INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(08)

16 SEPTEMBER 2025

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Mayor Teresa Harding

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Planning and Regulatory Services (Brett Davey), Acting General Manager Environment and Sustainability (Phil A Smith), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), Manager Infrastructure Strategy (Tony Dileo), Manager, Works and Field Services (Sonia Gollschewski), Team Lead (Transport and Traffic) (Berto Santana), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager City Design (Nathan Rule), Senior Communications and Policy Officer (Jodie Richter), Manager Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles) and Venue Technician (Max Moylan)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Andrew Antoniolli (Chairperson) invited the Acting Mayor Nicole Jonic to deliver the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

MATTER TO BE LIFTED FROM THE TABLE

RECOMMENDATION

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

That Item 1 titled Capital Investment in Provisional Projects – Procedure be lifted from the table.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Jonic Augustine Doyle Martin Madden

The motion was put and carried.

MATTER DEFERRED TO LATER IN THE MEETING

RECOMMENDATION

Moved by Councillor Paul Tully:

Seconded by Acting Mayor Nicole Jonic:

That Item 1 be deferred for consideration later in the meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Jonic Augustine Doyle Martin Madden

The motion was put and carried.

1. <u>CAPITAL INVESTMENT IN PROVISIONAL PROJECTS - PROCEDURE</u>

This is a report concerning the Capital Investment in Provisional Projects Procedure.

At the 22 July 2025 meeting of the Infrastructure Planning and Assets Committee, this report was laid on the table for consideration at a future meeting.

RECOMMENDATION

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

That the report be received and the contents noted.

NEGATIVE AFFIRMATIVE Councillors: Councillors: Antoniolli Nil

Tully **Jonic** Augustine Doyle Martin Madden

The motion was put and carried.

Attachments

1. Revised Capital Investment in Provisional Projects Procedure

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CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS 2. COMMITTEE NO. 2025(07) OF 19 AUGUST 2025

RECOMMENDATION

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

> That the minutes of the Infrastructure, Planning and Assets Committee held on 19 August 2025 be confirmed.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Antoniolli Nil

Tully Jonic Augustine Doyle Martin Madden

The motion was put and carried.

OFFICERS' REPORTS

3. PROVISIONAL PROJECTS APPROVAL

This is a report seeking Council consideration of, and capital funding for, the Provisional Projects listed in this report.

The projects have been suggested by the Division 3 and 4 Councillors for assessment against the Capital Investment in Provisional Projects Policy.

The projects noted in this report have been assessed by the Asset and Infrastructure Services Department and are considered consistent with the policy and are tabled for consideration by Council to progress.

RECOMMENDATION

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

That Council approve the Provisional Projects listed below and progress to design and construction, in accordance with the Capital Investment in Provisional Projects Policy:

- Division 3 Disability Access Improvements near Bill Paterson Oval at Limestone Park, Ipswich \$58,000
- 2. Division 4 Installation of a Speed Awareness Sign along Lobb Street, Churchill \$20,000

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

4. PERSONAL TRIBUTES IN COUNCIL'S OPEN SPACE AND ROAD NETWORK - ASSESSMENT OF APPLICATION

This is a report concerning a *Personal Tribute in Council's Open Space and Road Network* application which has been received from Mrs Colleen Eggmolesse to commemorate the life of her late daughter.

MOVE INTO CLOSED SESSION

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

That in accordance with section 254J(3)(f) of the *Local Government Regulation* 2012, the meeting move into closed session to discuss Item 4 titled Personal Tributes in Council's Open Space and Road Network.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Jonic Augustine Doyle Martin Madden

The motion was put and carried.

The meeting moved into closed session at 9.12 am.

MOVE INTO OPEN SESSION

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

That the meeting move into open session.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

The meeting moved into open session at 9.32 am.

RECOMMENDATION

A. That the contents of the report be received and noted.

- B. That the installation of a personal tribute on Flinders Drive, Leichhardt in memory of the late Kierra Lea Jensen not be supported, as the request does not meet the policy requirements.
- C. That the applicant be advised of the outcome of this report.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Andrew Antoniolli:

- A. That the subject of this report read Personal Tributes in Council's Road Network

 Assessment of Application.
- B. That the contents of the report be received and noted.
- C. That the installation of a personal tribute on Flinders Drive, Leichhardt is not supported, as the request does not meet the policy requirements.
- D. That the applicant be advised of the outcome of this report and the reasons that the application did not meet the policy requirements.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

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

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

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Acting Mayor Nicole Jonic:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

6. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 1 July 2025 to 29 July 2025.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Jim Madden:

That the Exercise of Delegation report for the period 30 July 2025 to 28 August 2025 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully
Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

7. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications.

RECOMMENDATION

Moved by Councillor Andrew Antoniolli:

Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil
Tully
Jonic

Augustine Doyle Martin Madden

The motion was put and carried.

At this point in the meeting Item 1 titled Capital Investment in Provisional Projects – Procedure was considered.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 9.41 am.