

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(04)

15 MARCH 2022

REPORT

COUNCILLORS' ATTENDANCE: Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic (Deputy Mayor)(via audio link)

COUNCILLORS' APOLOGIES: Mayor Teresa Harding

OTHER ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), Acting General Manager Coordination and Performance (Barbara Dart), Acting General Manager Corporate Services (Jeff Keech), Acting General Manager Planning and Regulatory Services (Brett Davey), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Infrastructure and Environment (Sean Madigan), Acting Chief Financial Officer (Paul Mollenhauer), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Financial Accounting Manager (Christina Binoya) and Finance Partnering Manager (Chase Maudsley)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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 discussion in relation to the CBD.

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 Fechner advised the meeting that he will leave the meeting room while the matter is being discussed.

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 discussion in relation to the CBD.

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 Madsen advised the meeting that he will leave the meeting room while the matter is being discussed.

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. **2022-2023 BUDGET**

Workshop to continue discussions for the planning of the 2022-2023 budget.

Meeting adjourned at 10.19 am for morning tea.

Meeting resumed at 10.52 am.

Councillor Andrew Fechner left the meeting due to a declared conflict at 11.10 am.

Councillor Jacob Madsen left the meeting due to a declared conflict at 11.10 am.

Councillor Marnie Doyle returned to the meeting at 11.12 am.

Councillor Marnie Doyle left the meeting at 11.25 am.

Councillor Jacob Madsen returned to the meeting at 11.27 am.

Meeting adjourned at 12.02pm for lunch.

Meeting resumed at 12.54 pm.

Councillor Russell Milligan returned to the meeting 12.58 pm.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.17 am.

The meeting closed at 1.10 pm.
