MINUTES OF COUNCIL ORDINARY MEETING

21 APRIL 2022

Held in the Council Chambers, Administration Building 1 Nicholas Street, Ipswich

The meeting commenced at 12.00 pm

ATTENDANCE AT COMMENCEMENT

Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Paul Tully, Marnie Doyle, Kate Kunzelmann, Russell

Milligan and Nicole Jonic

WELCOME TO COUNTRY OR

ACKNOWLEDGEMENT

OF COUNTRY

Councillor Kate Kunzelmann

OPENING PRAYER

Councillor Russell Milligan

APOLOGIES AND LEAVE OF ABSENCE

Councillor Andrew Fechner

LEAVE OF ABSENCE

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

That a leave of absence be granted for Councillor Andrew Fechner.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

5. CONDOLENCES

CONDOLENCE

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

MR EDGAR "EDDIE" OWEN That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Edgar "Eddie" Owen who passed away on 27 March 2022, aged 100.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmar

Kunzelmann Milligan Jonic

The motion was put and carried.

Attachments

1. Condolence Motion - Mr Edgar "Eddie" Owen 😅 🖺

CONDOLENCE

GAYE ANDERSON

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

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Gaye Anderson who passed away on 12 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

Attachments

1. Condolence Motion - Gaye Anderson ⇒ 🖺

6. TRIBUTES

ANZAC DAY 2022

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

That Council pay tribute to the city's Australian Defence Force community and thank them for their sacrifices.

Mayor Teresa Harding invited councillors to observe a moment's silence as a mark of respect.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen
Ireland
Tully
Doyle
Kunzelmann
Milligan
Jonic

The motion was put and carried.

Attachments

1. ANZAC Day 2022 Tribute ⇒ 🖺

7. PRESENTATION OF PETITIONS

7.1
PETITION REINSTATEMENT OF
PEDESTRIAN
CROSSING AT
BLACKSTONE
ROAD/COOLIBAH
STREET BUS STOP BLACKSTONE ROAD
SILKSONE

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

That the petition be received and referred to the appropriate council department for investigation and the preparation of a report back to council.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil
Madsen

Ireland Tully Doyle

Kunzelmann Milligan Jonic The motion was put and carried.

7.2
PETITION - OPENING
OF RIVER ROAD
BUNDAMBA TO
TRAFFIC AT NELSON
STREET

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

That the petition be received and referred to the appropriate council department for investigation and the preparation of a report back to council.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. MATTERS OF PUBLIC INTEREST

10.1 MATTER OF PUBLIC INTEREST

IPSWICH CITY PRIORITIES FOR THE FEDERAL ELECTION 2022 Moved by Mayor Teresa Harding:

That the Matter of Public Interest in relation to the Ipswich City priorities for the Federal Election 2022 be noted.

AFFIRMATIVE NEGATIVE Councillors: Councillors:

Harding Nil

Madsen Ireland Tully

Doyle

Kunzelmann Milligan

Jonic

The motion was put and carried.

Attachments

1. Matter of Public Interest - Ipswich City Priorities for the Federal Election 2022 ⇒ □

10.2 MATTER OF PUBLIC INTEREST

VALUATION NOTICES BY THE VALUER-GENERAL

Moved by Councillor Paul Tully:

That the Matter of Public Interest regarding the recent issue of fresh valuation notices by the Valuer-General in the City of Ipswich which do not reflect widespread flooding on and after 26 February 2022, the lack of sufficient or effective review and appeal rights, the limited right of review if there has been permanent damage to the land (not believed to have occurred in Ipswich) and the fact that statutory yearly valuations are not provided in Ipswich and that flooded Ipswich property owners may not receive a reduced valuation until 2025 be noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

MAYOR TERESA HARDING

At the Council Ordinary Meeting held on 24 March 2022, Council determined the following conditions in relation to the Notice of Motion – Apology to Deputy Mayor Nicole Jonic noting that this matter was laid on the table and now appears as Item 14.1 of this agenda:

It was moved by Councillor Paul Tully and seconded by Councillor Sheila Ireland that Mayor Teresa Harding does have a declarable conflict of interest in the motion because it directly affects Mayor Harding.

The councillors present at the meeting decided that Mayor Harding may remain in the meeting in relation to the matter, on the condition that she not participate in the consideration or vote on the matter.

Mayor Teresa Harding advised that she will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

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 the following item:

 Item 15.6 titled Ipswich Central Redevelopment Committee's Report

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 this matter is being discussed and voted on.

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

That the Minutes of the Ordinary Meeting held on 24 March 2022 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

13. MAYORAL MINUTE

Nil

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

Mayor Teresa Harding circulated correspondence from the Acting Deputy General of the Local Government Division in the Department of State Development, Infrastructure, Local Government and Planning regarding Item 14.1.

Attachments

1. Correspondence ⇒ 🖺

DECLARATION OF INTEREST

In accordance with section 150EW of the *Local Government Act* 2009, Mayor Teresa Harding informed the meeting that she believes Councillor Nicole Jonic has a declarable Conflict of Interest in Item 14.1 titled Business Outstanding - Notice of Motion – Apology to Deputy Mayor Nicole Jonic because the matter directly affects Councillor Jonic.

Mayor Teresa Harding moved that Councillor Jonic does have a conflict of interest in the matter and that she not participate in the discussion on the matter and that she should leave the meeting room.

Mayor Teresa Harding called for a seconder to her motion that Councillor Jonic does have a conflict of interest in the matter and that she does not participate in discussions on the matter and leave the meeting room.

The motion lapsed for the want of a seconder.

MATTER TO BE LIFTED FROM THE TABLE

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

That Item 14.1 titled Notice of Motion – Apology to Deputy Mayor Nicole Jonic be lifted from the table.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

At 12.30 pm Mayor Teresa Harding left the meeting room due to a previously declared interest in Item 14.1.

Councillor Paul Tully moved that Councillor Russell Milligan chair the meeting.

The Chief Executive Officer outlined that the Act clearly outlines that the Deputy Mayor acts in the role of the Mayor in the absence of the Mayor.

Deputy Mayor Nicole Jonic assumed the chair at 12.33 pm.

DECLARATION OF INTEREST

Councillor Paul Tully moved that Councillor Nicole Jonic does have a conflict of interest in Item 14.1 and that she may remain in the meeting in relation to the matter, on the condition that she not participate in the consideration or vote on the matter.

In accordance with section 150EQ of the *Local Government Act* 2009, Deputy Mayor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 14.1. The nature of the declarable conflict of interest is that she is the recipient of the alleged apology. Deputy Mayor Nicole Jonic requested to remain

in the meeting, participate in the discussion but not vote on the matter.

Moved by Councillor Paul Tully: Seconded by Councillor Jacob Madsen:

That Deputy Mayor Nicole Jonic remain in the meeting for the discussion and participation in relation to Item 14.1 but not take part in the vote on the matter.

AFFIRMATIVE NEGATIVE Councillors: Councillors:

Madsen

Kunzelmann (Abstained)

Ireland Tully Doyle Fechner Milligan Jonic

The motion was put and carried.

14.1

NOTICE OF MOTION -APOLOGY TO DEPUTY MAYOR NICOLE JONIC Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor Jacob Madsen:

That the Mayor formally apologise to Deputy Mayor Nicole Jonic for incorrectly alleging at the Council Meeting of 24 February 2022 that Councillor Jonic had raised or discussed the issue of radio advertising in the debate on Item 16.6 Procurement – Online Advertising at the Council Meeting on 27 January 2022.

WITHDRAWAL OF MOTION

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

That the motion for a formal apology to Deputy Mayor Nicole Jonic be withdrawn.

ADJOURN MEETING

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

That the meeting be adjourned at 12.43 pm to reconvene at 12.53 pm.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Ireland

Tully

Doyle

Kunzelmann

Milligan

All Councillors except Mayor Teresa Harding were present when the vote was taken.

Deputy Mayor Nicole Jonic did not take part in the vote on this matter.

The meeting reconvened at 12.53 pm.

WITHDRAWAL OF MOTION

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

That the motion for a formal apology to Deputy Mayor Nicole Jonic be withdrawn.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Ireland Tully Doyle

Kunzelmann Milligan

All Councillors except Mayor Teresa Harding were present when the vote was taken.

Deputy Mayor Nicole Jonic did not take part in the vote on this matter.

The motion was put and carried.

At 12.55 pm Mayor Teresa Harding returned to the meeting room and resumed the chair.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

15.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE Moved by Mayor Teresa Harding: Seconded by Councillor Paul Tully:

That the Growth Infrastructure and Waste Committee Report No. 2022(03) of 7 April 2022 be noted with the exception of Item 6.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE - ITEM 6

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

That the report be received and the contents noted.

RESPONSE TO NOTICE OF MOTION – WATER TOWER (RESERVOIR) AT 4 MADSEN CLOSE, EASTERN HEIGHTS

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

15.2 GOVERNANCE AND TRANSPARENCY COMMITTEE Moved by Councillor Jacob Madsen: Seconded by Councillor Russell Milligan:

That Council adopt the recommendations of the Governance and Transparency Committee No. 2022(03) of 7 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen

Ireland
Tully
Doyle
Kunzelmann
Milligan
Jonic

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2022(03) of 7 April 2022 as listed below as resolutions of Council:

GOVERNANCE AND TRANSPARENCY COMMITTEE – ITEM 1

CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(02) OF 10 MARCH 2022 That the minutes of the Governance and Transparency Committee held on 10 March 2022 be confirmed.

GOVERNANCE AND TRANSPARENCY COMMITTEE – ITEM 2

ONLINE COMMUNITY ENGAGEMENT PLATFORM -EXTENSION TO CONTRACT 12873

- A. That pursuant to Section 235(b) of the Local Government Regulation 2012 (Regulation), Council resolve that the exception applies because of the specialised AND/OR confidential nature of the services that are sought and it would be impractical AND/OR disadvantageous to invite quotes OR tenders for the provision of the "HIVE" online Community Engagement Platform, which enables Council's Shape Your Ipswich website.
- B. That Council enter into a contractual arrangement (Council file reference number 12873 with Harvest Digital Planning Pty Ltd, at an approximate purchase price of \$100,000.00 excluding GST over the entire term, being an initial term of one (1) year, with options for extension at the discretion of Council (as purchaser), of an additional two (2) X one (1) year terms.

GOVERNANCE AND TRANSPARENCY COMMITTEE – ITEM 3

That the proposed 2022-2023 Fees and Charges, as detailed in Attachment 1, be adopted with an effective date of 1 July 2022.

PROPOSED FEES AND CHARGES TO APPLY FROM 1 JULY 2022

GOVERNANCE AND TRANSPARENCY COMMITTEE – ITEM 4

EXTENSION OF MEMBERSHIP TO AUDIT AND RISK MANAGEMENT COMMITTEE - FINAL FOUR YEAR TERM That Council approve the final four-year extension of the membership of Dr Annette Quayle to the Audit and Risk Management Committee to end in March 2026.

15.3 COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE

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

That Council adopt the recommendations of the Community, Culture, Arts and Sport Committee No. 2022(03) of 7 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

This block motion adopts all items of the Community, Culture, Arts and Sport Committee No. 2022(03) of 7 April 2022 as listed below as resolutions of Council:

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE – ITEM 1

CONFIRMATION OF MINUTES OF THE COMMUNITY,

That the minutes of the Community, Culture, Arts and Sport Committee held on 10 March 2022 be confirmed.

CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(02) OF 10 MARCH 2022

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE – ITEM 2

That the Redbank Plains Community Centre Social Impact 36 Month Study Report be noted by Council.

That the Creative Industries Action Plan be endorsed by

REDBANK PLAINS
COMMUNITY CENTRE
- SOCIAL IMPACT 36MONTH STUDY
REPORT

COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE – ITEM 3

EM 3

Council.

CREATIVE INDUSTRIES ACTION PLAN - AN ADDENDUM TO THE ARTS AND CULTURAL STRATEGY

15.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE

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

That Council adopt the recommendations of the Economic and Industry Development Committee No. 2022(03) of 7 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil
Madsen

Ireland Tully Doyle Kunzelma

Kunzelmann Milligan Jonic

The motion was put and carried.

This block motion adopts all items of the Economic and Industry Development Committee No. 2022(03) of 7 April 2022 as listed below as resolutions of Council:

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE – ITEM 1

That the minutes of the Economic and Industry Development Committee held on 10 March 2022 be confirmed.

CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(02) OF 10 MARCH 2022

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE – ITEM 2

SMALL BUSINESS RESILIENCE AND GROWTH PROGRAM 2022 That the report concerning the Small Business Resilience and Growth Program be received and the contents noted.

15.5 ENVIRONMENT AND SUSTAINABILITY COMMITTEE

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

That Council adopt the recommendations of the Environment and Sustainability Committee No. 2022(03) of 7 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil
Madsen

Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

This block motion adopts all items of the Environment and Sustainability Committee No. 2022(03) of 7 April 2022 as listed below as resolutions of Council:

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 1

That the minutes of the Environment and Sustainability Committee held on 10 March 2022 be confirmed.

CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(02) OF 10 MARCH 2022

That the Enviroplan Program and Levy Progress Report 2020-2021 be received and noted.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE – ITEM 2

ENVIROPLAN PROGRAM AND LEVY PROGRESS REPORT 2020-2021

At 1.03 pm Councillor Jacob Madsen left the meeting room due to a previously declared interest in Item 15.6.

15.6 IPSWICH CENTRAL REDEVELOPMENT COMMITTEE

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

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee No. 2022(03) of 7 April 2022.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Ireland
Tully
Doyle
Kunzelmann
Milligan

Jonic

All Councillors except Councillor 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. 2022(03) of 7 April 2022 as listed below as resolutions of Council:

IPSWICH CENTRAL REDEVELOPMENT COMMITTEE – ITEM 1

That the minutes of the Ipswich Central Redevelopment Committee held on 10 March 2022 be confirmed.

That the Nicholas Street Precinct Communications,

CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(02) OF 10 MARCH 2022

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2

Engagement and Events Monthly Report be received and the contents noted.

NICHOLAS STREET PRECINCT -COMMUNICATIONS, ENGAGEMENT AND EVENTS REPORT MARCH 2022

IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3

That the March 2022 Retail Sub-Project Steering Committee Report be received and the contents noted.

NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE MARCH 2022

At 1.05 pm Councillor Jacob Madsen returned to the meeting room.

16. OFFICERS' REPORTS

16.1 CEO ORGANISATIONAL PERFORMANCE REPORT FOR MARCH 2022 Moved by Mayor Teresa Harding: Seconded by Councillor Marnie Doyle:

That the Chief Executive Officer Organisational Performance Report for March 2022 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmann Milligan

Jonic

The motion was put and carried.

16.2 APPOINTMENT OF DEPUTY MAYOR

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

- A. That in accordance with the resolution dated 29 April 2021, Council declare the office of the Deputy Mayor vacant.
- B. That Council appoint a Councillor Jacob Madsen as Deputy Mayor from its Councillors until the ordinary council meeting in April 2023.

Councillor Paul Tully proposed that Recommendation A be removed.

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

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

That Council appoint Councillor Jacob Madsen as Deputy Mayor until the ordinary council meeting in April 2023.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

16.3 MONTHLY FINANCIAL PERFORMANCE REPORT - MARCH 2022

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

> That the report on Council's financial performance for the period ending 31 March 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmann Milligan

Jonic

The motion was put and carried.

16.4 2021-2022 BUDGET AMENDMENT

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

That the proposed amended 2021-2022 Budget and Long-Term Financial Forecast, as detailed in Attachments 1, 2 and 3 be adopted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmann

Milligan Jonic

The motion was put and carried.

16.5

RECOMMENDATION

EVENT SPONSORSHIP - 2022 IPSWICH

SHOW

That the Ipswich Show Society be provided \$35,000 excl. GST for the 2022 Ipswich Show.

VARIATION

Mayor Teresa Harding proposed a variation to the motion in that the funding be increased to \$45,000, the same as last year, for the 2022 Ipswich Show.

That the Ipswich Show Society be provided \$45,000 excl. GST for the 2022 Ipswich Show.

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

That the Ipswich Show Society be provided \$45,000 excl. GST for the 2022 Ipswich Show.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle

Kunzelmann Milligan Jonic

The motion was put and carried.

17. NOTICES OF MOTION

17.1

RECOMMENDATION

NOTICE OF MOTION -REVIEW OF THE FLOOD

That Council conduct a review of the recent flood ensuring that the review includes feedback and

consultation from residents.

VARIATION

Mayor Teresa Harding proposed the following variation to the motion:

That Council undertake a review of the 2022 flood event, including public participation and submissions, by:

- Publishing a Flood Review 2022, including preparation, planning, the emergency response, and communications effectiveness.
- b) Conduct public forums and seek residents' feedback on all aspects of the flood event, including, but not limited to, preparation, emergency response, post-event response, and future flood mitigation measures.
- That submissions and public hearings be made public, except where privacy or operational sensitivity requires confidentiality, in the interests of transparency.
- d) Develop a final report and plan of action for Council consideration, including suggested actions for all levels of government, before the December 2022 Ordinary Council meeting.

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

That Council undertake a review of the 2022 flood event, including public participation and submissions, by:

- a) Publishing a Flood Review 2022, including preparation, planning, the emergency response, and communications effectiveness.
- b) Conduct public forums and seek residents' feedback on all aspects of the flood event, including, but not limited to, preparation, emergency response, post-event response, and future flood mitigation measures.
- c) That submissions and public hearings be made public, except where privacy or operational sensitivity requires confidentiality, in the interests of transparency.
- d) Develop a final report and plan of action for Council consideration, included suggested actions for all levels of government, before the December 2022 Ordinary

Council meeting.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmann

Milligan Jonic

The motion was put and carried.

17.2
NOTICE OF MOTION AMENDMENT TO
MEETING
PROCEDURES POLICY

Moved by Councillor Paul Tully: Seconded by Councillor Marnie Doyle:

That the Meeting Procedures Policy be amended in Clause 8.11.1 by adding the words:

"and the CEO shall forthwith advise all Councillors of such notice".

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Madsen Ireland Tully Doyle Kunzelmann

Kunzelmann Milligan Jonic

The motion was put and carried.

18. QUESTIONS ON NOTICE

Moved by Councillor Paul Tully:

Questions on Notice to the Chief Executive Officer

How many Penalty Infringement Notices (PINs) have been issued and how many court prosecutions have been commenced from 1 July 2021 in respect of:

- (a) littering and illegal dumping; and
- (b) unlawful signage?

Councillor Paul Tully requested an update on the Question on Notice to the Chief Executive Officer which was raised at the previous Council Meeting of 24 March 2022 in relation to the historic 2011 flood level at Goodna for the next Council meeting.

MEETING CLOSED

The meeting closed at 1.34 pm.