# SPECIAL COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2022(22)

#### 30 AUGUST 2022

#### REPORT

<u>COUNCILLORS' ATTENDANCE:</u>	Mayor Teresa Harding; Councillors Jacob Madsen (Deputy Mayor), Kate Kunzelmann, Russell Milligan, Nicole Jonic (via video link), Marnie Doyle and Andrew Fechner
COUNCILLORS' APOLOGIES:	Councillors Paul Tully and Sheila Ireland
OTHER ATTENDANCE:	Chief Executive Officer (Sonia Cooper), General

Manager Planning and Regulatory Services, (Peter Tabulo), General Manager Infrastructure and Environment (Sean Madigan), Chief Financial Officer (Jeff Keech), Manager City Design (Brett Davey), Manager Development Planning (Anthony Bowles), Manager Infrastructure Strategy (Tony Dileo), Principal Engineer (Transport Planning) (Bradley Freiberg)(via audio link) and Chief of Staff – Office of the Mayor (Melissa Fitzgerald)

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

Nil

### **BRIEFING NOTE**

Councillors Marnie Doyle and Andrew Fechner were not present for the commencement of the meeting.

### 1. <u>RIPLEY CATALYST FUNDING WORKSHOP</u>

This is a special workshop to determine if Council will make a submission to access the Catalyst Infrastructure Fund. The Catalyst Infrastructure Fund 2022 is a Queensland Government initiative to invest in urban infrastructure that unlocks development, generates construction activity and creates long-term employment.

### **RECOMMENDATION:**

That councillors consider the matters contained in the special workshop.

#### MATTERS ARISING:

Councillors raised questions on the Catalyst Infrastructure Fund 2022 guidelines and funding available to local government. Councillors discussed the priorities within scope of the Fund guidelines.

General Manager Planning and Regulatory Services to seek clarification from Economic Development Queensland (EDQ) on the Catalyst Infrastructure Fund 2022 funding available to local government. Specifically, whether the Council is eligible to access developer contributions quarantined for the relevant Ripley Valley Priority Development Area infrastructure. This information is to be shared with Councillors once obtained.

## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.32 am.

Councillor Andrew Fechner arrived at the meeting at 11.35 am.

Councillor Marnie Doyle arrived at the meeting at 11.36 am.

The meeting closed at 12.25 am.