City of **Ipswich**

AGENDA

COUNCIL MEETING

Thursday, 19 June 2025 at 9:00 AM

Council Chambers, Level 8 1 Nicholas Street, Ipswich

SONIA COOPER Chief Executive Officer

BUSINESS

- 1. <u>OPENING OF MEETING:</u>
- 2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
- 3. <u>OPENING PRAYER:</u>

Reverend Craig Batty - Ipswich Uniting Church

- 4. <u>APOLOGIES AND LEAVE OF ABSENCE:</u>
- 5. <u>CONDOLENCES:</u>
- 6. <u>TRIBUTES:</u>
- 7. <u>PRESENTATION OF PETITIONS:</u>
 - 7.1 Petition Resume the maintenance of Bremervale Park Ipswich5
- 8. PRESENTATIONS AND DEPUTATIONS:
- 9. <u>PUBLIC PARTICIPATION:</u>
- 10. MATTERS OF PUBLIC INTEREST:
- 11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
- 12. CONFIRMATION OF MINUTES:
- 13. <u>MAYORAL MINUTE:</u>

14. <u>BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING</u> ON THE TABLE TO BE DEALT WITH:

- 15. <u>RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:</u>

		Minutes Attachment 2 - Capital Investment in Provisional Projects Policy - Proposed Amendments - Capital Investment in Provisional Projects Policy proposed amendments clean version
	15.2	Report of Finance and Governance Committee No. 2025(05) of
	15.3	10 June 2025
	15.4	Report of Economic and Cultural Development Committee No. 2025(05) of 10 June 2025
	15.5	Report of Environment and Sustainability Committee No. 2025(05) of 10 June 2025
16.	OFFICE	ERS' REPORTS:
	16.1 16.2	CEO Organisational Performance Report for May 2025
	16.3	Services
17.	<u>NOTIC</u>	ES OF MOTION:
18.	QUEST	TIONS ON NOTICE:

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Doc ID No: A11682964

ITEM: 7.1

SUBJECT: PETITION - RESUME THE MAINTENANCE OF BREMERVALE PARK IPSWICH

AUTHOR: MEETING COORDINATION MANAGER

DATE: 11 JUNE 2025

EXECUTIVE SUMMARY

This is a petition received from Ms Sally Riordan on behalf of residents of Division 1 concerning the maintenance of Bremervale Park.

RECOMMENDATION/S

That the petition be received and referred to the relevant Council department for investigation and a report back to the appropriate council/committee meeting.

RELATED PARTIES

Not applicable

IFUTURE THEME Natural and Sustainable

PURPOSE OF REPORT/BACKGROUND

LEGAL IMPLICATIONS

There are no legal implications arising from this report.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications as a result of this report.

FINANCIAL/RESOURCE IMPLICATIONS

At this stage there are no financial/resource implications of this report.

COMMUNITY AND OTHER CONSULTATION

There has been no community consultation for this petition at this time. Division 1 councillor, Councillor Pye Augustine has agreed to the submission of this petition.

CONCLUSION

A petition has been received for Council's consideration.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
RECEIVE AND NOTE REPORT	

The Recommendation states that the report be received and referred to the appropriate Council department for investigation. The decision to receive and refer the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Petition submission for maintenance of Bremervale Park 🗓 🖾
2	

2. Petition signatories and comments 🗓 🛣

Vicki Lukritz MEETING COORDINATION MANAGER

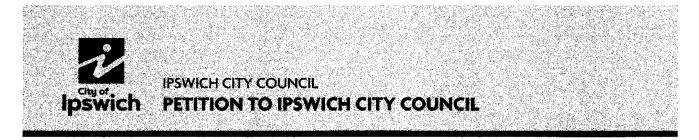
I concur with the recommendations contained in this report.

Wade Wilson MANAGER, EXECUTIVE SERVICES

I concur with the recommendations contained in this report.

Sonia Cooper CHIEF EXECUTIVE OFFICER

"Together, we proudly enhance the quality of life for our community"



Title	Given	names Sally				Surname	ne Riordan		
Postal address						I			
Suburb	Racev	iew		State/Te	rritory	Qld	Postcode	4305	
Email address					Mobil	e			
Preferred cont	act method	Г Р	hone 🗸	Email		Post			
Division/s that relate to this petition:		iivision 2 iivision 3 iivision 4 Vhole of council							
lease ensure			with the eligibility gu	idelines outlined	in the Me	etings Proce	edure Policy befor	e submissior	
within t be in Je include the key include	lation to a spe he City of Ips gible writing/µ the name and contact for th the postcode	wich print or a l contact ne petitic of all pe	,	in a minimum of al Petitioner (ie. o	ten name ne persor	s n who is the	,	·	
LODGEMEN	π								
In person:				Post to:		Email			
Ground Floor I Nicholas Stre	QR QR	scan the code for in person	0.60	lpswich City Co PO Box 191	ouncil	cound	cilmeetings@ipswi	ch aid aov ai	

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Template last reviewed March 2023

PO BOX 191, Ipswich QLD 4305	-	(07) 3810 6666	•	council@ipswich.qld.gov.au	Ipswich.qld.gov.au

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CARLES CONTRACTOR

PETITION DETAILS
Petition Title Resume the maintenance of Bremervale Park Ipswich Qld
Please explain the nature of the matter to be petitioned
Bremervale Park in Raceview was once regularly maintained, a beautiful park providing a safe and enjoyable space. However there has recently been a noticeable decline of the public green space.
A few months ago Ipswich City Council decided that certain areas of the park were no longer going to be maintained eg the bush track that runs around the outer edge of the park which is a great shady place to walk on a hot day and a place that provides shelter from the wind a firm favorite for young and old walkers and joggers. Other areas include the small hill at the back of the park where the children love to run and ride their bikes and also the area below that.
There was no consultation with residents and ratepayers.
Park visitors are concerned about the overgrown grass along walking tracks and other key areas, which are both a safety hazard and an inconvenience. The escalating risk of snake and wildlife encounters continues to grow the longer the bush tracks and other green areas are not mowed and maintained. The park is used by runners walkers and bike riders from all over Ipswich not just Parklands residents Historically Ipswich City Council provided regular mowing services for Bremervale Park to ensure its safety and usability. The discontinuation of this service is significantly affecting the community's use and enjoyment of the park
Please explain the action required in response to this matter
The residents of Parklands Estate and the broader Ipswich City area respectfully request that Ipswich City Council promptly resume the mowing and maintenance service along all the walking tracks and other key areas where mowing has been discontinued, thereby restoring safety and usability.

	PETITION						
Name	City	State	Postal Code	Country	Signed On		
Sally Riordan	RACEVIEW	QLD	4305	Australia	3/16/2025		
Samuel Landy	Ipswich	QLD	4305	Australia	3/16/2025		
Kelly Riordan	Ipswich	QLD	4305	Australia	3/16/2025		
Ashleigh Crisp	Brisbane	QLD	4122	Australia	3/16/2025		
Amy Donnelly	Raceview	QLD	4304	Australia	3/16/2025		
Michelle Hipathite		QLD	4305	Australia	3/16/2025		
Janet Wells Wells	Brisbane	QLD	4102	Australia	3/16/2025		
Jis Sebastian	Brisbane	QLD	4121	Australia	3/16/2025		
Kerrie Anderson	raceview	QLD	4305	Australia	3/16/2025		
Leisa Rock		QLD	4307	Australia	3/16/2025		
Susanna Leigh	Brisbane	QLD	4170	Australia	3/16/2025		
Dakota Foster	Ipswich	QLD	4305	Australia	3/16/2025		
Gemmah Mollenhauer	Brisbane	QLD	4000	Australia	3/16/2025		
Emalee Ryan	lpswich	QLD	4350	Australia	3/16/2025		
Karley Spark	Brisbane	QLD	4509	Australia	3/16/2025		
Michelle WYATT	Brisbane	QLD	4101	Australia	3/16/2025		
Alejandra Muir	Ipswich	QLD	4305	Australia	3/16/2025		
Catherine McCoombes	Ipswich	QLD	4305	Australia	3/16/2025		
Ned Adams	Canberra	ACT	2602	Australia	3/16/2025		
Jess White	Raceview	QLD	4305	Australia	3/16/2025		
Karen Robb	Raceview	QLD	4305	Australia	3/16/2025		
Jodie Lawrance	Raceview	QLD	4305	Australia	3/16/2025		
Andrew Patterson	Raceview	QLD	4305	Australia	3/16/2025		
Jacqueline Hallam	Ipswich	QLD	4305	Australia	3/16/2025		
Tahniya Myler	Brisbane	QLD	4005	Australia	3/16/2025		
Vicky Queale	Raceview	QLD	4305	Australia	3/16/2025		
Brendan Smith	Brisbane	QLD	4300	Australia	3/16/2025		
justin myler	Brisbane	QLD	4122	Australia	3/16/2025		
Brett Long	Brisbane	QLD	4000	Australia	3/16/2025		
John Mcshane	Brisbane	QLD	4000	Australia	3/16/2025		
Steve Blamey	Brisbane	QLD	4304	Australia	3/16/2025		
Owen Hoffman	Raceview	QLD	4305	Australia	3/16/2025		
SHERIDAN Jarman	ipswich	QLD	4305	Australia	3/16/2025		
Julia Thomas	Ipwich	QLD	4305	Australia	3/16/2025		

Dylan Fatialofa	Brisbane	QLD	4060	Australia	3/16/2025
Julie Schubring	Brisbane	QLD	4305	Australia	3/16/2025
Selly Pilot	Brisbane	QLD	4001	Australia	3/16/2025
Firuz Firuz	Auckland			New Zealand	3/16/2025
Kylie Diehm	Brisbane	QLD	4305	Australia	3/16/2025
Linda Belas	Brisbane	QLD	4005	Australia	3/16/2025
Joanne Campione	Tweed Heads	NSW	2485	Australia	3/17/2025
Chris Whitbread	Brisbane	QLD	4006	Australia	3/17/2025
Sibin Sebastian	Brisbane	QLD	4006	Australia	3/17/2025
Betty Dann	Ipswich	QLD	4305	Australia	3/17/2025
Ben Lawson	Brisbane	QLD	4000	Australia	3/17/2025
Johnathan Foster	Brisbane	QLD	4031	Australia	3/17/2025
Deborah Garland	Ipswich	QLD	4300	Australia	3/17/2025
Scott Boman	Raceview	QLD	4305	Australia	3/17/2025
Reshma Madhusoodanan	Brisbane	QLD	4121	Australia	3/17/2025
Akhil Nair	Raceview	QLD	4305	Australia	3/17/2025
Jennifer Townend	lpswich	QLD	4305	Australia	3/17/2025
lvyrose Bridge	Brisbane	QLD	4000	Australia	3/17/2025
Jonah Asha	Sydney	QLD	2000	Australia	3/17/2025
AFSANA Akter	Sydney	QLD	2000	Australia	3/17/2025
Alex Sparrow	Raceview	QLD	4305	Australia	3/18/2025
Lance Armor	Hawaii			United States	3/18/2025
Bil Halsted	Raceview	QLD	4305	Australia	3/18/2025
Paola Diaz	Brisbane	QLD	4011	Australia	3/18/2025
Lou barwick	annerley	QLD	4103	Australia	3/18/2025
kelli benjamin		QLD	4552	Australia	3/18/2025
Holly Field	Raceview	QLD	4305	Australia	3/18/2025
Marie Lipp	Brisbane	QLD	4069	Australia	3/19/2025
BRIAN Sheldrick	lpswich	QLD	4305	Australia	3/19/2025
Glenys Dean	Brisbane	QLD	4000	Australia	3/19/2025
Paul McAully	lpswich	QLD	4305	Australia	3/19/2025
Haley Huang	Raceview	QLD	4305	Australia	3/20/2025
Jon Inwood	Brooklyn, New York		11226	United States	3/21/2025
Syed Shah	Raceview	QLD	4305	Australia	3/21/2025
Susan Duce	Brisbane	QLD	4000	Australia	3/24/2025
Kerrie Whyte	Raceview	QLD	4305	Australia	3/24/2025

Jinto Joseph	Brisbane	QLD		Australia	3/24/2025
Athira Kuriakose	Ipswich	QLD		Australia	3/24/2025
Danielle Wilson	Brisbane	QLÐ	4000	Australia	3/25/2025
Jerish P jose	Brisbane	QLD	4300	Australia	3/26/2025
Minu Philip	Brisbane	QLD	4064	Australia	3/26/2025
Kelsey White	Brisbane	QLD		Australia	4/4/2025
Tara McPherson	Brisbane	QLD		Australia	4/4/2025
Aleksandar Jevtic	Brisbane	QLD	4077	Australia	4/4/2025
Tammie Taggart		NSW	2770	Australia	4/4/2025
Tayla burns		QLD	4301	Australia	4/4/2025
Sarah Lawson	Raceview	QLD	4305	Australia	4/14/2025
Nicole Smith		NSW	2155	Australia	4/14/2025
Janette Wyeth	Brisbane	QLD	4122	Australia	4/14/2025
Adelle Chodkiewicz	Raceview	QLD	4305	Australia	4/14/2025
Cara Macarthur	Brisbane	QLD	4305	Australia	4/14/2025
Cameron Eder	Raceview	QLD	4305	Australia	4/14/2025
Carolyn Reedman	Raceview	QLD	4305	Australia	4/14/2025
Eve Tremblay	Raceview	QLD	4305	Australia	4/14/2025
Zachariah Benedetti	Brisbane	QLD	4305	Australia	4/14/2025
Greg Freeman	Brisbane	QLD	4132	Australia	4/14/2025
Hunter Macarthur	Brisbane	QLD	4170	Australia	4/14/2025
Amanda Wildie	Brisbane	QLD	4101	Australia	4/14/2025
Louisa Wildie	Ipswich	QLD	4305	Australia	4/14/2025
Mia F				Australia	4/14/2025
Fiona Simpson	Brisbane	QLD	4000	Australia	4/14/2025
Sheila Harper	Raceview	QLD	4305	Australia	4/14/2025
Rahim Bonyadi	Mount Cotton	QLD	4165	Australia	4/15/2025
Alisina. Alizada	Brisbane	QLD	4114	Australia	4/15/2025
Courtney Horne	Raceview	QLD	4305	Australia	4/15/2025
Kathy Schickert	Ipswich	QLD	4305	Australia	4/15/2025
lan Dodd	Ipswich	QLD	41014305	Australia	4/15/2025
Larysa Vara	Wynnum	QLD	4178	Australia	4/15/2025
PATRICIA BAKER	· · · · · · · · · · · · · · · · · · ·	QLD	4350	Australia	4/15/2025
Rachel Bulow	Brisbane	QLD	4005	Australia	4/15/2025
Fiona Scott	Clayfield	QLD	4011	Australia	4/15/2025
Karen Marks	1pswich	QLD	4305	Australia	4/15/2025

Christine Busby	Ipswich	QLD	4305 A		4/15/2025
Toni Bryan	Brisbane	QLD	4066 A		4/15/2025
mohammad alizada	Brisbane	QLD		ustralia	4/15/2025
William Hain	Brassall	QLD	4305 A	ustralia	4/15/2025
Henry Hancock	Deebing Heights	QLD	4306 A	ustralia	4/16/2025
Krystelle Shostacki-Love	Brisbane	QLD	4060 A	ustralia	4/16/2025
Desley Condon		QLD	4306 A	ustralia	4/16/2025
Muhammad Rezai	Marsden	QLD	4132 A	ustralia	4/16/2025
Stephen McMillan	Brisbane	QLD	4101 A	ustralia	4/16/2025
Helen Jackson	Kangaroo Point	QLD	4169 A	ustralia	4/16/2025
Sean de Lemos	Brisbane	QLD	4305 A	ustralia	4/16/2025
Solina De Lemos	Raceview	QLD	4305 A	ustralia	4/16/2025
selena de lemos	Raceview	QLD	4305 A	ustralia	4/16/2025
Ben Hall	Brisbane	QLD	4030 A	ustralia	4/16/2025
Johnny O'Connor	Brisbane	QLD	4000 A	ustralia	4/16/2025
John Ahlers	Goodna	QLD	4300 A	ustralia	4/16/2025
Richard Bartczak	Raceview	QLD	4305 A	ustralia	4/16/2025
Terry Campbell	lpswich	QLD	4305 A	ustralia	4/17/2025
Richard Newbury	Brisbane	QLD	4103 A	ustralia	4/17/2025
Janet Brooks	Brisbane	QLD	4122 A	ustralia	4/17/2025
Samuel Gillespie	Brisbane	QLD	4305 A	ustralia	4/17/2025
Samantha Gillespie	Raceview	QLD	4305 A	lustralia	4/17/2025
James Gillespie	Brisbane	QLD	4006 A	Australia	4/17/2025
Arun Kumar	Brisbane	QLD	4101 A	lustralia	4/17/2025
Kaden Ballantyne	Ipswich	QLD	4305 A	Australia	4/17/2025
Lillian Gillespie	Brisbane	QLD	4120 A	lustralia	4/17/2025
Kathleen Gillespie	Brisbane	QLD	4059 A	Australia	4/17/2025
Katherine Appleby	Raceview	QLD	4305 A	Australia	4/17/2025
Elliott Duffy	Flinders view	QLD	4305 A	Australia	4/18/2025
Alex Cope	Brisbane	QLD	4069 A	Australia	4/18/2025
Jodie Cope	lpswich	QLD	4305 A	Australia	4/18/2025
ANITA COPE	IPSWICH	QLD	4303 A	Australia	4/18/2025
Aj Cope	Bribie Island	QLD	4507 A	Australia	4/18/2025
lan Cope	Brisbane	QLD	4305 A	Australia	4/18/2025
Kelsey Cope	Carseldine	QLD	4034 A	Australia	4/18/2025
Leisa Naumann	Brisbane	QLD	4101 A	Australia	4/18/2025

Michelle Taylor	Brisbane	QLD	4000	Australia	4/18/2025
Ellen Dollente	Brisbane	QLD	4000	Australia	4/18/2025
Jonathan Waenga	Brisbane	QLD	4059	Australia	4/18/2025
Ashlee Federer	Brisbane	QLD	4305	Australia	4/18/2025
James Turczak	Gold Coast	QLD	4227	Australia	4/18/2025
Grant Blakely	Toowoomba	QLD	4350	Australia	4/18/2025
Juliana Ramilo	Crestmead	QLD	4132	Australia	4/18/2025
Deb Cope	Brisbane	QLD	4305	Australia	4/18/2025
Marilyn Turnbull	Brisbane	QLD	4035	Australia	4/18/2025
Sophie Kerr	Brisbane	QLD	4035	Australia	4/18/2025
John Dean	Robina	QLD	4066	Australia	4/19/2025
Maryam Hossein Zadeh	Brisbane	QLD	4207	Australia	4/19/2025
Anthea Lee	Brisbane	QLD	4006	Australia	4/19/2025
Jazmin Menary			· · · · ·	New Zealand	4/19/2025
Rory Horn	Brisbane	QLD	4075	Australia	4/20/2025
Nadine Lister	lpswich	QLD	4305	Australia	4/20/2025
Maureen Hickey	Raceview, Ipswich	QLD	4305	Australia	4/20/2025
Gavin Brandt	Brisbane	QLD	4000	Australia	4/20/2025
Dezzrie Johnson	Brisbane	QLD	4006	Australia	4/21/2025
Aaliyah Wass	Brisbane	QLD	4169	Australia	4/21/2025
Valjene Proctor	Ipswich	QLD	4304	Australia	4/21/2025
Caitlin Haley	Brisbane	QLD	4060	Australia	4/21/2025
Steven Podlich	Gold Coast	QLD	4221	Australia	4/21/2025
Snezana Andjelkovic	Brisbane	QLD	4305	Australia	4/21/2025
EK	Brisbane	QLD	4101	Australia	4/22/2025
Vibeke Harris	Brisbane	QLD	4506	Australia	4/22/2025
Luke Mills	Raceview	QLD	4305	Australia	4/22/2025
Sarah Franklin	Brisbane	QLD	4305	Australia	4/22/2025
Daniel Karsten	Brisbane	QLD	4207	Australia	4/22/2025
Robyn Turner	Brisbane	QLD	4059	Australia	4/22/2025
Kathy Downs	Booval, Qld	QLD	4304	Australia	4/22/2025
hussaindad Haidari	Brisbane	QLD	4102	Australia	4/22/2025
Fay Hicks	Brisbane	QLD	4207	Australia	4/22/2025
Kerry Asquith	Brisbane	QLD	4006	Australia	4/22/2025
Troy Asquith	Brisbane	QLD	4064	Australia	4/22/2025
Ashley Lewis	Gulf Breeze, Florida		32563	United States	4/22/2025

Jason Roberts	Raceview	QLD		Australia	4/22/2025
Adrienne Roberts	Raceview	QLD		Australia	4/22/2025
Jarlin Wong	Brisbane	QLD	4116	Australia	4/22/2025
Jacob Dhann	Brisbane	QLD	4065	Australia	4/23/2025
Liam B	Ipswich	QLD	4305	Australia	4/24/2025
Yvonne Collins	Brisbane	QLD	4000	Australia	4/24/2025
Peter Wallace	Brisbane	QLD	4000	Australia	4/24/2025
Maria Langdon	Brisbane	QLD	4000	Australia	4/25/2025
Megan Pearce	CHERMSIDE WEST	QLD	4032	Australia	4/25/2025
Neal McDonald	lpswich	QLD	4305	Australia	4/25/2025
Chloe McDonnell	Wynnum	QLD	4178	Australia	4/25/2025
John McPherson		QLD	4034	Australia	4/25/2025
Robyn Savage	n a <u> </u>	QLD	4000	Australia	4/25/2025
Graham Allen		QLD	4520	Australia	4/25/2025
Bernadette Andrews	Brisbane	QLD	4000	Australia	4/25/2025
Kim Barlow	Eagleby	QLD	4207	Australia	4/25/2025
Michael Stephenson	Raceview	QLD	4305	Australia	4/25/2025
Jenny Reid	Nundah	QLD	4012	Australia	4/25/2025
Les Bailey	Salisbury	QLD	4107	Australia	4/25/2025
BRETT DARLINGTON	BRISBANE	QLD	4034	Australia	4/25/2025
Lisa Gordon		QLD	4012	Australia	4/25/2025
Galina Bocharova	Brisbane	QLD	4152	Australia	4/25/2025
Gabrielle Skinner		QLD	4069	Australia	4/25/2025
Annamaria Jensen		QLD	4300	Australia	4/25/2025
Charles Stone-Tolcher	Brisbane	QLD	4000	Australia	4/25/2025
Scarlett Sydney	Brisbane	QLD	4000	Australia	4/25/2025
Michelle Lyons		QLD	4053	Australia	4/25/2025
PAULA WHALLEY		QLD	4013	Australia	4/25/2029
kyle Cunningham		QLD	4069	Australia	4/25/2025
Melissa Price		QLD	4122	Australia	4/25/2025
Elspeth Hyde		QLD	4066	Australia	4/25/2025
Jane Reece	Teneriffe	QLD	4005	Australia	4/25/202
Craig Riley	Brisbane	QLD	4000	Australia	4/26/202
Jane Coomber	Brisbane	QLD	4108	Australia	4/27/202
Alex Ross	Brisbane	QLD	4305	Australia	4/28/202
Sharon Schneider	Brisbane	QLD	4066	Australia	4/29/202

Ronan Byrne	Parkwood	QLD	4214	Australia	4/29/2025
Valda Kopp	Brisbane burpengary	QLD	4505	Australia	4/29/2025
Grant Mourilyan	Brisbane	QLD	4031	Australia	4/29/2025
Gary Dale	Woodridge	QLD	4207	Australia	4/29/2025
Athena Matsuda	Eastern Heights	QLD	4305	Australia	4/30/2025
DH		QLD	4035	Australia	5/2/2025
Fay Hicks	Brisbane	QLD	4000	Australia	5/2/2025
Marisa Yeo				Australia	5/2/2025
Alison Johnson	Queensland	QLD	4158	Australia	5/2/2025
Kiara Dupont	Brisbane	QLD	4005	Australia	5/3/2025
Phillip McNelley	Corinda	QLD	4075	Australia	5/4/2025
Alexis Karas		QLD	4152	Australia	5/5/2025
Sam Morris	Ipswich	QLD	4304	Australia	5/6/2025
Tammi Richardson	Brisbane	QLD	4103	Australia	5/7/2025
Jayden Hill	Raceview	QLD	4305	Australia	5/7/2025
Sariya Aliyeva		QLD	4075	Australia	5/8/2025
Wendy Hebron	Brisbane	QLD	4133	Australia	5/9/2025
Vikki Burnett	Sunnybank Hills	QLD	4109	Australia	5/9/2025
Gen Ketter	Brisbane	QLD	4070	Australia	5/9/2025
Angela Ayala	Brisbane	QLD	4101	Australia	5/9/2025
Linda Intemann	Strathpine	QLD	4500	Australia	5/10/2025
Jacqueline Steffen	Brisbane	QLD	4104	Australia	5/11/2025
Donna Thompson	Bray Park	QLD	4500	Australia	5/12/2025
Shannon Wruck	Brisbane	QLD	4101	Australia	5/13/2025
Kym Baas	Brisbane	QLD	4101	Australia	5/13/2025
Janice Wruck	Brisbane	QLD	4500	Australia	5/13/2025
Lisa Clements	Brisbane	QLD	4053	Australia	5/13/2025
Inga Bebe	Brisbane	QLD	4006	Australia	5/13/2025
Kyla Campbell	Brisbane	QLD	4059	Australia	5/13/2025
Koby Wiremu	Brisbane	QLD	4171	Australia	5/13/2025
Tania Gunn	Brisbane	QLD	4000	Australia	5/15/2025
Tracy Brooks		QLD		Australia	5/15/2025
Diane Woods	Brisbane	QLD	4121	Australia	5/16/2025
Noela Speers	Brisbane	QLD	4305	Australia	5/16/2025
Christine Flux	Brisbane	QLD	4037	Australia	5/16/2025
Norman Watts	Brisbane	QLD	4133	Australia	5/17/2025

Chrystal Gilbert	Ipswich	QLD	4305	Australia	5/18/2025
Tom Gilbert	Brisbane	QLD	4000	Australia	5/18/2025
Ryan Saunders	Ipswich	QLD	4305	Australia	5/18/2025
Billy Gilbert	Brisbane	QLD	4000	Australia	5/18/2025
Geoff Wheeler	Ipswich	QLD	4305	Australia	5/18/2025
Margaret Watters	Collingwood Park	QLD	4301	Australia	5/19/2025
Alexandra Balabin	Alderley	QLD	4051	Australia	5/19/2025
Hannah Black	Maryborough	QLD	4551	Australia	5/19/2025
Christine Wilson	Brisbane	QLD	4171	Australia	5/19/2025
Ivan Hudson		QLD	4000	Australia	5/20/2025
Wendy Mallett		QLD	4306	Australia	5/20/2025
Ngaire Chadwick	Flinders View	QLD	4305	Australia	5/21/2025
den cairns		QLD	4305	Australia	5/22/2025
Sandie Peters	Brisbane	QLD	4305	Australia	5/22/2025
Sonya Pearsali	Brisbane	QLD	4305	Australia	5/23/2025
Emma Henderson	Kelvin Grove	QLD	4059	Australia	5/23/2025
Jewel Gurney	Brisbane	QLD	4001	Australia	5/23/2025
Lily Richards	Brisbane	QLD	4122	Australia	5/24/2025
Nola Burley	Brisbane	QLD	4000	Australia	5/25/2025
Tai ying Lin	Brisbane	QLD	4161	Australia	5/27/2025
Amanda Eden	Brisbane	QLD	4012	Australia	5/28/2025
Melissa McCamley	Brisbane	QLD	4122	Australia	5/28/2025
E Brown	Brisbane	QLD	4000	Australia	5/28/2025
Tracey Keegan		QLD	4305	Australia	5/28/2025
Kim Martin	Brisbane	QLD	4000	Australia	5/28/2025
Tahnee Palaszczuk-Beattie		QLD	4280	Australia	5/28/2025
Laura Watson	New Farm	QLD	4005	Australia	5/29/2025
Eamonn Brady	Brisbane	QLD	4077	Australia	5/29/2025
Pat Marceilo		QLD	4341	Australia	5/29/2025
Lee Jeffery	Wynnum	QLD	4000	Australia	5/29/2025
Jackson Brown	Brisbane	QLD	4000	Australia	5/29/2025
Lyn Walls		QLD	4159	Australia	5/29/2025
Carol MacQueen	Brisbane	QLD	4169	Australia	5/29/2025
Lisa Kemp	Brisbane	QLD	4109	Australia	5/30/2025
Neville Walters	Brisbane	QLD	4000	Australia	5/30/2025
Janice Johnson		QLD	4158	Australia	5/30/2025

Audrey Jordan	MOOROOKA	QLD	4105	Australia	5/30/2025
Margaret Walshaw	Brisbane	QLD	4006	Australia	5/30/2025
Rhonda White	Brisbane	QLD	4000	Australia	5/30/2025
Joanne Macnamara	South Brisbane	QLD	4101	Australia	5/30/2025
RJ Morph	Hervey Bay	QLD	4101	Australia	5/30/2025
Alf Schmidt	Eagleby	QLD	4207	Australia	5/30/2025
Beth Korner	Brisbane	QLD	4000	Australia	5/30/2025
Joel Sawley	Brisbane	QLD	4133	Australia	5/30/2025
Christine Boulsover	Brisbane	QLD	4000	Australia	5/30/2025
John C TAYLOR	Brisbane	QLD	4075	Australia	5/31/2025
Urs Wermuth		QLD	4133	Australia	6/3/2025
Kath Taylor	Raceview	QLD	4305	Australia	6/3/2025
Tarek Benfouzi Carbonell	Surfers Paradise	QLD	4217	Australia	6/4/2025
Kevin Voges	Brisbane	QLD	4068	Australia	6/4/2025
Leah Stevenson	Willowbank	QLD	4306	Australia	6/4/2025
helen mcarthur		QLD	4128	Australia	6/5/2025
moyna Nesbitt	Middle Park	QLD	4074	Australia	6/5/2025
Grace Williams	Brisbane	QLD	4000	Australia	6/5/2025
matthew honan	boronia hgts	QLD	4124	Australia	6/5/2025
Pam Ison				Australia	6/6/2025
Shane Drinkwater				Australia	6/6/2025
Elizabeth O'Connor	Brisbane	QLD	4304	Australia	6/6/2025
Rhett Burger	Brisbane	QLD	4001	Australia	6/6/2025
Robyn Moore		QLD	4103	Australia	6/6/2025
Makayela Ngatipa	Brisbane	QLD	4000	Australia	6/6/2025
harry Ross Placing	blue Haven	QLD	4124	Australia	6/6/2025
Timothy Smith	Blackstone	QLD	4304	Australia	6/7/2025
Tara Hughes	Brisbane	QLD	4000	Australia	6/7/2025
Deborah Knott	Auchenflower	QLD	4066	Australia	6/7/2025

COMMENTS		
Name	Comment	
Michelle Hipathite	"Getting ticks from walking on the overgrown tracks is no fun"	

Kerrie Anderson	"without it being maintainedit makes it impossible for families to enjoy the walking paths as well as the play ground"
Barbara Plant	"There's been a sign isn't number of snake sightings in recent months. I no longer walk in the park for that reason. We need to keep it mowed and safe particularly for all of the children that frequent the park."
SHERIDAN Jarman	"I'm a resident of the Parklands Estate and my children regularly use this park. There have been a lot of snakes in and around the park this summer and the long grass makes it difficult to see them."
Bill Halsted	"According to the Council's 2023-2024 Annual Report, Council's Executive Leadership Team (ELT), which consists of the Chief Executive Officer and five departmental General Managers provide oversight of the strategic, tactical, and operational planning and activities of the local government. The ELT members are engaged on fixed term contracts. As at 30 June 2024, the following senior management contract packages were paid: * two senior contract employees with a total remuneration package in the range of \$200,000-\$299,999 * three senior contract employees with a total remuneration package in the range of \$300,000-\$399,999 * one Chief Executive Officer with a total remuneration package of \$505,026. The total of the remuneration packages payable to council's senior management as at 30 June 2024 equated to \$2,298,531. So Ipswich Council doesn't have a problem spending over two and a quarter million dollars of rate payers money on the employment of just six people for a year but they've decided it would break the bank to continue to mow a strip of grad that has been mowed for the ten years I have lived in Raceview. I won't even bother with the playground in Worley Park that for the last six years would look more at home in Ukraine than Raceview but it would seem that putting a bit of shade-cloth back over it is also way too much expense to bring it back to a useable state so the children in the area can use and enjoy it again."
Tayła burns	"My family use the park and it needs maintaining more."
Henry Hancock	"Councils need to properly maintain parks to reduce vermin and fire reduction."
Neal McDonald	"This is a council responsibility"

Laurel-lee Leslie	"It's been suggested that I get out and do walking for my physical and mental health. This area is a beautiful little break from just pounding the bitumen streets. I bought in this area because it was on the edge of the suburbs. When you have had a stressful day it just so nice to stroll through this park. I especially like to go beyond the cemented path and walk around the loop at the far back. Having it mowed gives the walker a fighting chance to spot snakes and gives you a chance to look at the beauty Ipswich has to offer. It's quiet and reminds me nature IS at my back doorstep. I take my dogs down there and can let them sniff and explore too. Please continue to maintain this beautiful little area. We need to keep as much nature on our doorstops."
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29 MAY 2025

<u>Held in the Council Chambers, Administration Building</u> <u>1 Nicholas Street, Ipswich</u>

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 Antoniolli, David Martin and Jim Madden

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. <u>OPENING PRAYER</u>

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 Antoniolli:

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

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

The motion was put and carried.

5. <u>CONDOLENCES</u>

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

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

The motion was put and carried.

12. <u>CONFIRMATION OF MINUTES</u>

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 b	
RMATIVE ncillors: ling lsen ustine v e pniolli tin lden	NEGATIVE Councillors: Nil
	e niolli in

13. MAYORAL MINUTE

Nil

14. <u>BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING</u> <u>ON THE TABLE TO BE DEALT WITH</u>

Nil

15. <u>RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS</u>

15.1	RESOLUTION C2025/00/428		
REPORT OF	Moved by Councillor Andrew Antoniolli:		
INFRASTRUCTURE, PLANNING AND	Seconded by Councillor Marnie Doyle:		
ASSETS COMMITTEE	That Council adopt the recommendations of the		
NO. 2025(04) OF 20	Infrastructure, Planning and Assets Committee No.		
MAY 2025	2025(04) of 20 May 2025 with the exception of Items 6 and 9.		
	AFFIRMATIVE NEGATIVE Councillors: Councillors:		
	Harding Nil		
	Madsen		
	Augustine		
	Tully		
	Doyle Antoniolli		
	Martin		
	Madden		
	The motion was put and carried by block resolve.		
INFRASTRUCTURE,	RESOLUTION C2025/00/429(IPAAC)		
PLANNING AND			
	Moved by Councillor Andrew Antoniolli:		
ASSETS COMMITTEE – ITEM 1	Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:		
– ITEM 1	Seconded by Councillor Marnie Doyle:		
– ITEM 1 SPORTS FACILITY	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		
- ITEM 1 SPORTS FACILITY FENCING AND ELECTRICAL SWITCHBOARD	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		
- ITEM 1 SPORTS FACILITY FENCING AND ELECTRICAL SWITCHBOARD IMPROVEMENTS FOR	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		
- ITEM 1 SPORTS FACILITY FENCING AND ELECTRICAL SWITCHBOARD	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.		
- ITEM 1 SPORTS FACILITY FENCING AND ELECTRICAL SWITCHBOARD IMPROVEMENTS FOR	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 NEGATIVE		
- ITEM 1 SPORTS FACILITY FENCING AND ELECTRICAL SWITCHBOARD IMPROVEMENTS FOR	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.		

	Madser Augusti Tully Doyle Antonic Martin Madder The mo	ne olli
INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE		lors Pye Augustine, Marnie Doyle and Jim Madden Jueries regarding the costings associated with the
MATTERS ON NOTICE - ITEM 1	А.	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.
	В.	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,	RESOLI	ITION C2025/00/430(IPAAC)
PLANNING AND ASSETS COMMITTEE – ITEM 2	Moved	by Councillor Andrew Antoniolli: ed by Councillor Marnie Doyle:
RESPONSE TO PETITION FOR	Α.	That Council continue to provide services according to the current maintenance standards.
MAINTENANCE TO GRASSED AREAS AND GARDEN BEDS ON THE CORNER OF CARPENTER AND TRIGONA DRIVE, RIPLEY	В.	That Council notify the petitioner of the outcome and the maintenance standards at the corner of Carpenter and Trigona Drive, Ripley.
	AFFIRM Council Harding Madser Augusti Tully Doyle Antonic Martin	lors: Councillors: g Nil n ne

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 Antroniolli: 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: AFFIRMATIVE NEGATIVE Nil Nil Madsen Augustine Nil		
	Tully Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.		
INFRASTRUCTURE,	RESOLUTION C2025/00/432(IPAAC)		
PLANNING AND ASSETS COMMITTEE – ITEM 4	Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:		
WATERWORX	A. That Council not enter into a new agreement.		
PARTNERSHIP 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 Antoniolli Martin Madden		
	The motion was put and carried by block resolve.		

INFRASTRUCTURE,			
PLANNING AND ASSETS COMMITTEE – ITEM 5	RESOLUTION C2025/00/433(IPAAC) Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:		
ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT MARCH 2025	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 Antoniolli Martin Madden		
	The motion was put and carried by block resolve.		
INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE – ITEM 6	RESOLUTION C2025/00/434(IPAAC) Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:		
ADOPTION OF IPSWICH CITY PLAN 2025 AND LGIP 2025	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 <i>Planning Act 2016</i> , the Minister's Guidelines and Rules and Step 23 of the Chief Executive Notice made under section 18 of the <i>Planning Act 2016</i> 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 <i>Planning</i> <i>Act 2016</i> 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

	Augustine Tully Doyle Antoniolli Martin Madden The motion was put and carried.
INFRASTRUCTURE,	RESOLUTION C2025/00/435(IPAAC)
PLANNING AND ASSETS COMMITTEE – ITEM 7	Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:
EXERCISE OF DELEGATION REPORT	That the Exercise of Delegation report for the period 8 April 2025 to 6 May 2025 be received and the contents noted.
	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineTullyDoyleAntoniolliHartinMaddenHartinThe motion was put and carried by block resolve.
INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE	RESOLUTION C2025/00/436(IPAAC) Moved by Councillor Andrew Antoniolli: Seconded by Councillor Marnie Doyle:
- ITEM 8	That the Planning and Environment Court Action
PLANNING AND ENVIRONMENT	status report be received and the contents noted.
COURT ACTION STATUS REPORT	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineTullyJoyleAntoniolliJantinMartinMadden

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

The motion was put and carried.

The meeting reconvened at 10.31 am.

INFRASTRUCTURE,	RECOMMENDATION
PLANNING AND ASSETS COMMITTEE - ITEM 9	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

19 JUNE 2025

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.

> > NEGATIVE

Councillors:

Nil

AFFIRMATIVE Councillors: Harding Madsen Augustine Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

15.2 <u>RESOLUTION C2025/00/438</u>

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 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 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Nugustine Tully Doyle Antoniolli Martin Madden 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	RESOLUTION C2025/00/441(FAGCC)
GOVERNANCE COMMITTEE – ITEM 3	Moved by Councillor Paul Tully: Seconded by Councillor Marnie Doyle:
LEASE RENEWAL OVER FREEHOLD LAND AT 7-9 JOHN STREET, ROSEWOOD	A. That pursuant to section 236(2) of the <i>Local</i> <i>Government Regulation 2012</i> (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 115 Sections 1 to 1.3 Pages 116 to 117 Sections 3.2 to 3.2.4) be adopted with an effective date of 1 July 2025. AFFIRMATIVE NEGATIVE Councillors: Councillors: Harding Nil Madsen Nil Augustine Tully
	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustine

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 or 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.AFFIRMATIVENEGATIVE	
	Councillors: Councillors: Harding Nil Madsen Augustine Tully Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.	
FINANCE AND	RESOLUTION C2025/00/444(FAGCC)	
GOVERNANCE COMMITTEE – ITEM 6	Moved by Councillor Paul Tully: Seconded by Councillor Marnie Doyle:	
PROCUREMENT - INFOR PATHWAY LOCAL GOVERNMENT PLATFORM	 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 	
	 54,000,000 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 <i>Local Government Act 2009</i>, 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.

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

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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Null Augustine Nil 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(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.	
	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineAugustineTullyDoyleAntoniolliMartinMaddenThe 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.AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenNilAugustineTullyDoyleAntoniolliMartinMaddenThe 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 Warnie 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: AFFIRMATIVE NEGATIVE Nul Madsen Augustine Tully Doyle Antoniolli Martin Madden
COMMUNITY AND SPORT COMMITTEE - MATTER ON NOTICE - ITEM 3	The motion was put and carried by block resolve. 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Nil Augustine Nil Tully Doyle Antoniolli Martin Madden 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Augustine Tully Doyle Antoniolli Martin Madden 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Augustine Tully Negative	
	Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.	
ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE - ITEM 1	RESOLUTION C2025/00/454 Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:	
CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(03) OF 22 APRIL 2025	That the minutes of the Economic and Cultural Development Committee held on 22 April 2025 be confirmed.AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenNilAugustineNilTullyDoyleAntoniolliHardingMaddenHardingThe 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.AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenNilAugustineYullyDoyleYullyAntoniolliYullyMartinYullyMaddenYullyThe motion was put and carried by block resolve.	
ECONOMIC AND	RESOLUTION C2025/00/456(EACDC)	
CULTURAL DEVELOPMENT COMMITTEE – ITEM 3	Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:	
SEQ CITY DEAL PUBLIC ART INITIATIVES	That Council receive and note two valid projects to be submitted for funding through the SEQ City Deal Public Art Initiatives.	
	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineAugustineJullyDoyleAntoniolliMartinMaddenThe motion was put and carried by block resolve.	
	DESCULITION COOSE /00 /4E7/EACDC)	
ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 4	RESOLUTION C2025/00/457(EACDC) Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:	
REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2025(01) OF 8 MAY 2025	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 The motion was put and	NEGATIVE Councillors: Nil carried by block resolve.	
ECONOMIC AND	RESOLUTION C2025/00/	/458	
CULTURAL DEVELOPMENT	Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:		
COMMITTEE - ITEM 5 MEMBERSHIP OF ADVOCACY ADVISORY COMMITTEE	That Councillor D	David Martin be appointed as a	
	member of the A AFFIRMATIVE Councillors: Harding Madsen Augustine Tully Doyle Antoniolli Martin Madden The motion was put and	dvocacy Advisory Committee. NEGATIVE Councillors: Nil carried by block resolve.	
15.5	RESOLUTION C2025/00/	//50	
REPORT OF ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(04) OF 20 MAY 2025	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 Antoniolli Martin Madden				
	Madden				
	The motion was put and carried by block resolve.				
ENVIRONMENT AND	RESOLUTION C2025/00/460				
SUSTAINABILITY COMMITTEE - ITEM 1	Moved by Councillor Jim Madden: Seconded by Councillor Andrew Antoniolli:				
CONFIRMATION OF					
MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY	That the minutes of the Environment and Sustainability Committee held on 22 April 2025 be confirmed.				
COMMITTEE NO.	AFFIRMATIVE NEGATIVE				
2025(03) OF 22 APRIL	Councillors: Councillors:				
2025	Harding Nil				
	Madsen				
	Augustine Tully				
	Doyle				
	Antoniolli				
	Martin				
	Madden				
	The motion was put and carried by block resolve.				
15.6	RECOMMENDATION				
REPORT OF AUDIT AND RISK	Moved by Mayor Teresa Harding:				
MANAGEMENT	Seconded by Councillor Andrew Antoniolli:				
COMMITTEE NO. 2025(02) OF 14 MAY 2025	That Council adopt the recommendations of the Audit and Risk Management Committee No. 2025(02) of 14 May 2025.				
	Councillor Andrew Antoniolli 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:				

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antoniolli:

- 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	
Antoniolli	
Martin	
Madden	

The motion was put and carried by block resolve.

RESOLUTION	C2025/00/462
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Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2025(01) OF 12 FEBRUARY 2025

AUDIT AND RISK MANAGEMENT

COMMITTEE - ITEM 1

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

AUDIT AND RISK		
MANAGEMENT		
COMMITTEE – ITEM 2		

RESOLUTION C2025/00/463(ARMC)

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

DEVELOPMENTS IN THE WHS

FRAMEWORKS AND PSYCHOSOCIAL RISKS, COMPLIANCE WITH LEGISLATION	That the report on the WHS framework and Psychosocial risks update be received and noted.AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenNilAugustineTullyDoyleAntoniolliMartinMaddenThe motion was put and carried by block resolve.		
AUDIT AND RISK	RESOLUTION C2025/00/464(ARMC)		
MANAGEMENT COMMITTEE – ITEM 3	Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:		
MATURITY OF THE RISK MANAGEMENT FRAMEWORK AND THE STATUS OF STRATEGIC AND CORPORATE WIDE RISKS PRESENTATION	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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Nugustine Tully Doyle Antoniolli Martin Madden Nartin		
	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 Antoniolli:		
ASSET MANAGEMENT - RISK AND EFFECTIVE ASSET MANAGEMENT UPDATE	That the report titled 'Asset Management – Risk and Effective Asset Management Update' be received and noted.		

	AFFIRM/ Councille Harding Madsen Augustin Tully Doyle Antonio Martin Madden	ors: ne Ili	NEGATIVE Councillors: Nil		
AUDIT AND RISK	RESOLUTION C2025/00/466(ARMC)				
MANAGEMENT COMMITTEE – ITEM 5	Moved by Mayor Teresa Harding:				
FINANCIAL	Seconded by Councillor Andrew Antoniolli:				
ACCOUNTING - 2025 ASSET VALUATION	Α.	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.			
	В.	and drainage as resulted in an ir as outlined in th	ngs and other structures, and flood sset classes indexed valuation that mmaterial increase, not be revalued, ne report by the Principal Financial ed 1 May 2025 in accordance with		
	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.	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.			
	AFFIRM		NEGATIVE		
	Councillors: Harding Madsen Augustine		Councillors: Nil		

	Tully Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.		
AUDIT AND RISK	RESOLUTION C2025/00/467(ARMC)		
MANAGEMENT COMMITTEE – ITEM 6	Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:		
ENTERPRISE PROGRAM MANAGEMENT	That the ePMO quarterly report be received and noted.		
OFFICE - GOVERNANCE REPORT	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineAugustineImage: Councillor Cou		
AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 7	RESOLUTION C2025/00/468(ARMC) Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:		
IVOLVE PROGRAM UPDATE	That the Audit and Risk Management Committee note the current status of the iVolve Program and associated Projects.		
	AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineTullyDoyleAntoniolliHardinaMaddenHardina		

The motion was put and carried by block resolve.
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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.

RESOLUTION C2025/00/470(ARMC)

Moved by Mayor Teresa Harding: **COMMITTEE – ITEM 9** Seconded by Councillor Andrew Antoniolli:

INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 3 FEBRUARY 2025 TO 5 MAY 2025

AUDIT AND RISK

MANAGEMENT

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

> NEGATIVE Councillors:

> > Nil

AFFIRMATIVE Councillors: Harding Madsen Augustine Tully Dovle Antoniolli Martin Madden

The motion was put and carried by block resolve.

AUDIT AND RISK MANAGEMENT

RESOLUTION C2025/00/471(ARMC)

Moved by Mayor Teresa Harding:

COMMITTEE – ITEM 10 ANNUAL INTERNAL AUDIT PLAN FOR 2025-2026 INCLUDING THE STRATEGIC THREE YEAR PLAN FOR 2025- 2028	Seconded by Councillor Andrew Antoniolli: 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Augustine Tully Doyle Antoniolli Martin Madden 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 Antoniolli: That the report on Governance, Internal Controls and Compliance be received and the contents noted. AFFIRMATIVE NEGATIVE Councillors: Councillors: Harding Nil Madsen Nil Augustine Villy Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.
AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 12	RESOLUTION C2025/00/473(ARMC) Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:

INSURANCE AND RISK MANAGEMENT REPORT	That the Insurance and Risk Management Report the period 1 January 2025 to 31 March 2025 be received and the contents noted. AFFIRMATIVE NEGATIVE Councillors: Councillors: Harding Nil Madsen Nil Augustine Tully Doyle Antoniolli Martin Madden The motion was put and carried by block resolve.	't for
AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 13	RESOLUTION C2025/00/474(ARMC) Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:	
ICT STEERING COMMITTEE PROGRESS REPORT	That the ICT Steering Committee progress repor received and the contents noted.AFFIRMATIVENEGATIVECouncillors:Councillors:HardingNilMadsenAugustineTullyDoyleAntoniolliMartinMaddenThe motion was put and carried by block resolve.	t be
AUDIT AND RISK MANAGEMENT COMMITTEE – ITEM 14 CYBER SECURITY UPDATE	RESOLUTION C2025/00/475(ARMC) Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli: That the Audit and Risk Management Committee receive and note this update report on Cyber Security. AFFIRMATIVE NEGATIVE Councillors: Councillors: Harding Nil	

	Madsen Augustine Tully Doyle Antoniolli Martin Madden The motion was pu	ut and carried by block resolve.	
AUDIT AND RISK	RESOLUTION C20	25/00/476(ARMC)	
MANAGEMENT COMMITTEE – ITEM 15	Moved by Mayor Teresa Harding: Seconded by Councillor Andrew Antoniolli:		
QUARTERLY FLASH REPORT ON WORKPLACE HEALTH	That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee be received and noted.		
AND SAFETY KPI'S AND INITIATIVES	AFFIRMATIVE Councillors: Harding Madsen Augustine Tully Doyle Antoniolli Martin Madden The motion was pu	NEGATIVE Councillors: Nil ut and carried by block resolve.	

16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR APRIL 2025	RESOLUTION C2025/00/477Moved 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	NEGATIVE Councillors: Nil

	Doyle Antoniolli			
	Martin			
	Madden			
	The motion was put and	d carried.		
16.2	RESOLUTION C2025/00)/478		
Q3 ANNUAL PLAN	Moved by Mayor Teresa	a Harding:		
2024-2025	Seconded by Councillor	Marnie Doyle:		
QUARTERLY PERFORMANCE	That the Quart	er 3 Annual Plan 2024-2025 Quarterly		
REPORT		eport be received and noted.		
	AFFIRMATIVE	NEGATIVE		
	Councillors:	Councillors:		
	Harding	Nil		
	Madsen			
	Augustine			
	Tully			
	Doyle Antoniolli			
	Martin			
	Madden			
	Waddell			
	The motion was put and carried.			
16.3	RESOLUTION C2025/00/479			
QUEENSLAND AUDIT				
OFFICE 2025 FIRST	Moved by Mayor Teresa Harding: Seconded by Councillor Marnie Doyle:			
INTERIM AUDIT REPORT	That the Queensland Audit Office 2025 Interim Audit			
	Report, as detailed in Attachment 1, be received and the contents noted.			
	AFFIRMATIVE	NEGATIVE		
	Councillors:	Councillors:		
	Harding	Nil		
	Madsen			
	Augustine			
	Tully			
	Doyle			
	Antoniolli			
	Martin Madden			
	Maduch			

CONSIDERATION OF SUPPLEMENTARY ITEM NOT ON THE AGENDA	RESOLUTION C2025/00/480 Moved by Mayor Teress 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 NEGATIVE Councillors: Councillors: Harding Nil Madsen Nil Augustine Nil Tully Doyle Antoniolli Martin Madden The stime section section		
16.4	The motion was put and carried.		
16.4 UPDATE - HEALTHY LAND AND WATER MEMBERSHIP	 COMMENDATION 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.' 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		

	i :	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		by Mayor Teresa Harding ed by Councillor Marnie Doyle
	That in accordance with section 254J(3)(g) of the <i>Local Government Regulation 2012,</i> the meeting move into closed session to discuss Item 16.4 titled Update - Healthy Land and Water membership.	
		· · · ·
	The mee	Healthy Land and Water membership.eting moved into closed session at 11.29 am.IATIVENEGATIVE
	The me	Healthy Land and Water membership. eting moved into closed session at 11.29 am. IATIVE NEGATIVE lors: Councillors: g Nil n Nil ne Nil
MOVE INTO OPEN	The mee AFFIRM Councill Harding Madsen Augustin Tully Doyle Antonio Martin Madder	Healthy Land and Water membership. eting moved into closed session at 11.29 am. IATIVE NEGATIVE lors: Councillors: g Nil n Nil ne Nil

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,

	review of the re	utcomes of the State Government egional water quality monitoring y December 2025.	
SUSPENSION OF MEETING PROCEDURES	Moved by Councillor Andrew Antoniolli: Seconded Mayor Teresa Harding:		
(COUNCIL)	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 Antoniolli Martin Madden The motion was put and	NEGATIVE Councillors: Nil	
RESUMPTION OF MEETING	Moved by Councillor Paul Tully: Seconded by Mayor Teresa Harding:		
PROCEDURES (COUNCIL)	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		
	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 Councillors: Madsen Tully Antoniolli Martin Madden NEGATIVE Councillors: Harding Augustine Doyle (Abstain)

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.

NEGATIVE

Councillors:

Nil

AFFIRMATIVE Councillors: Harding 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	RECOMMENDATION		
NOTICE OF MOTION - MULTICULTURAL ADVISORY	Moved by Councillor Pye Augustine: Seconded by Councillor Marnie Doyle:		
COMMITTEE	 A. That a Multicultural Advisory Committee be established, reporting to the Community and Sport Committee. 		

Β. 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.

- Α. 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 Antoniolli 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.

> > Nil

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

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

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

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	MEMBERS
	CHAIRPERSON	
Councillor Pye	Councillor Jacob	Councillor Andrew
Augustine	Madsen	Antoniolli
		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 Antoniolli 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	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Augustine	
Tully	
Doyle	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

17.2	<u>RECOMMENDATION</u>
NOTICE OF MOTION -	Moved by Councillor Paul Tully:
REINSTATEMENT OF	Seconded by Councillor David Martin:
THE VOLUNTARY BUY-BACK SCHEME	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"

Council 29 May 2025 - Item 6 / Minutes Attachment 1

6. Tributes - Mayor Teresa Harding for Kaewen Blaine, Tiger Poolkerd, and Xavier Fing

I would like to pay tribute to the selflessness and courage of three young Ipswich rugby league players who assisted in the rescue of two tourists caught in dangerous surf conditions. While enjoying a trip to the beach, they did not hesitate when they were asked to help Nepalese tourists caught in a dangerous rip current.

Kaewen Blaine, 16, Tiger Poolkerd, 16 and Xavier Fing, who was 15 at the time, were with friends when they stopped in at Zenith Beach at Port Stevens in NSW on the 14th of April, during the school holidays.

Kaewen said that when they arrived at the beach a panicked Nepalese man approached him and told him his friends were drowning and could they help. They looked out and could see three 13-year-olds also struggling after heading out to try and rescue the two tourists in trouble. Without a second thought to their own safety, they ran toward the danger. Tiger was able to grab a board and the friend group all got in the water. Using the discipline, teamwork and drive they honed on the football field, they were able to pull the first swimmer and the three young teenagers to the shore. Bystanders started CPR on Bishop LeCurier when his scared friend said there was still another person in the water.

With the waves crashing well over their heads they again were able to locate the second swimmer, Raj Kumar Bahora, and get him onto the board. Tiger told me that it was very difficult to keep him on the board and others came to assist. Kaewen recounted it being the scariest when they were pushed against the rock wall as they waited between waves to get the man to the shallows. Xavier explained the people on the beach then also came to start CPR on this second man. The police came to their aid, then a lifeguard from a patrolled beach nearby arrived followed by Ambulances, Fire and Rescue and more lifeguards.

These three young Norths Tigers Juniors Rugby league footballers - teammates, friends and now heroes – proved that greatness isn't just measured on the field, but in the choices we make, when others are in need. They didn't act for glory, and they didn't ask for recognition, they acted on instinct and today a young man, Bishop LeCurier, is alive because of their extraordinary actions. Sadly, Raj Kumar Bahora died in hospital, but he was not lost at sea, thanks to these young men and their friends and I think that would be of some comfort to his family.

I was alerted to this act of bravery by Ipswich Jets CEO Richard Hughes who said the actions of the boys reflected greatly on both the club and the community. Richard said the Ipswich Jets club were incredibly proud to have young people like Kaewen, Tiger and Xavier representing the Ipswich Jets Juniors, and living out the club's values of respect to leadership, service, and compassion. I met Kaewen and Tiger from Ipswich State High School and Xavier from Bremer State High School, and their families, to presented them with Commendation Certificates.

Council 29 May 2025 - Item 6 / Minutes Attachment 1

Our community values helping others and these three young men are to be commended for their actions and they are excellent young role models for others.

Kaewen told me that if anyone needs a hand, you should just help them out. It doesn't have to be a rescue, doing something small can be as beneficial as doing something big. It is these quiet acts of courage that truly remind us of the power of having good character.

So to Kaewen, Tiger and Xavier - your quick thinking and bravery made a significant difference, exemplifying outstanding teamwork and a commitment to helping others in need. On behalf of the City of Ipswich, we are proud of you, and we wish you all the very best for your bright future.

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(05)

10 JUNE 2025

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Andrew Antoniolli (Chairperson); Councillors Paul Tully (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Pye Augustine, Marnie Doyle, 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, Corporate Services (Matt Smith), Manager, City Design (Nathan Rule), General Manager Community, Cultural and Economic Development (Ben Pole), Manager Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles), Infrastructure Strategy and Planning Manager (Mary Torres), Team Lead (Transport and Traffic) (Berto Santana), Team Lead (Open Space and Facilities)(Mark Bastin), Strategic Planning Manager (Garath Wilson), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter) and Theatre Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antoniolli (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Matters on Notice from Infrastructure, Planning and Assets Committee 20 May 2025 -

Sports Facility Fencing and Electrical Switchboard Improvement for Flood Resilience 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 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.

Councillor Jim Madden raised a query in relation to point C seeking clarification that temporary fencing had been erected at the number 1 cricket field at Ivor Marsden Cricket Fields to stop vehicles being able to drive onto the cricket pitch from Old Toowoomba Road.

1. RESPONSE TO PETITION - REQUESTING COUNCIL CONSIDER THE PROPOSAL FOR A DOG PARK AT 25 MILL STREET, GOODNA

This is a report concerning a petition received from Mrs Lauren Olde Byvank requesting Council to consider the proposal for a dog park at 25 Mill Street, Goodna.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor Marnie Doyle:

- A. That the report be received and the contents noted.
- B. That land at 25 Mill Street, Goodna is not converted into a dog park as the site does not meet the criteria in the Ipswich City Council Desired Standards of Service Leash Free Dog Areas Policy.
- C. That Warren Park, Goodna remain in its current configuration without the installation of a dog park as the site does not meet the criteria in the Ipswich City Council Desired Standards of Service Leash Free Dog Areas Policy.
- D. That the chief petitioner be advised of the outcome of this report.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antoniolli	Harding
Tully	
Jonic	
Augustine	
Doyle	
Martin	
Madden	
Tully Jonic Augustine Doyle Martin	Harding

The motion was put and carried.

2. <u>RESPONSE TO PETITION - WIDENING THE NORTHERN SECTION OF GODDARDS</u> <u>ROAD, YAMANTO</u>

This is a report concerning a petition received from the local community requesting Council widen the asphalt surface of Goddards Road, Yamanto, between Suffield Drive and Berry Street.

RECOMMENDATION

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

- A. That the report be received and the contents noted.
- B. That based on project prioritisations, funding for any upgrade to Goddards
 Road, Yamanto between Suffield Drive and Berry Street, be given due
 consideration in the development of a future capital works program.
- C. That the chief petitioner be informed of the outcome of this report.

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

The motion was put and carried.

MATTER TO BE LIFTED FROM THE TABLE

RECOMMENDATION

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

That Item 3 titled Capital Investment in Provisional Projects Policy – Proposed Amendments, be lifted from the table.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antoniolli	Nil
Tully	
Harding	

Jonic Augustine Doyle Martin Madden

The motion was put and carried.

3. <u>CAPITAL INVESTMENT IN PROVISIONAL PROJECTS POLICY - PROPOSED</u> <u>AMENDMENTS</u>

This is a report concerning proposed amendments to the Capital Investment in Provisional Projects Policy.

(At the Infrastructure, Planning and Assets Committee of 15 October 2024, this matter was laid on the table until the November 2024 meeting where it was lifted from the table and deferred to the February 2025 meeting of the Infrastructure, Planning and Assets Committee. At the February 2025 meeting this matter was laid on the table)

RECOMMENDATION

That the revised policy titled *Capital Investment in Provisional Projects* as detailed in Attachment 2, be adopted.

Councillor Andrew Antoniolli proposed the following amended recommendation:

That the revised policy titled Capital Investment in Provisional Projects, as tabled at the meeting be adopted subject to the following amendments:

- Point 6 Scope
 First Dot Point removal of words 'on behalf of the community'
- Third Dot Point (removed) reinstatement of wording 'By resolution of council'
- Heading 'Project Approval' First paragraph, insert *comma (,)* after the words 'consideration and approval' and before 'so that relevant ...'
- Point 9 Monitoring and Evaluation
 First sentence After words 'every four (4) years' insert 'or as required'.

Councillor Paul Tully proposed the following further amendments to the policy:

• On page 1 of the policy after the words 'Date of Review' the words 'by 30 June 2029' be included.

- That the first recommendation be numbered A and the following recommendation be included as B:
 - B. That a draft procedure be tabled at the next Committee meeting for consideration by Councillors.

The mover and seconder agreed to the proposed amendments. <u>RECOMMENDATION</u>

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

- A. That the revised policy titled Capital Investment in Provisional Projects, as tabled at the meeting be adopted subject to the following amendments:
 - Point 6 Scope
 First Dot Point removal of words 'on behalf of the community'
 - Third Dot Point (removed) reinstatement of wording 'By resolution of council'
 - Heading 'Project Approval' First paragraph, insert *comma (,)* after the words 'consideration and approval' and before 'so that relevant ...'
 - Point 9 Monitoring and Evaluation First sentence – After words 'every four (4) years' insert 'or as required'.
 - Date of Review the following words be included 'by 30 June 2029'

B. That a draft Procedure be tabled at the next Committee meeting for consideration by Councillors.

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

The motion was put and carried.

Attachments

1. Capital Investment in Provision Projects Policy proposed amendments - tracked

2. Capital Investment in Provisional Projects Policy proposed amendments clean version

CONFIRMATION OF MINUTES

4. <u>CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS</u> COMMITTEE NO. 2025(04) OF 20 MAY 2025

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor David Martin:

That the minutes of the Infrastructure, Planning and Assets Committee held on 20 May 2025 be confirmed.

AFFIRMATIVENEGATIVECouncillors:Councillors:AntoniolliNilTullyHardingJonicAugustineDoyleMartinMaddenLanger

The motion was put and carried.

OFFICERS' REPORTS

5. <u>ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT</u> <u>APRIL 2025</u>

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of April 2025.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor Marnie Doyle:

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

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

The motion was put and carried.

6. IPSWICH ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AND INCENTIVES 2025

This is a report concerning the adoption of a new Adopted Infrastructure Charges Resolution (AICR) and incentives package prepared to align with the new Ipswich City Plan 2025 and new Local Government Infrastructure Plan (LGIP 2025).

It is proposed that the new AICR and supporting incentive policies take effect at the same time as the new Ipswich City Plan 2025, on and from 1 July 2025.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli: Seconded by Councillor Paul Tully:

- A. That Council adopt the proposed Adopted Infrastructure Charges Resolution as detailed in Attachment 1 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2025.
- B. That Council adopt the Council policies included in Attachment 2 Council Incentives Package 2025 as detailed below:
 - (a) Not-for-profit Community Organisation Incentives Policy (Attachment 2.1);
 - (b) Rural Tourism Incentives Policy (Attachment 2.2);
 - (c) Adaptive Reuse of Character Buildings Incentives Policy (Attachment 2.3);
 - (d) Hotel and Short-Term Accommodation Incentives Policy (Attachment 2.4); and
 - (e) Housing Diversity and Affordability Incentives Policy (Attachment 2.5).
- C. That the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2025 and associated Council policies take effect on and from 1 July 2025.

- D. That Council repeal the Council policies included in Attachment 3 Existing Council Policies as detailed below, on and from 1 July 2025:
 - (a) Support for the Re-Use of Existing Non-Residential Buildings Policy (Attachment 3.1);
 - (b) Infrastructure Contribution Relief or Exemptions for Non-Residential Development undertaken by Community Organisations Policy (Attachment 3.2); and
 - (c) Rural Tourism Development Fee Relief Policy (Attachment 3.3).
- E. That Council authorise the Manager, City Design to undertake the necessary actions to facilitate the implementation and commencement of the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2025 and associated Council policies, including updating the Council website.
- F. That the Manager, City Design provide a report to Council one year after the commencement which provides a review of the outcomes and delivery of the Council policies, including any proposed amendments or updates to the policies.

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

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Councillor Pye Augustine raised the following questions in relation to the Redbank Plains Greenwood Village Drive intersection upgrade:

- Have all options been considered, have considerations been placed on the impact on St Anne's and Redbank Plains State School, and what were the recommendations if any?
- How would a reduced speed limit of 50km impact the intersection?
- How many accidents have occurred in the intersection in the last 6 months?

The General Manager, Asset and Infrastructure Services advised that these matters would be addressed in the councillor briefing session scheduled for 17 June 2025.

7. <u>COMMENCEMENT OF NEXT MEETING</u>

RECOMMENDATION

Moved by Councillor Paul Tully: Seconded by Councillor Jim Madden:

That the Finance and Governance Committee commence at 10.15 am.

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

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.02 am.

The meeting closed at 9.50 am.



Version Control and Objective ID	Version No: 2 3	Objective ID: A7534568
Adopted at Council Ordinary Meeting on	2 September 2021	<u>x June 2025</u>
Date of Review by: 30 June 2029	February 20252 Ser	otember 2022

1. Statement

Council identifies and delivers a large number of projects as part of its capital portfolio of works that is approved by Council as part of the annual budget process. These projects

(General Projects) are consistent with Council's <u>corporate plan, annual plan and strategic</u> objectives, relevant strategies and align with the intent of Council's program and sub-program of works as adopted by the Council in its budget process. However, occasionally some project proposals come to Councilthat are not included in the 3 year capital program but have merit in being delivered. These may not conform to Council's standard drawings or desired standard of service. Projects of this nature are referred to as <u>p</u>Provisional <u>Pp</u>rojects.

Capital investment in provisional projects needs to be assessed in a consistent, coordinated and effective manner.

2. Purpose and Principles

This policy outlines Council's standards and expectation for the consideration of capital investment in provisional projects. This policy will form the basis of advice to enable an informed decision on whether to invest in capital provisional projects. In this regard, requests for capital provisional projects will be reviewed, evaluated, scoped and estimated using effective processes.

3. Strategic Plan Links

This policy aligns with the following iFuture 2021-2026 Corporate Plan themes:

- Vibrant and Growing
- A Trusted and Leading Organisation

4. Regulatory Authority

Local Government Act 2009 Local Government Regulation 2012

Page 1 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

5. Human Rights Commitment

Ipswich City Council (Council) has considered the human rights protected under the *Human Rights Act 2019 (Qld)* (the Act) when adopting and/or amending this policy. When applying this policy, Council will act and make decisions in a way that is compatible with human rights and give proper consideration to a human right relevant to the decision in accordance with the Act.

6. Scope

This policy applies to the elected representatives and Council employees involved in the consideration and decision--making process for pProvisional pProjects. This policy applies to all Council employees that may be involved in assessing requests for acapital project.

Requests for a project to be considered within the capital works portfolio may be generated <u>by-in any of the following ways</u>:

- A proposal from a Councillor/s or the Mayor on behalf of the community;
- <u>A request f</u>-rom the community, community groups <u>or and organisation/s;</u>
- By resolution of Council;
- From an individual <u>elected representative (i.e. Councillor or the Mayor);</u>
- <u>Advice to Councillor/s and the Mayor by From a c</u>Council officer.

Requests for projects are to be reviewed to establish whether the proposal is consistent with Council's <u>corporate plan, annual plan and strategic objectives</u>, relevant strategies, and there is alignment with Council's current program and sub-program of works.

Provisional Projects Budget Allocation

Through the annual plan and plan and budget development and deliberations, Council will consider the annual funding allocated towards pProvisional pProjects within the capital works portfolio. Unspent funds allocated towards pProvisional pProjects can be carried over for one financial year only (i.e. pProvisional pProject Allocation cannot have more than two (2) financial years accumulated). The annual budget allocation towards pProvisional pProjects shall be distributed as outlined in Table 1 below:

Table 1 – Provisional Projects Annual Capital Budget Distribution

<u>Division</u>	Annual Budget Allocation Percentage Spilt
Division 1	<u>25%</u>
Division 2	<u>25%</u>
Division 3	<u>25%</u>
Division 4	<u>25%</u>

The allocation of capital funds towards pProvisional pProjects are to be associated with Council owned assets only. Any projects suggested or nominated that are considered

Page 2 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

operational in nature shall not be progressed through this sub-program allocation.

Specification of Projects

As required by the Local Government Act 2009 and the Local Government Regulation 2012, all spending must be appropriately authorised and must clearly facilitate the Council's corporate and annual operational plans. Consideration will be given to the prioritised outcomes identified by Council's asset management strategies. In addition, projects that are nominated may require a review in consultation with Council's Asset Accounting team to ensure they can be capitalised and align with the relevant Asset Accounting practices.

To ensure appropriate lead time for survey, design and documentation as well as providing the most effective and efficient utilisation of resources, both internal and external, the following timeframes for commitment to and commencement of pProvisional pProjects shall apply:

- Project identification and Council endorsement of projects to be undertaken within the first three quarters of a new financial year;
- Projects nominated in the final quarter of a financial year will continue to be planned, scoped and endorsed however they will generally be scheduled for commencement during the next financial year.

Project Scoping

Once a project is identified for consideration as a pProvisional pProject, cCouncil officers shall undertake the relevant investigation to determine alignment with this Ppolicy and Council's strategic plans and strategies. Investigations may also involve engagement with various cCouncil departments to determine a collaborative outcome for a nominated project. The scoping of pProvisional pProjects can take time to develop depending on their complexity and engagement required. Council officers shall keep the project initiators Mayor and relevant Councillors updated regularly on the progress of the project scoping. The following shall be developed once a project is scoped:

- Sketch or concept plan of the proposal;
- An order of cost estimate.

Project Approval

The elected representative(s) Mayor and relevant Councillors shall be engaged and consulted prior to a project being tabled at the relevant committee for Council endorsementconsideration and approval consideration and approval, so that relevant considerations may be taken into account.

Although budget is allocated towards the pProvisional pProject sub-program through the annual capital works portfolio, projects suggested and nominated are to be individually tabled at the relevant Council committee for consideration, deliberation and approval for

Page 3 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

endorsement into design and construction. The following information shall be provided in the committee report for approval:

- The division in which the project is proposed;
- Project title and brief summary of project scope; and
- Order of cost estimate.

Through the annual budget approval process, the funds allocated towards pProvisional pProjects are approvedendorsed by Council. The order of cost estimate is provided to enable an estimate for draw down onf the pProvisional pProjects sub-program at a point in time when the approval occurs. Once the project is approved-endorsed by Council to proceed and moved into design and construction, the project costs may vary from the order of costs initially provided. The sub-program shall be tracked based on actual project costs and provided to Council through the monthly reports on the capital works program.

7. Roles and Responsibilities

The Chief Executive Office approves and issues this Policy to all staff.

- The General Manager (Asset and Infrastructure Services Department) is the custodian of this policy and is responsible for maintaining its currency.
- The Infrastructure Strategy Branch is responsible to coordinate and facilitate the assessment of any projects that are to be considered within the capital works portfolio, and to liaise with other business areas as needed.
- The Infrastructure Strategy, Capital <u>Program</u> Delivery <u>and</u>.-Works and Field Services and <u>Environmentand Sustainability</u> branches will all be responsible to provide input as required into any assessment of projects as requested by the Infrastructure Strategy Branch.
- The elected representatives will be responsible to consider, deliberate and debate any_of the provisional projects that have been identified. These will be submitted to the relevant Council committee on a quarterly basis for consideration as required.

8. Key Stakeholders

The following will be consulted during the review process:

- Mayor and Councillors
- Chief Executive Officer and General Managers
- Infrastructure Strategy Branch
- Capital Program Delivery Branch
- Works and Field Services Branch
- Sustainability Branch

9. Monitoring and Evaluation

This policy will be reviewed annually every four (4) years or as required. However, the successful implementation and effectiveness of this policy can be monitored through the

Page 4 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

quarterly <u>C</u>eouncil committee presentation and the monthly reports on the capital works program.

10. Definitions

The following are the definitions of key terms in this Policy:

Council means Ipswich City Council

General Projects are those that are built on a regular basis and generally form part <u>ifof</u> Council's suite of standard drawings and 3 year capital program. A general project is consistent with Council's <u>corporate plan</u>, <u>annual plan</u> <u>strategic objectives</u>, <u>relevant</u> <u>and</u> strategies and aligns with the intent of Council's program and sub-program of works.

Provisional Projects are those that would be considered unique to Council and they may not form part of Council's standard drawings, desired standard of service or be within the adopted 3 year capital program.

11. Policy Owner

The General Manager (Asset and Infrastructure Services) is the policy owner and the Manager, Infrastructure Strategy is responsible for authoring and reviewing this policy.

Page 5 of 5



Version Control and Objective ID	Version No: 3	Objective ID: A7534568
Adopted at Council Ordinary Meeting on	June 2025	
Date of Review by: 30 June 2029	February 2025	

1. Statement

Council identifies and delivers a large number of projects as part of its capital portfolio of works that is approved by Council as part of the annual budget process. These projects

(General Projects) are consistent with Council's corporate plan, annual plan and strategies and align with the intent of Council's program and sub-program of works as adopted by the Council in its budget process. However, occasionally some project proposals come to Council that are not included in the 3 year capital program but have merit in being delivered. These may not conform to Council's standard drawings or desired standard of service. Projects of this nature are referred to as provisional projects.

Capital investment in provisional projects needs to be assessed in a consistent, coordinated and effective manner.

2. Purpose and Principles

This policy outlines Council's standards and expectation for the consideration of capital investment in provisional projects. This policy will form the basis of advice to enable an informed decision on whether to invest in capital provisional projects. In this regard, requests for capital provisional projects will be reviewed, evaluated, scoped and estimated using effective processes.

3. Strategic Plan Links

This policy aligns with the following iFuture 2021-2026 Corporate Plan themes:

- Vibrant and Growing
- A Trusted and Leading Organisation

4. Regulatory Authority

Local Government Act 2009 Local Government Regulation 2012

Page 1 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

5. Human Rights Commitment

Ipswich City Council (Council) has considered the human rights protected under the *Human Rights Act 2019 (Qld)* (the Act) when adopting and/or amending this policy. When applying this policy, Council will act and make decisions in a way that is compatible with human rights and give proper consideration to a human right relevant to the decision in accordance with the Act.

6. Scope

This policy applies to the elected representatives and Council employees involved in the consideration and decision-making process for provisional projects.

Requests for a project to be considered within the capital works portfolio may be generated by:

- A proposal from a Councillor/s or the Mayor;
- A request from the community, community groups or organisation/s;
- By resolution of Council;
- Advice to Councillor/s and the Mayor by a council officer.

Requests for projects are to be reviewed to establish whether the proposal is consistent with Council's corporate plan, annual plan and relevant strategies, and there is alignment with Council's current program and sub-program of works.

Provisional Projects Budget Allocation

Through the annual plan and budget development and deliberations, Council will consider the annual funding allocated towards provisional projects within the capital works portfolio. Unspent funds allocated towards provisional projects can be carried over for one financial year only (i.e. provisional project Allocation cannot have more than two (2) financial years accumulated). The annual budget allocation towards provisional projects shall be distributed as outlined in Table 1 below:

Division	Annual Budget Allocation Percentage Spilt
Division 1	25%
Division 2	25%
Division 3	25%
Division 4	25%

The allocation of capital funds towards provisional projects are to be associated with Council owned assets only. Any projects suggested or nominated that are considered operational in nature shall not be progressed through this sub-program allocation.

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

Specification of Projects

As required by the Local Government Act 2009 and the Local Government Regulation 2012, all spending must be appropriately authorised and must clearly facilitate the Council's corporate and annual operational plans. Consideration will be given to the prioritised outcomes identified by Council's asset management strategies. In addition, projects that are nominated may require a review in consultation with Council's Asset Accounting team to ensure they can be capitalised and align with the relevant Asset Accounting practices.

To ensure appropriate lead time for survey, design and documentation as well as providing the most effective and efficient utilisation of resources, both internal and external, the following timeframes for commitment to and commencement of provisional projects shall apply:

- Project identification and Council endorsement of projects to be undertaken within the first three quarters of a new financial year;
- Projects nominated in the final quarter of a financial year will continue to be planned, scoped and endorsed however they will generally be scheduled for commencement during the next financial year.

Project Scoping

Once a project is identified for consideration as a provisional project, council officers shall undertake the relevant investigation to determine alignment with this policy and Council's plans and strategies. Investigations may also involve engagement with various council departments to determine a collaborative outcome for a nominated project. The scoping of provisional projects can take time to develop depending on their complexity and engagement required. Council officers shall keep the Mayor and relevant Councillors updated regularly on the progress of the project scoping. The following shall be developed once a project is scoped:

- Sketch or concept plan of the proposal;
- An order of cost estimate.

Project Approval

The Mayor and relevant Councillors shall be engaged and consulted prior to a project being tabled at the relevant committee for Council consideration and approval, so that relevant considerations may be taken into account.

Although budget is allocated towards the provisional project sub-program through the annual capital works portfolio, projects suggested and nominated are to be individually tabled at the relevant Council committee for consideration, deliberation and approval for design and construction. The following information shall be provided in the committee report for approval:

- The division in which the project is proposed;
- Project title and brief summary of project scope; and
- Order of cost estimate.

Page 3 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

Through the annual budget approval process, the funds allocated towards provisional projects are approved by Council. The order of cost estimate is provided to enable an estimate for draw down on the provisional projects sub-program at a point in time when the approval occurs. Once the project is approved by Council to proceed and moved into design and construction, the project costs may vary from the order of costs initially provided. The sub-program shall be tracked based on actual project costs and provided to Council through the monthly reports on the capital works program.

7. Roles and Responsibilities

- The General Manager (Asset and Infrastructure Services) is the custodian of this policy and is responsible for maintaining its currency.
- The Infrastructure Strategy Branch is responsible to coordinate and facilitate the assessment of any projects that are to be considered within the capital works portfolio, and to liaise with other business areas as needed.
- The Infrastructure Strategy, Capital Program Delivery and Works and Field Services branches will all be responsible to provide input as required into any assessment of projects as requested by the Infrastructure Strategy Branch.
- The elected representatives will be responsible to consider, deliberate and debate any of the provisional projects that have been identified. These will be submitted to the relevant Council committee for consideration as required.

8. Key Stakeholders

The following will be consulted during the review process:

- Mayor and Councillors
- Chief Executive Officer and General Managers
- Infrastructure Strategy Branch
- Capital Program Delivery Branch
- Works and Field Services Branch

9. Monitoring and Evaluation

This policy will be reviewed every four (4) years or as required. However, the successful implementation and effectiveness of this policy can be monitored through the Council committee presentation and the monthly reports on the capital works program.

10. Definitions

The following are the definitions of key terms in this Policy:

Council means Ipswich City Council

General Projects are those that are built on a regular basis and generally form part of Council's suite of standard drawings and 3 year capital program. A general project is consistent with Council's corporate plan, annual plan and strategies and aligns with the intent of Council's program and sub-program of works.

Provisional Projects are those that may not form part of Council's standard drawings, desired

Page 4 of 5

IPSWICH CITY COUNCIL | Capital Investment in Provisional Projects Policy

standard of service or be within the adopted 3 year capital program.

11. Policy Owner

The General Manager (Asset and Infrastructure Services) is the policy owner and the Manager, Infrastructure Strategy is responsible for authoring and reviewing this policy.

Page 5 of 5

FINANCE AND GOVERNANCE COMMITTEE NO. 2025(05)

<u>10 JUNE 2025</u>

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Paul Tully (Chairperson); Councillors Jacob Madsen (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Marnie Doyle, Andrew Antoniolli and Jim Madden and Pye Augustine (Observer) and David Martin (Observer)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager (Asset and Infrastructure Services (Seren McKenzie), General Manager, Community, Cultural and Economic Development (Ben Pole), Chief Financial Officer (Christina Binoya), Property Services Manager (Alicia Rieck), Senior Property Officer (Tenure) (Kerry Perrett), Manager Procurement (Tanya Houwen), Manager, Acting Manager, Legal and Governance (General Counsel) (Allison Ferres-MacDonald) Team Leader (Governance Services)(Michelle Pearl), Manager, Community and Cultural Services (Don Stewart), Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles), Chief of Staff, Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Community and Sport Manager (Melissa Dower), and Theatre Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully (Chairperson) invited Councillor Marnie Doyle to deliver the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

1. <u>PROCUREMENT - STRATEGIC CONTRACTING - ASSOCIATED FRAMEWORK</u> <u>DOCUMENTS</u>

This is a report concerning the adoption of 'Strategic Contracting Procedures' **(SCP)** from 1 July 2025 for Council contracts, as per the requirements of Chapter 6, Part 2 of the *Local Government Regulation 2012*.

RECOMMENDATION

Moved by Councillor Paul Tully: Seconded by Councillor Jim Madden:

- A. That pursuant to section 198(1) of the *Local Government Regulation 2012,* Council adopt the Procurement Policy contained at Attachment 1 to this report, to take effect from 1 July 2025, which aligns with Council's Strategic Contracting Procedures governance framework.
- B. That pursuant to section 222(1) of the Local Government Regulation 2012, Council adopt the Procurement and Contracts Manual, contained at Attachment 3 to this report, to take effect from 1 July 2025, which sets out Council's procedures for carrying out all contracts from 1 July 2025.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

CONFIRMATION OF MINUTES

2. <u>CONFIRMATION OF MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE</u> NO. 2025(04) OF 20 MAY 2025

RECOMMENDATION

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

That the minutes of the Finance and Governance Committee held on 20 May 2025 be confirmed.

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

Antoniolli Madden

The motion was put and carried.

OFFICERS' REPORTS

3. <u>PROCUREMENT: MICROSOFT ENTERPRISE AGREEMENT</u>

This is a report concerning the procurement and recommendation to negotiate and enter into a contractual arrangement with Data#3 Limited (Data#3) for the provision of Councils Microsoft enterprise agreement and Azure subscription services.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the Local Government Regulation 2012."

RECOMMENDATION

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

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. VP457734 for the provision of Microsoft enterprise agreement and Azure subscription services to Data#3 Limited (Supplier).
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$7,000,000 excluding GST over the entire term, being a term of three (3) 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.

EGATIVE
ouncillors:
Nil

The motion was put and carried.

4. <u>2023-2024 IPSWICH ARTS FOUNDATION TRUST FINANCIAL STATEMENTS AND</u> <u>MANAGEMENT REPRESENTATION LETTER</u>

This is a report concerning Ipswich City Council's controlled entity, Ipswich Arts Foundation Trust's 2023-2024 annual financial statements.

RECOMMENDATION

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

A. That the 2023-2024 Ipswich Arts Foundation Trust annual financial statements as detailed in Attachment 1 be received and the contents noted.

B. That the 2023-2024 Ipswich Arts Foundation Trust management representation letter as detailed in Attachment 2 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

4.1. <u>MATTER ON NOTICE – TIMEFRAME FOR 2023-2024 IPSWICH ARTS FOUNDATION</u> <u>TRUST FINANCIAL STATEMENTS</u>

Councillor Paul Tully queried the time taken for Item 4 titled 2023-2024 Ipswich Arts Foundation Trust Financial Statements and Management Representation letter to come before committee.

The General Manager, Community, Cultural and Economic Development to circulate a response to all councillors.

5. LEASE RENEWAL OVER FREEHOLD LAND AT 102 CHAMPIONS WAY, WILLOWBANK

This is a report concerning the proposed lease renewal over freehold land located at 102 Champions Way, Willowbank, described as part of Lot 1 on SP308694 (the Land), between Ipswich City Council (Council) and Amplitel Pty Ltd (Amplitel).

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012.*"

RECOMMENDATION

Moved by Councillor Jacob Madsen: Seconded by Mayor Teresa Harding:

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(c)(vi) of the Regulation applies to the disposal of interest in land at 102 Champions Way, Willowbank more particularly described as Lease TC and Lease TD over Lot 1 and Plan SP308694, because it is for two leases for telecommunication towers.
- B. That Council enter into two leases (TC and TD) (Council reference number 6335) with Amplitel Pty Ltd (Lessee):
 - (i) at a commencing annual rent of \$26,500 per lease area, excluding GST, payable to Council; and
 - (ii) for a term of ten (10) 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:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

6. <u>LEASE RENEWAL OVER FREEHOLD LAND AT 20-32 CAIRNS STREET, COLLINGWOOD</u> PARK

This is a report concerning the proposed lease renewal over freehold land located at 20-32 Cairns Street, Collingwood Park, described as part of Lot 901 on SP264807 (the Land), between Ipswich City Council (Council) and Amplitel Pty Ltd (Amplitel).

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012.*"

RECOMMENDATION

Moved by Mayor Teresa Harding: 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)(vi) of the Regulation applies to the disposal of interest in land at 20-32 Cairns Street, Collingwood Park more particularly described as part of Lot 901 on SP264807, because it is for a lease for telecommunication towers.
- B. That Council enter into a lease (Council reference number 6334) with Amplitel Pty Ltd (Lessee):
 - (i) at a commencing annual rent of \$26,500 excluding GST, payable to Council; and
 - (ii) for a term of ten (10) 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:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

7. LEASE RENEWAL OVER FREEHOLD LAND AT 11 THORNTON STREET, RACEVIEW

This is a report concerning the proposed lease renewal over freehold land located at 11 Thornton Street, Raceview, described as part of Lot 1 on RP215738 (the Land), between Ipswich City Council (Council) and Amplitel Pty Ltd (Amplitel).

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012.*"

RECOMMENDATION

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

- A. That pursuant to section 236(2) of the Local Government Regulation 2012 (Regulation), Council resolve that the exception at section 236(1)(c)(vi) of the Regulation applies to the disposal of interest in land at 11 Thornton Street, Raceview more particularly described as part of Lot 1 on RP215738, because it is for a lease for telecommunication towers.
- B. That Council enter into a lease (Council reference number 6333) with Amplitel Pty Ltd (Lessee):
 - (i) at a commencing annual rent of \$26,500 excluding GST, payable to Council; and
 - (ii) for a term of ten (10) 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:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

8. <u>LEASE AND CONTRACT RENEWAL FOR THE MANAGEMENT AND OPERATION OF</u> <u>THE CAFE/LAGOON AT ROBELLE DOMAIN, 155 SOUTHERN CROSS CIRCUIT,</u> <u>SPRINGFIELD CENTRAL</u>

This is a report concerning the proposed renewal of the management and operation of the Café and Orion Lagoon at Robelle Domain over freehold land located at 155 Southern Cross Circuit, Springfield Central, described as part of Lot 760 on SP204985 and Lot 762 on SP221160 (the Land), between Ipswich City Council (Council) and Australian Crawl Springfield Pty Ltd (ACS).

RECOMMENDATION

Moved by Councillor Jim Madden: Seconded by Deputy Mayor Nicole Jonic:

- 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 155 Southern Cross Circuit, Springfield Central more particularly described as part of Lot 760 and Plan SP204985 and Lot 762 and Plan SP221160, for café purposes, because it is for renewal of a lease to the existing lessee.
- B. That Council renew the lease (Council file reference number 6363 with Australian Crawl Springfield Pty Ltd (Lessee):
 - (i) at a commencing annual rent of \$18,565 excluding GST, payable to Council, and
 - (ii) for an initial term of two (2) years, with no options for extension.
- C. That Council vary the existing Contractual Arrangement (contract 14-15-108) with Australian Crawl Springfield Pty Ltd to Manage the Orion Lagoon including Lifeguards, Pool Operators and Security Guards in accordance with S226 of the Local Government Regulations 2012;
 - (i) To extend for a further term of two (2) years, with no options for extension.
- 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:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

9. <u>NEW LEASE OVER FREEHOLD LAND AT 117 REDBANK PLAINS ROAD, BELLBIRD</u> PARK

This is a report concerning the proposed new lease over freehold land located at 117 Redbank Plains Road, Bellbird Park, described as part of Lot 12 on SP841775 (the Land), between Ipswich City Council (Council) and Amplitel Pty Ltd (Amplitel).

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012.*"

RECOMMENDATION

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

- A. That pursuant to section 236(2) of the *Local Government Regulation 2012* (Regulation), Council resolve that the exception at section 236(1)(c)(vi) of the Regulation applies to the disposal of interest in land at 117 Redbank Plains Road, Bellbird Park more particularly described as part of Lot 12 and Plan RP841775, because it is for a lease for telecommunication towers.
- B. That Council enter into a lease (Council reference number 6159) with Amplitel Pty Ltd (Lessee):
 - (i) at a commencing annual rent of \$26,500 excluding GST, payable to Council; and
 - (ii) for a term of ten (10) 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:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

10. NEW LEASE OVER FREEHOLD LAND FOR COMMUNITY HOUSING INITIATIVE

This is a report concerning a proposed new lease over freehold land between Ipswich City Council (Council) and Domestic Violence Action Centre Inc. (DVAC).

"The attachment/s to this report are confidential in accordance with section 254J(3)(f) of the *Local Government Regulation 2012.*"

RECOMMENDATION

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

- 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 properties outlined in Confidential Attachment 1, for community housing for families recovering from domestic and family violence, because Domestic Violence Action Centre Inc. (Lessee) is a community organisation.
- B. That Council enter into a lease (Council file reference number 6338) with the Lessee:
 - (i) at an annual rent of \$1.00 excluding GST, payable to Council if demanded, and
 - (ii) for an initial term of twenty (20) 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.

MOVE INTO CLOSED SESSION

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

That in accordance with section 254J(3)(f) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 10 titled new lease over freehold land for community housing initiative.

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

Antoniolli Madden

The motion was put and carried.

The meeting moved into closed session at 10.46 am.

MOVE INTO OPEN SESSION

Moved by Councillor Paul Tully: Seconded by Councillor Andrew Antoniolli:

That the meeting move into open session.

NEGATIVE
Councillors:
Nil

The motion was put and carried.

The meeting moved into open session at 10:57 am.

RECOMMENDATION

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

- 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 properties outlined in Confidential Attachment 1, for community housing for families recovering from domestic and family violence, because Domestic Violence Action Centre Inc. (Lessee) is a community organisation.
- B. That Council enter into a lease (Council file reference number 6338) with the Lessee:
 - (i) at an annual rent of \$1.00 excluding GST, payable to Council if demanded, and
 - (ii) for an initial term of twenty (20) 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: Tully Nil Madsen Harding Jonic Doyle Antoniolli Madden

The motion was put and carried.

11. AMENDMENTS TO CEO DELEGATIONS DUE TO LEGISLATIVE UPDATES

This is a report concerning updates to the delegations to the CEO due to recent changes to legislation.

RECOMMENDATION

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

- A. That the delegations to the Chief Executive Officer as detailed in Attachment 1 to the report by the Senior Governance Officer dated 6 May 2025 be adopted.
- B. That the delegations to the Chief Executive Officer as detailed in Attachment 3 be amended as detailed in Attachment 2 to the report by the Senior Governance Officer dated 6 May 2025.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

<u>10 JUNE 2025</u>

12. CONSISTENCY REVIEW: LOCAL LAWS AND NEW PLANNING SCHEME

Council is implementing a new planning scheme (the draft scheme) that will commence on 1 July 2025. As a result of this, a project has been undertaken comparing the draft scheme with Council's current local laws to determine any critical gaps or inconsistencies that could impede regulatory functions once the draft scheme commences.

Out of Council's 14 Local Laws and Subordinate Local Laws only 7 require changes – with 18 key changes identified. In July 2024, Council resolved to commence the formal local law-making process to enable those key changes to the identified local laws to be made in a timely manner and coincide with the commencement of the draft scheme. The local law-making process has now been completed and this report provides outcomes of the public consultation, anti-competitive provisions review and State interest check process with the amending laws now presented for adoption. (Note: this report was provided for information previously to the Regulation Advisory Committee on 5 February 2025 and subsequent Finance and Governance and Ordinary Council meetings in February 2025.)

If this report is now adopted by resolution, and as required by the *Local Government Act 2009*, commencement of the amended laws will occur within one month by publishing a notice in the Queensland Government Gazette and on council's website. With the draft scheme set to commence on 1 July 2025 then commencement of the laws will coincide with that date.

RECOMMENDATION

Moved by Councillor Marnie Doyle: Seconded by Councillor Jim Madden:

- A. That it be noted that no submissions were received during the public consultation period, as detailed in Attachment 2 of the report, for the following:
 - a) Local Law (Amending) Local Law No.1 (Administration) 2024
 - b) Local Law (Amending) Local Law No.3 (Commercial Licensing) 2024
 - c) Subordinate Local Law (Amending) Subordinate Local Law No.3.1 (Commercial Licensing) 2024
 - d) Local Law (Amending) Local Law No. 5 (Parking) 2024
 - e) Subordinate Local Law (Amending) Subordinate Local Law 5.1 (Parking) 2024
 - f) Subordinate Local Law (Amending) Subordinate Local Law 6.1 (Animal Management) 2024
 - g) Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024

- B. That it be noted that State interest checks were conducted on the proposed amending local laws with feedback received that resulted in one amendment to *Local Law (Amending) Local Law No.5 (Parking) 2024* as set out in Attachment 3 of the report.
- C. That it be noted that minor errors were identified following the public consultation period that do not change the intent within the laws as advertised and do not require further public consultation.
- D. That the proposed amending local laws and subordinate local laws listed in Recommendation A do not contain any significant anti-competitive provisions as detailed in Attachment 1 of the report.
- E. That Council make the following local laws and subordinate local laws as advertised and subject to the amendments shown in tracked changes, as set out in Attachments 4 to 10 of the report:
 - a) Local Law (Amending) Local Law No.1 (Administration) 2024
 - b) Local Law (Amending) Local Law No.3 (Commercial Licensing) 2024
 - c) Subordinate Local Law (Amending) Subordinate Local Law No.3.1 (Commercial Licensing) 2024
 - d) Local Law (Amending) Local Law No. 5 (Parking) 2024
 - e) Subordinate Local Law (Amending) Subordinate Local Law 5.1 (Parking) 2024
 - f) Subordinate Local Law (Amending) Subordinate Local Law 6.1 (Animal Management) 2024
 - g) Local Law (Amending) Local Law No. 8 (Nuisances and Community Health and Safety) 2024
- F. That pursuant to section 32 of the *Local Government Act 2009*, Council adopt consolidated versions of the following local laws and subordinate local laws, as set out in Attachments 11 to 17 of the report:
 - a) Local Law No. 1 (Administration) 2013
 - b) Local Law No.3 (Commercial Licensing) 2013
 - c) Subordinate Local Law No.3.1 (Commercial Licensing) 2013
 - d) Local Law No. 5 (Parking) 2013
 - e) Subordinate Local Law 5.1 (Parking) 2013
 - f) Subordinate Local Law 6.1 (Animal Management) 2013
 - g) Local Law No. 8 (Nuisances and Community Health and Safety) 2013
- G. That it be noted that commencement of the laws listed in Recommendation E will not occur until publication of a notice in the Queensland Government Gazette, and that publication of the notice will coincide with the commencement of Council's new planning scheme.

NEGATIVE
Councillors:
Nil

The motion was put and carried.

13. MONTHLY FINANCIAL PERFORMANCE REPORT - MAY 2025

This is a report concerning Ipswich City Council's (**Council**) financial performance for the period ending 31 May 2025, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION

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

That the report on Council's financial performance for the period ending 31 May 2025, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

14. REPORT - REGULATION ADVISORY COMMITTEE NO. 2025(02) OF 5 JUNE 2025

This is the report of the Regulation Advisory Committee No. 2025(02) of 5 June 2025.

RECOMMENDATION

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

That Council adopt the recommendations of the Regulation Advisory Committee No. 2025(02) of 5 June 2025.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Tully Nil Madsen Harding Jonic Doyle Antoniolli Madden

The motion was put and carried.

1. <u>CONFIRMATION OF MINUTES OF THE REGULATION ADVISORY COMMITTEE NO.</u> 2025(01) OF 5 FEBRUARY 2025

RECOMMENDATION

That the minutes of the Regulation Advisory Committee held on 5 February 2025 be confirmed.

2. <u>STRATEGIC REGULATION PROJECT - TARGETED AND WHOLE OF COMMUNITY</u> <u>CONSULTATION</u>

This is a report providing further detail on the Strategic Regulation Project, specifically, Phase 3 of Step 1 (being the undertaking of targeted community consultation to inform the drafting of the Strategic Regulation Policy), and Phase 3 of Step 3 (being the undertaking of whole community consultation to inform the drafting of the Local Laws).

RECOMMENDATION

- A. That the report be received and contents noted.
- *B.* That community consultation via Shape your Ipswich proceed for Step 1 of the Strategic Regulation Project.

DISCUSSION

The committee discussed the steps in the process for the Strategic Regulation Project including timelines and agreed the following:

- To go live with the consultation for Step 1 of the Project which will be a community survey on Shape Your Ipswich for a period of 4 weeks.
- To schedule another meeting of the Regulation Advisory Committee after the survey closes to discuss the results of the survey.
- The General Manager, Corporate Services to review the timeline of the project with a view to compressing the estimated completion time.
- The Regulation Advisory Committee to receive briefings on the progress of the local laws

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Councillor Andrew Antoniolli requested an update in relation to progress on the proposed lease to Swifts Leagues Club. An update was provided by the General Manager, Corporate Services and Chief Executive Officer.

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Paul Tully: Seconded by Councillor Jim Madden:

That in accordance with section 254J(3)(g) of the *Local Government Regulation* 2012, the meeting move into closed session to discuss progress on the proposed lease to Swifts Leagues Club.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

The meeting moved into closed session at 11.17 am.

Councillor Jacob Madsen left the meeting at 11.27 am. Councillor Jacob Madsen returned to the meeting at 11.31 am.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Paul Tully: Seconded by Councillor Andrew Antoniolli:

That the meeting move into open session.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Tully	Nil
Madsen	
Harding	
Jonic	
Doyle	
Antoniolli	
Madden	

The motion was put and carried.

The meeting moved into open session at 11.32 am.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.16 am.

The meeting closed at 11.33 am.

COMMUNITY AND SPORT COMMITTEE NO. 2025(05)

10 JUNE 2025

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Jacob Madsen (Chairperson); Councillors Pye Augustine (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Marnie Doyle, Andrew Antoniolli, David Martin and Jim Madden

COUNCILLOR'S APOLOGIES:

Nil

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), Manager Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles) and Theatre Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

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

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

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

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

The motion was put and carried.

OFFICERS' REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.43 am.

The meeting closed at 11.45 am.

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(05)

10 JUNE 2025

REPORT

COUNCILLORS' ATTENDANCE AT COMMENCEMENT:

Councillor Pye Augustine (Chairperson); Councillors Marnie Doyle (Deputy Chairperson), Deputy Mayor Nicole Jonic, Andrew Antoniolli, David Martin and Jim Madden

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), Precinct Director – Nicholas Street Precinct (James Hepburn), Manager Media, Communications and Engagement (Mark Strong), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager, Marketing and Promotions (Carly Gregory), Senior Media Officer (Darrell Giles), Manager Media, Communications and Engagement (Mark Strong), Economic Development Manager (Dan Heenan) and Theatre Technician (Max Moylan)

ADJOURN MEETING

RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Councillor Jim Madden:

That the meeting be adjourned at 11:56 am to reconvene at 12.30 pm.

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

The motion was put and carried.

The meeting reconvened at 12.30 pm.

All members were in attendance when the meeting reconvened.

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Mayor Teresa Harding 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 ECONOMIC AND CULTURAL DEVELOPMENT</u> <u>COMMITTEE NO. 2025(04) OF 20 MAY 2025</u>

RECOMMENDATION

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

That the minutes of the Economic and Cultural Development Committee held on 20 May 2025 be confirmed.

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

The motion was put and carried.

OFFICERS' REPORTS

2. SPARK IPSWICH 2025 - FESTIVAL OF ARTS AND CULTURE PROGRAM PREVIEW

This is a report concerning SPARK Ipswich Festival of Arts and Culture program of events from 11 July to 20 July 2025.

RECOMMENDATION

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

That the report concerning the 2025 Spark Ipswich – A Festival of Arts and Culture program preview of events be received and its contents noted.

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

The motion was put and carried.

3. <u>CITY OF IPSWICH ECONOMIC UPDATE</u>

This report provides an update on the recently released economic data for the Ipswich Local Government Area.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Mayor Teresa Harding:

That the Ipswich Economic Development Strategy Report be received and the contents noted.

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

The motion was put and carried.

4. <u>NICHOLAS STREET PRECINCT - MAY 2025 NICHOLAS STREET PRECINCT PROJECT</u> <u>CONTROL GROUP</u>

This is a report concerning the May 2025 Nicholas Street Precinct (NSP) Project Control Group (PCG) meeting focussing on the status of the leasing program and the planning, development, delivery and ongoing management of the NSP.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012.*"

RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Mayor Teresa Harding:

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

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

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

USE OF PROJECTOR ON BULKHEAD IN NICHOLAS STREET PRECINCT

Councillor Andrew Antoniolli queried the projected use of the bulkhead above Gelatissimo in Nicholas Street and requested confirmation that all traders have

been offered this site as an advertising space.

That the Chief Executive Officer provide a response to the Mayor and Councillors.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.55 am.

The meeting closed at 12.57 pm.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(05)

10 JUNE 2025

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Jim Madden (Chairperson); Councillors Andrew Antoniolli (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Jacob Madsen, Pye Augustine and Marnie Doyle

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Planning and Regulatory Services (Brett Davey), Natural Environment Manager (Phil A Smith), Manager Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Jim Madden (Chairperson) delivered 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 ENVIRONMENT AND SUSTAINABILITY</u> COMMITTEE NO. 2025(04) OF 20 MAY 2025

RECOMMENDATION

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

That the minutes of the Environment and Sustainability Committee held on 20 May 2025 be confirmed.

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

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH ENVIROPLAN STRATEGIC INVESTMENT PLAN

This is a report concerning the Ipswich Enviroplan Strategic Investment Plan which guides future revenue and strategic investment priorities for the Ipswich Enviroplan Levy.

This report summarises the program's successes and achievements over almost thirty years since its inception and the strategies for the next 10 years to further increase our city's green future through Enviroplan.

The Enviroplan levy continues to be a much supported and vital tool for Council and the City of Ipswich in preserving and enhancing the environmental and cultural values of the city.

RECOMMENDATION

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

> That Council adopt the Ipswich Enviroplan Strategic Investment Plan to inform and guide the investment priorities, revenue and expenditure for the Enviroplan Levy over the next 10 years.

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

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.07 pm.

The meeting closed at 1.12 pm.

Doc ID No: A11641027

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR MAY 2025

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 29 MAY 2025

EXECUTIVE SUMMARY

This is a monthly report by the Chief Executive Officer focusing on a summary of organisational performance in the areas of workplace health and safety, progress in the delivery of Council's Corporate and Operational Plans, our people and culture, financial management, capital program delivery, flood recovery, external funding, significant risks and legal matters.

This report is for the month of May 2025. The report for this period highlights current significant matters and progress on key performance indicators.

RECOMMENDATION

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

BACKGROUND

1. Current Significant Matters

New Ipswich City Plan paves way for 100,000 homes over 20 years

Ipswich is set to remain a stronghold of housing affordability with a new plan to unlock construction of 100,000 homes over the next 20 years. The Ipswich City Plan 2025, adopted by Council, addresses housing delivery to cater for a population expected to double by 2046. The plan includes the Local Government Infrastructure Plan (LGIP) to support growth. This new planning scheme replaces a two-decade-old scheme, aiming to manage growth while preserving the city's character and quality of life. It promotes building up, not out, reducing urban sprawl and establishing homes in areas supported by transport and essential services. The plan is a living document, allowing updates to respond to changing demographic and housing trends.

Revamped centre for Goodna and surrounding residents

A revamped community centre in Goodna will provide residents with improved access to council and community-run health and wellbeing programs. The centre, previously known as Goodna Cultural and Arts Centre, has been restored and renamed following damage from the 2022 floods. Council has taken over management of the centre to seek to better cater to the community's needs. The centre will host the council's popular and affordable Active and

Healthy program, offering activities such as boxing, Pilates, mobility yoga, and Zumba for various age groups.

Upgrade for Adelong Avenue at Thagoona

Ipswich's western suburbs are set to benefit from a major upgrade of Adelong Avenue in Thagoona, with Ipswich City Council selecting a preferred construction partner. Preliminary works, including vegetation clearing and relocation of utility services, have already begun. Significant improvements have been made to the roadway, including the construction of a large new culvert and major drainage upgrades to address past flooding issues. The road will be rehabilitated using foamed bitumen stabilised material, ensuring a minimum 20-year lifespan. The project is expected to be completed by the end of the year.

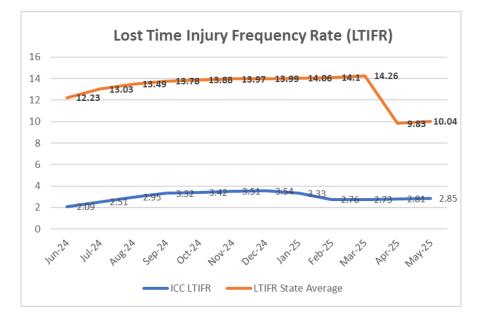
Love took root in Ipswich for Mothers Day

The annual Trees for Mum event, held on Sunday, 11 May 2025, brought the community together to improve waterways, discover local flora and fauna, and enjoy a day in nature. This beloved Ipswich tradition, which began in 2013, has seen thousands of native plants installed. This year, the event took place at Jack Barkley Park, North Booval, where participants helped create native habitat along Bundamba Creek. The project, funded by the Australian Government's Urban Rivers and Catchments Program and supported by council, aimed to create an environmental legacy by improving water quality, increasing native habitat, reducing bank erosion, and restoring urban vegetation.

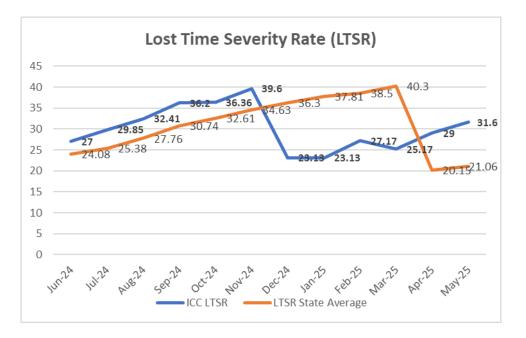
Young filmmakers put the Future in Focus at Ipswich film festival

The 2025 Ipswich Film Festival for Youth has been held, showcasing budding filmmakers' insights into the future of the city and beyond. Now in its 12th year, the festival encouraged young people aged 7 to 25 to tell stories based on the theme "Future in Focus" in short-film format. Filmmakers in various age groups entered categories such as documentary, animation/stop-motion, music video, and general entry. Entries were judged on storyline, editing techniques, use of effects, and alignment with the theme, with films no longer than five minutes. The festival aims to strengthen communities by supporting and nurturing future leaders in the arts.

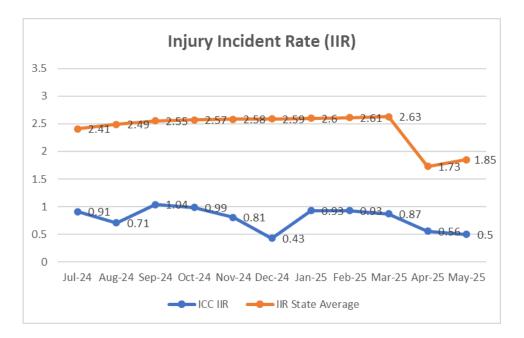
2. Workplace Health and Safety



LGAQ LTIFR rate is calculated on a calendar year and not a 12-month rolling total which ICC uses. The physical and psycho-social safety and wellbeing of the workforce continues to be the CEO and the organisation's first and foremost priority.



The LTSR rate equates to the number of days lost for each LTI. The State Average is the average of LTSR across the 62 local councils within the LGAQ scheme. The LGAQ rate is calculated on a calendar year and not a 12-month rolling total which ICC uses.



The IIR rate is the number of injury incidents per 100 workers. The State Average is the average of IIR across the 62 local councils within the LGAQ scheme.

3. Update on Corporate/Operational Plans

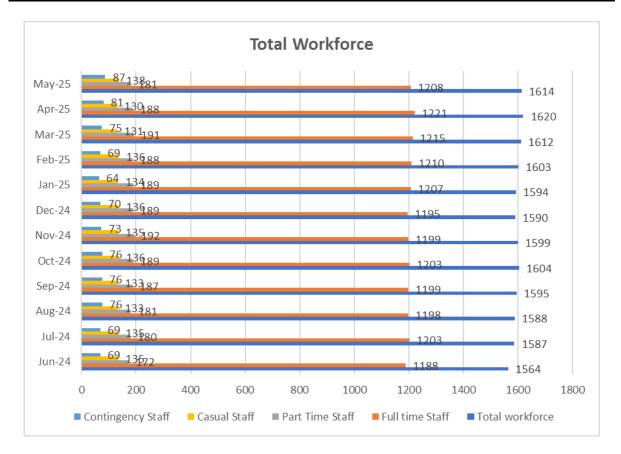
The Quarterly Performance Report for April - June 2025 (Quarter 4 period) on the 2024-2025 Operational Plan will be presented to the 28 August 2025 Council Ordinary Meeting.

The current Annual Plan and the last quarterly report are available on council's website: https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/annual-plan

Work is in the final stages on the development of the Annual Plan for the coming financial year 2025-2026.

4. Major Key Performance Indicators

People and Culture



The total workforce for the council organisation 'head count' was 1614 in May 2025.



Staff turnover rate was at 10.87% in May 2025, down by 0.17% from April 2025.

For interest, but not direct comparison due to the time and calculation differential, the annual average workforce attrition rate for South-East Queensland councils for 2023 reported by the Local Government Association of Queensland was 16%.

Finance

The full financial performance report for May 2025 has been provided to the Finance and Governance Committee held on 10 June 2025.

The total net result (including capital revenue) for Ipswich City Council as of 31 May 2025 is a surplus of \$173.7 million compared to the year to date (YTD) budget surplus of \$135.9 million. Council's YTD operating deficit (excluding capital revenue) is \$5.2 million compared to the budgeted YTD deficit of \$5.7 million. The favourable result is driven by greater fees and charges revenue received than budget, greater contribution revenue, and lower spending on material and services. These gains are partially offset by higher employee expenses and higher depreciation expense. As the end of financial year approaches, it is likely that materials and services expenses will remain underbudget, and employee expenses and depreciation will remain over budget. In addition, further unbudgeted expenses may be recognised as accounting adjustments are processed. These accounting adjustments will unfavourably impact the operating surplus.

Capital expenditure (excluding flood buy back and disaster recovery) is \$15.7 million below the YTD budget. This is partly due to delays in the delivery of the asset rehabilitation and the timing of the activation of the Nicholas Street Precinct.

Capital Delivery Program 2024-2025

As reported in the Capital Program Delivery Report to the Infrastructure, Planning and Assets Committee it was another solid month of progress for the capital delivery program in May with expenditure of \$10.6 million and a YTD expenditure of \$85 million.

As reflected by the expenditure, most projects are on track for completion with the final forecast within 5% of the annual budget.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reviewed every two months at the Executive Leadership Team (ELT) Risk Committee meeting, with a full review every February and August. Council's updated corporate risk register was presented to the Audit and Risk Management Committee meeting held on 14 May 2025, with amendments agreed to, areas of responsibility, key mitigations, action plans and milestone progress.

Council's corporate risk register and risk trends in these risks are reported through Council's Audit and Risk Management Committee (ARMC) which is held every quarter. The corporate

risk register and risk trends in these risks are also circulated to all Councillors on a quarterly basis.

Council continues to seek to actively manage and mitigate its corporate risks.

Legal Matters

An overview of all active court proceedings is provided in a confidential attachment to this report.

Matters that are not the subject of court proceedings will be considered for addition to the report where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set an important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council. The detail reported in respect of each matter listed has been provided with privacy, confidentiality, and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

The following community engagement projects are included on Shape your Ipswich, the digital engagement platform that uses a range of digital techniques to connect with the community and promote consultation events. <u>https://shapeyouripswich.com.au/</u>

Engagement data is indicative as consultation period is based on Shape Your Ipswich (SYI) data.

Description of metrics used:

- **Contributors** The unique number of Visitors who have left feedback or contributions. Contributors is a unique value, and a Contributor who makes more than one contribution is only counted as a single Contributor.
- Visitors Visitors is a unique user. A single visitor may make more than one visit to the site, but it is only counted once. A Visitor is not necessarily a single person, but rather a single browsing session that stores a user's technical information. IP addresses are used to determine unique Visitors.

Engagement projects open on Shape Your Ipswich (May 2025):

Project Name	Project Lead	Purpose of engagement
	(Council Department)	
Resource Recovery Experience	Environment and Sustainability Department	Council, in partnership with the Queensland Government, is working to drive behaviour change and improve community-wide resource recovery in line with the Resource Recovery Strategy. To assess the strategy's impact so far, council sought community feedback on current recycling experiences and ideas for better promoting correct use of recycling services. Opened 1 April 2025 and closed 9 May 2025. SYI statistics as 31 May 2025:
		 974 SYI contributors 2,793 SYI visitors
Ipswich Libraries Survey	Community, Cultural and Economic Development Department	Ipswich Libraries continues to seek community feedback through its annual survey to ensure services remain responsive, inclusive, and future-focused. This engagement provides an opportunity for residents to share their experiences and insights to help shape library programs, collections, spaces, and services. Consultation opened 12 May 2025 and will close 15 June 2025.
		 SYI statistics as at 31 May 2025: 658 SYI contributors 1,703 SYI visitors
Springview Estate (Information page)	Planning and Regulatory Services Department	 To provide information on Springview Estate, a staged, mixed-use development in the Springfield area. Opened 31 May 2024. SYI statistics as at 31 May 2025: 0 SYI contributors (information page only) 1,241 SYI visitors
Ripley Road & Fischer Road Upgrade	Asset and Infrastructure Services Department	Informing the community on planned works at Ripley Road and Fischer Road. Consultation opened 23 January 2024 and will remain open until all work is completed. SYI statistics as at 31 May 2025: • 16 SYI contributors
Character Place Nomination	Planning and Regulatory	 3,591 SYI visitors To seek nominations from the community on historical character places as part of the Planning Scheme. Project opened 27 February 2023 and will remain open.

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(Information page)	Services Department	 SYI statistics as at 31 May 2025: 7 SYI contributors 745 SYI visitors
Ipswich Youth Advisory Committee (IYAC) – closed member page (Communicatio ns hub)	Community, Cultural and Economic Development Department	 The communications and engagement 'hub' for IYAC members. This page is continually updated on projects that IYAC members can be involved in. Project opened on 31 January 2024 and will remain open. SYI statistics as at 31 May 2025: 62 SYI contributors 169 SYI visitors
Community Panel	Community, Cultural and Economic Development Department	Council's community engagement program for future- focused policy, strategy, projects and plans. Project opened 20 December 2021 and will remain open. SYI statistics as at 31 May 2025: • 272 SYI contributors • 26,780 SYI visitors
Community Panel – closed member page	Community, Cultural and Economic Development Department	The communications and engagement 'hub' for the community panel. This page is continually updated with updates on projects the panel has been involved in. Project opened 22 March 2022 and remains open. SYI statistics as at 31 May 2025: • 108 SYI contributors • 222 SYI visitors • 237 community panel members
Creative Industries	Community, Cultural and Economic Development Department	 Engagement on Creative Industries programs under the Arts and Cultural Strategy. Main project page Creative Industries opened on 14 April 2023 and will remain open. Creative Industries main page activities SYI statistics as at 31 May 2025: Play a Part – how you see council supporting the Creative Industries: 11 SYI contributors Project subpages currently open and SYI statistics as at 31 May 2025: ARTiculate activities: 53 SYI contributors – The skills I want to learn the most – opened 20 April 2023 26 SYI contributors – Want to learn something else – opened 24 April 2023

		-
		The data shown below relates to all projects and
		subpages connected to Creative Industries.
		SYI statistics as at 31 May 2025:
		369 SYI contributors
		• 38,856 SYI visitors
Ipswich Central	Community,	Ipswich Central Revitalisation projects,
	Cultural and	communications, information sharing and public
	Economic	events. Main project page Ipswich Central opened on
	Development Department	28 November 2019 and will remain open.
		Project page currently open and SYI statistics as at 31 May 2025:
		 Placemaking in Action 2 SYI contributors
		Project subpage currently open and SYI statistics as at 31 May 2025:
		 Light up Ipswich Central – subpage project opened 21 August 2023
		 8 SYI contributors
		 Out and About (event page) – subpage project opened 1 April 2022
		 15 SYI contributors (1 events shared in May)
		 Green Walkable Streets – Have you seen the new scramble crossing? – subpage project
		opened 29 November 2022
		 4 SYI contributors
		The data shown below relates to all project and
		subpages connected to Ipswich Central.
		SYI statistics as at 31 May 2025:
		881 SYI contributors
		• 29,487 SYI visitors

Engagement projects (new) that may open in the month of June 2025:

Project Name	Project Lead (Council Department)	Purpose of engagement
Strategic	Corporate	The Strategic Regulation Project aims to provide a
Regulation	Services	strategic framework for council to manage regulation in
Project –	Department	a contemporary and flexible way but also ensure it is
targeted		prudent in terms of risk and financially for how it
consultation		delivers that service to the community. Council is

		seeking feedback from targeted groups on the first step which involves updating our Compliance and Enforcement Policy.
Western	Planning and	Council aims to engage the community to gather input
Growth	Regulatory	and feedback from residents, businesses, and
Corridor	Services	stakeholders to inform the draft Western Corridor
	Department	Structure Plan.

Engagement project updates May 2025:

Project Name	Project Lead (Council Department)	Purpose of engagement
Strategic Regulation Project (Information page)	Corporate Services Department	 The Strategic Regulation Project aims to establish a strategic framework for council to manage regulation in a modern and adaptable manner while ensuring risk management and financial efficiency in delivering services to the community. While this page is currently information only, community consultation will commence in mid-late 2025. The timeline has been updated. SYI statistics as at 31 May 2025: 0 SYI contributors
		158 SYI visitors
Ti Tree Bioenergy	Environment and	The Ti Tree Bioenergy Experience seeks contributions for local environmental improvements; community
Experience	Sustainability Department	members can propose eligible projects, which are assessed biannually and, if approved, implemented by the council to address social and environmental impacts associated with the facility.
		Updated assessment criteria and submission form added to the page.
		SYI statistics as at 31 May 2025:
		39 SYI contributors
Decourse	Environment	1,627 SYI visitors
Resource Recovery	Environment and	Council, in partnership with the Queensland Government, is working to drive behaviour change and
Experience	Sustainability	improve community-wide resource recovery in line
	Department	with the Resource Recovery Strategy. To assess the
		strategy's impact so far, council is seeking community
		feedback on current recycling experiences and ideas
		for better promoting correct use of recycling services.
		Opened 1 April 2025 and closed 9 May 2025.

Project page updated to reflect engagement activities for the project have closed.New Ipswich Planning Planning Regulatory SchemePlanning and Regulatory Services DepartmentProject opened 16 September 2019. Public consultation undertaken between 15 May 2023 and 16 July 2023.New Ipswich Planning Regulatory SchemePlanning and Regulatory Services DepartmentProject opened 16 September 2019. Public consultation undertaken between 15 May 2023 and 16 July 2023.Local Government Infrastructure Plan (LGIP)Planning and Regulatory Services DepartmentProject opened on 28 March 2023 and sought feedback from the community on the draft LGIP between 12 June and 25 July 2023.Local Government Infrastructure Plan (LGIP)Planning and Regulatory Services DepartmentProject opened on 28 March 2023 and sought feedback from the community on the draft LGIP between 12 June and 25 July 2023.Southern Recovery CentreEnvironment and Sustainability DepartmentProject opened on 28 August 2023 and sought feedback from the community between 28 August and 6 November 2023.Creative IndustriesCommunity, Cultural and Economic Development DepartmentSYI statistics as at 31 May 2025: 57 SYI contributors57 SYI contributors57 SYI contributors57 SYI contributors57 SYI contributors57 SYI statistics as at 31 May 2025: 57 SYI contributorsServicesProject subage updates as at 31 May 2025:SYI statistics as at 31 May 2025:SYI statistics as at 31 May 2025:SYI statistics as at 31 May 2025:Sy Sy visions			
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Regional Arts Development Fund:			Project subpage updates as at 31 May 2025:
			Regional Arts Development Fund:
			Project subpage updates as at 31 May 2025:

		 The subpage has been updated to share that successful artists have been notified of their appointment. Public Art Commissions: The subpage has been updated to share that successful applicants have been notified.
		The data shown below relates to all projects and subpages connected to Creative Industries.
		SYI statistics as at 31 May 2025:369 SYI contributors
		• 38,856 SYI visitors
Ipswich Central	Community, Cultural and Economic Development Department	Ipswich Central Revitalisation projects, communications, information sharing and public events. Main project page Ipswich Central opened on 28 November 2019 and will remain open.
		 Project subpage updates as at 31 May 2025: Linger a Bit Longer has been updated to share that successful applicants have been notified.
		The data shown below relates to all project and subpages connected to Ipswich Central.
		SYI statistics as at 31 May 2025:
		881 SYI contributors
		• 29,487 SYI visitors

7. External Funding

Council utilises grant funding from various external sources, primarily Federal and State Government, to assist with the delivery of many projects and services across the organisation. These include operational programs from community development, libraries and sports, through to capital funding to assist with infrastructure projects delivery. Council can also utilise grant funding to partner with external organisations building partnerships where the project outcomes align with Council's strategic goals.

The below information summarises information related to:

- external funding revenue received by Council;
- any funding decisions received during May 2025;
- applications that have been submitted and are awaiting a decision;
- applications being prepared for submission to a funding body; and
- the grant opportunities suitable for local governments to apply.

Council's External Funding Team works closely with our Capital Program Delivery Branch and other key stakeholders within council to identify opportunities and the management of successful applications between council and the funding body.

Grant Revenue as at 31 May 2025

Funding Type	Total number of Grant	Current Total External Funding Approved	Total Cost of Grant funded project/s (inc. Council & other		
	projects		Contributions)		
State Government	54	\$41,275,764	\$80,772,574		
Federal Government	21	\$39,402,088	\$69,277,735		
Joint Funded (State/Federal)	17	\$28,680,737	\$31,723,793		
Other	3	\$430,000	\$1,237,500		
Total	95	\$109,788,590	\$183,011,603		

Grant Decisions received

Grant Project	Successful/ Unsuccessful	Total Grant Funding	Total Project Cost
All In! – Active Australia Innovation Challenge Grant	Successful	\$30,000	\$30,000
Illegal Dumping Partnership Round 2A/B Extension	Successful	\$90,000	\$90,000
Goodna SES Gate Upgrade	Successful	\$86,263	\$86,263
Ipswich SES Replacement Shed	Successful	\$90,421	\$90,421
Marburg Roller Door Upgrades	Unsuccessful	0	\$7,212
Rosewood Roller Door Upgrades	Unsuccessful	0	\$7,212

Grant Applications submitted and awaiting outcome

Grant Program	Project Name	Requested Grant Amount	Total est. Project Cost
Age-friendly Community Development Program 2025	Age Defiers Program	\$39,900	\$58,600
Growing Gigs Fund Round 2	Mixtape Sessions 2	\$10,000	\$10,000
Public Art Initiatives	Holding Time – D'Arcy Doyle Place	\$506,340	\$506,340
Public Art Initiatives	Pollen Pods - Bremervale Park, Raceview	\$303,660	\$303,660
Residential Activation Fund	Fischer Road	\$15,768,000	\$18,444,725
Residential Activation Fund	Ripley Road (Stage 2)	\$57,574,113	\$88,357,588
Scheme Supply Fund	Eastern Corridor Housing Supply and Place Plan	\$200,000	\$400,000
Strong and Resilient Communities (SARC) - Inclusive Communities Round 4 Grants	Urban Canvas	\$358,200	\$358,200

Urban Precincts & Partnerships	Green Energy Precinct	\$550,000	\$550,000
Program - Stream 1			

Unsubmitted Applications Currently in Progress

These applications have been internally identified and endorsed that are currently in development as at end of May 2025, pending submission. Requested funding and total project costs will be advised in future reports.

Grant Program	Proposed Project	Application due date
Disaster Recovery Funding	Counter Disaster	30 September 2025
Arrangements (DRFA)	Operations – TC Alfred	
Disaster Recovery Funding	Reconstruction of	28 February 2026
Arrangements (DRFA)	Essential Public Assets	
Disaster Recovery Funding	TC Alfred Clean-up	30 June 2025
Arrangements (DRFA)		
Community Sustainability	Marburg Heritage	11 June 2025
Action grants - Round Nine -	Precinct Conservation	
Heritage Conservation	Management Plan	

Grant Opportunities Communicated to the Organisation

The programs are communicated to council by the funding body or identified by council's External Funding team. This information is shared across stakeholders in council for consideration.

Grant Program	Funding Entity (Fed/State/Other)	Closing Date
Celebrating Multicultural Queensland Grants Program	State	30 June 2025
Secure Communities Partnership Program	State	11 July 2025

9. Council Resolutions

Number of resolutions finalised since last report on 21 May 2025: 27 Number of resolutions in progress as of 12 June 2025: 97

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
RECEIVE AND NOTE REPORT

The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Actions report as at 12 June 2025 🖳 🛣
2.	CONFIDENTIAL Legal Services Confidential Attachment for CEO Organisation Performance Report for May 2025

Printed: Thursday, 12 June 2025 8:58:12 AM

20/04/2020 12/06/2025

Date From:

Date To:

IPSWICH CITY COUNCIL ACTIONS REPORT

Total actions in progress: 97

Total actions completed since last report: 27

COUNCIL AND COMMITTEES FROM 11 APRIL 2024

Community and Sport Committee

Actions in progress since last report: 1

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Community and Sport Committee 18/03/2025			Community, Cultural and Economic Development Dept	0	Question - Assessment of Sporting Facilities	ТВА	In progress

Council Meetings from April 2024:

Actions in Progress since last report: 80

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 23/05/2024		C2024/02/032	Office of the CEO	16.5	Nicholas Street Precinct Venue Building Contract Review	28/08/2026	Outstanding
Council 20/06/2024		C2024/04/079	Planning and Regulatory Services Department	7.1	Petition - Enforce stricter penalties for uncontrolled and threatening dogs in Riverview, Queensland	ТВА	In progress
Council 25/07/2024		C2024/05/191	Office of the CEO		We Can't Wait Campaign	ТВА	In progress
Council 25/07/2024		C2024/05/184	Corporate Services Department	16.3	Consistency Review - Draft Planning Scheme and Local Laws	1/07/2025	Outstanding
Council 25/07/2024	Finance and Governance Committee Jul 16 2024		Corporate Services Department	10	Proposal to Acquire Property Located at 2B Thompson Street Bundamba for Drainage Purpose	30/06/2025	Outstanding

actions in progress actions completed	IPSWI : 97 since last report: 27		Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025				
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024	C2024/05/140(IPAAC)	Planning and Regulatory Services Department	1	Stone Quarry Cemetery - Community Consultation	30/06/2028	Outstanding
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024		Asset and Infrastructure Services Department	5	Personal Tributes in Councils Openspace and Road Network - Assessment of Application	31/12/2025	Outstanding
Council 25/07/2024	Infrastructure, Planning and Assets Committee Jul 16 2024		Asset and Infrastructure Services Department	6	Public Monuments and Memorials - Assessment of Application	29/08/2025	Outstanding
Council 22/08/2024		C2024/06/166	Asset and Infrastructure Services Department	7.1	Petition - Consideration for a Memorial to honour Finn Martland	30/08/2025	Outstanding
Council 22/08/2024	Infrastructure, Planning and Assets Committee Aug 13 2024	C2024/06/172(IPAAC)	Asset and Infrastructure Services Department	2	Response to notice of motion: Intersection of Redbank Plains Road and Greenwood Village Road, Redbank Plains	30/06/2025	Outstanding
Council 12/09/2024		C2024/07/266	Corporate Services Department	16.6	Proposal to acquire industrial property located at Flinders View for a Strategic Purpose	ТВА	In progress
Council 24/10/2024		C2024/08/347	Office of the CEO	16.4	Adoption of Ipswich City Council's Annual Report 2023- 2024	ТВА	In progress
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	13	Nicholas Street Precinct - Approval of a Lease for Tenancy 2BK2 Tulmur Walk (8 Nicholas Street)	30/06/2025	Outstanding
Council 24/10/2024	Environment and Sustainability Committee Oct 15 2024	C2024/08/320(ESC)	Environment and Sustainability Department	2	Ipswich City Council Membership to Healthy Land and Water 2024 - 2025	ТВА	In progress

al actions in progress	IPSWI s: 97 d since last report: 27		Printed: Thursday Date From: Date To:	, 12 June 2025 8:58 20/04/2020 12/06/2025	12 AM		
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/284(FAGCC)	Corporate Services Department	2	Procurement: Disposal of valuable non-current asset leases - 235 Smiths Road, Redbank	ТВА	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/286(FAGCC)	Corporate Services Department	4	Procurement - Whole of Government Banking Services	ТВА	In progress
Council 24/10/2024	Finance and Governance Committee Oct 15 2024	C2024/08/290(FAGCC)	Corporate Services Department	7	Proposed Acquisitions of Land for INF04658 Ripley Road Upgrade - Cunningham Highway to Fischer Road	31/12/2025	Outstanding
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Asset and Infrastructure Services Department	5	Capital Investment in Provisional Projects Policy - Proposed Amendments	31/07/2025	Outstanding
Council 24/10/2024	Infrastructure, Planning and Assets Committee Oct 15 2024		Planning and Regulatory Services Department	9	Notice of Motion - Renaming Fail Park, North Booval to better recognise the contributions of Barry and Joan Fail	ТВА	In progress
Council 28/11/2024		C2024/09/349	Asset and Infrastructure Services Department	7.1	Goodna Dog Park Proposal in 25 Mill Street, Goodna	31/07/2025	Outstanding
Council 28/11/2024	Finance and Governance Committee Nov 14 2024		Corporate Services Department	2	Proposed acquisition of land and easement for INF04680 - Lowry Lane and Colvin Street Drainage Rehabilitation	31/12/2025	Outstanding
Council 28/11/2024	Finance and Governance Committee Nov 14 2024		Corporate Services Department	5	Increased spending on arboriculture panel arrangements	ТВА	In progress

al actions in progress al actions completed		ICH CITY COUNCIL AC	TIONS REPORT		Printed: Thursday Date From: Date To:				
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status		
Council 12/12/2024		C2024/10/391	Community, Cultural and Economic Development Dept	9.1	Public Participation - Mr Ken Salter	ТВА	In progress		
Council 12/12/2024	Economic and Cultural Development Committee Dec 3 2024		Community, Cultural and Economic Development Dept	4	North Ipswich Sport and Entertainment Precinct Stage 1 Western Grandstand Concept Design	ТВА	In progress		
Council 12/12/2024	Economic and Cultural Development Committee Dec 3 2024		Community, Cultural and Economic Development Dept	5	Nicholas Street Precinct - Approval of a Ground Lease over 4 Ellenborough Street, Ipswich (Lot 7 on SP288748)	ТВА	In progress		
Council 12/12/2024	Environment and Sustainability Committee Dec 3 2024		Environment and Sustainability Department	3	Sustainability Policy Review	ТВА	In progress		
Council 12/12/2024	Finance and Governance Committee Dec 3 2024		Corporate Services Department	3	Repeal of Reward for Information Offered by Council Policy	30/06/2025	Outstanding		
Council 12/12/2024	Finance and Governance Committee Dec 3 2024		Corporate Services Department	5	Procurement - 5343 Springfield Parkway Road Upgrade - Earthworks, Drainage, RE & Sleeper Walls	ТВА	In progress		
Council 12/12/2024	Finance and Governance Committee Dec 3 2024		Corporate Services Department	6	Procurement - 5344 Trunk Watermain Relocation Works	ТВА	In progress		
Council 28/01/2025		C2025/00/273	Corporate Services Department	16.4	Proposed Acquisition of Land for INF04659 Fischer Road Upgrade	29/08/2025	Outstanding		

actions in progress actions completed		CH CITY COUNCIL ACTION	ONS REPORT		Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025			
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status	
Council 28/01/2025		C2025/00/275	Environment and Sustainability Department	16.6	Ti Tree Bioenergy Funding - 2023-2024 Annual Program Report	ТВА	In progress	
Council 28/01/2025		C2025/00/276	Community, Cultural and Economic Development Dept	16.7	Procurement - SEQ City Deal Public Art Initiatives - Expression of Interest	ТВА	In progress	
Council 27/02/2025		C2025/00/323	Community, Cultural and Economic Development Dept	17.1	Notice of Motion - Welcome to Suburb/Town Signs	ТВА	In progress	
Council 27/02/2025	Community and Sport Committee Feb 18 2025	C2025/00/306(CASCC)	Community, Cultural and Economic Development Dept	2	Goodna Cultural and Arts Centre Activation	ТВА	In progress	
Council 27/02/2025	Economic and Cultural Development Committee Feb 18 2025		Office of the CEO	5	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy 2B02 Tulmur Walk (8 Nicholas Street)	30/06/2025	Outstanding	
Council 27/02/2025	Environment and Sustainability Committee Feb 18 2025		Environment and Sustainability Department	2	Adoption of Environmental Protection Policy	ТВА	In progress	
Council 27/02/2025	Finance and Governance Committee Feb 18 2025		Corporate Services Department	11	Amendments to CEO Delegations due to Legislative Updates	ТВА	In progress	
Council 27/02/2025	Finance and Governance Committee Feb 18 2025		Corporate Services Department	4	Proposed Acquisition of Land for INF04658 - Ripley Road and Fischer Road Upgrade Project - Stage 1	29/08/2025	Outstanding	

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 27/02/2025	Finance and Governance Committee Feb 18 2025		Corporate Services Department	5	RENEWAL OF LIQUID PETROLEUM GAS (LPG) FOR BUNDAMBA, AND GOODNA AQUATIC CENTRES	ТВА	In progress
Council 27/02/2025	Infrastructure, Planning and Assets Committee Feb 18 2025		Planning and Regulatory Services Department	4	Strengthening Ipswich Communities Plan	1/07/2025	Outstanding
Council 27/03/2025		C2025/00/375	Planning and Regulatory Services Department	16.2	New Ipswich Planning Scheme	ТВА	In progress
Council 27/03/2025		C2025/00/381	Asset and Infrastructure Services Department	17.2	Notice of Motion - Repairs due to Flood Damaged Assets	30/06/2025	Outstanding
Council 27/03/2025	Audit and Risk Management Committee Feb 12 2025		Corporate Services Department	3	Information Management Uplift Program	28/07/2025	Outstanding
Council 27/03/2025	Finance and Governance Committee Mar 18 2025 10 minutes after the conclusion of the Infrastructure,		Corporate Services Department	4	Establish Schedule of Trust for Road Purpose on proposed Lot 3 on SP349831 (currently Lot 1 on SP307972) in the Nicholas Street Precinct	ТВА	In progress
Council 27/03/2025	Finance and Governance Committee Mar 18 2025		Corporate Services Department	5	Disposal of Easement through Flinders-Goolman Conservation Estate for Access to Adjoining Land	27/06/2025	Outstanding
Council 27/03/2025	Finance and Governance Committee Mar 18 2025	C2025/00/357(FAGCC)	Corporate Services Department	6	Procurement - Contract 5601 - Garden Organic Material Processing	ТВА	In progress

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Meeting	Recommended From	Minute Number	Dept	ltem	Title	Expected Completion Date	Status	
Council 27/03/2025	Finance and Governance Committee Mar 18 2025		Corporate Services Department	8	Procurement - Whole of Government Banking Services (Corporate Purchase and Travel Cards)	ТВА	In progress	
Council 27/03/2025	Finance and Governance Committee Mar 18 2025		Corporate Services Department	9	Plant Hire (Wet Hire) Services Increase Contract Spend	ТВА	In progress	
Council 30/04/2025		C2025/00/425	Community, Cultural and Economic Development Dept	17.1	Notice of Motion - A new synthetic athletics track for Ipswich	ТВА	In progress	
Council 30/04/2025		C2025/00/426	Environment and Sustainability Department	17.2	Notice of Motion - Unlocking of barrier across road reserve at the northern end of De Graaf St Bellbird Park	ТВА	In progress	
Council 30/04/2025	Economic and Cultural Development Committee Apr 22 2025		Office of the CEO	3	Nicholas Street Precinct - March 2025 Nicholas Street Precinct Project Control Group	ТВА	In progress	
Council 30/04/2025	Environment and Sustainability Committee Apr 22 2025		Environment and Sustainability Department	3	Australian Government Flood Warning Infrastructure Program	ТВА	In progress	
Council 30/04/2025	Finance and Governance Committee Apr 22 2025	C2025/00/404(FAGCC)	Corporate Services Department	5	Procurement - Tender VP445749 - Purga School Road Bridge Replacement Works	ТВА	In progress	
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	6	Procurement - 5577 Adelong Avenue, Thagoona - Pavement Rehabilitation	ТВА	In progress	
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	7	Procurement - Contract Extension 13482 Grounds Maintenance and Associated Services	ТВА	In progress	

actions in progress actions completed		CH CITY COUNCIL AC	Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025				
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	8	Amendment of Lease between Ipswich City Council (Lessor) and Swifts Leagues Club Ltd (Lessee) and entry into associated documentation	ТВА	In progress
Council 30/04/2025	Infrastructure, Planning and Assets Committee Apr 22 2025		Community, Cultural and Economic Development Dept	1	Response to Notice of Motion Regarding Welcome to Suburb/Town Signs	ТВА	In progress
Council 30/04/2025	Infrastructure, Planning and Assets Committee Apr 22 2025		Planning and Regulatory Services Department	4	Ipswich General Cemetery - Heritage Project	16/09/2025	Outstanding
Council 30/04/2025	Infrastructure, Planning and Assets Committee Apr 22 2025		Asset and Infrastructure Services Department	7	Provisional Projects Approval	ТВА	In progress
Council 30/04/2025	Infrastructure, Planning and Assets Committee Apr 22 2025		Asset and Infrastructure Services Department	8	Public Monuments and Memorials – Assessment of Application from Springfield Lakes Nature Care Incorporated	30/06/2025	Outstanding
Council 30/04/2025	Infrastructure, Planning and Assets Committee Apr 22 2025		Asset and Infrastructure Services Department	9	Public Monuments and Memorials – Assessment of Application from Brisbane Bangla Language School and Ethnic Schools Association	30/06/2025	Outstanding
Council 29/05/2025		C2025/00/437	Office of the CEO	0	Infrastructure, Planning and Assets Committee - Item 9	30/06/2025	Outstanding
Council 29/05/2025		C2025/00/437	Office of the CEO	0	Infrastructure, Planning and Assets Committee - Item 9	30/06/2025	Outstanding
Council 29/05/2025			Office of the CEO	15.6	Report of Audit and Risk Management Committee No. 2025(02) of 14 May 2025	30/06/2025	Outstanding

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otal actions completed									
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status		
Council 29/05/2025		C2025/00/481	Environment and Sustainability Department	16.4	Update - Healthy Land and Water Membership	30/06/2025	Outstanding		
Council 29/05/2025		C2025/00/482	Community, Cultural and Economic Development Dept	17.1	Notice of Motion - Multicultural Advisory Committee	30/06/2025	Outstanding		
Council 29/05/2025		C2025/00/482	Corporate Services Department	17.1	Notice of Motion - Multicultural Advisory Committee	30/06/2025	Outstanding		
Council 29/05/2025		C2025/00/482	Office of the CEO	17.1	Notice of Motion - Multicultural Advisory Committee	30/06/2025	Outstanding		
Council 29/05/2025		C2025/00/483	Office of the CEO	17.2	Notice of Motion - Reinstatement of the Voluntary Buy-Back Scheme	30/06/2025	Outstanding		
Council 29/05/2025		C2025/00/483	Environment and Sustainability Department	17.2	Notice of Motion - Reinstatement of the Voluntary Buy-Back Scheme	30/06/2025	Outstanding		
Council 29/05/2025	Audit and Risk Management Committee May 14 2025		Corporate Services Department	3	Financial Accounting - 2025 Asset Valuation	30/06/2025	Outstanding		
Council 29/05/2025	Finance and Governance Committee May 20 2025		Planning and Regulatory Services Department	2	Proposed Agreement for Lease - Dress Circle, Brookwater	30/06/2025	Outstanding		
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	3	Lease Renewal over Freehold Land at 7-9 John Street, Rosewood	30/06/2025	Outstanding		

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Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	4	Proposed Fees and Charges to apply from 1 July 2025	30/06/2025	Outstanding
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	6	Procurement - Infor Pathway Local Government Platform	30/06/2025	Outstanding
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	6	Procurement - Infor Pathway Local Government Platform	30/06/2025	Outstanding
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	8	Procurement - Asset and Works Management Solution	30/06/2025	Outstanding
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	8	Procurement - Asset and Works Management Solution	30/06/2025	Outstanding
Council 29/05/2025	Infrastructure, Planning and Assets Committee May 20 2025		Asset and Infrastructure Services Department	2	Response to petition for maintenance to grassed areas and garden beds on the corner of Carpenter and Trigona Drive, Ripley	30/06/2025	Outstanding
Council 29/05/2025	Infrastructure, Planning and Assets Committee May 20 2025	C2025/00/434(IPAAC)	Planning and Regulatory Services Department	6	Adoption of Ipswich City Plan 2025 and LGIP 2025	30/06/2025	Outstanding

IPSWICH CITY COUNCIL ACTIONS REPORT

 Printed: Thursday, 12 June 2025
 8:58:12 AM

 Date From:
 20/04/2020

 Date To:
 12/06/2025

Total actions in progress: 97 Total actions completed since last report: 27

HISTORICAL COUNCIL AND COMMITTEE ACTIONS PROGRESS (PRIOR TO APRIL 2024)

Council up to March 2024

Actions in progress since last report: 3

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Council 22/06/2023			Asset and Infrastructure Services Department	17.2	Notice of Motion - Naming of Land at Goodna	20/06/2025	Outstanding
Council 26/10/2023			Asset and Infrastructure Services Department	7.1	Petition - Goddards Road	30/06/2025	Outstanding
Council 9/11/2023			Office of the CEO	6.2	Nicholas Street Precinct - Approval of a Lease for Ground Level Eats Tenancy T2 (25 Nicholas Street)	28/11/2025	Outstanding

Council from April 2024

Actions completed since last report: 25

Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 20/06/2024			Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy MM2 Venue (37 Nicholas Street)
Council 20/06/2024		C2024/04/122	Office of the CEO		Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T5 and Tenancy T6 Venue (37 Nicholas Street)
Council 22/08/2024		C2024/06/209	Office of the CEO	2	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy K1 Venue (37 Nicholas Street)
Council 22/08/2024	Economic and Cultural Development Committee Aug 20 2024		Office of the CEO	1	Nicholas Street Precinct - Approval of a Lease for Lower Ground Floor 143 Brisbane Street
Council 22/08/2024	Finance and Governance Committee Aug 13 2024		Corporate Services Department	4	Lease over Freehold Land at 1 Turnberry Way, Brookwater - Oakmont Park

Il actions in progres	-	CH CITY COUNCIL ACT	IONS REPORT		Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025
Meeting	Recommended From	Minute Number	Dept	Item	Title
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	10	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 2
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	11	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T2 Venue (37 Nicholas Street)
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	8	Nicholas Street Precinct - Approval of a Lease for Tenancy 2B02 Tulmur Walk (8 Nicholas Street)
Council 24/10/2024	Economic and Cultural Development Committee Oct 15 2024		Office of the CEO	9	Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T1 Venue (37 Nicholas Street) Option 1
Council 24/10/2024	Environment and Sustainability Committee Oct 15 2024 10 minutes after the conclusion of the Economi	C2024/08/321(ESC)	Environment and Sustainability Department	3	Board Appointments of Greenovate Pty Ltd non-confidential report
Council 27/02/2025	Environment and Sustainability Committee Feb 18 2025		Corporate Services Department	2	Adoption of Environmental Protection Policy
Council 27/02/2025	Finance and Governance Committee Feb 18 2025		Corporate Services Department	2	Review of Human Rights Policy
Council 27/03/2025	Infrastructure, Planning and Assets Committee Mar 18 2025		Asset and Infrastructure Services Department	3	Provisional Projects Approval
Council 30/04/2025		C2025/00/426	Corporate Services Department	17.2	Notice of Motion - Unlocking of barrier across road reserve at the northern end of De Graaf St Bellbird Park
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	2	Strategic Contracting Procedures
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	3	Procurement - Civic Centre Ticketing Software
Council 30/04/2025	Finance and Governance Committee Apr 22 2025		Corporate Services Department	4	Procurement - Amazon Web Cloud Computing Services
Council 29/05/2025			Corporate Services Department	0	Economic and Cultural Development Committee - Item 5
			·		12

al actions in progres	-	ICH CITY COUNCIL AC	Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025				
Meeting	Recommended From	Minute Number	Dept	Item	Title		
Council 29/05/2025			Office of the CEO	0	Economic and Cultural Development Committee - Item 5		
Council 29/05/2025			Office of the CEO	0	Economic and Cultural Development Committee - Item 5		
Council 29/05/2025		C2025/00/482	Office of the CEO	17.1	Notice of Motion - Multicultural Advisory Committee		
Council 29/05/2025	Audit and Risk Management Committee May 14 2025		Office of the CEO	7	Internal Audit Branch Activities Report for the period 3 February 2025 to May 2025		
Council 29/05/2025	Audit and Risk Management Committee May 14 2025		Office of the CEO	8	Annual Internal Audit Plan for 2025-2026 including the Strategic Three Year Plan for 2025-2028		
Council 29/05/2025	Finance and Governance Committee May 20 2025		Corporate Services Department	7	Procurement - Online Community Engagement Platform		
Council 29/05/2025	Infrastructure, Planning and Assets Committee May 20 2025		Asset and Infrastructure Services Department	4	Waterworx Partnership Agreement		

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

Actions in progress since last report 1

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Economic and Industry Development Committee 9/03/2023			Community, Cultural and Economic Development Dept	1	Response to Notice of Motion - Event Friendly Council	ТВА	In progress

IPSWICH CITY COUNCIL ACTIONS REPORT Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 20/04/2020 Total actions in progress: 97 Date To: Total actions completed since last report: 27 Date To:

ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Actions in progress since last report: 1

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Environment and Sustainability Committee 10/02/2022			Environment and Sustainability Department	5	Franklin Vale Creek Catchment Restoration Plan 2021-2026	30/01/2026	Outstanding

GOVERNANCE AND TRANSPARENCY COMMITTEE

Actions in progress since last report: 6

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 11/02/2021			Corporate Services Department	6	Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitation Project Pryde and Hume Street, Woodend	30/06/2025	Outstanding
Governance and Transparency Committee 10/08/2023			Corporate Services Department	3	Acquisition of Part of Land at 59 Huxham Street, Raceview for INF03978 Deebing Creek Bikeway Stage 2	30/06/2025	Outstanding
Governance and Transparency Committee 9/11/2023			Corporate Services Department	3	Proposed Acquisition of Land for INF04347, INF04378 and INF04907 - Spencer, Fitzroy and Maitland Streets, Churchill	30/06/2025	Outstanding
Governance and Transparency Committee 9/11/2023			Corporate Services Department	8	Procurement: Preventative Maintenance of Nicholas Street Precinct Parking Access System	ТВА	In progress

IPSWICH CITY COUNCIL ACTIONS REPORT atal actions in progress: 97 atal actions completed since last report: 27					Printed: Thursday, 12 June 2025 8:58:12 AM Date From: 20/04/2020 Date To: 12/06/2025		
Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 1/02/2024			Corporate Services Department	2	Acquisition of Drainage Easement for INF04308 - 13 Parcell Street, Brassall	26/12/2025	Outstanding
Governance and Transparency Committee 1/02/2024			Corporate Services Department	3	Proposed Acquisition of Land for INF04243 - Intersection Upgrade at Ripley Road and Reif Street, Flinders View	26/12/2025	Returned

GROWTH, INFRASTRUCTURE AND WASTE

Actions in progress since last report: 5

Meeting	Recommended From	Minute Number	Dept	Item	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 5/08/2021			Corporate Services Department	2	Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley	31/12/2025	Outstanding
Growth Infrastructure and Waste Committee 4/11/2021			Asset and Infrastructure Services Department	2	E-Scooters in Ipswich	1/12/2025	Outstanding
Growth Infrastructure and Waste Committee 15/09/2022			Asset and Infrastructure Services Department	1	Response to Petition - Leash Free Dog Area, Camira Recreation Park	31/07/2025	Returned

Total actions in progress: S Total actions completed si	97	ICH CITY COUNCIL ACTIC	ONS REPORT		Printed: Thursday Date From: Date To:	7, 12 June 2025 8:58 : 20/04/2020 12/06/2025	12 AM
Meeting	Recommended From	Minute Number	Dept	ltem	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 9/02/2023			Planning and Regulatory Services Department	3	Warrill Park Lawn Cemetery - Master Plan Report	30/06/2026	Outstanding
Growth Infrastructure and Waste Committee 11/05/2023			Environment and Sustainability Department	4	Citywide FOGO Core Collection Service	30/12/2025	Notified

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

Actions completed since last report: 2

Meeting	Recommended From	Minute Number	Dept	Item	Title
Ipswich Central Redevelopment Committee 5/09/2023			Office of the CEO	4	Nicholas Street Precinct - Approval of a Lease for Tulmur Walk Tenancy 2BK2
Ipswich Central Redevelopment Committee 23/01/2024			Office of the CEO	4	Nicholas Street Precinct - Approval of an Agreement for Lease within the Nicholas Street Car Park (11 Nicholas Street)

Doc ID No: A11668797

ITEM: 16.2

SUBJECT: PROCUREMENT - PREFERRED SUPPLIER ARRANGEMENT OF ARBORICULTURE SERVICES

AUTHOR: CATEGORY SPECIALIST

DATE: 6 JUNE 2025

EXECUTIVE SUMMARY

This is a report concerning the establishment of preferred supplier arrangements with seven (7) suppliers for the provision of Arboriculture Services to Ipswich City Council.

RECOMMENDATION

- A. That pursuant to Section 233 of the Local Government Regulation 2012 (Regulation), Council establish Preferred Supplier Arrangement for the provision of Arboriculture Services with the suppliers detailed in Confidential Attachment 1
 - 5688 Recommendation to Award (RTA) - Arboriculture Services (A11667477) 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 will be \$13.5M excluding GST 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.
- D. That Council may enter into a contractual arrangement with any of the suppliers mentioned in confidential Attachment 1.
- 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*.

RELATED PARTIES

Ipswich City Council and suppliers detailed in Confidential Attachment 1 - 5688 Recommendation to Award (RTA) - Arboriculture Services (A11667477) of this report.

There was no declaration of conflicts of interest.

IFUTURE THEME

Natural and Sustainable

PURPOSE OF REPORT/BACKGROUND

Council has an ongoing need for the provision of Arboriculture Services as an essential business requirement that supports the whole of Council. The Arboriculture Services provide Council with a 24/7 emergency response availability. The new preferred supplier arrangement will provide Council the ability to manage the ongoing requirements of Arboriculture Services.

LEGAL IMPLICATIONS

This report and its recommendations are consistent with the following legislative provisions: Local Government Regulation 2012 Local Government Act 2009

POLICY IMPLICATIONS

The matter of this report is consistent with the Procurement Policy. No other policies have been identified that would be impacted.

RISK MANAGEMENT IMPLICATIONS

Risks associated with the proposed preferred supplier arrangements will be managed under Council's Contract Management Framework. A new agreement is required to be in place, allowing transition of services where required to allow for continuity of services to Council and the community. Should the recommendations not be adopted, there is potential risk concerning on-going service delivery.

FINANCIAL/RESOURCE IMPLICATIONS

Expenditure under the preferred supplier arrangements is subject to Council's adopted budget per financial year. The estimated amount of \$13.5M stipulated within the recommendation is to cover operational expenditure over the term.

COMMUNITY AND OTHER CONSULTATION

Consultation was undertaken with relevant internal stakeholders from the following Departments/Branch;

Works and Field Services Branch / Asset and Infrastructure Services Department.

CONCLUSION

The procurement activity concluded that the provision of Arboriculture Services to Council be undertaken by the preferred suppliers detailed within the recommendation, providing Council the best value for money.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACT	S
OTHER DECISION	
(a) What is the Act/Decision being made?	Act/Decision being made is detailed in the recommendations within this report
(b) What human rights are affected?	The parties involved are companies/corporations and the subject matter of the proposed engagement, act or decision being assessed will not affect human rights and further consideration is unnecessary
(c) How are the human rights limited?	Not applicable
 (d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable? 	Not applicable
(e) Conclusion	The decision is consistent with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

	CONFIDENTIAL
1.	5688 Recommendation to Award - Arboriculture Services - Approved

Christine Lei CATEGORY SPECIALIST

I concur with the recommendations contained in this report.

Tim Steinhardt GOODS AND SERVICES CATEGORY MANAGER

I concur with the recommendations contained in this report.

Tanya Houwen MANAGER, PROCUREMENT

I concur with the recommendations contained in this report.

Sonia Gollschewski MANAGER, WORKS AND FIELD SERVICES I concur with the recommendations contained in this report.

Seren McKenzie GENERAL MANAGER (ASSET AND INFRASTRUCTURE SERVICES)

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Doc ID No: A11675145

ITEM: 16.3

SUBJECT: PROCUREMENT - 5554 RIVERLINK AND BRADFIELD BRIDGE RECONSTRUCTION

AUTHOR: CATEGORY SPECIALIST

DATE: 9 JUNE 2025

EXECUTIVE SUMMARY

This is a report concerning the recommendation to award Tender 5554 Riverlink and Bradfield Bridge Reconstruction with the nominated supplier as per confidential Attachment 1 to undertake the required reconstruction works after flooding caused extensive damage along portions of the northern bank of the Bremer River along Riverlink and beneath the Bradfield Bridge.

After an open market request for tender process, an evaluation panel has recommended one supplier for the undertaking of the Riverlink and Bradfield Bridge reconstruction works as set out in Recommendation B below. The recommendation has been determined by the evaluation panel to offer Council the best value for money.

If Council is satisfied with the nominated supplier, the name of the supplier will be included in the Council's resolution at Recommendation B.

RECOMMENDATION

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 5554 Riverlink and Bradfield Bridge Reconstruction
- B. That Council enter into a contractual arrangement with the Supplier identified in confidential Attachment 1 for the lump sum amount of five million six hundred and fifty-one thousand seven hundred and thirty-five dollars (\$5,651,735.00) excluding GST and the provisional and contingency amount as listed in confidential Attachment 1.
- 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.
- D. That owing to the confidential nature of the recommendations, that once adopted by Council, the recommendations be made public.

RELATED PARTIES

There was no declaration of conflict of interest.

IFUTURE THEME

Natural and Sustainable

PURPOSE OF REPORT/BACKGROUND

The purpose is to seek approval of the recommendation listed in this report. Council released RFT 5554 Riverlink and Bradfield Bridge Reconstruction to the open market via VendorPanel (VP445389) on 28 January 2025, with a closing date of Monday 7 April 2025. On closing of the request, four (4) conforming tenders were received.

Riverlink and Bradfield Bridge is located on the northern banks of the Bremer River adjacent Riverlink Mall. A bikeway runs through the site allowing cyclists and pedestrians to travel safely along the riverbank from the Riverlink Shopping Centre to Brassall. Additional infrastructure includes stormwater, lighting and security cameras.

During February 2022 there was major flooding of the Ipswich and Brisbane area. This flooding caused extensive damage along Riverlink and beneath Bradfield Bridge, with the bikeway currently closed to the public following damage to sections of the bikeway and infrastructure. The damaged portions of the banks and infrastructure are required to be remediated as part of this project.

The scope of work encompasses the following key components:

- Demolition and removal of existing damaged infrastructure, including equipment, pathways, and other structures.
- Disposal of debris and waste materials in compliance with environmental regulations.
- Earthworks cut and fill operations to achieve the design contours, slopes, and drainage patterns.
- Implementation of effective stabilisation along the riverbank to prevent erosion and enhance overall resilience.
- Establishing a landscaping scheme that harmonizes with the surrounding environment and offers a diverse range of recreational spaces and ground stability.

The aim was for Council to seek tenders from capable suppliers to undertake the reconstruction works.

The evaluation scoring panel determined that the supplier listed in Recommendation B of the attached confidential report has the capability and capacity to meet Council's project requirements. The supplier provided strong examples of previous work, demonstrating extensive experience and a solid understanding of the specification requirements. The panel is confident in the supplier's expertise, ability to deliver best value for money, and recommends them for the contract award.

LEGAL IMPLICATIONS

This report and its recommendations are consistent with the following legislative provisions: *Local Government Regulation 2012*

POLICY IMPLICATIONS

The matter of this report is consistent with the Procurement Policy. No other policies have been identified that would be impacted.

RISK MANAGEMENT IMPLICATIONS

The risk to Council if the recommendation within this report is not approved is that Council's ability to complete the project would be compromised and further investment would be required to retender for services not currently within Council's delivery capability.

Funding for this project will be provided by the Queensland Reconstruction Authority (QRA) but may be withdrawn if the project is not completed before the funding expiry date.

FINANCIAL/RESOURCE IMPLICATIONS

The cost estimate and spend analysis is outlined in Attachment 1.

COMMUNITY AND OTHER CONSULTATION

Council's Asset Recovery Team (Strategy and Performance Branch) as the relevant contract owner have been consulted and agree with the proposal in this report and have endorsed Attachment 1.

CONCLUSION

It was determined by the evaluation panel the recommended supplier, as per Attachment 1, possesses the capability and capacity to meet Council's requirement for the reconstruction works along Riverlink and beneath the Bradfield Bridge.

HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACT	S
OTHER DECISION	
(a) What is the Act/Decision being made?	The report recommends Council to enter into a contract with the supplier listed in Attachment 1 for the reconstruction works along Riverlink and beneath Bradfield Bridge.
(b) What human rights are affected?	No Human rights are affected by this decision. This is because the tenders are all companies. Further, the subject matter of the contract will not impact on the human rights of any third parties.

(c) How are the human rights limited?	Not applicable
(d) Is there a good	Not applicable
reason for limiting	
the relevant rights?	
Is the limitation fair	
and reasonable?	
(e) Conclusion	The decision is consistent with human rights.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

	CONFIDENTIAL
1.	5554 Recommendation to Award (RTA)

Gavin Wright CATEGORY SPECIALIST

I concur with the recommendations contained in this report.

Wayne Bichel BUILDING CONSTRUCTION AND MAINTENANCE CATEGORY MANAGER

I concur with the recommendations contained in this report.

Tanya Houwen MANAGER, PROCUREMENT

I concur with the recommendations contained in this report.

Haiden Taylor MANAGER, STRATEGY AND PERFORMANCE

I concur with the recommendations contained in this report.

Kaye Cavanagh GENERAL MANAGER (ENVIRONMENT AND SUSTAINABILITY)

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