

MINUTES OF COUNCIL ORDINARY MEETING

27 AUGUST 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, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann and Russell Milligan
WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY	Councillor Kate Kunzelmann
OPENING PRAYER	Councillor Sheila Ireland
APOLOGIES AND LEAVE OF ABSENCE	Nil
CONDOLENCES	Nil
TRIBUTES	Tribute to Ipswich Library Client Services Team Leader (Marianne Ryan) celebrating 50 years' council service
PRESENTATION OF PETITIONS	Nil
PRESENTATIONS AND DEPUTATIONS	Deputation by Ipswich Legacy (Ipswich Legacy Representatives President Wayne McDonnell Executive Director Leah Engler) in the lead up to Legacy Badge Week 31 August – 5 September 2020
PUBLIC PARTICIPATION	Nil

DECLARATION OF INTEREST

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 3 titled Suspected Inappropriate Conduct of a Councillor.

COUNCILLOR PAUL TULLY

The nature of the interest is that Councillor Tully is referred to in the report.

Councillor Paul Tully 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

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 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.

COUNCILLOR ANDREW FECHNER

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

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 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.

COUNCILLOR JACOB MADSEN

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**

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

That the Minutes of the Ordinary Meeting held on 28 July 2020 be confirmed.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12.**MAYORAL MINUTE**

Nil

**BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND
MATTERS LYING ON THE TABLE TO BE DEALT WITH****13.1
SUSPECTED
INAPPROPRIATE CONDUCT
OF A COUNCILLOR****Statement from the Mayor of Ipswich City Council:**

“I will now introduce Item 13 of the agenda.

I will make an introductory statement, then invite the subject councillor to make a statement. I will then ask the subject councillor to leave the room while the Council discuss, debate and decide on the matter.

I note that all Councillors have been provided with the confidential investigation report and the accompanying annexes including an interview transcript and a letter from the subject councillor’s lawyer in advance of this meeting for your consideration.

This report pertains to a referral from the Office of the Independent Assessor related to the suspected inappropriate conduct of Councillor Tully.

This is the first of any such matters to be determined by this

Council under the updated *Local Government Act 2009*.

For the benefit of everyone, I would like to take a moment to briefly describe the processes in relation to this matter.

Firstly, I would like to note that legislation identifies the following categories of Councillor conduct complaints:

- Level 1: Unsuitable meeting conduct
- Level 2: Inappropriate conduct: which includes when a councillor contravenes a behavioural standard or policy (such as the Code of Conduct for Councillors in Queensland)
- Level 3: Misconduct
- Level 4: Corrupt Conduct.

As mentioned, this matter relates to allegations of inappropriate conduct, which is a level 2 category.

The Office of the Independent Assessor wrote to the CEO of Ipswich City Council on 19 May 2020 with allegations that Councillor Tully breached the *Local Government Act 2009* as a result of his post on his Paul Tully Facebook Page on 17 April 2020 which is suspected of breaching the behavioural standards of the *Code of Conduct for Councillors in Queensland* namely Behavioural standard 2 – Treat people in a reasonable, just, respectful and non-discriminatory way and Value 3 in representing and meaningfully engaging with the community Councillor will show respect to all persons.

The Independent Assessor wrote to Councillor Tully on 28 April 2020, advising that she reasonably suspected the complaint involved inappropriate conduct and considered that the complaint should be referred to the Council to be dealt with, pursuant to the *Local Government Act 2009*.

She also provided Councillor Tully with an opportunity to respond to the complaint and to address why she should not decide to refer the complaint to Council to deal with.

Councillor Tully did not provide a response to that correspondence.

The Independent Assessor said that having considered all the information involved, she **reasonably suspected** that the complaint, if proven, involves inappropriate conduct and will refer the conduct to Council to be dealt with.

It is **alleged** on 17 April 2020, Paul Tully did post on the Paul Tully Facebook page, a meme titled 'Funny Friday' which contained the wording,
I asked my trainer which machine at the gym I should use to impress beautiful women. He pointed outside and said "The ATM machine".

Particular (a)

The post on the Paul Tully Facebook page:

- i. showed a lack of respect for women; and
- ii. reinforced negative gender stereotypes.

Particular (b)

The conduct of posting the meme was not consistent with meaningful engagement with the community.

As per the Council's Investigation Policy, as Mayor I was required to manage the investigation of the alleged inappropriate conduct.

An independent investigation was subsequently undertaken by WISE Workplace Investigation Services.

The report concluded:

That the allegation and particulars (a) and (b) are substantiated.

And that the social media post could amount to a breach of the Code of Conduct for Councillors by Councillor Tully.

In accordance with council's investigations policy, section 8, Councillor Tully is entitled to natural justice or procedural fairness and I would therefore like to invite Councillor Tully to address the Council".

Statement from Councillor Paul Tully:

"It was never my intention to cause any offence in this matter. I am sincerely sorry for what has occurred. I have already apologised on the day of publication online, on Facebook. Facebook is not identified as a Council Facebook page. The post was scheduled by an assistant in about January of this year. It was automatically scheduled to be posted which went online at about 5.00 am on the relevant day. It was taken

down within about 1 hour.” Councillor Paul Tully provided the following comment in response to the independent investigation: “the lawyers letter which has been received by all councillors comes to an entirely different conclusion and I ask for due consideration by you on the matter.”

At 9.28 am Councillor Paul Tully left the meeting room.

**13.1
SUSPECTED
INAPPROPRIATE CONDUCT
OF A COUNCILLOR**

Moved by Deputy Mayor Marnie Doyle
Seconded by Councillor Kate Kunzelmann

- A. That Council determine whether or not the Councillor has engaged in inappropriate conduct.

RECOMMENDATION A

VARIATION TO MOTION

Mayor Teresa Harding proposed a variation to the motion:

- A. That the motion be varied to determine that Councillor Paul Tully did engage in inappropriate conduct as set by the Code of Conduct for Queensland Councillors.

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

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

- A. That the motion be varied to determine that Councillor Paul Tully did engage in inappropriate conduct as set by the Code of Conduct for Queensland Councillors.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Paul Tully were present when the vote was taken.

The motion was put and carried.

**SUSPECTED
INAPPROPRIATE CONDUCT
OF A COUNCILLOR**

Moved by Councillor Kate Kunzelmann
Seconded by Deputy Mayor Marnie Doyle

RECOMMENDATION B

- B. That Council decide what penalty or penalties, if any, to impose on the subject Councillor.

VARIATION TO MOTION

Councillor Andrew Fechner proposed a variation to the motion:

- B. That Council determine that an order be given reprimanding Councillor Tully for the inappropriate conduct.

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

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

- B. That Council determine that an order be given reprimanding Councillor Tully for the inappropriate conduct.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Paul Tully were present when the vote was taken.

The motion was put and carried.

**SUSPECTED
INAPPROPRIATE CONDUCT
OF A COUNCILLOR**

RECOMMENDATION C

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

- C. That Attachment 4 titled Investigation Summary be made public at the conclusion of this meeting and be included in the minutes.**

AFFIRMATIVE

Councillors:

Harding

NEGATIVE

Councillors:

Nil

Madsen
Ireland
Jonic
Doyle
Fechner
Kunzelmann
Milligan

All Councillors except Councillor Paul Tully were present when the vote was taken.

The motion was put and carried.

Attachments

1. Investigation Summary

At 9.44 am Councillor Paul Tully returned to the meeting room.

RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

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

**That the Growth Infrastructure and Waste Committee
Report No. 2020(01) of 13 August 2020 be noted.**

AMENDMENT MOTION

Moved by Councillor Paul Tully:

That the word "Decision" be included above each item of the Growth Infrastructure and Waste Committee Report to reflect that these items were resolved under delegation.

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

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

**That the word "Decision" be included above each item
of the Growth Infrastructure and Waste Committee
Report to reflect that these items were resolved under
delegation.**

AFFIRMATIVE
Councillors:
Harding
Madsen
Ireland
Jonic

NEGATIVE
Councillors:
Nil

Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

**14.2
GOVERNANCE AND
TRANSPARENCY
COMMITTEE**

All items of the Governance and Transparency Committee No. 2020(01) of 20 August 2020, being Items 1, 2, 3 and 4, were considered separately.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1
CAMERON PARK –
SWIFTS LEAGUES CLUB
LTD
RECOMMENDATION A**

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

- A. That Council's previous decision adopted at the Council Special Meeting of 27 June 2019, be repealed.**

AFFIRMATIVE
Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE
Councillors:
Nil

The motion was put and carried.
Moved by Councillor Marnie Doyle
Seconded by Councillor Russell Milligan

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE - ITEM 1
CAMERON PARK –
SWIFTS LEAGUES CLUB
LTD
RECOMMENDATION B**

- B. That Council receive this report and provide its direction on one of the options presented, being:**
1. Retain the Land
 2. Direct Disposal to Swifts
 3. Disposal to Swifts following Community Consultation

**VARIATION TO
MOTION**

Councillor Paul Tully proposed a variation to the motion:

B. That Council receive this report and provide direction on Option 3 as detailed below:

3. Disposal to Swifts following Community Consultation, the terms of which will be set down by Council and the outcome of that consultation to the satisfaction of Council.

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

AMENDMENT TO VARIATION MOTION

Deputy Mayor Marnie Doyle proposed an amendment to the variation:

B. That Council receive this report and provide direction on Option 3 as detailed below:

3. That Council consider possible disposal to Swifts following Community Consultation, the terms of which will be set down by Council and the outcome of that consultation to the satisfaction of Council.

The seconder of the original motion agreed to the proposed amended variation.

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Russell Milligan:

B. That Council receive this report and provide direction on Option 3 as detailed below:

3. That Council consider possible disposal to Swifts following Community Consultation, the terms of which will be set down by Council and the outcome of that consultation to the satisfaction of Council.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Letter to Swifts dated 7 August 2020
2. Response letter from Swifts dated 24 August 2020

ADJOURN MEETING

Councillor Jacob Madsen moved that the meeting be adjourned at 10.25 am for 10 minutes.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

RESUME MEETING

The meeting resumed at 10.40 am.

Councillor Sheila Ireland was not present at the resumption of the meeting.

Councillor Sheila Ireland returned to the meeting at 10.41 am.

GOVERNANCE AND TRANSPARENCY COMMITTEE - ITEM 2

Moved by Mayor Teresa Harding

Seconded by Deputy Mayor Marnie Doyle

TRANSPARENCY AND INTEGRITY HUB IMPLEMENTATION REPORT

- A. That the Governance and Transparency Committee receive and note the report on the implementation of the Transparency and Integrity Hub in line with Council's resolution of 27 April 2020 and note that the Hub was successfully implemented on 1 July 2020.
- B. That Council provide a story on the Transparency and Integrity Hub that identifies the historical and ongoing costs of the CBD Project.

VARIATION TO MOTION

Mayor Teresa Harding proposed a variation to the motion:

That Recommendation B be varied as detailed below:

- B. That Council conduct a workshop to lead to a story on the Transparency and Integrity Hub that identifies the historical and ongoing costs of the CBD Project.

The seconder agreed to the proposed variation.

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Marnie Doyle:

- A. That the Governance and Transparency Committee receive and note the report on the implementation of the Transparency and Integrity Hub in line with Council's resolution of 27 April 2020 and note that the Hub was successfully implemented on 1 July 2020.**
- B. That Council conduct a workshop to lead to a story on the Transparency and Integrity Hub that identifies the historical and ongoing costs of the CBD Project.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

GOVERNANCE AND TRANSPARENCY COMMITTEE - ITEM 3

2020 ASSET REVALUATIONS

Moved by Councillor Jacob Madsen:

Seconded by Councillor Russell Milligan:

- A. That Council receive and note the report by the Manager, Finance dated 7 August 2020, including attachments 1, 2 and 3.**
- B. That Council resolve that the land, building and other structures asset class and the detention basins sub-asset class being a formal valuation, be revalued as outlined in the report by the Manager, Finance dated 7 August 2020 and in accordance with Attachment 1.**
- C. That Council resolve that all other asset classes of artworks, roads, bridges and footpaths and flooding and drainage not be revalued as the cumulative valuation percentage increases/decreases are immaterial as outlined in the report by the Manager, Finance dated 7 August 2020.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE - ITEM 4**

Moved by Councillor Russell Milligan:

Seconded by Councillor Kate Kunzelmann:

SECURITY SERVICES

- A. That Tender No. 13697 for the provision of the Council's day to day security requirements including control room monitoring, security patrols (foot and vehicle), call-out (alarm response) and static guards be awarded to SECUREcorp (QLD) Pty Ltd.**
- B. That Council enter into a contract with SECUREcorp (QLD) Pty Ltd for the Security Service for a period of two (2) years with the option to extend the contract by up to three (3) years for the sum of up to ten million, five hundred and thirteen thousand dollars GST exclusive (\$10,512,782)(total cost if all extensions are executed).**
- 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*.**
- D. That Council determine any extensions on the contract after the first two years.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan

The motion was put and carried.

**14.3
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE**

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

**That Council adopt the recommendations of the
Community, Culture, Arts and Sport Committee No.
2020(01) of 20 August 2020.**

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, 2, 3 and 4 of the
Community, Culture, Arts and Sport Committee No. 2020(01)
of 20 August 2020 as resolutions of the Council:

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 1**

That the report be received and the contents noted

**COVID-19 SOCIAL AND
ECONOMIC
MONITORING REPORT**

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 2**

**PROPOSED CHILDREN,
YOUNG PEOPLE AND
FAMILIES POLICY**

- A. That the policy titled *Youth Policy* as detailed in Attachment 1 to the report by the Senior Social Policy Analyst dated 7 August, 2020, as per Item 8 of the Policy and Administration Board of 6 October 2015, adopted at the Council Ordinary Meeting on 23 October 2015, be repealed.
- B. That the policy titled *Children, Young People and*

***Families Policy* as detailed in Attachment 2, to the report by the Senior Social Policy Analyst dated 7 August 2020, be adopted.**

- C. That the Policy Development Brief as detailed in Attachment 3 to the report by the Senior Social Policy Analyst be noted.
- D. That the 2020-2021 budget allocation of \$10,000 to support launch events for the policy in October 2020 be noted.

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 3**

- A. That the report be received and the contents noted.
- B. That Council implement a round two funding arrangement for the Small Business Support Fund to commence mid-September.

**COMMUNITY
FUNDING PROGRAMS**

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 4**

That the report concerning the current status of the new Ipswich Central Library construction, commissioning and activation be received and the contents noted.

**NEW IPSWICH
CENTRAL LIBRARY:
STATUS UPDATE
REPORT**

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

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

That Council adopt the recommendations of the Economic and Industry Development Committee No. 2020(01) of 20 August 2020 with the exception of Items 1 and 2.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Items 1 and 2 of the Economic and Industry Development Committee were considered separately:

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE - ITEM 1**

**THE CITY OF IPSWICH
DEFENCE INDUSTRY
DEVELOPMENT AND
ATTRACTION
COMMITTEE UPDATE**

Moved by Councillor Sheila Ireland:
Seconded by Councillor Kate Kunzelmann:

- A. That Council endorse Mayor Teresa Harding as Chair of the City of Ipswich Defence Industry Development and Attraction Committee.**
- B. That Council endorse Ipswich City Council Chief Executive Officer David Farmer as Deputy Chair of the City of Ipswich Defence Industry Development and Attraction Committee.**

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:
Nil

The motion was put and carried.

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE - ITEM 2**

**QUEENSLAND SMALL
BUSINESS FRIENDLY
COUNCIL**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Jacob Madsen:

That the report concerning Council's progress in becoming Queensland's first Small Business Friendly Council be received and the contents noted.

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner

NEGATIVE

Councillors:
Nil

Kunzelmann
Milligan

The motion was put and carried.
This block motion adopts Item 3 of the Economic and Industry Development Committee No. 2020(01) of 20 August 2020 as a resolution of the Council:

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE - ITEM 3**

That the report concerning Council's 2020-2021 partnership agreements with the Ipswich Region Chamber of Commerce and the Greater Springfield Chamber of Commerce be received and the contents noted.

**CHAMBER OF
COMMERCE – 2020-
2021 PARTNERSHIP
AGREEMENTS**

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2020(01) of 20 August 2020.

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:
Nil

The motion was put and carried.
This block motion adopts Item 1 of the Environment and Sustainability Committee No. 2020(01) of 20 August 2020 as a resolution of the Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

**REPORT ON THE
STATUS OF IPSWICH'S
RIVERS AND**

A. That Council endorse the Bremer River and Waterways Health Report July 2020 as a full report on Council's roles and responsibilities in the management of the Bremer River and Ipswich waterways in response to the Mayoral Minute presented by Mayor Harding in May 2020, as detailed in Attachment 1.

WATERWAY SYSTEMS

- B. That Council adopt the Waterway Health Strategy 2020 as the strategic direction for investment in city-wide and sub-catchment based actions, as detailed in Attachment 2.**
- C. That a waterway investment plan draw upon the Bremer River and Waterways Health Report and the Waterway Health Strategy to inform future budget considerations for investment in waterway improvement.**
- D. That Council receive and note the Waterway Health Strategy Background Report as detailed in Attachment 3.**

At 11.44 am Councillors Andrew Fechner and Jacob Madsen left the meeting room.

14.6
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Nicole Jonic:

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2020(03) of 20 August 2020 with the exception of Items 1 and 4.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Ireland

Jonic

Tully

Doyle

Kunzelmann

Milligan

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

The motion was put and carried.

Items 1 and 4 of the Ipswich Central Redevelopment Committee No. 2020(03) of 20 August 2020 were considered separately:

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Nicole Jonic:

That under s257(1) of the *Local Government Act 2009* Council delegate the power to the Chief Executive Officer (“CEO”) to be authorised to negotiate and

**CONTRACT VARIATION
- CBD RETAIL
REFURBISHMENT
WORKS**

administer and finalise a contract variation of \$33,614,627 for retail development works (“Works”) with J. Hutchinson Pty. Ltd for the Design and Construct Contract for Ipswich Central Civic Project, Contract No. 13254 and to do any other acts necessary to implement Council’s decision. The delegation of power and authorisation for the CEO to administer the contract variation is conditional upon, the execution and finalisation of the agreement for lease with the redevelopment’s key anchor tenant.

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 4**

Moved by Deputy Mayor Marnie Doyle

Seconded by Councillor Russell Milligan

That the report be received and the contents noted.

**IPSWICH CENTRAL
REDEVELOPMENT -
HERITAGE**

VARIATION

Deputy Mayor Marnie Doyle proposed a variation to the motion:

That the original recommendation be titled A and that Recommendation B below be added:

- B.** That a detailed report be presented to the Ipswich Central Redevelopment Committee on the Ipswich Central Redevelopment heritage overlay including detail of heritage considerations incorporated in the redevelopment to date as well as identifying future opportunities to ensure appropriate heritage elements and interpretation going forward.

The seconder agreed to the proposed variation.

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Russell Milligan:

- A. That the report be received and the contents noted.**
- B. That a detailed report be presented to the Ipswich Central Redevelopment Committee on the Ipswich Central Redevelopment heritage overlay including detail of heritage considerations incorporated in the redevelopment to date as well as identifying future opportunities to ensure appropriate heritage elements and interpretation going forward.**

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 and 3 of the Ipswich Central Redevelopment Committee No. 2020(03) of 20 August 2020 as resolutions of the Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE - ITEM 2**

That the Ipswich Central Executive Report No 18 to 3 August 2020 be received and the contents noted

**IPSWICH CENTRAL
EXECUTIVE REPORT
NO 18 TO 3 AUGUST
2020**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE - ITEM 3**

That the report be received and the contents noted

**RETAIL SUB-PROJECT
STEERING COMMITTEE
- JULY 2020**

At 11.58am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

OFFICERS' REPORTS**15.1
COUNCILLOR
COMMITTEE
MEMBERSHIP AND
CONFERENCE
DELEGATES**

Moved by Councillor Kate Kunzelmann
Seconded by Councillor Russell Milligan

- A. That Council appoint two of its Councillors as conference delegates to the Local Government Association of Queensland Annual Conference.

**RECOMMENDATION A
VARIATION TO
MOTION**

Mayor Teresa Harding proposed a variation to the motion:

- A. That Council appoint Mayor Teresa Harding and Councillor Paul Tully as conference delegates to the Local Government Association of Queensland Annual Conference.

The mover and seconder agreed to the proposed variation.

Moved by Councillor Kate Kunzelmann:
Seconded by Councillor Russell Milligan:

- A. That Council appoint Mayor Teresa Harding and Councillor Paul Tully as conference delegates to the Local Government Association of Queensland Annual Conference.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

**COUNCILLOR
COMMITTEE
MEMBERSHIP AND
CONFERENCE
DELEGATES****RECOMMENDATION B**

The motion was put and carried.

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

- B. That, in accordance with section 264 of the *Local Government Regulation 2012*, the membership of the Environment and Sustainability Committee be amended to include Councillor Kate Kunzelmann.**

	<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Jonic Tully Doyle Fechner Kunzelmann Milligan</p>	<p>NEGATIVE Councillors: Nil</p>
	The motion was put and carried.	
COUNCILLOR COMMITTEE MEMBERSHIP AND CONFERENCE DELEGATES	<p>Moved by Councillor Jacob Madsen: Seconded by Councillor Andrew Fechner:</p>	
RECOMMENDATION C	<p>C. That, in accordance with section 264 of the <i>Local Government Regulation 2012</i>, the membership of the Community, Culture, Arts and Sport Committee be amended to include Councillor Jacob Madsen.</p>	
	<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Jonic Tully Doyle Fechner Kunzelmann Milligan</p>	<p>NEGATIVE Councillors: Nil</p>
	The motion was put and carried.	
COUNCILLOR COMMITTEE MEMBERSHIP AND CONFERENCE DELEGATES	<p>Moved by Councillor Sheila Ireland: Seconded by Councillor Russell Milligan:</p>	
RECOMMENDATION D	<p>D. That the Standing Committees terms of reference be updated to reflect the amended membership.</p>	
	<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Jonic</p>	<p>NEGATIVE Councillors: Nil</p>

Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

VARIATION TO MOTION

Councillor Nicole Jonic proposed a variation to the motion to include a change to the membership of the Audit and Risk Management Committee:

COUNCILLOR COMMITTEE MEMBERSHIP AND CONFERENCE DELEGATES

- E. That Council appoint Councillor Kate Kunzelmann to replace Councillor Nicole Jonic as one of the two councillor members of the Audit and Risk Management Committee until March 2022.

RECOMMENDATION E

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

- E. That Council appoint Councillor Kate Kunzelmann to replace Councillor Nicole Jonic as one of the two councillor members of the Audit and Risk Management Committee until March 2022.**

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:
Nil

The motion was put and carried.

COUNCILLOR COMMITTEE MEMBERSHIP AND CONFERENCE DELEGATES

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

- F. That the Councillor Memberships document as detailed in Attachment 1 be updated subject to amending the memberships as detailed above.**

RECOMMENDATION F

AFFIRMATIVE

Councillors:
Harding

NEGATIVE

Councillors:
Nil

Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

The motion was put and carried.

ADJOURN MEETING

It was moved by the Mayor that the meeting be adjourned at 12.18 pm to reconvene at 12.28 pm.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

NEGATIVE

Councillors:

Nil

RESUME MEETING

The meeting reconvened at 12.36 pm.

15.2 QUARTER 4 - OPERATIONAL PLAN 2019-2020 QUARTERLY PERFORMANCE REPORT

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

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.

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

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

That the report on Council's financial performance for the period ending 31 July 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

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.4
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2020(03) OF 19
AUGUST 2020**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Sheila Ireland:

That the report of the Audit and Risk Management Committee No. 2020(03) of 19 August 2020 be received, the contents noted and the recommendations contained therein be adopted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION**16.1****NOTICE OF MOTION -
FOOD TRUCK
FRIENDLY COUNCIL**

Moved by Councillor Jacob Madsen:

Seconded by Councillor Fechner

- A. That Council give a commitment to becoming a Food Truck Friendly Council.
- B. That a report be prepared which identifies opportunities and strategies for how Council can achieve this, and how Council can improve its current interaction and support of this vibrant and growing segment of the local small business community.
- C. That the report be presented to the Economic and Industry Development Committee no later than November 2020.

**VARIATION TO
MOTION**

Mayor Teresa Harding proposed a variation to the motion:

That Recommendation A be varied to the following:

- A. That Council evaluate becoming a Food Truck Friendly Council.

The mover and seconder agreed to the proposed variation.

Moved by Councillor Jacob Madsen:

Seconded by Councillor Andrew Fechner:

- A. That Council evaluate becoming a Food Truck Friendly Council.**
- B. That a report be prepared which identifies opportunities and strategies for how Council can achieve this, and how Council can improve its current interaction and support of this vibrant and growing segment of the local small business community.**
- C. That the report be presented to the Economic and Industry Development Committee no later than November 2020.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

NEGATIVE

Councillors:

Nil

Jonic
Tully
Doyle
Fechner
Kunzelmann
Milligan

**QUESTIONS ON
NOTICE**

The motion was put and carried.
Nil

MEETING CLOSED

The meeting closed at 1.09 pm.