



City of
Ipswich

**IPSWICH
CITY
COUNCIL**

AGENDA

of the

COUNCIL ORDINARY MEETING

**Held in the Council Chambers
2nd floor – Council Administration Building
45 Roderick Street
IPSWICH QLD 4305**

On Thursday, 24 June 2021
At 1.00 pm

BUSINESS

1. OPENING OF MEETING:
2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
3. OPENING PRAYER:
4. APOLOGIES AND LEAVE OF ABSENCE:
5. CONDOLENCES:
6. TRIBUTES:
7. PRESENTATION OF PETITIONS:
8. PRESENTATIONS AND DEPUTATIONS:
9. PUBLIC PARTICIPATION:
10. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
11. CONFIRMATION OF MINUTES:
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UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

27 MAY 2021

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, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Deputy Mayor Nicole Jonic

Councillor Sheila Ireland arrived at 9.01 am.

**WELCOME TO
COUNTRY OR
ACKNOWLEDGEMENT
OF COUNTRY**

Councillor Kate Kunzelmann

OPENING PRAYER

Councillor Paul Tully

**APOLOGIES AND
LEAVE OF ABSENCE**

Nil

**5. CONDOLENCE
MOTION**

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

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Sir Llew Edwards who passed away on 26 May 2021.

AFFIRMATIVE

Councillors:
Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:
Nil

The motion was put and carried.

Attachments

1. Condolence Motion for the late Sir Llew Edwards

6. TRIBUTES Nil

**7. PRESENTATION OF
PETITIONS** Nil

**8. PRESENTATIONS
AND DEPUTATIONS** Nil

**9. PUBLIC
PARTICIPATION** Nil

**10. DECLARATIONS
OF INTEREST**

**COUNCILLOR JACOB
MADSEN**

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Jacob Madsen informed the meeting that he has a declarable conflict of interest in Items 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report and 15.7 titled Nicholas Street Precinct – Metro B repeal of previous council decision.

The nature of the interest is that Councillor Madsen 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 works that Council is undergoing.

Councillor Jacob Madsen advised that he will leave the meeting room (including any area set aside for the public) while both matters are being discussed and voted on.

**COUNCILLOR
ANDREW FECHNER**

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Andrew Fechner informed the meeting that he has a declarable conflict of interest in Items 14.6 titled Ipswich Central Redevelopment Committee's Report and 15.7 titled Nicholas Street Precinct – Metro B repeal of previous council decision.

The nature of the interest is that Councillor Fechner stands to gain a benefit or suffer a loss due to his business interest in both A1A Events Pty Ltd and Bar Heisenberg Pty Ltd which is located in the top of town at 164 Brisbane Street, Ipswich.

Councillor Andrew Fechner advised that he will leave the meeting room (including any area set aside for the public) while both matters are being discussed and voted on.

11. CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

**That the Minutes of the Ordinary Meeting held on
29 April 2021 be confirmed.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

12. MAYORAL MINUTE

Nil

13. BUSINESS OUTSTANDING INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH

Nil

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

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

**That the Minutes of the Growth Infrastructure and
Waste Committee Report No. 2021(04) of 13 May 2021
be noted.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**14.2
GOVERNANCE AND
TRANSPARENCY
COMMITTEE**

Moved by Councillor Jacob Madsen:
Seconded by Councillor Kate Kunzelmann:

**That Council adopt the recommendations of the
Governance and Transparency Committee Report No.
2021(04) of 13 May 2021.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and
Transparency Committee No. 2021(04) of 13 May 2021 as listed
below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

REPORT -
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

**That the report of the Governance and Transparency
Committee No. 2021(03) of 15 April 2021 be received
and noted.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

**That the Queensland Audit Office 2021 Interim Audit
Report, as detailed in Attachment 1, be received and the
contents noted.**

QUEENSLAND AUDIT
OFFICE 2021 INTERIM
AUDIT REPORT

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

KANOPY PPU FILM &
VIDEO STREAMING
RESOURCE

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that because of the specialised nature of the services that are sought, it would be impractical to invite quotes or tenders for the provision of pay per use film and video streaming resources.
- B. That Council enter into a contractual arrangement (Council reference 16575) with Kanopy Inc., at an expected purchase price of fifty-four thousand dollars (\$54,000) excluding GST over the entire term, being a term of three (3) years with no options to extend.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take 'contractual action' pursuant to Section 238 of the Regulation, in order to implement Council's decision.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

PROCUREMENT -
STUDIOSITY
SUBSCRIPTION
RENEWAL

That the matter lay on the table for two months until 8 July 2021.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

PROCUREMENT -
WATERIDE CLOUD
SUBSCRIPTION FOR
FLOOD FORECASTING

- A. That pursuant to Section 235(b) of the *Local Government Regulation 2012* (Regulation), Council resolve that because of the specialised nature of the services that are sought, it would be impractical to invite quotes or tenders for the provision of a proprietary WaterRIDE flood forecasting software solution.
- B. That Council enter into a contractual arrangement (Council reference 16593) with Worley Services Pty Ltd, at an expected purchase price of five hundred and eleven thousand dollars (\$511,000) excluding GST over the entire term, being an initial term of three (3) years, with the option to extend at the discretion of Council, for an additional two (2) x one (1) year terms.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the

Chief Executive Officer the power to take ‘contractual action’ pursuant to Section 238 of the Regulation, in order to implement Council’s decision. The delegation does include the power to exercise one or all of the options to extend (if any are outlined in the preceding recommendations).

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

Moved by Councillor Andrew Fechner:
Seconded by Councillor Sheila Ireland:

That Council adopt the recommendations of the Community, Culture, Arts and Sport Committee Report No. 2021(04) of 13 May 2021 with the exception of Item 2.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts Item 1, 3, 4 and 5 of the Community, Culture, Arts and Sport Committee No. 2021(04) of 13 May 2021 as listed below, as resolutions of Council.

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

That the report of the Community, Culture, Arts and Sport Committee No. 2021(03) of 15 April 2021 be received and noted.

REPORT -
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(03) OF 15
APRIL 2021

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

That the Ipswich Community Groups Governance Program be noted by Council.

IPSWICH
COMMUNITY GROUPS
GOVERNANCE
PROGRAM

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

EVENT SPONSORSHIP
- 2021
WINTERNAIONALS

That Willowbank Raceway receive \$35,000 ex GST financial support for the Winternationals 2021.

**COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE –
ITEM 5**

EVENT SPONSORSHIP
- 2021 AUSTRALIAN
SUPERCROSS
CHAMPIONSHIP

That Council support hosting round one of the 2021 Australian Supercross Championship and the following event sponsorship commitment should Tourism and Event Queensland co-funding be secured:

- A. \$50,000 cash sponsorship**
- B. Waiving of North Ipswich Reserve venue hire**
- C. Support of the event through Council's marketing channels.**

Item 2 of the Community, Culture, Arts and Sport Committee No. 2021(04) of 13 May 2021 was considered separately.

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

NOTICE OF MOTION
RESPONSE -
CUSTOMER SERVICE

Moved by Councillor Sheila Ireland:

Seconded by Councillor Andrew Fechner:

That this report providing details of actions and progress relating to items requested in the Notice of Motion – Customer Service, be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

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

**That Council adopt the recommendations of the
Economic and Industry Development Committee Report
No. 2021(04) of 13 May 2021.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2021(04) of 13 May 2021 as listed below, as resolution of Council.

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

**That the report of the Economic and Industry
Development Committee No. 2021(03) of 15 April 2021
be received and noted.**

REPORT - ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

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

That the report be received and the contents noted.

SMALL BUSINESS
FUNDING PROGRAM
ROUND 3 UPDATE

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

- A. **That Council note and approve the proposed change of
use of the Fire Station 101 facility, which includes the
cessation of full-time co-working service offerings.**

FIRE STATION 101
MEMBERSHIPS PLANS

- B. That the proposed Fees and Charges, as detailed in Attachment 1, be adopted with an effective date of 1 July 2021.**
- C. That the 'Summary of Change in Fees and Charges' table in the report be amended to refer to 'day rate' and that the words (Sat - Tuesday) be removed.**

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

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

That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2021(04) of 13 May 2021.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2021(04) of 13 May 2021 as listed below, as resolutions of Council.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

REPORT -
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

That the report of the Environment and Sustainability Committee No. 2021(03) of 15 April 2021 be received and noted.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

That Council endorse the revised version of the Traditional Land Access Policy (TLAP), as detailed in Attachment 1 to this report.

TRADITIONAL LAND
ACCESS POLICY -
REVEIW

At 9.22 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared conflict in Item 14.6.

14.6
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE

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

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee Report No. 2021(04) of 13 May 2021.

AFFIRMATIVE

Councillors:

Harding
Ireland
Tully
Doyle
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

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

The motion was put and carried.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2021(04) of 13 May 2021 as listed below, as resolutions of Council:

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1

That the report of the Ipswich Central Redevelopment Committee No. 2021(03) of 15 April 2021 be received and noted.

REPORT - IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(03) OF 15 APRIL
2021

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2

That the report be received and the contents noted.

IPSWICH CENTRAL
PROJECT AND NOTICE

OF MOTION
RESPONSE

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

**That the April 2021 Retail Sub-Project Steering
Committee Report be received and the contents noted.**

NICHOLAS STREET
PRECINCT - RETAIL
SUB-PROJECT
STEERING
COMMITTEE REPORT
APRIL 2021

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4**

**That the Nicholas Street Precinct: Communications,
Engagement and Events Monthly Report be received and
the contents noted.**

NICHOLAS ST
PRECINCT -
COMMUNICATIONS,
ENGAGEMENT AND
EVENTS REPORT -
APRIL 2021

At 9.24 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

15. OFFICERS' REPORTS

**15.1
CEO ORGANISATION
PERFORMANCE
REPORT FOR APRIL
2021**

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

That the report be received and noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.2
MONTHLY FINANCIAL
PERFORMANCE
REPORT - APRIL 2021**

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

That the report on Council's financial performance for the period ending 30 April 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.3
QUARTER 3 -
OPERATIONAL PLAN
2020-2021
QUARTERLY
PERFORMANCE
REPORT**

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

15.4

Moved by Mayor Teresa Harding:
Seconded by Deputy Mayor Nicole Jonic:

**CHANGE OF TIME OF
COUNCIL ORDINARY
MEETING SCHEDULED
FOR 24 JUNE 2021**

That the Council Ordinary Meeting scheduled to commence at 9.00 am on Thursday, 24 June 2021 be rescheduled to commence at 1.00 pm on Thursday, 24 June 2021.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.5
TONY MERRELL PARK
FENCING GRANT
SUBMISSION -
RESPONSE TO
PETITION TABLED 25
MARCH 2021**

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

- A. That the report be received and the contents noted.**
- B. That the Council extend thanks to Mr James Madden MP for bringing forward the petition signed by residents.**
- C. That the Council advise Mr Madden MP that while not recommended for application for the South East Queensland Community Stimulus Funding Program, the project is being considered for inclusion in the capital works program for the 2021-2022 financial year.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.6
SEQ COMMUNITY
STIMULUS PROGRAM
- ENDORSEMENT OF
SUBMITTED
PROJECTS**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Sheila Ireland:

That Council endorse the projects shown in Attachment 1, as listed below, for submission under the SEQ Community Stimulus Program:

Allocated Round

- **Rosewood Recycling and Refuse Centre Redevelopment**
- **Riverview Waste Transfer Station - Resource Recovery Area Improvements**

Competitive Round

- **Redbank Plains Recreation Reserve Youth Area (Stage 1)**
- **Richardson Park Playground and Amenities Upgrade**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

At 9.44 am Councillors Andrew Fechner and Jacob Madsen left the meeting room due to a previously declared conflict in Item 15.7.

**15.7
NICHOLAS STREET
PRECINCT - METRO B
REPEAL OF PREVIOUS
COUNCIL DECISION**

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

- A. That Council repeal the previous decision of Council contained at Item No. 15.8 (Recommendation D (b)) in the report dated 5 January 2021 and adopted at**

Council's Ordinary meeting of 28 January 2021 as detailed below:

"that Council proceed with Option 2(b) of the retail development works with J Hutchinson Pty Ltd for the Design and Construct Contract for Ipswich Central Civic Project (Contract No 13254) subject to the execution of Agreement for Leases for 50% of the Metro B tenancies".

- B. That Council resolve to proceed with Option 2(b) of the retail development (landlord) works for \$3,736,953.68 as detailed in Pre-Agreed Variation 2 in executed Variation Deed No.1 (Retail Development) to the Design and Construct Contract for Ipswich Central Civic Project with J Hutchinson Pty Ltd (Contract No 13254).
- C. That under s257(1) of the *Local Government Act 2009* Council delegate the power to the Chief Executive Officer ("CEO") to be authorised to finalise Pre-Agreed Variation 2 in executed Variation Deed No.1 (Retail Development) to the Design and Construct Contract for Ipswich Central Civic Project with J Hutchinson Pty Ltd (Contract No 13254) and to do any other acts necessary to implement Council's decision.
- D. That Council endorse the additional capital incentive budget requirement for both Metro B and Eats redevelopments and the inclusion of this funding requirement in the 2021-2022 budget to be adopted by Council in late June 2021.
- E. That Council endorse the additional capital budget requirement for value-add design and tenancy variations to Metro B tenancy 2B08 and its inclusion in the 2021-2022 budget to be adopted by Council in late June 2021.

AFFIRMATIVE
Councillors:
Harding
Doyle
Kunzelmann
Milligan
Jonic

NEGATIVE
Councillors:
Ireland
Tully

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

The motion was put and carried.

At 9.54 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

15.8

**APPOINTMENT OF
URBAN UTILITIES
BOARD MEMBERS**

RECOMMENDATION

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.
- C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.
- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

PROPOSED MOTION

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.

ADJOURN MEETING

Moved by Councillor Jacob Madsen

That the meeting be adjourned at 10.15 am to reconvene at 10.25 am.

Mayor Teresa Harding moved that the meeting be reconvened at 10.45 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Fechner

The meeting reconvened at 10.45 am.

**PROPOSED
VARIATION TO
MOTION**

Councillor Paul Tully proposed the following variation:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.
- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.
- D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.
- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

Discussion occurred between all councillors on a proposed motion.

**PROPOSED
VARIATION TO
MOTION**

Mayor Teresa Harding proposed the following variation:

That the matter be laid on the table and be dealt with at the Growth, Infrastructure and Waste Committee meeting scheduled for 10 June 2021.

PROPOSED MOTION

Councillor Paul Tully proposed the following motion:

**VARIATION TO
MOTION**

- A. That the original motion be withdrawn.
- B. That a procedural motion be moved to refer the matter to the Growth Infrastructure and Waste Committee meeting scheduled for 10 June 2021.

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

- A. That the original motion be withdrawn.**
- B. That the matter be referred for consideration at the Growth, Infrastructure and Waste Committee meeting scheduled for 10 June 2021.**

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

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.9
RESPONSE TO NOTICE
OF MOTION - KERB
AND CHANNEL
PROGRAM**

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

- A. That the report be received and the contents noted.**
- B. That Council consider the allocation of capital funds towards a new kerb and channel program as part of the 2021-2022 Council budget.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle

NEGATIVE

Councillors:

Nil

Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

16. NOTICES OF MOTION

16.1 NOTICE OF MOTION - EMERGENCY WORKS TO UNFORMED DAMAGED ROADS

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

That following advice of safety concerns on unformed roads, Council consider undertaking emergency works to remediate damage and provide suitable works to make the unformed roads useable and safe.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

PROPOSED NOTICE OF MOTION - SUPPORT OF BID BY BRISBANE JETS FOR THE NEXT NRL TEAM IN SOUTHEAST QUEENSLAND

Councillor Paul Tully gave notice of his intention to move the following motion at the Council Ordinary Meeting scheduled for 24 June 2021:

“That the Ipswich City Council write to the Australian Rugby League Commission and the ARL Chairman Peter V’landys strongly supporting the bid by the Brisbane Jets for the next NRL team in southeast Queensland based on:

1. The long history of Rugby League in Ipswich for over 111 years;
2. Western Brisbane, Ipswich, Logan, Scenic Rim, Somerset, Lockyer Valley and Toowoomba Regions

having a population more than twice as large as the other regional bidder;

3. Ipswich, in the core of the Western Corridor, being the fastest growing city in Queensland and one of the fastest growing regions in Australia;
4. Famous Rugby League names permeating Ipswich and the Western Corridor including Kelly, Beattie, Parcell, Flannery, Langer, Meninga, Beetson, Lockyer, and Walters;
5. Local Rugby League being stronger in Brisbane, Ipswich, Logan and the whole Western Corridor with multiple Junior and Senior competitions;
6. Ongoing media support in the Western Corridor for the Brisbane Jets is superior to any other bid with:
 - Commercial radio stations in Brisbane, Ipswich and Toowoomba and no commercial radio stations in Redcliffe;
 - Commercial television networks in Brisbane and Toowoomba; and
 - The Ipswich-Toowoomba region having 4 printed daily/weekly newspapers."

17. QUESTIONS ON NOTICE Nil

MEETING CLOSED The meeting closed at 11.10 am.

"These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting"

GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(05)

10 JUNE 2021

MINUTES

COUNCILLORS' ATTENDANCE: Mayor Teresa Harding (Chairperson); Councillors Paul Tully, Sheila Ireland, Marnie Doyle, Andrew Fechner, Russell Milligan and Deputy Mayor Nicole Jonic

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

Councillor Jacob Madsen was not present at the commencement of the meeting.

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Manager, Community and Cultural Services (Don Stewart), Project Officer Major Projects and Advocacy (Clare Coburn), Coordinator Major Projects and Advocacy (Dan Heenan), General Manager Planning and Regulatory Services (Peter Tabulo), Manager City Design (Dannielle Owen), Waste and Circular Economy Transformation Manager (Brett Davey), Acting General Manager Coordination and Performance (Barbara Dart), Acting General Manager Corporate Services (Jeff Keech), Property Services Manager (Brett McGrath), Senior Property Officer Acquisitions and Disposals (Alicia Rieck), Senior Property Officer Tenure (Kerry Perrett), Procurement Manager (Richard White), Acting General Manager Infrastructure and Environment (Sean Madigan), Project Manager (Greg Thomas), Resource Recovery Manager (David McAlister), Manager Economic and Community Development (Cat Matson), Manager Development Planning (Anthony Bowles), Chief of Staff (Melissa Fitzgerald), Manager Infrastructure Strategy (Tony Dileo), Team Lead Transport and Traffic (Berto Santana) and Senior Policy and Communications Officer (David Shaw), Acting Media and Communications Manager (Jodie Richter), Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE – COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Growth, Infrastructure and Waste Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Sheila Ireland:

That a Leave of Absence be granted for Councillor Kate Kunzelmann.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Jacob Madsen was not present for the vote on this matter.

Councillor Jacob Madsen arrived at the meeting at 9.04 am.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EW of the *Local Government Act 2009*, Mayor Teresa Harding informed the meeting that she reasonably believes Councillor Paul Tully has a declarable Conflict of Interest in Item 2 titled Appointment of Urban Utilities Board Members. Mayor Teresa Harding stated the nature of the interest is because of the discussion based on statements made by Councillor Paul Tully at the 27 May 2021 Ordinary Council meeting relating to Dr Bruce Leslie. Mayor Harding believes there is a declarable conflict between Councillor Paul Tully's personal interests and the public interest and that because of this conflict Councillor Tully's participation in a decision about the matter might lead to a decision that is contrary to the public interest. Mayor Harding's belief is founded on donations of \$6203 made by Dr Leslie to Councillor Tully's 2017 election campaign in July to August 2017.

The Chairperson sought clarification from Councillor Paul Tully as to whether he believes he has a declarable Conflict of Interest in Item 2 titled Appointment of Urban Utilities Board Members.

Councillor Paul Tully clarified that he believes that he does not have a declarable Conflict of Interest in the matter because the report does not make any reference to Dr Bruce Leslie. Councillor Paul Tully stated that he does not believe he has a conflict in a personal sense and that comments made previously were in relation to a person who hasn't been

appointed to the board. He further stated that he will accept the decision of the committee as to whether he can remain in the meeting, including by voting.

It was moved by Mayor Teresa Harding that Councillor Paul Tully does have a declarable conflict of interest in this matter as she believes the matter is a personal interest that may make the decision for Item 2 contrary to the public interest.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Ireland
	Madsen
	Doyle (abstain)
	Fechner
	Milligan
	Jonic

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

The motion was put and lost.

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

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2021(04) OF 13 MAY 2021**

DECISION

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

That the Minutes of the Meeting of the Growth, Infrastructure and Waste Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Tully	
Ireland	
Madsen	
Doyle	
Fechner	

Milligan
Jonic

The motion was put and carried.

OFFICERS' REPORTS

2. APPOINTMENT OF URBAN UTILITIES BOARD MEMBERS

This is a report concerning the proposed reappointment of Julie-Anne Schafer and Kathy Hirschfeld and the appointment of Amanda Cooper and Lucia Cade to the Board of Urban Utilities.

"The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*."

Mayor Teresa Harding (Chairperson) moved all recommendations, being A to E, individually.

DECISION

Moved by Mayor Teresa Harding:
Seconded by Councillor Paul Tully:

- A. That Council endorse the reappointment of Julie-Anne Schafer as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Doyle (abstain)
Tully	
Ireland	
Madsen	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

DECISION

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

- B. That Council endorse the reappointment of Kathy Hirschfeld as a Board member of Urban Utilities, effective 1 January 2022, for a term of three years and six months.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:

Harding
Tully
Ireland
Madsen
Fechner
Milligan
Jonic

Doyle (abstain)

The motion was put and carried.

DECISION

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

C. That Council endorse the appointment of Amanda Cooper as a Board member of Urban Utilities, effective 1 July 2021, for a term of three years.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Tully (abstain)
Fechner	Ireland
Milligan	Madsen (abstain)
Jonic	Doyle (abstain)

The Chairperson (Mayor Harding) exercised her casting vote in deciding this matter.

The motion was put and carried.

DECISION

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

D. That Council endorse the appointment of Lucia Cade as a Board member of Urban Utilities, effective 1 October 2021, for a term of three years and nine months.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Doyle (abstain)
Tully	
Ireland	
Madsen	
Fechner	
Milligan	
Jonic	

The motion was put and carried.

DECISION

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

- E. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Members to Urban Utilities 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

Madsen

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Tully (abstain)

Doyle (abstain)

The motion was put and carried.

SUBSEQUENT MOTION

Mayor Teresa Harding proposed the following subsequent motion:

That council write to Urban Utilities to discuss the next board appointments to include a suitably qualified Ipswich resident.

DECISION

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

That council write to Urban Utilities to discuss the next board appointments to include a suitably qualified Ipswich resident.

AFFIRMATIVE

Councillors:

Harding

Ireland

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Tully (abstain)

Madsen (abstain)

The motion was put and carried.

-
3. **NORTH IPSWICH SPORT AND ENTERTAINMENT PRECINCT BUSINESS CASES AND NATIONAL SPORTING EXPANSION INTO IPSWICH**

The North Ipswich Sport and Entertainment Precinct is a rectangular stadium concept intended to contribute to the revitalisation of Ipswich Central through regular large-scale activations as well as addressing the lack of national-level sporting content within Ipswich. Council is supporting local proponents to progress bids to participate in national sporting expansion by addressing infrastructure gaps required to attract national sporting franchises.

This report:

- Provides an overview of the strategic business case and the options analysis for the North Ipswich Sport and Entertainment Precinct, in fulfilment of Resolutions B and C of Growth and Infrastructure Committee No. 2019 (05) dated 14 May 2019 Council Decision.
- Summarise recent consultation with Brisbane Jets NRL bid and Western Pride A-League bid, including an outline of evolving national sporting bid processes as captured through the “Sporting Expansion Situational Review and Opportunities Analysis report”.
- Summarise the sports event attraction opportunity as outlined in the “Sporting Expansion Situational Review and Opportunities Analysis” report.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Paul Tully:

- A. That council receive and note the contents of the:**
- **Strategic Business Case titled A Global Standard Sport and Entertainment Precinct in Ipswich.**
 - **Options Analysis for the North Ipswich Sport and Entertainment Precinct**
 - **Situational Review and Opportunities Analysis (Confidential report)**
- B. That council endorse further engagement with both NRL and A-League expansion proponents to respond to updated bid requirements in the short term and receive at a future date, a proposal for consideration.**
- C. That council endorse further engagement with both NRL and A-League into scope event attraction to Ipswich in the short term and receive at a future date, a proposal for consideration.**

AFFIRMATIVE
Councillors:

NEGATIVE
Councillors:

Harding
Tully
Ireland
Madsen
Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

4. BLACKALL MONUMENT RELOCATION INVESTIGATIONS

This is a report concerning the potential relocation of the Blackall Monument currently situated on Denmark Hill to its original location in d’Arcy Doyle Place, Ipswich.

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

- A. That the report be received and the contents noted.
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

PROPOSED AMENDMENT

Councillor Paul Tully moved that the report be amended on page 2, third line to clarify wording to state ‘within what is now d’Arcy Doyle Place’.

That the current Recommendation B be removed in relation to Human Rights analysis and the proposed amendment become the new Recommendation B.

The mover and seconder agreed to the proposed amendment.

DECISION

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

- A. That the report be received and the contents noted.**
- B. That the report be amended on page 2, third line to clarify wording to state ‘within what is now d’Arcy Doyle Place’.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Tully	

Ireland
Madsen
Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

Attachments

1. Updated officer's report - Blackall Monument Relocation Investigations

5. 1 NICHOLAS STREET AND IPSWICH CENTRAL LIBRARY - GREEN WORKPLACE TRAVEL PLAN

This is a report concerning the development by Ipswich City Council of a corporate Green Workplace Travel Plan for 1 Nicholas Street and the Ipswich Central Library

DECISION

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

- A. That the report be received and the contents, particularly the *Green Workplace Travel Plan* as detailed in Attachment 1 of the report by the Transport Planner (Transport Planning) dated 17 May 2021, be noted.**
- B. That the outcomes and key messages of the *Green Workplace Travel Plan* be communicated and promoted to Ipswich City Council employees.**
- C. Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

CONFIDENTIAL REPORT

This report is considered confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2021*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

6. **SUB-REGIONAL WASTE ALLIANCE - EVALUATION REPORT**

This is a report concerning the sub-regional waste alliance of Councils (the Alliance) and the expression of interest process seeking the provision of resource recovery services and/or waste disposal services.

The purpose of this report is to provide Councillors with an overview of:

- the background and structure of the proposed sub-regional solution types including material recovery of recyclables and resource recovery and disposal services; and
- consider the outcome of the acceptable operating parameter evaluation report; and
- consideration of whether to progress any solution types to an early tenderer consideration phase.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

DECISION

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

- A. That Council resolve the recommendations as outlined in confidential Attachment 1 and progress to the Early Tenderer Involvement Phase those participants identified, subject to the decisions of other Sub-Regional Waste Alliance Councils resulting in minimum ongoing participation thresholds being reached.**
- B. That all expressions of interest identified in confidential Attachment 1 to not progress, be set aside and not considered further for a sub-regional solution.**
- C. That the Chief Executive Officer notify the Chief Executive Officer of Logan City Council in writing of Council’s decisions in relation to the Sub-Regional Waste Alliance Shortlisted Solutions Evaluation report and recommendations.**

- D. That this report and attachments remain confidential until any contract resulting from this potential procurement process is awarded or otherwise details published in accordance with legislative requirements, subject to maintaining the confidentiality of legally privileged private and commercial in confidence information.**
- E. Recommendations A to D above are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Sub-Regional Waste Alliance Evaluation Report - open version

ADJOURN MEETING

That the meeting be adjourned at 10.03 am to reconvene at 10.30 am.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 10.30 am

7. WASTE AND CIRCULAR ECONOMY DIRECTIVE UPDATE 3

This is a report concerning an update on the implementation of the Waste and Circular Economy Transformation Directive.

DECISION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

8. DEVELOPMENT APPLICATION RECOMMENDATION - 1516/18/VA VARIATION REQUEST - 36 CHILD STREET, RIVERVIEW

This is a report concerning an application seeking approval for a Variation Request to vary the effect of the *Ipswich Planning Scheme 2006* to apply the provisions of the Residential Low Density Zone (RL2 Sub Area) in lieu of the Recreation Zone to part of the site at 36 Child Street, Riverview.

The proposed development has been assessed in relation to the applicable assessment benchmarks. The proposed development complies in part with the assessment benchmarks and is recommended for part approval.

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

- A. That Council resolve to approve development application no. 1516/2018/VA in part subject to conditions and attachments.

- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

FORESHADOWED MOTION

Councillor Paul Tully foreshadowed that he would move an alternate motion in the event that Councillor Harding's motion was lost.

- A. That council resolve to refuse development application no. 1516/2018/VA as outlined below:

The proposed application cannot be supported in accordance with section 60 of the *Planning Act 2016*, as the proposal conflicts with the assessment benchmarks of the planning scheme and State Planning Policy and other relevant matters, principally the Waste and Circular Economy Transformation Policy Directive.

Assessment benchmarks (s.45(5)(a)(i) of the Planning Act)

With respect to ecology;

1. The proposed development results in unacceptable ecological impacts, because it;
 - (a) will not minimise impacts on or avoid significant adverse effects on the natural landscape character in that it does not retain or conserve:
 - I. significant trees where possible;
 - II. natural drainage patterns or open space systems;
 - III. tracts of remnant vegetation;
 - IV. vegetated areas with biodiversity values and ecological value;
 - V. significant areas of native vegetation and their associated wildlife habitats and linkages;
 - VI. will not avoid or minimise the adverse impacts on matters of state environmental significance; and
2. The proposed development does not comply with the applicable assessment benchmarks and the State Planning Policy which warrants refusal of the development application, being;
 - I. Ipswich Planning Scheme Part 12, Div 5 – Reconfiguring a Lot Code;
 - II. Ipswich Planning Scheme Part 4, Div 5 – Urban Areas Code;
 - III. Ipswich Planning Scheme Part 12 Div 4 – Vegetation Management Code;
 - IV. Ipswich Planning Scheme Part 4, Division 17 - Recreation code;
 - V. *State Planning Policy*;
 - VI. *Environmental Protection Act 1994*;
 - VII. *Nature Conservation Act 1992*.
 - VIII. *Environmental Protection and Biodiversity Conservation Act 1999*

Other relevant matters (s.45(5)(b) of the Planning Act)

With respect to Residential Amenity;

3. The proposal will result in unacceptable amenity impacts, because it;
 - (a) does not discourage residential encroachment in close proximity to areas designated for future industrial development.
4. The proposal is contrary to the policy directive as the proposal does not comply with directive 5 (Protect Our Residential Amenity) of the Waste and Circular Economy Transformation Policy Directive.

Based on the matters set out in points 1 to 4 herein, a decision to approve the proposal cannot be supported on the basis that the development cannot be appropriately conditioned to address the above listed inconsistencies with the assessment benchmarks and other relevant matters.

- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

- A. That Council resolve to approve development application no. 1516/2018/VA in part subject to conditions and attachments.**
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Tully
Ireland

The original motion was put and carried.

9. PROPOSED IPSWICH ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO. 1) 2021

This is a report concerning the adoption of the proposed Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2021 to replace the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2020. This is an annual exercise to ensure that the development charges keep pace with any increase in costs by applying the Producer Price Index (PPI) for Construction.

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Russell Milligan:

- A. That Council adopt the Adopted Infrastructure Charges Resolution as detailed in Attachment 1 pursuant to s113 of the *Planning Act 2016* as the Ipswich Adopted Infrastructure Charges Resolution (No. 1) 2021.**
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Harding
Tully
Ireland
Madsen
Doyle
Fechner
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

10. SYSTEMATIC INSPECTION PROGRAM - DOG REGISTRATION

This is a report concerning the authorisation by Council of a Systematic Inspection Program to identify unregistered dogs within the Ipswich Local Government Area.

Council will recall that in August 2020 it considered a similar report for the approval of a program to run from February to June 2021.

It is now proposed to seek approval of a program for the 2021-2022 year.

RECOMMENDATION

- A. That the Systematic Inspection Program for unregistered dogs be undertaken from 1 July 2021 to 30 June 2022.
- B. That the Systematic Inspection Program be restricted to residential properties in the Ipswich Local Government area.
- C. That the Animal Management Operations Manager publish a notice of the Systematic Inspection Program pursuant to section 114 of the *Animal Management (Cats and Dogs) Act 2008*.
- D. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

Councillor Jacob Madsen left the meeting at 11.24 am

Councillor Jacob Madsen returned to the meeting at 11.27 am.

Councillor Paul Tully proposed that in relation to Recommendation B the word 'commercial' be included after the word 'residential'.

DECISION

Moved by Mayor Teresa Harding (Mayor):

Seconded by Councillor Marnie Doyle:

- A. That the Systematic Inspection Program for unregistered dogs be undertaken from 1 July 2021 to 30 June 2022.**
- B. That the Systematic Inspection Program be restricted to residential and commercial properties in the Ipswich Local Government area.**
- C. That the Animal Management Operations Manager publish a notice of the Systematic Inspection Program pursuant to section 114 of the *Animal Management (Cats and Dogs) Act 2008*.**
- D. Recommendations A to C are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

11. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority 27 April 2021 to 25 May 2021

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current Planning and Environment Court actions associated with development planning applications

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

NEGATIVE

Councillors:

Nil

Fechner
Milligan
Jonic

The motion was put and carried.

13. AMENDMENT TO ACQUISITION OF INFO2725 DRAINAGE EASEMENT FOR LOCAL DRAINAGE REHABILITATION AT ARTHUR SUMMERVILLES ROAD, KARALEE

This is a report concerning an amendment to the area for acquisition of an easement for drainage purposes for the Local Drainage Rehabilitation Project at Arthur Summervilles Road, Karalee.

“The attachment/s to this report are confidential in accordance with section 254J(3)(h) of the *Local Government Regulation 2012*.”

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Russell Milligan:

- A. That the previous decision of Council contained at Item 3 of the Growth and Infrastructure Committee 2019(03) dated 12 March 2019, Recommendation A b., and adopted at Council's ordinary meeting of 19 March 2019, be repealed.
- B. That pursuant to Section 6(1) of the *Acquisition of Land Act 1967*, Council as “constructing authority” acquire an easement over land at 124 Arthur Summervilles Road, Karalee, more particularly described as part of Lot 2 on SP249521 (Council reference 5114), for drainage purposes.
- C. That the method of acquiring the subject easement be by agreement with the affected person/s in accordance with Division 3, *Acquisition of Land Act 1967*; however where agreement cannot be reached, or operational timeframes intervene, the method of acquiring the subject easement be in accordance with Division 2, *Acquisition of Land Act 1967*.
- D. That Council be kept informed as to the progress and outcome of the acquisition.

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

14. RECOMMENDATION TO AWARD OF COUNCIL TENDER 16233 ROAD TRAFFIC CONTROL SERVICES

This is a report concerning the establishment of a Preferred Supplier Arrangement (PSA) for road traffic control services for a period of two (2) years from 1 July 2021 to 30 June 2023 for an estimated spend of six million, six hundred thousand (\$6,600,000) (ex-GST).

After an open market request for tender process, an evaluation panel has recommended three suppliers for the PSA as set out in Recommendation B below. The recommendation provides Council with one (1) company who has an Ipswich Based Branch Office and two (2) companies being Adjacent Local Government Businesses. The recommendations have been determined by the evaluation panel to offer Council the best value for money.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*.”

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

- A. That in accordance with s233 of the *Local Government Regulation 2012*, Council establish a Preferred Supplier Arrangement for the supply of Road Traffic Control Services.**
- B. That Council enter into a contract for the supply of Road Traffic Control Services with the suppliers listed below for a period of up to two (2) years:**
- **ACQUIRED AWARENESS TRAFFIC MANAGEMENT PTY LTD**
 - **TRAFFEX AUSTRALIA PTY LTD**
 - **VERIFACT TRAFFIC PTY LTD**
- 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. Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE
Councillors:

NEGATIVE
Councillors:

Harding Nil
Tully
Ireland
Madsen
Doyle
Fechner
Milligan
Jonic

The motion was put and carried.

Councillor Andrew Fechner left the meeting at 11.59 am.
Councillor Andrew Fechner returned to the meeting at 12.02 pm.

15. IED CAPITAL PORTFOLIO FINANCIAL PERFORMANCE REPORT - APRIL 2021

This is a report concerning Infrastructure and Environment Department's (IED) capital portfolio financial performance for the period ending 30 April 2021.

DECISION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

That the monthly financial performance report on the Infrastructure and Environment Department's Capital Portfolio Budget for 2020-2021 be received and the contents noted.

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

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 12.09 pm.

GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Jacob Madsen (Chairperson); Councillors Russell Milligan (Deputy Chairperson), Mayor Teresa Harding, Councillor Marnie Doyle and Deputy Mayor Nicole Jonic

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Jeff Keech), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Infrastructure and Environment (Sean Madigan), Manager Compliance (Alisha Connaughton), Manager Procurement (Richard White), Destination Development Manager (Alistair Tavares), Senior Property Officer (Tenure)(Kerry Perrett), Principal Officer (Program Management Office)(Anna Payne), Acting Media and Communications Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Governance and Transparency Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

Moved by Councillor Jacob Madsen:
Seconded by Mayor Teresa Harding (Mayor):

That a Leave of Absence be granted for Councillor Kate Kunzelmann.

AFFIRMATIVE

Councillors:

Madsen
Milligan
Harding
Doyle
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Matter laid on the table at Governance and Transparency Committee 13 May 2021 until 8 July 2021

- Item 4 - Procurement - Studiosity Subscription Renewal
-

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2021(04) OF 13 MAY 2021**

RECOMMENDATION

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

That the Minutes of the Meeting of the Governance and Transparency Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE

Councillors:

Madsen
Milligan
Harding
Doyle
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **INVOLVE PROJECT QUARTERLY STATUS UPDATE**

This report provides an update on progress to date made on Council's iVolve Project and the quarterly project controls report.

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Councillor Marnie Doyle:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. **16062 IPSWICH CITY COUNCIL ANIMAL MANAGEMENT CENTRE**

This is a report concerning the recommendation to award Tender No. 16062 for the provision of management services for the Ipswich City Council Animal Management Centre. This report seeks Council resolution to enter into a Large Sized Contractual arrangement with the Animal Welfare League of Queensland Incorporated for the provision of management services for the Ipswich City Council Animal Management Centre.

The cost to provide management services for the Ipswich City Council Animal Management Centre under this contract are estimated to be \$1,740,140 (ex GST) per annum or \$9,238,640 (ex GST, assuming an annual CPI increase of 3%) for the total contract term of three (3) years, with two (2) x one (1) year options to extend.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*."

RECOMMENDATION

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

- A. That Tender No. 16062 for the provision of management services for the Ipswich City Council Animal Management Centre be awarded to Animal Welfare League of Queensland Incorporated (ABN 75 521 498 584).**
- B. That Council enter into a contract with Animal Welfare League of Queensland Incorporated for the provision of management services for the Ipswich City Council Animal Management Centre for an estimated sum of nine million, two**

hundred and thirty eight thousand, six hundred and forty dollars (\$9,238,640) (excl GST and assuming an annual CPI increase of 3%) for a period of three (3) years plus two (2) x one (1) year options to extend.

- 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. Recommendation B is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. PROCUREMENT - OVERDRIVE SUBSCRIPTION FOR ERESOURCES

This is a report recommending Council to enter into a contract with Overdrive Australia Pty Ltd (OverDrive) as it has acquired the original contracted company Wavesound Pty Ltd (RBDigital). With this acquisition, currently held Ipswich Libraries resources purchased from RBDigital (Wavesound) migrated to Overdrive on 16 March 2021 and all subscriptions paid for 2020-2021 will be honoured by Overdrive.

This report seeks Council resolution that the exception in 235 (a) of the *Local Government Regulation 2012* applies and OverDrive is the only supplier reasonably available to provide the supply of specialised eResources for Council, as all the content owned by Ipswich Library and previously purchased by Council through Wavesound has now transferred to OverDrive for library customer access. Council has an allocated/balance of funds for current subscription period amounting to the sum of sixty-five thousand three hundred and sixty-three dollars (\$65,363), which will be lost if Council does not transition to OverDrive.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council resolve it is satisfied that the exception in 235(a) of the *Local Government Regulation 2012* applies and that OverDrive Australia Pty Ltd is the only supplier reasonably available to provide Library eResources.
- B. That Council enter into a contract with OverDrive Australia Pty Ltd for the balance of the current budgeted Subscription period 2020–2021 at a cost of \$65,363.00 (ex GST).

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. NEW TRUSTEE LEASE OVER RESERVE FOR RECREATION PURPOSES TO AUSTRALIAN CRAWL (GOODNA) PTY LTD OVER 256 BRISBANE ROAD, BUNDAMBA

This is a report concerning the proposed Trustee Lease over 256 Brisbane Road, Bundamba, described as Lot 1 on SP245249 between Ipswich City Council as Trustees (Council) and Australian Crawl (Goodna) Pty Ltd (ACG).

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):

Seconded by Councillor Russell Milligan:

- A. That Council terminate the Swimming Pool Management Agreement with Australian Crawl (Goodna) Pty Ltd described as Lot 1 on SP245249 located at 256 Brisbane Road, Bundamba.
- B. That Council, as Trustees, resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exemption under section 236(1)(c)(iii) and of the Regulation applies to the disposal of the leasehold interest described as Lot 1 on SP245249 located at 256 Brisbane Road, Bundamba (“the land”), by way of a leasehold arrangement between Council and Australian Crawl (Goodna) Pty Ltd.
- C. That Council enter into a Trustee Lease with Australian Crawl (Goodna) Pty Ltd (“the tenant”) over the property described as Lot 1 on SP245249 located at 256 Brisbane Road, Bundamba (“the land”) for a period until 31 March 2028.

- D. That pursuant to section 257(1)(b) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. TENURE ARRANGEMENTS OVER THE SPRINGFIELD CENTRAL SPORTS AND COMMUNITY HALL LOCATED AT 134A PARKLAND DRIVE, SPRINGFIELD CENTRAL (FORMALLY 7003 PARKLAND DRIVE, SPRINGFIELD CENTRAL)

This is a report concerning Council’s previous decision of the General Purpose Committee, Item No. 8 on 21 July 2020 and adopted at the Council Ordinary meeting of 28 July 2020, in particular to Recommendation B of the Officer’s Report titled Proposed New Sub Lease over Freehold Land for Community Purposes to Y-Care – South East Queensland Inc. Trading as YMCA Social Impact – 7003 Parkland Drive Springfield Central.

It was resolved at Council’s Ordinary Meeting that Council enter into a Sub Lease and Management Agreement with Y-Care (South East Queensland) Inc. trading as YMCA Social Impact over land described as Lot 1200 on SP303944 located at 7003 Parkland Drive, Springfield Central.

Upon further review by Legal Services it was identified that the correct tenure should be a further Sub-Lease; ie a Sub Sublease to Y-Care.

As the provisions of the Sub SubLease and the original Sub Lease are identical, it is recommended that the report only needs to be received and noted.

“The attachment/s to this report are confidential in accordance with section 254J(3)(e) of the *Local Government Regulation 2012*.”

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):

Seconded by Deputy Mayor Nicole Jonic:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

7. REPEAL OF PREVIOUS COUNCIL DECISION FOR PROPOSED NEW
TELECOMMUNICATIONS LEASE TO VODAFONE NETWORK PTY LIMITED LOCATED
AT 81 STUART STREET, GOODNA

This is a report concerning the repeal of a previous decision of the City Management, Finance and Community Engagement Committee, Item No. 23 on the 23 January 2018 and adopted at the Council Ordinary meeting of 30 January 2018, to withdraw the Lease over the land described as Lot 107 on SP216922, located at 81 Stuart Street, Goodna.

“The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the Local Government Regulation 2012.”

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

That Council repeal its previous decision (Item No 23 of the City Management, Finance and Community Engagement Committee No 2018 (01) adopted as recommendation A2., at the Council Ordinary meeting of 30 January 2018, permitting Council to enter into a Lease with Vodafone Network Pty Limited in relation to land located at 81 Stuart Street, Goodna, (Lot 107 on SP216922).

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.03 pm.

The meeting closed at 1.20 pm.

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE
FOR THE COUNCIL

<u>COUNCILLORS' ATTENDANCE:</u>	Councillor Andrew Fechner (Chairperson); Mayor Teresa Harding, Councillor Jacob Madsen, Deputy Mayor Nicole Jonic and Councillor Marnie Doyle (Observer)
<u>COUNCILLOR'S APOLOGIES:</u>	Councillor Kate Kunzelmann
<u>OFFICERS' ATTENDANCE:</u>	Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Corporate Services (Jeff Keech), Manager Community and Cultural Services (Don Stewart), Manager Economic and Community Development (Cat Matson), Destination Development Manager (Alistair Tavares), Executive Services Manager (Wade Wilson) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Community, Culture, Arts and Sport Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Deputy Mayor Nicole Jonic:

That Councillor Kate Kunzelmann be granted a leave of absence.

AFFIRMATIVE
Councillors:
Fechner
Harding
Madsen
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2021(04) OF 13 MAY 2021

RECOMMENDATION

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

That the Minutes of the Meeting of the Community, Culture, Arts and Sport Committee held on 13 May 2021 be confirmed.

AFFIRMATIVE

Councillors:

Fechner

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH CITY HEART CABS PROGRAM TRANSITION UPDATE

This is a report concerning the Ipswich City Heart Cabs (IHC) transition.

At the Community, Culture, Arts and Sport Committee No. 2021(01) dated 25 February 2021, the Ipswich City Heart Cabs Review report was presented and the recommendation that it was discontinued was endorsed.

Since first establishing Ipswich City Heart Cabs there have been many changes in the community transport market, including the establishment of the NDIS and My Aged Care systems, as well as state-wide subsidised transport scheme. This alone is a significant factor in discontinuing the program.

Therefore, Council has been working closely with those providers to ensure residents are able to transition from the Ipswich City Heart Cabs Program to alternative community transport providers.

RECOMMENDATION

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

That the Ipswich City Heart Cabs Program Transition Update be received and noted by Council.

AFFIRMATIVE

Councillors:

Fechner

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. **SPORT AND RECREATION - PROGRAMMING EVALUATION**

This is a report summarising community participation in Council's *Outdoor Yoga Week* in September 2020 and March 2021. *Outdoor Yoga Week* provided free and inclusive yoga classes in a number of Ipswich's parks and open spaces, to improve the health and wellbeing of participants at a cost of \$4,367. Following positive community response to these yoga sessions, in 2021-2022 Council is planning to expand the project to become *Relaxation Week* over four weeks and implementing a new *All-Abilities Yoga* program at a cost of \$8,000.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Fechner

Harding

NEGATIVE

Councillors:

Nil

Madsen
Jonic

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.31 pm.

The meeting closed at 1.41 pm.

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Deputy Mayor Nicole Jonic (Chairperson); Councillors Jacob Madsen (Deputy Chairperson), Andrew Fechner and Mayor Teresa Harding

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Manager Economic and Community Development (Cat Matson), Consultant - Local Business and Investment (Ralph Breaden) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Economic and Industry Development Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

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

That Councillor Kate Kunzelmann be granted a leave of absence.

AFFIRMATIVE

Councillors:

Madsen

Harding

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(04) OF 13 MAY 2021**

RECOMMENDATION

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

That the Minutes of the Meeting of the Economic and Industry Development Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE

Councillors:

Madsen
Harding
Fechner
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **DISCOVER FLAVOURS OF IPSWICH PILOT PROGRAM**

This is a report concerning the Discover Flavours of Ipswich Pilot Program run from Wednesday 7 to Saturday 24 April 2021 at a cost of \$60,000.

Discover Flavours of Ipswich was designed to support local hospitality operators whilst promoting Ipswich and its fare to Ipswich and Brisbane markets.

The program period saw an additional \$428,256 in sales for participating businesses compared to 2019 and generated \$322,144 in earned media value.

RECOMMENDATION

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

That the report concerning the Discover Flavours of Ipswich Pilot Program be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Harding

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. FOOD TRUCK FRIENDLY COUNCIL - PROPOSED FEES AND CHARGES

This is a report concerning the proposed fees and charges for the new food truck friendly application and permit system and the recommendation that \$0 fees are charged in the 2021-2022 financial year

RECOMMENDATION

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

- A. That \$0 fees be set for Food Truck fees for the financial year 2021-2022.**
- B. Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Madsen

Harding

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. ECONOMIC AND INDUSTRY DEVELOPMENT QUARTERLY ACTIVITY UPDATE

This is a report concerning the economic and industry development activities that have been undertaken in the last quarter. Council's Office of Economic Development is currently focussing on:

1. Encouraging local business growth by supporting local small businesses;
2. Revitalising Ipswich Central and the region's central business district and in doing so, creating the right conditions for local business growth and new investment;
3. Attracting new investment opportunities, from both within and outside of the region.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Madsen

Harding

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.51 pm.

The meeting closed at 2.16 pm.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Russell Milligan (Chairperson); Mayor Teresa Harding, Councillors Andrew Fechner (Deputy Chairperson) and Jacob Madsen

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), Manager Economic and Community Development (Cat Matson), Acting Media and Communications Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Environment and Sustainability Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

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

That Councillor Kate Kunzelmann be granted a leave of absence.

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY
COMMITTEE NO. 2021(04) OF 13 MAY 2021**

RECOMMENDATION

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

**That the Minutes of the Meeting of the Environment and Sustainability
Committee No. 2021(04) of 13 May 2021 be confirmed.**

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICER'S REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 2.27 pm.

The meeting closed at 2.28 pm.

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE
FOR THE COUNCIL

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson); Mayor Teresa Harding, Deputy Mayor Nicole Jonic (Deputy Chairperson) and Councillor Russell Milligan

COUNCILLOR'S APOLOGIES: Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Jeff Keech), Project Manager (Greg Thomas), Chair – Retail Sub-Project Sub-Committee (James Hepburn), Communications, Events and Engagement Manager (Karyn Sutton), Manager Economic and Community Development (Cat Matson), Acting Media and Communications Manager (Jodie Richter) and Theatre Technician (Harrison Cate)

00. **LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN**

Councillor Kate Kunzelmann requested a leave of absence from the Ipswich Central Redevelopment Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

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

That Councillor Kate Kunzelmann be granted a leave of absence.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(04) OF 13 MAY 2021

RECOMMENDATION

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

That the Minutes of the Meeting of the Ipswich Central Redevelopment Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE

Councillors:

Doyle

Harding

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH CENTRAL REVITALISATION - STAKEHOLDER ENGAGEMENT

This is a report concerning the public and stakeholder engagement that will be undertaken as a key part of the Ipswich Central Revitalisation project.

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):
Seconded by Deputy Mayor Nicole Jonic:

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Doyle

Harding

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

3. COMMONWEALTH HOTEL - OPTIONS

This is a report concerning investment options for the Commonwealth Hotel.

“The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*.”

RECOMMENDATION

Moved by Mayor Teresa Harding (Mayor):

Seconded by Deputy Mayor Nicole Jonic:

- A. **That Council proceed with Option 3 for an extension to the Commonwealth Hotel, subject to the execution of an Agreement for Lease with the prospective lessee.**
- B. **That Council endorse the additional capital budget of \$5M for the proposed Commonwealth Hotel extension and the inclusion of this funding requirement in the 2021-2022 budget to be adopted by Council in late June 2021.**
- C. **Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.**

AFFIRMATIVE

Councillors:

Doyle

Harding

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE REPORT MAY 2021

This is a report concerning the May 2021 report from the Retail Sub-Project Steering Committee on the status of the leasing program and associated developments with the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Russell Milligan:

That the May 2021 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Doyle

Nil

Harding

Milligan

Jonic

The motion was put and carried.

5. NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS REPORT MAY 2021

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in May 2021.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Russell Milligan:

That the Nicholas Street Precinct Communications, Engagement and Events Monthly Report be received and the contents noted.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Doyle

Nil

Harding

Milligan

Jonic

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 2.41 pm.

The meeting closed at 3.36 pm.

Doc ID No: A7221040

ITEM: 15.1

SUBJECT: CEO ORGANISATION PERFORMANCE REPORT FOR MAY 2021

AUTHOR: ACTING CHIEF EXECUTIVE OFFICER

DATE: 11 JUNE 2021

EXECUTIVE SUMMARY

The purpose of this report is to provide a high-level report on significant and important matters, key performance priorities, corporate risks and matters on which the Council is consulting and engaging with the community.

RECOMMENDATION/S

That the report be received and the contents noted.

BACKGROUND

In response to the expectations of the community and their elected representatives to increase good governance, transparency and integrity, a Chief Executive Officer report will be provided to the Council each month.

1. Current Significant Matters

- Final preparations have continued during May 2021 for the opening of Ipswich's dedicated children's library on 28 June 2021 and for the transition of council's office-based workforce to the new administration building, 1 Nicholas Street. Transition of staff into the building will be occurring in stages during the week of 28 June to 2 July 2021. The move-in to the new building was originally scheduled for September 2021. With Hutchinson Builders achieving practical completion months ahead of schedule, a decision was made to move-in earlier, on 28 June 2021. While all efforts have been made for the completion of all elements of the fit-out and installation, it is likely that there will be some components that are not finalised or with minor defects. The project team has done an outstanding job and will continue to see the project through to its finalisation.
- After months of work the 2021-2022 Annual Plan and Budget were presented to council for consideration and adoption at the Special Council Meeting earlier today.
- A separate item on today's Council Ordinary Meeting agenda concerns significant expenditure defending three (3) appeals by waste operators in Ipswich.
- Council projects and programs won two awards and were finalists for two others in the Local Government Managers Association Excellence Awards. The winners were: Food Truck Friendly Council; and Karalee Library Pod. The finalists were: Ipswich Trekkers 2.0; and Transparency and Integrity Hub.

2. Workplace Health and Safety

A combined partnership between Workplace Wellbeing and Safety and Operational Leaders to drive lead indicators and management presence in the field has resulted in an exceptional injury incident performance for the month. There were no lost time injuries (LTIs) for the month and the overall incident rate is not only lower than this time last year, but it is going against the upward trend normally seen at this time of year.

- **Council's Lost Time Injury Rate (LTIFR) of 5.43** is lower than the three-year average of 11.6
- **LTIFR severity rate 24.6**

3. Update on Corporate/Operational Plans

Council adopted iFuture, the new Corporate Plan for 2021-2026 at the April Ordinary Council meeting. All documentation relating to the development of iFuture, including the adopted plan can be found at Shape Your Ipswich:

<https://shapeyouripswich.com.au/corporate-plan-2021-2026>

The 2020-2021 Operational Plan Quarter 3 performance report was received and noted by Council at its 27 May 2021 Ordinary Council meeting. The 2020-2021 Operational Plan and previously adopted quarterly reports are available for public viewing on Council's website. The link is:

https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/operational_plan

4. Major Key Performance Indicators

People and Culture

- Council's employee numbers as at 31 May 2021 are: 1049 full-time; 124 part-time; 113 casuals; and 128 contingent workers.
- Turnover rate has trended down overall over the last 12 months, since the outbreak of the COVID-19 Pandemic, and is currently tracking at 7.26%. This is an increase in the rate reported last month.

Finance

Council's current result is ahead of the operating year to date (YTD) budget, and it is anticipated that we will also be ahead at the end of financial year. The materials and services current YTD favourable variance has reduced during May due to a large increase in expenditure. This variance is expected to further reduce in June as more programs are delivered. Year to date, the net result (including capital revenues) for Council as at 31 May 2021 is \$50.9 million compared to the YTD budget of \$61.3 million. Council's operating deficit (excluding capital revenue) is approximately \$10.9 million compared to the YTD budget deficit of \$15.3 million.

Council's financial performance report is tabled via a separate report to Council every month and is included on this meeting's agenda.

Capital Delivery Program 2020-2021

The Infrastructure and Environment Department (IED) is responsible for the constructed and natural assets of the city and manages Council's roads, traffic systems, building, parks, drains and natural areas.

Management of council's environmental and sustainability responsibilities includes conservation, waste, stormwater, cultural heritage and emergency events.

Council ramped up the delivery of capital infrastructure projects across the city for the month of May. The forecast capital spend for May was \$13.8 million. The actual capital spend for the month of May was \$10.9 million. The underspend was predominantly due to delays by the contractor commencing works on the Springfield Greenbank Arterial duplication. An underspend also occurred in the Fleet area with delays in the procurement of heavy plant such as waste trucks due to supply stock shortages globally. It is currently forecast that the end of financial year capital spend for the IED will be approximately 3 million underspent, with the majority of this to be carried over and spent in the first few months of the new financial year.

5. Risk and Compliance Update

Corporate Risk Register

Council's corporate risk register is reported through Council's Audit and Risk Management Committee which is held on a quarterly basis. Council's corporate risk register is reviewed and updated every two months at the Executive Leadership Team (ELT) Risk Committee meeting.

The ELT is set to review Council's corporate risks at their next meeting on 7 June 2021.

Legal Matters

An overview of all current active court proceedings (excluding Planning and Environment Court matters which are already the subject of a monthly Court Action Status Report by the Planning and Regulatory Services Department) and all significant legal matters that are not the subject of court proceedings is provided at **Confidential Attachment 3** to this report.

Matters that are not the subject of court proceedings will be considered significant where:

- they concern subject matter of significant public interest/concern; and/or
- where their outcome may present significant financial value/impact for Council; and/or
- where their outcome may set important precedent for Council.

Generally significant non-court matters will only be reported where they are the subject of dispute and management of that dispute is being administered by Legal Services (as opposed to where Legal Services' involvement is ad-hoc or limited to the provision of internal advice), or where they concern a significant project for Council.

The detail reported in respect of each matter listed has been provided with privacy, confidentiality and legal professional privilege (and the requirement to maintain same) in mind.

6. Current Consultation Matters

Shape your Ipswich is Ipswich City Council's digital engagement platform where Council uses a range of digital techniques to connect with the community and promote any events associated with the consultation project. <https://shapeyouripswich.com.au/>

Projects currently open on Shape Your Ipswich

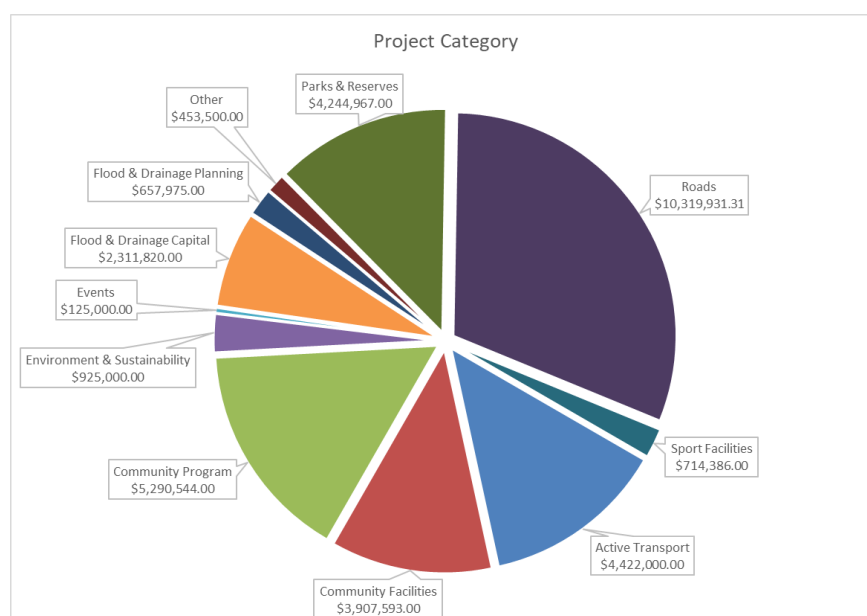
Project Name	Project Lead (Council Department)	Purpose of engagement
Ipswich Central	Community, Cultural and Economic Development Department	Inform community on the redevelopment of central Ipswich. Consultation on CBD planning and development.
Urban Heat Island Research Project Department	Infrastructure and Environment Department	Consultation on community experiences of the urban heat environment. Partnership with Griffith University and University of the Sunshine Coast
Remondis Waste to Energy Facility	Planning and Regulatory Services Department	Links to where the community can find out further information about the project, and how they can participate in the assessment and approvals process.
Transparency and Integrity Hub	Coordination and Performance Department	Inform community about the project and link to the Transparency and Integrity Hub website.
Waste and Circular Economy	Planning and Regulatory Services Department	Inform community of when the policy directive was implemented and why. Disclosure of the Waste and Circular Economy Transformation Directive policy. Education on the waste stream / key data sets. Links to similar projects of interest.
Local Business and Investment	Community, Cultural and Economic Development	Promoting workshops and training opportunities for small businesses in Ipswich.

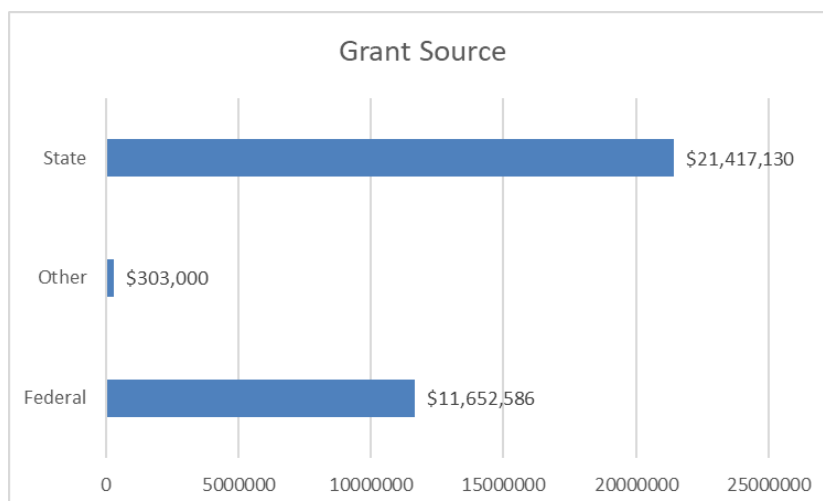
Projects that will open in the next month

Project Name	Project Lead (Council Department)	Purpose of engagement
Second Inner-City River Crossing ('Norman Street Bridge')	Infrastructure and Environment	Update the community on planning progress and Council's advocacy efforts.
Springfield Parkway Road Upgrade	Infrastructure and Environment	Keeping the community updated and informed of the construction / upgrade operations.
Redbank Plains Road Upgrade Stage 3	Infrastructure and Environment	Keeping the community updated and informed of the construction / upgrade operations.
Sustainability Strategy	Infrastructure and Environment	Consultation with the community on the draft Sustainability Strategy.
Ti Tree Bioenergy Funding	Infrastructure and Environment	Gather project idea submissions from the community for Council to consider as part of the proponent's development conditions.

7. External Funding

Councils in Queensland may receive funding from the Federal and State Governments. Council currently has 81 active grants worth \$33.3 million in grant revenue. A breakdown summary is provided below:





8. Council Resolutions



Number of resolutions finalised during the month: 215

Number of resolutions in progress at the end of the month: 101

HUMAN RIGHTS IMPLICATIONS

There are no human rights implications arising from the recommendation of this report which is only to receive and note.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Council Resolutions Report including in progress and completed actions  
	CONFIDENTIAL
2.	Legal Services Confidential Attachment for CEO Organisation Performance Report for May 2021

Item 15.1 / Attachment 1.

IPSWICH CITY COUNCIL ACTIONS REPORT

Total actions in progress: 101

Total actions completed: 215

Printed: Wednesday, 16 June 2021 8.36 am

Date From: 26/04/2020

Date To: 16/06/2021

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

Actions in progress: 10

Meeting	Dept	Item	Title	Status
Community, Culture, Arts and Sport Committee 17/09/2020	Community, Cultural and Economic Development	5	Rosewood Community Centre	In progress
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development	3	Welcoming Cities Membership	In progress
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development	4	Ipswich City Heart Cabs Review	In progress
Community, Culture, Arts and Sport Committee 11/03/2021	Community, Cultural and Economic Development	2	New Lease over Riverview Community Centre, 138 Old Ipswich Road, Riverview	In progress
Community, Culture, Arts and Sport Committee 11/03/2021	Infrastructure and Environment Department	6	Notice of Motion - Civic Celebrations	In progress
Community, Culture, Arts and Sport Committee 15/04/2021	Corporate Services Department	1	Procurement: Library Collection Resources	In progress
Community, Culture, Arts and Sport Committee 15/04/2021	Community, Cultural and Economic Development	2	Investigate a non-exclusive arrangement with Playgroup Queensland and additional uses for the facility at 56 Harold Summervilles Road, Karalee	In progress
Community, Culture, Arts and Sport Committee 15/04/2021	Community, Cultural and Economic Development Depar	3	Major Community Event Sponsorship - Ipswich Show	In progress
Community, Culture, Arts and Sport Committee 13/05/2021	Community, Cultural and Economic Development Depar	4	Event Sponsorship - 2021 Winternationals	In progress
Community, Culture, Arts and Sport Committee 13/05/2021	Community, Cultural and Economic Development Depar	5	Event Sponsorship - 2021 Australian Supercross Championship	In progress

Completed Actions: 11

Meeting	Dept	Item	Title	Status
Community, Culture, Arts and Sport Committee 20/08/2020	Coordination and Performance Department	2	Proposed Children, Young People and Families Policy	Completed
Community, Culture, Arts and Sport Committee 20/08/2020	Community, Cultural and Economic Development Depar	3	Community Funding Programs	Completed
Community, Culture, Arts and Sport Committee 17/09/2020	Community, Cultural and Economic Development Depar	1	2021 Ipswich Show Holiday	Completed
Community, Culture, Arts and Sport Committee 17/09/2020	Community, Cultural and Economic Development Depar	2	Ipswich Australia Day Awards and Selection Panel	Completed
Community, Culture, Arts and Sport Committee 17/09/2020	Community, Cultural and Economic Development Depar	6	2020 Christmas in Ipswich Program	Completed
Community, Culture, Arts and Sport Committee 19/11/2020	Coordination and Performance Department	3	Living in Ipswich Pilot Survey Results	Completed
Community, Culture, Arts and Sport Committee 3/12/2020	Infrastructure and Environment Department	1	Report - Community, Culture, Arts and Sport Committee No. 2020(04) of 19 November 2020	Completed
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development Depar	2	2021 Ipswich Art Awards Program	Completed

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IPSWICH CITY COUNCIL ACTIONS REPORT Total actions in progress: 101 Total actions completed: 215				Printed: Wednesday, 16 June 2021 8.36 am Date From: 26/04/2020 Date To: 16/06/2021
Meeting	Dept	Item	Title	Status
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development Depar	5	Event Sponsorship - The Gathering	Completed
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development Depar	6	Event Sponsorship - Ipswich Cup	Completed
Community, Culture, Arts and Sport Committee 11/02/2021	Community, Cultural and Economic Development Depar	7	Christmas Wonderland Income Disbursement to Local Charities	Completed

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COUNCIL

In progress Actions: 36

Meeting	Dept	Item	Title	Status
Council 28/07/2020	Coordination and Performance	12	Mayoral Minutes	In progress
Council 28/07/2020	Corporate Services Department	15.4	Disposal of Council Administration Assets	In progress
Council 10/12/2020	Infrastructure and Environment Department	16.3	Notice of Motion - Upgrading of Unmaintained Roads	In progress
Council 28/01/2021	Planning and Regulatory Services Department	15.1	Review of Footpath Dining	In progress
Council 28/01/2021	Corporate Services Department	15.11	Nicholas Street Precinct Cinema Complex Operator	In progress
Council 28/01/2021	Coordination and Performance Department	15.13	Nicholas Street Precinct Community Safety & Activation Engagement Report	In progress
Council 28/01/2021	Community, Cultural and Economic Development Depar	16.2	Notice of Motion - Council's Support for the expansion of the TAFE Qld Springfield Campus	In progress
Council 28/01/2021	Community, Cultural and Economic Development Depar	16.3	Notice of Motion - Ipswich City Council Commitment - Ipswich Central to Springfield Central Rail Corridor - Options Analysis	In progress
Council 28/01/2021	Coordination and Performance Department	15.8	Nicholas Street Precinct Stage 3 - Repeal of Previous Council Decision	In progress
Council 28/01/2021	Corporate Services Department	16.5	Notice of Motion - Ti-Tree Bio Energy Contributions on the Transparency and Integrity Hub	In progress
Council 25/02/2021	Infrastructure and Environment Department	15.1	Resolution to close public land - 2020-2021 Fire Season fuel reduction program	In progress
Council 25/02/2021	Infrastructure and Environment Department	15.3	Ti Tree Bioenergy Payments - Project Development Process and Governance Framework	In progress
Council 25/02/2021	Coordination and Performance Department	15.4	Local Roads and Community Infrastructure Program (Round 2) Funding Allocation	In progress
Council 25/02/2021	Infrastructure and Environment Department	15.5	Naming of Your Places and Spaces - Community Engagement Report	In progress
Council 25/02/2021	Corporate Services Department	16.1	Notice of Motion - Property Valuations	In progress
Council 25/03/2021	Coordination and Performance Department		Mayoral Minute - Recruitment of Chief Executive Officer	In progress
Council 25/03/2021	Community, Cultural and Economic Development Depar	12.1	Mayoral Minute - Civic Events Policy	In progress
Council 25/03/2021	Coordination and Performance Department	13.1	Drug & Alcohol Policy (Councillors)	In progress
Council 25/03/2021	Infrastructure and Environment Department	15.1	Naming of Your Places and Spaces - Community Engagement Report	In progress
Council 25/03/2021	Infrastructure and Environment Department	15.2	Mowing Season 2020-2021	In progress
Council 25/03/2021	Coordination and Performance Department	15.4	Memorabilia Items	In progress
Council 25/03/2021	Community, Cultural and Economic Development Depar	16.2	Notice of Motion - Customer Service	In progress
Council 25/03/2021	Infrastructure and Environment Department	16.3	Notice of Motion - Expedited Kerb and Channel Program	In progress
Council 25/03/2021	Coordination and Performance Department	7	Presentation of Petition - Building of Fence at Tony Merrell Park, Leichhardt	In progress
Council 15/04/2021	Corporate Services Department	CM1	Local Government Delivery Partner Guarantee - Brisbane Olympic & Paralympic Bid 2032	In progress
Council 29/04/2021	Coordination and Performance Department	15.1	Appointment of Deputy Mayor	In progress
Council 29/04/2021	Corporate Services Department	15.5	Updated Asset Accounting Policy	In progress
Council 29/04/2021	Infrastructure and Environment Department	15.6	Promotion of Green Waste Bins at Ipswich Show	In progress
Council 29/04/2021	Corporate Services Department	15.7	Proposed Renewal of Leave over 116 Brisbane Street, Ipswich to Rajesh Sharma	In progress

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Council 29/04/2021	Infrastructure and Environment Department	7	Presentation of Petitions - France Street, Eastern Heights	In progress
Council 27/05/2021	Coordination and Performance Department		Condolence Motion - Sir Llew Edwards	In progress
Council 27/05/2021	Coordination and Performance Department	15.5	Tony Merrell Park Fencing Grant Submission - Response to petition tabled 25 March 2021	In progress
Council 27/05/2021	Coordination and Performance Department	15.6	SEQ Community Stimulus Program - Endorsement of Submitted Projects	In progress
Council 27/05/2021	Corporate Services Department	15.7	Nicholas Street Precinct - Metro B Repeal of Previous Council Decision	In progress
Council 27/05/2021	Corporate Services Department	15.9	Response to Notice of Motion - Kerb and Channel Program	In progress
Council 27/05/2021	Infrastructure and Environment Department	16.1	Notice of Motion - Emergency Works to Unformed Damaged Roads	In progress

Completed Actions: 100

Meeting	Dept	Item	Title	Status
Council 27/04/2020	Coordination and Performance Department	E.1	Transparency and Integrity Hub	Completed
Council 27/04/2020	Planning and Regulatory Services Department	F.1	Correcting an administrative error with respect to the effective day of commencement of the TLPI No.2/2020	Completed
Council 27/04/2020	Corporate Services Department	G.10	Cherish the Environment Foundation - Council Representatives	Completed
Council 27/04/2020	Corporate Services Department	G.11	Rates relief in response to COVID-19	Completed
Council 27/04/2020	Community, Cultural and Economic Development Department	G.12	Community Donation Request - Requests Exceeding \$15,000 In the 2019-2020 Financial Year	Completed
Council 27/04/2020	Corporate Services Department	G.13	Delegation to CEO to enter into contract under Local Buy Contract for the supply of electricity for small contestable sites	Completed
Council 27/04/2020	Corporate Services Department	G.14	Delegation of Council Powers and Functions to Chief Executive Officer	Completed
Council 27/04/2020	Coordination and Performance Department	G.15	Extension of Ranbury Management Group Contract, Nicholas St - Ipswich Central Project	Completed
Council 27/04/2020	Coordination and Performance Department	G.2	Appointment of Deputy Mayor	Completed
Council 27/04/2020	Coordination and Performance Department	G.3	Date and Form of Future Council Meetings	Completed
Council 27/04/2020	Coordination and Performance Department	G.4	Councillor members of the Audit and Risk Management Committee	Completed
Council 27/04/2020	Coordination and Performance Department	G.5	Nomination of a District Representative to the LGAQ Policy Executive	Completed
Council 27/04/2020	Infrastructure and Environment Department	G.6	Appointment of the Chairperson and Deputy Chairperson of the City of Ipswich Local Disaster Management Group	Completed
Council 27/04/2020	Infrastructure and Environment Department	G.7	Appointment of members to the Ipswich Rivers Improvement Trust	Completed
Council 27/04/2020	Coordination and Performance Department	G.8	Shareholder Representative for Ipswich City Council's Controlled Entities	Completed
Council 26/05/2020	Infrastructure and Environment Department	1.1	Full Report on the health and management of the Bremer River and Ipswich waterways	Completed
Council 26/05/2020	Corporate Services Department	2.1	Cherish the Environment Foundation Limited - 2018-2019 Financial Statements and Final Management Report	Completed
Council 26/05/2020	Corporate Services Department	3.2	Cherish the Environment Foundation - Council Representatives	Completed
Council 26/05/2020	Corporate Services Department	4.1	Notice of Motion - Use of captioning on live stream meetings	Completed

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Council 26/05/2020	Planning and Regulatory Services Department	5.2	Notice of Motion - Recognition of David Pahlke - amended at Council to Report on Community Assets and Infrastructure named after dismissed councillors	Completed
Council 26/05/2020	Community, Cultural and Economic Development Depar	6.1	Quarterly Performance Report - Q3 19/20FY	Completed
Council 26/05/2020	Coordination and Performance Department	8.3	Establishment of Ipswich Central Redevelopment Standing Committee	Completed
Council 26/05/2020	Infrastructure and Environment Department	G1	PETITION	Completed
Council 17/06/2020	Coordination and Performance Department	E.10	Change of time of Council Ordinary Meeting scheduled for 30 June 2020	Completed
Council 17/06/2020	Infrastructure and Environment Department	E.11	Remondis Deed of Settlement and Variation	Completed
Council 17/06/2020	Corporate Services Department	E.2	Buy Ipswich Approach	Completed
Council 17/06/2020	Corporate Services Department	E.3	Tender Consideration Plan - Polaris Data Centre Consolidation	Completed
Council 17/06/2020	Corporate Services Department	E.4	Tender Consideration Plan - Pathway Software Licencing, Maintenance and Support	Completed
Council 17/06/2020	Corporate Services Department	E.5	Tender Consideration Plan - iFerret Maintenance	Completed
Council 17/06/2020	Corporate Services Department	E.6	Contracts extended under Local Government Regulation 2012 - s235 (c) - May 2020	Completed
Council 17/06/2020	Corporate Services Department	E.7	Contract Extension - Safe City Monitoring	Completed
Council 17/06/2020	Corporate Services Department	E.8	Contract Extension - Supply of parking machines and associated systems	Completed
Council 17/06/2020	Corporate Services Department	E.9	Proposed Repeal - Sale of Land for Overdue Rates and Charges	Completed
Council 30/06/2020	Infrastructure and Environment Department	15.1	Finalisation of Funding Agreement and Variation Deeds for Brisbane Lions Stadium	Completed
Council 30/06/2020	Planning and Regulatory Services Department	15.2	Representation on the Darling Downs-Moreton Rabbit Board	Completed
Council 30/06/2020	Infrastructure and Environment Department	15.3	Resolution to Close Public Land - 2020-2021 Fire Season Fuel Reduction Program	Completed
Council 30/06/2020	Corporate Services Department	15.4	Supply of Electricity for Small Contestable Sites under Local Buy Contract	Completed
Council 30/06/2020	Planning and Regulatory Services Department	16.1	Notice of Motion - Ipswich Community Cat Program	Completed
Council 30/06/2020	Infrastructure and Environment Department	16.2	Notice of Motion - Repeal of Council Decision regarding the 40km/h school zone on Augusta Parkway, Augustine Heights	Completed
Council 30/06/2020	Corporate Services Department	4	MAYORAL MINUTE	Completed
Council 30/06/2020	Coordination and Performance Department	5	CONDOLENCES	Completed
Council 30/06/2020	Corporate Services Department	5.1	Adoption of the 2020-2021 Budget and associated matters	Completed
Council 30/06/2020	Community, Cultural and Economic Development Depar	5.10	Community Funding and Support Programs	Completed
Council 30/06/2020	Coordination and Performance Department	5.2	Ipswich City Council Operational Plan 2020-2021	Completed
Council 30/06/2020	Corporate Services Department	5.3	Proposed 2020-2021 Fees and Charges	Completed
Council 30/06/2020	Corporate Services Department	5.4	Rates relief in response to COVID-19	Completed
Council 30/06/2020	Corporate Services Department	5.5	Overall Plan for the Rural Fire Resources Levy Special Charge	Completed
Council 30/06/2020	Corporate Services Department	5.6	Concession for General Rates - various properties	Completed
Council 30/06/2020	Corporate Services Department	5.7	Concession for General Rates - 4 Cribb Street, SADLIERS CROSSING QLD 4305	Completed
Council 30/06/2020	Corporate Services Department	5.8	Rate Concession - Charitable, Non Profit/Sporting Organisation	Completed
Council 30/06/2020	Coordination and Performance Department	5.9	Councillor Discretionary Funds	Completed

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Council 28/07/2020	Corporate Services Department	12.2	MAYORAL MINUTE	Completed
Council 28/07/2020	Coordination and Performance Department	15.1	2020 Committee and Council Meetings	Completed
Council 28/07/2020	Corporate Services Department	15.2	MustDo Brisbane Engagement	Completed
Council 28/07/2020	Coordination and Performance Department	15.4	Disposal of Council Administration Assets	Completed
Council 27/08/2020	Coordination and Performance Department		Councillor Committee Membership and Conference Delegates	Completed
Council 27/08/2020	Community, Cultural and Economic Development Depar		Notice of Motion - Food Truck Friendly Council	Completed
Council 27/08/2020	Coordination and Performance Department		Quarter 4 - Operational Plan 2019-2020 Quarterly Performance Report	Completed
Council 27/08/2020	Coordination and Performance Department	13.1.1	Suspected Inappropriate Conduct of a Councillor	Completed
Council 27/08/2020	Infrastructure and Environment Department	15.4.1	Report - Audit and Risk Management Committee No. 2020(03) of 19 August 2020	Completed
Council 24/09/2020	Corporate Services Department	15.15.6	Cameron Park - Swifts Leagues Club Ltd	Completed
Council 24/09/2020	Infrastructure and Environment Department	15.2	Inland Rail	Completed
Council 24/09/2020	Coordination and Performance Department	15.4	Naming of Your Places and Spaces - Community Engagement Report	Completed
Council 22/10/2020	Corporate Services Department	15.3	Rates Concession - 132 Eagle Street, Redbank Plains	Completed
Council 5/11/2020	Coordination and Performance Department	1.1	Adoption of Ipswich City Council's Annual Report 2019-2020	Completed
Council 5/11/2020	Infrastructure and Environment Department	1.2	Finalisation of Leasing Negotiations for cinema operator in the Nicholas Street Precinct	Completed
Council 5/11/2020	Corporate Services Department	1.3	Chief Executive Officer Annual Performance Appraisal Policy	Completed
Council 26/11/2020	Planning and Regulatory Services Department	13.1	Designation of Nicholas Street Mall	Completed
Council 26/11/2020	Coordination and Performance Department	15.1	Consideration of Councillor Advisors and amendment of Councillor Expenses Reimbursement and Administrative Support and related Policies	Completed
Council 26/11/2020	Coordination and Performance Department	15.2	Legislative Amendments to Council Meetings Policies	Completed
Council 26/11/2020	Coordination and Performance Department	15.3	Council, Committee Meetings and Briefings/Workshop dates for 2021 and January 2022	Completed
Council 26/11/2020	Infrastructure and Environment Department	15.8	Sub-regional Waste Alliance - Expression of Interest for Resource Recovery and/or Waste Disposal Services	Completed
Council 26/11/2020	Coordination and Performance Department	15.9	Advisory Panel for Chief Executive Officer Annual Performance Appraisal	Completed
Council 26/11/2020	Planning and Regulatory Services Department	16.1	Notice of Motion - Footpath Dining	Completed
Council 26/11/2020	Coordination and Performance Department	5	Condolence	Completed
Council 10/12/2020	Coordination and Performance Department	13.1	Council, Committee Meetings and Briefings/Workshop dates for 2021 and January 2022	Completed
Council 10/12/2020	Coordination and Performance Department	13.2	Recommendation B (Policy Section 12) and D - Consideration of Councillor Advisors and Amendment of Councillor Expenses Reimbursement and Administrative Support and Related Policies	Completed
Council 10/12/2020	Coordination and Performance Department	15.1	Nicholas Street Precinct Stage 3	Completed
Council 10/12/2020	Coordination and Performance Department	16.1	Notice of Motion - Drug and Alcohol Testing for Councillors	Completed

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			Date To: 16/06/2021	
Council 28/01/2021	Planning and Regulatory Services Department	15.2	85 Thornton Street, Raceview - Road Widening	Completed
Council 28/01/2021	Planning and Regulatory Services Department	15.3	Development Application Recommendation - 1 Union Place Mall, 23 and 27 Ipswich City Mall and 163 Brisbane Street, Ipswich - 11941/2020/OD - Operational Works (Advertising Services)	Completed
Council 28/01/2021	Planning and Regulatory Services Department	15.4	Major Amendment of the Water Netserv Plan 2020	Completed
Council 28/01/2021	Corporate Services Department	15.5	Tender No. 15405 - North Station Road, Crib Wall	Completed
Council 28/01/2021	Corporate Services Department	15.6	Tender No. 15536 - Brisbane Road, Redbank - Road Rehabilitation	Completed
Council 28/01/2021	Corporate Services Department	15.7	Key Deposit Fees for Council Facilities	Completed
Council 28/01/2021	Corporate Services Department	16.1	Notice of Motion - Amendment of Previous Resolution	Completed
Council 28/01/2021	Coordination and Performance Department	16.4	Notice of Motion - Ipswich Current Elected Representative Working Group	Completed
Council 25/02/2021	Corporate Services Department	13.1	Unreasonable Customer Conduct Policy	Completed
Council 25/02/2021	Corporate Services Department	15.7	Tender No. 15218 - Trevor Street, Bellbird Park - Road Rehabilitation	Completed
Council 25/02/2021	Infrastructure and Environment Department	15.2	Public Monuments and Memorials - Assessment of Applications	Completed
Council 25/02/2021	Corporate Services Department	15.8	Tender No. 16063 - Civil and Bridge Construction Works - Springfield Parkway and Springfield Greenbank Arterial, Springfield	Completed
Council 25/03/2021	Corporate Services Department	12.2	Mayoral Minute - Appointment of Acting Chief Executive Officer	Completed
Council 25/03/2021	Coordination and Performance Department	15.5	Councillor Representation on External Groups	Completed
Council 25/03/2021	Coordination and Performance Department	15.6	Councillor Integrity Policy Package - Review	Completed
Council 25/03/2021	Corporate Services Department	15.8	2020-21 Budget Amendment - March 2021	Completed
Council 25/03/2021	Community, Cultural and Economic Development Department	16.1	Notice of Motion - Civic Celebrations	Completed
Council 29/04/2021	Coordination and Performance Department	15.2	Adoption of iFuture - Ipswich City Council's Corporate Plan 2021-2026	Completed
Council 27/05/2021	Coordination and Performance Department	15.4	Change of time of Council Ordinary Meeting scheduled for 24 June 2021	Completed
Council 27/05/2021	Coordination and Performance Department	15.8	Appointment of Urban Utilities Board Members	Completed
Council 27/05/2021	Coordination and Performance Department	16.2	Proposed Notice of Motion - Support of bid by Brisbane Jets for the next NRL Team in Southeast Queensland	Completed

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IPSWICH CITY COUNCIL ACTIONS REPORT

Total actions in progress: 101

Total actions completed: 215

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ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE

In progress Actions: 4

Meeting	Dept	Item	Title	Status
Economic and Industry Development Committee 15/10/2020	Community, Cultural and Economic Development Depart	1	Ipswich Exceptional Experiences - Tourism Development Program	In progress
Economic and Industry Development Committee 15/10/2020	Community, Cultural and Economic Development Depart	2	Notice of Motion - Ipswich Central Precinct Plan	In progress
Economic and Industry Development Committee 19/11/2020	Community, Cultural and Economic Development Depart	1	Willowbank (Ebenezer) Intermodal Terminal Social and Economic Benefits and Impacts Report	In progress
Economic and Industry Development Committee 13/05/2021	Community, Cultural and Economic Development Depart	3	Fire Station 101 Memberships Plans	In progress

Completed Actions: 5

Meeting	Dept	Item	Title	Status
Economic and Industry Development Committee 20/08/2020	Community, Cultural and Economic Development Depart	1	The City of Ipswich Defence Industry Development and Attraction Committee Update	Completed
Economic and Industry Development Committee 17/09/2020	Community, Cultural and Economic Development Depart	1	Council of Mayors South East Queensland 2020-2021 Membership	Completed
Economic and Industry Development Committee 17/09/2020	Community, Cultural and Economic Development Depart	2	Small Business Funding Program	Completed
Economic and Industry Development Committee 19/11/2020	Community, Cultural and Economic Development Depart	2	Pilot Facade Improvement Program	Completed
Economic and Industry Development Committee 19/11/2020	Community, Cultural and Economic Development Depart	3	Food Truck Friendly Council	Completed

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ENVIRONMENT AND SUSTAINABILITY COMMITTEE

In progress Actions: 8

Meeting	Dept	Item	Title	Status
Environment and Sustainability Committee 17/09/2020	Infrastructure and Environment Department	2	Franklin Vale Creek Catchment Initiative - Partnering Agreement with Griffith University/Australian River Institute	In progress
Environment and Sustainability Committee 15/10/2020	Infrastructure and Environment Department	2	Stormwater Quality Offsets Program Capital Works Portfolio Sub Program - List of Projects 2021-2022	In progress
Environment and Sustainability Committee 11/02/2021	Infrastructure and Environment Department	2	Queensland Fire and Biodiversity Consortium Annual Contribution	In progress
Environment and Sustainability Committee 11/03/2021	Infrastructure and Environment Department	2	Proposal for Resilient Rivers Bremer River Catchment Officer hosted as a Partnership between Scenic Rim and Ipswich City Council	In progress
Environment and Sustainability Committee 11/03/2021	Infrastructure and Environment Department	3	Assessment of 12-26 Eugene Street Bellbird Park for Enviroplan acquisition	In progress
Environment and Sustainability Committee 11/03/2021	Infrastructure and Environment Department	4	Cherish the Environment Foundation	In progress
Environment and Sustainability Committee 15/04/2021	Infrastructure and Environment Department	2	Little Liverpool Range Initiative Update	In progress
Environment and Sustainability Committee 13/05/2021	Infrastructure and Environment Department	2	Traditional Land Access Policy - Review	In progress

Completed Actions: 8

Meeting	Dept	Item	Title	Status
Environment and Sustainability Committee 20/08/2020	Infrastructure and Environment Department	1	Report on the status of Ipswich's rivers and waterway systems	Completed
Environment and Sustainability Committee 17/09/2020	Infrastructure and Environment Department	1	State Emergency Service Support Policy	Completed
Environment and Sustainability Committee 15/10/2020	Infrastructure and Environment Department	1	Proposal to Acquire Property at Woolshed with Enviroplan Levy Funds	Completed
Environment and Sustainability Committee 15/10/2020	Infrastructure and Environment Department	3	Capital Works Priority List of Disturbed Land Management Projects 2021-2022 - Landfill Rehabilitation Sub-Program	Completed
Environment and Sustainability Committee 19/11/2020	Infrastructure and Environment Department	1	Sustainability Policy	Completed
Environment and Sustainability Committee 19/11/2020	Infrastructure and Environment Department	2	Waterway Recovery Capital Expenditure Subprogram	Completed
Environment and Sustainability Committee 19/11/2020	Infrastructure and Environment Department	3	Notice of Motion - Review of Disaster Management Policy	Completed
Environment and Sustainability Committee 3/12/2020	Infrastructure and Environment Department	2	Adoption of Ipswich Platypus Recovery Plan	Completed

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GOVERNANCE AND TRANSPARENCY COMMITTEE

In progress Actions: 24

Meeting	Dept	Item	Title	Status
Governance and Transparency Committee 17/09/2020	Corporate Services Department	2	Acquisition of Drainage Easement for INF02405 Local Drainage Rehabilitation Project at North Station Road, North Booval	In progress
Governance and Transparency Committee 15/10/2020	Corporate Services Department	1	Acquisition of Leasehold Land - Champions Way Truncation	In progress
Governance and Transparency Committee 15/10/2020	Corporate Services Department	4	Renewal of Lease to Playgroup Queensland Ltd over 56 Harold Summervilles Road, Karalee	In progress
Governance and Transparency Committee 15/10/2020	Corporate Services Department	5	New Trustee Lease over Reserve for Heritage, Historical and Cultural Purposes - Rosewood Scrub Historical Society Inc - 73 Edmond Street, Marburg	In progress
Governance and Transparency Committee 3/12/2020	Corporate Services Department	2	Renewal of Lease to The Creche and Kindergarten Association Limited over 460-466 Redbank Plains Road, Redbank Plains	In progress
Governance and Transparency Committee 3/12/2020	Corporate Services Department	3	Surrender of Existing Lease and New Lease to The Australian Red Cross Society	In progress
Governance and Transparency Committee 11/02/2021	Corporate Services Department	3	Extension of Contract - 16116 Zip Water Systems Parts and Services	In progress
Governance and Transparency Committee 11/02/2021	Corporate Services Department	4	Acquisition of Land for INF02414 Road Purposes Redbank Plains Road Stage 3	In progress
Governance and Transparency Committee 11/02/2021	Corporate Services Department	5	Acquisition of Land and Drainage Easement for INF03206 Mary and William Streets Blackstone Traffic Signalisation Project	In progress
Governance and Transparency Committee 11/02/2021	Corporate Services Department	6	Acquisition of Drainage Easements for INF04089 Local Drainage Rehabilitation Project Pryde and Hume Street, Woodend	In progress
Governance and Transparency Committee 11/03/2021	Corporate Services Department	3	Amendments to Delegation to Chief Executive Officer	In progress
Governance and Transparency Committee 11/03/2021	Corporate Services Department	5	Repeal of Previous Council Decision for Surrender of Existing Lease and New Lease to the Australian Red Cross Society	In progress
Governance and Transparency Committee 15/04/2021	Coordination and Performance Department	1	iVolve Project Preliminary Business Case	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	2	Repeal of Previous Council Decision for New Trustee Permit Over Reserve for Recreation Purposes - Anzac Park Sports and Recreation Club Incorporated - 1 Mill Street, Rosewood	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	3	Proposed Fees and Charges to apply from 1 July 2021	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	4	Fees and Charges for George Alder Tennis Centre	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	5	Procurement - Cultural Landscape Values Investigation Agreement	In progress

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Governance and Transparency Committee 15/04/2021	Corporate Services Department	6	Procurement - Parking Machines and Communication and Management System	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	7	Procurement - Annual Support and Upgrade Renewal - Kronos Software	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	8	Procurement - Enhancement, upgrade, support and subscription renewal of Objective Software	In progress
Governance and Transparency Committee 15/04/2021	Corporate Services Department	9	Procurement - Renewal of Liquid Petroleum Gas (LPG) for Bundamba and Goodna Aquatic Centres	In progress
Governance and Transparency Committee 13/05/2021	Corporate Services Department	3	Kanopy PPU Film & Video Streaming Resource	In progress
Governance and Transparency Committee 13/05/2021	Corporate Services Department	4	Procurement - Studiosity Subscription Renewal	In progress
Governance and Transparency Committee 13/05/2021	Corporate Services Department	5	Procurement - WaterRIDE Cloud Subscription for Flood Forecasting	In progress

Completed Actions: 30

Meeting	Dept	Item	Title	Status
Governance and Transparency Committee 20/08/2020	Corporate Services Department	1	Cameron Park - Swifts Leagues Club Ltd	Completed
Governance and Transparency Committee 20/08/2020	Corporate Services Department	1	Transparency and Integrity Hub Implementation Report	Completed
Governance and Transparency Committee 20/08/2020	Corporate Services Department	2	2020 Asset Revaluations	Completed
Governance and Transparency Committee 20/08/2020	Corporate Services Department	3	Security Services	Completed
Governance and Transparency Committee 17/09/2020	Corporate Services Department	1	New Lease over Springfield Central Sports Complex, 44 Sportstar Drive, Springfield Central	Completed
Governance and Transparency Committee 17/09/2020	Corporate Services Department	3	Contract Extension 15-16-066 Grounds Maintenance and Associated Services	Completed
Governance and Transparency Committee 17/09/2020	Coordination and Performance Department	4	Current organisational structure	Completed
Governance and Transparency Committee 17/09/2020	Coordination and Performance Department	5	Report on Organisational Structure	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	10	Concession for General Rates - Various Properties	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	2	Acquisition of Land for INF02652 Springall Street Kerb and Channel Project	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	3	Disposal of Subterranean Land located at Lot 528 & 529 Daleys Road, Ripley	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	6	Extension of contract with Envizi Australia Pty Ltd to continue to deliver the Sustainability Reporting Platform	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	7	Tender No.13902 - Commercial Cleaning	Completed

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Governance and Transparency Committee 15/10/2020	Corporate Services Department	8	Contract - Library Systems - RFID	Completed
Governance and Transparency Committee 15/10/2020	Corporate Services Department	9	Contract - Monitor WA Engagement	Completed
Governance and Transparency Committee 19/11/2020	Corporate Services Department	1	Extension of COVID-19 relief for selected fees and charges	Completed
Governance and Transparency Committee 19/11/2020	Corporate Services Department	2	Grounds Maintenance and Associated Services	Completed
Governance and Transparency Committee 19/11/2020	Infrastructure and Environment Department	3	SKIDATA Parking Software Upgrade	Completed
Governance and Transparency Committee 19/11/2020	Corporate Services Department	4	Plumbing Trade Services Tender No. 15099	Completed
Governance and Transparency Committee 19/11/2020	Corporate Services Department	5	Oracle Licences, Maintenance and Support	Completed
Governance and Transparency Committee 19/11/2020	Coordination and Performance Department	6	Transparency and Integrity Hub - Publication of Councillor Expenses	Completed
Governance and Transparency Committee 3/12/2020	Corporate Services Department	4	SAP Software Maintenance (Crystal Reports Licensing)	Completed
Governance and Transparency Committee 3/12/2020	Infrastructure and Environment Department	5	Skidata Parking Equipment Maintenance Contract	Completed
Governance and Transparency Committee 3/12/2020	Infrastructure and Environment Department	6	Capital Investment in Provisional Projects Policy	Completed
Governance and Transparency Committee 3/12/2020	Corporate Services Department	7	Preferred Supplier Arrangement - Supply, Installation and Maintenance of Intelligent Transport Infrastructure System	Completed
Governance and Transparency Committee 3/12/2020	Corporate Services Department	8	2020-2021 Budget Amendment - November 2020	Completed
Governance and Transparency Committee 11/02/2021	Corporate Services Department	2	Annual Maintenance Renewal - 12D model software	Completed
Governance and Transparency Committee 11/02/2021	Community, Cultural and Economic Development Depart	8	Smart City Program	Completed
Governance and Transparency Committee 11/03/2021	Coordination and Performance Department	1	Smart City Program Overview	Completed
Governance and Transparency Committee 11/03/2021	Corporate Services Department	4	Procurement: 12D Synergy Management Solution	Completed

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GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE

In progress Actions: 18

Meeting	Dept	Item	Title	Status
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	7	Local Drainage Improvements Priority List of Projects - Local Drainage Sub-Program	In progress
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	7	Notice of Motion - Load Limits placed on heavy-traffic bridges	In progress
Growth Infrastructure and Waste Committee 11/02/2021	Corporate Services Department	2	Contract Variation Report - Extension of Contract 13420 Kerbside Recycling	In progress
Growth Infrastructure and Waste Committee 11/02/2021	Infrastructure and Environment Department	4	Ipswich Inner CBD Cycle Network Corridor Plan	In progress
Growth Infrastructure and Waste Committee 11/02/2021	Infrastructure and Environment Department	8	Notice of Motion - Exemption for Waste Collection Fee - Purga Aboriginal Cemetery	In progress
Growth Infrastructure and Waste Committee 11/02/2021	Infrastructure and Environment Department	9	Notice of Motion - Overgrown council parks, reserves and footpaths	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Infrastructure and Environment Department	14	Special Recovery and Reconstruction Taskforce	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Infrastructure and Environment Department	2	Brassall Bikeway Stage 6 - Connecting Structure Options	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Infrastructure and Environment Department	3	iGO Freight Action Plan	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Corporate Services Department	4	Acquisition of Land for Road Purposes - Springfield Parkway Shared Path Upgrade Project	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Corporate Services Department	5	Contract Extension - Ti Tree Bioenergy (Waste Disposal Services)	In progress
Growth Infrastructure and Waste Committee 11/03/2021	Infrastructure and Environment Department	6	Notice of Motion Response - Exemption for Waste Collection Fee - Purga Aboriginal Cemetery	In progress
Growth Infrastructure and Waste Committee 15/04/2021	Infrastructure and Environment Department	10	South East Queensland Council of Mayors Regional Waste Management Plan	In progress
Growth Infrastructure and Waste Committee 15/04/2021	Corporate Services Department	2	Procurement - Delegation to CEO to enter into a contract under Local Buy contract for the supply of streetlighting electricity	In progress
Growth Infrastructure and Waste Committee 15/04/2021	Corporate Services Department	3	Acquisition of Volumetric Title from Springfield Anglican College - (Lot 1 SP151191)	In progress
Growth Infrastructure and Waste Committee 15/04/2021	Corporate Services Department	4	14-15-108 Springfield Domain Parklands Management	In progress
Growth Infrastructure and Waste Committee 15/04/2021	Infrastructure and Environment Department	5	Notice of Motion Response - Riding the Revolution Report	In progress
Growth Infrastructure and Waste Committee 13/05/2021	Infrastructure and Environment Department	3	Ipswich City Centre Parking Trial Outcomes	In progress

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Completed Actions: 41

Meeting	Dept	Item	Title	Status
Growth Infrastructure and Waste Committee 10/09/2020	Infrastructure and Environment Department	10	Safe School Travel (SafeST) Priority List of Projects - Road Safety and Operations Sub-Program	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Infrastructure and Environment Department	11	Pedestrian Safety Improvements Priority List of Projects - Sustainable Travel Sub-Program	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Corporate Services Department	2	Covid-19 Temporary Development Application Fees and Charges Relief	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Planning and Regulatory Services Department	3	Development Application 10645/2019/MCU - Material Change of Use - Entertainment Use and Outdoor Recreation	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Planning and Regulatory Services Department	4	Proactive Pool Inspection Program	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Planning and Regulatory Services Department	7	Systematic Inspection Program - Dog Registration	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Infrastructure and Environment Department	8	Road Safety Improvements Priority List of Projects - Road Safety and Operations Sub-Program	Completed
Growth Infrastructure and Waste Committee 10/09/2020	Infrastructure and Environment Department	9	Gravel Turnarounds Priority List of Projects - Road Safety and Operations Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	2	Public Transport Improvements Priority List of Projects - Sustainable Travel Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	3	Cycle Safety and Mobility Improvements Priority List of Projects - Sustainable Travel Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	4	Principal Cycle Priority List of Projects - Sustainable Travel Sub Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	5	iGO Active Transport Action Plan Implementation Priority List of Locations - Sustainable Travel Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	6	Sealing of Gravel Roads Priority List of Projects - Sealing Gravel Roads Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Infrastructure and Environment Department	8	Priority List of Natural Area Estate Projects 2021-2022 - Enviroplan Capital Works Portfolio Sub-Program	Completed
Growth Infrastructure and Waste Committee 8/10/2020	Corporate Services Department	9	Electrical Trade Services Tender No. 13437	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Planning and Regulatory Services Department	10	Withdrawal of Planning Scheme Major Amendment Package 02/2018	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	2	Strategic Parks and Sport Sub-Program - Priority Lists of Projects	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	3	Local Parks and Sport Sub-Program - Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	4	Developer Funded Parks Sub-Program - Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	5	Strategic Road Sub-Program - Priority List of Projects	Completed

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Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	6	Whitwood Road North - Capital Works 2021-2022 and 2022-2023	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Corporate Services Department	8	Plant Hire (Wet) Services	Completed
Growth Infrastructure and Waste Committee 12/11/2020	Planning and Regulatory Services Department	9	Cemetery Deed Amendment Deed	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	10	Sealed Road Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	11	iGO Annual Report Card 2019 - 2020	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Corporate Services Department	12	12190 Road Resurfacing and Maintenance, Ipswich Region	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Corporate Services Department	13	Preferred Supplier Arrangement - Supply of Arboriculture Services	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Coordination and Performance Department	19	Notice of Motion - Waste and Circular Economic Transformation Directive	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	2	Path Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	3	Parks Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	4	Water Quality Rehabilitation Capital Works Portfolio Sub-Program - Priority List of Projects 2020-2021	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	5	Sports Facility Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	6	Facility Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	7	Bridge and Culvert Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	8	Drainage Rehabilitation List of Priority Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	9	Kerb and Channel Rehabilitation Priority List of Projects	Completed
Growth Infrastructure and Waste Committee 3/12/2020	Infrastructure and Environment Department	18	Notice of Motion - Opportunities for 'Riding the Revolution' report recommendations	Completed
Growth Infrastructure and Waste Committee 11/03/2021	Planning and Regulatory Services Department	10	Development Application Recommendation - Material Change of Use - General Industry (Shed Kit Storage with Ancillary Office and including Welding of Metal Brackets for off-site Shed Construction) at 262 Haigslea Amberley Road, Walloon QLD 4306	Completed
Growth Infrastructure and Waste Committee 11/03/2021	Community, Cultural and Economic Development Depar	14	Special Recovery and Reconstruction Taskforce	Completed

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Growth Infrastructure and Waste Committee 13/05/2021	Planning and Regulatory Services Department	2	Development application recommendation - 191 and Lot 4 Whitwood Road, 62 Austin Street 217 Barclay Street NEW CHUM, 6216/2018/MAMC/A, Minor Change to Special Industry (Chemical Manufacturing) & ERA 7 - Chemical Manufacturing	Completed
Growth Infrastructure and Waste Committee 13/05/2021	Planning and Regulatory Services Department	2	Development application recommendation - 191 and Lot 4 Whitwood Road, 62 Austin Street 217 Barclay Street NEW CHUM, 6216/2018/MAMC/A, Minor Change to Special Industry (Chemical Manufacturing) & ERA 7 - Chemical Manufacturing	Completed

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IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

In progress Actions: 1

Meeting	Dept	Item	Title	Status
Ipswich Central Redevelopment Committee 21/07/2020	Community, Cultural and Economic Development Depar	5	Ipswich Central - visioning and placemaking	In progress

Completed Actions: 20

Meeting	Dept	Item	Title	Status
Ipswich Central Redevelopment Committee 23/06/2020	Infrastructure and Environment Department	5	Ipswich Central Redevelopment - Retail and Commercial Property Strategy	Completed
Ipswich Central Redevelopment Committee 23/06/2020	Community, Cultural and Economic Development Depar	6	Nicholas Street Place Activation Plan - Ipswich Central Redevelopment	Completed
Ipswich Central Redevelopment Committee 23/06/2020	Coordination and Performance Department	7	Commonwealth Hotel Reconstruction - Ipswich Central Redevelopment	Completed
Ipswich Central Redevelopment Committee 23/06/2020	Coordination and Performance Department	9	Nicholas Street Redevelopment Communications and Engagement Report	Completed
Ipswich Central Redevelopment Committee 21/07/2020	Coordination and Performance Department	2	Ipswich Central Retail Leasing Report - June 2020	Completed
Ipswich Central Redevelopment Committee 21/07/2020	Coordination and Performance Department	3	Retail Sub-Project Steering Committee - Terms of Reference	Completed
Ipswich Central Redevelopment Committee 21/07/2020	Coordination and Performance Department	6	Nicholas Street Redevelopment Communications and Engagement Plan	Completed
Ipswich Central Redevelopment Committee 20/08/2020	Coordination and Performance Department	1	Contract Variation - CBD Retail Refurbishment Works	Completed
Ipswich Central Redevelopment Committee 20/08/2020	Infrastructure and Environment Department	2	Ipswich Central Executive Report No 18 to 3 August 2020	Completed
Ipswich Central Redevelopment Committee 20/08/2020	Planning and Regulatory Services Department	4	Ipswich Central Redevelopment - Heritage	Completed
Ipswich Central Redevelopment Committee 17/09/2020	Coordination and Performance Department	1	CBD Civic Carpark Strategy	Completed
Ipswich Central Redevelopment Committee 17/09/2020	Infrastructure and Environment Department	4	Ipswich Central Community Safety Strategy	Completed
Ipswich Central Redevelopment Committee 17/09/2020	Coordination and Performance Department	5	Naming of Your Places and Spaces - Community Engagement Report	Completed
Ipswich Central Redevelopment Committee 15/10/2020	Coordination and Performance Department	3	Draft Community Safety Strategy: Nicholas Street Precinct	Completed
Ipswich Central Redevelopment Committee 19/11/2020	Planning and Regulatory Services Department	4	Designation of Nicholas Street Mall	Completed
Ipswich Central Redevelopment Committee 19/11/2020	Coordination and Performance Department	5	CBD Car Park - Hours of Operation and Fee Structure	Completed
Ipswich Central Redevelopment Committee 19/11/2020	Community, Cultural and Economic Development Depar	6	Establishment of Safe City Advisory Group	Completed
Ipswich Central Redevelopment Committee 11/03/2021	Corporate Services Department	2	Tender Consideration Plan - Retail Leasing Agent	Completed

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Ipswich Central Redevelopment Committee 11/03/2021	Corporate Services Department	3	Tender Consideration Plan - Program Management Services	Completed
Ipswich Central Redevelopment Committee 15/04/2021	Coordination and Performance Department	2	Nicholas Street Precinct Executive Report No. 26 March 2021	Completed

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ITEM: 15.2

SUBJECT: NAMING PROPOSAL - NORTHERN SPORTS FIELDS / DA22A AND 22B
SPRINGFIELD CENTRAL

AUTHOR: WASTE AND CIRCULAR ECONOMY TRANSFORMATION MANAGER

DATE: 27 MAY 2021

EXECUTIVE SUMMARY

This is a report regarding the need to name the Northern Sports Fields / DA 22A and 22B located in Springfield Central which is presently under construction.

For clarity, there are three (3) functional naming opportunities for this facility:

1. Precinct-wide name – Corporate (2) and Gazettal (3)

There are to be two (2) names for the precinct – a corporate name (to be selected by Lions and consented to by Council in accordance with the existing heads of agreement), and a formal gazetted name for the park (to be selected by Council in consultation with the Lions). Think Suncorp Stadium (corporate) versus Lang Park (gazetted).

2. Corporate Name - RESOLVED

The corporate name was discussed in a session on the 20th of April 2021 and has been finalised using 'Brighton Homes', excluding the use of the word 'park'.

3. Gazettal Name

As part of the development approval, the Lions were asked to suggest gazettal names for the open space, however Council will now make that decision.

In respect to item, 2 (above), a commercial trading name has been selected by mutual agreement of the Brisbane Lions and Council being 'Brighton Homes Arena'. The name explicitly excluded the use of the language of 'park' to ensure that 'park' was available for use in the gazetted name.

There are now two remaining issues to resolve.

- A.** Is there to be a single precinct wide gazetted name for the adjacent facilities or two (2) separate names (being for 22A and 22B)?
- B.** What is the gazetted name for the precinct?

RECOMMENDATION/S

- A.** That Council resolve to select a name or name(s) for the area described as the Northern Sportsfields / Development Application 22A and 22B.

Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*. **RELATED PARTIES**

The Brisbane Lions have been consulted in consideration of this matter. The comments from the Brisbane Lions can be summarised as follows:

- The Lions are very supportive of a single parkland name to incorporate both 22A + 22B and possible additional parkland (22C) in future.
- Use of Springfield or Springfield Central: Council made an undertaking in the Heads of Agreement that the arena would be located in the suburb of “Springfield Central”, which has been met insofar as the suburb boundaries are concerned. The Lions have a strong preference for “Springfield Central” then to be the geographic marker, given the location of the arena within that suburb and its site alongside “Springfield Central Station”.
- The use of a Suffix (for example, Stadium, Sports Precinct, Park, Grounds): The Lions have a preference for “Park”, as it aligns with the most-commonly used designation for similar facilities nationally, is concise and speaks to the Creekside parkland setting that we are striving for in the facility design.

ADVANCE IPSWICH THEME

Managing growth and delivering key infrastructure

PURPOSE OF REPORT/BACKGROUND

Council’s Framework for Development Applications and Related Activities states:

***Naming** – the naming or renaming of all roads, private roads, parks, bridges and places within the Ipswich Local Government Area will be undertaken in accordance with the related procedure. Preferred names are those of Pioneers, an individual or family who have an exemplary long history associated to the area, or for local identities with national level sporting or cultural achievements. Estate names, business names, product names, religious names or themes, political names or themes, developer, consultant, Council officers or Councillors names are not to be used.*

In accordance with Council Naming Procedure, adopted on 27 November 2018 the naming of City-Wide facilities is to be referred the relevant Committee for consideration and determination.

Existing Sporting facilities located in the suburb of Springfield Central comprise:

‘Springfield Central Sports Complex’ (formerly referred to as the Southern Sports fields, was officially named on 16 November 2016) situated in Wellness Way and Sportstar Drive and;

“Northern Sports fields” located on Eden Station Drive which is the subject of this briefing note (see attached locality map including names and suburb boundaries).

The “Northern Sports fields” will comprise the AFL facility (named ‘Brighton Homes’) which will be constructed in several stages. Stage 1A is intended to comprise the Park facility, Stage 1B will comprise Training facilities, Brisbane Lions Administration and Community facilities and Stage 1C will comprise Grandstand and Communications. The scale and nature of this facility warrant an appropriate response to the naming of the facility and surrounding precinct.

It is recommended that there are series of considerations in deciding this matter, including:

1. The name should be clear, meaningful and pronounceable;
2. The name should be reflective of the scale and importance of the facility;
3. The name should not conflict with other similar names to permit the facility to be easily identifiable and describable
4. The name should consider the context of the location and other surrounding sporting facilities

In respect to potential conflict, an analysis of potential naming conflicts has been undertaken as follows:

Name	Suburb
Lions Community Park	Redbank Plains
Lions Park	Springfield Lakes
Springfield Central Sports Complex	Springfield Central
James Josey Avenue	Springfield Lakes
Josey Street	Redbank Plains
Mountain Creek	Springfield Central
Springfield Central Boulevard	Springfield Lakes, Springfield Central
Springfield Central Parklands	Springfield Central
Springfield Central Sport and Community Hall	Springfield Central

Precinct Name of separate naming for 22A and 22B

Given the number of facilities in the vicinity of the subject site, it is recommended that separately naming facilities will create unnecessary confusion. It is therefore recommended that a single facility name be identified for the consolidated areas of 22A and 22B.

The following is a list of names for discussion purposes. Further names may also be considered appropriate.

Suggested Names

- *Springfield*
- *Springfield Central*

Suffix

- *Grounds*
- *Park*
- *Sports Precinct*
- *Stadium*

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Planning Act 2016

RISK MANAGEMENT IMPLICATIONS

There are risks to be considered in not naming or not appropriately naming these assets, which may lead to confusion and inability to appropriately describe the facility.

HUMAN RIGHTS IMPLICATIONS

Section 58(1) of the *Human Rights Act 2019* makes it unlawful for council to act or make a decision

(a) in a way that is not compatible with human rights; or

(b) in making a decision, to fail to give proper consideration to a human right relevant to the decision.

Recommendation A states that the Council resolve to select a name or name(s) for the area described as the Northern Sports Fields / Development Application 22A and 22B. This has been subject to a human rights analysis to ensure:

(a) the decision to name the facility in accordance with the recommendation is compatible with human rights; and

(b) to give proper consideration to human rights relevant to that decision.

The human rights analysis is detailed in Attachment 6. The outcome of the human rights analysis is that recommendation A is compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial or resource implications to be considered in respect to this recommendation.




COMMUNITY AND OTHER CONSULTATION

Council direction needs to be provided as to whether it wishes to make a determination on the name. Alternatively, Council may wish to seek community feedback in respect to the proposed name.

CONCLUSION

Naming of this facility is critical to appropriately identifying it for its intended use as described in the balance of the report.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Location Plan - Northern Sports fields ↓ 
2.	Location Plan - Southern Sports fields and Northern Sports fields ↓ 
3.	Concept Plans - Northern Sports fields ↓ 
4.	Approved Site Plan - Northern Sports fields ↓ 
5.	Location and Nearby Suburbs ↓ 
6.	Human Rights Checklist ↓ 

Brett Davey

WASTE AND CIRCULAR ECONOMY TRANSFORMATION MANAGER

I concur with the recommendations contained in this report.

Peter Tabulo

GENERAL MANAGER, PLANNING AND REGULATORY SERVICES

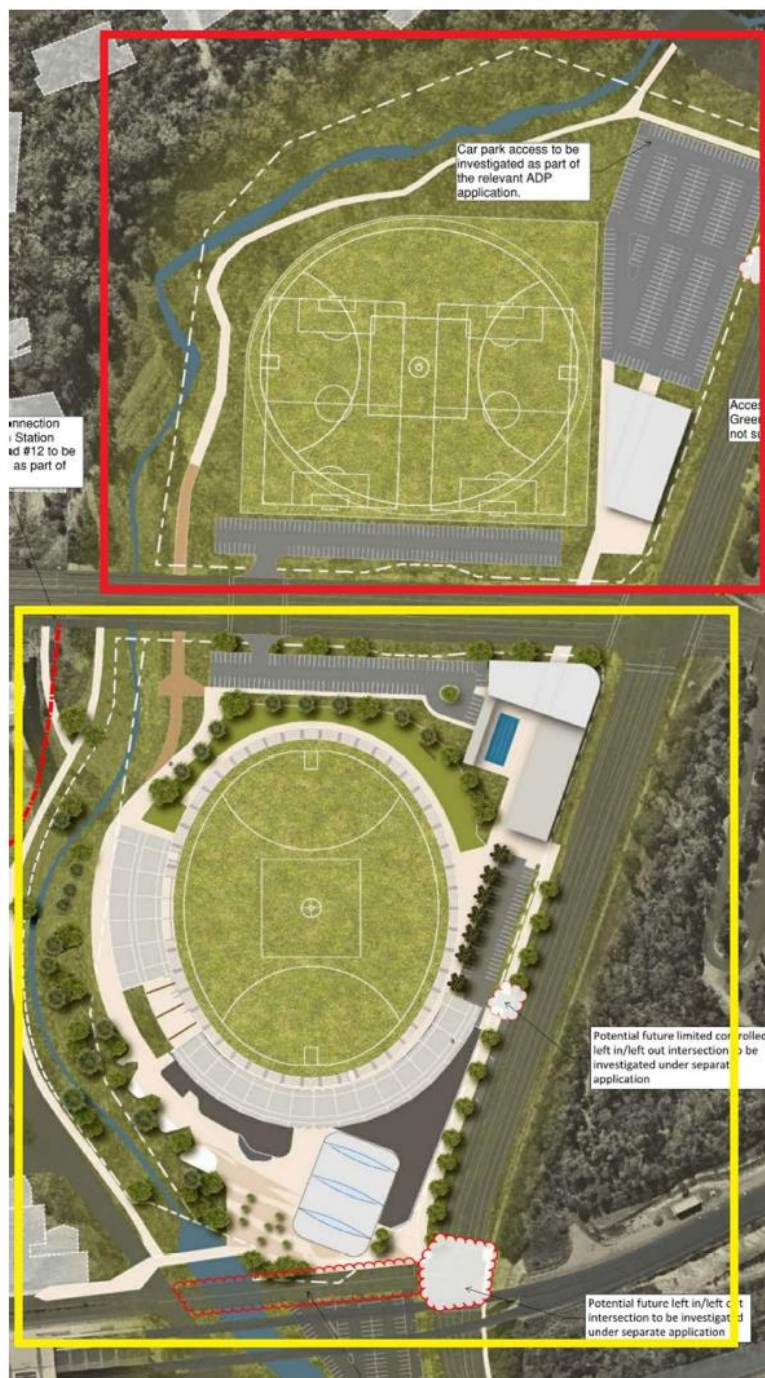
“Together, we proudly enhance the quality of life for our community”

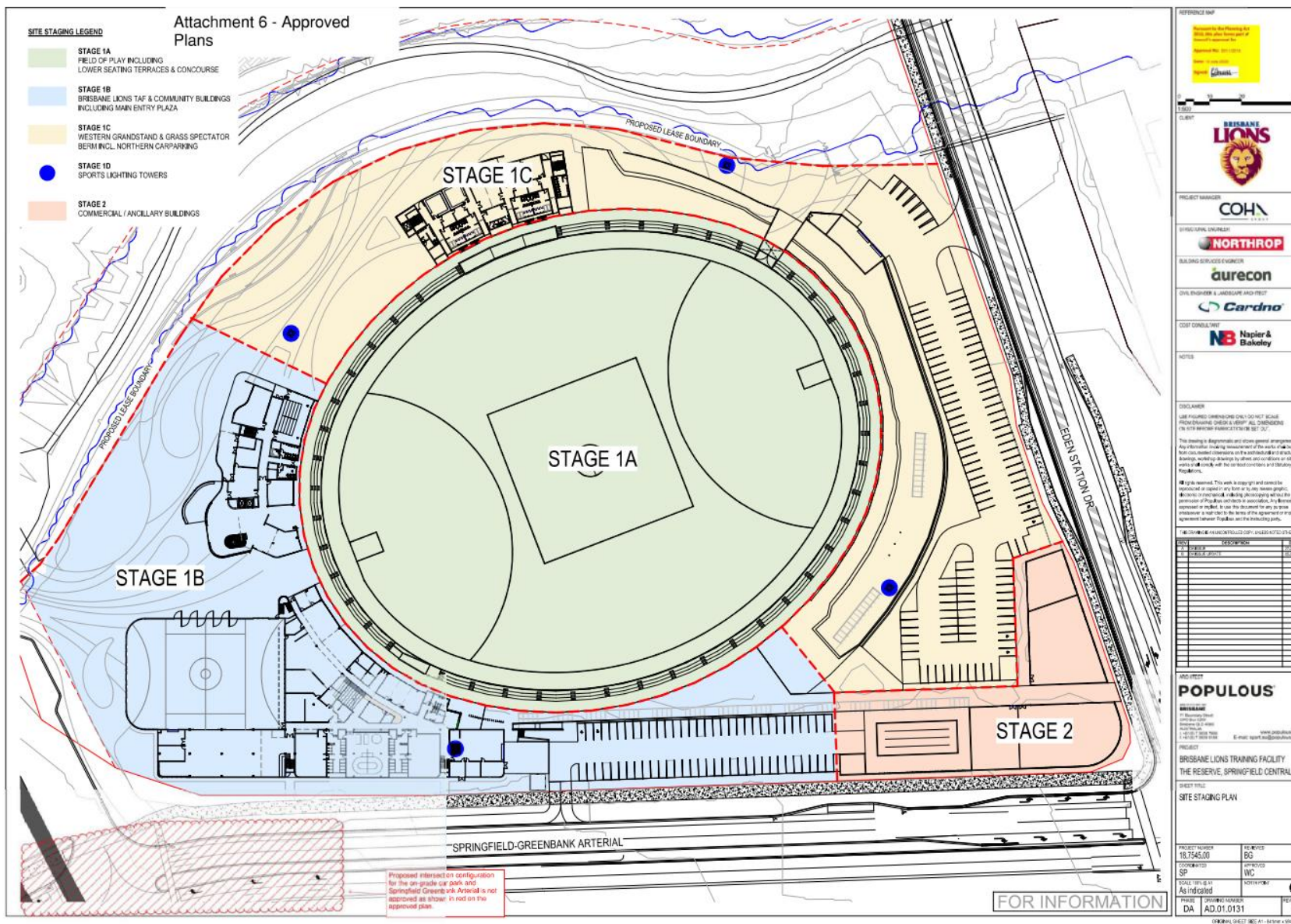


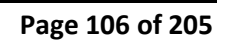
Location Pan – Southern Sports fields and Northern Sports fields



Springfield Central Northern Sports fields – Concept Plans









IPSWICH CITY COUNCIL

Human Rights Impact Assessment (Internal Use Only)

ASSESSMENT DETAILS	
Date	11 / 06 / 2021
Assessment Made By	Brett Davey
Act/Decision Assessed	Council Report
STEPS	ASSESSMENT OUTCOME
<p>Step 1</p> <p>Ask whether the act or decision is made under a law that gives no choice (discretion) in relation to the act or decision? Or does the Act/instrument confer a discretion that cannot be interpreted in a way that is consistent with human rights?</p> <p>NOTE: the focus here is whether you can't reasonably act differently or make a different decision that does not limit human rights. It will not be 'reasonable' to limit human rights if there is a discretion that enables you to act or make a decision that does not impose limits.</p> <p>If YES, then you do not need to consider human rights in relation to the proposed act or decision. Record this outcome. End of assessment.</p> <p>If NO, proceed to Step 2.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Discuss whether the act/decision was made under a law that provided no discretion in relation to the act/decision or whether any discretion cannot be interpreted in a way consistent with human rights</p>
<p>Step 2</p> <p>Ask does the proposed act or decision potentially affect human rights?</p> <p>The human rights are set out in Divisions 2 and 3, Part 2 of the HRA.</p> <p>If YES, proceed to Step 3.</p> <p>If NO, the proposed act or decision will not affect human rights and further consideration is unnecessary. Record this outcome. End of assessment.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Insert a brief explanation of the proposed act/decision and whether it will potentially affect human rights.</p> <p>The naming of a sports facility in accordance with adopted policies and procedures may have the potential to impact human rights.</p>

Item 15.2 / Attachment 6.

<p>Step 3</p> <p>Consider the scope of each human right potentially affected:</p> <ul style="list-style-type: none"> ■ identify each right ■ consider the content of each right and apply any specific limitations or express exemptions. <p>Reference can be made to the Queensland Governments ‘Guide: Nature and scope of the protected human rights’.</p> <p>Proceed to Step 4.</p>	<p>The following rights are potentially affected (tick whichever applies):</p>	
<input type="checkbox"/>	<p>Recognition and equality before the law (section 15) – a person is entitled to enjoy his/her human rights without discrimination (i.e. decisions must be made in an objective, non-discriminatory, non-arbitrary way). Limitation: express exemption for measures that are taken to assist/advance persons or groups disadvantages because of discrimination. This does not constitute discrimination.</p>	
<input type="checkbox"/>	<p>Right to life (section 16) – No person to be arbitrarily deprived of life. Involves obligations on the State to protect life. Public entities must protect the lives of people in their care. Limitation: cannot be ‘arbitrarily’ deprived of life (i.e. by conduct that is capricious, unpredictable or unjust).</p>	
<input type="checkbox"/>	<p>Protection from torture and cruel, inhuman or degrading treatment (section 17) – degrading treatment focuses on humiliation (which is a subjective test). Treatment has a wide meaning and includes dealing with a person in a certain way or applying a process to someone.</p>	
<input type="checkbox"/>	<p>Freedom from forced work (section 18) – the right to freedom from forced work (slavery or servitude). Individuals shouldn’t be subject to conditions that violate individual dignity or exploit human productivity. Limitation: does not include service/work required under a court order, in an emergency or that is part of civil obligations.</p>	
<input type="checkbox"/>	<p>Freedom of movement (section 19) – every person lawfully in Queensland has the right to move freely within Queensland, enter or leave and choose where to live.</p>	
<input type="checkbox"/>	<p>Freedom of thought, conscious, religion and belief (section 20) – the right to develop autonomous thoughts and conscience, to think and believe what they want, to have or adopt a religion and to demonstrate religion or belief through worship, ritual, practice and teaching.</p>	
<input type="checkbox"/>	<p>Freedom of expression (section 21) – the right of all persons to hold an opinion without interference and to seek, receive and express information and ideas. The right encompasses seeking information from government (XYZ v Victorian Police [2010] VCAT 255)</p>	
<input type="checkbox"/>	<p>Peaceful assembly and freedom of association (section 22) – Right to gather together in order to exchange, give or receive information, to express views or to conduct a protest or demonstration. Limitation: only applies to peaceful assemblies.</p>	
<input checked="" type="checkbox"/>	<p>Taking part in public life (section 23) – the right of all persons to contribute to and exercise their voice in relation to the public life of the State. Ensures all persons have the opportunity to contribute to the political process and public governance. Includes right to vote and to be elected to public office. Limitation: Applies to ‘eligible persons’ (e.g. persons old enough to vote).</p>	
<input type="checkbox"/>	<p>Property rights (section 24) – protects the right of all persons to own property (real and personal property) and to not be arbitrarily deprived of property. Limitation: cannot be ‘arbitrarily’ deprived of property (i.e. by conduct that is capricious, unpredictable or unjust).</p>	
<input type="checkbox"/>	<p>Privacy and reputation (section 25) – A person has the right not to have their privacy, family home or correspondence unlawfully or arbitrarily (capricious, unpredictable or unjust) interfered with. A person has the right not have the person’s reputation unlawfully attacked. Limitation: cannot be unlawfully or arbitrarily interfered with.</p>	

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Step 3 continued	<input type="checkbox"/>	Protection of families and children (section 26) – Families are entitled to protection by the state and society. Children have the same rights as adults, including additional protections according to their best interests and because they are children.
	<input type="checkbox"/>	Cultural rights (section 27) – rights directed towards ensuring the survival and continued development of the cultural, religious and social identity of minorities. Right to enjoy culture, religion and language.
	<input type="checkbox"/>	Cultural rights – Aboriginal peoples and Torres Strait Islander peoples (section 28) – protects the right to live life as an Aboriginal or Torres Strait Islander who is free to practice their culture.
	<input type="checkbox"/>	Right to liberty and security of person (section 29) – entitles all persons to liberty of the person, including the right not to be arrested or detained except in accordance with the law. Right to security means all reasonable steps must be taken to ensure the physical safety of those in physical harm. Limitations and qualifications: must not be subject to arbitrary arrest; must not be deprived of liberty except on grounds and with procedures established by law; right to be brought to trial without unreasonable delay for criminal charges.
	<input type="checkbox"/>	Humane treatment when deprived of liberty (section 30) – recognises the vulnerability of persons in detention and intends to ensure they are treated humanely. Limitation: an accused person has the right to be segregated from convicted unless reasonably necessary.
	<input type="checkbox"/>	Fair hearing (section 31) – A person has the right to procedural fairness when coming before a court or tribunal.
	<input type="checkbox"/>	Rights in criminal proceedings (section 32) – protects the rights to be presumed innocent until proven guilty and guilt to be proved beyond a reasonable doubt. Also the right to legal representation, to be tried without unreasonable delay and to remain silent.
	<input type="checkbox"/>	Children in criminal proceedings (section 33) – recognises that young persons who become involved in the criminal justice system deserve special protections by virtue of their age. Must not be detained with adults and brought to trial as quickly as possible.
	<input type="checkbox"/>	Right not to be tried or punished more than once (section 34) – protects against double jeopardy – not to be taken to court or punished more than once for an offence they have already been convicted or acquitted.
	<input type="checkbox"/>	Retrospective criminal laws (section 35) – the right to not be found guilty of an offence for an action that was not an offence at the time it was committed. Not to be punished more severely where there has been a change to the law since committing the offence. Entitled to reduction in penalty if the penalty is reduced before sentencing. Law must be precise for a person to know if an act is criminal. Limitation: does not apply where an offence is created after the act/omission where at the time the act/omission was an offence under international law.
	<input type="checkbox"/>	Right to education (section 36) – right of every child to primary and secondary schooling and right of each person, based on their abilities, to further vocational education and training is equally accessible to all.
	<input type="checkbox"/>	Right to health services (section 37) – right to access health services without discrimination and not to be refused medical treatment that is immediately necessary to save their life or prevent serious impairment.

<p>Step 4</p> <p>Ask does the proposed act or decision affect (e.g. restrict or interfere) with the relevant rights?</p> <p>If YES, proceed to Step 5.</p> <p>If NO, further consideration is unnecessary. The proposed act or decision does not affect (i.e. restrict or interfere) the relevant rights. Record this outcome. End of assessment.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Explain here how the act/decision will/will not restrict or interfere with the relevant rights.</p> <p>No, naming of this facility in accordance with adopted policies and procedures will not restrict or interfere with the relevant rights.</p>
<p>Step 5</p> <p>If there is a limitation (restriction or interference), is that limitation reasonably and demonstrably justifiable (proportionality assessment)?</p> <p>Undertake the proportionality assessment by completing the steps below.</p>	
<p>Step 5(a)</p> <p>Is the limitation provided in an Act, Regulation or common law?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the head of power and proceed to Step (5b).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to the relevant Act, Regulation or common law.</p>
<p>Step 5(b)</p> <p>Is the purpose of the limitation important?</p> <p>Articulate the purpose of the proposed limitation on human rights. Does it address a specific area of public or social concern that is pressing and substantial?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the purpose of the proposed limitation and importance and proceed to Step (5c).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain here why the purpose of the limitation is important. Does it address a specific area of public or social concern that is pressing and substantial?</p>

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<p>Step 5(c)</p> <p>Is material available that demonstrates that the proposed limitation is important?</p> <p>Material may include researching findings, consultation findings, review and empirical data.</p> <p>If material is not available, gather material and reconsider the decision.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the material and proceed to Step 5(d).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to relevant material and make sure to keep a copy.</p>
<p>Step 5(d)</p> <p>Is the limitation on the right rationally and proportionally connected to the objective you are trying to achieve?</p> <p>Consider whether the limitation is likely to achieve the objective and whether the decision limits the right only to the extent necessary to achieve the objective.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(e).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain how the limitation will achieve the outcome and that the limitation is only to the extent necessary to achieve the outcome.</p>
<p>Step 5(e)</p> <p>Does the limitation fall within the range of reasonable approaches to achieve the purpose?</p> <p>Consider whether there are less restrictive means to achieve the purpose of the limitation.</p> <p>Incorporate safeguards where appropriate.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(f).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain whether there are less restrictive ways to achieve the purpose of the limitation and whether safeguards can be incorporated.</p>

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<p>Step 5(f)</p> <p>Is the limitation on the human right outweighed by the value of achieving the purpose?</p> <p>Consider whether the balance accords with the values of a free and democratic society based on human dignity, equality and freedom.</p> <p>Pay particular attention to the nature of the human right and the importance of the values underlying that right.</p> <p>If YES, the limit contained in the proposal is probably justified as a reasonable limit on the human right – END OF ASSESSMENT.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right – Reconsider the act/decision.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain the importance of the values underlying the right and whether the limitation is outweighed by the value of achieving the purpose.</p> <p>Example:</p>
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Doc ID No: A6926956

ITEM: 15.3

SUBJECT: RESOURCE RECOVERY STRATEGY

AUTHOR: STRATEGY AND BUSINESS PLANNING COORDINATOR

DATE: 18 MARCH 2021

EXECUTIVE SUMMARY

Following on from the Councillor Briefing and Workshop Sessions held on 30 March 2021 and 1 June 2021, this is a report seeking Council approval to adopt the revised Draft Resource Recovery Strategy and endorse the associated Implementation Plan as Council's waste reduction and recycling plan in accordance with the requirements of the *Waste Reduction and Recycling Act 2011* (Qld).

This Resource Recovery Strategy and Implementation Plan (the Strategy) sets out the City's waste management and resource recovery strategy for the next 10-year period.

RECOMMENDATIONS

- A. That the **2021 – 2031 City of Ipswich Resource Recovery Strategy** as detailed in Attachment 1 of this report by the Strategy and Business Planning Coordinator dated 18 March 2021, be adopted.
- B. That the **2021 – 2031 Resource Recovery Implementation Plan** as detailed in Attachment 2 of this report by the Strategy and Business Planning Coordinator dated 18 March 2021, be endorsed.
- C. That Council endorse a 12-month trial of a Food Organic Garden Organic (FOGO) collection service for approximately 1000 properties which is anticipated to commence in August 2021. This FOGO trial will be conducted at no additional charge to the residents within the trial area and is in preparation for the introduction of the City-wide FOGO service planned for 2023-2024.
- D. Recommendations A to C are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019* (Qld).

RELATED PARTIES

No commercial external parties were involved in the development of the Strategy or Implementation Plan.

There is no declaration of conflicts of interest regarding this report.

ADVANCE IPSWICH THEME

Caring for the environment

PURPOSE OF REPORT/BACKGROUND

All local governments in Queensland have a legal requirement to develop a waste reduction and recycling plan under the *Waste Reduction and Recycling Act 2011 (Qld)*. Ipswich City Council's plan is called the Resource Recovery Strategy.

A lot has changed since Ipswich first adopted its waste reduction and recycling plan in 2017 (previously call the Materials Recovery Plan). This includes international and national bans on exporting waste and recyclable materials, introduction of new schemes such as Containers for Change, the Queensland Government's Waste Levy, and adoption by the State and Federal Governments of ambitious waste recycling and reduction targets.

In accordance with section 125 of the *Waste Reduction and Recycling Act 2011 (Qld)*, if a new strategy/plan will substantially affect or change the operation of the existing plan, Council has an obligation to make available for public comment the draft plan for 28 days.

Following on from the now concluded public consultation process and the Councillor Briefing and Workshop Sessions previously mentioned, this report is to provide Council with an overview of the amendments proposed to the Draft Resource Recovery Strategy and Implementation Plan (previously presented) in order to present a final strategy for adoption.

As previously highlighted the Strategy sets out the City's resource recovery and waste management goals and vision for the next 10 years and details a 4-pillar strategy on how Council will deliver on these objectives. The foundational four pillars of this strategy include:

1. Expand the core collection service to include a Food Organic Garden Organics bin for all eligible Ipswich residents.
2. Optimise the City's co-mingled recycling service including re-introduction of glass as acceptable material within the yellow lid recycling bin.
3. Provide a flexible 'on demand' large item kerbside collection service where valuable resources are recovered.
4. Have fit-for-purpose waste and resource recovery infrastructure that meets the needs of a growing

Overall, the feedback from the Ipswich community was very positive with 75% of contributions either Strongly Agreeing or Agreeing that the Strategy was right for Ipswich. A further 10% neither agreed nor disagreed with the strategy and 2% were deemed invalid responses. Of those that disagreed with the strategy, the majority were wanting to see a more assertive / escalated approach to resource recovery including such comments as:

- "70% by 2050 is too low of a target. Bring that forward 20 years" and

- *“Need to start glass recycling now.”* and
- *“Recycling should happen every week”.*

Unfortunately, due to commercial and logistical constraints delivery of an even more escalated resource recovery program is not feasible at this time.

Whilst the feedback from the Ipswich community has been overwhelmingly supportive of the draft strategy, it has been identified that two notable amendments are necessary for delivery of the final Strategy.

Firstly, it has become apparent that from an industry and regulatory perspective, a City-wide rollout of a core Food Organic Garden Organic service within the timeframe detailed in the draft Strategy was not the most appropriate. On the 18 May (following closure of the public consultation process), Ipswich Waste Services was invited to participate in a workshop with the Department of Environment and Science where a draft of the State’s pending Organic Waste Action Plan was presented. Through this presentation it is clear that a policy vacuum currently exists in relation to FOGO material processing and subsequent end-markets, with the State intending to conduct significant policy works in this regard. Proposed State Government policy action items include:

- *“Review the Environmentally Relevant Activity framework and End of Waste Code framework to ensure the frameworks address emerging technology for processing organic waste and ensure adequate risk management and high-quality end products.*
- *Review regulatory framework for agricultural and agri-processing anaerobic digestion facilities to facilitate growth in bioenergy opportunities.*
- *Implement a best practice environmental management guideline for composting.*
- *Implement updated model operating conditions for composting to ensure transparency and consistency for industry.”*

With this policy ambiguity apparent and current industry uncertainty, it has been determined that a more pragmatic timeframe for the roll-out of a City-wide core Food Organic Garden Organic service would be 2023-2024. Whilst this revised timeframe represents a delay of 12 months for delivery of the FOGO program this timing amendment would not impact Council’s ability to achieve its waste diversion and resource recovery targets set for 2025.

Secondly, through the Councillor briefing sessions it has been identified that there is a community desire to continue the current Large item kerbside collection process in its current form for one final year, in order to satisfy community expectations. In line with this, it is proposed that the introduction of a flexible ‘on demand’ service be delayed until 2022 however in an endeavour to achieve the strategic outcomes of the new Resource Recovery Strategy, it is proposed that this material will be transported to a Resource Recovery facility where valuable materials can be recovered.

No other amendments other than minor grammatic and statistical corrections have been included in the final Resource Recovery Strategy and Implementation Plan.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Environmental Protection Act 1994, Waste Reduction and Recycling Act 2011 and Local Government Act 2012

RISK MANAGEMENT IMPLICATIONS

This finalised Resource Recovery Strategy and associated Implementation Plan will assist Council to achieve six key objectives and thereby mitigate critical risks identified for Ipswich in relation to Waste management and Resource Recovery. These include:

1. Meeting legislative requirements – satisfying Qld State Government’s waste management targets
2. Demands of population growth – provide appropriate waste management and resource recovery services for a growing, vibrant City
3. Responsible financial management – mitigate as far as practicable the financial impacts from removal of the Waste Levy Rebate by the Qld State Government
4. Improving Council services and infrastructure – satisfy community expectations regarding waste management and resource recovery services
5. Caring for the environment – achieve objectives of Council’s iFuture Corporate Plan Theme 3 - Natural and Sustainable
6. Regional policy alignment – Strategy developed in coordination and consultation with Counsel of Mayor South East Queensland (COMSEQ) waste management plan and therefore a consistent policy approach adopted

Development of this Resource Recovery Strategy and Implementation Plan has been guided by best practice planning and strategy and informed through listening to the voice of the Ipswich community. Failure to implement this Strategy could result in a suboptimal outcome for the City being delivered.

FINANCIAL/RESOURCE IMPLICATIONS

Capital funding allocations for the 2021-2022 financial year have already been provisioned within the proposed budget plan. Future years capital funding allocations will be sought through the annual budgeting process in-line with the defined recommendations of this strategy.

Operational funding allocations for the 2021-2022 financial year have already been provisioned within the proposed budget plan including funding of the current format biannual large item kerbside collection service. Future years operational funding allocations will be sought through the annual budgeting process in-line with the defined recommendations of this strategy.

COMMUNITY AND OTHER CONSULTATION

The consultation and communication process that the City has undertaken in this review of the Resource Recovery Strategy (previously call the Materials Recovery Plan) goes well beyond

the required benchmark, with two comprehensive phases of community input having been sort:

Phase 1: Reducing Our Waste survey (November 2020) in which Council sought community ideas and feedback on local initiatives that Ipswich could develop to meet local targets for waste reduction, recycling, and diversion of waste from landfill.

This initial Reducing Our Waste survey was available through Shapeyouripswich.com.au. There were more than 6,200 visitors to the webpage, with more than 350 survey responses. The results of this survey were compiled into the Community Engagement Report for noting (refer Attachment 3).





Phase 2: Draft Resource Recovery Strategy feedback (April-May 2021) where council released a draft of the Resource Recovery strategy and Implementation Plan for community comment for 28 days prior to finalising the strategy for adoption by council.

The Draft Resource Recovery Strategy and Implementation Plan included a short survey and was available through Shapeyouripswich.com.au. There were more than 1,600 visitors to the webpage resulting in 98 submissions by the community. The results of the community feedback have been compiled into the Draft Resource Strategy Engagement Report for noting (refer Attachment 4).

CONCLUSION

Development of this Resource Recovery Strategy and Implementation Plan has been guided by best practice planning and strategy and has been informed through extensive consultation and listening to the voice of the Ipswich community. It is primarily founded upon four fundamental pillars which balance the requisites of both community need / expectation and the natural environment against regulatory compliance and fiscal responsibility and sets out a responsible waste management and resource recovery plan for the City of Ipswich for the next 10-year period.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	2021 - 2031 City of Ipswich Resource Recovery Strategy (<i>under separate cover</i>) 
2.	2021 - 2031 Resource Recovery Implementation Plan (<i>under separate cover</i>) 
3.	Reducing our Waste Community Engagement Report (<i>under separate cover</i>) 
4.	Draft Resource Recovery Strategy Engagement Report (<i>under separate cover</i>) 

Damien Guard

STRATEGY AND BUSINESS PLANNING COORDINATOR

I concur with the recommendations contained in this report.

Kaye Cavanagh

MANAGER, ENVIRONMENT AND SUSTAINABILITY

I concur with the recommendations contained in this report.

Sean Madigan
ACTING GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

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Doc ID No: A7318464

ITEM: 15.4

SUBJECT: RESPONSE TO INLAND RAIL HELIDON TO CALVERT DRAFT ENVIRONMENTAL
IMPACT ASSESSMENT SUBMISSION

AUTHOR: CONSULTANT FOR INLAND RAIL

DATE: 11 JUNE 2021

EXECUTIVE SUMMARY

This is a report concerning the Inland Rail project. The Australian Rail Track Corporation Limited (ARTC) has prepared a draft Environmental Impact Statement for the Inland Rail – Helidon to Calvert (H2C) project. The Coordinator-General released the draft Environmental Impact Statement (EIS) for public and government agency submissions until 23 June 2021. Council officers have reviewed the draft EIS and prepared a response to submit to the Coordinator-General.

RECOMMENDATIONS

That Council endorse the document detailed in Attachment 1 of the report by the Consultant for Inland Rail dated 11 June 2021, which will form the submission to the Coordinator-General in response to the draft Environmental Impact Statement for the Helidon to Calvert Inland Rail project. That Recommendation A is compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.RELATED PARTIES

There are no conflicts of interest.

ADVANCE IPSWICH THEME

Managing growth and delivering key infrastructure

PURPOSE OF REPORT/BACKGROUND

In March 2021, Council received an invitation from the Coordinator-General from the Department of State Development, Infrastructure, Local Government and Planning to provide feedback on the draft EIS for the Helidon to Calvert section of the Inland Rail project. The draft EIS report was released for public display on 31 March 2021 and was available for comment until 5.00pm, 23 June 2021.

A detailed review of the draft EIS has been undertaken by Council officers which aimed to determine whether all potential impacts of the project have been identified and appropriate mitigation strategies proposed. A response has been drafted for submission to the Coordinator-General and can be viewed in Attachment 1 of this report.

It should be noted that given the draft EIS was open for public comment until the 23 June 2021, a formal endorsement by Council was not able to be obtained by this time. Therefore, an interim submission has been sent to the Coordinator-General, as per Attachment 1 of this report. This report has been prepared to seek formal endorsement of Council's position on the H2C EIS as detailed in Attachment 1 of this report.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Environmental Protection Act 1994

Transport Operations (Road Use Management) Act 1995

RISK MANAGEMENT IMPLICATIONS

If the recommendations are not approved, then Council's concerns regarding the H2C EIS will not be able to be considered by the Coordinator-General.

HUMAN RIGHTS IMPLICATIONS

Section 58(1) of the Human Rights Act 2019 makes it unlawful for council to act or make a decision

(a) in a way that is not compatible with human rights; or

(b) in making a decision, to fail to give proper consideration to a human right relevant to the decision.

Recommendation B states that Council's adoption of the submission in response to the draft Environmental Impact Statement for the Inland Rail Helidon to Calvert project has been subject to a human rights analysis to ensure:

(a) the decision to adopt the submission in response to the draft H2C EIS is compatible with human rights; and

(b) to give proper consideration to human rights relevant to that decision.

The human rights analysis is detailed in Attachment 2. The outcome of the human rights analysis is that the decision to adopt the submission in response to the draft H2C EIS is compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

The review of the draft EIS and preparation of a response has taken considerable time and effort due to the large documentation that was released for public comment. Most of the review has been completed by Council Officers, with support by external consultants as required.

The estimated cost of the external support is in the order of \$13,000. There is no additional budget required within this current financial year's budget to accommodate these costs.



COMMUNITY AND OTHER CONSULTATION

The draft EIS has been distributed across the following Council Departments for input into the Council submission:

- Planning and Regulatory Services;
- Infrastructure and Environment;
- Community, Cultural and Economic Development;
- Coordination and Performance.

CONCLUSION

A review of the draft H2C EIS has been undertaken by Council officers and a response has been prepared to submit to the Coordinator General, as outlined in Attachment 1 of this report. **ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS**

1.	Response to draft Environmental Impact Statement for Helidon to Calvert Inland Rail project ↓ 
2.	Human Rights Impact Assessment - Response to draft H2C EIS ↓ 

Richard Hancock

CONSULTANT FOR INLAND RAIL

I concur with the recommendations contained in this report.

Mary Torres

INFRASTRUCTURE STRATEGY AND PLANNING MANAGER

I concur with the recommendations contained in this report.

Tony Dileo

MANAGER, INFRASTRUCTURE STRATEGY

I concur with the recommendations contained in this report.

Sean Madigan

ACTING GENERAL MANAGER - INFRASTRUCTURE AND ENVIRONMENT

“Together, we proudly enhance the quality of life for our community”



Inland Rail – Helidon to Calvert

Ipswich City Council Response to Draft Environmental Impact Statement

June 2021

Our Values:



Collaboration



Communication



Integrity



Efficiency



Leadership

TOGETHER WE PROUDLY ENHANCE THE QUALITY OF LIFE FOR OUR COMMUNITY



Document Control

Version	Prepared By	Approved By	Date
1	Richard Hancock		

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Sustainability

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>Sustainability in Design</p> <p>Governance Theme - Climate Response</p> <p>a) There is a focus on stormwater modelling and flooding impacts in relation to the climate response which is required. Although there is a reference to AS 5334 – 2013; specific reference should be made, and work undertaken to design for heat and climate variability.</p> <p>Environmental Protection Theme - Efficient use of resources and minimisation of carbon footprint</p> <p>b) In the design phase of the project, there are no carbon minimisation opportunities specifically identified. Opportunities are focussed on waste management and land resource efficiencies which will have some bearing on carbon reduction. The report could further to articulate carbon reduction opportunities explicitly and address the impacts of climate variability.</p> <p>Future Sustainability Opportunities</p> <p>Governance Theme - Future proofing</p> <p>c) The EIS fails to appropriately address and assess carbon reduction more broadly and does not include specific design measures apart from resource efficiency and 'environmentally friendly' procurement.</p> <p>d) Steps to explore alternative energy sources have not been explicitly identified in the future sustainability opportunities; though selection of fuel and energy efficient plant and equipment has been referred to.</p>	<p>a. The proponent must undertake climate modelling and climate change risk assessment for the project and incorporate any requirements into the final design prior to construction as per AS 5334 - 2013.</p> <p>b. The proponent must articulate specific carbon reduction opportunities such as the use of renewable energy on the project.</p> <p>c. The proponent must include designing for carbon reduction and climate variability into the final design prior to construction.</p> <p>d. The proponent must explicitly state that alternative low carbon energy sources will be utilised where feasible.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>e) The EIS fails to adequately assess the utilisation of lower carbon fuels and does not provide identification of further measures to reduce carbon.</p> <p>General Comments</p> <p>f) Whilst there is a level of commitment to reducing carbon and addressing climate change in the various phases of delivery in the project; there is no articulation of undertaking a Carbon Reduction Plan and a carbon analysis of a business-as-usual approach versus the implemented sustainability approach to determine the actual carbon emissions avoided/ reduced (to meet the 15% reduction target).</p> <p>a. Given the project has an expected lifespan of 100 years; a stronger commitment to whole-of-life procurement processes is highly desirable - not just consider, embed.</p>	<p>e. The proponent is required to incorporate stronger commitments and more well-articulated actions (e.g. workforce travel, selection of building materials, renewable energy opportunities) in relation to carbon reduction for both the construction and operation phase of H2C.</p> <p>f. The proponent must complete a Carbon Reduction Plan that includes a carbon analysis options assessment that assess the carbon emissions avoided due to the sustainability measures implemented into the final design. The proponent must ensure the design meets the 15% (or better) carbon reduction target.</p> <p>g. Devise procurement whole-of-life specifications for product categories for the project.</p>



Land Use and Tenure

SECTION REFERENCE	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 3 – Project Approvals Section 3.4 – Other State Legislation	a. The <i>Human Rights Act 2019</i> is not considered within the other state legislation.	a. Include assessment against the <i>Human Rights Act 2019</i> .
Chapter 5 – Stakeholder Engagement Section 5.5 – Project Stakeholders	b. All relevant local communities have not been identified. This is possibly due to businesses only being identified that are proximate to the alignment, rather than considering the broader/large scale impacts the corridor will have on surrounding businesses/community (see comments e and g for further information).	b. Consultation with these stakeholders should be undertaken.
Chapter 8 – Land Use and Tenure Section 8.4 – Legislation, policies, standards and guidelines	c. While the Ipswich Planning Scheme has been correctly identified, it should be noted that Council is currently preparing a draft Planning Scheme.	c. To be noted.



SECTION REFERENCE	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 8 – Land Use and Tenure Section 8.5.1 Land Use Study Area	<ul style="list-style-type: none"> d. The extent of the land use study area only extends for approximately 1km either side of the proposed alignment. This is not considered an appropriate methodology to identify land uses and impacts. e. The alignment is located outside the Queensland Governments Development Assessment Mapping System ‘Future railway corridor’ overlay in numerous areas with substantial variances. Accordingly, the State Assessment Referral Agency may have missed the opportunity to enforce conditions and provide advice for development applications located within the overlay. In addition, the State Assessment Referral Agency may have imposed conditions and advice which would no longer be relevant due to the change in alignment. 	<ul style="list-style-type: none"> d. Utilise a more effective methodology to identify land uses and impacts. e. Consult with the Department of State Development, Manufacturing, Infrastructure and Planning. Particularly to identify missed development application referrals, review conditions and advise that may no longer be required, and review the Development Assessment Mapping System.
Chapter 8 – Land Use and Tenure Section 8.5.2 Impact assessment methodology	<ul style="list-style-type: none"> f. Figure 8.2 incorrectly references the Statutory Land Use Planning Instruments and Benchmarks (i.e. Bromelton State Development Area Development Scheme and Greater Flagstone Priority Development Scheme) 	<ul style="list-style-type: none"> f. Update the table to reflect the planning schemes applicable to the study area (i.e. Ipswich planning scheme).
Chapter 8 – Land Use and Tenure Table 8.22 Development Activity Within the Land Use Study Area	<ul style="list-style-type: none"> g. This table only looks at development/development approvals within the study area, however the impacts of the proposed development are further reaching and should be investigated further with respect to impacts on existing/lodged development applications. i.e. Existing Spicers tourism use and the application for Bubbling Springs tourism use (currently under assessment), will be significantly impacted on in respects to accessibility (due to wait times) as a result of the crossing at Grandchester Mount Mort Road. 	<ul style="list-style-type: none"> g. Development applications/approvals which are impacted on as a result of the proposal are to be included/considered.



SECTION REFERENCE	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 8 – Land Use and Tenure Section 8.6.2 Land use	h. Figures 8.4a - 8.4i identify the QLUMP land uses. It has been identified that several parcels of land, land uses (inclusive of parcels proximate to the alignment) are incorrect.	h. The Queensland Land Use Mapping Program (QLMUP) dataset has a very broad 'predominant land use' categorisation. Predominant land uses have been overlooked in some instances. Further investigation should be undertaken. It is noted the Australian Land Use and Management Classification Version 8 has the capability of identifying ancillary/secondary uses, yet these were not provided within Appendix G of the EIS.
Appendix G – Impacted Properties (General)	i. There are a high proportion of lots which have a significant percentage of permanent disturbance, which when resumed will create fragmented boundaries surrounding the rail line. This is a concern as it will likely result in small (unviable) rural lots; land locked lots; and an increase in lots capable of being used to justify boundary realignments, which could potentially further fragment rural land.	i. Properties with high percentages of permanent disturbance should be resumed in entirety, or alternatively, balance land should be amalgamated into adjoining lots. An increase in small (potentially landlocked/constrained lots) in rural areas should not be supported where it can be avoided.
Appendix G – Impacted Properties (General)	j. The Queensland Land Use Mapping Program (QLMUP) dataset has a very broad 'predominant land use' categorisation. Predominant land uses have been overlooked in some instances. The Australian Land Use and Mapping Classification Version 8 is predominantly focused on agricultural uses and consequently is unlikely to accurately identify individual uses dispersed throughout generic agricultural uses. The Australian Land Use and Management Classification Version 8 has the capability of identifying ancillary/secondary uses yet these were not provided within Appendix G of the EIS.	j. Predominant land uses should be further investigated, this may be resolved by identifying ancillary/secondary uses with the QLMUP dataset.



Landscape and Visual Amenity

SECTION REFERENCE	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 22 Cumulative Impacts 22.6.3 Landscape and visual	a. Visual amenity of residents within corridor will be impacted post construction period	a. The proponent must provide specific mitigation measures to address impacts to visual amenity.
Chapter 24 Conclusions Page 6 24.4.3 Landscape and Visual Amenity	b. Visual impacts of the project to the township of Grandchester were not included in the list of "Significant" impacts.	c. The proponent must demonstrate that the visual impacts at Grandchester are not 'significant'
Appendix H Figures 43 and 44	d. No visualisation produced for viewpoint 16a Grandchester State School only an aerial visualisation at a much greater distance, resulting the trains having a much smaller apparent size.	e. The proponent must provide a visualisation at Grandchester State School from the same viewpoint and at the same scale as the existing view



Flora and Fauna

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>Koalas and Fauna Crossings</p> <ul style="list-style-type: none"> a. Fauna crossings are aligned with creek crossings and related rail bridges. Although these are logical, there are no terrestrial crossings at all nor does it mean that these crossings have been prioritised and optimised for fauna movement based on an understanding of movement requirements in the area. Looking at the volume of koala data on both sides of the alignment through Ebenezer (there is also Ebenezer Creek) this area is in clear need of a crossing. b. The EIS doesn't appear to address any on-going monitoring for koalas that would provide direction for undertaking pre-emptive measures. c. The EIS makes no reference to how wildlife carers can be supported through construction and operation activity should there be increased wildlife injury e.g. train and haulage truck strikes. d. The EIS makes reference to a fauna crossing strategy. Access to this document or information would be helpful to understand treatment etc. <p>Field Survey Effort</p> <ul style="list-style-type: none"> e. All of the findings and assessments are based on limited and opportunistic field surveys as well as desktop data which is never comprehensive. For many species such as greater gliders and spotted quolls this is the first time a lot of this area has ever had any sort of survey. It is therefore curious that the EIS is largely based on predictive modelling and limited targeted field research 	<ul style="list-style-type: none"> a. The proponent must investigate the potential for fauna crossing in a prioritised and rationalised manner rather than those coincidentally located at creek crossings. While these are logical given bridges are required for flooding purposes, they don't represent a considered approach. Council will provide further information and suggestions on suitable locations. b. The proponent must implement a long-term monitoring program which analyses for potential genetic isolation and barrier effects. This can be through analysis of scat genetics. c. The proponent must propose measures to reduce potential impact on carers. d. The proponent must make available the fauna crossing strategy prior to approval. e. The proponent must undertake targeted surveys for species prior to making desktop assessments that rule out the possibility of a species occurring within the project area.



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>e.g. targeted spotlight effort for Greater gliders and meat baited camera trapping for quolls.</p> <p>Environmental Offsetting</p> <p>f. The H2C is subject to environmental offsets.</p> <p>Construction Traffic Impacts</p> <p>g. The EIS does not provide enough information regarding management of potential impacts (i.e. vehicle strikes) to wildlife, in particular koalas, associated with increasing construction traffic on local road network - such as for spoil haulage, materials transport and workers commute.</p> <p>Detailed Design Work</p> <p>h. Reference is made across numerous sections to undertaking detailed design at later time. This makes it challenging to understand holistically the proposed projects impacts, suitability of mitigation measures and suitability of potential offsets. Following points highlight this concern.</p> <p>i. The style and extent of fauna fencing is not detailed. Insight into fauna impacted and locations of risk should be sufficiently understood to provide this level of detail at this stage of the project and EIS development.</p>	<p>f. Consistent with Commonwealth and State environmental offsetting, council expectations are that where offsets are required, they must:</p> <ul style="list-style-type: none"> • Be delivered as close as practical to the impact while avoiding areas for future development; and • At a minimum, be provided in the Ipswich City Council local government area; and • Achieve additionality, being that it creates additional opportunities that would never have occurred in the absence of the offset. <p>Additionally, Council is to be identified as a stakeholder with respect to environmental offset planning, design and delivery within Ipswich.</p> <p>g. The proponent must identify the extent of increased traffic, hotspot areas and detail of proposed mitigation measures.</p> <p>h. The proponent must release proposed draft documents for public and stakeholder comment.</p> <p>i. The proponent must release detail on the style and extent of fauna fencing.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>EIS mentions collaborating with landholders with the style of fencing. In locations of Greater glider and Grey-headed Flying-foxes habitat, typically the use of barb wire is avoided. There is no mention on what will take precedent in situations where there is differences between the fencing requirements to mitigate fauna impacts and landholder preferences.</p> <p>j. The mitigation measures frequently mentions where practical, minimising vegetation clearing and ground disturbance. It would be helpful to understand minimum width clearing could be restricted to below the standard nominated 20m wide disturbance corridor.</p> <p>k. Details into the extent of clearing required for new vehicle access tracks and permanent vehicle service tracks is not provided. Again, this makes it difficult to understand the holistic impacts.</p> <p>Operational Details</p> <p>l. There is limited detail into the on-going operational management or commitment to environmental management and rectification. The draft <i>Environmental Management Plan</i> contains no approach to operationalise ongoing environmental management.</p> <p>m. There is limited information regarding systems for managing an environmental incident (e.g. train derailment) and associated rehabilitation of land and environmental values.</p> <p>Ongoing Monitoring</p>	<p>j. The proponent must provide indication of minimum width and circumstances in-which this can be applied.</p> <p>k. The proponent must provide details of likely locations and extent of clearing (subject to further refinement).</p> <p>l. The proponent must update the <i>Environmental Management Plan</i> to cover operational matters. This document must be released to the public prior to approval.</p> <p>m. The proponent must provide detail on the management of an environmental incident in an updated Environmental Management Plan.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Appendix J Part 1 Page 255	<p>n. The EIS lacks detail into on-going monitoring for wildlife in proximity to the corridor, to preventative measures that avoid strikes and deaths. Subsequently, there is no detail of ongoing commitment to retrofitting measures should it be deemed necessary to rectify an ongoing environmental impact.</p> <p>Specific Comments</p> <p>o. The EIS completely misses threatened species <i>Marsdenia coronata</i> (slender milkvine). The species is identified as vulnerable under state legislation and is found within the area. Its distribution is far more widespread than records suggest.</p> <p>p. There is a critical flaw in the assessment of proposed impact to grey-headed flying-foxes. The habitat modelling correctly includes both remnant and regrowth vegetation containing preferred winter foraging species. However the assessment only considers impacts to occur within 15km of a known roosting site. This is a flawed estimate and not in line with contemporary literature around the species mobility and foraging patterns. Flying foxes frequently forage more than 40km from a roost and also make migratory movements of more than 100km per night. These migratory movements are not in straight lines, and often involve stopping and feeding between camps</p>	<p>n. The proponent must provide detail into the ongoing monitoring during the operation of the C2K.</p> <p>o. The proponent must consider the impacts on this species.</p> <p>p. The Proponent must adjust the models for habitat critical to survival of the species to include all habitat within 100km from a known or historic roost.</p> <p><i>Welbergen JA, Meade J, Field HE, Edson D, McMichael L, Shoo LP, Praszczalek J, Smith C, Martin JM, (2020) 'Extreme mobility of the world's largest flying mammals creates key challenges for management and conservation', BMC Biology, vol.18, no.1, Article no.101 & Eby, P. 1991. Seasonal movements of Grey-headed Flying-foxes, Pteropus poliocephalus (Chiroptera: Pteropodidae), from two maternity camps in northern New South Wales. Wildlife Research 18: 547-559.</i></p>
Section 11 Page 135	<p>q. Mentions the use of baiting to control wild dog predation on Spotted-tailed Quoll. Appropriate and by-catch impacts. Council is not supportive of this approach.</p>	<p>q. The proponent must amend the management plan and utilise an alternate approach to prevent predation on the Spotted Quoll.</p>

Air Quality

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 12, Air Quality & Appendix K, Air Quality Technical Report	Tank Water – Grain/Cotton/Coal Dust Impacts a. As the majority of properties impacted by this project are located on rural land, reticulated water supply may not be available. The primary source of drinking water for these residential premises is domestic water tanks that rely on rainwater collected from roof run-off to fill them and could be impacted by dust from the new rail line.	a. The proponent must provide additional assessment on the impact of dust on drinking water of rural homes. And if required provide appropriate mitigation measures to prevent health hazards.
Chapter 12, Air Quality & Appendix K, Air Quality Technical Report	Odour Impacts b. The air quality reports do not appear to adequately account for the odour or dust impacts from desiccated manure blown off loaded or empty livestock wagons	b. The proponent must revise the assessment to account for the odour or dust impacts from desiccated manure. Any sensitive receivers to the impacts of odour are to be identified and mitigation measures proposed.
Chapter 12, Air Quality & Appendix K, Air Quality Technical Report	Q Fever c. The air quality reports do not appear to adequately account for the effects <i>C. burnetii</i> (Q Fever) from contaminated airborne transmission or from desiccated manure blown off loaded or empty livestock wagons	c. The proponent must revise the assessment to account for Q Fever impacts from desiccated manure. Any sensitive receivers to the impacts of Q Fever are to be identified and mitigation measures proposed.
Chapter 11 Flora and Fauna, Chapter 12, Air Quality & Appendix K, Air Quality Technical Report	Dust Deposition – Vegetation Impacts d. The air quality reports do not appear to adequately account for potential dust deposition from livestock, coal, grain or cotton wagons, so that they will not adversely affect the health of ecologically sensitive vegetation.	d. The proponent should fully identify and assess the impacts to manage the potential dust deposition from the trains so that they will not adversely affect the health of ecologically sensitive vegetation including aquatic habitat. Practical mitigations measures such as vegetated



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 12, Air Quality & Appendix K, Air Quality Technical Report, Chapter 13, Surface Water and Hydrology and Chapter 14 and Groundwater	<p>Dust Deposition – Water Quality Impacts</p> <p>e. The air quality reports do not appear to adequately account for potential dust deposition from livestock, coal, grain or cotton wagons, so that they will not adversely affect surface and / or ground water quality</p> <p>Intrinsic Value – Indigenous Heritage Sites</p> <p>f. The air quality reports do not appear to adequately account for the impacts to the Intrinsic Value of Indigenous Heritage sites. “Intrinsic Value” is a much less tangible value of heritage. It typically involves the perceptions of individuals as to how a heritage property contributes to the basic and essential elements of a local community. The presence of these values helps form the identity of an area and the people that live within it. The existence value or inherent value of heritage is firmly embedded in a building and / or site’s identity, uniqueness and significance.</p>	<p>wind breaks can reduce the concentration of dust moving laterally into native vegetation.</p> <p>e. The proponent should fully identify and assess the impacts to manage the potential dust deposition from the trains so that they will not adversely affect the surface and / or ground water quality.</p> <p>f. The proponent should fully identify and assess the impacts to the Intrinsic Value of all Indigenous Heritage sites to manage the air quality and odour Issues</p>



Surface Water Quality

	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Section 13.4.3	a. Bremer River Water Quality Objectives (WQO) are currently under review by DES and potentially will be updated.	a. The proponent must update the surface water quality assessment to achieve the latest WQOs for the Bremer River Catchment.
Section 13.5.1	b. The EIS fails to account for on-going monitoring of water quality during the operation H2C.	b. The proponent must develop a management strategy that monitors water quality during the operation of the project and account for remediation measures required to maintain the WQOs of the Bremer River catchment.
Section 13.5.1	c. The EIS states that ' <i>Sites targeted watercourses that cross the proposed alignment, with additional sites located upstream and downstream of the alignment crossing</i> '. This appears contradicted by Appendix M- Surface WQ Tech Report and Figure 13.1 which only identify a single monitoring site in most catchments	c. The proponent must meet the outlined methods by monitoring upstream and downstream of existing sites and consider in the short term a second site downstream to detect an impact to surface WQ if one is to exist.
	d. Water quality sites were dry at the time of sampling, with some of the sites only sampled once out of the three baseline monitoring rounds. This makes it difficult to build a temporal trend in data. Although most waterways were currently degraded and not meeting WQO's for many parameters, the baseline data for some sites is scant and may make detecting future impacts difficult or vague.	d. The proponent must amend the surface water quality assessment to include more permanent reaches that are reliable for taking water quality samples.



	<p>e. The EIS states '<i>Potential surface WQ impacts will be avoided or minimised through initial mitigation through design responses...</i>'</p> <p>f. The EIS states '<i>Wastewater quality involving TSS, Phosphorus, and Nitrogen via MUSIC modelling of alignment drainage, indicates that impacts to rural areas associated with potential stormwater discharges are expected to be negligible with buffering from swales producing discharge of a better quality (reduced concentrations) than typical for rural areas</i>'. This is considered vague and unsupported (is this on site or off-site wastewater?), no evidence in Appendix M other than MUSIC modelling was used to conclude this. Furthermore, simply being 'better quality than typical for rural areas' is insufficiently ambitious and does not outline if this meets any relevant legislative objectives.</p> <p>g. Erosion and sediment deposition from runoff into Ipswich waterways are one of the greatest surface water quality risks of the proposed project.</p> <p>h. The EIS States '<i>In the event that Water Quality Objectives cannot be achieved for receiving waters, alternate treatment/ disposal options as adaptive management actions are to be implemented ...</i>' Water treatment plants are also mentioned here, and it is recognised they will need to be of sufficient size to hold the required volumes of water.</p>	<p>e. The proponent must ensure that works associated with construction on ephemeral waterways occur during dry periods.</p> <p>f. The proponent must quantify expected values of both onsite and off-site wastewater parameters and provide clarity on how it is expected to be 'better quality than typical for rural areas' in an amended surface water quality assessment.</p> <p>g. The proponent must implement an Erosion and Sediment Control Plan in accordance with IECA guidelines and standards.</p> <p>h. The proponent is required to provide clarification on the sizing of water treatment plants and adopt this into the final design.</p>
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Hydrology and Flooding

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Independent Flood Review Panel	Independent Flood Review Panel Comments a) The Independent Flood Review Panel highlighted multiple short fallings of the EIS flood study.	a) The proponent must incorporate the recommendations put forward by the Independent Flood Review Panel
Chapter 13 Section 13.5.2	Surface Water and Hydrology a) Council provides a general comment that the AR&R 2016 IFDs are potentially being underestimated in the western Ipswich areas as well as Lockyer Valley RC LGA. Refer to Flood Panel Report.	a) The proponent must review the IFD's and confirm validity.
P13-91, P13-110	b) There is a potential error in blockage section: 0% blockage scenario mentioned but corresponds to higher water levels than 50%.	b) The proponent must review these potential errors and confirm correct figures.
Section 13.9.2.3	c) Afflux impacts appear to be localised to remote rural land areas and away from sensitive receptors (buildings and habitation). Some are also beyond project TOR maximums. d) Increased Time of Submergence of certain rural roads noted (from Table 13.46). Some are quite extensive (as expanded in Appendix M).	c) The proponent must confirm whether agreement with affected landowners has been reached or confirm how the TOR maximums will be met. d) The proponent must confirm that relevant assessment on the impacts such as alternate access and emergency management aspects have been undertaken.
Appendix M Section 2 and 8	e) Council notes the potential underestimation of design flows when using the Bureau of Meteorology's 2016 design Intensity-Frequency-Duration (IFD) rainfall data. The use of potentially underestimated IFDs and their subsequent flow values could result in the under-design of the ARTC infrastructure. The potential underestimation was first identified in the hydrology phase of the Brisbane River Catchment Flood Study (BRCFS) in 2012. To rectify this, factors were applied to the flow	e) The proponent must review the IFD's and confirm validity.

Our Values:



Collaboration



Communication



Integrity



Efficiency



Leadership

TOGETHER WE PROUDLY ENHANCE THE QUALITY OF LIFE FOR OUR COMMUNITY



<p>Section 5.2</p> <p>Section 9.3.3.2</p>	<p>hydrographs to achieve a reasonable match to other design estimate methods and historical observed flows.</p> <p>Council's Bremer River model (The Ipswich Rivers Flood Studies Update) in 2019 confirmed the underestimation once again, with the issue being more pronounced in the western areas of Ipswich. Factors had to be applied to BoM 2016 IFDs to better match Flood Frequency Analysis (FFA) flow estimates and historical flows at gauges. These issues in further detail were also provided to ARTC's consultant between 2018 and 2019, through reviews of previous versions of this report.</p> <p>Since the IRFSU project, the BoM IFDs over south-east Queensland have been reviewed and re-estimated in 2020. In most cases, IFDs have on average increased below durations of 24 hours and decreased for longer storm durations. It has been peer reviewed in early 2021 and the project is currently being finalised. Expectation is it should be available in time for the detailed design phase of the Inland Rail project.</p> <p>Review of the current report appears to indicate that the underestimation has been considered to some degree. ARTC design flows at the Walloon gauge are still notably below BRCFS FFA (and Council's) flow values while the issue at the Amberley gauge has been improved through the application of factored BRCFS flows. This approach overall appears inconsistent as a result.</p> <p>f) LiDAR from mid-2019 is now available.</p> <p>g) Increase of Time of Submergence in the regional 1% AEP from 51.6 to 69 hours (also >200mm above TOR requirement). It is not clear how 'drainage improvements at a local catchment scale' can resolve this issue given the low immunity of rural roads.</p>	<p>f) The proponent must incorporate updated LiDAR in future design phases</p> <p>g) The proponent must confirm how this will be achieved.</p>
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Noise and Vibration

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 15 Section 15.6.1 Chapter 23 Section 23.12 Table 23.12 Appendix O and P	<p>a. The design and implementation of noise mitigation measures required to meet noise levels, are the responsibility of the proponent. However the long-term effectiveness of noise mitigation strategies and measures is likely to be dependent on implementation of an effective ongoing maintenance and management plan.</p> <p>b. The acoustic reports submitted state that the predicted noise emissions from the rail operational use have been determined to exceed the adopted noise limits at the sensitive uses (residences) along the corridor.</p> <p>c. The acoustic report has indicated that the proposed standard construction hours of operation, including construction traffic, will be 7.00am-6.00pm Mon to Fri and 8.00am to 1.00pm Sat. However the Environmental Impact Statement, Chapter 23, states that there will be construction activities outside these hours.</p>	<p>a. The proponent must provide an Ongoing Maintenance Management Plan with relation to noise mitigation measures to ensure that the long-term impacts of operational noise are mitigated.</p> <p>b. The proponent must incorporate design features to limit noise emissions to acceptable noise limits.</p> <p>c. The proponent must ensure consistency between the EIS documentation and must amend the acoustic report if required. The Proponent should fully identify and implement strategies to manage the residents impacted by all types of construction work at all times of the day for the duration of the project. Considering that the majority of sensitive uses are on agricultural land, they potentially cannot be relocated to other premises at night due to their location and the availability of alternative temporary accommodation</p> <p>d. The proponent must provide assessment on the noise impact caused to fauna during operation of the railway. The assessment must include (but not limited to) the koala, black cockatoo and Rock</p>
Chapter 11 Section 11.8.2.9 Appendix O and P	<p>d. The acoustic reports do not appear to adequately account for the impacts of noise on fauna. The rail corridor location will potentially impact 33 existing</p>	



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 11 Section 11.8.2.9 Appendix O and P	<p>threatened wildlife, including Koala and Brush Tailed Rock Wallaby, which are both listed as vulnerable under the Environmental Protection and Biodiversity Conservation Act 1999.</p> <p>e. There is no indication within the various acoustic reports that an assessment of the noise impacts on farm animals in support of the proposal was conducted. The rail corridor location will potentially impact a number dairy, cattle, poultry and horse breeding/training farms.</p>	<p>Wallaby. The proponent must fully identify and implement strategies to manage the potential noise and vibration impacts to fauna (including edge impacts).</p> <p>The Proponent must demonstrate the Acoustic Quality Objectives for any Protected or Critical Areas including edge impacts are assessed. The Qld Environmental Protection (Noise) Policy 2019 identifies a Protected Area or Critical Area as a sensitive receptor and identifies the noise quality objective to be achieved as, "the level of noise that preserves the amenity of the existing marine park".</p>
Chapter 15 Section 15.7.1.2 Section 15.7.6 2 & 3 Section 15.8.8 Appendix O and P	<p>f. The acoustic reports have conducted measurement parameter to the façade of the residential buildings, as they have identified these as the sensitive uses. This potentially quarantines the existing and future use of the land between the building and the boundary of the rail corridor.</p> <p>The Qld Operational Railway Noise and Vibration Guideline 2019 identifies a sensitive land use to include outdoor spaces of the residence as a noise criteria for new rail lines to achieve. It states that this criteria must be achieved for a minimum of 2000m2 or if the outdoor area is smaller than 2000 m2, the whole area.</p>	<p>e. The Proponent should fully identify and implement strategies to manage the potential noise and vibration impacts to these animals.</p>
Chapter 15 Section 15.8.8	<p>g. The reports have assessed the predicted noise levels of the new rail development for the project opening in 2026</p>	<p>f. The Proponent should fully identify and implement strategies to manage the potential noise impacts to ensure that outdoor spaces of the residence achieve the noise criteria for new rail lines for a minimum of 2000m2, or if the outdoor area is smaller than 2000m2, the whole area.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Appendix O and P	<p>and also for the expected rail volumes over an indicative period into the future (in this case 2040). Future growth in rail vehicle volumes have been taken into account in noise monitoring. The reports state that 285 sensitive receptors will be impacted at project opening and further 30 by 2040.</p> <p>It is not clear if the Proponent will mitigate the noise impacts for all 315 sensitive uses at the project opening or progressively mitigate these properties.</p>	<p>g. Consideration must be given to mitigate the noise impacts for all 315 sensitive uses at the project opening at 2026.</p>
Appendix O and P	<p>h. The acoustic reports do not appear to adequately account for the effects of varying topography and source-receiver geometry on noise propagation from the proposed rail line or adverse meteorological effects. It appears that the noise propagation calculations, and recommendation for management controls, have been made based on noise propagation over flat ground. The effect of this omission may be an under-prediction of noise impact levels on adjacent residential receivers.</p> <p>The <i>Qld Operational Railway Noise and Vibration Guideline 2019</i> identifies a requirement to identify variation of noise levels due to the effects of sound reflection and meteorological effects.</p>	<p>h. The proponent must amend the acoustic report to account for the impacts of varying topography. The proponent must fully identify and implement strategies to manage the potential of the variation of noise levels due to the effects of sound reflection and meteorological effects.</p>
Chapter 15 Section 15.9.2 Appendix O and P	<p>i. The reports have indicated that due to the location of the sensitive users (mostly rural), it will not be feasible to install acoustic barriers within the rail corridor. The reports have recommended that fixed noise mitigation measures should be installed on impacted private property outside the rail corridor (such as upgrading</p>	<p>i. The Proponent should fully identify, describe and implement strategies to ensure that all the fixed noise mitigation measures are installed at impacted private sensitive uses, at the project opening at 2026 and that a plan is in place to</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 15 Section 15.7.7.1 Appendix O and P	<p>property boundary fences, or architectural façade treatments such as double-glazing).</p> <p>The Proponent did not provided details of what would be required to upgrade a property boundary fence so that it will screen rail noise. Generally this would require a solid acoustic barrier of a certain height, which considering that the location as mostly rural, may not be suitable. Further, once constructed who will be responsible for the maintenance of this infrastructure, considering the various potential threats to these barriers such as from a bush fire.</p> <p>j. The engineering reference design train volume (peak) in the business case is for 418 train per week for 2040, which equates to an average of 60 train movements a day. However the acoustic report has modelled an average of 51 trains per day using this line by 2040</p> <p>Impacts of Noise on an Indigenous Heritage Site</p> <p>k. The acoustic reports do not appear to adequately account for the impacts to the Intrinsic Value of Indigenous Heritage sites. “Intrinsic value” - is a much less tangible value of heritage. It typically involves the perceptions of individuals as to how a heritage property contributes to the basic and essential elements of a local community. The presence of these values helps form the identity of an area and the people that live within it. The existence value or inherent value of heritage is firmly embedded in a building and or site’s identity, uniqueness and significance.</p>	<p>maintain the infrastructures integrity at the cost of the proponent.</p> <p>j. The proponent must ensure consistency between the EIS documentation and must amend the acoustic report if required.</p> <p>k. The Proponent should fully identify and assess the impacts to the Intrinsic Value of all Indigenous Heritage sites to manage the potential noise from the trains.</p>



Economics and Social


SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<ul style="list-style-type: none"> a. Reference documents will be updated e.g. Advance Ipswich and the 2016 census b. Council welcome the suggested involvement of Council in the monitoring and review of the Social Impact Management Plan (SIMP), as well as involvement in the development of a Community Wellbeing Plan and AMP as outlined c. The measure to address 'exposure to construction noise or vibration from laydown areas or bridge construction sites may affect the wellbeing and/or lifestyles of households near the Project footprint' and the Proponent will communicate with landowners within 250m of laydown and bridge construction sites and monitor complaints from residents in these areas 	<ul style="list-style-type: none"> a. The proponent must update Social Impact Assessment with updated reference documents b. The proponent must include the following in the Social Impact Management Plan: <ul style="list-style-type: none"> i. Quarterly reports prepared by the contractor regarding stakeholder and community engagement. (Stakeholder and community engagement plan). ii. Quarterly reports on the contractor's construction employment register/percentage of personnel employed locally and local procurement outcomes. iii. Updates provided to the ICC Tourism Team regarding monitoring of changes to event attendance or demands on tourism accommodation. c. The proponent must communicate with landowners at a greater distance from work sites



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	<p>d. A Grievance Procedure will be developed</p> <p>e. Reliance on Queensland Police Service data to change a Traffic Management Plan is not adequate. This will not cover near misses.</p> <p>f. Proponent will consult with Ipswich Tourism Operators Network annually to identify any decreases in visitation established as attributable to the project.</p> <p>g. A number of households within the EIS investigation corridor in the Ipswich local government area will need to relocate to enable the project's construction. SIMP states access will be available to support services and potentially additional funding from ARTC.</p> <p>h. Potential safety risks of creating new rail corridor</p>	<p>d. The proponent must provide Council with opportunity to review and provide feedback on the Grievance Procedure for complaints management/ongoing complaints management.</p> <p>e. The proponent must analyse community complaints to identify improvements to Traffic Management Plans, including at level crossings.</p> <p>f. The proponent must undertake more frequent consultation, and criteria for assessment developed, including what documentation will be required for any claim</p> <p>g. Proponent must provide support to vulnerable residents who need to relocate</p> <p>h. Proponent must provide rail safety awareness campaigns</p>



Traffic, Transport and Access

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 19 – Section 19.5 – Traffic, Transport and access study area - Figure 19.2d	The proposed public road-rail interface locations illustrated on Figure 19.2d, denotes an “At Grade Level Crossing” at Grandchester Mount Mort Road (crossing 330-14-P-2).	The proponent shall clarify the design and operational differences between an “Active Level Crossing” and an “At Grade Level Crossing”.
Chapter 19 – Section 19.5.2 – Construction Routes	The construction routes associated with the construction of H2C are yet to be confirmed. Traffic volumes and resulting impacts may be subject to significant variation, depending on the routes chosen by the proponent.	The proponent must revise the route assessment once the haul routes have been confirmed and ensure the applicable road network meets an appropriate performance standard.
Chapter 19 – Section 19.7.2.1 – State-controlled roads - Table 19.14	It is noted that table 19.14 – State Controlled Roads: Project Primary Construction Routes includes Pine Mountain Road (302) between Warrego Highway and Lowry Street, which provided a primary north connection to the Ipswich City Centre. Significant volumes of commercial vehicles shall be deterred from entering or travelling through the Ipswich City Centre.	The proponent is required to clarify the intended use for this section of Pine Mountain Road during the project construction.
Chapter 19 – Section 19.7.2.2 – Local Government Road - Table 19.16	It is noted that table 19.16 – Local Government Roads: Project Construction Routes includes School Road, Grandchester. There concerns regarding the use of School Road for heavy vehicles or significant volumes of construction traffic given the potential impacts to the operation and access to the Grandchester School.	The proponent is required to clarify the intended use for the section of School Road during the project construction and identify appropriate mitigation measures to manage any impacts to the Grandchester State School.
Chapter 19 – Section 19.7.2.2 – Local Government Roads - Table 19.16 	a. Table 19.16 – Local Government Roads: Project Construction Routes - includes Thagoona Haigslea Road between Karrabin Rosewood Road and Schumanns Road. It is noted that there is currently a sign on Thagoona Haigslea Road indicating that the road is closed to heavy traffic exceeding 10 tonnes. The sign does not appear to be regulatory (enforceable) however there is likely to be a community expectation the heavy vehicles are not to use this road to access the Mount Mort quarry.	The proponent is required to investigate other possible access routes to the quarry. If no other feasible / practical route is available the proponent is required to identify any upgrade works required to provide low maintenance, safe and efficient two-way traffic access for all road users.



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 19 – Section 19.7.4 – School Bus Routes – Table 19.18	i. Table 19.18: Impacted School Bus Routes - identifies impacts to the school bus service on Calvert Station Road, however it is understood that there is currently a school bus stop in the vicinity of the proposed Inland Rail level crossing.	The proponent is required to identify the work required to mitigate any impacts to the existing school bus stop on Calvert Station Road, and to ensure safe access to the bus stop is maintained for pedestrians.
Chapter 19 – Section 19.8.2.1 – Rail network - Table 19.22	a. Table 19.22: Proposed Public Road-Rail Interface and Proposed Treatment - identifies an Active Level Crossing for Grandchester Mount Mort Road to the south of Rosewood Laidley Road. This section of Grandchester Mount Mort Road provides the primary connection between the Grandchester Township and the broader regional network to the north of the inland rail corridor and key education, community and tourist facilities and a significant agricultural land to the south of the inland rail corridor. The proposed at grade level crossing has the potential to add significant travel time and / or distance for school buses, local and regional trips and create a significant severance of key community infrastructure.	a. The proponent shall review the proposed road-rail crossing treatment at Grandchester Mount Mort Road with the view to providing uninterrupted access to / from the community to the south of the inland rail corridor, including Grandchester State School, Spicers Hidden Vale and the significant agricultural catchment.
Chapter 19 – Section 19.8.2.4 – Emergency Service Vehicles	b) The proposed at grade level crossing on Grandchester Mount Mort Road has the potential to create significant delays and / or added travel distance and time for emergency vehicle response for the community and facilities to the south of the inland rail corridor.	<p>a. The proponent shall quantify the potential delays and / or added travel distance for Emergency Services vehicles, as a result of the proposed level crossing on Grandchester Mount Mort Road. The calculation of the potential delays shall account for both the short term 1,800m long trains, and the longer term 3,600m long trains.</p> <p>a. The proponent shall review the proposed road-rail crossing treatment at Grandchester Mount Mort Road to minimise the impact to emergency vehicle response times.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 19 – Section 19.9.3.1 – Rail Crossings	c) There are concerns about the potential operational and safety issues generated by the limited separation between the existing Western rail line level crossing on Rosewood Laidley Road, the intersection of Rosewood Laidley Road / Grandchester Mount Mort Road (State road network) and the propose at grade level crossing between the Inland Rail line and Grandchester Mount Mort Road. The rail level crossing assessment within section 19.9.3.1 considers the forecast years of 2026 and 2036, however only appear to consider the impact of two 1,800m trains per hour, operating at the maximum design speed of 115km/h. The assessment does not appear to consider types of vehicles that are likely to use the crossing (ie. proportion / type of commercial vehicles, including school buses). It is expected that with increased train frequency, increased train lengths and potentially lower operating speed through level crossing, inclusion of appropriate heavy vehicle usage, that the report operational impacts of the rail level crossing on the adjacent road network could be significantly worse.	<ul style="list-style-type: none"> a. The proponent is required to demonstrate the operational impact of the proposed rail level crossing on the adjacent road network for 2026 and 2036, with increased train lengths and reduced operating speeds through the rail level crossings. b. The assessment shall also consider the types of vehicles likely to use the crossing (ie. heavy vehicles), to ensure the resulting queuing is accurately captured. c. The proponent shall demonstrate how the potential safety and operational issues (including vehicle delays, queuing/storages and impacts to pedestrian access to the Grandchester Station School) are to be address in both the short and long term, under the base scenario (ie. two 1,800m trains an hours) and under the increased train length future scenario (eg. two 3,600m trains an hour).
Chapter 19 – Section 19.10.3 – Impact Assessment - Table 19.28	d) It is noted that Table 19.28: Project Traffic, Transport and Access Impacts Impact Assessment - suggested that the risk at Road/Rail interface at open level crossings (operational phase) will be reduced from High to Low/Moderate with the mitigation measure of road safety audits and appropriate infrastructure. Council reject this supposition and have concerns that open level crossing will have a significant level of residual risk, which Council will become partially responsible for.	<ul style="list-style-type: none"> a. The proponent is required to provide further justification as to how an open level crossing could operate with a low residual risk profile, particularly given the nature of the freight rail planned to use the line. a. The proponent shall also provide commentary to demonstrate how this significant residual risk associated with introduction of an open level crossing will not be transferred to the Local road authorities, creating unreasonable on-going risk and burden in terms of assessment and maintenance requirements.



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Chapter 22 – Section 22.6.12 – Traffic, transport and access	e) The proposed combined delivery approached for the G2H, H2C and C2K projects, has the potential to create a significant cumulative impact to the road network particularly for access route to / from key resource area.	<p>a. The proponent is required to identify the key routes that are likely to experience cumulative traffic impact from the G2H, H2C and C2K projects.</p> <p>a. The traffic impact assessment shall be revised to quantify the cumulative impact on the identified routes and to identify any required mitigation measure to maintain safe and efficient access for the all road users.</p>
Appendix U – Section 4.1.4 Existing construction route traffic volumes – Table 4.5	f) It is noted that Table 4.5: Existing baseline construction route traffic volumes – includes an estimated daily traffic volume of 766 vehicles per day, however the road does not appear to be a constructed road.	b. The proponent is to revise the estimated current daily traffic volumes for Rafters Road, Grandchester.
Appendix U – Section 5.9 Traffic generation by activity - Table 5.13 & 5.14	g) It is noted that the forecast project traffic volumes for Grandchester Mount Mort Road appears to be very low with a maximum of 3,443 trips per year in 2025.	<p>a. The proponent is required to confirm that the forecast traffic volumes included in tables 5.13 & 5.14 for Grandchester Mount Mort Road are correct.</p> <p>c. The proponent is required to demonstrate how construction traffic will access this section of the Inland rail corridor if it is not via Grandchester Mount Mort Road.</p>



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Appendix U – Section 6.2 Five per cent traffic comparison on links – Table 6.3	h) It is noted that there are a significant number of Ipswich Council controlled rural road identified in Tables 6.2 & 6.3: 5 per cent comparison summary – which construction traffic is forecast to contribute significantly more than 10% of the total traffic, with many exceeding 30%. Whilst it is acknowledged that some of these roads have a low base volume, the standard of current construction (formation / seal width, pavement design) are also low, and are not considered to be appropriate for construction access from a major project.	a) The proponent shall identify the required upgrades or improvements required to all Council roads that exceed the 5% construction traffic threshold trigger. All roads proposed to be used for construction access shall be constructed to a standard to provide low maintenance, safe and efficient two-way traffic access.
Appendix U – Section 6.2.2 Level of service comparison on links	i) The level of service (LOS) comparison included within section 6.2.2 is acknowledged, however Council does not support the LOS comparison approach to determine upgrade requirements for low standard rural roads. Most existing rural Council roads are constructed to a minimal standard, in terms of horizontal and vertical geometry, formation width, and pavement design to suit current volumes only. These roads are generally only suitable for occasional use by heavy vehicles (eg. garbage truck and school bus).	b) The proponent shall identify the required upgrades or improvements required to all Council roads that exceed the 5% construction traffic threshold trigger, regardless of the theoretical LOS classification. All roads proposed to be used for construction access shall be constructed to an appropriate standard to provide a low maintenance, safe and efficient two-way traffic access, during and following the construction period.
Appendix U – Section 6.3 Construction intersection analysis – Table 6.9	j) Table 6.9: Intersection with construction traffic turn movements - identifies the intersections of Karrabin Rosewood Road / Haigslea Amberley Road and Rosewood Laidley Road / Ipswich Rosewood Road as joint ownership between DTMR and ICC. Both intersections are DTMR controlled.	c) The proponent is to update Table 6.9 to reflect the correct ownership of the intersections of Karrabin Rosewood Road / Haigslea Amberley Road and Rosewood Laidley Road / Ipswich Rosewood Road.



SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Appendix U – Section 6.4.3.1 Analysis assumptions	k) The analysis of the level crossing wait times and resulting traffic queues and storage requirements has been based on a 1,800m train length and maximum 115km/h design speed.	a. The proponent is required to demonstrate the operational impact of the proposed rail level crossing on the adjacent road network for 2026 and 2036, with increase train frequencies, increase train lengths and reduced operating speeds through the rail level crossings. d) The assessment shall also consider the types of vehicles likely to use the crossing (ie. heavy vehicles), to ensure the resulting queuing is accurately captured.
Appendix U – Section 6.4.3.3 Analysis Results – Table 6.38	b. Table 6.38: Vehicle wait times - includes the proposed rail level crossing on Grandchester Mount Mort Road (330-14-P-2) and Calvert Station Road (330-15-E-4), however it notes that there is not an adjacent QR crossing at these locations.	g. The proponent is requested to clarify why the proposed level crossing have not considered the existing QR level crossing, when determining the rail crossing wait time.
Appendix U – Section 6.4.3.3 Analysis Results – Table 6.39	i. Table 6.39: Proposed level rail crossing analysis results – indicates a LOS A result for both the proposed level crossing on Grandchester Mount Mort Road and on Calvert Station Road, based on the average weighted delay for all vehicles approaching the level crossing in the hour. Whilst this calculation is relevant for a typical signalised intersection, the direct application to the proposed level crossing scenario is questioned, particularly given the intersection delays are significant and well in excess of the LOS F 80 second threshold for a signalised intersection each time the level crossing is activated.	h. The proponent is to consider alternate more appropriate LOS definition for the rail level crossing analysis.



Emergency Management

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
Section 20.7.1	b. The EIS fails to mention the impact of severe storms, hail events or destructive winds.	b. The proponent must provide discussion on the impacts of severe storms, hail events or destructive winds and list relevant mitigation strategies to prevent adverse weather impacts.
Section 20.7.2.2	c. The report acknowledges alterations caused by the project to road traffic will impact on emergency services' ability to respond in the case of an accident during the construction and operational phase of the project.	c. The proponent must undertake community consultation with emergency service providers to ensure they are aware of road closures detours
Table 20.9	d. The risk table does not include bushfire risk caused by lightning strike. Often in Ipswich City Council Bushfires are caused by lightning strike and should be referenced in the EIS.	d. The proponent must amend the hazard risk table to include lightning storms.
Section 20.9.4.4	e. The EIS mentions consultation with Ipswich Local Disaster Management Group	e. The proponent must provide evidence of consultation with the Local Disaster Management Group occurring.

Waste and Resource Management

SECTION	DESCRIBE THE ISSUE	SUGGESTED SOLUTION
	a. Community members have expressed concerns that the Inland Rail project will be used to enable the establishment of new waste management facilities in the Ipswich Region.	a. The proponent must identify proposed freight categories.



IPSWICH CITY COUNCIL

Human Rights Impact Assessment (Internal Use Only)

ASSESSMENT DETAILS	
Date	04 / 06 / 2021
Assessment Made By	Richard Hancock
Act/Decision Assessed	That Council submit a response to the Draft Inland Rail H2C EIS
STEPS	ASSESSMENT OUTCOME
<p>Step 1</p> <p>Ask whether the act or decision is made under a law that gives no choice (discretion) in relation to the act or decision? Or does the Act/instrument confer a discretion that cannot be interpreted in a way that is consistent with human rights?</p> <p>NOTE: the focus here is whether you can't reasonably act differently or make a different decision that does not limit human rights. It will not be 'reasonable' to limit human rights if there is a discretion that enables you to act or make a decision that does not impose limits.</p> <p>If YES, then you do not need to consider human rights in relation to the proposed act or decision. Record this outcome. End of assessment.</p> <p>If NO, proceed to Step 2.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Discuss whether the act/decision was made under a law that provided no discretion in relation to the act/decision or whether any discretion cannot be interpreted in a way consistent with human rights</p>
<p>Step 2</p> <p>Ask does the proposed act or decision potentially affect human rights?</p> <p>The human rights are set out in Divisions 2 and 3, Part 2 of the HRA.</p> <p>If YES, proceed to Step 3.</p> <p>If NO, the proposed act or decision will not affect human rights and further consideration is unnecessary. Record this outcome. End of assessment.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Insert a brief explanation of the proposed act/decision and whether it will potentially affect human rights.</p> <p>Submission of a response to the draft Inland Rail H2C EIS will not affect human rights.</p>

Item 15.4 / Attachment 2.

<p>Step 3</p> <p>Consider the scope of each human right potentially affected:</p> <ul style="list-style-type: none"> ▪ identify each right ▪ consider the content of each right and apply any specific limitations or express exemptions. <p>Reference can be made to the Queensland Governments 'Guide: Nature and scope of the protected human rights'.</p> <p>Proceed to Step 4.</p>	<p>The following rights are potentially affected (tick whichever applies):</p>	
	<input type="checkbox"/>	<p>Recognition and equality before the law (section 15) – a person is entitled to enjoy his/her human rights without discrimination (i.e. decisions must be made in an objective, non-discriminatory, non-arbitrary way). Limitation: express exemption for measures that are taken to assist/advance persons or groups disadvantages because of discrimination. This does not constitute discrimination.</p>
	<input type="checkbox"/>	<p>Right to life (section 16) – No person to be arbitrarily deprived of life. Involves obligations on the State to protect life. Public entities must protect the lives of people in their care. Limitation: cannot be 'arbitrarily' deprived of life (i.e. by conduct that is capricious, unpredictable or unjust).</p>
	<input type="checkbox"/>	<p>Protection from torture and cruel, inhuman or degrading treatment (section 17) – degrading treatment focuses on humiliation (which is a subjective test). Treatment has a wide meaning and includes dealing with a person in a certain way or applying a process to someone.</p>
	<input type="checkbox"/>	<p>Freedom from forced work (section 18) – the right to freedom from forced work (slavery or servitude). Individuals shouldn't be subject to conditions that violate individual dignity or exploit human productivity. Limitation: does not include service/work required under a court order, in an emergency or that is part of civil obligations.</p>
	<input type="checkbox"/>	<p>Freedom of movement (section 19) – every person lawfully in Queensland has the right to move freely within Queensland, enter or leave and choose where to live.</p>
	<input type="checkbox"/>	<p>Freedom of thought, conscious, religion and belief (section 20) – the right to develop autonomous thoughts and conscience, to think and believe what they want, to have or adopt a religion and to demonstrate religion or belief through worship, ritual, practice and teaching.</p>
	<input type="checkbox"/>	<p>Freedom of expression (section 21) – the right of all persons to hold an opinion without interference and to seek, receive and express information and ideas. The right encompasses seeking information from government (XYZ v Victorian Police [2010] VCAT 255)</p>
	<input type="checkbox"/>	<p>Peaceful assembly and freedom of association (section 22) – Right to gather together in order to exchange, give or receive information, to express views or to conduct a protest or demonstration. Limitation: only applies to peaceful assemblies.</p>
	<input type="checkbox"/>	<p>Taking part in public life (section 23) – the right of all persons to contribute to and exercise their voice in relation to the public life of the State. Ensures all persons have the opportunity to contribute to the political process and public governance. Includes right to vote and to be elected to public office. Limitation: Applies to 'eligible persons' (e.g. persons old enough to vote).</p>
<input type="checkbox"/>	<p>Property rights (section 24) – protects the right of all persons to own property (real and personal property) and to not be arbitrarily deprived of property. Limitation: cannot be 'arbitrarily' deprived of property (i.e. by conduct that is capricious, unpredictable or unjust).</p>	
<input type="checkbox"/>	<p>Privacy and reputation (section 25) – A person has the right not to have their privacy, family home or correspondence unlawfully or arbitrarily (capricious, unpredictable or unjust) interfered with. A person has the right not have the person's reputation unlawfully attacked. Limitation: cannot be unlawfully or arbitrarily interfered with.</p>	

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Step 3 continued	<input type="checkbox"/>	Protection of families and children (section 26) – Families are entitled to protection by the state and society. Children have the same rights as adults, including additional protections according to their best interests and because they are children.
	<input type="checkbox"/>	Cultural rights (section 27) – rights directed towards ensuring the survival and continued development of the cultural, religious and social identity of minorities. Right to enjoy culture, religion and language.
	<input type="checkbox"/>	Cultural rights – Aboriginal peoples and Torres Strait Islander peoples (section 28) – protects the right to live life as an Aboriginal or Torres Strait Islander who is free to practice their culture.
	<input type="checkbox"/>	Right to liberty and security of person (section 29) – entitles all persons to liberty of the person, including the right not to be arrested or detained except in accordance with the law. Right to security means all reasonable steps must be taken to ensure the physical safety of those in physical harm. Limitations and qualifications: must not be subject to arbitrary arrest; must not be deprived of liberty except on grounds and with procedures established by law; right to be brought to trial without unreasonable delay for criminal charges.
	<input type="checkbox"/>	Humane treatment when deprived of liberty (section 30) – recognises the vulnerability of persons in detention and intends to ensure they are treated humanely. Limitation: an accused person has the right to be segregated from convicted unless reasonably necessary.
	<input type="checkbox"/>	Fair hearing (section 31) – A person has the right to procedural fairness when coming before a court or tribunal.
	<input type="checkbox"/>	Rights in criminal proceedings (section 32) – protects the rights to be presumed innocent until proven guilty and guilt to be proved beyond a reasonable doubt. Also the right to legal representation, to be tried without unreasonable delay and to remain silent.
	<input type="checkbox"/>	Children in criminal proceedings (section 33) – recognises that young persons who become involved in the criminal justice system deserve special protections by virtue of their age. Must not be detained with adults and brought to trial as quickly as possible.
	<input type="checkbox"/>	Right not to be tried or punished more than once (section 34) – protects against double jeopardy – not to be taken to court or punished more than once for an offence they have already been convicted or acquitted.
	<input type="checkbox"/>	Retrospective criminal laws (section 35) – the right to not be found guilty of an offence for an action that was not an offence at the time it was committed. Not to be punished more severely where there has been a change to the law since committing the offence. Entitled to reduction in penalty if the penalty is reduced before sentencing. Law must be precise for a person to know if an act is criminal. Limitation: does not apply where an offence is created after the act/omission where at the time the act/omission was an offence under international law.
	<input type="checkbox"/>	Right to education (section 36) – right of every child to primary and secondary schooling and right of each person, based on their abilities, to further vocational education and training is equally accessible to all.
	<input type="checkbox"/>	Right to health services (section 37) – right to access health services without discrimination and not to be refused medical treatment that is immediately necessary to save their life or prevent serious impairment.

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<p>Step 4</p> <p>Ask does the proposed act or decision affect (e.g. restrict or interfere) with the relevant rights?</p> <p>If YES, proceed to Step 5.</p> <p>If NO, further consideration is unnecessary. The proposed act or decision does not affect (i.e. restrict or interfere) the relevant rights. Record this outcome. End of assessment.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain here how the act/decision will/will not restrict or interfere with the relevant rights.</p>
<p>Step 5</p> <p>If there is a limitation (restriction or interference), is that limitation reasonably and demonstrably justifiable (proportionality assessment)?</p> <p>Undertake the proportionality assessment by completing the steps below.</p>	
<p>Step 5(a)</p> <p>Is the limitation provided in an Act, Regulation or common law?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the head of power and proceed to Step (5b).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to the relevant Act, Regulation or common law.</p>
<p>Step 5(b)</p> <p>Is the purpose of the limitation important?</p> <p>Articulate the purpose of the proposed limitation on human rights. Does it address a specific area of public or social concern that is pressing and substantial?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the purpose of the proposed limitation and importance and proceed to Step (5c).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain here why the purpose of the limitation is important. Does it address a specific area of public or social concern that is pressing and substantial?</p>

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<p>Step 5(c)</p> <p>Is material available that demonstrates that the proposed limitation is important?</p> <p>Material may include researching findings, consultation findings, review and empirical data.</p> <p>If material is not available, gather material and reconsider the decision.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the material and proceed to Step 5(d).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to relevant material and make sure to keep a copy.</p>
<p>Step 5(d)</p> <p>Is the limitation on the right rationally and proportionally connected to the objective you are trying to achieve?</p> <p>Consider whether the limitation is likely to achieve the objective and whether the decision limits the right only to the extent necessary to achieve the objective.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(e).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain how the limitation will achieve the outcome and that the limitation is only to the extent necessary to achieve the outcome.</p>
<p>Step 5(e)</p> <p>Does the limitation fall within the range of reasonable approaches to achieve the purpose?</p> <p>Consider whether there are less restrictive means to achieve the purpose of the limitation.</p> <p>Incorporate safeguards where appropriate.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(f).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain whether there are less restrictive ways to achieve the purpose of the limitation and whether safeguards can be incorporated.</p>

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<p>Step 5(f)</p> <p>Is the limitation on the human right outweighed by the value of achieving the purpose?</p> <p>Consider whether the balance accords with the values of a free and democratic society based on human dignity, equality and freedom.</p> <p>Pay particular attention to the nature of the human right and the importance of the values underlying that right.</p> <p>If YES, the limit contained in the proposal is probably justified as a reasonable limit on the human right – END OF ASSESSMENT.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right – Reconsider the act/decision.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain the importance of the values underlying the right and whether the limitation is outweighed by the value of achieving the purpose.</p>
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Ipswich City Council is collecting your personal information for the purpose of fulfilling its functions, responsibilities and activities. For further information about how we manage personal information, to whom personal information could be disclosed and the laws that authorise or require the collection of personal information, please see Council's Privacy Statement and Personal Information Digest by visiting ipswich.qld.gov.au. Generally, we do not disclose your personal information outside of Council unless we are required by law to do so or you have given your consent. By completing and signing this form and returning it to Council, we will consider that you have given us your consent to manage your personal information in the manner described in Council's Privacy Statement, Information Digest and this collection notice.

Doc ID No: A7330017

ITEM: 15.5

SUBJECT: PLANNING AND ENVIRONMENT COURT LANDFILL/WASTE APPEALS 3473/19,
4101/19 AND 912/20 - LEGAL EXPENDITURE

AUTHOR: GOODS AND SERVICES CATEGORY MANAGER

DATE: 10 June 2021

EXECUTIVE SUMMARY

This is a report concerning legal, counsel and expert fees incurred and anticipated as a consequence of Council's participation in three Planning and Environment Court appeals concerning landfills in its local government area. The report makes recommendations intended to facilitate the ongoing engagement of Council's legal and expert team until conclusion of the appeals.

RECOMMENDATION

- A. That Council note and accept the revised fee estimates from McInnes Wilson Pty Ltd for the three Planning and Environment Court appeals 3473/19, 4101/19 and 912/20 (the Appeals) totalling six million, four hundred and sixty nine thousand, seven hundred and seventy three dollars (\$6,469,773) with a contingency of 20% up to one million, two hundred and ninety three thousand, nine hundred and fifty five dollars (\$1,293,955).
- B. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "*contractual action*" pursuant to section 238 of the *Local Government Regulation 2012* in order to implement its decision; including the approval of payment of the revised fee estimate amounts and contingency.
- C. That Council be informed as to the final costs of the appeals at their conclusion.

Recommendations A to C compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019* (Qld).

RELATED PARTIES

McInnes Wilson Lawyers Pty Ltd

ADVANCE IPSWICH THEME

Caring for the community

Caring for the environment

Listening, leading and financial management

PURPOSE OF REPORT/BACKGROUND

The Appeals – Council’s Role and Resourcing

Council is a respondent in three Planning and Environment Court appeals initiated by landfill/waste operators in Ipswich:

- Appeal 3473 of 2019 initiated by Lantrak Property Holdings (Qld) Pty Ltd (Lantrak) in September 2019,
- Appeal 4101 of 2019 initiated by Cleanaway Solid Waste Pty Ltd (Cleanaway) in November 2019, and
- Appeal 912 of 2020 initiated by Austin BMI Pty Ltd (Austin BMI) in March 2020.

Council engaged McInnes Wilson Lawyers Pty Ltd (McInnes Wilson), via the “LGA Arrangement” procurement exception “BUS261-1116 Legal Services Register of Pre-Qualified Suppliers by Local Buy Pty Ltd (as trustee), to act on its behalf in the appeals.

McInnes Wilson successfully advocated for Council in the 473 of 2018 and 939 of 2019 waste related appeals initiated by Bio-Recycle Australia Pty Ltd and HPC Urban Design & Planning Pty Ltd. Council officers were very complimentary of their dealings with McInnes Wilson in those matters. Given this, the experience it gained in those matters and its familiarity with Council planning instruments, Council officers and Council processes generally, McInnes Wilson were the preferred law firm to act for Council in the Lantrak, Cleanaway and Austin BMI appeals.

The appeals have been long running, complex proceedings. The appellants in each appeal have retained:

- Lantrak: one law firm, two counsel, 17 experts and one employee giving operational evidence,
- Cleanaway: one law firm, two counsel, 24 experts and two employees giving operational evidence, and
- Austin BMI: one law firm, two counsel, 21 experts and one employee giving operational evidence.

The Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) also have a law firm and two counsel.

Submitters (community members who objected to the approval of the Development Applications) who elected to become co-respondents in each appeal have also nominated expert witnesses. Council in its duty as a model litigant has, at its cost, provided ongoing support to those unrepresented co-respondents to assist them to navigate the court processes and to understand the positions and evidence of the parties.

To effectively participate, and respond to the issues in dispute, in each appeal Council has retained lawyers (McInnes Wilson), a senior and two junior counsel, and 10-11 expert witnesses in the following disciplines: town planning, water quality and environmental management, waste industry management, economic need, visual amenity, acoustic, odour and lighting, traffic, geotechnical and landfills, visual diagrams, overland flow, and surveying.

The same team of lawyers, counsel and experts have been acting across all three appeals to ensure consistency and continuity of knowledge and strategy and to leverage any efficiencies this affords

Conduct of the Appeals and Consequences for Fee Estimates

The appeals' complexity and length, the sheer number of parties involved (who in addition to the above include the Department of Environment and Science), the extent of the parties disagreement on issues in dispute, and Council's support to unrepresented co-respondents has meant that accurate forecasting of fees has been a very difficult task. The Court itself has acknowledged that the three appeals, together, represent one of the largest matters ever heard by the Court. It is impossible to accurately predict fees for matters whose complexity continue to unfold, and as in these cases, progress over several years.

Council has had to be responsive to evolutions in the appeals and the unanticipated work that has arisen as a result. The Confidential Memorandum at Attachment 3 outlines some examples of matters arising that are not standard for appeals and which were not anticipated by previous fee estimates.

Fee Estimates – Administration and Increases

Council's Legal Services section (Legal Services) manages all of Council's legal matters and where it deems necessary to brief an external legal firm, the briefing, procurement and engagement of those external legal firms on behalf of its client.

At the commencement of externally briefed matters, Legal Services obtains fee estimates from external legal firms for its appraisal, and then approval by an appropriate delegate of its client, or where necessary, the Chief Executive Officer (CEO) or Council. Legal Services obtains revised fee estimates where appropriate as matters evolve to ensure ongoing accountability and transparency around fees. Due to the nature of Planning and Environment Court matters, it is not unusual for fee estimates to be revised more than once.

An abridged version of the revised fee estimates from McInnes Wilson for each appeal is summarised in Table 1 below. The revised fee estimates are the only fee estimates, across all historical court proceedings to which Council has been a party, that have exceeded the financial authority of the CEO. This exceedance is the basis upon which Council's approval of the most recently revised fee estimates is sought.

Table 1 – Summarised Fee Estimates

	Lantrak	Cleanaway	Austin BMI	Common File	<i>Total</i>
Revised fee estimate 10 June 2021	2,394,122.59	2,167,388.35	1,861,595.43	46,666.00	6,469,772.37
Paid invoices as at 10 June 2021	1,502,083.43	1,284,153.84	964,262.24	42,043.06	3,792,542.57
Balance of revised fee estimate 10 June 2021	892,039.16	883,234.51	897,333.19	4,622.94	2,677,229.80

The Confidential Memorandum at Attachment 3 sets out some commercial in confidence details of the terms of Council's engagement of McInnes Wilson which contextualise the revised fee estimates and demonstrate that all parties acting for Council have consistently strived to strike the balance between leanly conducted appeals that represent value for money and model litigant behaviour, against the requirement to be responsive to appellant conduct and emerging issues, whilst asserting best efforts to secure favourable outcomes for Council and the community.

The purpose of seeking revised fee estimates is to forecast anticipated works and expenditure. In the case of these appeals, whilst the most recently revised fee estimates provided for the payment of some outstanding invoices (for work arising as a consequence of matters outlined above), they also attempt to forecast expenditure which will be incurred as a consequence of the hearings.

As highlighted earlier in this report, the accurate forecasting of fees in these appeals is realistically an impossible task. Accordingly whilst the revised estimates of 10 June 2021 estimate further costs in the amount of \$2.7 million (on top of the \$3.8 million paid to date), Legal Services and the Procurement branch consider that it is more likely that Council will incur further costs in the order of approximately \$4 million.

This likelihood is the motivation for this reports' recommendation that the CEO be delegated the power to take "*contractual action*" pursuant to section 238 of the *Local Government Regulation 2012*, as this will facilitate the timely administration and payment of all costs incurred in the appeals going forward.

The delegation of this power to the CEO would be consistent with the Recommendations contained in the report at Attachment 1, dated 22 July 2019 and resolved by Council 20 August 2019, which delegated to the CEO (who at the date of the report possessed an uncapped financial authority) the authority to negotiate and finalise the terms of appointment of external legal service providers under the Whole of Government and Local Buy arrangements, and to do any other acts necessary to implement Council's decision. It is relevant to note that the report specifically acknowledged, in the context of Development Applications for waste

related matters, that there was “*a significant risk to council that these matters will result in significantly increased legal expenses for Council*”.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

The commercial incentives for the appellants to obtain Judgments in their favour are significant and further detailed in the Confidential Memorandum at Attachment 3. Council bears thrice the cost of defending its positions with no commercial incentive to inflate the resources required for any of the three appeals. Council is incentivised by its strategic goals and by community expectations but still needs to balance that against the community’s expectation of fiscal responsibility.

Further, there is the chance that any or all of the appeals will be approved by the Court. If this does occur, further works and hence costs to Council will be incurred. Inversely if the appeals are not approved by the Court, the appellants can apply for leave to appeal the Judgment and this will incur costs to Council in its own right beyond the scope of this report.

Council needs to be responsive to emerging issues in the hearings to get the best outcomes that it can. At this time it is critical that the parties acting for Council have the flexibility to engage in unanticipated work, without the risk of delayed (or denied) payment as a result of a requirement to seek Council’s resolution each time work incurred exceeds the latest revised fee estimate (hence the Recommendation to delegate to the CEO). If parties acting for Council cannot reasonably expect to be, or are not, paid in a timely manner, they cannot reasonably be expected to continue working for Council’s benefit.

HUMAN RIGHTS IMPLICATIONS

Section 58(1) of the *Human Rights Act 2019* makes it unlawful for Council:

- a) to act or make a decision in a way that is not compatible with human rights; or
- b) in making a decision, to fail to give proper consideration to a human right relevant to the decision.

Recommendation A is that Council notes and accepts the revised estimates for the appeals, and Recommendation B is that Council, pursuant to Section 257(1)(b) of the *Local Government Act 2009*, act by resolving to delegate to the CEO the power to take “*contractual action*” pursuant to section 238 of the *Local Government Regulation 2012* in order to implement its decision. The decision under Recommendation A and the act the subject of Recommendation B have been subject to a human rights analysis:

- a) to ensure they are compatible with human rights; and
- b) to give proper consideration to human rights relevant to them.

The human rights analysis is detailed in Attachment 2. The outcome of the human rights analysis is that the decision to accept the revised fee estimates, and the act of resolving to delegate to the CEO the power to take “*contractual action*” pursuant to section 238 of the *Local Government Regulation 2012*, are compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS

Further funding in the amount of \$4 million, the majority of which will be paid over the next four months, is to be made available. The timing on when these costs are incurred will impact on Council’s financial results for the 2020-2021 and 2021-2022 financial years. Budget amendments are likely to be required during the 2021-2022 year as the actual expenditures and timing become known.

COMMUNITY AND OTHER CONSULTATION



There was no community consultation in the preparation of this report.

Legal Services and Procurement branch have liaised with Council’s Finance branch in respect of the current and future funding required for the three appeals.

CONCLUSION

Subject to Council’s resolution of the Recommendations contained in this report, Procurement branch, Legal Services and Finance branch will work closely together to ensure expenditure for these appeals is appropriately accounted for, monitored and regularly reported to the CEO.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Legal Services Procurement Committee Report dated 22 July 2019 ↓ 
2.	Human Rights Impact Assessment ↓ 
	CONFIDENTIAL
3.	Confidential Memorandum Concerning Landfill Appeals

Juliana Jarvis

GOODS AND SERVICES CATEGORY MANAGER

I concur with the recommendations contained in this report.

Romana Therese

EXECUTIVE ASSISTANT AND PARALEGAL

I concur with the recommendations contained in this report.

Allison Ferres-MacDonald

DEPUTY GENERAL COUNSEL

I concur with the recommendations contained in this report.

Richard White
MANAGER, PROCUREMENT

I concur with the recommendations contained in this report.

Anthony Dunleavy
MANAGER, LEGAL AND GOVERNANCE (GENERAL COUNSEL)

I concur with the recommendations contained in this report.

Jeffrey Keech
ACTING GENERAL MANAGER CORPORATE SERVICES

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GOVERNANCE COMMITTEE
MEETING AGENDA

13 AUGUST
2019

Doc ID No: A5677354

ITEM: 6

SUBJECT: CURRENT SITUATION OF LEGAL SERVICES UNDER WHOLE OF GOVERNMENT
AND LOCAL BUY ARRANGEMENTS

AUTHOR: SENIOR PROCUREMENT OFFICER

DATE: 22 JULY 2019

EXECUTIVE SUMMARY

This is a report concerning a refresh of the Legal Services engagements under the Whole of Government and Local Buy arrangements currently being utilised by Ipswich City Council.

In 2017 Council undertook a procurement process to establish a panel of legal service providers accessing the Whole of Government and Local Buy Panels. Each engagement under the panel is managed through Legal Services branch and appropriately authorised. Following a recent review of the panel arrangements detailed below; based on expenditure to date and forecast over the remaining time of the contracts, the total forecast expenditure for legal services provided by all providers on the panel is approximately \$4 million.

Accordingly, Council approval is sought to continue the engagements of providers under the existing Whole of Government and Local Buy panels.

RECOMMENDATION/S

That the Interim Administrator of Ipswich City Council resolve:

- A. That the Interim Administrator of Ipswich City Council ("Council") resolve that Council continue the engagement of external legal service providers from the existing Whole of Government and Local Buy arrangements noting the estimated financial expenditure as outlined in the report by the Senior Procurement Officer dated 22 July 2019.**
- B. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the appointment 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*.**

INTERIM MANAGEMENT COMMITTEE COMMENTS

The Interim Administrator highlighted the fact that with development applications for waste there was a significant risk to council that these matters will result in significantly increased legal expenses for Council. He advised that he has written to the Minister for State Development, Manufacturing, Infrastructure and Planning about this matter.

GOVERNANCE COMMITTEE
MEETING AGENDA

13 AUGUST
2019

RELATED PARTIES

The legal services providers are as currently listed on the Whole of Government and Local Buy Arrangements

ADVANCE IPSWICH THEME LINKAGE

Listening, leading and financial management

PURPOSE OF REPORT/BACKGROUND

Ipswich City Council has an established in-house Legal Team (Legal and Governance Branch within the Corporate Services Department) to provide advice and facilitate the provision of legal services to Council. The in-house Legal Team has five (5) in-house Lawyers and one (1) Para-legal who provide the core legal services for Council. When additional resources and expertise are required, external legal firms are engaged to provide these legal services.

The Legal and Governance Branch is responsible for coordinating, instructing, managing and supervising the legal work undertaken by Law Firms engaged by Council, including monitoring the quality of work and the services provided, payment of related invoices and managing any performance issues which may arise. Prior to 2017 Council implemented its own approved Preferred Supplier Arrangement (PSA) which was utilised by the then Legal Services branch on behalf of all departments throughout Council.

However early in 2017 Corporate Procurement and Legal Branch, as part of the procurement strategy, identified the Whole of Government and Local Buy arrangements had established contracts with various and different suppliers, which had been developed from a public tender process. In accordance with the Local Government Regulation, Council was able to ascertain that the sound contracting principles were considered during the evaluation processes undertaken by both the State Government and Local Buy. Council identified from the two arrangements in place that there were several suppliers on each arrangement who provided legal services to Council.

Also as part of the market analysis that was undertaken at the time by Corporate Procurement, it was clearly evident that the legal services industry had price pressures for external legal work as their clients had increased demands for value for money and were expanding their use of small to mid-tier firms. Therefore, Council's view at that time was that it would not be in the best interests of Council to approach the market, given that there were two sufficient arrangements established with clear pricing schedules and suppliers that could support Council in our service requirements.

Council entered into the Whole of Government arrangement for Legal Services until 31/03/2020 which is the expiry date of the arrangement. Similarly, Council entered into the Local Buy Legal Services arrangement in June 2017 until 31/05/2022 which is the expiry date of the arrangement. Due to the increased level of expenditure that was not foreseen at time of opting into these arrangements, it is now necessary as part of our refresh process to also ensure the necessary and appropriate financial approvals are obtained.

GOVERNANCE COMMITTEE
MEETING AGENDA

13 AUGUST
2019

FINANCIAL/RESOURCE IMPLICATIONS

The estimated value of all legal services engagements under these arrangements in its entirety based on expenditure to date and forecast requirements, since Council's initial opt in commencement date, is approximately \$4 million.

RISK MANAGEMENT IMPLICATIONS

A risk analysis has been undertaken in relation to this report, with all potential risks assessed and identified between low and not applicable.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:

Local Government Act 2009

Local Government Regulation 2012

For Local Buy arrangements - Pursuant to section 234 of the *Local Government Regulation 2012* – A local government may enter into a contract for goods and services without first inviting written quotes or tenders if the contract is entered into under an LGA arrangement.

For Whole of Government arrangements - Pursuant to section 235 (f) of the *Local Government Regulation 2012* – A local government may enter into a medium-sized contractual arrangement or large-sized contractual arrangement without first inviting written quotes or tenders if – the contract is made with , or under an arrangement with a government agency.

COMMUNITY AND OTHER CONSULTATION

Legal and Governance Branch is the major stakeholder and has been consulted regarding this refresh process.

CONCLUSION

- It is recommended that Council continue the current engagement for Legal Services under the Whole of Government arrangement
- It is recommended that Council continue the current engagement for Legal Services under the Local Buy arrangement
- It is recommended that the CEO sign the letters of engagements to the listed suppliers for the supply of Legal Services to Council.

Wanda Schoenfisch
SENIOR PROCUREMENT OFFICER

I concur with the recommendations contained in this report.

Barbara Clarke
PROCUREMENT MANAGER

Item 15.5 / Attachment 1.

GOVERNANCE COMMITTEE
MEETING AGENDA

13 AUGUST
2019

I concur with the recommendations contained in this report.

Jeffrey Keech
FINANCE MANAGER

I concur with the recommendations contained in this report.

Andrew Knight
GENERAL MANAGER - CORPORATE SERVICES

"Together, we proudly enhance the quality of life for our community"



IPSWICH CITY COUNCIL

Human Rights Impact Assessment (Internal Use Only)

ASSESSMENT DETAILS	
Date	04 / 06 / 2021
Assessment Made By	Allison Ferres-MacDonald
Act/Decision Assessed	Using a select supplier (McInnes Wilson Lawyers Pty Ltd) and significant and un
STEPS	ASSESSMENT OUTCOME
<p>Step 1</p> <p>Ask whether the act or decision is made under a law that gives no choice (discretion) in relation to the act or decision? Or does the Act/instrument confer a discretion that cannot be interpreted in a way that is consistent with human rights?</p> <p>NOTE: the focus here is whether you can't reasonably act differently or make a different decision that does not limit human rights. It will not be 'reasonable' to limit human rights if there is a discretion that enables you to act or make a decision that does not impose limits.</p> <p>If YES, then you do not need to consider human rights in relation to the proposed act or decision. Record this outcome. End of assessment.</p> <p>If NO, proceed to Step 2.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Discuss whether the act/decision was made under a law that provided no discretion in relation to the act/decision or whether any discretion cannot be interpreted in a way consistent with human rights</p> <p>Section 257(1)(b) of the Local Government Act 2009 gives Council the discretion to delegate a power under the Act or another Act to the CEO. In this case the Council is being asked to delegate its power to take "contractual action" under s238 of the Local Government Regulation 2012.</p>
<p>Step 2</p> <p>Ask does the proposed act or decision potentially affect human rights?</p> <p>The human rights are set out in Divisions 2 and 3, Part 2 of the HRA.</p> <p>If YES, proceed to Step 3.</p> <p>If NO, the proposed act or decision will not affect human rights and further consideration is unnecessary. Record this outcome. End of assessment.</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Insert a brief explanation of the proposed act/decision and whether it will potentially affect human rights.</p> <p>The decision does not affect human rights because it does not concern or impact any individual.</p>

Item 15.5 / Attachment 2.

<p>Step 3</p> <p>Consider the scope of each human right potentially affected:</p> <ul style="list-style-type: none"> ▪ identify each right ▪ consider the content of each right and apply any specific limitations or express exemptions. <p>Reference can be made to the Queensland Governments 'Guide: Nature and scope of the protected human rights'.</p> <p>Proceed to Step 4.</p>	<p>The following rights are potentially affected (tick whichever applies):</p>	
	<input type="checkbox"/>	<p>Recognition and equality before the law (section 15) – a person is entitled to enjoy his/her human rights without discrimination (i.e. decisions must be made in an objective, non-discriminatory, non-arbitrary way). Limitation: express exemption for measures that are taken to assist/advance persons or groups disadvantages because of discrimination. This does not constitute discrimination.</p>
	<input type="checkbox"/>	<p>Right to life (section 16) – No person to be arbitrarily deprived of life. Involves obligations on the State to protect life. Public entities must protect the lives of people in their care. Limitation: cannot be 'arbitrarily' deprived of life (i.e. by conduct that is capricious, unpredictable or unjust).</p>
	<input type="checkbox"/>	<p>Protection from torture and cruel, inhuman or degrading treatment (section 17) – degrading treatment focuses on humiliation (which is a subjective test). Treatment has a wide meaning and includes dealing with a person in a certain way or applying a process to someone.</p>
	<input type="checkbox"/>	<p>Freedom from forced work (section 18) – the right to freedom from forced work (slavery or servitude). Individuals shouldn't be subject to conditions that violate individual dignity or exploit human productivity. Limitation: does not include service/work required under a court order, in an emergency or that is part of civil obligations.</p>
	<input type="checkbox"/>	<p>Freedom of movement (section 19) – every person lawfully in Queensland has the right to move freely within Queensland, enter or leave and choose where to live.</p>
	<input type="checkbox"/>	<p>Freedom of thought, conscious, religion and belief (section 20) – the right to develop autonomous thoughts and conscience, to think and believe what they want, to have or adopt a religion and to demonstrate religion or belief through worship, ritual, practice and teaching.</p>
	<input type="checkbox"/>	<p>Freedom of expression (section 21) – the right of all persons to hold an opinion without interference and to seek, receive and express information and ideas. The right encompasses seeking information from government (XYZ v Victorian Police [2010] VCAT 255)</p>
	<input type="checkbox"/>	<p>Peaceful assembly and freedom of association (section 22) – Right to gather together in order to exchange, give or receive information, to express views or to conduct a protest or demonstration. Limitation: only applies to peaceful assemblies.</p>
	<input type="checkbox"/>	<p>Taking part in public life (section 23) – the right of all persons to contribute to and exercise their voice in relation to the public life of the State. Ensures all persons have the opportunity to contribute to the political process and public governance. Includes right to vote and to be elected to public office. Limitation: Applies to 'eligible persons' (e.g. persons old enough to vote).</p>
<input type="checkbox"/>	<p>Property rights (section 24) – protects the right of all persons to own property (real and personal property) and to not be arbitrarily deprived of property. Limitation: cannot be 'arbitrarily' deprived of property (i.e. by conduct that is capricious, unpredictable or unjust).</p>	
<input type="checkbox"/>	<p>Privacy and reputation (section 25) – A person has the right not to have their privacy, family home or correspondence unlawfully or arbitrarily (capricious, unpredictable or unjust) interfered with. A person has the right not have the person's reputation unlawfully attacked. Limitation: cannot be unlawfully or arbitrarily interfered with.</p>	

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Step 3 continued	<input type="checkbox"/>	Protection of families and children (section 26) – Families are entitled to protection by the state and society. Children have the same rights as adults, including additional protections according to their best interests and because they are children.
	<input type="checkbox"/>	Cultural rights (section 27) – rights directed towards ensuring the survival and continued development of the cultural, religious and social identity of minorities. Right to enjoy culture, religion and language.
	<input type="checkbox"/>	Cultural rights – Aboriginal peoples and Torres Strait Islander peoples (section 28) – protects the right to live life as an Aboriginal or Torres Strait Islander who is free to practice their culture.
	<input type="checkbox"/>	Right to liberty and security of person (section 29) – entitles all persons to liberty of the person, including the right not to be arrested or detained except in accordance with the law. Right to security means all reasonable steps must be taken to ensure the physical safety of those in physical harm. Limitations and qualifications: must not be subject to arbitrary arrest; must not be deprived of liberty except on grounds and with procedures established by law; right to be brought to trial without unreasonable delay for criminal charges.
	<input type="checkbox"/>	Humane treatment when deprived of liberty (section 30) – recognises the vulnerability of persons in detention and intends to ensure they are treated humanely. Limitation: an accused person has the right to be segregated from convicted unless reasonably necessary.
	<input type="checkbox"/>	Fair hearing (section 31) – A person has the right to procedural fairness when coming before a court or tribunal.
	<input type="checkbox"/>	Rights in criminal proceedings (section 32) – protects the rights to be presumed innocent until proven guilty and guilt to be proved beyond a reasonable doubt. Also the right to legal representation, to be tried without unreasonable delay and to remain silent.
	<input type="checkbox"/>	Children in criminal proceedings (section 33) – recognises that young persons who become involved in the criminal justice system deserve special protections by virtue of their age. Must not be detained with adults and brought to trial as quickly as possible.
	<input type="checkbox"/>	Right not to be tried or punished more than once (section 34) – protects against double jeopardy – not to be taken to court or punished more than once for an offence they have already been convicted or acquitted.
	<input type="checkbox"/>	Retrospective criminal laws (section 35) – the right to not be found guilty of an offence for an action that was not an offence at the time it was committed. Not to be punished more severely where there has been a change to the law since committing the offence. Entitled to reduction in penalty if the penalty is reduced before sentencing. Law must be precise for a person to know if an act is criminal. Limitation: does not apply where an offence is created after the act/omission where at the time the act/omission was an offence under international law.
	<input type="checkbox"/>	Right to education (section 36) – right of every child to primary and secondary schooling and right of each person, based on their abilities, to further vocational education and training is equally accessible to all.
	<input type="checkbox"/>	Right to health services (section 37) – right to access health services without discrimination and not to be refused medical treatment that is immediately necessary to save their life or prevent serious impairment.

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<p>Step 4</p> <p>Ask does the proposed act or decision affect (e.g. restrict or interfere) with the relevant rights?</p> <p>If YES, proceed to Step 5.</p> <p>If NO, further consideration is unnecessary. The proposed act or decision does not affect (i.e. restrict or interfere) the relevant rights. Record this outcome. End of assessment.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain here how the act/decision will/will not restrict or interfere with the relevant rights.</p> <p>Example:</p> <p>Yes. The proposed Policy will potentially restrict or interfere with relevant rights in the following ways</p> <p>•Recognition and equality before the law (section 15) – the Policy discriminates against a particular group of persons i.e. persons displaying threatening, aggressive or violent behaviour as defined by the Policy. The Policy effectively removes a person's entitlement to enjoy their other human rights (see below) if they engage in</p>
<p>Step 5</p> <p>If there is a limitation (restriction or interference), is that limitation reasonably and demonstrably justifiable (proportionality assessment)?</p> <p>Undertake the proportionality assessment by completing the steps below.</p>	
<p>Step 5(a)</p> <p>Is the limitation provided in an Act, Regulation or common law?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the head of power and proceed to Step (5b).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to the relevant Act, Regulation or common law.</p> <p>Example:</p> <p>Yes. Under section 9(1) of the Local Government Act 2009, Council is entitled has the power to do anything that is necessary or convenient for the good rule and local governance of its local government area.</p> <p>Council also has the power to do anything that is necessary or convenient for performing a responsibility under a Local Government Act (section 262(2) of the Local Government Act</p>
<p>Step 5(b)</p> <p>Is the purpose of the limitation important?</p> <p>Articulate the purpose of the proposed limitation on human rights. Does it address a specific area of public or social concern that is pressing and substantial?</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identity the purpose of the proposed limitation and importance and proceed to Step (5c).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain here why the purpose of the limitation is important. Does it address a specific area of public or social concern that is pressing and substantial?</p> <p>Example:</p> <p>Yes. The purpose of the Policy is to provide a safe environment for Council staff to work and to protect other customers of Council.</p> <p>Providing a safe environment for staff to work, free from offensive, abusive or threatening behaviour is a legislative obligation for council and a matter of considerable importance. The Policy aims address threatening, aggressive or violent behaviour by customers</p>

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<p>Step 5(c)</p> <p>Is material available that demonstrates that the proposed limitation is important?</p> <p>Material may include researching findings, consultation findings, review and empirical data.</p> <p>If material is not available, gather material and reconsider the decision.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, identify the material and proceed to Step 5(d).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Make reference to relevant material and make sure to keep a copy.</p> <p>Example:</p> <p>Yes. The issue of threatening, aggressive or violent behaviour by members of the public towards public service agencies has resulted in Model Guidelines being developed by the NSW Ombudsman:</p> <p>https://www.ombo.nsw.gov.au/__data/assets/pdf_file/0007/21310/Model-Guidelines-For-Managing-and-Responding-to-Threats,-Aggressive-Behaviour-and-Violence.pdf</p>
<p>Step 5(d)</p> <p>Is the limitation on the right rationally and proportionally connected to the objective you are trying to achieve?</p> <p>Consider whether the limitation is likely to achieve the objective and whether the decision limits the right only to the extent necessary to achieve the objective.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(e).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain how the limitation will achieve the outcome and that the limitation is only to the extent necessary to achieve the outcome.</p> <p>Example:</p> <p>Yes. The limitations imposed by the Policy on the human rights above are directly connected to the objective of protecting staff and customers and preventing the unreasonable division of Council resources. The adoption of a Policy and Procedure that provides clear steps for dealing with particular behaviours is likely to ensure that human rights are only limited to the extent reasonably necessary to achieve the objectives of staff/customer safety.</p>
<p>Step 5(e)</p> <p>Does the limitation fall within the range of reasonable approaches to achieve the purpose?</p> <p>Consider whether there are less restrictive means to achieve the purpose of the limitation.</p> <p>Incorporate safeguards where appropriate.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right.</p> <p>If YES, proceed to Step 5(f).</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain whether there are less restrictive ways to achieve the purpose of the limitation and whether safeguards can be incorporated.</p> <p>Example:</p> <p>Yes. The creation of the Policy is a reasonable approach to achieve the purpose of staff/customer safety. The Policy provides for a range of responses that can be applied after consideration of the relevant circumstances. There are also safeguards built into the Policy (i.e. for staff to be trained about the Policy, the undertaking of initial assessments about particular conduct to formulate appropriate responses).</p>

<p>Step 5(f)</p> <p>Is the limitation on the human right outweighed by the value of achieving the purpose?</p> <p>Consider whether the balance accords with the values of a free and democratic society based on human dignity, equality and freedom.</p> <p>Pay particular attention to the nature of the human right and the importance of the values underlying that right.</p> <p>If YES, the limit contained in the proposal is probably justified as a reasonable limit on the human right – END OF ASSESSMENT.</p> <p>If NO, the limit/s contained in the proposal is probably not justifiable as a reasonable limit on the human right – Reconsider the act/decision.</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Explain the importance of the values underlying the right and whether the limitation is outweighed by the value of achieving the purpose.</p> <p>Example:</p> <p>Yes. The rights that the Policy will potentially limit are important rights. Individuals have a right to access and communication with public services agencies, to question their decisions (in public forums and with others), seek redress in relation to particular decisions, participate in public life and hold public services agencies accountable for their decisions. These rights are important in a free and democratic society.</p> <p>The local government principles in the Local Government Act 2009 (section 4(2)(a) and (c)) include:</p> <ul style="list-style-type: none">•transparent and effective processes, and decision-making in the public interest; and
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Ipswich City Council is collecting your personal information for the purpose of fulfilling its functions, responsibilities and activities. For further information about how we manage personal information, to whom personal information could be disclosed and the laws that authorise or require the collection of personal information, please see Council's Privacy Statement and Personal Information Digest by visiting ipswich.qld.gov.au. Generally, we do not disclose your personal information outside of Council unless we are required by law to do so or you have given your consent. By completing and signing this form and returning it to Council, we will consider that you have given us your consent to manage your personal information in the manner described in Council's Privacy Statement, Information Digest and this collection notice.

Doc ID No: A7339663

ITEM: 15.6

SUBJECT: MONTHLY FINANCIAL PERFORMANCE REPORT - MAY 2021

AUTHOR: ACTING CHIEF FINANCIAL OFFICER

DATE: 8 JUNE 2021

EXECUTIVE SUMMARY

This is a report concerning Council's financial performance for the period ending 31 May 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012*.

RECOMMENDATION/S

That the report on Council's financial performance for the period ending 31 May 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

RELATED PARTIES

Not applicable.

ADVANCE IPSWICH THEME

Strengthening our local economy and building prosperity

PURPOSE OF REPORT/BACKGROUND

The attached report outlines the financial results for Ipswich City Council as at 31 May 2021.

The total Net Result (including capital revenue for Ipswich City Council as at 31 May 2021 is \$50.9 million compared to the year to date (YTD) budget of \$61.3 million.

Council's operating deficit (excluding capital revenue) is approximately \$10.9 million compared to the YTD budget deficit of \$15.3 million.

Overall, capital expenditure (excluding donated assets) including the Nicholas St Redevelopment as at 31 May 2021 is \$31 million below the YTD amended budget. The Nicholas St Redevelopment is \$21.8 million under budget relating to relating to a superseded construction program for the retail buildings, including a delay of the Metro B works due to a delay in the move out date for QLD Health. Asset donations as at 31 May 2021 are \$15.9 million under the YTD budget.

Revenue

Rates and utilities charges are slightly over budget YTD.

Fees and charges revenue are \$1.6 million favourable to budget YTD as fees from planning and development and waste disposal continue to exceed forecasted activity levels.

Government grant revenue is approximately \$0.1 million under the YTD budget. This is expected to be over budget by year end due to excess Waste Levy Rebate.

Other revenue continues to track above budget relating to the Urban Utilities (UU) tax revenue and is subject to UU's revenue and tax position throughout the year.

Donated asset and cash contributions revenue is approximately \$15.8 million under budget YTD relating to lower than expected donated revenue in Infrastructure and Environment Department (IED). In addition, the correction of a prior period error of \$4.1 million relating to donated asset revenue has been recognised as negative donated revenue in May 2021 but will be transferred into the prior financial year in June.

Expenses

Employee expenses including contingent labour contracts is over budget \$0.2 million or 0.18% YTD as at 31 May 2021 relating to a small number of redundancies. Employee expenses will continue to be above budget in June, due to additional redundancy payments being incurred. The Finance Branch will continue to monitor expenditure, including leave entitlements expenditure, through weekly labour snapshot reports.

Materials and Services were over budget in the month by approximately \$1.8 million of which legal expenses were \$1.1 million over budget. Overall Materials and services (excluding contingent workers) are under budget \$1.4 million YTD. \$1.1 million relates to IED primarily in the Environmental and Sustainability Branch as a result of timing difference in local environment improvements, fuel reduction and disaster and emergency activities not undertaken and the Waste Infrastructure Project. \$0.8 million of the underspend relates to Corporate Services (CS), primarily in the ICT Branch due to efficiencies made through contract renegotiations which will offset cost related to implementing the business case for change. \$0.4 million relates to lower expenditure in the Community, Cultural and Economic Development (CCED) primarily in the Libraries and Customer Services Branch due to reduced public programming related to COVID-19 restrictions and delays in purchasing of books due to supplier delivery issues during COVID-19 lockdowns. \$0.3 million in Resource Recovery primarily relates to minor underspends. \$0.1 million in Coordination and Performance (CP) relates to minor underspends across the department. This is partially offset by \$1.4 million over budget in Planning and Regulatory Services (PRS) primarily relating to legal expenses.

Other expenses are under budget YTD resulting from lower than budget asset write-offs in IED, lower expenditure in CCED due to fewer grant requests, and the release of the provision for bad and doubtful debts accrued as at June 2020 in CS. These are partially offset by greater than budgeted expenditure in Resource Recovery relating to waste levy fees.

Depreciation is approximately \$0.8 million over budget YTD primarily in IED relating to buildings and structure and plant and equipment accounts, which is in line with expectations. Depreciation for the month of May was reduced by an extension of the useful life and updated salvage values for Fleet. Depreciation is a non-cash expense which has an impact on the operating result.

Capital Expenditure

The YTD capital expenditure (including the Nicholas Street redevelopment) is \$143.1 million compared to an amended capital budget of \$174.1 million.

The variances in the Nicholas Street capital expenditure relate to the changes in the delivery of the retail building upgrades. The Nicholas Street project team are currently reviewing the final costs of the project and the timing as a result of the changes in relation to the retail buildings and strategy.

The IED expenditure in the month has significantly increased on previous months as construction phase of the works begin. Expenditure was \$10.4 million compared to the most recent departmental forecast of \$11.9 million. Total YTD expenditure is \$53.8 million.

The revised forecast IED capital expenditure in total for the 2020-2021 year is estimated at \$71 million against an amended budget of \$72.1 million.

Cash Balances

Council's cash and investment holdings continue to be above forecast primarily due to the existing underspends in the capital program.

LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:
Local Government Regulation 2012

RISK MANAGEMENT IMPLICATIONS

Regular reporting, including annual leave taken against budget, is provided to the Executive Leadership Team as part of continued monitoring of FTEs, vacancies and forecast employee expenses for the year.

Council's Information Communications and Telecommunications (ICT) branch, through an approved business case in line with the ICT Strategy (2019-2024), are currently implementing a transformation project. The project will enable the branch to become an integrated, contemporary, customer-centric enabler of Council services. This project and the ICT strategic direction will deliver significant on-going operational savings. As part of the approved organisational change outcomes, 17 employees have recently elected to forego deployment opportunities and have requested genuine redundancy. The ICT Branch has YTD savings in material and services as highlighted above, which will be used to offset the majority of the redundancy's costs, which will be incurred as employee expenses predominantly in June.

Materials and Services expenditure to date is currently below budget, as has been the trend over the year to date. June traditionally has increased expenditure and delays in receipting from previous months may impact on the final costs at year end.

Also as noted in the report above, legal expenses in relation the landfill/waste planning appeals were \$1million over budget in the month. As set out in the separate report on the agenda, legal costs in relation to these appeals have forecast to increase substantially and the costs incurred through June will impact on the final result for the financial year.

As noted last month, the monthly IED capital expenditure has been significantly higher in recent month (\$10.9 million in May). Significant forecast expenditure is still to be incurred and projects delivered throughout June and the timing of the delivery of fleet vehicles ordered, which is dependent on the availability from manufacturers, is continuing to be monitored. The IED Department have forecast that its capital expenditure will be approximately \$3million under the revised forecast.

Whilst forecast to be spent in the attached report, there is also likely to be underspend in other capital budgets for example ICT and CCED in relation the key system and access control upgrades.

HUMAN RIGHTS IMPLICATIONS

Section 58(1) of the *Human Rights Act 2019* makes it unlawful for council to act or make a decision

- (a) in a way that is not compatible with human rights; or
- (b) in making a decision, to fail to give proper consideration to a human right relevant to the decision.

Recommendation A states that the report be received and the contents noted. The decision to receive and note the report has been subject to a human rights analysis to ensure:

- (a) the decision to receive and note the report is compatible with human rights; and
- (b) to give proper consideration to human rights relevant to that decision.

The outcome of the human rights analysis is that the decision to receive and note the report is compatible with human rights.

FINANCIAL/RESOURCE IMPLICATIONS


There are no specific implications as a result of this report.

COMMUNITY and OTHER CONSULTATIONThe contents of this report did not require any community consultation. Analysis and explanations of the variances are undertaken in conjunction with the various departments.

CONCLUSION

The monthly performance report for May 2021 is included at Attachment 1.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Monthly Performance Report - May 2021 ↓ 
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Paul Mollenhauer
ACTING CHIEF FINANCIAL OFFICER

I concur with the recommendations contained in this report.

Jeffrey Keech
ACTING GENERAL MANAGER CORPORATE SERVICES

“Together, we proudly enhance the quality of life for our community”



Ipswich City Council

Performance Report

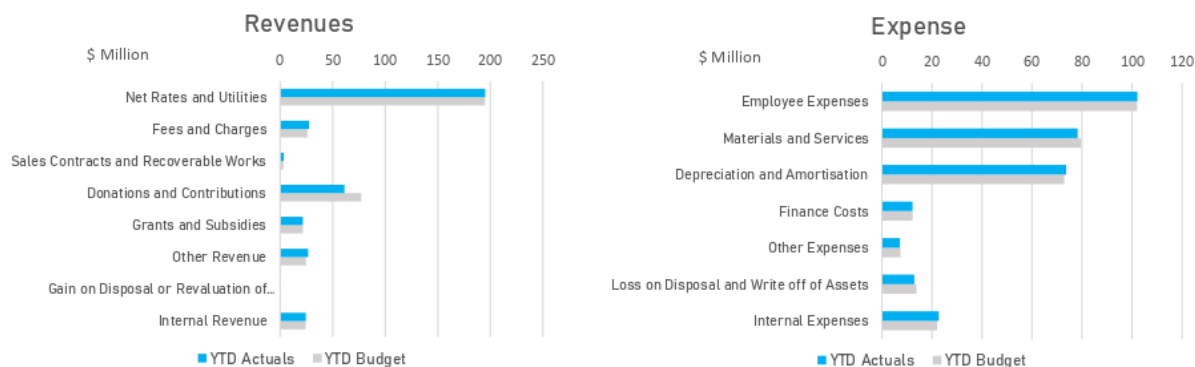
MAY 2021

FINANCIAL EXECUTIVE SUMMARY

MAY 2021

	YTD				Annual Current Budget \$'000s	Trend from APR 2021
	Actuals \$'000s	Current Budget \$'000s	Variance \$'000s	Variance %		
Operating Revenue	285,399	280,900	4,499	1.6%	321,647	▲
Operating Expense	296,267	296,167	(100)	(0.0%)	332,104	▼
Operating Surplus/(Deficit)	(10,868)	(15,267)	4,399	(28.8%)	(10,457)	▼
Capital Revenue	74,581	90,335	(15,754)	(17.4%)	101,995	▼
Other Capital Income (Asset disposals)	(50)	0	(50)	N/A	0	▼
Capital Loss (Asset write-off)	12,755	13,800	1,045	7.6%	14,300	▲
Net Result	50,908	61,268	(10,360)	(16.9%)	77,238	▼

Construction Program and Asset Purchase	67,772	76,692	8,921	11.6%	88,903	▼
CBD	75,669	97,437	21,768	22.3%	104,841	▲
Donated Assets	46,160	62,040	15,880	25.6%	67,685	▲
Total Capital Expenditure	189,601	236,169	46,568	19.7%	261,429	▲



Net Result

The total Net Result (including capital revenues) for Ipswich City Council as at 31 May 2021 is \$50.9 million compared to the YTD budget of \$61.3 million. Council's operating deficit (excluding capital revenue) is approximately \$10.9 million compared to the YTD budget deficit of \$15.3 million.

Operating revenue is \$4.5 million above the YTD Budget

The \$4.5 million variance is made up of: net rates and utilities \$362k over budget, fees and charges \$1.6 million over budget, operational grant revenue \$210k under budget, other revenue \$2.2 million over budget, sales contracts and recoverable works \$253k over budget, interest revenue \$31k over budget and internal revenue \$279k over budget. These items are discussed further in this report.

Operating expenses is \$0.1 million above the YTD Budget

The \$0.1 million variance is made up of: employee expenses including labour contracts \$183k over budget, materials and services under budget \$1.4 million, other expenses \$151k under budget, depreciation and amortisation \$771k over budget, finance costs \$2k over budget and \$677k over budget in internal expenses. These items are discussed further in this report.

Capital Expenditure

Capital expenditure including CBD as at 31 May is \$31 million below the YTD budget. Approximately \$143.1 million has been expended to 31 May compared to the YTD capital expenditure budget of \$174.1 million.

- The Infrastructure Program actual expenditure was above the May forecast by approximately \$900k bringing the YTD variance to \$6 million under budget. Actual YTD costs are \$53.8 million compared to the current YTD budget of \$59.8 million.
- CBD Development is approximately \$21.8 million under budget. Actual YTD costs are \$75.7 million compared to the current YTD budget of \$97.4 million.

Asset donations as at 31 May is \$15.9 million under the YTD budget. Approximately \$46.2 million has been recognised to 31 May compared to the YTD donated assets budget of \$62 million.

FINANCIAL EXECUTIVE SUMMARY

MAY 2021

	YTD				Annual			Variance \$'000s by Department					
	Actuals \$'000s	Current Budget \$'000s	Variance \$'000s	Variance %	Current Budget \$'000s	Trend from APR 2021	Note	CP	CS	CE	IE	IWS	PR
Revenue													
Net rates and utilities charges	195,176	194,814	362	0.2%	213,789	▼	1	N/A	306	N/A	22	69	(35)
Fees and charges	27,473	25,879	1,594	6.2%	29,614	▲	2	N/A	139	(89)	(32)	393	1,183
Government grants and subsidies	21,579	21,663	(84)	(0.4%)	28,406	▲	3	N/A	(1)	(92)	(36)	0	43
Internal revenue	24,444	24,165	279	1.2%	26,472	▲	4	N/A	(375)	121	(14)	548	0
Other revenue	30,272	27,688	2,584	9.3%	39,072	▲	5	147	1,394	128	956	(114)	74
Donations and contributions	61,174	77,026	(15,852)	(20.6%)	86,289	▼	6	0	N/A	(671)	(15,181)	N/A	N/A
Total Revenue	360,118	371,235	(11,117)	(3.0%)	423,642	▼		147	1,463	(603)	(14,285)	896	1,265
Expense													
Employee expenses	98,337	98,713	376	0.4%	108,770	▼	7	122	33	(12)	570	(350)	13
Labour contracts	3,807	3,248	(559)	(17.2%)	3,408	▼	7	58	(240)	339	(559)	(79)	(79)
Materials and services	78,248	79,630	1,382	1.7%	91,074	▼	8	10	869	430	1,057	384	(1,367)
Internal expenses	22,794	22,115	(679)	(3.1%)	24,202	▼	9	(98)	(9)	20	(578)	(52)	38
Other expenses	32,390	33,397	1,007	3.0%	39,808	▲	10	69	277	405	500	(249)	4
Depreciation & amortisation	73,636	72,865	(771)	(1.1%)	79,143	▲	11	(15)	104	(156)	(657)	(55)	10
Total Expenses	309,212	309,968	756	0.2%	346,405	▼		146	1,034	1,026	333	(401)	(1,381)
Net Result	50,906	61,267	(10,361)	(16.9%)	77,237	▼		293	2,497	423	(13,952)	495	(116)

**Revenue**

1. Satisfactory result, rates and utilities slightly over budget.
2. Fees and charges over budget relates to PRS planning and development fees \$1 million relating to a number of applications and a general increase in planning revenue. Also over budget \$39.3k in Resource Recovery across most services.
3. Grant revenue slightly under budget in CCED and IED. Grant revenue expected to be over budget by year end due to excess Waste Levy Rebate.
4. Internal revenue over budget in Resource Recovery relating to internal SLA recovery for various services. This is partially under budget in CS relating to lower than expected tax equivalents revenue payments.
5. Other revenue over budget primarily relates to the higher than expected UU Tax Revenue in CS and is subject to UU's revenue and tax position throughout the year. Also over budget in IED relating to unbudgeted revenue received from Energex for tree replacements, gain on disposal of assets and higher than expected Veolia contribution.
6. Donations and contributions under budget which relate to lower than expected donated asset revenue. In addition, a prior period error of \$4.1 million was identified during the month which has been recognised as negative revenue in May, but will be transferred into the prior financial year in June 2021.

Expenses

7. Employee expenses including labour contracts over budget \$183k or 0.18% at the end of May. A small number of redundancies were paid in May with additional payments to be incurred in June. Analysis on weekly employee costs continues to be undertaken and is expected to be over budget by year end.
8. Materials and services (excluding labour contracts) under budget \$1.4 million YTD. \$1.1 million relates to IED primarily in Environment and Sustainability as a result of a timing difference in local environment improvements, fuel reduction and disaster and emergency activities not undertaken and the Waste Infrastructure Project. \$869k under in CS relating to efficiencies in the ICT Branch due to contract renegotiations, partially offset by the Procurement efficiency savings target. The current underspend will be utilised to offset to cost of redesigning the ICT Operating model. \$430k under in CCED primarily in the Libraries and Customer Service Branch and Marketing and Promotion Branch. \$384k under in Resource Recovery relating to under spends across the sections. This is partially offset by \$1.4 million over budget in PRS relating to major legal appeals.
9. Internal trading expense variance relates to fleet cost recovery and indicates a lower utilisation of assets compared to budgeted expectations.
10. Other expenses under budget in CCED relating to fewer requests for grants than expected and other minor underspends across the department. Under budget in IED primarily relates to lower than budget write off of assets. This is partially offset by over budget in Resource Recovery relating to waste levy fees.
11. Depreciation over budget approximately \$771k YTD primarily in IED relating to buildings and structures and plant and equipment accounts. May depreciation was reduced by an extension of the useful life and updated salvage values for Fleet.

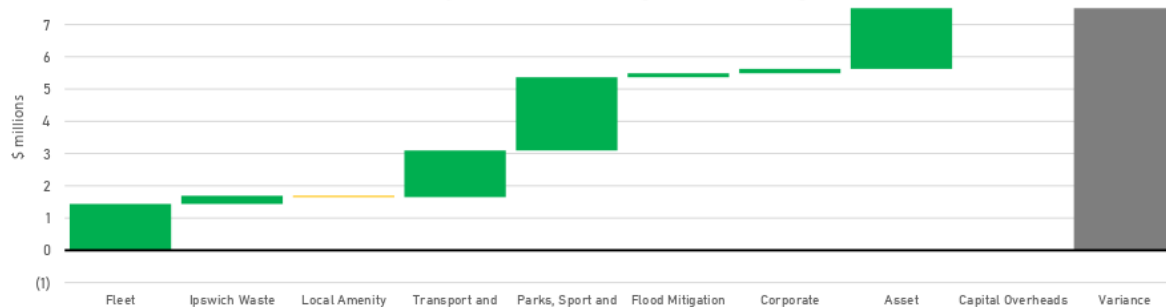
FINANCIAL EXECUTIVE SUMMARY

MAY 2021

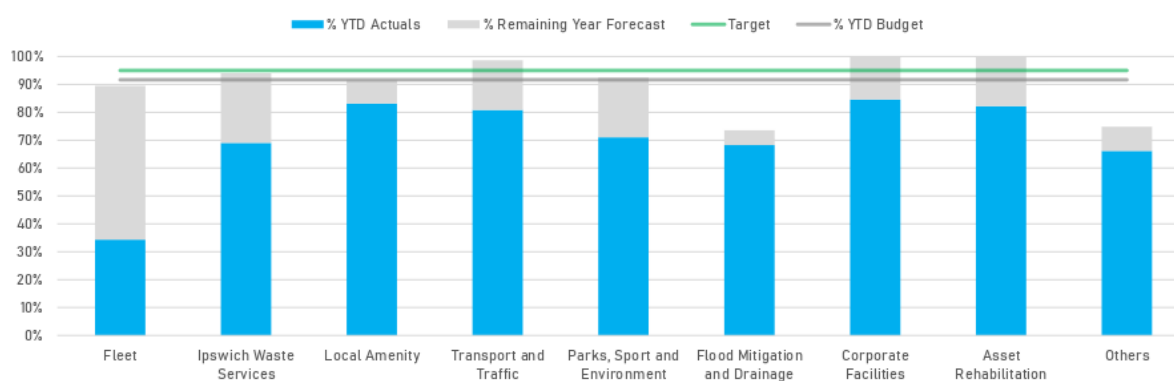
Capital

	YTD				Annual	
	Actuals \$'000s	Current Budget \$'000s	Variance \$'000s	Variance %	Current Budget \$'000s	Trend from APR 2021
Coordination and Performance	78,322	96,930	18,608	19.2%	106,009	▲
Corporate Services	6,872	9,717	2,845	29.3%	11,916	▲
Community, Cultural and Economic Development	1,987	3,491	1,504	43.1%	3,521	▼
Infrastructure and Environment	56,237	63,991	7,755	12.1%	72,133	▼
Planning and Regulatory Services	23	0	(23)	N/A	165	-
Net Result	143,441	174,129	30,688	17.6%	193,744	▼

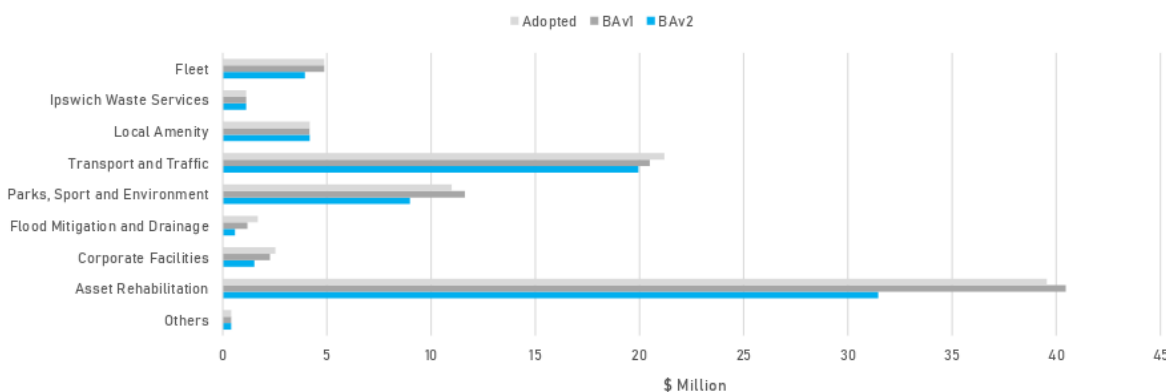
YTD Variance by Construction Program (Excluding CBD)



Capital Program (Excluding CBD)
Actual and Forecast % of FY Budget



Capital Program (Excluding CBD)
Budget Version Comparison



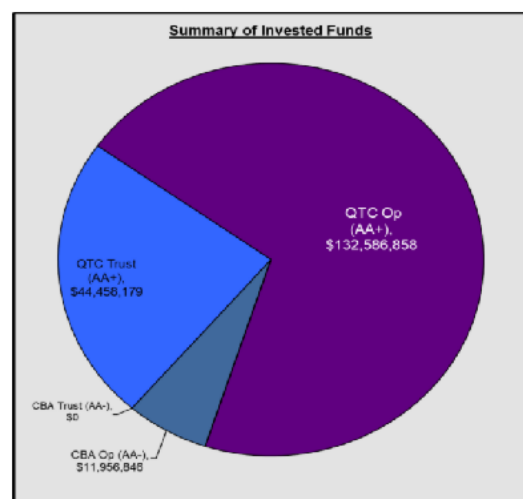
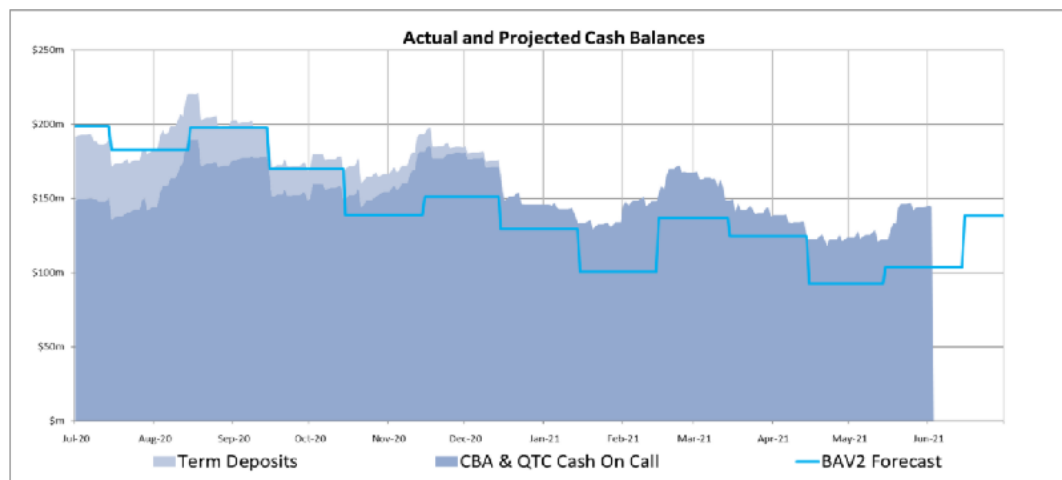
Item 15.6 / Attachment 1.

CAPITAL SUMMARY AS AT MAY 2021									
	MTD Actual \$'000s	MTD Budget \$'000s	MTD Variance \$'000s	YTD Actual \$'000s	YTD Budget \$'000s	YTD Variance \$'000s	Full Year Budget \$'000s	EOY Forecast \$'000s	Comments
Whole of Council									
Construction Program and Asset Purchase	13,747	19,824	6,077	143,441	174,129	30,688	193,744	192,617	
Donated Assets	(2,088)	5,640	7,728	46,160	62,040	15,880	67,685	67,685	
Coordination and Performance									
Construction Program and Asset Purchase	171	0	(171)	5,286	5,150	(136)	8,330	8,330	CBD - Variance is primarily related to the delay of the Metro B works due to the move-out date for QLD Health and the financial impairment applied to the Commonwealth Hotel.
CBD Development	1,507	6,560	5,053	73,035	91,780	18,744	97,679	97,679	
Total Capital Expenditure	1,678	6,560	4,882	78,322	96,930	18,608	106,009	106,009	
Corporate Services									
Construction Program and Asset Purchase	664	516	(149)	4,238	4,060	(178)	4,754	4,754	ICT - Satisfactory results.
CBD Development - ICT Component	202	1,593	1,391	2,634	5,657	3,023	7,162	7,162	CBD component on track, efficiencies and re-purposing of equipment had reduced the cost. An underspend is projected for this project.
Total Capital Expenditure	866	2,109	1,243	6,872	9,717	2,845	11,916	11,916	
Community, Cultural and Economic Development									
Construction Program and Asset Purchase	260	94	(167)	1,987	3,491	1,504	3,521	3,521	Library - No issues Civic Centre - Under budget relates to the Terrace roofing and planter box relace and theatre lighting fixtures. Art Gallery - No issues Community Safety and Innovation - Under budget relates to the Key System Upgrade, camera upgrades and access control upgrades.
Total Capital Expenditure	260	94	(167)	1,987	3,491	1,504	3,521	3,521	
Infrastructure and Environment									
Infrastructure Program	10,365	9,432	(933)	53,840	59,792	5,952	66,661	66,117	Infrastructure Program - The Infrastructure program remains under budget due to project delays in Asset Rehabilitation, Parks, Sports and Environment, and Transport and Traffic programs. Works are expected to carry into 2021-22.
Equipment	1	20	19	267	380	112	404	302	Equipment - Satisfactory results.
Waste	87	99	12	775	1,025	250	1,122	1,055	Waste - Bins replaced as required and according to city growth.
Fleet	490	1,511	1,022	1,355	2,794	1,439	3,946	3,531	Fleet - Currently under YTD budget due to delivery delays with vehicle replacement and minor & major plant replacement due to COVID-19 impacts and sourcing and customisation issues.
Total Capital Expenditure	10,943	11,062	120	56,237	63,991	7,755	72,133	71,006	
Planning and Regulatory Services									
Construction Program and Asset Purchase	0	0	0	23	0	(23)	165	165	Cemeteries - No issues
Total Capital Expenditure	0	0	0	23	0	(23)	165	165	
Donated Assets									
Coordination and Performance	0	0	0	0	0	0	0	0	
Corporate Services	0	0	0	0	0	0	0	0	
Community, Cultural and Economic Development	0	2	2	9	22	13	28	28	
Infrastructure and Environment	(2,088)	5,638	7,726	46,151	62,018	15,867	67,657	67,657	
Planning and Regulatory Services	0	0	0	0	0	0	0	0	
Total Donated Assets	(2,088)	5,640	7,728	46,160	62,040	15,880	67,685	67,685	

FINANCIAL EXECUTIVE SUMMARY

MAY 2021

Cash and Investments



Investments and Earnings Summary	Margin	% Return	\$
CBA Operating Account	0.006	0.60%	\$11,956,846
Term Deposit Investments	- 0.000		
QTC Trust Fund Account	0.006	0.65%	\$44,458,179
QTC Operating Account - CBD	0.006	0.65%	\$9,490,453
QTC Operating Account - General	0.006	0.65%	\$123,096,405
QTC Operating Account - Total	0.006	0.65%	\$132,586,858
Total Invested funds (W Avg return)	0.006	0.65%	\$189,001,883
Total Operating Funds (Ex Trust)	0.006	0.65%	\$144,543,704

Cashflow

Council's cash and cash equivalents balance as at 31 May 2021 was \$144.5 million. The end of period cash holdings includes \$9.5 million of carried forward unspent loan funds invested with QTC. Council's investments are made in accordance with Council's Investment Policy (adopted as part of the annual budget) with an average return percentage of 0.65%.

Doc ID No: A7353179

ITEM: 15.7

SUBJECT: REPORT - AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02) OF 19
MAY 2021

AUTHOR: MEETINGS COORDINATION MANAGER

DATE: 15 JUNE 2021

INTRODUCTION

This is the report of the Audit and Risk Management Committee No. 2021(02) of 19 May 2021.

HUMAN RIGHTS IMPLICATIONS

Section 58(1) of the *Human Rights Act 2019* makes it unlawful for council to act or make a decision:

- (a) in a way that is not compatible with human rights; or
- (b) in making a decision, to fail to give proper consideration to a human right relevant to the decision.

The Recommendation states that the report be received, contents noted and recommendations contained therein adopted. The report has been subject to a human rights analysis to ensure:


- (a) the decision to adopt the recommendations of the report is compatible with human rights; and
- (b) to give proper consideration to human rights relevant to that decision.

The outcome of the human rights analysis is that the decision is compatible with human rights.

RECOMMENDATION

That the report of the Audit and Risk Management Committee No. 2021(02) of 19 May 2021 be received, the contents noted and the recommendations contained therein be adopted.

ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Audit and Risk Management Committee Report No. 2021(02) of 19 May 2021 ↓ 
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19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)

19 MAY 2021

REPORT

MEMBER'S ATTENDANCE: Robert Jones (External Member and Chairperson); Martin Power (External Member), Councillors Marnie Doyle and Kate Kunzelmann

MEMBER'S APOLOGIES: Dr Annette Quayle (External Member)

OTHER ATTENDANCE: Queensland Audit Office Attendance (Lisa Fraser and Dale Hassell), Jeff Keech (Acting General Manager Corporate Services), Sonia Cooper (Acting Chief Executive Officer), Freddy Beck (Chief Audit Executive), Sylvia Swalling (Chief Information Officer), Graham McGinniskin (Principal Risk and Compliance Specialist), Richard White (Manager, Procurement), Maree Walker (Enterprise Program Management Office Manager), Anna Payne (Principal Officer, Program Management Office), Angela Harms (Corporate Governance Manager), Talia Love-Linay (Manager, People and Culture), Paul Mollenhauer (Acting Chief Financial Officer), Christina Binoya (Financial Accounting Manager)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(01) OF 10 FEBRUARY 2021**

RECOMMENDATION

That the Minutes of the Meeting held on 10 February 2021 be confirmed.

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

BUSINESS OUTSTANDING – ACTIONS CARRIED OVER FROM PREVIOUS MEETING

2. **CONFLICT OF INTEREST PROVISIONS FOR COUNCILLORS**

At the previous Audit and Risk Management Committee it was requested that a report be submitted on the Conflict of Interest provisions for Councillors legislated by the State Government. The report is now provided with a range of supporting information and tools for information.

RECOMMENDATION

That the report be received and the contents noted.

DISCUSSION

External Member Martin Power queried if there had been any change in the level of conflict of interest declarations since the change in legislation and if councillors had undertaken relevant training. Councillor Doyle advised that all councillors had undertaken training. Management advised that there was no significant increase in declarations compared to prior Councils.

Chairperson Rob Jones asked if there was a register of conflicts kept by the Council and if so was the register publicly available.

Management advised that an internal register is kept and that the declarations are publicly available in the minutes of meetings.

Chairperson Rob Jones asked for this matter to be considered by Council.

ACTION: That the Meetings Coordination Manager liaise with the Manager, Executive Services to provide a response to the Audit and Risk Management Committee members on whether the conflict of interest register can be made publicly available.

3. **ENGAGEMENT OF CONTRACTORS**

At the February 2021 Audit and Risk Management Committee meeting, it was requested that a report be prepared for the next meeting that outlined Council's process for the engagement of contractors.

For the purposes of this request, Council has interpreted 'contractors' as short-term labour hire contractors. Internally the term Contingent Worker is used to describe short term contractor arrangements, and is defined as a "Person who works under Ipswich City Council direct supervision, but is engaged through, and paid directly by a labour hire agency" in the ICC Contingent Worker Procedure.

RECOMMENDATION

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)

That the Audit and Risk Management Committee note the Council's process for engaging, reviewing and monitoring contingent workers.

DISCUSSION

Chairperson Rob Jones stated that from his perspective the report didn't address the concerns raised at the last meeting on contractors being re-procured on Council panel arrangements or contractor lists where ethical concerns had been previously held. The Chairperson stated that the report gave a better understanding of how contractors are engaged and that he would ask the question regarding previous contractors later in the procurement discussion.

External Member Martin Power queried whether there were any arrangements where Council employs a person and then soon after this employee returns as a contractor. The Acting General Manager Corporate Services advised that a contractor being paid through an ABN has not been addressed in the report provided for this agenda item. He advised that a review could be undertaken.

External Member Martin Power asked about the process of engagement for labour hire companies and if they were regularly reviewed and subject to tender. Management confirmed this is the case with engagements of greater than six months being required to be procured through Council's Procurement Branch and those six months and under, through branch managers selecting from three approved panel providers. Management also advised that labour hire contingent workers are regularly reviewed by a Workforce Review Committee, with the aim of ensuring contingent workers are used only where necessary.

4. 2020-2021 ASSET VALUATION UPDATE

This is a report concerning the progress of the 2020-2021 asset valuation for land, buildings and infrastructure assets.

RECOMMENDATION

- A. **That the report by the Principal Financial Accountant regarding the progress of the 2020-2021 asset valuation for land, buildings and infrastructure assets be received and the contents noted.**
- B. **That the final valuation report for 2020-2021 (to be finalised by mid-June 2021) be circulated to committee members for discussion and endorsement and if required a special Audit and Risk Management Committee meeting be convened to approve and endorse the report prior to 30 June 2021.**

DISCUSSION

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)

Chairperson Rob Jones advised that a meeting will be arranged via Microsoft Teams prior to 30 June 2021 to go through the detail of the final valuation report for 2020-2021.

ACTION: The Meetings Coordination Manager to organise a Teams meeting to discuss the final valuation report for 2020-2021 prior to 30 June 2021.

5. SALE PROCESS FOR THE DISPOSAL OF SOUTH STREET ASSETS TO WEST MORETON HOSPITAL AND HEALTH SERVICES

This is a report concerning the process for the disposal of the South Street Precinct assets to West Moreton Hospital and Health Services. The assets included in the disposal are 37, 40, 50 and 56 South Street, Ipswich, 3 Foote Lane, Ipswich and 82 Limestone Street, Ipswich. This report will advise of the terms of negotiation between Council and West Moreton Hospital and Health Services (WMHHS) in determining the agreed sale price.

"The attachment/s to this report are confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*."

RECOMMENDATION

That the Audit and Risk Management Committee note the contents of this report outlining the process for the disposal of assets to West Moreton Hospital and Health Services and associated financial implications.

BUSINESS OUTSTANDING – ITEMS TO BE CARRIED OVER TO NEXT MEETING

It was agreed that the following outstanding items be carried over to the August meeting:

- Presentation on example process in ProMapp
- Presentation on Transparency and Integrity Hub
- Asset Management (including infrastructure)

6. QUEENSLAND AUDIT OFFICE BRIEFING PAPER AND 2021 INTERIM REPORT

This is a report concerning a briefing paper and 2021 Interim Report submitted by the Queensland Audit Office.

RECOMMENDATION

That the Queensland Audit Office briefing paper and 2021 Interim Report be received and the contents noted.

DISCUSSION

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

QAO BRIEFING PAPER

External Member Martin Power queried the draft proforma templates and outlined that it was normal practice for other audit and risk committees to review the templates to ensure they are happy with them.

Chairperson Rob Jones stated that the committee could give consideration to the draft financial statement templates in the February meeting depending on any change to the financial accounts. He advised that if there was no substantial change there would be no requirement to review these further.

QAO INTERIM REPORT

External Members discussed the issues raised in the QAO interim report.

External Member Martin Power asked if the new issues identified could be resolved before the end of financial year.

The Acting General Manager Corporate Services advised that the goal is to close out the significant deficiencies but there was still more to do on the segregation of duties relating to payroll. He advised that some reporting is being developed and that he hoped they could close off this one prior to financial year end.

The Chairperson Rob Jones stated that realistic dates need to be set to ensure completion of the matters.

External Member Martin Power requested that feedback be sought from QAO at the final meeting when the financial statements are approved to see if these items have been addressed.

The Acting Chief Executive Officer advised that an update could be provided by management at the August meeting.

External Member Martin Power asked if QAO was happy with the policy on capitalisation on assets. QAO advised that last time they were at council the policy on this matter was in draft format. The Acting General Manager Corporate Services advised that the policy was approved by Council in April and that council was continuing to work through the clarity for on-maintenance dates with developers.

ACTION: That the Acting General Manager Corporate Services provide an update on progress of reporting to the August meeting of the Audit and Risk Management Committee.

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

OUT OF SESSION REPORT

A report on the Auditor General's report on the financial audit performance of Local Government Entities tabled in Parliament was distributed to members out of session for receiving and noting.

7. INTERNAL AUDIT BRANCH ACTIVITIES REPORT FOR THE PERIOD 1 FEBRUARY 2021 TO 10 MAY 2021

This is a report concerning the activities of Internal Audit undertaken during the above-mentioned period and the current status of these activities.

"The attachment/s to this report are confidential in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*."

RECOMMENDATION

That the report be received and the recommendations in Attachment 3, 4 and 5 be considered finalised and archived.

DISCUSSION

External Member Martin Power expressed concern over the issue of transparency in relation to the recommendations and some of the management responses. He noted that there are some good examples and some with room for improvement. It was suggested to have a check box in the recommendation on whether management agreed with the recommendations or not. If the no checkbox is ticked it would highlight to the committee an issue. The Chief Audit Executive advised that internal audit is working on this and that part of the recommendation system includes a check box. He advised that in future reporting this can be included.

External Member Martin Power queried if there was plan in place to manage excessive staff leave balances. The Acting Chief Executive Officer advised that council is currently refreshing regular reporting and monitoring of staff leave balances. Managers are required to discuss and set leave plans with employees with significant leave balances.

8. ANNUAL INTERNAL AUDIT PLAN FOR 2021-2022 INCLUDING THE STRATEGIC THREE YEAR PLAN FOR 2021-2024

This is a report concerning the proposed Annual Audit Plan for 2021-2022 that includes the Strategic Three-Year Internal Audit Plan for 2021-2024.

"The attachment/s to this report are confidential in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*."

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AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

RECOMMENDATION

That the draft Internal Audit Annual Plan for 2021-2022 that includes the draft Strategic Three Year Internal Audit Plan for 2021-2024 (Attachment 2) as prepared by the Chief Audit Executive be approved.

DISCUSSION

Chairperson Rob Jones advised the committee that one of the carry over items was to have the relevant General Manager attend committee if they had overdue audit recommendations for more than three months. Given the full agenda for this meeting and work being done in the Infrastructure and Environment Department this will be carried over to the August meeting.

9. GOVERNANCE, INTERNAL CONTROLS AND COMPLIANCE

Council is progressively maturing and strengthening its governance, internal controls and compliance with the broad range of legislative, policy and procedural obligations placed upon it.

This report provides an update to the Audit and Risk Management Committee (ARMC) on key governance, internal controls and compliance matters for the past quarter.

RECOMMENDATION

That the Audit and Risk Management Committee note the initiatives and actions being implemented to mature and strengthen Council's governance, internal controls and compliance.

DISCUSSION

The Chairperson Rob Jones sought information on the measures and their monitoring in the new five year corporate plan. Management advised that this could be discussed later in the agenda when the Acting General Manager Coordination and Performance was in attendance.

10. ICT STEERING COMMITTEE PROGRESS REPORT

The ICT Steering Committee provides oversight for the Information, Communications and Technology and Information Management portfolios and meets on a six-week cycle.

This report provides an update to the Audit and Risk Management Committee on:

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

- A. the key matters considered by the ICT Steering Committee (ICTSC) for the period January to May 2021; and
- B. the ICT Branch culture

RECOMMENDATION

That the report be received and the contents noted.

11. INSURANCE AND RISK MANAGEMENT UPDATE

This is a report concerning Council's insurance and risk management activities for the period 1 January 2021 to 31 March 2021.

RECOMMENDATION

That the report be received and the contents noted.

DISCUSSION

Chairperson Rob Jones queried the escalation of risks through the different levels within Council. The Principal Risk and Compliance Specialist advised that these are discussed at the Executive Leadership Team level and at the last meeting there was a planning risk that has now been escalated and brought into the corporate risk register. He advised that he will report on this at the August Audit and Risk Management Committee meeting.

Chairperson Rob Jones queried if the Business Continuity Plan test that was carried out was successful. The Principal Risk and Compliance Specialist advised that it was however there were some enhancements that were identified that need to occur.

PRESENTATION – CORPORATE SERVICES DEPARTMENT RISK REGISTER

The Acting General Manager Corporate Services provided a presentation outlining the Corporate Services Department Risk Register.

12. RATING SYSTEM AND PROCESSES - PRESENTATION ON GOVERNANCE AND CONTROLS - PRESENTATION

This is a report concerning governance and controls in relation to the rating systems and processes of Ipswich City Council (Council).

RECOMMENDATION

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

That the report concerning governance and controls in relation to the rating systems and processes, by the Acting Chief Financial Officer dated 6 May 2021, be received and the contents noted.

13. DEBT RE-FINANCING

This is a report providing an update on the opportunity for Ipswich City Council (Council) to re-finance some or all of its existing debt portfolio.

RECOMMENDATION

That the report concerning Debt Re-financing, by the Acting Chief Financial Officer dated 3 May 2021, be received and the contents noted.

14. PROCUREMENT AND CONTRACT MANAGEMENT

This is a report concerning progress made in Ipswich City Council moving from a decentralised to a centralised model for Procurement

RECOMMENDATION

That the Audit and Risk Management Committee note the report and the progress in implementation of Centralised Procurement function within Ipswich City Council.

DISCUSSION

Councillor Doyle raised concern regarding risks and integrity in the tender process and how council monitors the interactions and relationships between staff and the tenderers. The Manager, Procurement outlined the centralised procurement process and how all communication back and forth is carried out through vendor panel which is monitored. He outlined that council has detailed policy and procedures in this area however they are looking at further training in this area to address any shortfalls.

15. PROGRAM MANAGEMENT OFFICE REPORT

This is a report concerning the progress on delivery on strategic work identified within the Program of Works for the Program Management Office.

ICT Platform Project iVolve report was distributed out of session to the Audit and Risk Management Committee members.

RECOMMENDATION

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

That the report be received and the contents noted.

DISCUSSION

The Enterprise Program Management Office Manager outlined that at the last meeting an update was provided in relation to the work happening with the planning scheme. She advised that due to the work being done and an industry standard health check, this work has now gone from red to amber.

Chairperson Rob Jones asked what the next stage of the iVolve Project includes. The Principal Officer, Program Management Office advised that the next stage will be preparing the final business case for Council seeking approval to move into implementation. Chairperson Rob Jones queried how staff were handling this amount of change. The Principal Officer, Program Management Office advised that in relation to the iVolve project, the stakeholder engagement has been excellent and that people are keen to see this project progress.

16. PEOPLE AND CULTURE REPORT INCLUDING IMPLEMENTATION OF THE PEOPLE AND CULTURE STRATEGIC PLAN

This is a further report to the Audit and Risk Management Committee on performance and progress in the implementation of the People and Culture Strategic Plan 2019-2021.

RECOMMENDATION

That the Audit and Risk Management Committee note the report and the performance and progress in implementation of the People and Culture Strategic Plan.

DISCUSSION

Chairperson Rob Jones queried with the People and Culture Strategic Plan coming to an end in June 2021 what learnings had been gathered.

The Manager, People and Culture advised that the learnings from this plan are helping to inform the planning for the new People and Culture Strategy. She advised that reporting and access to data and information is something on the agenda for 2021 and that they have streamlined reporting using technology and are bringing it together in a format that works.

The Chairperson Rob Jones stated that improvement in culture appeared to be somewhat static at the present time and queried how this is monitored. The Manager, People and Culture advised that the pulse surveys have been good but that they don't delve deep enough. She advised that they are looking at doing another one with different questioning to gauge employee engagement and employee experience within the organisation.

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

External Member Martin Power queried the different bargaining units for the enterprise bargaining agreements and asked how they all worked. The Manager, People and Culture advised that even though Council has 4 different agreements, they are quite similar.

17. PROVISION FOR LANDFILL REHABILITATION

This is a report concerning a request from the Queensland Audit Office (QAO) requiring Ipswich City Council (ICC) to provide a position paper regarding the recognition of a provision for landfill rehabilitation at 160 Whitwood Road, New Chum.

RECOMMENDATION

That the report on the recognition of a provision for landfill rehabilitation at 160 Whitwood Road, New Chum of \$7.3m be received and noted.

18. 2021 ACCOUNTING STANDARDS UPDATE AND OTHER FINANCIAL STATEMENT ITEMS

This is a report concerning a request from the Queensland Audit Office (QAO) requiring Ipswich City Council (ICC) to provide a position paper regarding the impact of recently issued or amended accounting standards for Council and its controlled entities (Ipswich Arts Foundation Trust and Cherish the Environment Foundation Ltd). The report also details other related items for the 2021 annual financial statements. In accordance with the key milestones agreed in the External Audit Plan, Council is required to provide the position paper to QAO by 31 May 2021

RECOMMENDATION

That the report detailing the recently released or amended Accounting Standards and other items relating to the 2021 Annual Financial Statements for Ipswich City Council dated 28 April 2021 be received and the contents noted.

19. NEXT MEETING

The next meeting is scheduled for Wednesday, 26 August 2021.

20. GENERAL BUSINESS

Nil

19 MAY 2021

AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2021(02)]

21. PRIVATE SESSION OF MEMBER (IF REQUIRED)

There were no requests from members for a private session.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.34 am.

The meeting closed at 1.31 pm.

Doc ID No: A7302114

ITEM: 16.1

FROM: COUNCILLOR PAUL TULLY

RE: NOTICE OF MOTION - SUPPORT OF BID BY BRISBANE JETS FOR THE NEXT NRL TEAM IN SOUTHEAST QUEENSLAND

DATE: 27 MAY 2021

This is a notice of motion submitted by Councillor Paul Tully concerning the support of a bid by the Brisbane Jets for the next NRL Team in southeast Queensland.

Councillor Paul Tully gave notice of his intention to move the following motion at the Council Ordinary Meeting scheduled for 24 June 2021:

MOTION

That the Ipswich City Council write to the Australian Rugby League Commission and the ARL Chairman Peter V'landys strongly supporting the bid by the Brisbane Jets for the next NRL team in southeast Queensland based on:

1. The long history of Rugby League in Ipswich for over 111 years;
2. Western Brisbane, Ipswich, Logan, Scenic Rim, Somerset, Lockyer Valley and Toowoomba Regions having a population more than twice as large as the other regional bidder;
3. Ipswich, in the core of the Western Corridor, being the fastest growing city in Queensland and one of the fastest growing regions in Australia;
4. Famous Rugby League names permeating Ipswich and the Western Corridor including Kelly, Beattie, Parcell, Flannery, Langer, Meninga, Beetson, Lockyer, and Walters;
5. Local Rugby League being stronger in Brisbane, Ipswich, Logan and the whole Western Corridor with multiple Junior and Senior competitions;
6. Ongoing media support in the Western Corridor for the Brisbane Jets is superior to any other bid with:
 - Commercial radio stations in Brisbane, Ipswich and Toowoomba and no commercial radio stations in Redcliffe;
 - Commercial television networks in Brisbane and Toowoomba; and
 - The Ipswich-Toowoomba region having 4 printed daily/weekly newspapers.

Doc ID No: A7357158

ITEM: 16.2

FROM: COUNCILLOR NICOLE JONIC

RE: NOTICE OF MOTION - COUNCIL SUPPORT FOR FEDERAL FUNDING REQUEST BY
SPRINGFIELD CITY GROUP - STAGE 3 ROBELLE DOMAIN

DATE: 15 JUNE 2021

This is a notice of motion submitted by Councillor Nicole Jonic concerning council support for a federal funding request by Springfield City Group - Stage 3 Robelle Domain.

Councillor Jonic gave notice of her intention to move the following motion at the Council Meeting of 24 June 2021:

MOTION

That Council provide a letter of support to Springfield City Group to secure funding from the Federal Government for the completion of works of Stage 3 of Robelle Domain.

FURTHER INFORMATION IN SUPPORT OF THE NOTICE OF MOTION

- Robelle Domain is a Citywide Level 1 Park in the Ipswich local government area and as such, is there for the enjoyment of the whole city and beyond. This park has over 500,000 visitors annually and stage 3 is the missing link in connecting Spring Mountain Estate to the rest of the Greater Springfield community.
- Springfield City Group and the developer, Lendlease, are obliged as part of development approval for residential estate Spring Mountain, to complete Silver Jubilee Parkland. This parkland connects to the western end of Stage 3 and will also provide sporting and recreation facilities that should be enjoyed by the whole region. By not providing the connection through stage three could limit the public access to this parkland.
- Springfield City Group have invested in the preparation of the concept design for stage 3, in line with the current aesthetics of Robelle Domain and estimate the cost of these works to be approximately \$10 million.
- Ipswich City Council is responsible for the funding and delivery of stage 3 Robelle Domain. If Council were successful in obtaining federal funding for this work, it would allow these funds to be allocated elsewhere and provide for other areas of Ipswich to benefit.
- It is essential that Ipswich City Council advocate for our community and work with all levels of government to deliver priority community infrastructure.