

# Ipswich

### **AGENDA**

## **COUNCIL MEETING**

Thursday, 11 December 2025 at 9:00 AM

Council Chambers, Level 8 1 Nicholas Street, Ipswich

SONIA COOPER
Chief Executive Officer

#### **BUSINESS**

1.	<u>OPEN</u>	ING OF MEETING:
2.	WELC	OME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3.	<u>OPEN</u>	ING PRAYER:
	Pasto	r Scott Muir – Central Presbyterian Church
4.	APOLO	OGIES AND LEAVE OF ABSENCE:
5.	COND	OLENCES:
6.	TRIBU	TES:
7.	PRESE	ENTATION OF PETITIONS:
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8.	PRESE	ENTATIONS AND DEPUTATIONS:
9.	<u>PUBLI</u>	C PARTICIPATION:
10.	MATT	ERS OF PUBLIC INTEREST:
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11.	DECLA	ARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
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	14.1	Response to Notice of Motion – Upgrade of the Ipswich Netball Association Canteen

15.	RECE	PTION AND CONSIDERATION OF COMMITTEE REPORTS:	
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17.	NOTIO	CES OF MOTION:	
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18.	QUES	TIONS ON NOTICE:	

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Doc ID No: A12280383

ITEM: 7.1

SUBJECT: TOILET AND CHANGE ROOM FACILITIES AT CALEDONIAN PARK, THAGOONA

AUTHOR: MEETING COORDINATION MANAGER

DATE: 2 DECEMBER 2025

#### **EXECUTIVE SUMMARY**

This is a petition presented by Wendy Bourne MP, State Member for Ipswich West on behalf of local residents, outlining the need for toilet and change room facilities at Caledonian Park, Thagoona.

#### **RECOMMENDATION/S**

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

#### **RELATED PARTIES**

Not applicable

#### **IFUTURE THEME**

Vibrant and Growing

#### **PURPOSE OF REPORT/BACKGROUND**

A petition has been received from Wendy Bourne MP, State Member for Ipswich West, on behalf of local residents, requesting appropriate plumbing and amenities for players at Caledonian Park, Thagoona.

#### **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions: *Not applicable* 

#### **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 as a result of this report.

#### COMMUNITY AND OTHER CONSULTATION

There has been no community consultation for the petition at this time. Division 4 councillors are aware of the submission of this petition.

#### **CONCLUSION**

A petition has been received for appropriate plumbing and amenities for players using Caledonian Park at Thagoona.

#### **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. Petition - Caledonian Park Thagoona 🗓 🖺

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** 

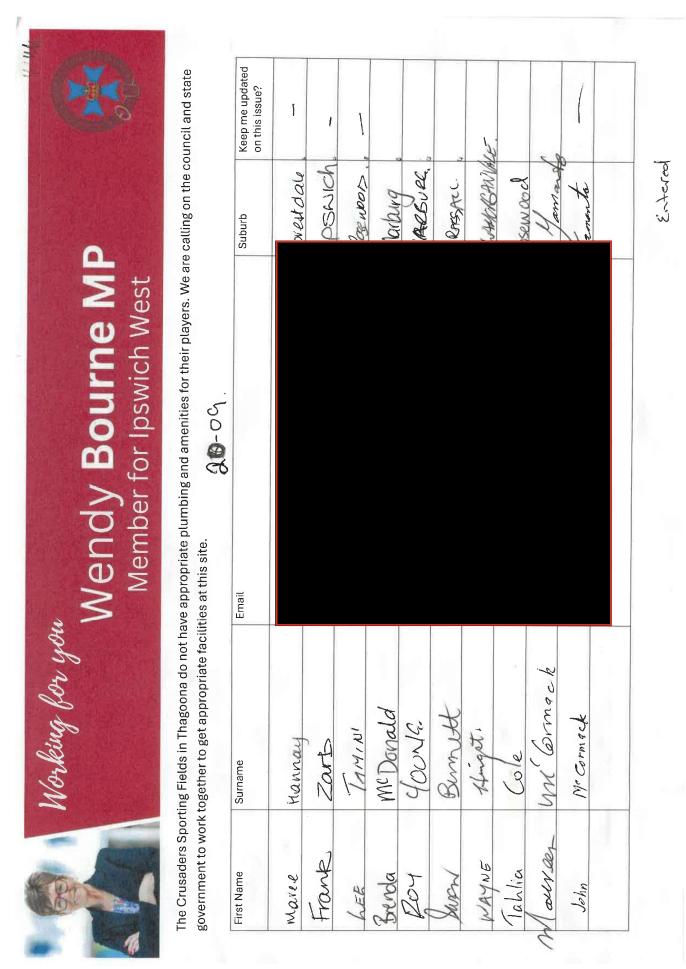
<sup>&</sup>quot;Together, we proudly enhance the quality of life for our community"

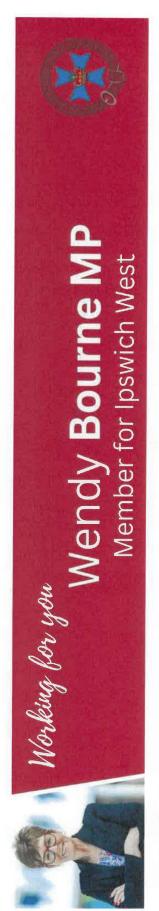


The Crusaders Sporting Fields in Thagoona do not have appropriate plumbing and amenities for their players. We are calling on the council and state government to work together to get appropriate facilities at this site.

Join your neighbours. Sign the petition. Let's get our fields the facilities they deserve! 🚽 🧐

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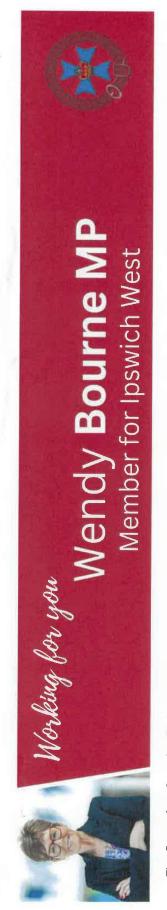




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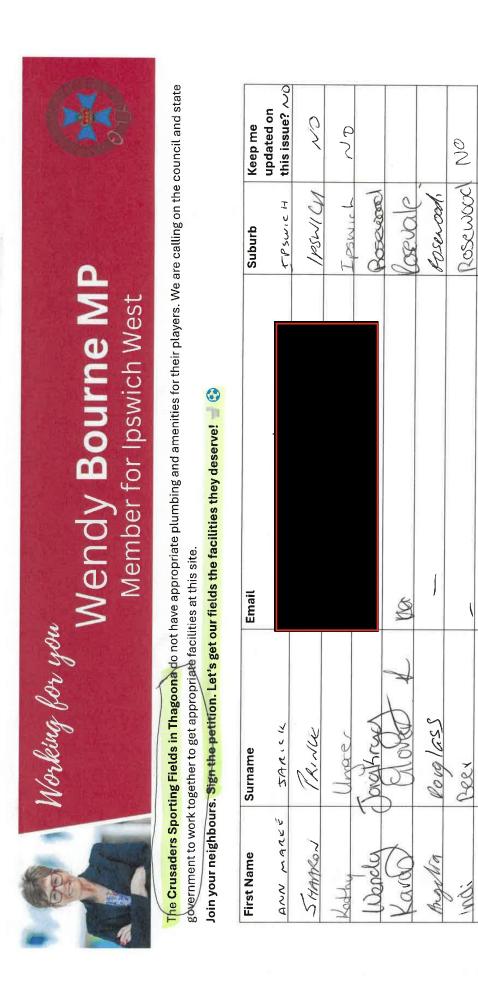
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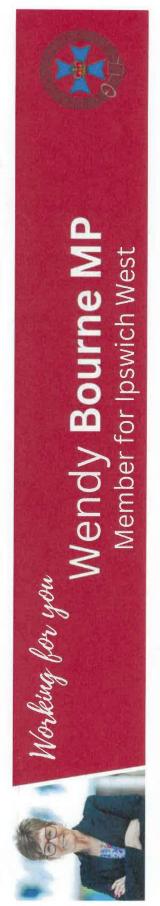


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Join your neighbours. Sign the petition. Let's get our fields the facilities they deserve! 🚽 🧐

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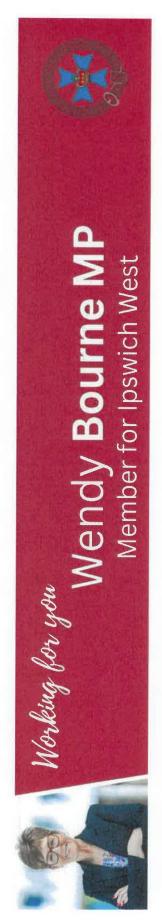
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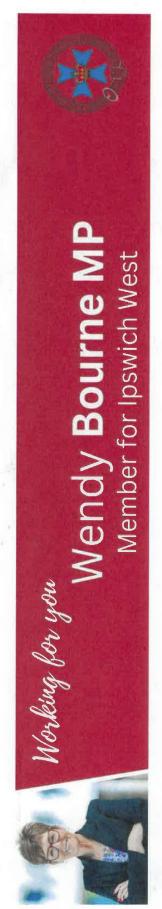
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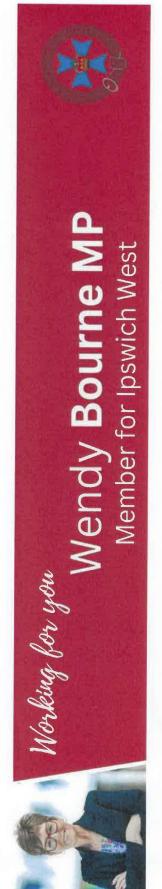
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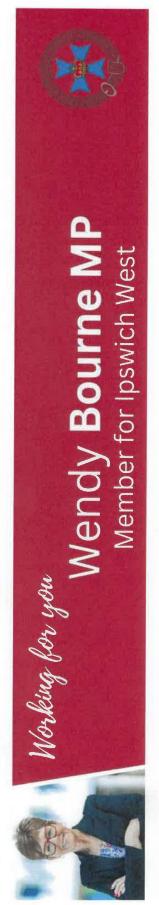
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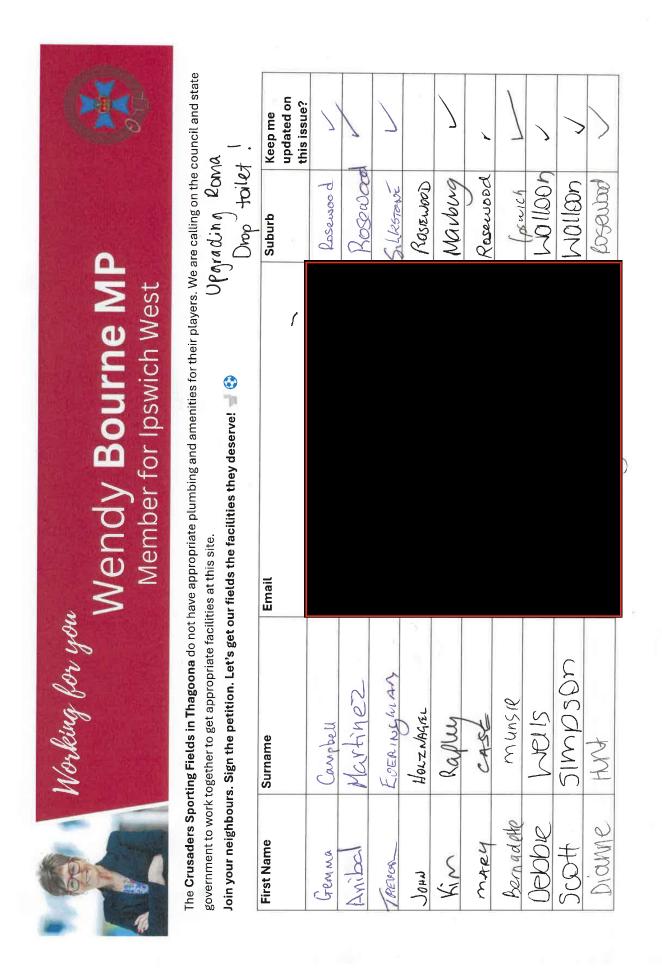
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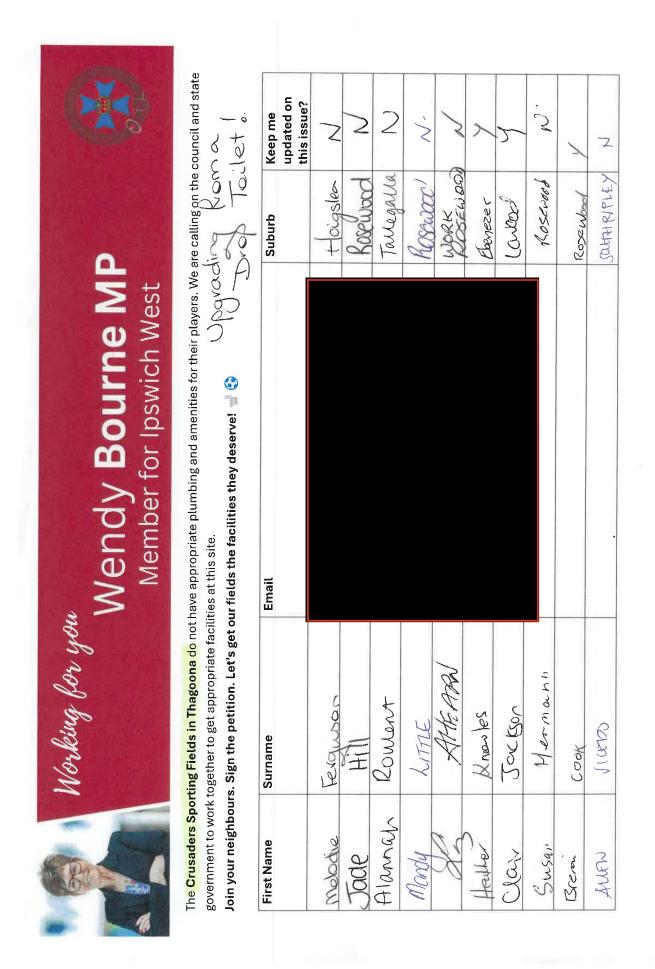
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#### **UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING**

#### **27 NOVEMBER 2025**

Held in the Council Chambers, Administration Building

1 Nicholas Street, Ipswich

The meeting commenced at 9.00 am

#### 1. ATTENDANCE AT COMMENCEMENT

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, 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 delivered the Acknowledgement of Country

#### 3. **OPENING PRAYER**

Mayor Teresa Harding invited Councillor David Martin to deliver the opening prayer

#### 4. APOLOGIES AND LEAVE OF ABSENCE

Nil

#### 5. <u>CONDOLENCES</u>

Nil

#### 6. TRIBUTES

TRIBUTE	Councillor Jim Madden – Tribute to Father Stephen Bliss OAM		
FATHER STEPHEN BLISS OAM			
	Attachments		
	1. Tribute to Father Stephen Bliss		
TRIBUTE	Mayor Teresa Harding – Tribute to David "Lemsy" Lems		
DAVID "LEMSY" LEMS			
	Attachments		
	1. Tribute to David Lems		

#### 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 150EM of the *Local Government Act 2009*, Councillor Nicole Jonic informed the meeting that she has a prescribed conflict of interest in Item 15.2 (Item 5) titled Procurement - Waste Contract Expiration Re-alignment.

The nature of the prescribed conflict of interest is that Deputy Mayor Jonic's relatives work for Remondis.

Councillor Nicole Jonic advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

#### 12. CONFIRMATION OF MINUTES

#### 12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

#### **RESOLUTION C2025/00/339**

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

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

#### 13. MAYORAL MINUTE

Nil

### 14. <u>BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING</u> 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(10) OF 18
NOVEMBER 2025

#### **RESOLUTION C2025/00/340**

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

That Council adopt the recommendations of the Infrastructure, Planning and Assets Committee No. 2025(10) of 18 November 2025 with the exception of Item 2 and that Item 2 be referred back to the relevant department for further consideration following consultation with councillors.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen
Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

The motion was put and carried.

This block motion adopts all items of the Infrastructure, Planning and Assets Committee No. 2025(10) of 18 November 2025, as listed below with the exception of Item 2, as resolutions of Council:

11 DECEMBER

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

CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(09) OF 14 OCTOBER 2025

#### **RESOLUTION C2025/00/341**

That the minutes of the Infrastructure, Planning and Assets Committee held on 14 October 2025 be confirmed.

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

RESPONSE TO
PETITION - REQUEST
FOR SOLAR LIGHTING
AT THE PLAYGROUND
WITHIN CAMERON
PARK

#### **RECOMMENDATION**

- A. That the contents of the report be received and noted.
- B. That the request to install solar lighting for the playground located in Cameron Park, Booval is not supported, as it is not a defined embellishment for the desired standards of service for public parks as stipulated in the *Ipswich City Plan 2025*.
- C. That the chief petitioner be advised of the outcome of this report.

Item 2 referred back to the relevant department for further consideration following consultation with Councillors.

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

PROVISIONAL PROJECTS APPROVAL

#### RESOLUTION C2025/00/342(IPAAC)

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 1 Installation of Dug Outs Kevin Bull Oval located within the Redbank Plains Recreation Reserve, Redbank Plains - \$89,000
- 2. Division 1– Installation of Dug Outs The Peter Phelan Memorial Oval located within the Redbank Plains Recreation Reserve, Redbank Plains \$136,000.

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

ASSET AND
INFRASTRUCTURE
SERVICES
DEPARTMENT
CAPITAL DELIVERY
REPORT SEPTEMBER
2025

#### RESOLUTION C2025/00/343(IPAAC)

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

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

IPSWICH CITY PLAN 2025 - S18 AMENDMENT NO.1

#### RESOLUTION C2025/00/344(IPAAC)

- A. That Council provide notice to the Chief Executive of the Department of State Development, Infrastructure and Planning of the proposed Amendment Package 1 (Attachment 3).
- B. That Council note proposed Amendment Package 1 will proceed to public consultation and State interest review following receipt of the approved notice from the Chief Executive of the Department of State Development, Infrastructure and Planning.
- C. That Council undertake the necessary actions to enable State interest review and public consultation consistent with the approved notice.
- D. That Council authorise the Chief Executive Officer or delegate to incorporate any further administrative amendments required prior to the final adoption of Amendment Package 1.

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

EXERCISE OF DELEGATION REPORT

#### RESOLUTION C2025/00/345(IPAAC)

That the Exercise of Delegation report for the period 25 September 2025 to 30 October 2025 be received and the contents noted.

#### INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE – ITEM 7

PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

#### RESOLUTION C2025/00/346(IPAAC)

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

#### 15.2 REPORT OF FINANCE AND GOVERNANCE COMMITTEE NO. 2025(10) OF 18 NOVEMBER 2025

#### **RESOLUTION C2025/00/347**

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

That Council adopt the recommendations of the Finance and Governance Committee No. 2025(10) of 18 November 2025 with exception of Items 2 and Item 5.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

This block motion adopts all items of the Finance and Governance Committee No. 2025(10) of 18 November 2025, as listed below, with the exception of Items 2 and 5, as resolutions of Council:

#### FINANCE AND GOVERNANCE COMMITTEE - ITEM 1

CONFIRMATION OF MINUTES OF THE FINANCE AND GOVERNANCE COMMITTEE NO.

#### **RESOLUTION C2025/00/348**

That the minutes of the Finance and Governance Committee held on 14 October 2025 be confirmed.

2025(09) OF 14 OCTOBER 2025

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 2

#### **RECOMMENDATION**

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

LEASE RENEWAL OVER TRUST LAND AT 123 BRISBANE TERRACE, GOODNA

- 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 123 Brisbane Terrace, Goodna more particularly described as part of Lot 128 on SP178961, for public swimming pool purposes, because it is for renewal of a lease to the existing lessee.
- B. That Council renew the lease (Council file reference number 6139 with Australian Crawl (Goodna) Pty Ltd (Lessee):
  - (i) at a commencing rent of 5% of total gross monthly revenue excluding GST, payable to Council, and
  - (ii) for a term of ten (10) years, with no options for extension.

### MOVE INTO CLOSED SESSION

Moved by Mayor Teresa Harding Seconded by Councillor Paul Tully

That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 2 titled Lease Renewal Over Trust Land at 123 Brisbane Terrace, Goodna.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

The meeting moved into closed session at 9.35 am.

### MOVE INTO OPEN SESSION

Moved by Mayor Teresa Harding Seconded by Councillor Paul Tully

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

The meeting moved into open session at 9.46 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

#### RESOLUTION C2025/00/349(FAGCC)

Moved by Councillor Paul Tully: 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)(iii) of the Regulation applies to the disposal of interest in land at 123 Brisbane Terrace, Goodna more particularly described as part of Lot 128 on SP178961, for public swimming pool purposes, because it is for renewal of a lease to the existing lessee.
- B. That Council renew the lease (Council file reference number 6139 with Australian Crawl (Goodna) Pty Ltd (Lessee):
  - (i) at a commencing rent of 5% of total gross monthly revenue excluding GST, payable to Council, and
  - (ii) for a term of ten (10) years, with no options for extension.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Augustine

Jonic

Tully

Dovle

Antoniolli

Martin

Madden

The motion was put and carried.

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 3

LEASE RENEWAL OVER FREEHOLD LAND AT 44 SPORTSTAR DRIVE, SPRINGFIELD CENTRAL

#### RESOLUTION C2025/00/350(FAGCC)

- 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 44 Sportstar Drive, Springfield Central more particularly described as part of Lot 700 on Plan SP303717, for recreational tennis facility purposes, because it is for renewal of a lease to the existing lessee.
- B. That Council renew the lease (Council file reference number 6421) with Baseline Tennis Coaching Pty Ltd (Lessee):
  - (i) at a commencing annual rent of \$1.00 excluding GST, payable to Council if demanded, with provision for potential increase reflective of court condition, and
  - (ii) for a term of five (5) years, with no options for extension.

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 4

NEW LEASE OVER PART OF FREEHOLD LAND AT 102 CHAMPIONS WAY, WILLOWBANK (LEASE A)

#### RESOLUTION C2025/00/351(FAGCC)

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 102 Champions Way, Willowbank more particularly described as part of Lot 1 and Plan SP308694, for dirt kart purposes, because Ipswich City

Dirt Kart Club Inc. (Lessee) is a community organisation.

- B. That Council enter into a lease (Council file reference number 5969) with the Lessee:
  - (i) at a commencing annual rent of \$2,000 payable to Council (excluding GST); and
  - (ii) for a term of five (5) years, with no options for extension.

At 9.48 am Deputy Mayor Nicole Jonic left the meeting room due to a previously declared interest in Item 5.

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 5

PROCUREMENT -WASTE CONTRACT EXPIRATION RE-ALIGNMENT

#### RESOLUTION C2025/00/352(FAGCC)

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

- A. That the contractual arrangements (Council contract 18257 (3 & 4) and 09-10-264 (1 & 2)) with Veolia Environmental Services, Ti-Tree Bioenergy, and Remondis Pty Ltd (Supplier/s) for Resource Recovery and Disposal of Non-Putrescible Waste, and Waste Disposal Services be varied as follows:
  - to amend the entire terms of the above contracts from current end dates, to a common end date expiring 31 December 2027;
  - (ii) to increase expenditure by approximately \$5,200,000 excluding GST for the extension of contracts 09-10-264-1 and 09-10-264-2.
- B. That Council enter into a deed of variation with the Suppliers to appropriately amend the existing contractual arrangement.
- 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

All Councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

At 9.53 am Deputy Mayor Nicole Jonic returned to the meeting room.

### FINANCE AND GOVERNANCE COMMITTEE – ITEM 6

PROCUREMENT:
PREFERRED SUPPLIER
ARRANGEMENT FOR
THE PROVISION OF
PLANT HIRE (WET
HIRE) SERVICES

#### RESOLUTION C2025/00/353(FAGCC)

- A. That pursuant to Section 233 of the Local
  Government Regulation 2012 (Regulation), Council
  establish Preferred Supplier Arrangement for the
  provision of Plant Hire (Wet Hire) Services with the
  Suppliers detailed in Attachment 1 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 \$30,000,000.00
  excluding GST (subject to Council's annually adopted budget) over the entire term, being a term of two (2) years, with the option for extension of one (1) additional two (2) year term.
- D. That Council may enter into a contractual arrangement with any of the aforementioned Suppliers.
- E. For those individual contractual arrangements that exceed \$2,000,000.00 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.

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 7

PROCUREMENT:
PREFERRED SUPPLIER
ARRANGEMENT FOR
THE PROVISION OF
GROUNDS
MAINTENANCE AND
ASSOCIATED SERVICES

#### RESOLUTION C2025/00/354(FAGCC)

- A. That Council establish contracts with the following Suppliers, for the provision of Grounds Maintenance and Associated Services (Council reference 250611-000249), for a term of 4 years and 6 months, with options for extension at the discretion of Council (as purchaser), of 2 additional 2 year terms.
  - Green by Nature Landscape Services (QLD) Pty Ltd
     ABN 15 114 488 041 /ACN 114 488 041
  - Lush and Green Pty Ltd (T/A Lush Green)ABN 39 612 315 321
  - 3. Canasta Holdings Pty Ltd (T/A LD Total) ABN 26 660 260 426/ ACN 660 260 426
  - 4. MARSUPIAL LANDSCAPE MANAGEMENT PTY LIMITED ACN: 003 585 108, or its related body corporate (per Corporations Act 2001 (Cth), GLASCOTT LANDSCAPE AND CIVIL PTY LTD ACN: 001 281 572
  - 5. SHANE RICHARD MARX SIDDLE trading as Nilin Group ABN 96 345 826 101
  - Multhana Building Services Pty Ltd
     ABN 65 673 255 064 / ACN 673 255 064
  - Solutions Plus Grow Pty Ltd
     ABN 60 097 217 493/ ACN 097 217 493
  - River City Garden & Lawn Pty Ltd (T/A Rivercity Environmental)
     ABN 82 093 062 643/ ACN 093 062 643
  - Austspray Environmental Weed Control Pty Ltd (T/A Austspray Environmental)
     ABN 89 122 731 775 / ACN 122 731 775
  - 10. Aquatic Weed Management Pty Ltd
    ABN 16 634 751 947/ACN 634 751 947
- B. That Council's approximate spend under all of the abovementioned contracts will be \$60 million excluding GST over the entire term (including the options for extension).
- C. 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.

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 8

PROCUREMENT -TENDER 5662 -NORTH IPSWICH RESERVE WESTERN GRANDSTAND -DESIGN AND CONSTRUCT

#### RESOLUTION C2025/00/355(FAGCC)

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council

  award Tender No. 5662 Western Grandstand, North

  Ipswich Design and Construct.
- B. That Council enter into a contractual arrangement with the successful supplier for the amount specified 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.

As per Recommendation D of Item 8 above, the supplier is Buildcorp Group Pty Ltd (ACN 091 336 1368 / ABN 85 091 336 168).

# FINANCE AND GOVERNANCE COMMITTEE – ITEM 9

COUNCILLOR EXPENSES POLICY

#### RESOLUTION C2025/00/356(FAGCC)

That the revised policy titled 'Councillor Expenses and Administrative Support Policy' as detailed in Attachment 1 be adopted.

#### FINANCE AND GOVERNANCE COMMITTEE – ITEM 10

RATES AND RECOVERY POLICIES

#### RESOLUTION C2025/00/357(FAGCC)

- A. That the new policy titled 'Financial Difficulties and Financial Hardship Policy' as detailed in Attachment 1, be adopted.
- B. That the revised policy titled 'Rates Recovery Policy' as detailed in Attachment 2, be adopted.
- C. That the policy titled 'Reserve Price Policy' as detailed in Attachment 5, be repealed.

#### FINANCE AND GOVERNANCE COMMITTEE – ITEM 11

QUEENSLAND AUDIT OFFICE 2025 FINANCIAL AUDIT REPORT

#### RESOLUTION C2025/00/358(FAGCC)

That the 2024-2025 final management report Ipswich City Council, as detailed in Attachment 1, be received and the contents noted.

#### FINANCE AND GOVERNANCE COMMITTEE – ITEM 12

REPORT REGULATION
ADVISORY
COMMITTEE NO.
2025(03) OF 30
OCTOBER 2025

#### RESOLUTION C2025/00/359(FAGCC)

That Council adopt the recommendations of the Regulation Advisory Committee No. 2025(03) of 30 October 2025.

#### FINANCE AND GOVERNANCE COMMITTEE – ITEM 13

MONTHLY FINANCIAL PERFORMANCE REPORT - OCTOBER 2025

#### RESOLUTION C2025/00/360(FAGCC)

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

This block motion adopts all items of the Community and Sport Committee No. 2025(10) of 18 November 2025, as listed below, as resolutions of Council:

15.3
REPORT OF
COMMUNITY AND
SPORT COMMITTEE
NO. 2025(10) OF 18
NOVEMBER 2025

#### **RESOLUTION C2025/00/361**

Moved by Councillor Jacob Madsen: Seconded by Councillor Pye Augustine:

That Council adopt the recommendations of the Community and Sport Committee No. 2025(10) of 18 November 2025.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Augustine

Jonic

Tully

Dovle

Antoniolli

Martin

Madden

The motion was put and carried.

### COMMUNITY AND SPORT COMMITTEE - ITEM 1

CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE NO. 2025(09) OF 14 OCTOBER 2025

#### **RESOLUTION C2025/00/362**

That the minutes of the Community and Sport Committee held on 14 October 2025 be confirmed.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 2

COMMUNITY
FUNDING AND
SUPPORT
ALLOCATIONS STATUS
REPORT 1 JULY TO 30
SEPTEMBER 2025

#### RESOLUTION C2025/00/363(CASCC)

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 July to 30 September 2025 be received and the contents noted.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 3

2025 IPSWICH SPORTS FORUM REPORT

#### RESOLUTION C2025/00/364(CASCC)

That the 2025 Ipswich Sports Forum Report be received and the contents noted.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 4

IPSWICH LIBRARIES REPORT CARD 2024 -2025

#### RESOLUTION C2025/00/365(CASCC)

That the report concerning the Ipswich Libraries Report Card 2024 - 2025 be received and the contents noted.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 5

REPORT -MULTICULTURAL ADVISORY COMMITTEE NO. 2025(04) OF 28 OCTOBER 2025

#### RESOLUTION C2025/00/366(CASCC)

That Council adopt the recommendations of the Multicultural Advisory Committee No. 2025(04) of 28 October 2025.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 6

REPORT - SPORT AND RECREATION ADVISORY COMMITTEE NO. 2025(04) OF 6 NOVEMBER 2025

#### RESOLUTION C2025/00/367(CASCC)

That Council adopt the recommendations of the Sport and Recreation Advisory Committee No. 2025(04) of 6 November 2025.

#### COMMUNITY AND SPORT COMMITTEE – ITEM 7

REPORT - LIBRARIES AND CUSTOMER SERVICES ADVISORY COMMITTEE NO. 2025(04) OF 6 NOVEMBER 2025

#### RESOLUTION C2025/00/368(CASCC)

That Council adopt the recommendations of the Libraries and Customer Services Advisory Committee No. 2025(04) of 6 November 2025.

# 15.4 REPORT OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(10) OF 18 NOVEMBER 2025

#### **RESOLUTION C2025/00/369**

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

That Council adopt the recommendations of the Economic and Cultural Development Committee No. 2025(10) of 18 November 2025.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin

Madden

The motion was put and carried.

This block motion adopts all items of the Economic and Cultural Development Committee No. 2025(10) of 18 November 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. 2025(09) OF 11 NOVEMBER 2025

#### **RESOLUTION C2025/00/370**

That the minutes of the Economic and Cultural Development Committee held on 11 November 2025 be confirmed.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 2

ECONOMIC
DEVELOPMENT
INCENTIVE POLICY

#### RESOLUTION C2025/00/371(EACDC)

That the revised Economic Development Incentive Policy, outlined in Attachment 3, be adopted.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 3

2025 CHRISTMAS IN IPSWICH PROGRAM PREVIEW

#### RESOLUTION C2025/00/372(EACDC)

That the report outlining the 2025 Christmas in Ipswich Program be received and the contents noted.

The committee discussed the accuracy of the Question on Notice and it was agreed to include the year 2026 in the precis.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 3.1

Councillor David Martin queried the possibility of including a Nativity Scene in the St Nicholas Precinct 2025 and 2026 Christmas.

**QUESTION ON NOTICE** 

The Manager, Marketing and Promotions to advise of the possibility of the inclusion of a Nativity Scene for 2025 in the St Nicholas Precinct and on the possibility of the inclusion of this in the Program for future years.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 4

2024-2025 COMMUNITY AND CULTURAL SERVICES REPORT CARD - ARTS AND CULTURE

#### RESOLUTION C2025/00/373(EACDC)

That the 2024-2025 Community and Cultural Services Report Card – Arts and Culture be received and the contents noted.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 5

REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2025(03) OF 15 OCTOBER 2025

#### RESOLUTION C2025/00/374(EACDC)

That Council adopt the recommendations of the Advocacy Advisory Committee No. 2025(03) of 15 October 2025.

# ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE – ITEM 6

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

#### RESOLUTION C2025/00/375(EACDC)

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

#### **ADJOURN MEETING**

#### **RECOMMENDATION**

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

That the meeting be adjourned at 10.06 am to reconvene at 10.36 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

The meeting reconvened at 10.36 am.

15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2025(10) OF 18
NOVEMBER 2025

#### **RESOLUTION C2025/00/376**

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2025(10) of 18 November 2025.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2025(10) of 18 November 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(09) OF 14 OCTOBER 2025

#### RESOLUTION C2025/00/377

That the minutes of the Environment and Sustainability Committee held on 14 October 2025 be confirmed.

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 2

SUSTAINABILITY STRATEGY PROGRESS REPORT - NOVEMBER 2025

#### RESOLUTION C2025/00/378(ESC)

That the report titled "Sustainability Strategy Implementation – November 2025" be received and noted.

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 3

IPSWICH RIVERS
IMPROVEMENT
TRUST NOTICE OF
ANNUAL PRECEPT
FOR 2025 - 2026

#### RESOLUTION C2025/00/379(ESC)

That the report for the Ipswich Rivers Improvement Trust 2025-2026 Precept of \$300,000 be received and the contents noted.

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 4

IPSWICH CITY
COUNCIL'S FINANCIAL
CONTRIBUTION TO
THE RESILIENT RIVERS
INITATIVE THROUGH
SOUTH EAST
QUEENSLAND
COUNCIL OF MAYORS

#### RESOLUTION C2025/00/380(ESC)

- A. That Council resolve to enter into a non-legally binding Memorandum of Understanding for the purpose of the Resilient Rivers Initiative through the Council of Mayors (SEQ), as per Attachment 1.
- B. That the Memorandum of Understanding shall provide for a monetary contribution of \$701,862 over the term of the agreement with annual contribution(s) of \$230,217 in 2025-2026, with consideration to \$233,929 in 2026-2027 and \$237,716 in 2027-2028 in future budgets.

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 5

TI TREE BIOENERGY FUNDING - PROGRAM UPDATE AND PROJECT PROPOSALS FOR 2025-2026

#### RESOLUTION C2025/00/381(ESC)

- A. That the progress update on approved projects from 2024-2025 in Table 1 be received and noted.
- B. That Council approve the projects recommended for commencement in the 2025-2026 financial year as detailed in Table 2.

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 6

ENVIROPLAN PROGRAM AND LEVY PROGRESS REPORT 2024-25

#### RESOLUTION C2025/00/382(ESC)

That the report concerning the Enviroplan Program and Levy Progress Report 2024-2025 be received and the contents noted.

### ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 7

ENVIRONMENT AND SUSTAINABILITY DEPARTMENT CAPITAL DELIVERY REPORT JULY-SEPTEMBER 2025

#### RESOLUTION C2025/00/383(ESC)

That the report on capital delivery by the Environment and Sustainability Department for July-September 2025 be received and the contents noted.

#### 16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR OCTOBER 2025

#### **RESOLUTION C2025/00/384**

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

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen
Augustine
Jonic
Tully

Doyle

Antoniolli

Martin

Madden

The motion was put and carried.

#### 16.2 Q1 ANNUAL PLAN 2025-2026 QUARTERLY PERFORMANCE REPORT

#### **RESOLUTION C2025/00/385**

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

That the Quarter 1 Annual Plan 2025-2026 Quarterly Performance Report be received and noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Augustine Jonic Tully Doyle Antoniolli Martin Madden

The motion was put and carried.

#### 17. NOTICES OF MOTION

# 17.1 NOTICE OF MOTION SUPPORT FOR IPSWICH NETBALL CANTEEN UPGRADE

#### **RESOLUTION C2025/00/386**

Moved by Councillor Jacob Madsen: Seconded by Councillor Marnie Doyle:

- That Ipswich City Council provide funding support for the upgrade of the Ipswich Netball Association Canteen.
- 2. That a report be prepared for a future Council meeting detailing how much Ipswich City Council is able to contribute to the aforementioned project.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Augustine
Jonic
Tully
Doyle
Antoniolli
Martin
Madden

The motion was put and carried.

#### 18. QUESTIONS ON NOTICE

Nil

**MEETING CLOSED** The meeting closed at 11.10 am.

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

#### Tribute from Councillor Jim Madden – Council Ordinary Meeting 27 November 2025

My Tribute is to Father Stephen Bliss, Parish Priest of the Ipswich Catholic Community, formerly known as St Marys Parish, who was recently appointed Franciscan Provincial Minister for Australia and New Zealand.

He will be leaving Ipswich later this month.

Much of what I have to say has come from an excellent article in the Catholic Leader on 12 November 2025 by Kymberlee Gomes, titled *Ipswich Parish Priest Father Stephen Bliss appointed Franciscan Provincial Minister*.

I first learnt about Father Stephen's appointment when on 10<sup>th</sup> of August he posted a video on his Facebook Page, taken in St Mary's Church, advising he had been appointed as Franciscan Provincial Minister of Australia and New Zealand.

Sometime earlier, Father started to receive phone calls from an unknown number. He assumed it was a scam number so he ignored them but then he thought, may it is a Parishioner who needs his help, so he decided to return the calls. To his shock it was the Minister General in Rome, the 121<sup>st</sup> successor to St Francis of Assisi, advising him of his appointment of Franciscan Provincial Minister of Australia and New Zealand.

Father said of his appointment as Provincial Minister "It was a shock to learn of the appointment" and "It is overwhelming in many ways to lead a group of men".

He said "It is disappointing to leave Ipswich, I have loved being here. The people have been good and kind."

Father Stephen said the Ipswich Catholic community is unique, and he will miss the people the most. He joined the Ipswich Catholic Community in 2016 and was appointed as Parish Priest in 2018.

In 2011, Fr Stephen was presented with the award for Outstanding Service to Franciscans International – an OSF.

Throughout his life he had been surrounded by a supportive community so wanting to help others came naturally to Father Stephen.

"I went to Clairvaux College at Upper Mount Gravatt before it became Clairvaux Mackillop College and I always wanted to help people," he said.

"I had good mentors and role models in my life, and not only in my family but also teachers and sisters of St Joseph and the Christian Brothers."

He remembered when the Franciscans would visit his school.

"I was always impressed that the friars would speak to the students and call them by their first name," he said.

"I was so impressed by the respect that the friars showed the students, whether it be on the football field or giving us retreats."

In Year 11, he grew more interested in the life of St Francis after reading a book about him – by chance – because it was the only one left at the library, and he had a book review assignment pending.

What impressed me about St Francis was his simplicity. He was all about living the Gospel and doing that in a simple way," he said.

The book went on to say that could be done by showing respect, care and hospitality towards people.

"I think as a Church we have complicated Gospel living and St Francis modelled those values," he said.

"And in my leadership, if I can encourage the brothers to be living practical lives and understanding real life situations of their parishioners, then we're doing our job," he said.

Father Stephen will now be moving from a pastoral ministry now to administration, which will be a big shift.

"My ministry at Ipswich has certainly taught me that there's something about being available in a place for a shorter time and bringing the charism to life in that place and then moving on to something else," he said.

As a religious order and as Provincial Minister, he said he would continue to strengthen communications with the local Bishops to best serve the local church.

Above all he said "Prayer was crucial. St Francis saw that every moment, every day is a prayer if we are attuned to God."

Father Bliss assured me that when he takes up his appointment as Franciscan Provincial Minister for Australia and New Zealand, while initially he will need to move to Sydney, his plan is to move his office to Brisbane, because he is, in his own words, he is "a very keen Queenslander" and "supporter of the Maroons".

All the best Father Stephen and I am looking forward to attending your Farewell Dinner tomorrow night and your Farewell Mass on Sunday.

#### Tribute to David "Lemsy" Lems by Ipswich Mayor Teresa Harding

I wish to pay tribute to a journalist whose name has become synonymous with Ipswich sport.

After more than four decades of dedicated service to our community, David "Lemsy" Lems is swapping his notepad and pen for a fishing rod. Lemsy is retiring after 41 years, a rare achievement in journalism where so few remain devoted to one community for a lifetime.

Across more than 4,000 weekend shifts, where you could find him on one of Ipswich's many sporting fields, Lemsy has been the voice and the chronicler of Ipswich's sporting life. From his early days as a cadet at The Queensland Times in 1984, through 37 years with that paper and later with the Ipswich Tribune, Fassifern Guardian and Moreton Border News, he has given our athletes, clubs, and supporters the recognition they deserve.

His pen and his camera have illuminated the achievements of more than 30 sports, ensuring that local triumphs were celebrated alongside national and international events.

While Lemsy reported on the Sydney Olympics, Commonwealth Games, and Queensland's first Sheffield Shield victory, his greatest joy was always found closer to home, watching Ipswich sportspeople chase their dreams, from grassroots fields to the world stage.

He captured unforgettable moments including Western Pride's historic 2017 National Premier League win, the Musketeers' glory days in baseball, and countless grand finals in rugby league and hockey.

He understood that these were not just games, but milestones in the lives of our people and in the story of our city. Through changing technologies and

shifting media landscapes, Lemsy remained steadfast. He outlasted nine editors, won national recognition as Journalist of the Year, and continued to adapt so that Ipswich sport would never lose its spotlight.

His work has strengthened our reputation as one of Australia's great sporting cities. As he steps into retirement, with fishing guides and family time ahead, we acknowledge not only his professional achievements but the spirit with which he served. Lemsy has given Ipswich the gift of memory by preserving the highs and lows, the magic and the heartbreak, of generations of local athletes.

On behalf of Ipswich City Council and the people of Ipswich, we thank you Lemsy for his extraordinary contribution. His legacy will live on in the pride of our sporting community, and in the many moments of triumph he captured.

Thank you Lemsy.

Doc ID No: A12336481

ITEM: 13.1

TITLE: MAYORAL MINUTE - NEW WASTE AND CIRCULAR ECONOMY

TRANSFORMATION POLICY DIRECTIVE

AUTHOR: MAYOR TERESA HARDING

#### **RECOMMENDATION**

That Council develops a new Waste and Circular Economy Transformation Policy Directive, noting the significant progress made in the past five years including recent legislation change and the recommendations of the Swanbank Public Health Inquiry.

Doc ID No: A12370548

ITEM: 14.1

SUBJECT: RESPONSE TO NOTICE OF MOTION - UPGRADE OF THE IPSWICH NETBALL

**ASSOCIATION CANTEEN** 

AUTHOR: MANAGER, COMMUNITY AND CULTURAL SERVICES

DATE: 5 DECEMBER 2025

#### **EXECUTIVE SUMMARY**

This is a report in response to the Notice of Motion moved by Councillor Jacob Madsen at the Ordinary Council Meeting of 27 November 2025:

- That Ipswich City Council provide funding support for the upgrade of the Ipswich Netball Association canteen
- 2. That a report be prepared for a future Council meeting detailing how much Ipswich City Council is able to contribute to the aforementioned project.

#### **RECOMMENDATION/S**

That Council provide a funding contribution of \$50,000 to the upgrade of the Limestone Park Netball Facility (Ipswich Netball Association) canteen.

#### **RELATED PARTIES**

There are no discernible related party matters associated with this report or its recommendation.

#### **IFUTURE THEME**

Vibrant and Growing

#### **PURPOSE OF REPORT/BACKGROUND**

The Ipswich Netball Association (INA) have been tenured and operated at the Limestone Park Netball Facility since 1960.

The facilities currently provide 24 sealed netball courts under lights with clubhouse, toilets, meeting room, storage and canteen facilities.

Ipswich Netball Association currently has approximately 1,850 fixture members and 550 social competition members.

In 2024 INA engaged Gibson Architects to develop concept designs for an upgrade to the canteen and other works.

The project has progressed since then to construction ready designs, compliance approvals, grant funding committed and the appointment of H&G Contractors as the builder.

The facility upgrade has been designed to deliver increased and improved storage, food preparation and production, point of sale, maintenance and customer outcomes.

Ipswich Netball Association has consulted with relevant council officers throughout the planning and design process and council has provided landowner consent for both the works and grant funding application.

It is also worth noting that council is resurfacing the Limestone Park Netball Facility courts and adding new shelters during the 2026-2027 off-season.

#### **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions: *Not Applicable* 

#### **POLICY IMPLICATIONS**

There are no discernible policy implications associated with this report or its recommendation.

#### **RISK MANAGEMENT IMPLICATIONS**

Without council's financial contribution the significant upgrade to the Limestone Park Netball Facility would be at risk.

#### FINANCIAL/RESOURCE IMPLICATIONS

This project is not included in council's 2025-2026 capital expenditure budget – any allocation from council will need to be managed from savings or reallocation.

#### **COMMUNITY AND OTHER CONSULTATION**

Council officers have discussed the project in detail with Ipswich Netball Association – no further community or other consultation has been undertaken.

#### **CONCLUSION**

Ipswich Netball Association is a strong and financially sustainable club with over 2,300 members.

They have developed a plan for significant upgrades to the council owned Limestone Park Netball Facility and they have secured grant funding to deliver the works.

A financial contribution from council to the upgrade will ensure the project is delivered in full.

#### **HUMAN RIGHTS IMPLICATIONS**

HUMAN RIGHTS IMPACTS	S
OTHER DECISION	
(a) What is the Act/Decision being made?	That Council provide a funding contribution of \$50,000 to the upgrade of the Limestone Park Netball Facility (Ipswich Netball Association) canteen.
(b) What human rights are affected?	No human rights are affects by this decision.
(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.

**Don Stewart** 

#### MANAGER, COMMUNITY AND CULTURAL SERVICES

I concur with the recommendations contained in this report.

Ben Pole

GENERAL MANAGER (COMMUNITY, CULTURAL AND ECONOMIC DEVELOPMENT)

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

#### INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(11)

#### **2 DECEMBER 2025**

#### **REPORT**

Councillor Andrew Antoniolli (Chairperson), opened the meeting via audio-link and invited Councillor Paul Tully (Deputy Chairperson) to chair the meeting.

#### **COUNCILLORS' ATTENDANCE:**

Councillor Andrew Antoniolli (Chairperson)(via audio-link); Councillors Paul Tully (Deputy Chairperson), Deputy 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 Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Planning and Regulatory Services (Brett Davey), Precinct Director (James Hepburn), Manager Media, Communications and Engagement (Mark Strong) and Venue Technician (Thomas Haag)

#### **LEAVE OF ABSENCE**

#### **RECOMMENDATION**

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

That a leave of absence be granted for Mayor Teresa Harding for the Infrastructure, Planning and Assets Committee Meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Jonic Augustine Doyle

The motion was put and carried.

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully delivered the Acknowledgement of Country

Councillors David Martin and Jim Madden arrived at the meeting at 9.02am.

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

#### **BUSINESS OUTSTANDING**

Nil

#### **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2025(10) OF 18 NOVEMBER 2025</u>

#### **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That the minutes of the Infrastructure, Planning and Assets Committee held on 18 November 2025 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Antoniolli Nil

Tully Jonic Augustine Doyle Martin Madden

The motion was put and carried.

#### **OFFICERS' REPORTS**

2. <u>ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT</u>
OCTOBER 2025

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

#### **RECOMMENDATION**

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

That the report on capital delivery by the Asset and Infrastructure Services

Department for the month of October 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.

#### 3. <u>EXERCISE OF DELEGATION REPORT</u>

This is a report concerning applications that have been determined by delegated authority for the period 31 October to 13 November 2025.

#### **RECOMMENDATION**

Moved by Councillor David Martin:

Seconded by Councillor Jim Madden:

That the Exercise of Delegation report for the period 31 October to 13 November 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.

#### 4. 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 Marnie Doyle:

Seconded by Councillor Pye Augustine:

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.

#### **NOTICES OF MOTION**

Nil

#### **MATTERS ARISING**

Nil

#### **QUESTIONS / GENERAL BUSINESS**

Councillor Paul Tully, on behalf of the Infrastructure, Planning and Assets Committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New year.

#### PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 9.07 am.

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#### **FINANCE AND GOVERNANCE COMMITTEE NO. 2025(11)**

#### **2 DECEMBER 2025**

#### **REPORT**

#### **COUNCILLORS' ATTENDANCE:**

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

#### **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

#### **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Seren McKenzie), Property Services Manager (Alicia Rieck), Senior Property Officer Tenure (Kerry Perrett), Goods and Services Category Manager (Tim Steinhardt), ICT Category Manager (Shyanne Ward), Creative Industries Lead (Courtney Strow), Manager, Strategy, Governance and Performance (Haiden Taylor), Deputy General Manager (Kevin Lynch), Senior Solicitor (Chandima Arthur), Learning and Development Consultant (Heather McKoy), Manager Media, Communications and Engagement (Mark Strong), and Venue Technician (Thomas Haag)

#### **LEAVE OF ABSENCE**

#### **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

That a leave of absence be granted for Mayor Teresa Harding for the Finance and Governance Committee meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Jonic Doyle Antoniolli Madden

The motion was put and carried.

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully (Chairperson) invited Deputy Mayor Nicole Jonic 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 FINANCE AND GOVERNANCE COMMITTEE</u> NO. 2025(10) OF 18 NOVEMBER 2025

#### **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That the minutes of the Finance and Governance Committee held on 18 November 2025 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Jonic Doyle Antoniolli Madden

The motion was put and carried.

#### **OFFICERS' REPORTS**

#### 2. <u>PUBLIC INTEREST DISCLOSURE POLICY REVIEW</u>

This report details the outcome of the required four year review of the existing Public Interest Disclosure (PID) Policy. It was considered by the Executive Leadership Team on 26 August and has been referred to the Finance and Governance Committee for approval.

#### **RECOMMENDATION**

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

That the amended Public Interest Disclosure Policy as outlined in Attachment 3, be adopted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Jonic Doyle Antoniolli Madden

The motion was put and carried.

#### **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 Item 3 titled Lease Renewal over Trust Land at 1 Mill Street, Rosewood.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Jonic Doyle Antoniolli Madden

The motion was put and carried.

The meeting moved into closed session at 9.23 am.

Councillor Jacob Madsen arrived at the meeting at 9.25 am.

#### **MOVE INTO OPEN SESSION**

#### **RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Jonic Doyle Antoniolli Madden

The motion was put and carried.

The meeting moved into open session at 9.28 am.

#### 3. <u>LEASE RENEWAL OVER TRUST LAND AT 1 MILL STREET, ROSEWOOD</u>

This is a report concerning the proposed renewal over trust land located at 1 Mill Street, Rosewood, described as part of Lot 638 on SP157096 (the Land), between Ipswich City Council as Trustee (Council) and Australian Crawl (Goodna) Pty Ltd (ACG).

"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 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)(iii) of the Regulation applies to the disposal of interest in land at 1 Mill Street, Rosewood more particularly described as part of Lot 638 and Plan SP157096, for public swimming pool purposes, because it is for renewal of a lease to the existing lessee.
- B. That Council renew the lease (Council file reference number 6139 with Australian Crawl (Goodna) Pty Ltd (Lessee):
  - (i) at a commencing annual rent of \$1.00 if demanded, excluding GST, payable to Council, and
  - (ii) at a commencing annual management fee as negotiated by the Chief Executive Officer, payable to the Lessee, and
  - (iii) for a term of ten (10) years, with no options for extension.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Jonic Doyle Antoniolli Madden

The motion was put and carried.

### 4. <u>ACQUISITION OF EASEMENTS FOR INF05136 - EAST IPSWICH CATCHMENT STAGE</u> 3 DRAINAGE PROJECT

This is a report concerning the acquisition of three (3) drainage easements (Easements) over the Subject Land identified in Attachment A. The Easements will facilitate the rehabilitation of part of the stormwater network within the East Ipswich catchment.

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

#### **RECOMMENDATION**

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

- A. That pursuant to Section 6(1) of the *Acquisition of Land Act 1967 (Qld)*, Council as "constructing authority" proceed to acquire three (3) easements over the Subject Land identified in Attachment A, (Council file reference number 6845), for a drainage purpose.
- B. That in the first instance, the method of acquiring the easements will be by agreement with the affected parties in accordance with Division 3, Acquisition of Land Act 1967 (Qld); however, where agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject easement will be in accordance with Division 2, Acquisition of Land Act 1967 (Qld).

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Jonic Doyle Antoniolli Madden

The motion was put and carried.

### 5. <u>PROCUREMENT: SIGNIFICANT CONTRACTING PLAN, ELECTRONIC SECURITY SERVICES</u>

This is a report concerning a Significant Contracting Plan for Electronic Security Services.

The Significant Contracting Plan is required in accordance with Chapter 6, Part 2, s221 of the Local Government Regulation 2012 for any contract/s with a total expected term over 10 years or a value equal to or exceeding \$7,000,000 (ex. GST). Significant Contracting Plans must be adopted by Council prior to awarding a contract.

#### **RECOMMENDATION**

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

That pursuant to Section 221 of the *Local Government Regulation 2012*, Council make and adopt the Significant Contracting Plan for Electronic Security Services as detailed in Attachment 1.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Jonic Doyle Antoniolli Madden

The motion was put and carried.

### 6. PROCUREMENT: RECOMMENDATION TO AWARD GROUP TRAINING ORGANISATION

This is a report concerning the establishment of a contractual arrangement with a Group Training Organisation (GTO) following a tender process. Engagement of a suitably qualified, experienced and accredited GTO will provide Council an overall strategic solution for managing traineeships and apprenticeships providing significant benefits to Council, community and the individual trainees and apprentices.

"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 Deputy Mayor Nicole Jonic:

- A. That pursuant to Section 228 of the Local Government Regulation 2012 (Regulation), Council award Tender VP474376 for the provision of Group Training Organisation Services to the recommended supplier detailed in Attachment 1.
- B. That Council enter into a contractual arrangement with the Supplier, Council's estimated spend of \$4.5M excluding GST, being a term of three (3) years, with option for extension at the discretion of Council (as purchaser), of an additional two (2) year term, total term being five (5) years.
- 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 Jonic Doyle Antoniolli Madden

The motion was put and carried.

#### **NOTICES OF MOTION**

Nil

#### **MATTERS ARISING**

Nil

#### **QUESTIONS / GENERAL BUSINESS**

Councillor Paul Tully (Chairperson), on behalf of the Finance and Governance Committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New year.

# **COMMENCEMENT OF NEXT MEETING**

# **RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

# That the Community and Sport Committee commence at 10.15 am.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Tully Nil

Madsen Jonic Doyle Antoniolli Madden

The motion was put and carried.

# PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.17 am.

The meeting closed at 9.48 am.

# **COMMUNITY AND SPORT COMMITTEE NO. 2025(11)**

## **2 DECEMBER 2025**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

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

# **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

# **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Brett Davey), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Corporate Services (Matt Smith) and Venue Technician (Thomas Haag)

# **LEAVE OF ABSENCE**

# **RECOMMENDATION**

Moved by Councillor Jacob Madsen:

Seconded by Councillor David Martin:

That a leave of absence be granted for Mayor Teresa Harding for the Community and Sport Committee.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil
Augustine

Augustin Jonic Doyle Martin Madden

The motion was put and carried.

Councillor Andrew Antoniolli arrived at the meeting at 10.25 am.

# **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**

Nil

# **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE COMMUNITY AND SPORT COMMITTEE</u> NO. 2025(10) OF 18 NOVEMBER 2025

# **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Councillor David Martin:

That the minutes of the Community and Sport Committee held on 18 November 2025 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Augustine Jonic Doyle Antoniolli Martin Madden

The motion was put and carried.

# **OFFICERS' REPORTS**

Nil

# **NOTICES OF MOTION**

Nil

# **MATTERS ARISING**

Nil

# **QUESTIONS / GENERAL BUSINESS**

Councillor Jim Madden, on behalf of the Community and Sport committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New year.

# **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.24 am.

The meeting closed at 10.27 am.

## **ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(11)**

## **2 DECEMBER 2025**

### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

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

# **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

# **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Asset and Infrastructure Services (Seren McKenzie), General Manager Planning and Regulatory Services (Brett Davey), Precinct Manager (Nicholas Street Precinct) (James Hepburn), Advocacy Lead (Kate Adams), Senior Project Officer – Major Projects (Sibel Gradinscak), Economic Development Manager (Dan Heenan), Manager Marketing and Promotions (Carly Gregory) and Venue Technician (Thomas Haag)

## LEAVE OF ABSENCE

# **RECOMMENDATION**

Moved by Councillor Pye Augustine: Seconded by Councillor David Martin:

That a leave of absence be granted for Mayor Teresa Harding for the Economic and Cultural Development Committee meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

## WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Councillor Marnie Doyle (Deputy Chairperson) 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> COMMITTEE NO. 2025(10) OF 18 NOVEMBER 2025

# **RECOMMENDATION**

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

That the minutes of the Economic and Cultural Development Committee held on 18 November 2025 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Augustine Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

# **OFFICERS' REPORTS**

2. <u>IPSWICH ARTS AND CULTURAL VISION - OUR CREATIVE FUTURE 2025 - 2035</u>

This is a report concerning Our Creative Future 2025–2035 (Attachment 1), council's updated direction for arts and culture in Ipswich.

Our Creative Future 2025-2035 establishes a clear long-term vision and priorities for a creative and culturally vibrant city. The vision has been informed by the evidence base presented in the Arts and Culture Snapshot (Attachment 2) and will be delivered through a series of outcome-focused Council action plans.

## **RECOMMENDATION**

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

That 'Our Creative Future 2025–2035' as outlined in Attachment 1, be adopted as the key document guiding Ipswich's arts and cultural direction.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

## 3. TEAM ATTRACTION BROCHURE - OLYMPIC AND PARALYMPIC TRAINING

This is a report presenting council's Team Attraction Brochure (Brochure) which has been developed for pre-Games training opportunities in Ipswich leading into the Brisbane 2032 Olympic and Paralympic Games, a copy of the draft report is provided as Attachment 1.

"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 Councillor David Martin:

That the Team Attraction Brochure for training in preparation for the 2032 Olympic and Paralympic Games as outlined in Attachment 1 be received and noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle

Jonic

Madsen

Antoniolli

Martin

Madden

The motion was put and carried.

# 4. IPSWICH SYNTHETIC ATHLETICS TRACK UPDATE

This is a report concerning activity to progress consultation and analysis on the most viable locations for a synthetic athletics track in the City of Ipswich.

"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 Councillor Jim Madden:

That the activity to progress consultation and analysis on the most viable locations for a synthetic athletics track in the City of Ipswich be received and noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

# 5. MAJOR COMMUNITY EVENT SPONSORSHIP - 2026 IPSWICH SHOW

This is a report concerning the Ipswich Show Society's application for Major Community Event Sponsorship, requesting financial support of \$35,000 (excluding GST) for the 2026 Ipswich Show, scheduled from Friday, 15 May to Sunday, 17 May 2026. The application also seeks consideration of a multi-year

sponsorship arrangement for a three-year term supporting the Ipswich Show events 2026, 2027 and 2028.

# **RECOMMENDATION**

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

That Council resolve to approve Event Sponsorship of \$30,000 per year (excluding GST) to the Ipswich Show Society under a three-year agreement, supporting the Ipswich Show events in 2026, 2027, and 2028 (\$90,000 in total ex GST).

Councillor Andrew Antoniolli proposed the following motion:

That Council resolve to approve Event Sponsorship of \$35,000 per year (excluding GST) to the Ipswich Show Society under a three-year agreement, supporting the Ipswich Show events in 2026, 2027, and 2028 (\$105,000 in total ex GST).

Councillor Andrew Antoniolli then withdrew the proposed motion.

## **RECOMMENDATION**

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

That Council resolve to approve Event Sponsorship of \$30,000 per year (excluding GST) to the Ipswich Show Society under a three-year agreement, supporting the Ipswich Show events in 2026, 2027, and 2028 (\$90,000 in total ex GST).

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

# 6. EVENT SPONSORSHIP - IPSWICH OUTDOOR LIVING, 4X4 AND CARAVAN EXPO

This is a report concerning the GTR Events application for Event Attraction Sponsorship of \$30,000 ex GST for the 2026 Ipswich Outdoor Living, 4x4 and Caravan Expo. The application also seeks consideration of a multi-year sponsorship arrangement for a three-year term for 2026, 2027 and 2028 events.

# **RECOMMENDATION**

Moved by Councillor Marnie Doyle: Seconded by Councillor David Martin:

That Council resolve to approve Event Sponsorship for the Ipswich Outdoor Living, 4x4 and Caravan Expo for the 2026, 2027 and 2028 events up to a total support value of \$75,000 ex GST.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Antoniolli (Abstain)

Doyle Jonic Madsen Martin Madden

The motion was put and carried.

# 7. <u>EVENT SPONSORSHIP - 2026 EASTERN RUMBLE PRO TOUR AND AM SERIES</u> SKATEBOARDING EVENT

This is a report concerning the Event Sponsorship application from Pacific Action Sports requesting financial support of \$30,000 (excluding GST) for the 2026 Eastern Rumble Pro Tour and Am Series Skateboarding Event at the Redbank Plains Recreational Reserve Skateboarding facility.

## **RECOMMENDATION**

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

That Council resolve to approve Event Sponsorship of \$20,000 (excluding GST) to Pacific Action Sports supporting the 2026 Eastern Rumble Pro Tour and Am Series Skateboarding Event.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden The motion was put and carried.

### 8. QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT

This is a report concerning event sponsorship approved in the period of 1 July 2025 to 30 September 2025 as required under the Event Sponsorship Policy.

## **RECOMMENDATION**

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

A. That That Council receive and note the following event sponsorship allocations during the 1 July 2025 to 30 September 2025 period:

Major Community Event Sponsorship Category 2 -\$15,001 and over endorsed by Council:

- Brassall Carols in the Park Inc \$15,000 (excl. GST) in cash support for 2025, 2026 and 2027 Brassall Christmas in the Park (total support of \$45,000 ex GST)
- Live City Church Limited \$15,000 (excl. GST) in cash support for 2025, 2026 and 2027 Redbank Plains Community Christmas (total support of \$45,000 ex GST)

Event Sponsorship Category 1 up to \$15,000 (excl. GST) approved by the General Manager, Community, Culture and Economic Development:

- Baseball Queensland \$2,500 (excl. GST) in cash support for the 2026 and 2027 Baseball Queensland Big League State Titles (total support of \$5,000 ex GST)
- Wiser Pasifika Communities Limited \$6,500 (excl. GST) in cash support for the 2025 and 2026 WPC presents Battle of the Zones, formerly Sika Manu Cup (total support of \$13,000 ex GST)
- B. That Council receive and note that no event impact study support was confirmed during the 1 July 2025 to 30 September 2025 period.
- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 July 2025 to 30 September 2025 period.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

# 9. <u>NICHOLAS STREET PRECINCT - NOVEMBER 2025 NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP</u>

This is a report concerning the November 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)(c), (e),(g) of the Local Government Regulation 2012."

# **RECOMMENDATION**

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

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

# **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

Nil

# **QUESTIONS / GENERAL BUSINESS**

Councillor Pye Augustine (Chairperson), on behalf of the Economic and Cultural Development committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New year.

# **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 10.37 am.

The meeting closed at 11.40 am.

## **ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2025(11)**

#### **2 DECEMBER 2025**

#### **REPORT**

## **COUNCILLORS' ATTENDANCE:**

Councillor Jim Madden (Chairperson); Councillors Andrew Antoniolli (Deputy Chairperson) (via audio-link), Deputy Mayor Nicole Jonic, Jacob Madsen, Pye Augustine, Marnie Doyle and David Martin (Observer)

# **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

# **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), Disaster and Natural Hazards Manager (Matthew Pinder), Acting Sustainability and Climate Change Coordinator (Brodie Smith), Manager Media, Communications and Engagement (Mark Strong) and Venue Technician (Thomas Haag)

#### LEAVE OF ABSENCE

## **RECOMMENDATION**

Moved by Councillor Jim Madden:

Seconded by Deputy Mayor Nicole Jonic:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Jonic Madsen Augustine Doyle

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**

### 1. RESPONSE TO PETITION - CLIMATE EMERGENCY PETITION

This report has been prepared to provide key information regarding a petition with 820 signatures submitted by the Ipswich Climate Action Group (ICAG) to Council on 28 August 2025. The petition calls on Ipswich City Council to:

Declare a Climate Emergency.

Achieve net zero emissions across all Council operations by 2030.

Establish a community—Council partnership to support a sustainable and liveable future.

In response, Council officers have prepared a position and supporting information in relation to the petition.

# **RECOMMENDATION**

Moved by Councillor Pye Augustine: Seconded by Councillor Jacob Madsen:

- A. That Council continue to implement the Sustainability Strategy 2021 2026 and look to increase communication and awareness of council's sustainability and climate resilience initiatives through our public facing media platforms.
- B. That a Climate Emergency Declaration is given consideration during the next review of the Sustainability Strategy proposed to commence in 2026-2027 (budget pending).
- C. That the General Manager Environment and Sustainability identify opportunities for engaging with the Ipswich Climate Action Group to participate in or contribute towards council's existing sustainability initiatives and events.

Councillor Andrew Antoniolli proposed the following motion as Recommendation B.

B. That this report be referred to a future councillor briefing/workshop for discussion.

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

# **RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Jacob Madsen:

- A. That Council continue to implement the Sustainability Strategy 2021 2026 and look to increase communication and awareness of council's sustainability and climate resilience initiatives through our public facing media platforms.
- B. That this report be referred to a future councillor briefing/workshop for discussion.
- C. That the General Manager Environment and Sustainability identify opportunities for engaging with the Ipswich Climate Action Group to participate in or contribute towards council's existing sustainability initiatives and events

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Jonic Madsen Augustine Doyle

The motion was put and carried.

## **CONFIRMATION OF MINUTES**

2. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> COMMITTEE NO. 2025(10) OF 18 NOVEMBER 2025

# **RECOMMENDATION**

Moved by Councillor Jacob Madsen: Seconded by Councillor Pye Augustine:

That the minutes of the Environment and Sustainability Committee held on 18 November 2025 be confirmed.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Madden Nil

Antoniolli Jonic Madsen Augustine Doyle The motion was put and carried.

# **OFFICERS' REPORTS**

# 3. <u>CITY OF IPSWICH LOCAL DISASTER MANAGEMENT PLAN - 2025 ADMINISTRATIVE UPDATE</u>

This is a report concerning the administrative updates made to the City of Ipswich Local Disaster Management Plan as part of the annual plan review process.

# **RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That the City of Ipswich Local Disaster Management Plan – 2025 Administrative Update report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madden Nil

Antoniolli Jonic Madsen Augustine Doyle

The motion was put and carried.

# 4. <u>CHANGE TO THE DISASTER MANAGEMENT REGULATION</u>

This report concerns an amendment to the Disaster Management Regulation 2014, effective 1 December 2025.

# **RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That the Change to the Disaster Management Regulation report be received and the contents noted.

AFFIRMATIVE NEGATIVE Councillors: Councillors:

Madden Nil

Antoniolli

Jonic Madsen Augustine Doyle

The motion was put and carried.

# **NOTICES OF MOTION**

Nil

# **MATTERS ARISING**

Nil

# **QUESTIONS / GENERAL BUSINESS**

Councillor Jim Madden (Chairperson), on behalf of the Environment and Sustainability committee, extended best wishes to fellow Councillors and staff for a Merry Christmas and a safe and prosperous New year.

# **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.50 am.

The meeting closed at 12.35 pm.

## **AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2025(04)**

## **12 NOVEMBER 2025**

### **REPORT**

## **MEMBER'S ATTENDANCE:**

Robert Jones (Chairperson); Martin Power, Kerry Phillips, Melissa Jacobs, Councillor Andrew Antoniolli and Deputy Mayor Nicole Jonic

#### **MEMBER'S APOLOGIES:**

Nil

## **OTHER ATTENDANCE:**

Queensland Audit Office (Sri Narasimhan and Tina Mowatt), Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), Chief Audit Executive (Freddy Beck), Team Leader – Risk and Insurance (Graham McGinniskin), Chief Information Officer (Angela Jackson), Chief Financial Officer (Christina Binoya), Manager, Strategy, Governance and Performance (Haiden Taylor), Tanya Houwen (Manager, Procurement) Cyber Security Lead (Adrian Kaminski), Manager, General Manager, Asset and Infrastructure Services (Seren McKenzie), Manager, Infrastructure Strategy (Tony Dileo) and Asset Manager (Erin Goetz)

The Chairperson (Rob Jones) introduced the two new members of the Audit and Risk Management Committee, Kerry Phillips and Mel Jacobs.

# **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## **BUSINESS OUTSTANDING**

Nil

## **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT</u> <u>COMMITTEE NO. 2025(04) OF 8 OCTOBER 2025</u>

### **RECOMMENDATION**

That the minutes of the Audit and Risk Management Committee held on 8 October 2025 be confirmed.

#### CEO VERBAL UPDATE

Chief Executive Officer (Sonia Cooper) provided an update to the committee on the following matters:

- Elevate HR (component of the iVolve project) ELT are carefully monitoring the project to ensure the go live date can be met. The Elevate HR component currently has a risk rating of 'RED'.
- Safety Management and staff are continuing to work on the safety culture in the organisation. This is currently a work in progress. There have been two major common law claims, 1 for physical injury and 1 psychosocial claim. Monitoring the lessons learnt from these claims will help to mitigate future claims.
- Asset Management Program This continues to be a significant body of work with good progress to date.
- The committee members also sort information about the issues associated with the cyber incident at Noosa Shire Council. Limited information is currently in the public domain. The matter relates to procurement processes and resulted in a significant financial loss.

#### **ACTION**

Manager, Corporate Services to organise presentations at the February meeting from Manager, Procurement and Chief Information Officer.

## **OFFICERS' REPORTS**

2. <u>ASSET MANAGEMENT - RISK AND EFFECTIVE ASSET MANAGEMENT UPDATE AND PRESENTATION</u>

This is a report concerning the regular update on the Effective Asset Management project and associated asset management risks. A presentation will accompany the update on the outcomes of the Strategic Asset Management Plan, Asset Management Plan, and Asset Data and Information Management Plan.

# **RECOMMENDATION**

That the report and presentation titled 'Asset Management – Risk and Effective Asset Management Update' be received and noted.

### **DISCUSSION**

Asset Manager (Erin Goetz) gave an overview of the KPMG report commissioned in 2022 for the benefit of the new members.

Manager, Infrastructure Strategy (Tony Dileo) and Asset Manager (Erin Goetz) provided a presentation to the committee titled Asset Management Overview which comprised the following key considerations:

- Recognition of the current state (30 June 2025) of Ipswich City Council's Infrastructure asset portfolio value and condition profile
- Endorsement of a capital renewal investment option for consideration by Council
- Recognition of the trade-offs between capital renewal investment options and consequential maintenance investment requirements.

Members raised questions related to the following:

- Optimal vs Stable options presented
- Critical assets and their prioritisation
- Incorporation of AI for data standards and the likelihood of cost savings and efficiencies
- Data capture and processes to ensure data integrity.

# 3. RISK MANAGEMENT AT IPSWICH CITY COUNCIL – JOURNEY, MATURITY AND FUTURE FOCUS

Ipswich City Council has undertaken a comprehensive journey to strengthen its risk management framework, with the intent to evolve from foundational practices to a mature, integrated approach. This report outlines the progression of risk management maturity, highlights key achievements, and sets the strategic direction for future focus areas. By embedding risk awareness into governance and performance systems, the Council aims to enhance resilience, support informed decision-making, and ensure sustainable outcomes for the community.

## **RECOMMENDATION**

That the report and presentation on Risk Management at Ipswich City Council be received and its contents noted.

## **DISCUSSION**

The Manager, Strategy, Performance and Governance (Haiden Taylor) provided a presentation to the committee on the journey, maturity and future focus of risk management at Ipswich City Council.

Committee members discussed the following matters:

- Corporate Risk Register process for assessing and tracking of risks
- Risk appetite large number of risks that are not currently within the targets outlined in the register. The targets set could be seen as a proxy for risk appetite

- Role of elected members in considering and setting risk appetite
- Risk terminology whether there is a shared understanding within Council to ensure consistency of application
- Five year future plan importance of continuing to enhance the understanding and application of risk appetite.

Rob Jones (Chairperson), on behalf of the committee, thanked the Team Leader Risk and Insurance (Graham McGinniskin) for his substantial contribution in the Risk and Insurance space and wished him well on his retirement.

The meeting adjourned at 11.06 am and reconvened at 11.14 am.

# 4. <u>ENTERPRISE PROGRAM MANAGEMENT OFFICE - GOVERNANCE UPDATE</u>

This paper provides an update on the activities and outcomes of the Enterprise Program Management Office (EMPO) over the past quarter. The EPMO has continued to strengthen governance and assurance across project and program management, with key contributions to major infrastructure project governance, maturity uplift, and efficiency initiative oversight. Additional progress includes the development of practical handbooks, direct project support, and early work on a Corporate Services performance dashboard.

## **RECOMMENDATION**

That the Enterprise Program Management Office quarterly report be received and noted.

# 5. IVOLVE PROGRAM UPDATE - OCTOBER

The iVolve Program remains Amber overall. ElevateHR continues to track Red, primarily due to the outstanding \$385k variation and cumulative impact of earlier schedule delays. The project reached a key milestone this period with the completion of Unit Testing, confirming the stability of core functionality and readiness to progress into end-to-end testing. The Integrated Plan has now been delivered, providing consolidated visibility of scope, timelines and interdependencies. To reinforce shared accountability, a monthly escalation meeting has been established. A new ElevateHR Project Manager commences on the 4<sup>th</sup> of November, brining a renewed leadership focus on delivery discipline and cohesive relationship with vendors.

## **RECOMMENDATION**

That the ICT Steering Committee receive, note and accept the iVolve Program Update Report.

#### DISCUSSION

The Chief Information Officer (Angela Jackson) presented the October iVolve update to committee members which included timelines for each of the projects.

Committee members discussed the following matters:

- iVolve program timelines
- The adequacy of resources and subject matter experts for iVolve
- Liaison with other local governments who are utilising these systems
- In relation to the Elevate HR program, the Fusion, Workday and Aurion systems integration stream.

At this point in the meeting Item 12 titled Queensland Audit Office Briefing Paper and Presentation – November 2025 was discussed.

# 6. <u>INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 11 AUGUST 2025</u> <u>TO 29 OCTOBER 2025</u>

This is a report concerning the activities of Internal Audit undertaken during the above-mentioned period and the current status of these activities.

## **RECOMMENDATION**

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

### **DISCUSSION**

The committee discussed the internal audit report relating to Procurement and specifically the format of the risk rating and recommendations. It was noted that the recommendations were more like statements or findings than recommendations and that from an internal control perspective it was difficult to identify what gaps and priorities need to be addressed. It was requested that the Internal Audit Manager review the report and document specific recommendations that can be actioned with appropriate timeframes and accountabilities.

#### **ACTION**

The Internal Audit Manager to undertake a review of the Procurement Internal Audit report with a view to providing updated recommendations.

Councillor Andrew Antoniolli left the meeting at 12.05 pm.

## **CORPORATE SERVICES UPDATE**

General Manager, Corporate Services provided a verbal update on matters being considered or addressed in the Corporate Services Department.

#### DISCUSSION

The following matters were discussed:

- Safety Culture working through implementation of the safety culture program
  and moving from a compliance based model to behaviour based. Currently
  surveying staff to gather an understanding of what good safety looks like with a
  view to framing up the future safety culture.
- Working through an introduction of random drug and alcohol testing.
- Information Management Uplift Program working through data policy, data breach and data classification standards which support the work being undertaken with the data discovery tool.
- Establishment of the Policy Hub introduced to simplify the process of accessing policies.

Councillor Andrew Antoniolli returned to the meeting at 12.13 pm.

## 7. GOVERNANCE, INTERNAL CONTROLS AND COMPLIANCE

This report for noting provides an update to the Audit and Risk Management Committee (ARMC) regarding matters of interest and/or risk from a governance perspective, together with an update regarding the Governance Section's current key governance and compliance initiatives.

#### RECOMMENDATION

That the report on Governance, Internal Controls and Compliance be received and the contents noted.

# 8. <u>ICT STEERING COMMITEE PROGRESS REPORT</u>

The ICT Steering Committee provides oversight for the Information and Communications Technology Portfolio.

This report for noting provides an update to the Audit and Risk Management Committee on the key matters pertaining to risks and issues considered by the ICT Steering Committee for 25 August 2025, 30 September 2025 and "Out of Session" approval obtained for the meeting on 23 October 2025.

## **RECOMMENDATION**

That the ICT Steering Committee progress report be received and the contents noted.

## 9. <u>CYBER SECURITY UPDATE</u>

This report for noting is a standing agenda item, to provide a quarterly update on the current activities and actions being undertaken by Council to manage cyber security.

### **RECOMMENDATION**

That the Audit and Risk Management Committee receive and note this update report on Cyber Security.

# **DISCUSSION**

The committee discussed the following matters related to cyber security:

- Cyber security training and completion rates
- Mitigation of unsupported legacy systems
- Monitoring of AI utilisation across the organisation

# 10. QUARTERLY FLASH REPORT ON WORKPLACE HEALTH AND SAFETY KPI'S AND INITIATIVES

This is a report for noting concerning the quarterly snapshot of Workplace Safety and Wellbeing (WSW) performance across the organisation. The report contains lead and lag indicators with the inclusion of mental health first aid response.

## **RECOMMENDATION**

That the report on workplace health and safety KPI's and initiatives for the Audit and Risk Management Committee be received and noted.

# 11. RISK MANAGEMENT AND INSURANCE REPORT

This is a report for noting concerning Council's Insurance statistics for the period 1 July 2025 to 30 September 2025 and an update on risk management matters.

## **RECOMMENDATION**

That the Risk Management and Insurance Report for the period 1 July 2025 to 30 September 2025 be received and the contents noted.

# 12. <u>QUEENSLAND AUDIT OFFICE BRIEFING PAPER AND PRESENTATION - NOVEMBER</u> 2025

This is a report concerning an update in the form of a briefing paper provided by the Queensland Audit Office as well as a short presentation for the recent report on managing ethical risk in artificial intelligence.

#### <u>RECOMMENDATION</u>

That the Queensland Audit Office briefing paper and presentation be received and noted.

#### **ACTION**

That the Queensland Audit Office 'Checklist for managing ethical risks in artificial intelligence' be shared with Management and Management to provide a response to the committee in 2026 as part of the session on Artificial Intelligence.

Deputy Mayor Nicole Jonic and Councillor Andrew Antoniolli left the meeting at 12.29 pm.

## **MATTERS ARISING**

#### 13. NEXT MEETING

The next meeting is scheduled for Wednesday, 11 February 2026.

## 14. GENERAL BUSINESS

Rob Jones (Chairperson) advised members that the ARMC Annual Plan will be submitted to the February 2026 meeting and for any requests for matters to be included in the Annual Plan to respond to the Chair via email.

## 15. MEMBERS ONLY SESSION (IF REQUIRED)

The Chairperson requested time with members only to discuss any other significant matters relevant to Audit and Risk Management.

# **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.33 am.

The members only session commenced at 12.31 pm

The meeting closed at 12.47 pm.

Doc ID No: A12338598

ITEM: 16.1

SUBJECT: DELEGATION SUMMARIES - CITY OF IPSWICH DELEGATION TO NERIMA AND

COUNCIL OF MAYORS (SEQ) 2025 SINGAPORE AND EUROPE MISSION

AUTHOR: CHIEF OF STAFF, OFFICE OF THE MAYOR

DATE: 3 DECEMBER 2025

#### **EXECUTIVE SUMMARY**

This is a report summarising the details and findings of the City of Ipswich delegation to Nerima City and Council of Mayors (SEQ) 2025 Singapore and Europe Mission.

## **RECOMMENDATION/S**

That the report on the City of Ipswich delegation to Nerima City and Council of Mayors (SEQ) 2025 Singapore and Europe Mission, be received and noted.

#### **RELATED PARTIES**

Council of Mayors (SEQ) Nerima City

#### **IFUTURE THEME**

Vibrant and Growing

#### PURPOSE OF REPORT/BACKGROUND

On 12 December 2024, Council resolved for Mayor Harding, the Deputy Mayor or another councillor, and the Chief of Staff to participate in a delegation to sister-city, Nerima City. In the same meeting, it was also resolved that Mayor Harding and the Chief of Staff would participate in the Council of Mayors (SEQ) 2025 Singapore and Europe Mission.

Following discussion, Cr Marnie Doyle, Deputy Chair of the Economic and Cultural Development Committee was confirmed as the additional councillor to join the delegation to Nerima City.

The City of Ipswich delegation to Nerima City was undertaken from 29 January to 4 February 2025, leading directly into the Council of Mayors (SEQ) 2025 Singapore and Europe Mission from 4 February to 14 February 2025.

The primary objective of the City of Ipswich delegation to Nerima City was the acknowledgement of the 30-year anniversary of this sister-city relationship and

reciprocation of earlier visits from Nerima City to Ipswich, as well as sharing local government knowledge and learnings between the two cities.

The 2025 Singapore and Europe Mission focused heavily on learnings from councils that participated in the Paris 2024 Games to advance the planning of SEQ councils in the lead up to the Brisbane 2032 Games.

It also explored innovative solutions to the challenges faced by growing cities such as connectivity and mobility, resource recovery, and climate resilience.

As published in the Ipswich City Council 2024-2025 Annual Plan, the associated travel costs for these delegations are as follows: Mayor Harding - \$3,616.58, Cr Marnie Doyle – \$5,301.87, and the Chief of Staff - \$13,973.35.

As Mayor Harding is a Board Director of the Council of Mayors (SEQ), the Mayor's flights, accommodation and on-ground transportation for the 2025 Singapore and Europe Mission were funded by the Council of Mayors (SEQ).

#### **LEGAL IMPLICATIONS**

There are no discernible legal implications associated with this report and its recommendation.

#### **POLICY IMPLICATIONS**

There are no discernible policy implications associated with this report and its recommendation.

## **RISK MANAGEMENT IMPLICATIONS**

There are no discernible risk management implications associated with this report and its recommendation.

## FINANCIAL/RESOURCE IMPLICATIONS

There are no further costs associated with report.

#### **COMMUNITY AND OTHER CONSULTATION**

Consultation with the Council of Mayors (SEQ) and Nerima City has occurred to assist in the development of this report.

#### **CONCLUSION**

The attached delegation summaries outline the key observations, outcomes and recommendations of the City of Ipswich delegation to Nerima City and the Council of Mayors (SEQ) 2025 Singapore and Europe Mission for the consideration of Ipswich City Council.

The City of Ipswich delegation to Nerima City was well received by the elected representatives, city officials and staff of Nerima City, recognising and renewing the long-standing relationship between the two cities.

All eleven of the Council of Mayors (SEQ) member councils participated in the 2025 Singapore and Europe Mission, supported by senior officers from five of these SEQ councils, noting the unique opportunity it presented to inform each council's legacy planning in the lead up to the Brisbane 2032 Games.

#### **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. City of Ipswich Nerima City Delegation Report (under separate cover)
- 2. Council of Mayors (SEQ) International Mission 2025\_Post Mission Report *(under separate cover)*

Melissa Fitzgerald

# CHIEF OF STAFF, OFFICE OF THE MAYOR

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"

Doc ID No: A12280226

ITEM: 16.2

SUBJECT: SWANBANK PUBLIC HEALTH INQUIRY

AUTHOR: GENERAL MANAGER (PLANNING AND REGULATORY SERVICES)

DATE: 1 DECEMBER 2025

# **EXECUTIVE SUMMARY**

The Swanbank Public Health Inquiry, commissioned under the *Public Health Act 2005*, investigated odour-related health impacts from industrial activities in the Swanbank and New Chum areas. The inquiry found no evidence of toxic exposure but confirmed significant health and psychosocial impacts linked to odour emissions. Eight recommendations were made to mitigate odour, strengthen regulation, and protect community wellbeing. The Queensland Government has accepted all recommendations and commenced implementation.

## **RECOMMENDATION/S**

That the report on the Swanbank Public Health Inquiry be received and the contents noted.

#### **RELATED PARTIES**

Not applicable

## **IFUTURE THEME**

A Trusted and Leading Organisation

## PURPOSE OF REPORT/BACKGROUND

## **Background**

Between the commencement of the pollution hotline in July 2008 and the release of the report, 27,000 complaints were received by the Department of Tourism, Environment, Science and Innovation (DETSI) from the community. The majority of the concerns raised related to odour. Locationally, the majority of odour complaints were from locations east, south and west of Swanbank and New Chum with a range of complaints generated in the vicinity of Tivoli.

The following figures are sourced from the Public Health Inquiry, highlighting complaint volumes over time and a heat map of the location of the complaints.

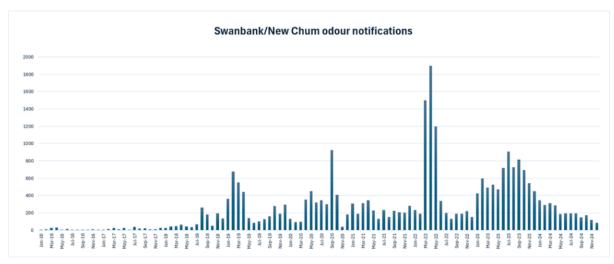


Figure 18. Swanbank and New Chum odour notifications from 2016 to 2024

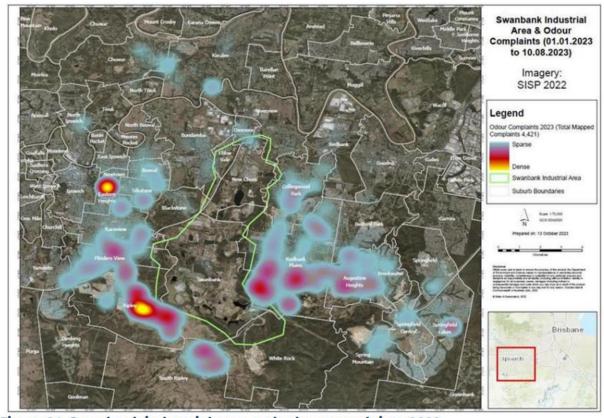


Figure 21. Swanbank industrial area and odour complaints 2023

The Swanbank Public Health Inquiry (the inquiry) was initiated in January 2025 by the Queensland Government following sustained community complaints and advocacy from Ipswich City Council. Amongst other efforts, the Council had previously passed a unanimous resolution in May 2022 (Attachment 1 – Minutes of Council Ordinary Meeting 19 May 2022 (Item 13.1) and Attachment 2 – copy of Mayoral Minute from Council Ordinary Meeting 19 May 2022) calling for a public health inquiry into the long-term health impacts of odour emissions. The inquiry was chaired by Dr John Gerrard, former Queensland Chief Health Officer, and supported by air-quality expert Dr Lyn Denison. The final report was released in November 2025 (Attachment 3 - Public Health Inquiry—odour issues at the Swanbank and New Chum industrial areas).

2025

Notably, whilst the terms of reference of the inquiry focussed on Swanbank and New Chum, submissions to the inquiry were also received from residents in the vicinity of Tivoli, North Tivoli, Karalee and Chuwar. Whilst these areas were excluded from the terms of reference, some of the findings have relevance to these communities.

## **Findings**

The inquiry found that odour emissions in the Swanbank and New Chum areas were highly offensive and persistent, primarily originating from composting and landfill operations. The inquiry discussed several sites and operations within the Swanbank and New Chum area but did not apportion responsibility to specific sites or operations.

While the inquiry found that odours were not toxic and posed no increased risk of cancer, the inquiry did find that they were strongly associated with a range of health symptoms including respiratory, ear, nose and throat issues, neurological complaints, gastrointestinal discomfort, skin irritations, and mental health concerns. Residents reported significant psychosocial effects such as stress, anxiety, sleep disturbances, reduced outdoor activity, and social isolation. These findings were supported by more than 500 submissions from the community (considered in the preparation of the inquiry) detailing consistent experiences of symptoms and reduced quality of life.

#### **Sources of Odour**

The inquiry identified multiple sources contributing to the odour problem, including landfills, composting facilities, fertiliser plants, recycling and resource recovery sites, and asphalt production. The situation was exacerbated with a specific event, being flooding in February 2022, which inundated the New Chum landfill and intensified odour emissions.

#### Recommendations

The inquiry made eight recommendations aimed at reducing odour emissions and protecting community health. These included providing immediate relief from the most offensive odours, particularly from composting operations, and requiring all composting sites to transition to enclosed or in-vessel systems by September 2026 or cease the use of odorous feedstocks.

Of note, the inquiry called for a comprehensive audit of odour-generating industries and the development of a coordinated Odour Management Plan. It also recommended enhanced air quality monitoring in both industrial and residential areas, the establishment of buffer zones to prevent future residential encroachment, and a review of regulatory frameworks to strengthen enforcement. An interdepartmental oversight committee was proposed to ensure effective implementation, along with measures to maintain community engagement and provide health support.

## **Government Response**

The Queensland Government accepted all eight recommendations and tabled the report in Parliament. It communicated a commitment to enforcing stricter licence conditions and court directives, which have already resulted in a 70 percent reduction in odour complaints,

the lowest level in seven years. The Queensland Government reaffirmed that odour emissions are not toxic but acknowledged their significant impact on quality of life. It pledged to continue monitoring, regulatory reform, and community engagement to restore confidence and wellbeing (Attachment 4 - Government response: Public Health Inquiry - odour issues at Swanbank and New Chum industrial areas).

## **Next Steps**

The transition to enclosed composting systems **or** cessation of odorous operations for composting operators in the geographic area of the inquiry must be completed by September 2026. Air quality monitoring will be expanded, and complaint tracking will continue to measure progress. Regular communication with residents through updates, meetings, and newsletters to ensure transparency and accountability.

Whilst the recommendations, and the government response to the recommendations do not require specific action by Ipswich City Council, it is recommended that the Council support the Queensland Government in the response.

#### **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions: *Not Applicable* 

#### **POLICY IMPLICATIONS**

There are no policy implications, however any future policy advancement in this space will require further consideration.

#### **RISK MANAGEMENT IMPLICATIONS**

Nil

#### FINANCIAL/RESOURCE IMPLICATIONS

Nil

#### **COMMUNITY AND OTHER CONSULTATION**

No community consultation is required because of this report.

## **CONCLUSION**

That the Council note the content of the Swanbank Public Health Inquiry as well as the Government Response to Recommendations

#### **HUMAN RIGHTS IMPLICATIONS**

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. Minutes of Council Ordinary Meeting Thursday, 19 May 2022 (under separate cover)
- 2. Copy of Mayoral Minute Council Ordinary Meeting 19 May 2022 (under separate cover)
- 3. Public Health Inquiry-odour issues at the Swanbank and New Chum industrial areas (under separate cover)
- 4. Government response Public Health Inquiry odour issues at Swanbank and New Chum industrial areas *(under separate cover)*

**Brett Davey** 

# **GENERAL MANAGER (PLANNING AND REGULATORY 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"

11 DECEMBER

2025

Doc ID No: A12338890

ITEM: 17.1

FROM: COUNCILLOR JIM MADDEN

RE: NOTICE OF MOTION - MASTER PLAN FOR CALEDONIAN PARK, THAGOONA

DATE: 3 DECEMBER 2025

This is a notice of motion submitted by Councillor Jim Madden concerning community consultation to inform the development of a Master Plan for Caledonian Park, Thagoona.

Councillor Jim Madden gave notice of his intention to move the following motion at the Council Meeting of 11 December 2025:

## **MOTION**

That the Council undertake community consultation using the Shape your Ipswich platform to inform the development of a Master Plan for Caledonian Park, Thagoona.

Doc ID No: A12338968

ITEM: 17.2

FROM: COUNCILLOR JIM MADDEN

RE: NOTICE OF MOTION - MASTER PLAN FOR THE ROSEWOOD AQUATIC CENTRE

DATE: 3 DECEMBER 2025

This is a notice of motion submitted by Councillor Jim Madden concerning community consultation to inform the development of a Master Plan for the Rosewood Aquatic Centre.

Councillor Jim Madden gave notice of his intention to move the following motion at the Council Meeting of 11 December 2025:

## **MOTION**

That the Council undertake community consultation using the Shape your Ipswich platform to inform the development of a Master Plan for the Rosewood Aquatic Centre.