

MINUTES OF COUNCIL ORDINARY MEETING

30 JUNE 2020

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 12.31 pm

ATTENDANCE AT COMMENCEMENT Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Nicole Jonic, Paul Tully, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann and Russell Milligan


WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY Councillor Kate Kunzelmann

OPENING PRAYER Councillor Russell Milligan

APOLOGIES AND LEAVE OF ABSENCE Nil

CONDOLENCES Moved by Councillor Paul Tully:
That Council convey its condolences to the family of the late Noel Raymond Kelly OAM who passed away on 14 June 2020.

Attachments

1. Condolence Motion - Noel Raymond Kelly OAM 

TRIBUTES Nil

PRESENTATION OF PETITIONS Nil

PRESENTATIONS AND DEPUTATIONS Nil

PUBLIC PARTICIPATION Mayor Teresa Harding noted 1 public participation submission received from a resident about plans for job growth.
Response: Mayor Teresa Harding confirmed that this matter was addressed in the budget meeting earlier in the day.

DECLARATION OF INTEREST**COUNCILLOR ANDREW FECHNER**

In accordance with section 175C(2) of the *Local Government Act 2009*, Councillor Andrew Fechner informed the meeting that he has a Material Personal Interest in Item 14.2 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.

The nature of the interest is that Councillor Fechner stands to gain a benefit or suffer a loss due to his business interest in Bar Heisenberg Pty Ltd which is located in the top of town at 164 Brisbane Street, Ipswich.

Councillor Andrew Fechner advised that he would leave the meeting room while this item was being discussed and voted on.

DECLARATION OF INTEREST**COUNCILLOR JACOB MADSEN**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Jacob Madsen informed the meeting that he has, or could reasonably be taken to have, a conflict of interest in Item 14.2 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.

The nature of the interest is that he is a member of the Ipswich Trades Hall and Labour Day Committee Executive which manages the Ipswich Trades Hall which is adjacent to the CBD redevelopment program that Council is undergoing.

Councillor Jacob Madsen came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while this matter is debated and the vote taken.

DECLARATION OF INTEREST**COUNCILLOR PAUL TULLY**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Paul Tully informed the meeting that he has, or could reasonably be taken to have, a conflict of interest in Item 23 of the General Purposes Committee Report titled Council Community Assets and Infrastructure named after dismissed former Councillors.

The nature of the interest is that Councillor Tully's name is mentioned within the report.

DECLARATION OF INTEREST**COUNCILLOR SHEILA IRELAND**

In accordance with section 175E of the *Local Government Act 2009*, Councillor Sheila Ireland informed the meeting that she has, or could reasonably be taken to have, a conflict of interest in Item 23 of the General Purposes Committee Report titled Council Community Assets and Infrastructure named after dismissed former Councillors.

The nature of the interest is that Councillor Ireland's name is mentioned within the report.

It was moved by Mayor Teresa Harding and seconded by Deputy Mayor Marnie Doyle that because there is no personal or financial benefit to Councillors Sheila Ireland and Paul Tully that they remain in the meeting but not participate in the vote on the matter.

AFFIRMATIVE

Councillors:

Harding

Madsen

Jonic

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Councillors Sheila Ireland and Paul Tully did not take part in the vote on this matter.

The motion was put and carried.

CONFIRMATION OF MINUTES**11.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING
OF 26 MAY 2020**

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Andrew Fechner:

That the Minutes of the Ordinary Meeting held on 26 May 2020 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan

The motion was put and carried.

**11.2
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING OF 17 JUNE
2020**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Russell Milligan:

That the Minutes of the Special Meeting held on 17 June 2020 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

MAYORAL MINUTE

Nil

**BUSINESS
OUTSTANDING –
MATTERS LYING ON
THE TABLE TO BE
DEALT WITH
PRESENTATIONS AND
DEPUTATIONS**

Nil

Nil

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**14.1
GENERAL PURPOSES
COMMITTEE**

**ITEM 1 - 2020-2025
INDIGENOUS ACCORD**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

A. That Council endorse the 2020-2025 Indigenous Accord.

B. That Council monitor and report on a six monthly basis on how the Indigenous Accord is progressing.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

GENERAL PURPOSES COMMITTEE

Moved by Councillor Jacob Madsen:

Seconded by Councillor Kate Kunzelmann:

ITEM 2 - CITY OF IPSWICH PARKING PRICING STRATEGY

- A. That the *City of Ipswich Parking Pricing Strategy* – as detailed in Attachment 1 of the report by the Transport Planner (Transport Planning) dated 20 May 2020, be adopted.
- B. That Council officers commence implementing the *City of Ipswich Parking Pricing Strategy*.
- C. That Council officers commence investigations into the alternative use of parking revenue for the purpose of sustainable transport initiatives but not prior to the 2021-2022 Financial Year.
- D. That Council commence a 6 month trial of a 15 minute free parking 'grace' period for parking areas within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020.
- E. That Council commence a 6 month trial regarding the removal of Saturday timed and priced parking within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020.

VARIATION TO MOTION

Councillor Jacob Madsen proposed a variation to the motion:

That the following words be included at the end of paragraphs D and E '**and schedule the 6 month trial to commence in October 2020 following community notification**'.

The mover and seconder of the original motion agreed to the

proposed variation.

- D. That Council commence a 6 month trial of a 15 minutes free parking 'grace' period for parking areas within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 **and schedule the 6 month trial to commence in October 2020 following community notification.**
- E. That Council commence a 6 month trial regarding the removal of Saturday timed and priced parking within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 **and schedule the 6 month trial to commence in October 2020 following community notification.**

AMENDMENT TO VARIATION MOTION

Councillor Paul Tully moved an amendment to Recommendation E of the proposed variation:

Seconded by Councillor Sheila Ireland:

- E. That Council commence a 6 month trial regarding the removal of Saturday timed and priced parking within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 **and schedule the 6 month trial to commence from 1 September 2020 following community notification.**

AFFIRMATIVE

Councillors:

Ireland

Tully

Doyle

NEGATIVE

Councillors:

Harding

Madsen

Jonic

Fechner

Kunzelmann

Milligan

ORIGINAL VARIATION MOTION

The motion was put and lost.

Moved by Councillor Jacob Madsen:

Seconded by Councillor Kate Kunzelmann:

- D. That Council commence a 6 month trial of a 15 minutes free parking 'grace' period for parking areas within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated

20 May 2020 and schedule the 6 month trial to commence in October 2020 following community notification.

- E. That Council commence a 6 month trial regarding the removal of Saturday timed and priced parking within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 and schedule the 6 month trial to commence in October 2020 following community notification.

Moved by Councillor Jacob Madsen:

Seconded by Councillor Kate Kunzelmann:

- A. That the *City of Ipswich Parking Pricing Strategy* – as detailed in Attachment 1 of the report by the Transport Planner (Transport Planning) dated 20 May 2020, be adopted.
- B. That Council officers commence implementing the *City of Ipswich Parking Pricing Strategy*.
- C. That Council officers commence investigations into the alternative use of parking revenue for the purpose of sustainable transport initiatives but not prior to the 2021-2022 Financial Year.
- D. That Council commence a 6 month trial of a 15 minute free parking 'grace' period for parking areas within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 and schedule the 6 month trial to commence in October 2020 following community notification.
- E. That Council commence a 6 month trial regarding the removal of Saturday timed and priced parking within the Ipswich City Centre as outlined in the report by the Transport Planner (Transport Planning) dated 20 May 2020 and schedule the 6 month trial to commence in October 2020 following community notification.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

NEGATIVE

Councillors:

Nil

Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

**GENERAL PURPOSES
COMMITTEE**

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

**ITEM 3 - DEVELOPMENT
APPLICATION
1421/19/MADP - MASTER
AREA DEVELOPMENT
PLAN DEVELOPMENT
AREA 22A AND 22B
(ALTERNATIVE DISPUTE
RESOLUTION
ASSESSMENT**

**That Council issue a revised decision notice for
application no. 1421/2019/ADP as specified in
Attachment A.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GENERAL PURPOSES
COMMITTEE**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Russell Milligan:

**ITEM 4 - DEVELOPMENT
APPLICATION 5911/2019
AREA DEVELOPMENT
PLAN APPLICATION -
PREMIER SPORTS FACILITY
DEVELOPMENT AREA 22A**

**That Council approve development application no.
5911/2019 subject to conditions in accordance with
section 2.2.4.10 of the Springfield Structure Plan.**

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

GENERAL PURPOSES COMMITTEE

ITEM 5 - REVIEW OF MATERIALS RECOVERY PLAN

Moved by Councillor Andrew Fechner:
Seconded by Deputy Mayor Marnie Doyle:

- A. That Council retain the Materials Recovery Plan 2017-2031 in its current state whilst commencing a detailed and comprehensive review of the Plan in 2020-2021.**
- B. That Council undertake a major review of the Materials Recovery Plan in 2020-2021, in accordance with the *Waste Reduction and Recycling Act 2011*.**
- C. That comprehensive community engagement be undertaken as part of the major review in accordance with Division 2 section 125 of the *Waste Reduction and Recycling Act 2011*.**
- D. That the Mining and Waste round table be included in consultation.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

SUPPLEMENTARY MOTION

Moved by Councillor Jacob Madsen:
Seconded by Councillor Sheila Ireland:

- E. That a review of the Materials Recovery Plan consider**

the feasibility of turning green waste into mulch that is available to the public.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan




NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Materials Recover Plan updated report 
2. Attachment 1 
3. Attachment 2 

GENERAL PURPOSES COMMITTEE

ITEM 6 - LAND FOR WILDLIFE SOUTH EAST QUEENSLAND UPDATE

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- A. That Council continue to participate in the regional Land for Wildlife program and endorse the Terms of Reference and the Land for Wildlife South East Queensland 10 year Strategic Plan, as outlined in Attachments 4 and 5 respectively.**
- B. That Council provide a funding contribution of \$12,605 for 2020-2021 to Sunshine Coast Regional Council for the recruitment of a Regional Coordinator of Land for Wildlife South East Queensland from 1 July 2020 until 30 June 2021.**
- C. That Council provide a commitment to Sunshine Coast Regional Council towards the three-year funding model for recruitment of a Regional Coordinator for the period 1 July 2020 to 30 June 2023.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

ADJOURN MEETING

Moved by Councillor Jacob Madsen:

That the meeting be adjourned at 1.26 pm to reconvene at 1.36 pm.

The meeting reconvened at 1.36 pm.

GENERAL PURPOSES COMMITTEE

ITEM 7 - DISASTER MANAGEMENT POLICIES

Moved by Councillor Kate Kunzelmann:
Seconded by Deputy Mayor Marnie Doyle:

- A. That the policy titled 'Disaster Management' as detailed in Attachment 1, be adopted.**
- B. That the policy titled 'Collection of Storm Damaged Vegetation', adopted at Council on 3 April 1996, be repealed.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

GENERAL PURPOSES COMMITTEE

ITEM 8 - AMENDMENT TO COMMUNITY CHRISTMAS CAROLS PARTNERSHIPS AGREEMENTS

Moved by Councillor Sheila Ireland:
Seconded by Councillor Russell Milligan:

That further to the Recommendation relating to Item 2 of the Economic Development Committee No. 2019(08) and adopted at the Council Ordinary Meeting of 20 August 2019, as outlined in the report, endorsing event sponsorship support for the Brassall Christmas in the Park and Carols at Robelle Domain for 2020,

Council provide additional in-kind support not exceeding a value of \$4,595.00 for the support of each of Brassall Christmas in the Park and Carols at Robelle Domain if a lack of local business sponsorship due to COVID-19 impacts can be demonstrated.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

GENERAL PURPOSES COMMITTEE

ITEMS 9 TO 25 EXCLUDING ITEM 23

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

That Council adopt the recommendations for Items 9 to 25 (as detailed below) with the exception of Item 23 of the General Purposes Committee Report No. 2020(02) of 23 June 2020.

AFFIRMATIVE

Councillors:

Madsen

Ireland

Jonic

Tully

Fechner

NEGATIVE

Councillors:

Harding

Doyle

Kunzelmann

Milligan

The motion was put and carried.

This block motion adopted the following recommendations of the General Purposes Committee No 2020(02) of 23 June 2020 as resolutions of the Council:

ITEM 9 - MAJOR COMMUNITY EVENT SPONSORSHIP - LIVECITY CHURCH (REDBANK PLAINS COMMUNITY CHRISTMAS CAROLS) AND

A. That Livecity Church receive the following support for the Redbank Plains Community Christmas Carols:

- **2021 - \$15,000.00 ex GST financial support**

**TIVOLI SOCIAL
ENTERPRISES (COLOURS
OF CHRISTMAS FESTIVAL)**

- B. That Tivoli Social Enterprises receive the following support for the Colours of Christmas Festival:**
- 2020 - \$15,000.00 ex GST financial support
 - 2021 - \$15,000.00 ex GST financial support

Attachments

1. Major Community Event Sponsorship updated report 

**ITEM 10 -
COMMUNITY
DONATION
REQUESTS**

- A. That Council approve a community donation of \$2,387.25 to the Christian Reformed Church of Tivoli to purchase electronic equipment for the 'Keeping the Community Connected' initiative.**
- B. That Council approve a community donation of \$11,474.27 to Y-Care (South East Queensland) Inc towards purchasing a second hand portable coffee cart and equipment, and to engage a professional artist.**
- C. That Council approve a community donation of \$10,000.00 to Ipswich State High School P&C towards the purchase and installation of goal posts for the Ipswich State High School girls' football program.**
- D. That Council approve a community donation of \$36,420.00 to the Queensland Pioneer Steam Railway Co-op Ltd toward the purchase and transport of a locomotive from Zig Zag Railway, New South Wales.**

**ITEM 11 -
COMMUNITY
DONATIONS REPORT**

That the report be received and the contents noted.

**ITEM 12 - UPDATE OF
ICT OPEN DATA
POLICY**

That the policy titled 'Open Data' be amended as detailed in Attachment 1.

**ITEM 13 -
RECOMMENDED
REPEAL OF COUNCIL
POLICIES ON
OPERATIONAL
EMPLOYEE MATTERS**

That Council resolve to repeal the following Policies in line with Council's Policy and Procedure Framework as they cover operational employee matters:

- A. On call at Home for Emergency Work Outside Ordinary Working Hours Policy**
- B. Workplace Relations Policy**
- C. Clothing – State Award Employees Policy**
- D. First Aid Policy**
- E. Long Serving Employees Policy**

- F. Membership of Professional Associations and Reimbursement of Individual Membership Fees Policy
- G. Reimbursement of Telephone Expenses Policy
- H. Salary Packaging Policy, and
- I. Study Assistance Policy.

**ITEM 14 - TENDER
CONSIDERATION
PLAN -
PROCUREMENT OF
CREATIVE SERVICES**

- A. That Council resolve to prepare a Tender Consideration Plan for Creative Services in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.
- B. That Council resolve to adopt the Quote or Tender Consideration Plan for Procurement of Creative Services as outlined in the report by the City Events Manager dated 1 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of any contract prepared in line with this Tender Consideration Plan for the procurement of Creative Services to be executed by Council and to do any other acts necessary to implement council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

**ITEM 15 - PROPOSED
IPSWICH ADOPTED
INFRASTRUCTURE
CHARGES
RESOLUTION (NO. 1)
2020**

That Council adopt the Adopted Infrastructure Charges Resolution as detailed in Attachment 2 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2020.

**ITEM 16 - RATES
TIMETABLE FOR
2020-2021**

That the Rates Timetable, including issue dates and due dates, for the 2020-2021 year as detailed in Table 1, be adopted:

Table 1

| Period | Issue Date | Discount and Due Date | Period Since last Due Date |
|-------------|----------------|-----------------------|----------------------------|
| July – Sept | Friday 10 July | Thursday 13 | 8 weeks* |

| 2020 | 2020 | August 2020 | |
|-------------------|------------------------|---------------------------|----------|
| Oct – Dec 2020 | Friday 9 October 2020 | Thursday 12 November 2020 | 13 weeks |
| Jan – March 2021 | Friday 15 January 2021 | Thursday 18 February 2021 | 14 weeks |
| April – June 2021 | Friday 16 April 2021 | Thursday 20 May 2021 | 13 weeks |

*previous period between the original due date and the first due date in 2020-2021 was 13 weeks.

**ITEM 17 - MONTHLY
FINANCE
PERFORMANCE
REPORT - APRIL 2020**

That the report on Council's financial performance for the period ending 30 April 2020, submitted in accordance with section 204 of the *Local Government Regulation 2012* be considered and noted by Council.

**ITEM 18 - MONTHLY
FINANCE
PERFORMANCE
REPORT - MAY 2020**

That the report on Council's financial performance for the period ending 31 May 2020, submitted in accordance with section 204 of the *Local Government Regulation 2012* be considered and noted by Council.

**ITEM 19 -
QUEENSLAND AUDIT
OFFICE 2020 INTERIM
AUDIT REPORT**

That the report concerning the Queensland Audit Office 2020 Interim Audit Report as detailed in Attachment 1 of the report by the Principal Financial Accountant dated 25 May 2020 be received and noted.

**ITEM 20 - REPEAL OF
PREVIOUS COUNCIL
DECISION FOR
PROPOSED NEW
TELECOMMUNICATIO
NS LEASE TO OPTUS
MOBILE PTY LTD
LOCATED AT 102
CHAMPIONS WAY,
WILLOWBANK**

- A. That Council's previous decision of the Growth and Infrastructure Committee, item No. 7 on 9 July 2019 and adopted at the Council Ordinary meeting of 16 July 2019, to enter into an eight (8) year lease with Optus Mobile Pty Limited for an equipment shelter commencing on 1 July 2019 and expiring 30 June 2027, be repealed.
- B. That Council enter into a seven (7) year lease with a revised lease term commencing on 1 July 2020 and expiring 30 June 2027.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the proposed new lease arrangement as detailed in Recommendation A and B of this report and do any other acts necessary to implement Council's decision in accordance with

section 13(3) of the *Local Government Act 2009*.**ITEM 21 - UPDATE ON
LIBRARY SERVICES
STRATEGY AND
POLICY****That the report be received and the contents noted.****ITEM 22 - CAPTION
OPTIONS FOR
COUNCIL MEETINGS****That the report be received and noted.****ITEM 24 - COURT
ACTION STATUS
REPORT****That the report be received and the contents noted.****ITEM 25 - EXERCISE
OF DELEGATION
REPORT****That the report be received and the contents noted.****GENERAL PURPOSES
COMMITTEE**

Moved by Councillor Nicole Jonic:
 Seconded by Councillor Russell Milligan:

**ITEM 23 - COUNCIL
COMMUNITY ASSETS
AND
INFRASTRUCTURE
NAMED AFTER
DISMISSED FORMER
COUNCILLORS****That the report be received and the contents noted.****AFFIRMATIVE**

Councillors:

Harding

Madsen

Jonic

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Due to a previously declared conflict of interest Councillors
 Sheila Ireland and Paul Tully did not take part in the vote on
 this matter.

The motion was put and carried.

At 1.50 pm Councillors Andrew Fechner and Jacob Madsen left the meeting room.

**14.2
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 1 - IPSWICH
CENTRAL EXECUTIVE
REPORT NO 16 TO 4
JUNE 2020**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

That the report on the Ipswich Central Executive Report No 16 to 4 June 2020 be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 2 - RETAIL
LEASING PROGRAM
STATUS - IPSWICH
CENTRAL
REDEVELOPMENT**

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 3 -
MINISTERIAL
EXEMPTION RETAIL
LEASING - IPSWICH
CENTRAL
REDEVELOPMENT**

The motion was put and carried.

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 5 - IPSWICH
CENTRAL
REDEVELOPMENT -
RETAIL AND
COMMERCIAL
PROPERTY STRATEGY**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Russell Milligan:

That the Ipswich Central Redevelopment Retail and Commercial Property Strategy as adopted by the Interim Administrator at the Council Ordinary Meeting of 28 October 2019 be endorsed by Council.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor

Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 6 - NICHOLAS
STREET PLACE
ACTIVATION PLAN -
IPSWICH CENTRAL
REDEVELOPMENT**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

- A. That the Place Activation Plan be received and considered for endorsement.**
- B. That the Events, Activation and Placemaking sub-working group finalise the resourcing, framework and budget required to implement this plan and present this at a future meeting of the Ipswich Central Redevelopment Committee.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 7 -
COMMONWEALTH
HOTEL
RECONSTRUCTION -
IPSWICH CENTRAL
REDEVELOPMENT**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Russell Milligan:

- A. That Tender No. 14518 for the Commonwealth Hotel Reconstruction be awarded to Built Qld Pty Ltd (ABN 43 108 064 099).**
- B. That Council enter into a contract with Built Qld Pty Ltd (ABN 43 108 064 099) for the Commonwealth Hotel Reconstruction for the sum of Two Million, Three Hundred and Fifty-Three Thousand, Five Hundred and Twenty-Nine Dollars (\$2,353,529 (excl GST)) for a period of 23 weeks until practical completion plus 52 weeks defects liability period.**
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in**

accordance with section 13(3) of the *Local Government Act 2009*.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 8 - IPSWICH
CENTRAL
REDEVELOPMENT
PUBLIC ART**

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 9 - NICHOLAS
STREET
REDEVELOPMENT**

Moved by Councillor Russell Milligan:
Seconded by Deputy Mayor Marnie Doyle:

- A. That the report be received and the contents noted.**
- B. That Council continue to update and implement a communications and engagement strategy for the**

**COMMUNICATIONS
AND ENGAGEMENT
REPORT****Nicholas Street Precinct as detailed in “Part 4” of
Attachment 1.****AFFIRMATIVE**

Councillors:

Harding

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner were present when the vote was taken.

The motion was put and carried.

At 2.09 pm Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

OFFICERS' REPORTS

Attachment 3 to this report is confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012* – “contracts proposed to be made by it” as the attachment includes commercial in-confidence information.

15.1**FINALISATION OF
FUNDING
AGREEMENT AND
VARIATION DEEDS
FOR BRISBANE LIONS
STADIUM**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- A. That Council enter into a funding deed with the Brisbane Lions for the construction of the stadium and the embellishment of the adjacent community sporting field.**
- B. That the Chief Executive Officer be authorised to finalise the negotiations and execute the deed to vary the Springfield Town Centre Infrastructure Agreement to recognise the transfer of credits for open space and transport between Springfield Town Centre and the balance of Springfield.**
- C. That the Chief Executive Officer be authorised to finalise the negotiations and execute the variation to the categorisation of rates dispute settlement deed with Springfield City Group.**
- D. That Council, pursuant to section 257 of the *Local***

Government Act 2009, delegate to the Chief Executive Officer the authority to finalise and execute the deeds with the Brisbane Lions and Springfield City Group and to do any other acts necessary to implement Council's decision.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2
REPRESENTATION ON
THE DARLING
DOWNS-MORETON
RABBIT BOARD**

Moved by Councillor Jacob Madsen:

Seconded by Councillor Nicole Jonic:

That Council nominate Councillor Russell Milligan and Councillor Kate Kunzelmann to be considered for appointment to the Darling Downs-Moreton Rabbit Board.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

The motion was put and carried.

**15.3
RESOLUTION TO
CLOSE PUBLIC LAND -
2020-2021 FIRE**

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

That Council resolve to exercise the power under

**SEASON FUEL
REDUCTION
PROGRAM**

section 10(1) of Local Law 7 as a consequence of a planned schedule of hazard reduction burns occurring between 1 July 2020 and 31 September 2020.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachment 1 to this report is confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012* – “other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage” as the attachment includes contractual terms entered into between the tenderer and Council.

15.4

**SUPPLY OF
ELECTRICITY FOR
SMALL CONTESTABLE
SITES UNDER LOCAL
BUY CONTRACT**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Jacob Madsen:

- A. That Council note that the Supply of Electricity for Small Contestable Sites under Local Buy Contract number BUS 275 - 0420 was awarded to ERM Power Retail Pty Ltd.**
- B. That Council note that a contract has been entered into with ERM Power Retail Pty Ltd for the Supply of Small Contestable Site Electricity for the anticipated sum of one million, seven hundred and fifty four thousand, one hundred and ninety dollars and seventy four cents (\$1,754,190.74) for a period of three (3) years.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

NEGATIVE

Councillors:

Nil

Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

NOTICES OF MOTION

16.1

NOTICE OF MOTION - IPSWICH COMMUNITY CAT PROGRAM

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

That a report be prepared for consideration at the General Purposes Committee scheduled for 21 July 2020 on the feasibility of Council supporting an Ipswich Community Cat Program as proposed by the Australian Pet Welfare Foundation.

VARIATION TO MOTION

Councillor Kate Kunzelmann proposed a variation to the motion:

That the report include some indication of the history and success of previous cat management programs.

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

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

- A. That a report be prepared for consideration at the General Purposes Committee scheduled for 21 July 2020 on the feasibility of Council supporting an Ipswich Community Cat Program as proposed by the Australian Pet Welfare Foundation.**
- B. That the report include some indication of the history and success of previous cat management programs.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan

The motion was put and carried.

**16.2
NOTICE OF MOTION -
REPEAL OF COUNCIL
DECISION
REGARDING THE
40KM/H SCHOOL
ZONE ON AUGUSTA
PARKWAY,
AUGUSTINE HEIGHTS**

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

That Recommendation C (outlined below) of Item 8 of the Growth and Infrastructure Committee Report No. 2019(11) of 12 November 2019, resolved at the Council Ordinary Meeting held on 19 November 2019, be repealed:

Recommendation C from previous Officer's Report
"That Council remove the existing 40km/h school zone on Augusta Parkway, Augustine Heights in the vicinity of St Augustine's College based on a reassessment of the site following recent changes to the 'School Environment Safety Guidelines' as outlined in the report"

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:
Nil

The motion was put and carried.
Nil

**QUESTIONS ON
NOTICE**

MEETING CLOSED

The meeting closed at 2.43 pm.