

**FINANCE AND GOVERNANCE COMMITTEE NO. 2025(05)****10 JUNE 2025****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Paul Tully (Chairperson); Councillors Jacob Madsen (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Marnie Doyle, Andrew Antonioli 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. **PROCUREMENT - STRATEGIC CONTRACTING - ASSOCIATED FRAMEWORK DOCUMENTS**

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**

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

---

**CONFIRMATION OF MINUTES**

2. **CONFIRMATION OF MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE 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**

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

**NEGATIVE**

Councillors:

Nil

Antoniolli  
Madden

The motion was put and carried.

### **OFFICERS' REPORTS**

#### **3. PROCUREMENT: MICROSOFT ENTERPRISE AGREEMENT**

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.**

AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

4. 2023-2024 IPSWICH ARTS FOUNDATION TRUST FINANCIAL STATEMENTS AND  
MANAGEMENT REPRESENTATION LETTER

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 Antonioli:

**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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

4.1. MATTER ON NOTICE - TIMEFRAME FOR 2023-2024 IPSWICH ARTS FOUNDATION  
TRUST FINANCIAL STATEMENTS

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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

---

6. LEASE RENEWAL OVER FREEHOLD LAND AT 20-32 CAIRNS STREET,  
COLLINGWOOD 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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

NEGATIVE

Councillors:

Nil

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 Antonioli:

- 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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antonioli

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

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

Councillors:

Tully

Madsen

Harding

Jonic

NEGATIVE

Councillors:

Nil



Doyle  
 Antonioli  
 Madden

The motion was put and carried.

9. NEW LEASE OVER FREEHOLD LAND AT 117 REDBANK PLAINS ROAD, BELLBIRD 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 Antonioli:

- 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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antonioli

NEGATIVE

Councillors:

Nil

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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

## NEGATIVE

Councillors:

Nil

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.**

## AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

## 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.

---

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.

## AFFIRMATIVE

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

## 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

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

## NEGATIVE

Councillors:

Nil

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**

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

1. **CONFIRMATION OF MINUTES OF THE REGULATION ADVISORY COMMITTEE NO. 2025(01) OF 5 FEBRUARY 2025**

**RECOMMENDATION**

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

2. **STRATEGIC REGULATION PROJECT - TARGETED AND WHOLE OF COMMUNITY CONSULTATION**

*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**

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antoniolli

Madden

#### **NEGATIVE**

Councillors:

Nil

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 Antonioli:

**That the meeting move into open session.**

**AFFIRMATIVE**

Councillors:

Tully

Madsen

Harding

Jonic

Doyle

Antonioli

Madden

**NEGATIVE**

Councillors:

Nil

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.

---

**\*\*\*Refer Council Ordinary Meeting of 19 June 2025 for amendment**