

lpswich

### AGENDA

### **COMMUNITY AND SPORT COMMITTEE**

Tuesday, 10 June 2025 10 minutes after the conclusion of the Finance and Governance Committee or such later time as determined by the preceding committee

Council Chambers, Level 8 1 Nicholas Street, Ipswich

MEMBERS OF THE COMMUNITY AND SPORT COMMITTEE	
Councillor Jacob Madsen (Chairperson)	Mayor Teresa Harding
Councillor Pye Augustine (Deputy Chairperson)	Deputy Mayor Nicole Jonic
	Councillor Marnie Doyle
	Councillor Andrew Antoniolli
	Councillor David Martin
	Councillor Jim Madden

### COMMUNITY AND SPORT COMMITTEE AGENDA

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#### COMMUNITY AND SPORT COMMITTEE NO. 2025(05)

#### <u>10 JUNE 2025</u>

#### AGENDA

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

#### **BUSINESS OUTSTANDING**

Community and Sport Committee 20 May 2025

#### 3.1. MATTER ON NOTICE - COUNCILLOR DISCRETIONARY FUNDS POLICY

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.

#### **RESPONSE:**

This matter is being presented at the 12 June 2025 Councillor Briefing/Workshop session for discussion.

#### **CONFIRMATION OF MINUTES**

#### 1. <u>CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE</u> NO. 2025(04) OF 20 MAY 2025

#### RECOMMENDATION

That the minutes of the Community and Sport Committee held on 20 May 2025 be confirmed.

#### **OFFICERS' REPORTS**

#### NOTICES OF MOTION

#### **QUESTIONS / GENERAL BUSINESS**

#### COMMUNITY AND SPORT COMMITTEE NO. 2025(04)

#### <u>20 MAY 2025</u>

#### MINUTES

#### **COUNCILLORS' ATTENDANCE:**

Councillor Jacob Madsen (Chairperson) (via audio-link); Pye Augustine (Deputy Chairperson), Deputy Mayor Nicole Jonic (via audio-link), Marnie Doyle, Andrew Antoniolli, David Martin (via audio-link) and Jim Madden

With the Chairperson, Councillor Jacob Madsen attending the meeting via audio-link, Councillor Pye Augustine (Deputy Chairperson), chaired the meeting.

#### **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

#### **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), Precinct Director – Nicholas Street Precinct (James Hepburn), Community and Sport Manager (Melissa Dower), Senior Community Funding Officer (Sarah Sheehy), Manager, Community and Cultural Services (Don Stewart), Manager, Media, Communications and Engagement (Mark Strong) and Theatre Technician (Max Moylan)

#### LEAVE OF ABSENCE - MAYOR TERESA HARDING

#### RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Councillor Andrew Antoniolli:

## That a Leave of Absence for the Community and Sport Committee be granted for Mayor Teresa Harding.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Deputy Chairperson) invited Councillor Andrew Antoniolli to deliver the Acknowledgement of Country

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

#### **BUSINESS OUTSTANDING**

Nil

#### **CONFIRMATION OF MINUTES**

#### 1. <u>CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE</u> NO. 2025(03) OF 22 APRIL 2025

#### **RECOMMENDATION**

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

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

10 JUNE

2025

#### 2. ACTIVE AND HEALTHY PROGRAM ANNUAL EVALUATION

This is a report concerning the evaluation of the Active and Healthy program based on participant feedback received from the 2024 calendar year.

The Active and Healthy Program 2024 supports and encourages the Ipswich community to become more active and develop connections through a range of free and low-cost group sports, recreation and wellness activities.

#### RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Councillor Andrew Antoniolli:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

#### 3. <u>COMMUNITY FUNDING AND SUPPORT ALLOCATION STATUS REPORT 1 JANUARY</u> <u>TO 31 MARCH 2025</u>

This is a report concerning the allocation of Council's Community Funding and Support Program from 1 January to 31 March 2025.

In the three (3) months from 1 January to 31 March 2025, Council approved 45 applications across 41 unique applicants, allocating a total of \$123,074.68 for a variety of community events and projects.

All successful applicants and projects are detailed in Attachment 1 and reported on the Transparency and Integrity Hub in accordance with Council's principle of transparency and the Community Funding and Support Policy.

#### **RECOMMENDATION**

Moved by Councillor Pye Augustine: 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	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

#### 3.1. MATTER ON NOTICE - COUNCILLOR DISCRETIONARY FUNDS POLICY

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.

#### 4. <u>REPORT - SPORT AND RECREATION ADVISORY COMMITTEE NO. 2025(01) OF</u> 23 APRIL 2025

This is the report of the Sport and Recreation Advisory Committee No. 2025(01) of 23 April 2025.

#### RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Councillor Andrew Antoniolli:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

#### 1. <u>CONFIRMATION OF MINUTES OF THE SPORT AND RECREATION ADVISORY</u> <u>COMMITTEE NO. 2024(01) OF 21 NOVEMBER 2024</u>

#### **RECOMMENDATION**

Moved by Councillor Jacob Madsen: Seconded by Deputy Mayor Nicole Jonic:

## *That the minutes of the Sport and Recreation Advisory Committee held on 21 November 2024 be confirmed.*

#### 2. <u>SPORTING FIELD ASSETS</u>

*This is a verbal report concerning sporting field assets within the Ipswich Local Government Area.* 

#### **RECOMMENDATION**

Moved by Councillor Jacob Madsen: Seconded by Councillor Pye Augustine:

#### **RECOMMENDATION**

- A. The committee recommends that council undertaken further investigation of a potential hub site.
- B. The committee recommends that Council undertake further work in consultation with stakeholders and councillors to identify opportunities.

#### DISCUSSION

The committee discussed various elements of a number of sites across the city, including:

- asset types
- tenures
- locations
- sporting bodies
- networks for a hub

- lighting
- sharing of facilities for training

Discussions also included identifying possibilities for a potential hub site.

#### ACTION

- Manager Community and Cultural Services to investigate if the road reserve next to Caledonian Park, Thagoona is a drainage easement.
- General Manager Community, Cultural and Economic Development to liaise with Tennis Queensland to attend a future Sport and Recreation Advisory Committee meeting to discuss their new strategy plan and their future views for tennis in Ipswich.

#### 5. <u>REPORT - LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE</u> NO. 2025(01) OF 23 APRIL 2025

This is the report of the Libraries and Customer Services Advisory Committee No. 2025(01) of 23 April 2025.

#### RECOMMENDATION

Moved by Councillor Pye Augustine: 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	NEGATIVE
Councillors:	Councillors:
Madsen	Nil
Augustine	
Jonic	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

#### 1. <u>CONFIRMATION OF MINUTES OF THE LIBRARIES AND CUSTOMER SERVICES</u> <u>ADVISORY COMMITTEE NO. 2024(01) OF 21 NOVEMBER 2024</u>

#### **RECOMMENDATION**

Moved by Councillor Jacob Madsen: Seconded by Councillor Pye Augustine:

# That the minutes of the Libraries and Customer Services Advisory Committee held on 21 November 2024 be confirmed.

#### 2. IPSWICH LIBRARIES 2025

This is a report providing a current state summary of Ipswich Libraries.

#### **RECOMMENDATION**

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

## That the Ipswich Libraries 2025 Report concerning the current state of Ipswich Libraries be received and the contents noted.

#### DISCUSSION

The committee discussed Ipswich Libraries forward focus including current and possible future locations, as well as current and future library programs and services.

#### **NOTICES OF MOTION**

Nil

#### **MATTERS ARISING**

Nil

#### **QUESTIONS / GENERAL BUSINESS**

Nil

#### PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.14 am.

The meeting closed at 11.37 am.