



City of  
**Ipswich**

**IPSWICH  
CITY  
COUNCIL**

**AGENDA**

*of the*

**COUNCIL ORDINARY MEETING**

**Held in the Council Chambers  
8th floor – 1 Nicholas Street  
IPSWICH QLD 4305**

**On Thursday, 19 May 2022  
At 9.00 am**



**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. MATTERS OF PUBLIC INTEREST:  
  
Domestic and Family Violence Prevention Month (Councillor Kate Kunzelmann)
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  - Question on Notice to the Chief Executive Officer from Council Ordinary Meeting of 24 March 2022 – 2011 Flood Data
  - Question on Notice to the Chief Executive Officer from Council Ordinary Meeting of 21 April 2022 – Penalty Infringement Notices and Court Proceedings
  - 14.1 Community Engagement Report on the Naming of the Bridge on Sinnathamby Boulevard, Springfield Central and the Renaming of Pisasale Drive, Yamanto .....37

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- Ripley Valley Library
- Redbank Plains Library
- Carmichaels Road
- Spray Seal Road Maintenance Treatments
- Council to Develop a Domestic Violence Strategy

18. QUESTIONS ON NOTICE:

--ooOOoo--

**UNCONFIRMED 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**

Councillors:  
Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:  
Nil

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

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

#### NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

#### NEGATIVE

Councillors:

Nil

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**

Councillors:

Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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**

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

#### **NEGATIVE**

Councillors:

Nil

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**

Councillors:

Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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

Councillors:

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

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**

**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.**

EXTENSION OF  
MEMBERSHIP TO  
AUDIT AND RISK  
MANAGEMENT  
COMMITTEE - FINAL  
FOUR YEAR TERM

**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**

Councillors:

Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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**

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

CONFIRMATION OF  
MINUTES OF THE  
COMMUNITY,

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.**

REDBANK PLAINS  
COMMUNITY CENTRE  
- SOCIAL IMPACT 36-  
MONTH STUDY  
REPORT

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

**That the Creative Industries Action Plan be endorsed by  
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**

Councillors:

Harding  
Madsen  
Ireland  
Tully  
Doyle  
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. 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**

**That the report concerning the Small Business Resilience and Growth Program be received and the contents noted.**

SMALL BUSINESS  
RESILIENCE AND  
GROWTH PROGRAM  
2022

**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**

Councillors:  
Harding  
Madsen  
Ireland  
Tully  
Doyle  
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. 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

**ENVIRONMENT AND  
SUSTAINABILITY  
COMMITTEE – ITEM 2**

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

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**

Councillors:

Harding  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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**

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

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

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 2**

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

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

**IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE – ITEM 3**

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

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

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**

Councillors:

Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

#### **NEGATIVE**

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

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

Councillors:

Harding

Madsen

Ireland

NEGATIVE

Councillors:

Nil

Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

The motion was put and carried.

**16.5  
EVENT SPONSORSHIP  
- 2022 IPSWICH  
SHOW**

**RECOMMENDATION**

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  
Councillors:  
Harding  
Madsen  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

NEGATIVE  
Councillors:  
Nil

The motion was put and carried.

**17. NOTICES OF MOTION**

**17.1  
NOTICE OF MOTION -  
REVIEW OF THE  
FLOOD**

**RECOMMENDATION**

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:

- 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, 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	
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.

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



**UNCONFIRMED MINUTES OF COUNCIL SPECIAL MEETING**

**5 MAY 2022**

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

The meeting commenced at 1.07 pm

**ATTENDANCE AT  
COMMENCEMENT**

Mayor Teresa Harding (Chairperson); Deputy Mayor Jacob Madsen, Councillors Sheila Ireland, Paul Tully, Andrew Fechner, Kate Kunzelmann and Russell Milligan

At 1.08 pm Councillors Marnie Doyle and Nicole Jonic arrived at the meeting.

**WELCOME TO  
COUNTRY OR  
ACKNOWLEDGEMENT  
OF COUNTRY**

Councillor Kate Kunzelmann

**OPENING PRAYER**

Councillor Marnie Doyle

**APOLOGIES AND  
LEAVE OF ABSENCE**

Nil

**5. DECLARATIONS OF  
INTEREST IN  
MATTERS ON THE  
AGENDA**

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 Item 6.1 (being Item 4 of the Ipswich Central Redevelopment Committee held on Thursday, 5 May 2022) titled Nicholas Street Precinct – Approval of an Agreement for Lease for Metro B Tenancy 2B03.

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 this matter is being discussed and voted on.

DEPUTY MAYOR  
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 Item 6.1 (being Item 4 of the Ipswich Central Redevelopment Committee held on Thursday, 5 May 2022) titled Nicholas Street Precinct – Approval of an Agreement for Lease for Metro B Tenancy 2B03.

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.

At 1.13 pm Councillors Andrew Fechner and Deputy Mayor Jacob Madsen left the meeting room due to a previously declared interest in Item 6.1.

**MOVE INTO CLOSED  
SESSION**

Moved by Mayor Teresa Harding  
Seconded by Councillor Marnie Doyle

**That in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 6.1 (being Item 4 of the Ipswich Central Redevelopment Committee Report of 5 May 2022) titled Nicholas Street Precinct – Approval of an Agreement for Lease for Metro B Tenancy 2B03.**

The meeting moved into closed session at 1.15pm.

**AFFIRMATIVE**

Councillors:

Harding  
Ireland  
Tully  
Doyle  
Kunzelmann  
Milligan  
Jonic

**NEGATIVE**

Councillors:

Nil

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

The motion was put and carried.

**MOVE INTO OPEN  
SESSION**

Moved by Mayor Teresa Harding  
Seconded by Councillor Marnie Doyle:

**That the meeting move into open session.**

The meeting moved into open session at 1.32 pm.

**AFFIRMATIVE**

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

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

The motion was put and carried.

**6.1 – ITEM 4 OF  
IPSWICH CENTRAL  
REDEVELOPMENT  
COMMITTEE**

**NICHOLAS STREET  
PRECINCT -  
APPROVAL OF AN  
AGREEMENT FOR  
LEASE FOR METRO B  
TENANCY 2B03**

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

- A. That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B03 in the Metro B Building (impacting part of Lot 1 on RP157021) ("Tenancy 2B03") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 26 April 2022).**
- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy 2B03 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 26 April 2022).**
- C. That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B03 to the proposed lessee, that the Ministerial exemption under s236 (f) of the *Local Government Regulation 2012* applies to the disposal of Council's interest in Tenancy 2B03**

(Ministerial exemption contained in Attachment 1 of this report).

- D. 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 at Recommendation B.**
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

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

The motion was put and carried.

At 1.33 pm Councillors Andrew Fechner and Deputy Mayor Jacob Madsen returned to the meeting room.

**MEETING CLOSED**

The meeting closed at 1.34 pm.

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



Doc ID No: A8052432

ITEM: 13.1

TITLE: MAYORAL MINUTE - QUEENSLAND HEALTH INTERVENTION INTO CURRENT  
WASTE ODOUR EVENT IN IPSWICH

AUTHOR: MAYOR TERESA HARDING

### **RECOMMENDATION**

- A. That Council endorse Mayor Teresa Harding to write a letter to the Hon. Yvette D'Ath, Minister for Health and Ambulance Services, to request a panel of inquiry into the current waste odour event in Ipswich.
- B. That Council endorse the Chief Executive Officer to write a letter to the Acting Director-General of Queensland Health, Mr Shaun Drummond, to request the current waste odour event in Ipswich be registered as an Environmental Health Event.

### **SUMMARY**

This is a Mayoral Minute seeking Queensland Health's intervention in managing the current health and environmental catastrophe being caused by the actions of private waste operators in Ipswich.

On 10 April 2022 our community held a "Stop the Stink" public meeting at the Riverview and District Community Centre in response to significant odour issues impacting the suburbs surrounding the Cleanaway site in New Chum.

State Minister for Environment, the Hon. Meaghan Scanlon, attended the event and has committed to an independent review into nuisance provisions. However, this does little to address the pressing concerns of the local community in regard to the negative health impacts of the odours and landfill sites.

Immediate intervention is required from the Queensland Government to acknowledge this issue as an Environmental Health Event and to seek its consideration in establishing a panel of enquiry to address the long-term health and environmental impacts of this event.

The *Public Health Act 2005* defines an Environmental Health Event as:

**Section 47 Meaning of *environmental health event***

- (1) An environmental health event is an event involving human exposure to a substance or other thing that is known to have, or is reasonably suspected of having, an adverse effect on human health.
- (2) Exposure may happen in connection with—
  - (a) a single identifiable event; or  
Example of a single identifiable event— an outbreak in a hospital of a new strain of a previously controlled bacterial infection
  - (b) a situation that happens over a period of time.  
Example of a situation that happens over a period of time— the exposure to industrial fumes, over a period of years, of persons in a populated area.

**Section 48 Environmental health event register**

- (1) The chief executive may establish and keep a register (an environmental health event register) for an environmental health event if the chief executive considers the event has or may have significant direct or indirect adverse effects on human health.
- (2) The chief executive may keep the register in a form the chief executive considers appropriate, including an electronic form.
- (3) Before establishing the register, the chief executive must obtain and consider the views of a human research ethics committee about the register.

Under Section 294 of the Act, the Minister has the power to establish a panel of inquiry to investigate a serious public health matter.

**Section 294 Minister may establish or re-establish panels of inquiry**

- (1) The Minister may, by gazette notice, establish a panel of inquiry to inquire into a matter the Minister considers to be a serious public health matter.
- (2) The notice, or a later gazette notice, may state matters relevant to the inquiry including, for example—
  - (a) the membership of the panel; and
  - (b) if the panel consists of more than 1 member, the chairperson of the panel; and
  - (c) the panel's terms of reference.
- (3) The Minister may take action under this section for a serious public health matter whether or not a panel of inquiry has previously inquired into the matter.

Residents impacted by odours from private waste operators report a range of negative health impacts including headaches, sore eyes and throats, nausea and vomiting, chest pains and respiratory irritation.

Understandably, residents are concerned about the long-term health impacts of breathing in these odours over an extended period. These odours are also having a significant and detrimental impact on their mental health and quality of life.

Impacted residents cannot go outside their homes, keep doors and windows closed, cannot dry washing outside as it gets contaminated by the smell, and have reported pet birds dying as a result of the stench.

Under the aforementioned sections of the *Public Health Act 2005*, this Mayoral Minute recommends that Ipswich City Council makes representations to Queensland Health seeking its immediate intervention in the serious health matter.



Doc ID No: A7993607

ITEM: 14.1

SUBJECT: COMMUNITY ENGAGEMENT REPORT ON THE NAMING OF THE BRIDGE ON SINNATHAMBY BOULEVARD, SPRINGFIELD CENTRAL AND THE RENAMING OF PISASALE DRIVE, YAMANTO

AUTHOR: ACTING GENERAL MANAGER COORDINATION AND PERFORMANCE

DATE: 7 APRIL 2022

### **EXECUTIVE SUMMARY**

At the Ordinary Council Meeting on 9 December 2021, Council resolved to de-name Paul Pisasale Bridge, Springfield Central and Pisasale Drive, Yamanto (the bridge and drive). This resolution was in response to a Mayoral Minute.

The Council also resolved that community consultation be undertaken in line with Council's Naming Procedure (Attachment 1) and that a report be prepared for Council consideration no later than May 2022.

In line with the Council resolution, this report outlines the community sentiment on the renaming, costs associated and options for the potential renaming of these assets in line with Council's Naming Procedure.

A three-stage consultation process was undertaken with the community and, arising from this consultation, the highest ranked suggestions for the renaming of the bridge and drive are summarised in this report.

The community consultation identified that the highest ranked suggestion to re-name both the bridge and drive was for Council to consult with the Traditional Custodians of this area for a local Indigenous word/name.

### **RECOMMENDATION/S**

- A. That the report and its attachments be received and the contents noted.**
- B. That the Council notes and considers the community sentiment and options for the potential renaming of these assets in line with Council's Naming Procedure.**
- C. That having considered the community sentiment and suggested options, Council provide further direction to officers regarding the renaming of these assets.**

### **RELATED PARTIES**

This engagement project was open to the Ipswich community for comment and data has been deidentified and aggregated for reporting purposes. Note, the project does relate to

assets named after past elected representatives of Council. There were no declarations of conflicts of interest.

## **IFUTURE THEME**

Safe, Inclusive and Creative

A Trusted and Leading Organisation

## **PURPOSE OF REPORT/BACKGROUND**

At the Council Ordinary Meeting of 9 December 2021, the following Mayoral Motion was adopted:

- A. That Council de-name the Paul Pisasale Bridge, Springfield Central, and conduct community consultation on re-naming in line with Council's Naming Procedure.***
- B. That Council de-name Pisasale Drive, Yamanto, and conduct landholder and community consultation on re-naming in line with Council's Naming Procedure.***
- C. That a report be prepared for a Council meeting, no later than May 2022, that outlines community sentiment on the renaming, costs associated, and options for the potential renaming of these assets in line with Council's Naming Procedure.***

Council promoted the engagement using a number of channels, being Shape Your Ipswich and holding two face to face pop-ups at Orion Springfield and Yamanto shopping centres.

This report outlines the key community sentiment on the renaming, costs associated and options for the potential renaming of these assets in line with Council's Naming Procedure.

The engagement report attached (Attachment 2) provides detail on the community consultation undertaken in three (3) stages. It provides Council with the highest ranked community suggestions for the renaming for consideration. The three (3) stages of consultation undertaken were:

1. Stage 1 - Consultation with affected property owners (Pisasale Drive only): Jan 20 – 31, 2022
2. Stage 2 - Open call for suggestions 8 Feb – 11 March, 2022
3. Stage 3 - Prioritise Eligible suggestions 24 March – 8 April, 2022

The table below details the channel and number of contributions for each stage of the engagement.

Engagement Channel	Stage 1	Stage 2	Stage 3	Total
Shape Your Ipswich contributions	n/a	132	322	454
Orion and Yamanto Central Pop-Up comments	n/a	62	n/a	62

<b>Email/telephone</b>	3	8	1	12
<b>Total contributions received - all channels</b>	3	202	323	<b>528</b>

During Stage 1, 75% of the affected property owners agreed to dename and rename Pisasale Drive meeting the requirements of Council's Naming Procedure (Attachment 1).

The table below summarises the ranking of eligible suggestions during Stage 2 and 3 of the community engagement process.

Bridge		Drive	
Stage 2 Ideation (in order of popularity)	Stage 3 Ranking	Stage 2 Ideation (in order of popularity)	Stage 3 Ranking
Ash Barty	An Indigenous name chosen by Traditional Custodians	Ash Barty	An Indigenous name chosen by Traditional Custodians
An Indigenous name	Local flora or fauna (Rakali*)	An Indigenous name	Local flora or fauna (Rakali*)
Native flora or fauna (Rakali)	Ash Barty	Native flora or fauna (Rakali)	Jeff Watson
Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family
No Name	No Name	Jeff Watson	Ash Barty

*\*Correct name for animal in local language to be confirmed. Comment was received from a participant that the correct name in local language is "Kuril".*

As part of Stage 2, Council received a high volume of comments and reactions (3,273) via social media. This feedback was reviewed and where suggestions met eligibility criteria the feedback was included in the final results.

The top three eligible name suggestions from the community for the bridge were:

1. An Indigenous name chosen by Traditional Custodians;
2. Local flora or fauna (Rakali); or
3. Ash Barty.

The top three eligible name suggestions from the community for the drive during Stage 3 were:

1. An Indigenous name chosen by Traditional Custodians;
2. Local flora or fauna (Rakali); or
3. Jeff Watson (a 'lollipop' man at Ipswich Central for more than twenty years).

## LEGAL/POLICY BASIS

This report and its recommendations are consistent with the following legislative provisions:  
*Local Government Act 2009*

## RISK MANAGEMENT IMPLICATIONS

As the assets have been denamed by Council resolution and landholder consultation, and political names and themes are not permitted by Council's Naming Procedure, renaming the bridge and drive with a former politician's name is not an eligible option. It is noted that there was some community sentiment received on this during the community consultation.

## HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS	
OTHER DECISION	
(a) What is the Act/Decision being made?	That Council provide direction in the renaming of Pisasale Drive, Yamanto and Paul Pisasale Bridge, Springfield Central.
(b) What human rights are affected?	No human rights are affected by this decision. This project enabled council to engage with community and strengthen human rights.
(c) How are the human rights limited?	Not applicable
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not applicable
(e) Conclusion	The decision is consistent with human rights.

## FINANCIAL/RESOURCE IMPLICATIONS

Costs for the consultation included officer time to prepare, deliver and report on the community consultation and required resources for face-to-face activities.

The costings for signage would be approx.

- a. Pisasale Drive, Yamanto - \$3,000.
- b. Sinnathamby Drive, Springfield Central bridge - \$1,500

Costs would include signage creation, installation materials, traffic control, equipment hire for installation and labour for installation. The length & size of the final names would also have some bearing on the likely costs.

## OPTIONS

Through the Stage 3 consultation, a number of eligible name suggestions were made by the community. The top three eligible name suggestions from the community are included in



this report. It is recommended that the Council notes and considers the community sentiment and options for the potential renaming of these assets in line with Council's Naming Procedure and provides further direction to officers regarding the renaming of these assets.



### **COMMUNITY AND OTHER CONSULTATION**

Three stages of community consultation were undertaken and a Community Engagement Report has been prepared and attached (Attachment 2).

### **CONCLUSION**

Three stages of community consultation were undertaken on the renaming of the bridge and drive. There was a high level of interest in the engagement by community and a number of names were suggested by community. An engagement report with information on the outcome of the engagement is provided to Council for consideration in the renaming of the assets in line with Council's Naming Procedure.

### **ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS**

1.	Naming Procedure <a href="#">↓</a> 
2.	Community Engagement Report <a href="#">↓</a> 

Maree Walker

### **ACTING GENERAL MANAGER COORDINATION AND PERFORMANCE**

I concur with the recommendations contained in this report.

Sonia Cooper

**CHIEF EXECUTIVE OFFICER**

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



## PROCEDURE

### Our Values:



Collaboration



Communication



Integrity



Efficiency



Leadership

NAMING PROCEDURE	Document No: A5207469 Procedure No: PD-006
<p><b>1.1. Objectives:</b> The objectives of this procedure are to ensure the consistency of the naming/renaming of all roads, private roads, parks, bridges and places within the Ipswich Local Government Area and to ensure easy identification and trouble-free location and access to all properties within the Ipswich Local Government Area especially by Emergency Services and Australia Post.</p> <p><b>1.2. Regulatory Authority:</b> <i>Local Government Act 2009, Chapter 3, Part 3, Division 1, Section 59 &amp; 60 (2) (c) &amp; (d); and Australian/New Zealand Standard, Rural and urban addressing (AS/NZS 4819:2011).</i></p> <p><b>1.3. Scope:</b> This procedure applies to the naming or re-naming of all new and existing roads, private roads, parks (including individual park features or facilities), bridges and places in, or which traverse the Ipswich Local Government Area and that fall under the control of the Ipswich City Council.</p> <p><b>1.4. Roles, responsibilities and actions:</b></p> <p><b>1.4.1.</b> The naming or re-naming of Trunk roads and City Wide or District facilities is to be referred to the Executive Leadership Team and then to the relevant Council Committee for consideration and determination. The naming or re-naming of all other (local) infrastructure is to be approved under the appropriate officer delegation arrangements.</p> <p><b>1.4.2.</b> An application must be lodged with Ipswich City Council stating the proposed name(s) for each road (including private roads), park (including individual park feature or facilities), bridge or place to be named or renamed along with the rationale, background or derivation of each name which is accompanied by a proposed layout plan.</p> <p><b>1.4.3.</b> In the instance of naming associated with development, the Developer must suggest at least two (2) names for each proposed naming. Consideration should be given to the naming of an overall open space (park) area, as well as clubhouses, sports fields or other individual facilities within the park. Naming associated with development should reflect an estate stage theme.</p> <p><b>1.4.4.</b> The names should be socially acceptable and inoffensive.</p> <p><b>1.4.5.</b> There is to be no duplication of road names in the same suburb or neighbouring suburbs. There are also to be no names close in spelling or pronunciation which may cause confusion (particularly if in the same suburb or neighbouring suburbs).</p>	

- 1.4.6.** Names which could be aligned with the following are to be avoided:
- 1.4.6.1.** Offensive, profane, racist, derogatory, demeaning or likely to offend;
  - 1.4.6.2.** Inappropriate sounding when pronounced;
  - 1.4.6.3.** Deemed incongruous - out of place;
  - 1.4.6.4.** Difficult to pronounce or spell.
- 1.4.7.** Roads to be named in a manner that allows for logical and unambiguous street numbering and according to road hierarchy.
- 1.4.8.** The designation of road name type is to be appropriate to the geometry and hierarchy of the road.
- 1.4.9.** Names should not be overly long to take into consideration the length of the road sign.
- 1.4.10.** Hyphenated names are generally not acceptable.
- 1.4.11.** Estate names, business names, product names, religious names or themes, political names or themes, developer, consultant and Council staff or Councillor's names are not acceptable.
- 1.4.12.** Names of Pioneers, an individual or family who have an exemplary long history associated to the area may be considered for approval. Preference is for single names such as family or surname rather than Christian names or initials.
- 1.4.13.** Names of local identities such as national level sporting or cultural achievements may be considered.
- 1.4.14.** Rationale regarding the background of each proposed name or estate name theming must be provided.
- 1.4.15.** Council may consider reviewing or re-naming a road or other named facility or infrastructure where the name is that of a person who has been convicted of an Indictable Offence against the Criminal Code or who has been convicted of an electoral offence contrary to the Local Government Electoral Act 2011 or has been convicted of an offence under s153 of the Local Government Act 2009 or the like.
- 1.4.16.** Prior to consideration of any proposed name change, consultation must be undertaken with affected or potentially inconvenienced businesses and residents. Such consultation may be carried out in association with the Community Engagement Branch of the Arts, Social Development and Community Engagement Department. Any proposed name change shall not proceed unless there is a clear majority (eg.75%) of businesses and residents affected by the proposed change as a result of the consultation process.
- 1.5. Procedure Author:**  
The Development Planning Manager is responsible for the review and revision of this procedure.

**Date of approval:** 27 November 2018  
**Title of Manager:** Acting City Planner  
**Date to be reviewed:** 27 November 2020



# Community Engagement Report

## Pisasale Drive & Paul Pisasale Bridge Re-naming Project

14 April 2022

Communications and Engagement Branch  
Coordination and Performance Department



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# 1 Executive Summary

At the December 2021 Council Ordinary Meeting, Council approved the following recommendations:

- A. That Council de-name the Paul Pisasale Bridge, Springfield Central, and conduct community consultation on renaming in line with Council's Naming Procedure.
- B. That Council de-name Pisasale Drive, Yamanto, and conduct landholder and community consultation on re-naming in line with Council's Naming Procedure.
- C. That a report be prepared for Council meeting, no later than May 2022, that outlines community sentiment on the renaming, costs associated, and options for the potential renaming of these assets in line with the Council's Naming Procedure.

This report presents information gathered from the community through online and face-to-face engagement. It provides Council with a short list of suggested name categories (Appendix 1) for consideration. Engagement was delivered in 3 stages:

1. Stage 1 - Consultation with affected property owners (Pisasale Drive only): January 20 - 31, 2022
2. Stage 2 - Open call for suggestions: 8 February - 11 March, 2022
3. Stage 3 - Prioritise Eligible suggestions: 24 March - 8 April, 2022

## 1.1 Assumptions and limitations

This report analyses data gathered through Council's community engagement platform, Shape Your Ipswich, shopping centre pop ups, emails and telephone discussions. Social media was utilised to direct community members to Shape Your Ipswich to provide their suggestions. A significant number of community members provided new name suggestions on social media and these were included in the Stage 2 data analysis.

A number of name suggestions from the community did not meet the criteria or requirements of Council's Naming Procedure and are therefore out of scope and not included in the analysis and report. The relevant provision of the Naming Procedure is item 1.4.11 which states: *"Estate names, business names, product names, religious names or themes, political names or themes, developer, consultant and Council staff or Councillor's names are not acceptable"*.

## 1.2 Reach and Scope

The number of eligible contributions (comments and name suggestions) made by community via official Council engagement channels, is considered a statistically significant sample size for Ipswich's population (a valid sample size is 378 contributions from a population of 210,000; confidence interval of 95%; 5% margin of error). The table below details the engagement channel and number of contributions for each stage of the engagement.

Engagement Channel*	Stage 1	Stage 2	Stage 3	Total
Shape Your Ipswich	n/a	132	322	454



Orion and Yamanto Central Pop-Up	n/a	62	n/a	62
Email/telephone	3	8	1	12
<b>Total contributions</b>	<b>3</b>	<b>202</b>	<b>323</b>	<b>528</b>

### 1.3 Findings

**Stage 1:** The owners of six of the seven lots directly affected by the proposed de-naming of Pisasale Drive were successfully contacted. One property owner was unreachable despite numerous attempts using different communication channels. All owners contacted supported the decision to de-name and re-name the Drive. This met the 75% support required in the Naming Procedure for the change to proceed.

**Stage 2:** Between 8 February and 11 March 2022, community was asked to offer their ideas for renaming the assets. Suggestions were assessed against the eligibility criteria defined in the Naming Procedure. 202 contributions received through Shape Your Ipswich, emails, phone conversations and face-to-face engagement through the pop-ups at Orion and Yamanto shopping centres met the criteria.

As part of Stage 2, Council received a high volume of comments and reactions (3,273) via social media. This feedback was reviewed and where suggestions met eligibility criteria the feedback was included in the final results.

**Stage 3:** The five most popular eligible name categories for each asset (see table below) were then shared in stage 3 of the engagement (24 March to 8 April). Community was invited to rank the five most popular name categories from stage 2 in order of preference. Community could also provide open comments describing why a suggestion was preferred.

Bridge		Drive	
Stage 2 Ideation (in order of popularity)	Stage 3 Ranking	Stage 2 Ideation (in order of popularity)	Stage 3 Ranking
Ash Barty	An Indigenous name chosen by Traditional Custodians	Ash Barty	An Indigenous name chosen by Traditional Custodians
An Indigenous name	Local flora or fauna (Rakali*)	An Indigenous name	Local flora or fauna (Rakali*)
Native flora or fauna (Rakali)	Ash Barty	Native flora or fauna (Rakali)	Jeff Watson
Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family	Local (non-sports) hero, founding resident or pioneer family
No Name	No Name	Jeff Watson	Ash Barty

*\*Correct name for animal in local language to be confirmed. Comment was received from a participant that the correct name in local language is "Kuril".*





## 2 Introduction

At the December 2021 Council Ordinary Meeting, Council approved the following recommendations:

- D. That Council de-name the Paul Pisasale Bridge, Springfield Central, and conduct community consultation on renaming in line with Council's Naming Procedure.
- E. That Council de-name Pisasale Drive, Yamanto, and conduct landholder and community consultation on re-naming in line with Council's Naming Procedure.
- F. That a report be prepared for Council meeting, no later than May 2022, that outlines community sentiment on the renaming, costs associated, and options for the potential renaming of these assets in line with the Council's Naming Procedure.

This report details the methods and findings for each stage of the engagement process for Council's consideration.

### 2.1 How we engaged

The purpose of this engagement was to facilitate community participation in identifying suitable names to replace the previous asset names for the bridge on Sinnathamby Boulevard (formerly Paul Pisasale Bridge), and Pisasale Drive. The objectives of the engagement were to:

- Raise awareness of the Mayoral Motion to re-name the assets and the Council Naming Procedure
- Provide multiple opportunities for community to contribute to the discussion and make suggestions for new names, both digitally and face-to-face
- Provide Council with information on potential names identified by the community for both assets.

There was an additional step in the engagement for Pisasale Drive. The Council Naming Procedure requires 75% of directly affected property owners along the drive to endorse a name change. As there were no property owners for the Bridge this step was not a requirement prior to engaging with the community.

The three stages of engagement were:

- **Stage 1. (Jan 20 - 31, 2022)** Seek support from 75% of affected property owners to re-move current name (Drive only).
- **Stage 2. (Feb 8 – 11 March 2022)** Open call out to community seeking ideas for new names to replace previous names for Bridge and Drive.
- **Stage 3. (March 24 – April 8, 2022)** Community ranks the five most popular suggestions from Stage 2 for the Bridge and the Drive.

Community preferences and sentiments related to the project were collected through a number of avenues: the online engagement platform (Shape Your Ipswich), face to face engagement (pop up stalls at Orion and Yamanto Central), email and direct telephone calls with the property owners along the Drive (Stage 1. of the engagement).

Quantitative and qualitative data was collected from participants during each engagement phase from all methods, in accordance with council's Information Privacy Policy. Quantitative data was downloaded from Shape Your Ipswich and transcribed into a master Excel database by project staff. The data was cleaned, de-identified, aggregated and charted in the master database. Open thematic analysis of qualitative comments was carried out using Excel.

### 3 Community suggestions and sentiment

Over the three stages of the engagement for the project, engagement on the Shape Your Ipswich platform was above average and increased as the engagement progressed. The number of contributions via the Shape Your Ipswich Page increased 2.44 times from stage 2 (make a suggestion) to stage 3 (prioritise the suggestions).

Awareness of this project was triggered by a media release, an Ipswich First article and via Ipswich City Council's social media channels. Community responded directly to the channel's post / comment thread and/or followed the link to Shape Your Ipswich (official engagement channel), which provided more detailed information and the opportunity to comment and make suggestions. Two pop-up stalls were held at the shopping centres near the Bridge and Drive to raise awareness, promote engagement and provide a face-to-face engagement option for residents living near the assets.

Engagement Channel*	Stage 1	Stage 2	Stage 3	Total
Shape Your Ipswich contributions	n/a	132	322	454
Orion and Yamanto Central Pop-Up comments	n/a	62	n/a	62
Email/telephone	3	8	1	12
<b>Total contributions</b>	<b>3</b>	<b>202</b>	<b>323</b>	<b>528</b>

#### 3.1 Summary - Stage 1, Engagement with directly affected landholders

There are seven property lots owned by four different entities on Pisasale Drive. Four lots are owned by one entity. Multiple attempts were made to connect with all owners and seek their support for the proposed change of name for the Drive. All owners were sent notification via registered mail. The engagement team successfully connected with three of the four owners via email and phone, including the owner of four of the affected lots. All owners contacted supported the removal of the existing name (Pisasale Drive) and made suggestions for new names, which were added to the list of suggestions put forward in stage 2 by the community. The fourth owner was not able to be contacted after multiple attempts by mail, phone, email and online searches.

#### 3.2 Summary - Stage 2

##### 3.2.1 Suggested names from the community

Between 8 Feb – 11 March 2022, 142 people suggested a name for either or both the bridge and drive. From the 142 contributions emerged 41 distinct name categories. Please note there were



multiple contributions for the same name category. Refer to Attachment one for a full list of suggestions.

	# Total eligible contributions	# Name categories
Both Bridge and Drive	74	11
Drive only	30	10
Bridge only	38	20
TOTAL	142	41

Twenty (20) eligible name categories for Pisasale Drive and thirty (30) for the bridge were harvested from stage 2 engagement. The top five name categories put forward by the community were shared with community on Shape Your Ipswich to rank according to their preferred options.

Comments accompanying the eligible suggestions included:

*My opinion would be Jagera Bridge or Jagera Group's name for Ipswich - Tulumur. I'd suggest Council consult the local indigenous community.*

*RAKALI BRIDGE - The Rakali is a shy animal so it's good to remind all of their existence*

*Jim Gardner. A gentle man who taught thousands of Ipswich children to swim and dedicated his time coaching. Ipswich Citizen of year 1974.*

*Could be named after my famous cousin. "Greg Ritchie" He played cricket for Australia in the ashes tests. Also starred in a fourx add on tv.*

*Ash Barty or Veterans Bridge are at least names that reflect an exuberant future or a respectful past.*

*I believe that consultation with the Indigenous Elders in Ipswich will yield a suitable name for that particular crossing.*

*Ash Barty. Exemplary local sports hero, and Springfield resident.*

*Ivy May Pearce, Ipswich born Pilot at 20, youngest pilot entered in Brisbane to Adelaide air race 1936 also hotelier and fashion design.*

*Frederick Aylott M.M. Bridge Fred was awarded the Military Medal for bravery at the battle of Villers Bretonneux in 1918.*

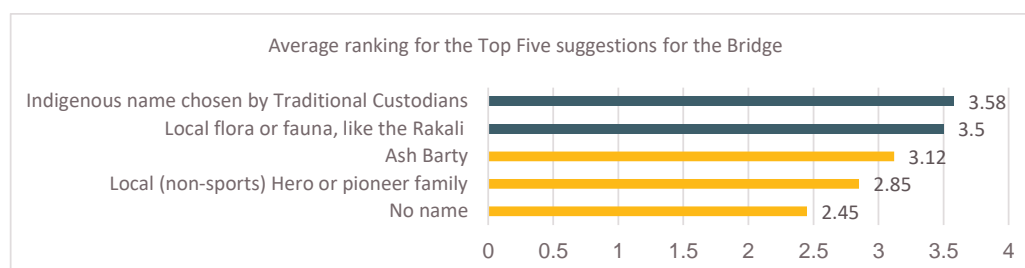
### 3.3 Summary -Stage 3, Community-wide ranking on most popular name categories

Stage 3 of the engagement provided the community an opportunity to comment on and rank the top five suggestions received in Stage 2 for both the Bridge and the Drive. The Ipswich First article (28 March) directed community to the Shape Your Ipswich page.

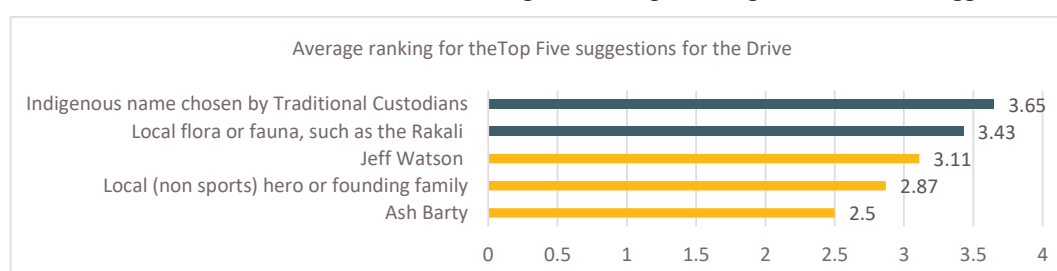
The SYI page for the final round of engagement asked community to rank the top five suggestions received for each asset. These suggestions were not listed in order of popularity from the previous round and the order automatically changed for each new view to minimise the risk of influencing the results. Community could post comments to support their preference.

The top five suggestions for the **Bridge** were: Indigenous name chosen by the Traditional Custodians; local flora or fauna, like the Rakali; Ash Barty; Local (non-sports Hero) or pioneer family and “no name”. This activity had **205** contributors. The table below illustrates the weighted average ranking\* for each of the suggestions. Please note: A comment was received stating that the name for the Rakali in local Indigenous language is “Kuril”.

\*To find a weighted average, each number is multiplied by its weight, then add the results



The top five suggestions for the Drive were: Indigenous name chosen by the Traditional Custodians; local flora or fauna, like the Rakali; Jeff Watson (who was the ‘lollypop’ man at Ipswich Central for over twenty years); Local (non-sports Hero) or pioneer family and Ash Barty. This activity had 55 contributors. The table below illustrates the weighted average ranking for each of the suggestions.



### 3.3.1 Comments of SYI Page Stage 3 – Ranking preferences

Community were invited to comment or contribute to a conversation on their preferred name for the bridge and drive. Twenty-six (26) of the fifty-five (55) comments received related to both assets. Fifteen (15) comments did not specifically relate to either asset. There were more comments regarding the bridge (10) than the drive (4).

The most common sentiment expressed in the comments were those in support of an Indigenous name for the bridge and drive. People also suggested Indigenous names for the bridge including “Ugarapul” after the Traditional Custodians or “Bilin Bilin”, an Aboriginal man who worked closely with the early settlers in Ipswich. Example comments listed below:

*“I highly recommend the new name to be “UGARAPUL” for this bridge, as it should be in recognition of the ‘Traditional Owner’s’ past, present, and future generations of City Of Ipswich, As a young generation (Myself) who is all about Aboriginal Culture, I would love to see my children ‘Jarjums’ (the next generation) and extended families to be proud of who they are and where they originally came from.”*



*“Reconciliation Way or an indigenous name should be given. Why: Reconciliation for injustice to our First Nation's people & reconciliation to show good faith that we can reconcile our differences towards a united community. I drive this road regularly & observed cockatoos, galahs, kangaroos feeding on ground. I would be nice to see more landscaping of a variety native trees along the pathway to create shade/habitat. Give people in that suburb an opportunity to plant trees or shrubs with red yellow flowers a theme to recognise indigenous flag colours & white for the stars of Australian flag. That would signify a special legacy.”*

*“While I do love Ash Barty, she is an incredible sportswoman and person, there have already been things dedicated to her. As a proud Aboriginal woman herself I think she would be happy to see the opportunity of re-naming the bridge handed over to our Elders.”*

## 4 Who engaged with Shape Your Ipswich?

Between the 4 February 2022 (Stage 2 engagement opened) and 8 April (close of Stage 3), the Shape Your Ipswich project page was viewed 5,083 times by 2,764 visitors, with 93.37% (2,579) of visitors being first time users of the Shape Your Ipswich.

## 5 Conclusion

The highest ranked suggestion received from community to re-name both the bridge and drive was for Council to consult with the Traditional Custodians of this area for a local Indigenous word/name. This suggestion was supported in both qualitative and quantitative data sources.



## Attachment 1.

### Eligible name suggestions according to asset (in alphabetical order)

Suggestions for both the Bridge and Pisasale Drive (11)	Suggested name categories for the Bridge (20)	Suggested name categories for Pisasale Drive (10)
Indigenous name	Adbus Salam	Bob Titcombe
Ash Barty	Auntie Fay Carr	Chris Bate
After local Flora or fauna/Rakali	Box Flat	Grampian Drive (continue from existing road)
Change it to anything	Enviro Bridge	Kerners Road
Crib and Foote	Frederick Aylott Bridge	Lance Corp. Andrew Jones
Ipswich	Harmony Bridge	Leah Neale
Jeff Watson	Harold Blair	Muys
local (non-sports) hero, founding resident or historical name	Humba Yumba	Old Brickworks Road
Noel Kunde	Ivy May Pearce	Ozzie Drive
Greg Ritchie	Jack McMahon	Vi Jordan
Veterans	Jeremy Edwards	
	Jim Gardner	
	Kookaburra	
	Lacey H. Rumsey	
	Night Nav Bridge	
	Noel Kelly	
	Jeremy Edwards	
	Jim Gardner	
	Unity Bridge	
	Valentine Bridge	

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**GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE  
FOR THE COUNCIL

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENANCE:** Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manger Corporate Services (Jeff Keech), Manager Works and Field Services (James Hilyard), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Development Planning (Anthony Bowles), Resource Recovery Manager (David McAlister), Manager Community and Cultural Services (Don Stewart), Manager Capital Program Delivery (Graeme Martin), Acting Digital Media and Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw), People and Culture Manager (Talia Love-Linay), Works Manager (Cameron Hoger), Technical Officer (Maintenance Planning) Regardt Schutte and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding delivered the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

### **CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE GROWTH INFRASTRUCTURE AND WASTE COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

#### **DECISION**

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

**That the Minutes of the Meeting held on 7 April 2022 be confirmed.**

#### **AFFIRMATIVE**

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

### **OFFICERS' REPORTS**

2. **ROAD MAINTENANCE PERFORMANCE CONTRACT - RMPC - CONTRACT 27 AND 28 - 2022-2023 AND 2023-2024**

This is a report concerning the implementation of the Road Maintenance Performance Contract (RMPC) for financial years 2022-2023 and 2023-2024 between Ipswich City Council (ICC) and the Department of Transport and Main Roads (DTMR). ICC have delivered this contract for the past 26 years primarily based through a sole invitee arrangement.

To provide better working efficiencies for both parties it has previously been agreed that a two (2) year contract is more prudent. ICC acts as the contractor providing a stewardship role for the road network on behalf of DTMR. Proposed funding for this contract is \$7,259,489.10 (\$3,560,144.10 for 2022-2023 and \$3,699,345.00 for 2023-2024) excluding GST.

#### **DECISION**

Moved by Mayor Teresa Harding:



Seconded by Councillor Kate Kunzelmann:

- A. That Council enter into a contract with the Department of Transport and Main Roads for the 2022-2023 and 2023-2024 Road Maintenance Performance Contract for the sum of seven million two hundred and fifty-nine thousand four hundred and eighty-nine dollars and ten cents excluding GST (\$7,259,489.10) for a period of 24 months.**
- B. 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*.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

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3. INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT CAPITAL DELIVERY REPORT MARCH 2022

This is a report concerning the performance of the capital delivery by the Infrastructure and Environment Department for the month of March 2022.

Officers across the whole Infrastructure and Environment Department are contributing to the positive results seen in the early stages of the 2021-2022 financial year. The result is especially pleasing when compared to the rate of delivery achieved in previous financial years and given the recent rainfall and flooding events.

Councillor Nicole Jonic arrived at the meeting at 9.09am.

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Russell Milligan:

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

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

4. EXERCISE OF DELEGATION REPORT

This is a report concerning applications that have been determined by delegated authority for the period 22 March 2022 to 20 April 2022

**DECISION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

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

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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5. PLANNING AND ENVIRONMENT COURT ACTION STATUS REPORT

This is a report concerning a status update with respect to current court actions associated with development planning applications.

**DECISION**

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

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

AFFIRMATIVE

Councillors:

Harding

Tully

Ireland

Madsen

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.01 am.

The meeting closed at 9.17 am.



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**GOVERNANCE AND TRANSPARENCY COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT OF THE GOVERNANCE AND TRANSPARENCY COMMITTEE  
FOR THE COUNCIL

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), Acting General Manager Corporate Services (Jeff Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Coordination and Performance (Maree Walker), Procurement Manager (Richard White), People and Culture Manager (Talia Love-Linay), Resource Recovery Manager (David McAlister), Manager Works and Field Services (James Hilyard), Manager Libraries and Customer Service (Samantha Chandler), Manager Marketing and Promotions (Carly Gregory), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Policy and Communications Officer (David Shaw), Manager Community and Cultural Services (Don Stewart), Manager Procurement (Richard White), Manager Capital Program Delivery (Graeme Martin), Customer Experience Project Lead (Anne Cahill), Manager Economic and Community Development (Cat Matson), Manager Stakeholder Management (Susan Scott) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Deputy Mayor Jacob Madsen (Chairperson) delivered the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

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**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE GOVERNANCE AND TRANSPARENCY  
COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

**RECOMMENDATION**

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

**That the minutes of the Governance and Transparency Committee held on  
7 April 2022 be confirmed.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**OFFICERS' REPORTS**

2. **QUARTER 3 - OPERATIONAL PLAN 2021-2022 QUARTERLY PERFORMANCE**

This is a report concerning an assessment of Ipswich City Council's progress towards implementation of the 2021-2022 Operational Plan with notable achievements that have occurred during quarter three (Q3) (January to March 2022). Departmental representatives have provided the presented Q3 data.

**RECOMMENDATION**

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

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

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AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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3. QUARTERLY REPORTS TO THE DEPARTMENT OF STATE DEVELOPMENT,  
INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING

This is a report concerning a request received by the Mayor (on behalf of Council) from the Director-General, Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) for Council to provide a series of quarterly performance reports through to the quarter ending 30 June 2022.

This is the fourth of the quarterly reports for consideration by the Governance and Transparency Committee and relates to the period January – March 2022. This quarterly report also addresses the recent further request of 21 April 2022 from the Director-General (Attachment 1) concerning the recent change to Council's Media and Corporate Communication Policy. Endorsement of this quarterly report is sought, with the Mayor to send a letter and the quarterly report to the Director-General.

As noted above, Council's obligation to provide quarterly performance reporting ends on 30 June 2022. This quarter's letter seeks direction from the Director-General on concluding this reporting requirement.

RECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Councillor Russell Milligan:

**That Committee endorse the draft letter and quarterly performance reports (January – March 2022) set out in Attachments 2-7.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

Kunzelmann

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

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4. APPOINTMENT OF URBAN UTILITIES BOARD MEMBER

This is a report concerning the proposed appointment of Gerard Pender to the Board of Urban Utilities.

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

RECOMMENDATION

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

- A. That Council endorse the appointment of Gerard Pender as a Board member of Urban Utilities, effective from 1 July 2022, for a term of three years, expiring 30 June 2025.**
- B. That the Chief Executive Officer be authorised to sign an Instrument of Appointment of Board Member of 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:

Madsen

Milligan

Harding

Doyle

Kunzelmann

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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5. PROCUREMENT: 18397 SUPPLY & DELIVERY OF SIX (6) WASTE COLLECTION /  
COMPACTION TRUCKS

This is a report concerning the recommendation to award a contract for the supply and delivery of six (6) side loading waste collection and compaction trucks to be utilised by Ipswich Waste Services.

A request for quotation was released under the LGA arrangement for the Supply of Trucks (Cab Chassis) – LGA arrangement reference NPN04.13, to Volvo Group Australia Pty Ltd who were the successful supplier following RFQ 16421 for the replacement of the first eighteen (18) side loading waste collection and compaction trucks in November 2021. This procurement 18397 leveraged the extensive evaluation process and outcomes from 16421 ensuring fleet consistency and value for money.

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. **That pursuant to Section 234 of the *Local Government Regulation 2012* (Regulation), Council utilise LGA Arrangement NPN04.13 for the supply of Trucks (Cab Chassis) by Local Buy Pty Ltd, for the provision of the supply and delivery of six (6) side loading waste collection and compaction trucks (Council file reference number 18397), with Volvo Group Australia Pty Ltd (T/A Volvo Commercial Vehicles) (Supplier) who is a party to the LGA Arrangement.**
- B. **That under the LGA Arrangement with the Supplier, the approximate purchase price is \$2,869,220.00 excluding GST over the entire term, the end date of the initial term being 30 September 2023, with no current options for extension.**
- C. **That Council may enter into ancillary contractual arrangements with the Supplier, as allowed for by the LGA Arrangement.**
- D. **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.**

AFFIRMATIVE

Councillors:

Madsen

Milligan

Harding

Doyle

NEGATIVE

Councillors:

Nil

Kunzelmann  
Jonic

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 9.29 am.

The meeting closed at 9.43 am.

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**COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(04)**

**5 MAY 2022**

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

**COUNCILLORS' ATTENDANCE:** Councillor Andrew Fechner (Chairperson); Councillors Kate Kunzelmann (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Jacob Madsen, Nicole Jonic and Marnie Doyle (observer)

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), 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), Acting General Manager Coordination and Performance (Maree Walker), Manager Works and Field Services (James Hilyard), Resource Recovery Manager (David McAlister), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Customer Experience Project Lead (Anne Cahill), Manager Libraries and Customer Services (Samantha Chandler), People and Culture Manager (Talia Love-Linay), Manager Economic and Community Development (Cat Matson), Manager Marketing and Promotions (Carly Gregory), Manager Community and Cultural Services (Don Stewart), Indigenous Australian Community Development Officer (Derek Kinchela) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Councillor Andrew Fechner (Chairperson) invited Councillor Kate Kunzelmann to deliver the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

### **CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE COMMUNITY, CULTURE, ARTS AND SPORT COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

#### **RECOMMENDATION**

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

**That the minutes of the Community, Culture, Arts and Sport Committee held on 7 April 2022 be confirmed.**

#### **AFFIRMATIVE**

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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### **OFFICERS' REPORTS**

2. **INDIGENOUS ACCORD 2020 - 2025 MILESTONE REPORT - APRIL 2022**

This is a report concerning the Indigenous Accord 2020-2025 (Accord).

The Accord forms the basis for a shared journey between Indigenous and Non-Indigenous peoples in Ipswich. It contains targeted and specific activities and sets the agenda for cooperation, collaboration and partnership between Ipswich City Council and the Aboriginal and Torres Strait Islander communities.

This report provides an update on the Accord milestones achieved in the October 2021 to April 2022 period.

#### **RECOMMENDATION**

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

**That the Indigenous Accord 2020 – 2025 Milestone Report - April 2022 be received and the contents noted.**

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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3. CUSTOMER EXPERIENCE STRATEGY AND IMMEDIATE ACTION PLAN REPORT - MARCH 2022

This is a quarterly report concerning the Customer Experience (CX) Strategy and provides an update on the Immediate Action Plan (IAP) and the CX Strategy Implementation Plan.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

**That the quarterly report concerning Council's Customer Experience Strategy and Immediate Action Plan be received and the contents noted.**

AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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4. GEORGIE CONWAY LEICHHARDT COMMUNITY SWIM CENTRE STAKEHOLDER ENGAGEMENT REPORT

This is a report concerning targeted consultation with pool users at the Georgie Conway Leichhardt Community Swim Centre (Leichhardt pool), aimed at understanding the views of patrons on the suitability of the current and previous water temperature of the heated outdoor pool.

Overall, there were **474 views of the** Georgie Conway Leichhardt Community Swim Centre page on *Shape Your Ipswich* and **204 contributions**, including **194 survey responses** and **10 responses to an open-ended question**.

In total, **46.03% of pool users** who completed the survey indicated **dissatisfaction** with the current pool water temperature, because they have special physical needs, and attend the Leichhardt pool at least weekly for aqua classes or prescribed therapy sessions in the heated pool.

While most lap swimmers find the heated pool too warm, since late 2020 when Council adopted the South-East Queensland industry-wide standard of maintaining the water temperature at approximately 29 degrees, the special needs patrons and some parents of young children who attend swim classes perceive the water temperature to be too cool.

#### RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Mayor Teresa Harding:

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

#### AFFIRMATIVE

Councillors:

Fechner

Kunzelmann

Harding

Madsen

Jonic

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

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#### NOTICES OF MOTION

Nil

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#### MATTERS ARISING

Nil

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#### PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.55 am.

The meeting closed at 10.36 am.

**ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE  
FOR THE COUNCIL

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), Chief of Staff - Office of the Mayor (Melissa Fitzgerald), Senior Policy and Communications Officer (David Shaw), Manager Economic and Community Development (Cat Matson), Manager Marketing and Promotions (Carly Gregory) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Councillor Nicole Jonic (Chairperson) delivered the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 2 titled Event Sponsorship – 2022 Gulf Western Oil Winternationals.

The nature of the interest is that Councillor Jonic's husband, Julian Jonic, is a lifelong member of Willowbank Raceway.

Councillor Jonic stated that although she has a declarable conflict of interest, she does not believe a reasonable person could have a perception of bias because she has not had any involvement in the sponsorship process nor is she or her husband, aware or privy to Willowbank Raceway business dealings.

Councillor Nicole Jonic invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Mayor Harding and seconded by Councillor Andrew Fechner that Councillor Nicole Jonic does not have a declarable conflict of interest in the matter because there is no personal or financial benefit to the councillor and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Councillor Nicole Jonic may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

NEGATIVE

Councillors:

Nil

Councillor Jonic did not participate in the vote on this matter.

The motion was put and carried.

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**BUSINESS OUTSTANDING**

Nil

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**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

**RECOMMENDATION**

Moved by Deputy Mayor Jacob Madsen:

Seconded by Councillor Kate Kunzelmann:

**That the minutes of the Economic and Industry Development Committee held on 7 April 2022 be confirmed.**

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.



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**OFFICERS' REPORTS**

2. **EVENT SPONSORSHIP - 2022 GULF WESTERN OIL WINTERNATIONALS**

This is a report concerning an event sponsorship application by Willowbank Raceway for financial support of the Gulf Western Oil Winternationals drag racing event in June 2022.

**RECOMMENDATION**

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

**That Willowbank Raceway receive \$35,000 excl. GST financial support for the Gulf Western Oil Winternationals 2022.**

**AFFIRMATIVE**

Councillors:

Madsen

Harding

Kunzelmann

Fechner

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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3. **EVENT SPONSORSHIP - CMC ROCKS 2022**

This is a report concerning the renewal of a major event sponsorship agreement with CMC Rocks Pty Ltd.

**RECOMMENDATION**

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

**That Council enter into a new four year event agreement with CMC Rocks Pty Ltd with a base payment of \$100,000 (ex GST) each event and a performance payment based on growth of interstate and/or overseas visitors to a total cumulative financial commitment of no more than \$630,000 (ex GST) over four (4) financial years.**

**AFFIRMATIVE**

Councillors:

Madsen

Harding

**NEGATIVE**

Councillors:

Nil

Kunzelmann  
Fechner  
Jonic

The motion was put and carried.

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4. QUEENSLAND SMALL BUSINESS MONTH - ACTIVITY UPDATE

This is a report concerning Queensland Small Business Month, and the contribution small businesses make to the economy and liveability of Ipswich. Council continues to support local small businesses in a number of ways and in May we celebrate the efforts of small businesses and revisit the number of services and programs available to support small businesses to start, operate and grow in Ipswich.

RECOMMENDATION

Moved by Councillor Andrew Fechner:

Seconded by Mayor Teresa Harding:

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

AFFIRMATIVE

Councillors:

Madsen

Harding

Kunzelmann

Fechner

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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NOTICES OF MOTION

Nil

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MATTERS ARISING

Nil

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PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.06 am.

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The meeting closed at 11.21 am.

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
FOR THE COUNCIL

**COUNCILLORS' ATTENDANCE:** Councillor Russell Milligan (Chairperson); Councillors Andrew Fechner (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Jacob Madsen, Kate Kunzelmann and Marnie Doyle (Observer)

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Community, Cultural and Economic Development (Ben Pole), Chair – Retail Sub-Project Sub Committee (James Hepburn), Communications, Events and Engagement Manager (Karyn Sutton), Senior Communications and Policy Officer (David Shaw), Chief of Staff – Office of the Mayor (Melissa Fitzgerald) and Theatre Technician (Harrison Cate)

**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Councillor Russell Milligan (Chairperson) delivered the Acknowledgement of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

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**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY  
COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

**RECOMMENDATION**

Moved by Councillor Andrew Fechner:  
Seconded by Deputy Mayor Jacob Madsen:

**That the minutes of the Environment and Sustainability Committee held on  
7 April 2022 be confirmed.**

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

Kunzelmann

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**OFFICER'S REPORT**

2. **RECOGNISING EMERGENCY SERVICES VOLUNTEERS DURING NATIONAL  
VOLUNTEER WEEK 2022**

This is a report concerning council's recognition of disaster and emergency volunteers during National Volunteer Week in May. Volunteerism assists in developing a caring, equitable society and all volunteers should be commended for their contribution.

**RECOMMENDATION**

Moved by Councillor Kate Kunzelmann:  
Seconded by Mayor Teresa Harding:

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

AFFIRMATIVE

Councillors:

Milligan

Fechner

Harding

Madsen

NEGATIVE

Councillors:

Nil

Kunzelmann

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.33 am.

The meeting closed at 11.47 am.

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**IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(04)**

**5 MAY 2022**

REPORT OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE  
FOR THE COUNCIL

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

**COUNCILLOR'S APOLOGIES:** Nil

**OFFICERS' ATTENDANCE:** Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Chair – Retail Sub-Project Sub Committee (James Hepburn), Communications, Events and Engagement Manager (Karyn Sutton), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Project Manager – Ipswich Central (Erin Marchant), Senior Policy and Communications Officer (David Shaw) and Theatre Technician (Harrison Cate)

**ADJOURN MEETING**

Moved by Councillor Marnie Doyle  
Seconded by Mayor Teresa Harding

**That the meeting be adjourned at 12.17 pm to reconvene at 12.30 pm.**

**AFFIRMATIVE**

Councillors:

Doyle

Harding

Kunzelmann

Milligan

**NEGATIVE**

Councillors:

Nil

Councillor Nicole Jonic was not present for the vote on this matter.

The motion was put and carried.

The meeting reconvened at 12.33 pm with all councillors present.

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**WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY**

Councillor Marnie Doyle (Chairperson) delivered the Acknowledgment of Country.

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**DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

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**BUSINESS OUTSTANDING**

Nil

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**CONFIRMATION OF MINUTES**

1. **CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(03) OF 7 APRIL 2022**

**RECOMMENDATION**

Moved by Councillor Russell Milligan:  
Seconded by Councillor Nicole Jonic:

**That the minutes of the Ipswich Central Redevelopment Committee held on 7 April 2022 be confirmed.**

AFFIRMATIVE  
Councillors:  
Doyle  
Harding  
Kunzelmann  
Milligan  
Jonic

NEGATIVE  
Councillors:  
Nil

The motion was put and carried.

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**OFFICERS' REPORTS**

2. **NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE APRIL 2022**

This is a report concerning the April 2022 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 Mayor Teresa Harding:  
Seconded by Councillor Russell Milligan:

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

**AFFIRMATIVE**

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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3. **NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS REPORT APRIL 2022**

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in April 2022.

**RECOMMENDATION**

Moved by Councillor Nicole Jonic:  
Seconded by Councillor Kate Kunzelmann:

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

**AFFIRMATIVE**

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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MOVE INTO CLOSED SESSION

**It was moved by Councillor Marnie Doyle and seconded by Councillor Kate Kunzelmann that in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 4 titled Nicholas Street Precinct – Approval of an agreement for lease for Metro B Tenancy 2B03.**

The meeting moved into closed session at 12.40 pm.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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MOVE INTO OPEN SESSION

**It was moved by Councillor Marnie Doyle and seconded by Councillor Kate Kunzelmann that the meeting move into open session.**

The meeting moved into open session at 12.56 pm.

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Item 4 as listed below was referred to the Special Council Meeting of 5 May 2022 for consideration and formal adoption:

4. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR METRO B TENANCY 2B03

This is a report concerning an agreement for lease for council's consideration associated with tenancy 2B03 within the Nicholas Street Precinct's Metro B Building.

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

RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

- A. **That Council enter into an Agreement for Lease and an associated document of the Agreement for Lease with the proposed lessee for Tenancy 2B03 in the Metro B Building (impacting part of Lot 1 on RP157021) ("Tenancy 2B03") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Project Manager dated 26 April 2022).**
- B. **That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy 2B03 with the proposed lessee (as detailed in the confidential report and attachments by the Project Manager dated 26 April 2022).**
- C. **That Council note, that in relation to Council's disposal of its leasehold interest in Tenancy 2B03 to the proposed lessee, that the Ministerial exemption under s236 (f) of the *Local Government Regulation 2012* applies to the disposal of Council's interest in Tenancy 2B03 (Ministerial exemption contained in Attachment 1 of this report).**
- D. **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 at Recommendation B.**
- E. **That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE

Councillors:

Doyle

Harding

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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**NOTICES OF MOTION**

Nil

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**MATTERS ARISING**

Nil

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**PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 12.17 pm.

The meeting closed at 12.57 pm.

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Doc ID No: A7907919

ITEM: 16.1

SUBJECT: CEO ORGANISATIONAL PERFORMANCE REPORT FOR APRIL 2022

AUTHOR: CHIEF EXECUTIVE OFFICER

DATE: 29 APRIL 2022

### **EXECUTIVE SUMMARY**

This report is for the month of April 2022 and represents the commencement of the Quarter 4 period (April-June 2022).

Significant progress continues to be made in the delivery of the Annual Plan for 2021-2022. The Council workforce remains focussed on the delivery of an array of catalyst projects and our core services to the community while continuing to meet our legislative obligations.

The report for this period highlights current significant matters and progress on key performance indicators for the month of April 2022.

### **RECOMMENDATION/S**

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

### **BACKGROUND**

#### **1. Current Significant Matters**

##### **Flood Recovery**

Council continues to assist the community with flood recovery and is working closely with the State Government to secure grant funding opportunities. To date Council has received \$1M under the Counter Disaster Operations program with other opportunities including clean up, resilient residential recovery and reconstruction to be sought over the coming months. The focus on recovery works has deferred scheduled projects due to a combination of internal crews prioritising gravel roads reconstruction and external contractors contracted to conduct council work being delayed due to flood damage on their other external to council projects.

##### **Community Panels**

The first face to face Community Panel (Natural Environment Strategy) was held on 26 April with a total of 19 participants including panel members, elected representatives and council officers. These Panels replace the Community Reference Groups and enable a broader range

of community members to opt into engagement on matters of interest and importance to them. More panel activities are scheduled for May and June 2022.

### **Transparency and Integrity Hub**

A new Community Funding story and data set has been featured on the Transparency and Integrity Hub including data on community funding programs. The newly published story allows the public, as well as council staff, to interact with up-to-date data on council's funding programs including total funds awarded, decision dates, organisation names and project titles. Additionally, the Enviroplan story has been updated to include information from the Annual Enviroplan Program and Levy Progress Report. A series of tutorials have been developed to assist community members with site navigation and how to interpret data.

### **Budget Build 2022-2023**

Multiple workshops have been held to inform capital, operational and labour funding allocation for the budget build for 2022-2023 FY. Presentations on specific organisational outputs have been highlighted providing options in delivery models ensuring Council retains its service levels whilst maximising resourcing opportunities.

### **iVolve Project**

Work is continuing to finalise the business case for Council's future enterprise resource planning and delivery solutions and platforms. A significant amount of work has been completed during April 2022 to document and approve the high-level business requirements. The current approach to finalise the business case and the associated risks are being carefully considered by the Executive Leadership Team during May 2022.

## **2. Workplace Health and Safety**

There was an excellent safety performance across council for April 2022, with the injury and incident rates well below the same time last year and tracking down consistently.

The **Lost Time Injury Frequency Rate (LTIFR)** is 3.37 which is lower than the month of March (3.87). This equates to 3.37 lost time injuries every six (6) months. Council's LTIFR rate has decreased consistently over the past five (5) months as there has been zero lost time injuries since November 2021. Within the LGAQ scheme of 68 Councils, the state average LTIFR is 9.78, noting that the state average is increasing each month whereas Ipswich City Council's LTIFR decreases.

**Lost time severity rate** is 18.2 which is lower than the month of March (20.56). The state average is 24.61 (Total days lost for each LTI). Of note, while the state average is also increasing each month, Ipswich City Council's lost time severity rate is decreasing.



### **3. Update on Corporate/Operational Plans**

The Quarterly Performance Report for October – December 2021 (Quarter 2 period) on the 2021-2022 Operational Plan was endorsed at the February 2022 Council meeting. The Quarterly Performance Report for January – March 2022 (Quarter 3 period) was considered at the Governance and Transparency Committee meeting on 5 May 2022 and endorsed for Council consideration at the 19 May 2022 meeting.

Plans and the last quarterly report 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](https://www.ipswich.qld.gov.au/about_council/media/corporate_publications/operational_plan)

### **4. Major Key Performance Indicators**

#### *People and Culture*

- Council's workforce 'head count' has slightly increased as of 30 April 2022 at 1,467 and is shown with 1,077 full-time (1,075 in March), 141 part-time (140 in March); 120 casual (120 in March); and 129 contingency (130 in March) staff.
- Turnover rate for April 2022 is currently tracking at 15.11% and has remained steady (15.18% in March).

#### *Finance*

April's financial result has continued the same year to date trend of being ahead of budget. A budget amendment was adopted by Council during April and all comparisons are against the revised budget. Council's overall year to date (YTD) net result as at the end of April 2022 is above budget, with a net surplus (including capital revenues) of \$85 million compared to the YTD budget of \$82.7 million.

The operating position of Council is ahead of budget with a YTD surplus of \$4.8 million compared to a YTD budget deficit of \$1.7 million. Fees and charges revenue continues to be above budget (\$1.2 million over) and materials and services is underbudget by \$2.4 million. The underspend in material and services has further reduced since March which is partly due to flood recovery expenditure. In total, \$3.8 million has been spent on the flood recovery as at 30 April 2022. The overspend in employee expenses (\$4.3 million YTD) is related to less annual leave taken than budgeted, higher overtime and use of labour contracts. It is expected that this will continue to be over budget at the end of the financial year.

Capital expenditure YTD (including the Nicholas Street Precinct) was \$95.9 million, which is \$17.9 million below budget. The budget amendment was utilised to decrease the YTD budget for the timing delays in the delivery of Nicholas Street Redevelopment (in the amount of \$10 million). The underspend is being seen broadly across the capital program and is influenced in part by Council's flood recovery activities but more extensively by the

supply and demand constraints of the wider economy. The most significant portion relates to timing delays on a landfill rehabilitation project at Whitwood Road.

#### *Capital Delivery Program 2021-2022*

The performance in capital delivery for the month of April was particularly pleasing. Despite the short month and rainfall through the LGA the Infrastructure and Environment Department delivered a total of \$9,172,240 against a monthly budget of \$7,539,996. The overspend was predominantly due to the department completing works that had been delayed due to the flood event.

The only significant project which has been delayed is Redbank Plains Stage 3. The appointed contractor for this project was significantly impacted on another major project by the floods and has been unable to commence the works on time. The project will continue with the majority of works and expenditure to commence in the first quarter of the 2022-2023 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 approximately every quarter. Council's corporate risk register is reviewed and updated every two months at the Executive Leadership Team (ELT) Risk Committee Meeting. The updated corporate risk register will be considered at the ELT Risk Committee meeting to be held on 28 June 2022.

Council is currently continuing to monitor the COVID-19 pandemic response for safety and business continuity risk management.

#### *Legal Matters*

An overview of all current active court proceedings and all significant legal matters that are not the subject of court proceedings is provided at Confidential Attachment 2 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 an 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 (April 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
Food Organics and Garden Organics (FOGO) Trial	Infrastructure and Environment Department	Feedback and information page for participating residents in Bellbird Park and Raceview for the FOGO trial.
Habitat Gardens Partnership – closed page	Infrastructure and Environment Department	Platform for urban property owners to share their thoughts, ideas, successes, learnings and conservation aspirations.
Ipswich Central	Community, Cultural and Economic Development Department	Ipswich Central revitalisation projects, and communications.
Out and About in Ipswich Central (part of the Ipswich Central revitalisation)	Community, Cultural and Economic Development Department	Page was created to: <ul style="list-style-type: none"> <li>• Include all events happening in Ipswich Central</li> <li>• To be a one stop shop for private and public events</li> <li>• To showcase the variety of events on offer</li> <li>• To showcase new businesses in Ipswich Central</li> <li>• To allow people to tell us about events that are happening</li> </ul>
Ipswich General Cemetery Heritage Project	Planning and Regulatory Services Department	Respectfully acknowledging those who have passed and beautifying the oldest part of the cemetery.
Working towards a healthy natural environment	Infrastructure and Environment Department	Seeking feedback from community in the development of the Natural Environment Strategy. Workshops will also be held with the community panel

		and stakeholders in April and May.
Community Panel	Coordination and Performance Department	Council's new community engagement program for future focussed policy, strategy, projects and plans.
Cycling through Ipswich Central	Infrastructure and Environment Department	Gathering feedback on level of support and early design ideas for the preferred route.
Urban Heat	Infrastructure and Environment Department	Consultation on community experiences of the urban heat environment. Partnership with Griffith University and University of the Sunshine Coast.
Tivoli Motorcycle Racing Facility – Motoland	Planning and Regulatory Services Department	To inform the community about the Motoland motorcycle racing facility.
Swifts Sports Club Proposed Sale	Corporate Services	To keep the community updated on the potential sale of the Swifts Sports Club, and upcoming community consultation opportunities.
Richardson Park Upgrade	Infrastructure and Environment Department	Seeking feedback on the second phase of engagement - detailed concept design.
Community Panel – closed member page.	Coordination and Performance Department	The communications and engagement 'hub' for the community panel.
Cycling through Ipswich Central. Community panel consultation	Infrastructure and Environment Department	An online deliberation with panel members on the preferred route. Panel members will provide detailed input into the concept design and connect with council's Senior Transport Planner.

Projects scheduled to open next month (May 2022):

Project Name	Project Lead (Council Department)	Purpose of engagement
Ipswich Libraries Annual Survey	Community, Cultural and Economic Development Department	Annual survey on Ipswich Libraries services.
Review of Community Engagement Policy	Coordination and Performance	Community input to guide the review of the current CE Policy to

		bring it into alignment with iFuture.
Sustainable Ipswich (tentative)	Infrastructure and Environment Department	Gathering community ideas for future activities to be held during Sustainable Ipswich Month and seeking potential partners to deliver activities.
Cemeteries in Ipswich (tentative)	Infrastructure and Environment Department	An overarching page to gather feedback from community on future cemetery planning, commencing with the Tallegalla Cemetery concept design.

Project updates for April & closing the loop:

Project Name	Project Lead (Council Department)	Purpose of engagement
Renaming of Paul Pisasale Bridge and Pisasale Drive	Coordination and Performance Department	Page was updated to reflect: <ul style="list-style-type: none"> <li>Survey closed</li> <li>Analysis and reporting underway</li> <li>Engagement findings to be published on page when finalised.</li> </ul>
Natural Environment Strategy – Community Panel Workshop (closed page)	Infrastructure and Environment Department	Page was updated to reflect: <ul style="list-style-type: none"> <li>Workshop held on 26 April for community panel members.</li> <li>Link to closed Community Panel Member page which has been updated with notes from workshop.</li> </ul>
Richardson Park Upgrade	Infrastructure and Environment Department	Page updated to reflect the second phase of engagement on the detailed concept design.

Community Panel engagement for the month of April 2022 included:

- Natural Environment Strategy - Face-to-face workshop, Tuesday - 26 April;
- Inner CBD Cycle Network – Online design charette on the preferred route, 31 March to 29 April 2022.

Anticipated panel engagement activities for late May/ early June 2022 includes:

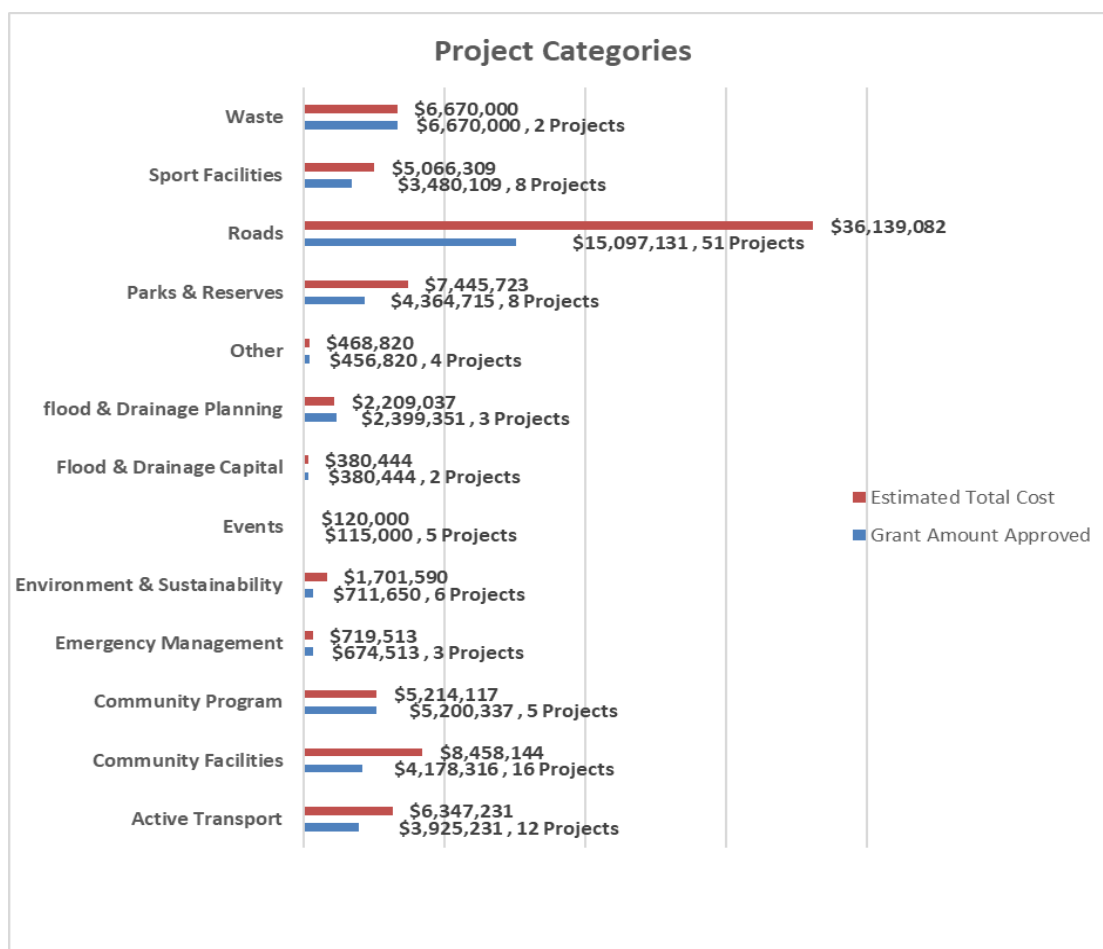
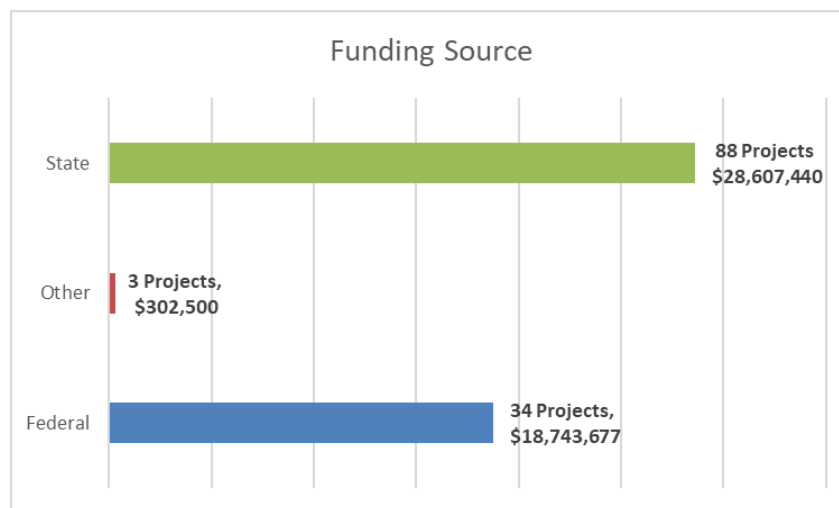
- Community engagement policy & strategy review – series of focus groups
- Strengthening Ipswich Communities Plan<sup>1</sup> - co-design with community and stakeholders for community hubs.

<sup>1</sup> This panel engagement may occur in June 2022

## 7. External Funding

Councils in Queensland may receive funding (Grants) from the Federal and State Governments. Council currently has 125 active grant projects with funding commitments of \$47.8 million.

A summary of the grant revenue portfolio is provided below:



## Flood Recovery Funding

Council is currently working with the Queensland Reconstruction Authority regarding the costs associated with the February 2022 flooding. Council has received provisional approval for the following funding categories:

- **Counter Disaster Operations**  
This funding will provide reimbursement for extraordinary costs associated with public safety during the flood event. This includes the Evacuation and Refuge Centres and the initial community recovery needs.
- **Emergency Works**  
Emergency works to Council's roads and drainage assets to make them safe from damage caused by the disaster.
- **Immediate Reconstruction & Reconstruction of Essential Public Assets**  
Reconstruction of Council's roads and drainage network damaged by the disaster to a pre-disaster condition. There is opportunity to identify betterment works to some of Council's assets and this is yet to be assessed for consideration.
- **Cat D - Clean-up grant program**  
\$30 million in funding available to state agencies and local councils to assist with the cost of clean-up, removal and disposal of otherwise ineligible flood-related debris for communities affected by the rainfall and flooding, 22 February to 7 March 2022.
- **Cat D – Local Recovery & Resilience Grant**  
\$1 million in funding provided to Council to assist with the emergent relief and recovery needs of the community and to assist in increasing resilience against further events.

Program	Claims	Claim Status	Comments
Counter Disaster Operations	Claim 1 - \$985k	Under assessment	<p>Samples have been requested by QRA to substantiate our claim. These are being prepared.</p> <p>A further claim will be submitted by June 2022 for the remainder of the eligible costs.</p> <p>QRA had pre-paid \$1 million under this category</p>
Emergency Works	Being Prepared	TBA	Works are continuing. An initial claim will be submitted in May 2022 and a final claim for eligible costs in July 2022

Program	Claims	Claim Status	Comments
Immediate Reconstruction Works	Being Prepared	TBA	Works underway. An initial claim will be submitted in May 2022 and a final claim for eligible costs in July 2022
Reconstruction of Essential Public Assets. (including Betterment Funding)	Not Started	TBA	Planning and scoping underway.
Cat D - Clean-up grant program	Being Prepared	TBA	Scoping and cost capture underway. An initial submission will be completed in May 2022 and follow-up submissions as scope is identified.
Cat D – Local Recovery & Resilience Grant	Being Prepared	TBA	Funding is capped at \$1 million.  Council is scoping its submission for this funding.

## 8. Council Resolutions


Number of resolutions finalised since last report (11 April 2022): 11

Number of resolutions in progress as at 6 May 2022: 59

## HUMAN RIGHTS IMPLICATIONS

HUMAN RIGHTS IMPACTS
<b>RECEIVE AND NOTE REPORT</b>
The recommendation states that the report be received and the contents noted. The decision to receive and note the report does not limit human rights. Therefore, the decision is compatible with human rights.

## ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

1.	Outstanding Actions Report as at 6 May 2022 <a href="#">↓</a> 
2.	CONFIDENTIAL Legal Services Confidential Attachment for CEO Organisation Performance Report for April 2022



Item 16.1 / Attachment 1.

**IPSWICH CITY COUNCIL ACTIONS REPORT**

Total actions in progress: 59  
Total actions completed since last report: 11

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

**Actions in Progress: 2**

Meeting	Dept	Item	Title	Expected Completion Date	Status
Community, Culture, Arts and Sport Committee 17/09/2020	Community, Cultural and Economic Development Department	5	Rosewood Community Centre	30/07/2022	In progress
Community, Culture, Arts and Sport Committee 7/04/2022	Community, Cultural and Economic Development Department	3	Creative Industries Action Plan - An Addendum to the Arts and Cultural Strategy	TBA	In progress

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

**Actions completed since last report: 1**

Meeting	Dept	Item	Title
Community, Culture, Arts and Sport Committee 10/02/2022	Infrastructure and Environment Department	3	Recreational Cycling and Walking Action Plan

**COUNCIL**

**Actions in progress: 25**

Meeting	Dept	Item	Title	Expected Completion Date	Status
Council 28/01/2021	Planning and Regulatory Services Department	15.1	Review of Footpath Dining	3/05/2022	In progress
Council 25/03/2021	Coordination and Performance Department	15.4	Memorabilia Items	30/06/2022	In progress
Council 22/07/2021	Community, Cultural and Economic Development Department	8.1	Hack for Community Impact	31/08/2022	In progress
Council 16/09/2021	Infrastructure and Environment Department		14.5. Committee Report - Environment and Sustainability Committee - 2 September 2021	30/06/2022	In progress
Council 9/12/2021	Infrastructure and Environment Department	7	Presentation of Petitions	31/05/2022	In progress
Council 27/01/2022	Infrastructure and Environment Department		Questions on Notice – Georgie Conway Leichhardt Community Swim Centre	31/05/2022	In progress
Council 27/01/2022	Infrastructure and Environment Department	14.1	Georgie Conway Leichhardt Community Swim Centre	31/05/2022	In progress
Council 27/01/2022	Infrastructure and Environment Department	14.1.1	Matter on Notice - Capital Improvement Works - Georgie Conway Leichhardt Community Swim Centre	31/05/2022	In progress

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Meeting	Dept	Item	Title	Expected Completion Date	Status
Council 27/01/2022	Coordination and Performance Department	16.2	Media and Corporate Communications Policy	TBA	In progress
Council 27/01/2022	Corporate Services Department	16.7	Procurement - Rosewood Showgrounds Camping Facility	31/05/2022	In progress
Council 27/01/2022	Corporate Services Department	16.7	Procurement - Rosewood Showgrounds Camping Facility	30/06/2022	In progress
Council 24/02/2022	Corporate Services Department	16.5	Nicholas Street Precinct Parking Access System Upgrade	20/06/2022	In progress
Council 24/02/2022	Coordination and Performance Department	17.1	Notice of Motion - Review of Terms of Reference for Ipswich City Council Standing Committees	31/05/2022	In progress
Council 24/02/2022	Community, Cultural and Economic Development Department	17.4	Notice of Motion - Establishment of Motorsport Precinct Advisory Group	TBA	In progress
Council 24/03/2022	Coordination and Performance Department		15.1. Media and Corporate Communication Policy	TBA	In progress
Council 24/03/2022	Corporate Services Department	16.3	Acquisition of Drainage Easements for INF03896 Tregair Street Newtown	1/10/2022	In progress
Council 24/03/2022	Corporate Services Department	16.7	Procurement: Provision of Detail Design Services for the Commonwealth Hotel Extension	13/05/2022	In progress
Council 24/03/2022	Infrastructure and Environment Department	18	Questions on Notice – 2011 Flood Data	16/06/2022	In progress
Council 21/04/2022	Coordination and Performance Department	16.2	Appointment of Deputy Mayor	27/04/2023	In progress
Council 21/04/2022	Corporate Services Department	16.4	2021-2022 Budget Amendment	10/05/2022	In progress
Council 21/04/2022	Community, Cultural and Economic Development Department	16.5	Event Sponsorship - 2022 Ipswich Show	10/05/2022	In progress
Council 21/04/2022	Infrastructure and Environment Department	17.1	Notice of Motion - Review of the Flood	10/05/2022	In progress
Council 21/04/2022	Coordination and Performance Department	18	Questions on Notice – Penalty Infringement Notices and court prosecutions from 1 July 2021	10/05/2022	In progress
Council 21/04/2022	Infrastructure and Environment Department	7.1	Petition - Reinstatement of pedestrian crossing at Blackstone Road/Coolibah Street Bus Stop - Blackstone Road Silkstone	10/05/2022	In progress
Council 21/04/2022	Infrastructure and Environment Department	7.2	Petition - Opening of River Road Bundamba to traffic at Nelson Street	10/05/2022	In progress

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**COUNCIL**

**Actions completed since last report: 6**

Meeting	Dept	Item	Title
Council 19/08/2021	Coordination and Performance Department	15.7	Notice of Motion Response - Councillor Local Office Space
Council 18/11/2021	Infrastructure and Environment Department	16.1	Notice of Motion - Seeking Dedication of White Rock - Spring Mountain Estate as a National Park
Council 24/03/2022	Planning and Regulatory Services Department	17.1	Notice of Motion - Water Reservoir at 4 Madsen Close, Eastern Heights
Council 24/03/2022	Coordination and Performance Department	18	Questions on Notice – 2011 Flood Data
Council 21/04/2022	Coordination and Performance Department	16.2	Appointment of Deputy Mayor
Council 21/04/2022	Corporate Services Department	17.2	Notice of Motion - Amendment to Meeting Procedures Policy

**ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE**

**Actions in progress: Nil**

**ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE**

**Actions completed: Nil**

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

**Actions in progress: 5**

Meeting	Dept	Item	Title	Expected Completion Date	Status
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	30/06/2022	In progress
Environment and Sustainability Committee 11/03/2021	Corporate Services Department	4	Cherish the Environment Foundation	30/06/2022	In progress
Environment and Sustainability Committee 11/03/2021	Infrastructure and Environment Department	4	Cherish the Environment Foundation	31/05/2022	In progress
Environment and Sustainability Committee 2/09/2021	Infrastructure and Environment Department	2	Traditional Owner Reference Group	30/06/2022	In progress
Environment and Sustainability Committee 10/02/2022	Infrastructure and Environment Department	5	Franklin Vale Creek Catchment Restoration Plan 2021-2026	1/06/2023	In progress

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

**Actions completed since last report: Nil**

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**GOVERNANCE AND TRANSPARENCY COMMITTEE**

**Actions in progress: 16**

Meeting	Dept	Item	Title	Expected Completion Date	Status
Governance and Transparency Committee 15/10/2020	Corporate Services Department	1	Acquisition of Leasehold Land - Champions Way Truncation	1/06/2022	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	1/06/2022	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	1/06/2022	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	1/09/2022	In progress
Governance and Transparency Committee 10/06/2021	Corporate Services Department	5	New Trustee Lease over Reserve for Recreation Purposes to Australian Crawl (Goodna) Pty Ltd over 256 Brisbane Road, Bundamba	31/08/2022	In progress
Governance and Transparency Committee 4/11/2021	Infrastructure and Environment Department	3.1	Matter on Notice - Operating Hours of the Georgie Conway Leichhardt Swim Centre	TBA	In progress
Governance and Transparency Committee 4/11/2021	Coordination and Performance Department	5	Community Panels	TBA	In progress
Governance and Transparency Committee 4/11/2021	Coordination and Performance Department	7	Drug and Alcohol (Councillors) Policy	31/05/2022	In progress
Governance and Transparency Committee 1/12/2021	Corporate Services Department	5	Acquisition of Land for Drainage Purposes for INF03780 Alice and Short St KC Project	30/06/2022	In progress
Governance and Transparency Committee 10/02/2022	Corporate Services Department	5	New Lease Over Part of 125A Chubb Street, One Mile to West Moreton Greyhound Owners & Trainers Association Inc.	30/06/2022	In progress
Governance and Transparency Committee 10/02/2022	Corporate Services Department	6	Acquisition of Easement for INF04088 Hayne Street Drainage Project	31/05/2022	In progress
Governance and Transparency Committee 10/02/2022	Corporate Services Department	7	Acquisition of Land for Road Purposes for INF03875 Keanes Road Rosewood Bridge Replacement	31/08/2022	In progress
Governance and Transparency Committee 10/03/2022	Corporate Services Department	3	Renewal of Lease - Kiosk 1 Karalee Shopping Village, 39 Junction Road, Chuwar - CVS Lane Capital Partners Pty Ltd to Ipswich City Council	30/06/2022	In progress
Governance and Transparency Committee 10/03/2022	Corporate Services Department	5	Procurement: OneMusic Australia Licence for the use of Music for Councils	10/05/2022	In progress
Governance and Transparency Committee 7/04/2022	Corporate Services Department	2	Online Community Engagement Platform - Extension to Contract 12873	19/05/2022	In progress
Governance and Transparency Committee 7/04/2022	Corporate Services Department	3	Proposed Fees and Charges to apply from 1 July 2022	TBA	In progress

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**GOVERNANCE AND TRANSPARENCY COMMITTEE**

**Actions completed since last report: 2**

Meeting	Dept	Item	Title
Governance and Transparency Committee 10/02/2022	Corporate Services Department	9	Procurement: TCP - 18178 Geographic Information System (GIS) Enterprise Spatial Solution
Governance and Transparency Committee 7/04/2022	Coordination and Performance Department	4	Extension of membership to Audit and Risk Management Committee - final four-year term

**GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE**

**Actions in progress: 10**

Meeting	Dept	Item	Title	Expected Completion Date	Status
Growth Infrastructure and Waste Committee 12/11/2020	Infrastructure and Environment Department	7	Notice of Motion - Load Limits placed on heavy-traffic bridges	TBA	In progress
Growth Infrastructure and Waste Committee 10/06/2021	Corporate Services Department	13	Amendment to Acquisition of INF02725 Drainage Easement for Local Drainage Rehabilitation at Arthur Summervilles Road, Karalee	30/06/2022	In progress
Growth Infrastructure and Waste Committee 5/08/2021	Corporate Services Department	2	Disposal of Subterranean Land Located at Lots 21 and 22 Ipswich-Rosewood Road, Amberley	30/06/2022	In progress
Growth Infrastructure and Waste Committee 2/09/2021	Corporate Services Department	6	Acquisition of Drainage Easement - INF04082 - 97 Moores Pocket Road, Moores Pocket	30/06/2022	In progress
Growth Infrastructure and Waste Committee 4/11/2021	Infrastructure and Environment Department	2	E-Scooters in Ipswich	30/03/2023	In progress
Growth Infrastructure and Waste Committee 4/11/2021	Corporate Services Department	4	Cameron Park - Swifts Leagues Club	30/06/2022	In progress
Growth Infrastructure and Waste Committee 4/11/2021	Corporate Services Department	5	Acquisition of Drainage Easement INF04249 - 11 Panton Street, Woodend	1/07/2022	In progress
Growth Infrastructure and Waste Committee 4/11/2021	Corporate Services Department	6	Acquisition of Drainage Easement INF04251 - 50 Blackall Street, East Ipswich	1/07/2022	In progress
Growth Infrastructure and Waste Committee 10/02/2022	Infrastructure and Environment Department	2	Expanding the Ipswich Bus Network	30/06/2023	In progress
Growth Infrastructure and Waste Committee 10/02/2022	Infrastructure and Environment Department	4	Proposed Repairs to Unmaintained Roads Policy	TBA	In progress

**GROWTH, INFRASTRUCTURE AND WASTE COMMITTEE**

**Actions completed since last report: 1**

Meeting	Dept	Item	Title
Growth Infrastructure and Waste Committee 2/09/2021	Corporate Services Department	5	Acquisition of Land for INF03144 Eastern Ipswich Bikeway Link

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**IPSWICH CENTRAL REDEVELOPMENT COMMITTEE**

**Actions in progress: 1**

Meeting	Dept	Item	Title	Expected Completion Date	Status
Ipswich Central Redevelopment Committee 9/12/2021	Corporate Services Department	2	Procurement - Nicholas Street Precinct Cinema Operations	30/06/2022	In progress

**IPSWICH CENTRAL REDEVELOPMENT COMMITTEE**

**Actions completed since last report: 1**

Meeting	Dept	Item	Title
Ipswich Central Redevelopment Committee 10/03/2022	Corporate Services Department	2	Procurement - Contract 16456 Program Management Services Variation