

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(08)**16 SEPTEMBER 2025****REPORT****COUNCILLORS' ATTENDANCE:**

Councillor Jim Madden (Chairperson); Councillors Andrew Antonioli (Deputy Chairperson), Acting Mayor Nicole Jonic, Jacob Madsen, Pye Augustine and Marnie Doyle and Councillor David Martin (Observer)

COUNCILLOR'S APOLOGIES:

Mayor Teresa Harding

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), Acting General Manager Environment and Sustainability (Phil A Smith), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Seren McKenzie), Resource Recovery Manager (David McAlister), Manager Media, Communications and Engagement (Mark Strong) and Venue Technician (Max Moylan)

LEAVE OF ABSENCE**RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Andrew Antonioli:

That a leave of absence be granted for Mayor Teresa Harding for the Environment and Sustainability Committee of 16 September 2025.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(07) OF 19 AUGUST 2025**

RECOMMENDATION

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Marnie Doyle:

That the minutes of the Environment and Sustainability Committee held on 19 August 2025 be confirmed.

AFFIRMATIVE

Councillors:

Madden

Antonioli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **2025 SUSTAINABLE IPSWICH PROGRAM OVERVIEW**

This is a report concerning key elements of the 2025 Sustainable Ipswich program of events and opportunities.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

That the report providing an Overview of the 2025 Sustainable Ipswich Program outlining the program of events and opportunities, as well as councillor engagement opportunities, be received and noted.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. GREENOVATE - SECURITYHOLDERS UPDATE - AUGUST 2025

This report provides a summary and recommendation on the proposed new Director for Greenovate.

A formal decision is required of the new director by the Committee and Council to progress the appointment, as per the Greenovate constitution. Noting that all three security holder Councils, Ipswich City Council, Logan City Council and Redland City Council must all approve the recommendation to progress the appointment.

“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 Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

- A. That the reports of Greenovate, as attached to this report, be noted.**
- B. That in accordance with Rule 7.2 (a) of the Greenovate Constitution, and clause 5.2 (a) of the Securityholders Agreement, together with Logan City Council and Redland City Council, Ipswich City Council agree to appoint the candidate referenced in Confidential Attachment 4 as an Independent Director of Greenovate Pty Ltd A.C.N. 672 812 154 for a period of 3 years as detailed in Confidential Attachment 4 to this report.**
- C. That the Chief Executive Officers of the 3 securityholders be authorised to negotiate and finalise the remuneration and terms of engagement for the proposed Director as outlined in section 6 of this report.**
- D. That on the winding up of Greenovate, the Confidential Attachments 1, and 3 to the report titled Greenovate – Securityholder Update – August 2025, be deemed confidential and be treated as such in accordance with sections 171**

and 200 of the *Local Government Act 2009* and, the documents be placed in the public records.

- E. That Confidential Attachment 2 to the report titled Greenovate – Securityholder Update – August 2025, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that in accordance with clause 13.2 (a) of the Securityholders Agreement, until permission is obtained from all parties to the Securityholders’ Agreement to place this document in the public records.
- F. That Confidential Attachment 4 to the report titled Greenovate – Securityholder Update – August 2025, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential.

AFFIRMATIVE

Councillors:

Madden

Antoniolli

Jonic

Madsen

Augustine

Doyle

NEGATIVE

Councillors:

Nil

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 11.47 am.

The meeting closed at 11.52 am.
