AND
PSYCHOSOCIAL RISKS,
COMPLIANCE WITH
LEGISLATION

RESOLUTION C2025/00/463(ARMC)

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

**That the report on the WHS framework and
Psychosocial risks update be received and noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

MATURITY OF THE
RISK MANAGEMENT
FRAMEWORK AND
THE STATUS OF
STRATEGIC AND
CORPORATE WIDE
RISKS PRESENTATION

RESOLUTION C2025/00/464(ARMC)

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

**That the maturity of the risk management framework
and the status of strategic and corporate risks
presentation (ATTACHMENT 1) and verbal update
provided be received and the contents noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM 4**

RESOLUTION C2025/00/465(ARMC)

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

ASSET MANAGEMENT
- RISK AND EFFECTIVE
ASSET MANAGEMENT
UPDATE

That the report titled 'Asset Management – Risk and Effective Asset Management Update' be received and noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

FINANCIAL
ACCOUNTING - 2025
ASSET VALUATION

RESOLUTION C2025/00/466(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

- A. That the land asset class indexed valuation that resulted in an immaterial increase, not be revalued, as outlined in the report by the Principal Financial Accountant dated 1 May 2025 in accordance with Attachment 1.**
- B. That the buildings and other structures, and flood and drainage asset classes indexed valuation that resulted in an immaterial increase, not be revalued, as outlined in the report by the Principal Financial Accountant dated 1 May 2025 in accordance with Attachment 2.**
- C. That the roads, bridges, and footpaths asset class comprehensive valuation that resulted in a material increase, be revalued, as outlined in the report by the Principal Financial Accountant dated 1 May 2025 in accordance with Attachment 3.**
- D. That the artwork asset class not be revalued as the indexed valuation resulted in an immaterial increase, as outlined in the report by the Principal Financial Accountant dated 1 May 2025 in accordance with Attachment 4.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM 6**

ENTERPRISE
PROGRAM
MANAGEMENT
OFFICE -
GOVERNANCE
REPORT

RESOLUTION C2025/00/467(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

That the ePMO quarterly report be received and noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM 7**

IVOLVE PROGRAM
UPDATE

RESOLUTION C2025/00/468(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

NEGATIVE

Councillors:

Nil

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 AND INTERIM
MANAGEMENT
LETTER - MAY 2025

RESOLUTION C2025/00/469(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

**That the Queensland Audit Office briefing report for
May 2025 and the Interim Management letter be
received and noted.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
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 3 FEBRUARY
2025 TO 5 MAY 2025

RESOLUTION C2025/00/470(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

ANNUAL INTERNAL
AUDIT PLAN FOR
2025-2026
INCLUDING THE
STRATEGIC THREE
YEAR PLAN FOR 2025-
2028

RESOLUTION C2025/00/471(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

That the draft Internal Audit Annual Plan for 2025-2026 that includes the draft Strategic Three Year Internal Audit Plan for 2025-2028 as prepared by the Chief Audit Executive be considered and approved by the Audit and Risk Management Committee.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

GOVERNANCE,
INTERNAL CONTROLS
AND COMPLIANCE

RESOLUTION C2025/00/472(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM
12**

**INSURANCE AND RISK
MANAGEMENT
REPORT**

RESOLUTION C2025/00/473(ARMC)

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

That the Insurance and Risk Management Report for the period 1 January 2025 to 31 March 2025 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM
13**

**ICT STEERING
COMMITTEE
PROGRESS REPORT**

RESOLUTION C2025/00/474(ARMC)

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

That the ICT Steering Committee progress report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

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

RESOLUTION C2025/00/475(ARMC)

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

**CYBER SECURITY
UPDATE**

That the Audit and Risk Management Committee receive and note this update report on Cyber Security.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

**AUDIT AND RISK
MANAGEMENT
COMMITTEE – ITEM
15**

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

RESOLUTION C2025/00/476(ARMC)

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee be received and noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried by block resolve.

16. OFFICERS' REPORTS

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

RESOLUTION C2025/00/477

Moved by Mayor Teresa Harding:

Seconded by Councillor David Martin:

That the Chief Executive Officer Organisational Performance Report for the month of April 2025 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16.2

**Q3 ANNUAL PLAN
2024-2025
QUARTERLY
PERFORMANCE
REPORT****RESOLUTION C2025/00/478**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the Quarter 3 Annual Plan 2024-2025 Quarterly Performance Report be received and noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16.3

**QUEENSLAND AUDIT
OFFICE 2025 FIRST
INTERIM AUDIT
REPORT****RESOLUTION C2025/00/479**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

That the Queensland Audit Office 2025 Interim Audit Report, as detailed in Attachment 1, be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Tully

NEGATIVE

Councillors:

Nil

Doyle
Antoniolli
Martin
Madden

The motion was put and carried.

**CONSIDERATION OF
SUPPLEMENTARY
ITEM NOT ON THE
AGENDA**

RESOLUTION C2025/00/480

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

That in accordance with section 9.3.2 of Council's Meetings Procedures Policy, Council grant permission for consideration of Item 16.4 titled Update – Healthy Land and Water Membership.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.4
UPDATE - HEALTHY
LAND AND WATER
MEMBERSHIP**

RECOMMENDATION

- A. That Council adopts the recommendation as presented in its original form in the officers' report dated 15 October 2024, being;

‘That Council resolve to cease its membership of Healthy Land and Water and no longer make the annual membership payment.’

- B. That should Recommendation A not be adopted, that Council pays its Healthy Land and Water membership for 24/25 and reviews its ongoing membership in 25/26 following the outcomes of the State Government review of the regional water quality monitoring program due by December 2025.

Moved by Mayor Teresa Harding
Seconded by Councillor Marnie Doyle

- A. That Council adopts the recommendation as presented in its original form in the officers' report dated 15 October 2024, being;

‘That Council resolve to cease its membership of Healthy Land and Water and no longer make the annual membership payment.’

Councillor Paul Tully foreshadowed that he would move an alternate motion in the event that Councillor Mayor Harding’s motion was lost.

That Council pay its Healthy Land and Water membership for 2024-2025 and 2025-2026 and review its ongoing membership for 2026-2027 and beyond, following the outcomes of the State Government review of the regional water quality monitoring program due by December 2025.

**MOVE INTO CLOSED
SESSION**

Moved by Mayor Teresa Harding
Seconded by Councillor Marnie Doyle

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 16.4 titled Update - Healthy Land and Water membership.

The meeting moved into closed session at 11.29 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

**MOVE INTO OPEN
SESSION**

The motion was put and carried.

Moved by Mayor Teresa Harding
Seconded by Councillor Marnie Doyle

That the meeting move into open session.

The meeting moved into open session at 11.57 am.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Mayor Teresa Harding

Seconded by Councillor Marnie Doyle

- A. That Council adopts the recommendation as presented in its original form in the officers' report dated 15 October 2024, being;

‘That Council resolve to cease its membership of Healthy Land and Water and no longer make the annual membership payment.’

AFFIRMATIVE

Councillors:

Harding
Augustine

NEGATIVE

Councillors:

Madsen
Tully
Doyle (Abstain)
Antoniolli
Martin
Madden

The motion was put and lost.

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor David Martin:

That Council pay its Healthy Land and Water membership for 2024-2025 and 2025-2026 and review its ongoing membership for 2026-2027 and beyond,

following the outcomes of the State Government review of the regional water quality monitoring program due by December 2025.

**SUSPENSION OF
MEETING
PROCEDURES
(COUNCIL)**

Moved by Councillor Andrew Antonioli:
Seconded Mayor Teresa Harding:

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of open discussion in relation to Item 16.4.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**RESUMPTION OF
MEETING
PROCEDURES
(COUNCIL)**

Moved by Councillor Paul Tully:
Seconded by Mayor Teresa Harding:

That provision of these meeting procedures be resumed to continue with the order of business.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RESOLUTION C2025/00/481

Moved by Councillor Paul Tully:
Seconded by Councillor David Martin:

That Council pay its Healthy Land and Water membership for 2024-2025 and 2025-26 and review its ongoing membership for 2026-2027 and beyond, following the outcomes of the State Government review of the regional water quality monitoring program due by December 2025.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Harding
Tully	Augustine
Antoniolli	Doyle (Abstain)
Martin	
Madden	

The motion was put and carried.

ADJOURN MEETING

RECOMMENDATION

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

That the meeting be adjourned at 12.31 pm to reconvene at 1.15 pm.

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

The motion was put and carried.

The meeting reconvened at 1.15 pm.

17. NOTICES OF MOTION

17.1 NOTICE OF MOTION - MULTICULTURAL ADVISORY COMMITTEE

RECOMMENDATION

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

- A. That a Multicultural Advisory Committee be established, reporting to the Community and Sport Committee.

- B. That Councillor Pye Augustine be appointed as the Chairperson of the Multicultural Advisory Committee and the membership be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Pye Augustine		

Councillor Jacob Madsen foreshadowed that he would move an alternate motion in the event that Councillor Augustine's motion was lost.

- A. That the Terms of Reference for the Community and Sport Committee be amended to include the following words after Community Development and Research "(including Diversity and Multiculturalism)."
- B. That Council acknowledge and continue to support the work of the Ipswich Multicultural Community Leaders Network to promote diversity and multiculturalism in Ipswich.
- C. That Council's engagement with First Nations people continue to occur as per the City of Ipswich Aboriginal and Torres Strait Islander engagement guide (adopted in 2024), and the Ipswich City Council Indigenous Accord (adopted in 2020).

**SUSPENSION OF
MEETING
PROCEDURES
(COUNCIL)**

Moved by Councillor Andrew Antonioli
Moved by Councillor Jim Madden

That the provision of these meeting procedures be suspended, as is necessary, for the purpose of open discussion in relation to Item 17.1.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

**RESUMPTION OF
MEETING
PROCEDURES
(COUNCIL)**

The motion was put and carried.

Moved by Mayor Teresa Harding

Seconded by Councillor Marnie Doyle

**That provision of these meeting procedures be
resumed to continue with the order of business.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

- A. That a Multicultural Advisory Committee be established, reporting to the Community and Sport Committee.
- B. That Councillor Pye Augustine be appointed as the Chairperson of the Multicultural Advisory Committee and the membership be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Pye Augustine		

AFFIRMATIVE

Councillors:

Harding
Augustine
Doyle

NEGATIVE

Councillors:

Madsen
Tully
Antoniolli
Martin
Madden

The motion was put and lost.

RECOMMENDATION

Moved by Councillor Jacob Madsen:

Seconded by Councillor Jim Madden:

- A. That the Terms of Reference for the Community and Sport Committee be amended to include the following words after Community Development and Research "(including Diversity and Multiculturalism).
- B. That Council acknowledge and continue to support the work of the Ipswich Multicultural Community Leaders Network to promote diversity and multiculturalism in Ipswich.
- C. That Council's engagement with First Nations people continue to occur as per the City of Ipswich Aboriginal and Torres Strait Islander engagement guide (adopted in 2024), and the Ipswich City Council Indigenous Accord (adopted in 2020).

ADJOURN MEETING

Moved by Mayor Teresa Harding

That the meeting be adjourned at 2.03 pm to reconvene at 2.15 pm.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antoniolli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 2.28 pm.

Councillor Jacob Madsen withdrew his motion and proposed the following replacement motion:

- A. That a Multicultural Advisory Committee be established for a period of 6 months, reporting to the Community and Sport Committee.
- B. That Councillor Pye Augustine be appointed as the Chairperson of the Multicultural Advisory Committee and the membership be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Pye Augustine	Councillor Jacob Madsen	Councillor Andrew Antonioli Councillor David Martin Councillor Marnie Doyle

- C. That the Terms of Reference for the Community and Sport Committee be amended to include the following words after Community Development and Research "(including Diversity and Multiculturalism)".
- D. That Council acknowledge and continue to support the work of the Ipswich Multicultural Community Leaders Network to promote diversity and multiculturalism in Ipswich.
- E. That Council's engagement with First Nations people continue to occur as per the City of Ipswich Aboriginal and Torres Strait Islander engagement guide (adopted in 2024), and the Ipswich City Council Indigenous Accord (adopted in 2020).

RESOLUTION C2025/00/482

Moved by Councillor Pye Augustine:

Seconded by Councillor Jacob Madsen:

- A. That a Multicultural Advisory Committee be established for a period of 6 months, reporting to the Community and Sport Committee.**
- B. That Councillor Pye Augustine be appointed as the Chairperson of the Multicultural Advisory Committee and the membership be appointed as follows:**

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Councillor Pye Augustine	Councillor Jacob Madsen	Councillor Andrew Antonioli Councillor David Martin Councillor Marnie Doyle

- C. That the Terms of Reference for the Community and Sport Committee be amended to include the following words after Community Development and Research "(including Diversity and Multiculturalism)".
- D. That Council acknowledge and continue to support the work of the Ipswich Multicultural Community Leaders Network to promote diversity and multiculturalism in Ipswich.
- E. That Council's engagement with First Nations people continue to occur as per the City of Ipswich Aboriginal and Torres Strait Islander engagement guide (adopted in 2024), and the Ipswich City Council Indigenous Accord (adopted in 2020).

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
Tully
Doyle
Antonioli
Martin
Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

17.2

**NOTICE OF MOTION -
REINSTATEMENT OF
THE VOLUNTARY
BUY-BACK SCHEME**

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Councillor David Martin:

That the Chief Executive Officer write to the Prime Minister, the Queensland Premier and Federal and State Members of Parliament in Ipswich seeking the reinstatement of the voluntary buy-back scheme for flood-affected properties in Queensland.

Councillor Paul Tully proposed the following amendment to the motion:

That the following words be added after the words "buy-back scheme", "including all aspects of the Resilient Homes Fund".

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

Mayor Teresa Harding proposed a further amendment to the motion to replace the words "That that Chief Executive Officer write to" with "That the Mayor write to".

The mover and seconder agreed to the proposed further amendment.

RESOLUTION C2025/00/483

Moved by Councillor Paul Tully:

Seconded by Councillor David Martin:

That the Mayor write to the Prime Minister, the Queensland Premier and Federal and State Members of Parliament in Ipswich seeking the reinstatement of the voluntary buy-back scheme, including all aspects of the Resilient Homes Fund, for flood-affected properties in Queensland.

AFFIRMATIVE

Councillors:

Harding
Madsen
Augustine
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 2.55 pm.

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