# GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2020(01)

## 13 AUGUST 2020

REPORT

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|---|---|
| COUNCILLORS' ATTENDANCE: | Mayor Teresa Harding (Chairperson); Councillors Paul Tully (Deputy Chairperson), Sheila Ireland, Jacob Madsen, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann and Russell Milligan |
| COUNCILLOR'S APOLOGIES: | Nil |
| OFFICERS' ATTENDANCE: | Chief Executive Officer (David Farmer), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Infrastructure and Environment (Charlie Dill), General Manager Coordination and Performance (Sean Madigan), Manager, Development Planning (Brett Davey), Manager, Environment and Sustainability (Kaye Cavanagh), Manager, City Design (Dannielle Owen), Media and Communications Manager (Darrell Giles), Chief of Staff (Bronwyn Voyce), Theatre and Production Supervisor (Nicholas Burke) |

**ADJOURN MEETING**

At 9.00 am the Mayor moved that the meeting be adjourned for 10 minutes to reconvene at 9.10 am.

| AFFIRMATIVE Councillors: | NEGATIVE Councillors: |
|---|---|
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

Councillor Jonic was not present for the vote.

The meeting reconvened at 9.10 am with all councillors in attendance.

## DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

1. IPSWICH WASTE SERVICES APRIL - JUNE 2020 QUARTERLY REPORT

This is a report concerning the Ipswich Waste Services April – June 2020 quarterly report.

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

****DECISION**

**That the Ipswich Waste Services April - June 2020 quarterly report be received and noted.**

| AFFIRMATIVE Councillors: | NEGATIVE Councillors: |
|---|---|
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Jonic | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

The motion was put and carried.

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2. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 8 July 2020 to 28 July 2020.

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

****DECISION**

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

| AFFIRMATIVE Councillors: | NEGATIVE Councillors: |
|---|---|

| | |
|---|---|
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Jonic | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

The motion was put and carried.

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3. COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning related matters including one other significant matter of dispute that the Planning and Regulatory Services Department is currently involved with.

**MOVE IN TO CLOSED SESSION**

It was moved by Mayor Teresa Harding that in accordance with section 275(1)(f) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 3 titled Court Action Status Report as the discussion will include legal proceedings involving the local government.

The meeting moved into closed session at 9.25 am.

| AFFIRMATIVE Councillors: | NEGATIVE Councillors: |
|---|---|
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Jonic | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

**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 10.12 am

AFFIRMATIVE NEGATIVE

| Councillors: | Councillors: |
|---|---|
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Jonic | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

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

****DECISION**

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

| AFFIRMATIVE | NEGATIVE |
|---|---|
| Councillors: | Councillors: |
| Harding | Nil |
| Tully | |
| Ireland | |
| Madsen | |
| Jonic | |
| Doyle | |
| Fechner | |
| Kunzelmann | |
| Milligan | |

The motion was put and carried.

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## PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 10.14 am.

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** The report of the Growth, Infrastructure and Waste Committee was amended at the Council Ordinary Meeting of 27 August 2020 as follows:

**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**