

## **UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING**

**28 AUGUST 2025**

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

**The meeting commenced at 9.01 am**

### **1. ATTENDANCE AT COMMENCEMENT**

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

### **2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding (Chairperson) delivered the Acknowledgement of Country

### **3. OPENING PRAYER**

Pastor Matt Anstey – Kruger Baptist Church

### **4. APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **5. CONDOLENCES**

Nil

### **6. TRIBUTES**

Nil

### **7. PRESENTATION OF PETITIONS**

#### **7.1**

#### **PETITION - DECLARE A CLIMATE EMERGENCY**

#### **RESOLUTION C2025/00/541**

Moved by Mayor Teresa Harding:  
Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Harding

Augustine

NEGATIVE

Councillors:

Nil

Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried.

## 8. PRESENTATIONS AND DEPUTATIONS

Nil

## 9. PUBLIC PARTICIPATION

### **PUBLIC PARTICIPATION**

Jane Cochrane and Val Wheatley (Ipswich Climate Action Group) presented a public participation matter in relation to Declaring a Climate Emergency in support of the petition submitted at Item 7.1.

### **RESOLUTION C2025/00/542**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

**That the public participation matter – Declare a Climate Emergency - be received and referred to the relevant committee in line with the petition submitted at Item 7.1.**

#### **AFFIRMATIVE**

Councillors:

Harding  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**10. MATTERS OF PUBLIC INTEREST****FEDERAL ECONOMIC  
REFORM  
ROUNDTABLE  
SUBMISSION**

Deputy Mayor Nicole Jonic acknowledged the recommendations made toward the Federal Economic Reform Roundtable.

**11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

At 9.21 am Councillor Jacob Madsen arrived at the meeting room.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor David Martin informed the meeting that he has a declarable conflict of interest in Item 2 of Item 15.4 of the Economic and Cultural Development Committee titled Major Community Event Sponsorship – Brassall Christmas in the Park.

The nature of the interest is that Councillor David Martin used to be a volunteer member of the Brassall Christmas in the Park committee.

Councillor David Martin invited the other councillors to determine if he can continue to participate in the decision process.

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

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Madden

**NEGATIVE**

Councillors:

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

The motion was put and carried.

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Antonioli informed the meeting that he has a declarable conflict of interest in Item 2 of Item 15.4 of the Economic and Cultural Development Committee titled Major Community Event Sponsorship – Brassall Christmas in the Park.

The nature of the interest is that he was previously a volunteer at the Brassall Christmas in the Park event.

Councillor Andrew Antonioli invited the other councillors to determine if he can continue to participate in the decision process.

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

**AFFIRMATIVE**

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Martin

Madden

**NEGATIVE**

Councillors:

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

The motion was put and carried.

---

## **12. CONFIRMATION OF MINUTES**

### **12.1**

#### **CONFIRMATION OF MINUTES OF ORDINARY MEETING**

#### **RESOLUTION C2025/00/543**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

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

**AFFIRMATIVE**

Councillors:

**NEGATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

Nil

The motion was put and carried.

### 13. MAYORAL MINUTE

Nil

### 14. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH

Nil

### 15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

#### 15.1

#### REPORT OF INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(07) OF 19 AUGUST 2025

#### RESOLUTION C2025/00/544

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

**That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2025(07) of 19 August 2025.**

At 9.29 am Councillor Jim Madden left the meeting room.  
At 9.30 am Councillor Jim Madden returned to the meeting room.

#### AFFIRMATIVE

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Infrastructure, Planning and Assets Committee No. 2025(07) of 19 August 2025, as listed below, as resolutions of Council:

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

**RECOMMENDATION**

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

CONFIRMATION OF  
MINUTES OF THE  
INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
NO. 2025(06) OF 22  
JULY 2025

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

**RECOMMENDATION**

That Council approve the iGO Ipswich Transport Strategy 2025 Summary Report and the iGO Ipswich Transport Strategy 2025 Technical Report.

IGO IPSWICH  
TRANSPORT  
STRATEGY 2025

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

**RECOMMENDATION**

- A. That the report be received and the contents noted.
- B. That Council approve the application for a Personal Tribute to commemorate the late Mrs Doris Jeffrey.

PERSONAL TRIBUTES  
IN COUNCIL'S OPEN  
SPACE AND ROAD  
NETWORK -  
ASSESSMENT OF  
APPLICATION FOR  
MRS DORIS JEFFREY

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

**RECOMMENDATION**

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

ASSET AND  
INFRASTRUCTURE  
SERVICES

DEPARTMENT  
CAPITAL DELIVERY  
REPORT JUNE 2025

**INFRASTRUCTURE,  
PLANNING AND  
ASSETS COMMITTEE  
– ITEM 5**

RECOMMENDATION

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

PLANNING AND  
ENVIRONMENT  
COURT ACTION  
STATUS REPORT

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

RECOMMENDATION

That the Exercise of Delegation report for the period 1 July 2025 to 29 July 2025 be received and the contents noted.

EXERCISE OF  
DELEGATION REPORT

**15.2  
REPORT OF FINANCE  
AND GOVERNANCE  
COMMITTEE NO.  
2025(07) OF 19  
AUGUST 2025**

RECOMMENDATION

Moved by Councillor Paul Tully:  
Seconded by Deputy Mayor Nicole Jonic:

That Council adopt the recommendations of the Finance and Governance Committee No. 2025(07) of 19 August 2025.

Councillor Paul Tully proposed an amendment to the Recommendation as follows:

That Council adopt the recommendations of the Finance and Governance Committee No. 2025(07) of 19 August 2025 subject to the following amendments:

Item 7 titled Terms of Reference – Annual Review, deletion of the word ‘Attachment 2’ and insertion of the word ‘as tabled’ which includes the amendments as follows:

1. Page 1 – Addition of reference to Multicultural Advisory Committee
2. Page 5 – Removal of the word ‘standing’ to make clearer that it also applies to advisory committees

3. Page 7 – Replacement of ‘councillors’ with ‘members’
4. Page 16 – Placeholder inserted for Multicultural Advisory Committee Annexure once adopted.

The seconder agreed to the proposed amendment.

**RESOLUTION C2025/00/545**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

**That Council adopt the recommendations of the Finance and Governance Committee No. 2025(07) of 19 August 2025 subject to the following amendment:**

**Item 7 titled Terms of Reference – Annual Review, deletion of the word ‘Attachment 2’ and insertion of the word ‘as tabled’ which includes the amendments as follows:**

- 1. Page 1 – Addition of reference to Multicultural Advisory Committee**
- 2. Page 5 – Removal of the word ‘standing’ to make clearer that it also applies to advisory committees**
- 3. Page 7 – Replacement of ‘councillors’ with ‘members’**
- 4. Page 16 – Placeholder inserted for Multicultural Advisory Committee Annexure once adopted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.



## Attachments

1. Updated Revised Ipswich City Council Terms of Reference - tabled at the meeting

This block motion adopts all items of the Finance and Governance Committee No. 2025(07) of 19 August 2025, as listed below, as resolutions of Council:

**FINANCE AND  
GOVERNANCE**

**COMMITTEE – ITEM 1**

PROPOSED DISPOSAL  
OF VALUABLE NON-  
CURRENT LAND  
ASSETS

RECOMMENDATION

That Item 1 titled Proposed Disposal of Valuable Non-Current Land Assets be deferred for consideration at the September Finance and Governance Committee meeting.

**FINANCE AND  
GOVERNANCE**

**COMMITTEE - ITEM 2**

CONFIRMATION OF  
MINUTES OF THE  
FINANCE AND  
GOVERNANCE  
COMMITTEE NO.  
2025(06) OF 22 JULY  
2025

RECOMMENDATION

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

**FINANCE AND  
GOVERNANCE**

**COMMITTEE – ITEM 3**

DISPOSAL OF  
EASEMENTS OVER  
COUNCIL LAND TO  
ENERGEX LIMITED  
FOR ELECTRICITY  
WORKS IN WHITE  
ROCK

RECOMMENDATION

- A. That Council resolve pursuant to Section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exemption referred to in Section 236(1)(b)(i) of the Regulation applies for the disposal of interest in Part of Land at:
  - (i) 119 Explorers Road, White Rock, more particularly described as Lot 1098 on SP339201; and
  - (ii) 1 Wheeler Street, White Rock, more particularly described as Lot 998 on SP339200, (“the Land”), by way of Easement agreements for electricity works purpose between Council and Energex Limited.
- B. That pursuant to Section 257(1)(b) of the *Local Government Act 2009* Council resolve to delegate the power to the Chief Executive Officer to be authorised to negotiate and finalise the terms of the proposed

Easements as detailed in Recommendation A, for electricity works purpose.

**FINANCE AND  
GOVERNANCE**

**COMMITTEE – ITEM 4**

REPEAL OF PREVIOUS  
COUNCIL DECISIONS  
FOR PROPOSED  
ACQUISITIONS OF  
LAND IN RIPLEY AND  
FLINDERS VIEW

**RECOMMENDATION**

- A. That the previous decision of Council, as per Item No. 4 of the Finance and Governance Committee on 18 February 2025 and adopted at the Council Ordinary meeting of 27 February 2025, be repealed.
- B. That the previous decision of Council, as per Item No. 16.6 adopted at the Council Ordinary meeting of 12 September 2024, be repealed.

**FINANCE AND  
GOVERNANCE**

**COMMITTEE – ITEM 5**

PROCUREMENT OF  
LIBRARY RESOURCES

**RECOMMENDATION**

- A. That pursuant to Section 233 of the *Local Government Regulation 2012* (Regulation), Council establish Preferred Supplier Arrangements for the provision of Library Collection Resources with the suppliers detailed in Confidential Attachment 1 -VP456168 Recommendation To Award (RTA) - Library Collection Resources (A11711423) of this report.
- B. That pursuant to Section 233(8) of the Regulation, Council resolve that it is satisfied that a term longer than two (2) years will result in better value for Council.
- C. That under the Preferred Supplier Arrangement, Council's estimated spend will be \$4.3M excluding GST over the entire five (5) year term, being a term of three (3) years, with options for extension at the discretion of Council (as purchaser), of an additional one (1) year plus 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*.

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 6**

MINOR  
AMENDMENTS TO  
FEES AND CHARGES -  
PLANNING AND  
DEVELOPMENT

**RECOMMENDATION**

That the proposed amendments to Fees and Charges for planning and development, as outlined in Attachment 1, be adopted.

**FINANCE AND  
GOVERNANCE  
COMMITTEE – ITEM 7**

COMMITTEE TERMS  
OF REFERENCE -  
ANNUAL REVIEW

**RECOMMENDATION**

That the revised Ipswich City Council Standing and Advisory Committees Terms of Reference (Attachment 2) be adopted.

**15.3  
REPORT OF  
COMMUNITY AND  
SPORT COMMITTEE  
NO. 2025(07) OF 19  
AUGUST 2025**

**RESOLUTION C2025/00/546**

Moved by Councillor Jacob Madsen:  
Seconded by Councillor David Martin:

**That Council adopt the recommendations of the  
Community and Sport Committee No. 2025(07) of 19  
August 2025.**

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Community and Sport Committee No. 2025(07) of 19 August 2025, as listed below, as resolutions of Council:

**COMMUNITY AND  
SPORT COMMITTEE -  
ITEM 1**

CONFIRMATION OF  
MINUTES OF THE  
COMMUNITY AND  
SPORT COMMITTEE  
NO. 2025(06) OF 22  
JULY 2025

RECOMMENDATION

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

**COMMUNITY AND  
SPORT COMMITTEE –  
ITEM 2**

ACTIVE AND HEALTHY  
PROGRAM  
EVALUATION 2024-  
2025

RECOMMENDATION

That the Active and Healthy Program Evaluation 2024-  
2025 be received and the contents be noted.

**COMMUNITY AND  
SPORT COMMITTEE –  
ITEM 3**

IPSWICH LIBRARIES  
SURVEY REPORT

RECOMMENDATION

That the Ipswich Libraries Survey Report 2024-2025 be  
received and the contents noted.

**15.4  
REPORT OF  
ECONOMIC AND  
CULTURAL  
DEVELOPMENT  
COMMITTEE NO.  
2025(07) OF 19  
AUGUST 2025**

RECOMMENDATION

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

That Council adopt the recommendations of the  
Economic and Cultural Development Committee No.  
2025(07) of 19 August 2025 .

Councillor Andrew Antonioli proposed the following  
amendment in relation to his declaration of interest in the  
report of the Economic and Cultural Development Committee  
No. 2025(07) of 19 August 2025:

That the words 'member' and 'committee' be  
removed from the declaration so that the conflict  
reads:

The nature of the interest is that he was previously a  
volunteer of the Brassall Christmas in the Park event.

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

**RESOLUTION C2025/00/547**

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

**That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2025(07) of 19 August 2025 subject to an amendment to Councillor Antonioli's declaration of interest as follows:**

**That the words 'member' and 'committee' be removed from the declaration so that the conflict reads:**

**The nature of the interest is that he was previously a volunteer of the Brassall Christmas in the Park event.**

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Economic and Cultural Development Committee No. 2025(07) of 19 August 2025, as listed below, as resolutions of Council:

**ECONOMIC AND  
CULTURAL  
DEVELOPMENT  
COMMITTEE - ITEM 1**

CONFIRMATION OF  
MINUTES OF THE  
ECONOMIC AND  
CULTURAL  
DEVELOPMENT  
COMMITTEE NO.

**RECOMMENDATION**

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

2025(06) OF 22 JULY  
2025

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

MAJOR COMMUNITY  
EVENT SPONSORSHIP  
- BRASSALL  
CHRISTMAS IN THE  
PARK

RECOMMENDATION

That Council provide Major Community Event Sponsorship of \$15,000 per event (excl. GST) to Brassall Christmas in the Park Inc. for the 2025, 2026 and 2027 Brassall Christmas in the Park events (total support of \$45,000 excl. GST across the multi-year agreement).

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

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

RECOMMENDATION

That the July 2025 Nicholas Street Precinct Project Control Group Report be received and the contents noted.

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

REPORT - ADVOCACY  
ADVISORY  
COMMITTEE NO.  
2025(02) OF 14  
AUGUST 2025

RECOMMENDATION

That Council adopt the recommendations of the Advocacy Advisory Committee No. 2025(02) of 14 August 2025.

1. CONFIRMATION OF MINUTES OF THE ADVOCACY ADVISORY COMMITTEE NO. 2025(01) OF 8 MAY 2025

RECOMMENDATION

***That the minutes of the Advocacy Advisory Committee held on 8 May 2025 be confirmed.***

2. AMENDMENTS TO SIGNIFICANT PROJECTS POLICY, PROCEDURE, BRIEF AND CRITERIA

RECOMMENDATION

- A. ***That the Advocacy Advisory Committee review the updated Advocacy for Significant Projects Policy for***

***endorsement and progression to Economic and Cultural Development Committee and Council for approval and adoption.***

- B. That the Advocacy Advisory Committee note the updated draft list of Locally Significant Projects compiled following initial meetings with Councillors.***
- 3. ADDITION TO THE REGIONALLY SIGNIFICANT PROJECT LIST - BRISBANE 2032 OLYMPIC AND PARALYMPIC GAMES OPPORTUNITIES***

***RECOMMENDATION***

***That the Advocacy Advisory Committee endorse the addition of the Brisbane 2032 Olympic and Paralympic Games as a Regionally Significant Project.***

***ACTION***

***That the Economic Development Manager and Advocacy Lead provide the committee with examples of Rockhampton's advocacy approach to attracting rowing to the region.***

- 4. LEVERAGING 2032: VENUE AUDIT FOR ELITE TRAINING READINESS***

***RECOMMENDATION***

- A. That the Committee note the progress made as part of Outcome 7: Pre-Games Training Opportunities (Venues, Team Attraction) through the delivery of a venue audit of Council and non-Council sporting venues.***
- B. That the Committee note the opportunity for a potential team attraction brochure based on the venue audit shortlisting, promoting venues with Games training capabilities.***

***ACTION***

***The Economic Development Manager to coordinate the following:***

- Councillors to provide any feedback relating to venues or suggestions for further venues.***
- Continue assessment of non-council venues and provide a further updated list to a future meeting.***
- A map of Ipswich facilities and where each are located that includes the proximity to Brisbane, Gold Coast and other venues.***

***General Manager (Community, Cultural and Economic Development) to provide some examples of the incentives and investment that Gold Coast City Council and potentially Sunshine Coast Regional Council is offering for team attraction.***

**ADVOCACY COMMUNICATION PLAN**

*The committee discussed the process for establishing a proposed advocacy communication plan.*

**ACTION**

***The Economic Development Manager to develop an advocacy communication plan that outlines key actions for council including a calendar of events for the next three years and for regular correspondence with relevant ministers.***

**RECONVENING OF IPSWICH ELECTED REPRESENTATIVES WORKING GROUP**

**ACTION**

***The Chief Executive Officer to review the previous Terms of Reference for the Ipswich Elected Representatives Working Group and provide an updated version to all councillors with a view to reconvening these meetings.***

**15.5  
REPORT OF  
ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE NO.  
2025(07) OF 19  
AUGUST 2025**

**RESOLUTION C2025/00/548**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

**That Council adopt the recommendations of the Environment and Sustainability Committee No. 2025(07) of 19 August 2025.**

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Martin

**NEGATIVE**

Councillors:

Nil



Madden

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2025(07) of 19 August 2025, as listed below, as resolutions of Council:

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE - ITEM 1**

CONFIRMATION OF  
MINUTES OF THE  
ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE NO.  
2025(06) OF 22 JULY  
2025

**RECOMMENDATION**

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

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 2**

2025 GET READY  
QUEENSLAND WEEK

**RECOMMENDATION**

That the report on 2025 Get Ready Queensland Week be received and the contents noted.

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 3**

RESOURCE RECOVERY  
STRATEGY AND  
IMPLEMENTATION  
PLAN REVIEW

**RECOMMENDATION**

That Council approve the updated and new actions proposed within the Resource Recovery Strategy and Implementation Plan Review, and the update Pillars, in accordance with the statutory update of Council's Resource Recovery Strategy.

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 4**

WASTE AND  
CIRCULAR ECONOMY  
TRANSFORMATION  
DIRECTIVE -  
QUARTERLY REPORT

**RECOMMENDATION**

That the quarterly report on the Waste and Circular Economy Transformation Directive be received and the contents noted.

**ADJOURN MEETING**

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Madsen

The motion was put and carried.

**The meeting reconvened at 10.30 am**

## **16. OFFICERS' REPORTS**

### **16.1**

#### **CEO**

#### **ORGANISATIONAL PERFORMANCE**

#### **REPORT FOR JULY 2025**

#### **RESOLUTION C2025/00/549**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antoniolli

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

### **16.2**

#### **Q4 ANNUAL PLAN 2024-2025 QUARTERLY**

#### **RESOLUTION C2025/00/550**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**PERFORMANCE  
REPORT**

**That the Quarter 4 Annual Plan 2024-2025 Quarterly Performance Report be received and noted.**

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**16.3  
MONTHLY FINANCIAL  
PERFORMANCE  
REPORT - JULY 2025****RESOLUTION C2025/00/551**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

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

**AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**16.4  
IPSWICH CITY  
COUNCIL - 2026  
COUNCIL AND  
COMMITTEE  
MEETINGS CALENDAR**

**RESOLUTION C2025/00/552**

Moved by Mayor Teresa Harding:  
Seconded by Councillor David Martin:

- A. That the 2026 Council and Committee Meeting dates and times be adopted as detailed in Attachment 1 and as outlined below:**

<b>COUNCIL/COMMITTEE</b>	<b>MEETING DAY AND TIME</b>	<b>MEETING DATES</b>
<b>Council Ordinary Meeting</b>	<b>Thursday 9.00 am</b>  *Special Meeting for adoption of budget at 9 am	<b>29 January 2026</b> <b>26 February 2026</b> <b>26 March 2026</b> <b>30 April 2026</b> <b>28 May 2026</b> <b>25 June 2026</b> <b>30 June 2026*</b> <b>30 July 2026</b> <b>27 August 2026</b> <b>24 September 2026</b> <b>29 October 2026</b> <b>26 November 2026</b> <b>10 December 2026</b> <b>28 January 2027</b>
<b>Infrastructure, Planning and Assets</b>	<b>Tuesday 9.00 am</b>  *Meetings held on a Thursday	<b>17 February 2026</b> <b>17 March 2026</b> <b>21 April 2026</b> <b>19 May 2026</b>

		16 June 2026 13 August 2026* 15 September 2026 15 October 2026* 17 November 2026 2 December 2026
<b>Finance and Governance</b>	<p>Tuesday - 10 minutes after the conclusion of the Infrastructure, Planning and Assets Committee or such later time as determined by the preceding committee</p> <p>*Meetings held on a Thursday</p>	17 February 2026 17 March 2026 21 April 2026 19 May 2026 16 June 2026 13 August 2026* 15 September 2026 15 October 2026* 17 November 2026 2 December 2026
<b>Community and Sport</b>	<p>Tuesday - 10 minutes after the conclusion of the Finance and Governance Committee or such later time as determined by the preceding committee</p> <p>*Meetings held on a Thursday</p>	17 February 2026 17 March 2026 21 April 2026 19 May 2026 16 June 2026 13 August 2026* 15 September 2026 15 October 2026* 17 November 2026 2 December 2026

<b>Economic and Cultural Development</b>	<p><b>Tuesday - 10 minutes after the conclusion of the Community and Sport Committee or such later time as determined by the preceding committee</b></p> <p><b>*Meetings held on a Thursday</b></p>	<p><b>17 February 2026</b>  <b>17 March 2026</b>  <b>21 April 2026</b>  <b>19 May 2026</b>  <b>16 June 2026</b>  <b>13 August 2026*</b>  <b>15 September 2026</b>  <b>15 October 2026*</b>  <b>17 November 2026</b>  <b>2 December 2026</b></p>
<b>Environment and Sustainability</b>	<p><b>Tuesday - 10 minutes after the conclusion of the Economic and Cultural Development Committee or such later time as determined by the preceding committee</b></p> <p><b>*Meetings held on a Thursday</b></p>	<p><b>17 February 2026</b>  <b>17 March 2026</b>  <b>21 April 2026</b>  <b>19 May 2026</b>  <b>16 June 2026</b>  <b>13 August 2026*</b>  <b>15 September 2026</b>  <b>15 October 2026*</b>  <b>17 November 2026</b>  <b>2 December 2026</b></p>

- B. That the Chief Executive Officer, in consultation with the Mayor, Deputy Mayor and all Councillors, be authorised to amend the Council and Committee meeting dates if required, with notification of any amendment in accordance with section 254B(4) of the *Local Government Regulation 2012*.**

**AFFIRMATIVE**

**Councillors:**

**Harding**

**NEGATIVE**

**Councillors:**

**Nil**

Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried.

Unconfirmed

## 17. NOTICES OF MOTION

### 17.1

#### **NOTICE OF MOTION - ADDITION OF MEMBERS TO ADVOCACY ADVISORY COMMITTEE**

#### **RESOLUTION C2025/00/553**

Moved by Councillor Jacob Madsen:  
Seconded by Councillor David Martin:

**That Council approve the inclusion of Deputy Mayor Nicole Jonic, Councillor Jacob Madsen and Councillor Andrew Antoniolli as members of the Advocacy Advisory Committee.**

#### **AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

### 17.2

#### **NOTICE OF MOTION - COUNCIL OF MAYORS (SEQ) INTERNATIONAL DELEGATION TO THE 2025 ASIA PACIFIC CITIES SUMMIT AND MAYORS' FORUM, DUBAI**

#### **RESOLUTION C2025/00/554**

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

**That Council approves Deputy Mayor Nicole Jonic's participation in the Council of Mayors (SEQ) International Delegation to the 2025 Asia Pacific Cities Summit and Mayors' Forum in Dubai.**

#### **AFFIRMATIVE**

Councillors:

Harding  
Madsen  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.



**17.3****NOTICE OF MOTION -  
MAJOR SPORTING  
EVENTS TO THE CITY  
OF IPSWICH****RECOMMENDATION**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor David Martin:

1. That Council notes the value of major sporting events to the City of Ipswich, particularly in terms of economic benefit, community pride, and national profile.
2. That Council enter into negotiations with Supercars for Event Sponsorship to support Ipswich being selected as a venue in the 2026 Supercars Championship calendar.

Deputy Mayor Nicole Jonic proposed the following amendment to Recommendation 2:

2. That Council engages with Queensland Raceway, through a Councillor Briefing Session, to ascertain what support it may be able to offer to secure and or support Ipswich as a venue in the 2026 Supercars Championship calendar.

The seconder agreed to the proposed amendment to Recommendation 2.

**RESOLUTION C2025/00/555**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor David Martin:

1. **That Council notes the value of major sporting events to the City of Ipswich, particularly in terms of economic benefit, community pride, and national profile.**
2. **That Council engages with Queensland Raceway, through a Councillor Briefing Session, to ascertain what support it may be able to offer to secure and or support Ipswich as a venue in the 2026 Supercars Championship calendar.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Martin  
Madden

The motion was put and carried.

**18. QUESTIONS ON NOTICE**

Nil

**MEETING CLOSED**

The meeting closed at 10.50 am.

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

Unconfirmed