

MINUTES OF COUNCIL ORDINARY MEETING

28 JULY 2020

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

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT

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

It was moved by Mayor Teresa Harding that the meeting be adjourned at 9.00 am for five minutes.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Deputy Mayor Marnie Doyle was not present for the vote.

The meeting resumed at 9.05 am.

ATTENDANCE AT RESUMPTION OF MEETING

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 Paul Tully

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONDOLENCES

Moved by Councillor Kate Kunzelmann:

That Council convey its condolences on behalf of the citizens of Ipswich to the family of the late Michael Whiting.

Attachments

1. Condolence Motion - Michael Whiting

TRIBUTES

Nil

PRESENTATION OF PETITIONS

Nil

PRESENTATIONS AND DEPUTATIONS

Nil

PUBLIC PARTICIPATION

Professor Jacquie Rand – Item 19 of the General Purposes Committee Report – Community Cat Program Proposal

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.

CONFIRMATION OF MINUTES**11.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING
OF 30 JUNE 2020**

Moved by Councillor Sheila Ireland:

Seconded by Councillor Kate Kunzelmann:

That the Minutes of the Ordinary Meeting held on 30 June 2020 be confirmed.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

**11.2
CONFIRMATION OF
MINUTES OF SPECIAL
MEETING OF 30 JUNE
2020**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That the Minutes of the Special Meeting held on 30 June 2020 be confirmed.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

**12.1
MAYORAL MINUTE –
WASTE AND MINING –
CLEAN STATE FOR**

Moved by Mayor Teresa Harding:

The Council:

- 1. Establish a Waste and Mining Working Group to be**

IPSWICH

chaired by the Mayor, with a standing invitation open to all Councillors to participate as members.

- 2. Establish a Waste and Mining Industry Representative Group to be chaired by the Mayor, with a standing invitation open to all Councillors to participate as members.**
- 3. Delegate to the Chief Executive Officer the development and implementation of the Terms of Reference for the Working and Industry Representative groups.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan


NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Mayoral Minute - Waste and Mining - Clean Slate for Ipswich 

12.2

**MAYORAL MINUTE –
GREATER TRANSPARENCY
IN PROCUREMENT –
PUBLISHING DETAIL OF
ALL AWARDED
CONTRACTS OVER
\$10,000 AS OPEN DATA**

Moved by Mayor Teresa Harding:

That Council:

- **Amend its Procurement Policy to achieve greater transparency in procurement and contribute to rebuilding of trust with the Ipswich Community by including the following statement within its Purpose and Principles section:**
 - **To achieve greater transparency in procurement and contribute to rebuilding of trust with the Ipswich community, Council will publish basic contract details for all awarded contracts and procurements over \$10,000 (excluding GST). Basic contract details will include:**
 - **a description of the purpose and goods or**

services procured

- contract or arrangement number
 - date of award
 - commencement and end dates
 - value of the contract, standing offering arrangement or purchase
 - name and address including postcode of the awarded supplier.
- In addition to its legislative obligation under section 237 of the Local Government Regulation 2012 to publish the awarded supplier, value and purpose of contractual arrangements worth \$200,000 (excluding GST) or more on Council's website, Council will also publish the details on:
 - suppliers who tendered a response.
 - This information will be published on Council's website and/or as open data including on Council's Transparency and Integrity Hub.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Mayoral Minute - Greater Transparency in Procurement [⇒](#)



BUSINESS
OUTSTANDING –
MATTERS LYING ON
THE TABLE TO BE
DEALT WITH

Nil

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1

Moved by Councillor Andrew Fechner:

**GENERAL PURPOSES
COMMITTEE**

Seconded by Councillor Kate Kunzelmann:

That Council adopt the recommendations of the General Purposes Committee Report No. 2020(03) of 21 July 2020 (as detailed below) with the exception of Items 2, 4, 5, 8, 10, 16, 19 and 24.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts Items **1, 3, 6-7, 9, 11-15, 17-18, 20-23** and **25-28** of the General Purposes Committee No. 2020(03) of 21 July 2020 as resolutions of the Council:

**GENERAL PURPOSES
COMMITTEE – ITEM 1**

Mayor Teresa Harding moved that the matter lay on the table.

**CAMERON PARK –
SWIFTS LEAGUES CLUB
LTD****GENERAL PURPOSES
COMMITTEE – ITEM 3**

That Council resolve:

**IGO ROAD SAFETY
ACTION PLAN**

- A. That the iGO Road Safety Action Plan and Summary Report – as detailed in Attachments 1 and 2 of the report by the Team Lead (Transport and Traffic) dated 25 May 2020, be adopted.**
- B. That the Chief Executive Officer and Executive Leadership Team communicate and promote the outcomes and key messages of the iGO Road Safety Action Plan with the Ipswich community and other stakeholders.**
- C. That the iGO Road Safety Action Plan and Summary Report be sent to the Department of Transport and Main Roads, Queensland Police Service, Queensland Fire and Emergency Services, Queensland Health and Department of Education for acknowledgment and support.**

- D.** That Council officers, as delegated by the Chief Executive Officer, be authorised to commence implementing the iGO Road Safety Action Plan.
- GENERAL PURPOSES COMMITTEE – ITEM 6**
- LANDHOLDER PARTNERSHIPS PROGRAM – REVIEW RECOMMENDATION**
- A.** That Council endorse the Landholder Conservation Partnerships Program review report as detailed Attachment 1.
- B.** That Council resolve to work in partnership with landholders that have a Voluntary Conservation Agreement to transition under the new model of Landholder Conservation Partnerships at an additional cost of \$100,000 over the existing arrangement in 2021-2022.
- GENERAL PURPOSES COMMITTEE – ITEM 7**
- REVIEW OF LOCAL DISASTER MANAGEMENT PLAN 2020**
- A.** That the Local Disaster Management Plan for the City of Ipswich, as detailed in Attachment 2 be approved.
- B.** That the Chief Executive Officer, in consultation with the Mayor, be authorised to make amendments deemed necessary on the basis of further comment received from members of the Local Disaster Management Group, who form part of the governance arrangements for the adoption of this plan.
- GENERAL PURPOSES COMMITTEE – ITEM 9**
- PROPOSED TRUSTEE LEASE OVER TRUST LAND FOR RECREATION PURPOSES – QUEENSLAND RUGBY FOOTBALL LEAGUE LIMITED – 43 THE TERRACE NORTH IPSWICH**
- A.** That Council, as Trustee, resolve pursuant to section 236(2) of the Local Government Regulation 2012 (the Regulation) that the exception under sections 236(1)(b)(ii)) of the Regulation applies to the disposal of the leasehold interest located at part of 43 The Terrace, North Ipswich described as Lot 246 on Crown Plan SL8089 (“the land”), by way of a leasehold arrangement between Council and Queensland Rugby Football League Limited for a consideration.
- B.** That Council enter into a Trustee lease with Queensland Rugby Football League Limited (“the tenant”) for a period of 20 years.
- C.** That the Chief Executive Officer be delegated the power under s257 of the *Local Government Act 2009* to be authorised to negotiate and finalise the terms of the Trustee Lease to Queensland Rugby Football League, to be executed by Council and to do any other acts necessary to implement Council’s decision.
- D.** That the previous decision of Council adopted at the City Works, Parks, Sport and Environment Committee No. 2017

(09) of 11 September 2017 and as per Item No. 21 adopted by the Council Ordinary meeting of 19 September 2017, be repealed.

- E. That Council terminate the agreement executed on 30 March 2008 with the entity formerly known as Ipswich Rugby League Incorporated (IRL) and now trading as Rugby League Ipswich.

**GENERAL PURPOSES
COMMITTEE – ITEM 11**

**AMENDMENT TO
DELEGATION TO CEO**

That Council resolve to delegate the power to the Chief Executive Officer, under s257(1) (b) of the *Local Government Act 2009* in accordance with the amendments to the Delegation Instrument LGD-2020-03, as detailed in Attachment 2, of the report dated 8 July 2020 by the Project Officer, Governance Section.

**GENERAL PURPOSES
COMMITTEE – ITEM 12**

**CONTRACT FOR
URBAN HEAT ISLAND
STUDY WITH GRIFFITH
UNIVERSITY**

- A. That Council resolve it is satisfied under section 235(a) of the *Local Government Regulation 2012 (Regulation)* that the exemption under s235(a) of the *Regulation* applies and that Griffith University is the only supplier reasonably available to conduct a research study into the effects of Urban Heat Islands for the following reason:
- (i) the local government resolves that, because of the specialised nature of the services that are sought it would be impractical for the local government to invite quotes or tenders.
- B. That Council enter into a contract with Griffith University for the provision to conduct a research study into the effects of Urban Heat Islands for a period of not more than 3 years.
- 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*.

**GENERAL PURPOSES
COMMITTEE – ITEM 13**

**COVID-19 STIMULUS
GRANTS – PROJECT**

That the Stimulus Project Status as detailed in Attachment 1 be received and noted.

STATUS**GENERAL PURPOSES****COMMITTEE – ITEM 14****DEMOGRAPHIC****INFORMATION****SYSTEM AND ‘LIVING
IN IPSWICH’****LIVEABILITY SURVEY**

- A. That Council resolve to prepare a Tender Consideration Plan for a Liveability Survey Pilot Project in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.
- B. That Council resolve to adopt the Tender Consideration Plan for a Liveability Survey Pilot Project as outlined in the report by the Principal Officer (Procurement and Contract Operations) dated 17 May 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- C. That Council resolve to enter into a contract with I.D. Consulting Pty Ltd for a Liveability Survey Pilot Project on the terms described in the report by the Principal Officer (Procurement and Contract Operations) dated 17 May 2020.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with I.D. Consulting Pty Ltd 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*.

GENERAL PURPOSES**COMMITTEE – ITEM 15****IPSWICH WASTE****SERVICES JANUARY –****MARCH 2020****QUARTERLY REPORT**

That the Ipswich Waste Services January-March 2020 quarterly report be received and noted.

GENERAL PURPOSES**COMMITTEE – ITEM 17****URBAN****DEVELOPMENT****INSTITUTE OF****AUSTRALIA –****PROPOSED****MEMORANDUM OF****UNDERSTANDING****WITH IPSWICH CITY****COUNCIL**

- A. That Council endorse entering into the Memorandum of Understanding and the creation of the Ipswich City Council / Ipswich UDIA Branch Joint Working Group.
- B. That Council nominate four Councillors to be members of the Ipswich City Council/Ipswich UDIA Branch Joint Working Group and that those Councillors be as follows:

Mayor Teresa Harding
Councillor Kate Kunzelmann
Councillor Sheila Ireland
Councillor Paul Tully

GENERAL PURPOSES COMMITTEE – ITEM 18		
EXTENSION TO CONTRACT WITH RSPCA FOR POUND SERVICES		That pursuant to section 257(1) of the Local Government Act 2009, Council delegate to the Chief Executive Officer the power (includes authority) to negotiate and finalise the terms for the exercise of a final option (1 year option) to extend the Animal Management Services Contract No. 15-16-226 with Royal Society for Prevention of Cruelty to Animals (RSPCA) Queensland in the order of \$1.8 million plus CPI.
GENERAL PURPOSES COMMITTEE – ITEM 20		That the report be received and the contents noted.
COURT ACTION STATUS REPORT		
GENERAL PURPOSES COMMITTEE – ITEM 21		That the report be received and the contents noted.
EXERCISE OF DELEGATION REPORT		
GENERAL PURPOSES COMMITTEE – ITEM 22	A.	That the policy titled ‘Street Lighting’ as adopted by Council on 30 June 2015, be repealed.
BUSINESS TRANSFORMATIONAL PROJECT #9 POLICIES – INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT	B.	That the policy titled ‘Disposal of Non-Reusable Spoil’ as adopted by Council on 17 September 2014, be repealed.
GENERAL PURPOSES COMMITTEE – ITEM 23		That the policy titled ‘Conflicts of Interest for Employees’ as detailed in Attachment 1, be adopted.
CONFLICTS OF INTEREST POLICY		
GENERAL PURPOSES COMMITTEE – ITEM 25		That Council endorse the partnership between Council and the Garage Trail initiative and promote the initiative to the community, for a three year period at a cost of \$7,819 per annum plus GST.
GARAGE SALE TRAIL 2020		
GENERAL PURPOSES COMMITTEE – ITEM 26		That Council make a submission to the Minister for Infrastructure and Planning on the proposed changes to the Development Assessment Rules (DA Rules), Minister’s

**SUBMISSION ON
PROPOSED
AMENDMENTS TO THE
DEVELOPMENT
ASSESSMENT RULES,
MINISTER'S
GUIDELINES AND
RULES AND PLANNING
REGULATION 2017 –
ECONOMIC RECOVERY
INITIATIVES**

Guidelines and Rules (MGR) and the Planning Regulation 2017 as outlined in the updated Attachment 1.

**GENERAL PURPOSES
COMMITTEE – ITEM 27**

That the policy titled 'Councillor Briefings and Workshops' as detailed in Attachment 1 be adopted.

**ADOPTION OF POLICY
COUNCILLOR
BRIEFINGS AND
WORKSHOPS**

**GENERAL PURPOSES
COMMITTEE – ITEM 28**

That Council nominate Councillor Russell Milligan as the elected representative to become a member of the Scenic Valleys Regional Roads and Transport Group.

**SCENIC VALLEYS
REGIONAL ROADS
AND TRANSPORT
GROUP – IPSWICH
REPRESENTATIVE**

Items **2, 4, 5, 8, 10, 16, 19 and 24** of the General Purposes Committee No. 2020(03) of 21 July 2020 (below) were considered separately:

**GENERAL PURPOSES
COMMITTEE**

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

**ITEM 2 - IPSWICH
CENTRAL TO
SPRINGFIELD
CENTRAL (I2S) PUBLIC
TRANSPORT
CORRIDOR**

- A. That the findings and recommendations of the I2S Corridor Strategic Assessment be received and noted.**
- B. That Council note that following Council consideration of the Strategic Assessment, it will be submitted to the Queensland Department of Transport and Main Roads for assessment.**
- C. That Council note that following Council consideration of the Strategic Assessment, Council will make an Infrastructure Australia Stage One submission under the Infrastructure Australia Assessment Framework.**

- D. That Council note the I2S Corridor will be the subject of a targeted advocacy campaign by Council to attract State and Federal support to progress the project to the Options Assessment stage of the Business Case Development Framework.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GENERAL PURPOSES
COMMITTEE**

**ITEM 4 - ADOPTION
OF THE IPSWICH
NATURE CENTRE
MASTERPLAN**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Russell Milligan:

- A. That Council adopt the Queens Park Nature Centre and Discovery Hub Masterplan as per Attachment 2 as the guiding document to inform the prioritisation of investment into the revitalisation of the Ipswich Nature Centre over the life of the Plan.**
- B. That Council resolve to give consideration for the implementation of the Queens Park Nature Centre and Discovery Hub Masterplan, and undertake detailed design and costings to inform future capital works budget development.**
- C. That Council resolve to identify external grants and funding opportunities to facilitate the implementation of the Queens Park Nature Centre and Discovery Hub Masterplan.**
- D. That Council note that the name of the nature centre referred to in the Masterplan as the Queens Park Nature Centre and Discovery Hub is the Ipswich Nature Centre.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

GENERAL PURPOSES COMMITTEE

ITEM 5 - WHITE ROCK-SPRING MOUNTAIN CONSERVATION ESTATE MASTER PLAN 2020-2040

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

That Council adopt the White Rock-Spring Mountain Conservation Estate Master Plan 2020-2040 as a guiding document to inform capital and operational management and investment priorities within the estate over the next 20 years, to be reviewed at least every 5 years.

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 - PROPOSED NEW SUB LEASE OVER FREEHOLD LAND FOR COMMUNITY PURPOSES TO Y-CARE – SOUTH EAST QUEENSLAND INC. TRADING AS YMCA SOCIAL IMPACT – 7003 PARKLAND

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

- A. **That Council as Sub Lessee resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(ii) of the Regulation applies to the disposal of the leasehold interest located at part of 7003 Parkland Drive, Springfield Central and described as Lease Area C over Lot 1200 on SP303994 ("the land"), by way of a leasehold arrangement between Council and Y-Care (South East Queensland) Inc. trading as YMCA Social Impact.**
- B. **That Council enter into a Sub Lease and Management**

**DRIVE SPRINGFIELD
CENTRAL**

Agreement with Y-Care (South East Queensland) Inc. trading as YMCA Social Impact ("the tenant") for a three (3) year term plus an option period of three (3) years for a consideration sum of \$1.00 per annum, if demanded (excluding GST).

- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Sub Lease 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

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GENERAL PURPOSES
COMMITTEE**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Nicole Jonic:

**ITEM 10 -
COMMUNITY
DONATION REPORT**

That the report be received and the contents noted.

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 Marnie Doyle:
Seconded by Councillor Andrew Fechner:

**ITEM 16 -
COMMUNITY
DONATION
REQUESTS RECEIVED
IN JUNE 2020**

- A. That Council approve a community donation of \$6,064.00 to the City of Ipswich Pipe Band Inc towards the completion of building work at the pipe band premises.**
- B. That Council approve a community donation of \$2,250.00 to the Rotary Club of Booval towards the cost of provisions for the Footprints in the Park project.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

It was moved by Mayor Teresa Harding that the meeting be adjourned for 10 minutes.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The meeting reconvened at 10.05 am.

**GENERAL PURPOSES
COMMITTEE**

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

**ITEM 19 -
COMMUNITY CAT
PROGRAM
PROPOSAL**

- A. That Council decline the request from the Australian Pet Welfare Foundation (APWF) to participate in a trial cat reduction program as part of the 2020-2021 operational plan.**

- B. That Council officers prepare a report on a possible cat reduction pilot program with no financial support or in-kind contribution from Ipswich City Council.**
- C. That Council request the officers to reconsider the proposal as part of Council's budget discussion for 2021-2022.**

Councillor Sheila Ireland moved that the matter be laid on the table.

AFFIRMATIVE

Councillors:

Ireland

NEGATIVE

Councillors:

Harding

Madsen

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and lost.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The original motion was put and carried.

**GENERAL PURPOSES
COMMITTEE**

**ITEM 24 –
RECOMMENDATION
A - MOTIONS FOR
2020 LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Marnie Doyle:

- A. That Council approve the Motion as detailed in Attachment 1 of the report by the Manager Executive Services dated 13 July 2020 to be submitted to the 2020 LGAQ Conference with an amendment to Attachment 1 by the removal of the following words from the second last paragraph of the background:**

CONFERENCE

‘The permitted timeframes also limit the number of applications which can be decided at a Council meeting due to the deemed approval and refusal provisions of the Planning Act’.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GENERAL PURPOSES
COMMITTEE****ITEM 24 –
RECOMMENDATION
B - MOTIONS FOR
2020 LOCAL
GOVERNMENT
ASSOCIATION OF
QUEENSLAND
CONFERENCE**

Moved by Councillor Paul Tully:

Seconded by Deputy Mayor Marnie Doyle:

B. That the following motion titled – Changes for filling Councillor and Mayor Vacancies, be included in the submission to the 2020 LGAQ Conference:

That the LGAQ call on the Queensland Government to amend the relevant legislation to require a by-election to be held where a vacancy in the position of Mayor or Councillor occurs within the first 3 years of the quadrennial term of office.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At 10.26 am Councillors Andrew Fechner and Jacob Madsen left the meeting room.

**04.2
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

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

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2020(02) of 21 July 2020 (as detailed below) with the exception of Items 1 and 5.

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.

This block motion adopts Items **2-4** and **6** of the Ipswich Central Redevelopment Committee No. 2020(02) of 21 July 2020 as resolutions of the Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

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

**IPSWICH CENTRAL
RETAIL LEASING
REPORT – JUNE 2020**

B. That a report be provided to the Chairperson of the Ipswich Central Redevelopment Committee regarding the status of the leasing negotiations

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

A. That Council establish the Retail Sub-project Steering Committee.

**RETAIL SUB-PROJECT
STEERING
COMMITTEE – TERMS
OF REFERENCE**

B. That James Hepburn be appointed as Chairperson of the Retail Sub-project Steering Committee.

C. That the Terms of Reference for the Retail Sub-project Steering Committee as detailed in Attachment 3 be adopted.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

That the report be received and the contents noted.

**IPSWICH CENTRAL –
STRATEGIC
CONSIDERATIONS
PRECINCT
MANAGEMENT AND
OPERATIONS**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 6**

That Council support the proposed Communications and Engagement plan, to be implemented between now and December 2020 at a cost of \$127,250.

**NICHOLAS STREET
REDEVELOPMENT
COMMUNICATIONS
AND ENGAGEMENT
PLAN**

Items **1 and 5** of the Ipswich Central Redevelopment Committee No. 2020(02) of 21 July 2020 (below) were considered separately:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE**

**ITEM 1 - IPSWICH
CENTRAL EXECUTIVE
REPORT NO 17 TO 3
JULY 2020**

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

That the report on the Ipswich Central Executive Report No 17 to 3 July 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 5 - IPSWICH
CENTRAL –
VISIONING AND
PLACEMAKING**

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

- A. That the Ipswich Central - Visioning and Placemaking report be received and the contents noted.**
- B. That a report summarising the resourcing, governance and budget required to implement the recommendations of the Ipswich Central - Visioning and Placemaking report, with alignment to the previously received Nicholas Street Place Activation Plan, be presented to 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.

It was moved by Mayor Teresa Harding that the meeting be adjourned at 10.45 am for 10 minutes.

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 meeting reconvened at 10.55 am.

Councillors Jacob Madsen and Andrew Fechner returned to the meeting room at 10.55 am.

OFFICERS' REPORTS**15.1
2020 COMMITTEE
AND COUNCIL
MEETINGS**

Moved by Councillor Kate Kunzelmann:

Seconded by Councillor Andrew Fechner:

- A. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the following structure of standing committees be adopted:**
- **Growth, Infrastructure and Waste**
 - **Governance and Transparency**
 - **Community, Culture, Arts and Sport**
 - **Economic and Industry Development**
 - **Environment and Sustainability**
 - **Ipswich Central Redevelopment Committee**
- B. That in accordance with Section 257 (1)(c) of the *Local Government Act 2009*, the Growth, Infrastructure and Waste Committee be delegated power to make decisions on behalf of Council in relation to the responsibilities of the Committee as outlined in the Terms of Reference and summarised in recommendation D.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

- C1. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's Governance and Transparency Committee, as detailed in Recommendation A above, be appointed as follows:**

COMMITTEE	MEMBERS
Governance and Transparency Committee	Councillor Jacob Madsen (Chair) Councillor Russell Milligan (Deputy Chair) Mayor Teresa Harding Councillor Nicole Jonic Councillor Marnie Doyle (Deputy Mayor) Councillor Kate Kunzelmann

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Mayor Teresa Harding:
Seconded by Councillor Andrew Fechner:

- C2. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's Community, Culture, Arts and Sport Committee, as detailed in Recommendation A above, be appointed as follows:**

COMMITTEE	MEMBERS
Community, Culture, Arts and Sport Committee	Councillor Andrew Fechner (Chair) Councillor Kate Kunzelmann (Deputy Chair) Mayor Teresa Harding Councillor Nicole Jonic

AFFIRMATIVE

Councillors:

NEGATIVE

Councillors:

Harding Nil
 Madsen
 Ireland
 Jonic
 Tully
 Doyle
 Fechner
 Kunzelmann
 Milligan

The motion was put and carried.

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

C3. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's Economic and Industry Development Committee, as detailed in Recommendation A above, be appointed as follows:

COMMITTEE	MEMBERS
Economic and Industry Development Committee	Councillor Nicole Jonic (Chair) Councillor Jacob Madsen (Deputy Chair) Mayor Teresa Harding Councillor Andrew Fechner Councillor Kate Kunzelmann

AFFIRMATIVE

Councillors:

Harding
 Madsen
 Ireland
 Jonic
 Tully
 Doyle
 Fechner
 Kunzelmann
 Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

C4. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's

Environment and Sustainability Committee, as detailed in Recommendation A above, be appointed as follows:

COMMITTEE	MEMBERS
Environment and Sustainability Committee	Councillor Russell Milligan (Chair) Councillor Andrew Fechner (Deputy Chair) Mayor Teresa Harding Councillor Jacob Madsen

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Mayor Teresa Harding:

Seconded by Councillor Sheila Ireland:

- C5. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's Ipswich Central Redevelopment Committee, as detailed in Recommendation A above, be appointed as follows:**

COMMITTEE	MEMBERS
Ipswich Central Redevelopment Committee	Councillor Marnie Doyle (Deputy Mayor) and (Chair) Councillor Nicole Jonic (Deputy Chair) Mayor Teresa Harding Councillor Kate Kunzelmann Councillor Russell Milligan

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan

The motion was put and carried.

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

C6. That, in accordance with Section 264 of the *Local Government Regulation 2012*, the membership of Council's Growth Infrastructure and Waste Committee, as detailed in Recommendation A above, be appointed as follows:

COMMITTEE	MEMBERS
Growth Infrastructure and Waste Committee	Mayor Teresa Harding (Chair) Councillor Paul Tully (Deputy Chair) Councillor Sheila Ireland Councillor Jacob Madsen Councillor Nicole Jonic Councillor Marne Doyle (Deputy Mayor) Councillor Andrew Fechner Councillor Kate Kunzelmann Councillor Russell Milligan

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

D. That the responsibilities for each of the standing committees be as detailed in the Terms of Reference (Attachment 1) and as summarised below:

COMMITTEE	RESPONSIBILITY SUMMARY
Growth Infrastructure and Waste Committee	<ul style="list-style-type: none"> • Planning • Regulatory Services • Asset and Portfolio Management • Infrastructure and Works • Waste
Governance and Transparency Committee	<ul style="list-style-type: none"> • Governance • Finance • Information, Communications and Technology • Internal Audit • Procurement • People and Culture(Human Resources) • Corporate Reporting and Project Governance • Media and Communications
Community, Culture, Arts and Sport Committee	<ul style="list-style-type: none"> • Community and Cultural Services • Creative and Arts Sector • Libraries and Customer Services • Sport and Recreation
Economic and Industry Development Committee	<ul style="list-style-type: none"> • Economic Development • Tourism • Marketing and Events
Environment and Sustainability Committee	<ul style="list-style-type: none"> • Conservation • Natural Area management • Disaster Management Planning • Parks, assets and open space maintenance • Council fleet management
Ipswich Central Redevelopment Committee	<ul style="list-style-type: none"> • Management of the Ipswich Central Redevelopment

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- E. That the committee and council meetings for the remainder of 2020 and January 2021 be held as detailed in Attachment 2 and outlined below:**

COUNCIL/ COMMITTEE	MEETING TIME	MEETING DATES
Council Ordinary Meeting	9.00 am	27 August 2020 24 September 2020 22 October 2020 26 November 2020 10 December 2020 28 January 2021
Growth, Infrastructure and Waste	9.00 am	13 August 2020 10 September 2020 8 October 2020 12 November 2020 3 December 2020
Governance and Transparency	9.00 am	20 August 2020 17 September 2020 15 October 2020 19 November 2020 3 December 2020
Community, Culture, Arts and Sport	10 minutes after the conclusion of the Governance and Transparency Committee	20 August 2020 17 September 2020 15 October 2020 19 November 2020 3 December 2020
Economic and Industry Development	10 minutes after the conclusion of the Community, Culture, Arts and Sport Committee	20 August 2020 17 September 2020 15 October 2020 19 November 2020 3 December 2020
Environment and Sustainability	10 minutes after the conclusion of the Economic and Industry Development Committee	20 August 2020 17 September 2020 15 October 2020 19 November 2020 3 December 2020
Ipswich Central Redevelopment Committee	10 minutes after the conclusion of the Environment and	20 August 2020 17 September 2020 15 October 2020

	Sustainability Committee	19 November 2020 3 December 2020
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AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Moved by Councillor Jacob Madsen:

Seconded by Councillor Andrew Fechner:

- F. That the Terms of Reference as detailed in Attachment 1 be adopted for the Standing Committees outlined in Recommendation A, subject to amending the membership of the committees as detailed in Recommendation C and the responsibilities as detailed in Recommendation D.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

15.2 MUSTDO BRISBANE ENGAGEMENT

Moved by Councillor Sheila Ireland:

Seconded by Councillor Andrew Fechner:

- A. That pursuant to s235(b) of the *Local Government Regulation 2012 (Regulation)* Council resolve it is satisfied that the exemption referred to in s235(b) of the *Regulation* applies and that Promotional Services are of such a**

specialised nature that it would be impractical for Council to invite tenders or quotations.

- B. That Council enter into a contract with MustDo Brisbane for the provision of Promotional Services for a period of 12 months from 21 August 2020 to 22 August 2021 at an estimated cost of \$32,000 (GST Exclusive).**
- 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

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.3
MONTHLY FINANCE
PERFORMANCE
REPORT - JUNE 2020**

Moved by Councillor Nicole Jonic:

Seconded by Deputy Mayor Marnie Doyle:

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

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

NEGATIVE

Councillors:

Nil

Milligan

The motion was put and carried.

MOVE IN TO CLOSED SESSION

It was moved by Mayor Teresa Harding that in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss the Officer's Report titled Disposal of Council Administration Assets as the discussion will include commercial in-confidence information.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Cr Madsen left the meeting at 11.41 am and returned at 11.43 am.

Cr Jonic left the meeting at 11.49 am and returned at 11.51 am

MOVE INTO OPEN SESSION

It was moved by Mayor Teresa Harding that the meeting move into open session.

The meeting moved into open session at 12.00 pm.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

15.4 DISPOSAL OF COUNCIL

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

**ADMINISTRATION
ASSETS**

- A.** That 82 Limestone Street, Ipswich, described as Lot 1 on RP2868 and 3 Foote Lane, Ipswich, described as Lot 3 on SP197463 ("the land"), be declared surplus to Council's needs and that the valuable non-current assets be disposed of.
- B.** That Council apply the exception under section 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld) (Regulation) and dispose of the valuable non-current assets being 82 Limestone Street, Ipswich, described as Lot 1 on RP2868 and 3 Foote Lane, Ipswich, described as Lot 3 on SP197463 ("the land") directly to West Moreton Hospital and Health Service as a "Government Agency".
- C.** That pursuant to section 236(3) of the *Local Government Regulation 2012* (Qld) (Regulation), Council dispose of the valuable non-current assets at equal to, or more than, the market value of the land and buildings.
- D.** That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate the power to the Chief Executive Officer to authorise, negotiate and finalise the terms of the sale of the land to West Moreton Hospital and Health Service, to be executed by Council 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.

NOTICES OF MOTION

Nil

**QUESTIONS ON
NOTICE**

Nil

MEETING CLOSED The meeting closed at 12.01 pm.