

INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2026(04)**19 MAY 2026**

REPORT

Councillor Andrew Antonioli (Chairperson) opened the meeting at 9.05 am via audio-link and invited Councillor Paul Tully to Chair the meeting

COUNCILLORS' ATTENDANCE:

Councillor Andrew Antonioli (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), Manager Capital Program Delivery (Graeme Martin), Manager Compliance (Alisha Connaughton), Principal Officer Projects (Graham Schultz), Manager Media, Communications and Engagement (Mark Strong), Coordinator, Communications (Lucy Stone) and Technical Services Officer (Harrison Cate)

LEAVE OF ABSENCE**RECOMMENDATION**

Moved by Councillor Paul Tully:

Seconded by Councillor Marnie Doyle:

That a leave of absence be granted for Mayor Teresa Harding for the Infrastructure, Planning and Assets Committee of 19 May 2026.

AFFIRMATIVE

Councillors:

Antonioli

Tully

Augustine

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Paul Tully (Deputy Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has a declarable conflict of interest in Item 3 titled Warrill Park Lawn Cemetery – Master Plan and Land Management Plan.

The nature of the interest is that Councillor Tully is a Trustee of the Goodna Cemetery appointed as a Trustee by the Queensland Government.

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

It was moved by Councillor Andrew Antonioli and seconded by Councillor David Martin that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antonioli	Nil
Augustine	
Doyle	
Martin	
Madden	

Councillor Paul Tully did not take part in the vote on this matter.

The motion was put and carried.

The eligible councillors present at the meeting decided that Councillor Paul Tully may participate in the meeting in relation to the matter, including by voting on the matter.

Deputy Mayor Nicole Jonic arrived at the meeting at 9.10 am.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE INFRASTRUCTURE, PLANNING AND ASSETS COMMITTEE NO. 2026(03) OF 21 APRIL 2026**

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That the minutes of the Infrastructure, Planning and Assets Committee held on 21 April 2026 be confirmed.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Jonic

Augustine

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **ASSET AND INFRASTRUCTURE SERVICES DEPARTMENT CAPITAL DELIVERY REPORT MARCH 2026**

This is a report concerning the performance of the capital delivery by the Asset and Infrastructure Services Department for the month of March 2026.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That the report on capital delivery by the Asset and Infrastructure Services Department for the month of March 2026 be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Jonic

Augustine

NEGATIVE

Councillors:

Nil

Doyle
Martin
Madden

The motion was put and carried.

3. WARRILL PARK LAWN CEMETERY - MASTER PLAN AND LAND MANAGEMENT PLAN

The original master plan for Warrill Park Lawn Cemetery was approved by Council resolution on 19 February 2013. Due to flooding, a reassessment of community needs and improved land management, it was determined that a master plan revision was necessary. The circumstances around this were presented to the Growth, Infrastructure and Waste Committee on 9 February 2023. The following recommendation was resolved at Council on 23 February 2023:

- A. *That the Master Plan for the Warrill Park Lawn Cemetery presented to the Council Ordinary Meeting on 19 February 2013 be revised and updated.*
- B. *That the revised Concept Master Plan for the Warrill Park Lawn Cemetery be presented to a future meeting of the Growth and Infrastructure and Waste Committee.*

The master planning process advanced following a budget allocation in the 2024-25 financial year, with a preliminary master plan concept developed and shared for community and industry consultation. A funding allocation was established for the 2025-26 financial year to complete the Warill Park Lawn Cemetery Master Plan and Land Management Plan (the Master Plan) utilising the feedback received throughout the extensive consultation process.

RECOMMENDATION

That the Warrill Park Lawn Cemetery Master Plan and Land Management Plan (included as Attachment 1) be approved by Council.

MATTER TO LAY ON THE TABLE

Moved by Councillor Paul Tully:
Seconded by Councillor Marnie Doyle:

That the matter lay on the table until the June 2026 Infrastructure, Planning and Assets Committee meeting.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Antoniolli	Nil
Tully	

Jonic
Augustine
Doyle
Martin
Madden

The motion was put and carried.

4. INFRASTRUCTURE AGREEMENT - ACTUAL COST DETERMINATION - EAGLE STREET AND COLLINGWOOD DRIVE ROADWORKS - TRUNK INFRASTRUCTURE

This is a report concerning a submission pursuant to an Infrastructure Agreement between HB Qld Pty Ltd, Canberra Estate Consortium No 36 Pty Ltd, Department of Education and Council relating to the determination of the offset amount regarding the construction of trunk transport infrastructure associated with Eagle Street and Collingwood Drive undertaken by the developers of the adjacent residential estates.

This is a routine transaction when dealing with major works for infrastructure delivered by developers. The financial value of this particular matter triggers consideration by committee and Council.

RECOMMENDATION

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

That Council, issue a Notice to HB Qld Pty Ltd and Canberra Estate Consortium No 36 Pty Ltd that pursuant to clause 4.6 of the Infrastructure Agreement the Offset Amount for the works associated with Collingwood Drive and Eagle Street pursuant to the Infrastructure Agreement is \$11,451,973.08.

AFFIRMATIVE
Councillors:
Antoniolli
Tully
Jonic
Augustine
Doyle
Martin
Madden

NEGATIVE
Councillors:
Nil

The motion was put and carried.

5. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 1 April 2026 to 30 April 2026.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:
Seconded by Councillor Pye Augustine:

That the Exercise of Delegation report for the period 1 April 2026 to 30 April 2026 be received and the contents noted.

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Jonic

Augustine

Doyle

Martin

Madden

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. 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 Deputy Mayor Nicole Jonic:
Seconded by Councillor Jim Madden:

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

AFFIRMATIVE

Councillors:

Antoniolli

Tully

Jonic

Augustine

Doyle

Martin

NEGATIVE

Councillors:

Nil

Madden

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.05 am.

The meeting closed at 9.34 am.
