

MINUTES OF COUNCIL ORDINARY MEETING

19 JANUARY 2023

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

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT Mayor Teresa Harding (Chairperson); Deputy Mayor Jacob Madsen, Councillors Sheila Ireland, Paul Tully, Andrew Fechner, Russell Milligan and Nicole Jonic

ACKNOWLEDGEMENT OF COUNTRY Mayor Teresa Harding

OPENING PRAYER Pastor Roelof Buitendag – Ipswich Lutheran Church

At 9.02 am Deputy Mayor Jacob Madsen arrived at the meeting.

APOLOGIES AND LEAVE OF ABSENCE Councillors Marnie Doyle and Kate Kunzelmann

LEAVE OF ABSENCE Moved by Mayor Teresa Harding:
Seconded by Councillor Paul Tully:
That a leave of absence be granted for Councillor Marnie Doyle.

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

The motion was put and carried.

LEAVE OF ABSENCE

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

That a leave of absence be granted for Councillor Kate Kunzelmann.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. CONDOLENCES

ACKNOWLEDGEMENT

Mayor Teresa Harding acknowledged Kate Mandala’s Augustine Heights family and thanked the Queensland Police, SES and the hundreds of local volunteers from around the area who searched tirelessly for Kate since her disappearance on 30 December 2022.

On behalf of the City of Ipswich, Mayor Harding conveyed thoughts and prayers for Kate’s family.

CONDOLENCE MOTION

MR JOHN WHITEHEAD

Moved by Mayor Teresa Harding:

That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Mr John Whitehead who passed away on 6 January 2023.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**CONDOLENCE
MOTION
MR GRAHAM NEVILLE
BROOM**

Moved by Mayor Teresa Harding:
That Council convey condolences, on behalf of the citizens of the City of Ipswich, to the family of the late Mr Graham Broom who passed away on 4 January 2023.

<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Tully Fechner Milligan Jonic</p>	<p>NEGATIVE Councillors: Nil</p>
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The motion was put and carried.

Attachments

1. Condolence Motions - Council Ordinary Meeting 19 January 2023 [⇒](#)

6. TRIBUTES

Nil

7. PRESENTATION OF PETITIONS

**7.1
PETITION - BUILD A
PLAYGROUND IN
WOODEND, IPSWICH**

Moved by Councillor Andrew Fechner:
Seconded by Mayor Teresa Harding:
That the petition be received and referred to the relevant council officer for investigation and a report back to an Ordinary Council meeting.

<p>AFFIRMATIVE Councillors: Harding Madsen Ireland Tully Fechner Milligan Jonic</p>	<p>NEGATIVE Councillors: Nil</p>
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The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS Nil

9. PUBLIC PARTICIPATION Nil

10. MATTERS OF PUBLIC INTEREST Nil

11. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA Nil

12. CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

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

That the Minutes of the Ordinary Meeting held on 8 December 2022 be confirmed.

AFFIRMATIVE
Councillors:
Harding
Madsen
Ireland
Tully
Fechner
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

**14.1
DELEGATION TO THE
GROWTH
INFRASTRUCTURE
AND WASTE
COMMITTEE**

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

A. That in accordance with Section 257 (1)(c) of the *Local Government Act 2009*, the Growth, Infrastructure and Waste Committee be delegated power to make decisions on behalf of Council for decisions made under the *Economic Development Act 2012*.

B. That the Terms of Reference for Standing Committees be amended to reflect the additional delegation.

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

The motion was put and carried.

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

Nil

16. OFFICERS’ REPORTS

**16.1
CEO
ORGANISATIONAL
PERFORMANCE
REPORT FOR
NOVEMBER &
DECEMBER 2022**

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

That the Chief Executive Officer Organisational Performance Report for the months of November and December 2022 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	

Fechner
Milligan
Jonic

The motion was put and carried.

**16.2
DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT LOT 236
HARTOG STREET,
BARELLAN POINT**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That Council declare that part of the Access Restriction Strip located at Lot 236 Hartog Street, Barellan Point, described as Lot 236 on RP122570, surplus to Council requirements and available for disposal for road purpose.**
- B. That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation apply to the disposal of part of the Access Restriction Strip located at Lot 236 Hartog Street, Barellan Point, described as Lot 236 on RP122570, to the State of Queensland (represented by the Department of Resources (DoR)).**
- C. That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the Access Restriction Strip described in Recommendation B for road purpose.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Fechner
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**16.3
DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT LOT 504
BERRIGAN STREET,
REDBANK PLAINS**

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

- A. That Council declare that the Access Restriction Strip located at Lot 504 Berrigan Street, Redbank Plains, described as Lot 504 on RP144075, is surplus to Council requirements and available for disposal for road purpose.**
- B. That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation apply to the disposal of the Access Restriction Strip located at Lot 504 Berrigan Street, Redbank Plains, described as Lot 504 on RP144075, to the State of Queensland (represented by the Department of Resources ('DoR')).**
- C. That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the Access Restriction Strip described in Recommendation B for road purpose.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

**16.4
DISPOSAL OF
COUNCIL FREEHOLD
LAND - ACCESS
RESTRICTION STRIP
LOCATED AT 49
CONWAY STREET,
RIVERVIEW**

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

- A. That Council declare the Access Restriction Strip located at 49 Conway Street, Riverview, described as Lot 159 on RP151219, surplus to Council requirements and available for disposal for road purposes.**

- B. That Council resolve pursuant to section 236(2) of the *Local Government Regulation 2012* (the Regulation) that the exception referred to in section 236(1)(b)(i) of the Regulation applies to the disposal of the Access Restriction Strip located at 49 Conway Street, Riverview, described as Lot 159 on RP151219, to the State of Queensland (represented by the Department of Resources (DoR)).**
- C. That Council resolve under section 257(1)(b) of the *Local Government Act 2009* to delegate the power to the Chief Executive Officer, to be authorised to negotiate and finalise the terms of disposal of the Access Restriction Strip described in Recommendation B for road purposes.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

**16.5
PROCUREMENT -
GEORGE ALDER
TENNIS CENTRE**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That pursuant to section 228 of the *Local Government Regulation 2012* (Regulation), Council as Trustee for the State of Queensland award Tender number 15540 for the disposal of leasehold interest in land at 9 Ernest Street, Leichhardt QLD 4305 more particularly described as Lease B in Lot 608 on CC2189 on SP248764 to Baseline Tennis Coaching Pty Ltd, as trustee for The Gore Family Trust, trading as Baseline Tennis Coaching (ACN 614 622 703) (Trustee Lessee).**
- B. That Council enter into a trustee lease with Baseline Tennis Coaching Pty Ltd, as trustee for The Gore Family Trust, trading as Baseline Tennis Coaching (ACN 614 622 703):**

- (i) at a commencing monthly rent of \$1,460.00 excluding GST, payable to Council, and
- (ii) for a term of sixty (60) months, with no options for extension.

C. That pursuant to section 64(1) and 64(2) of the *Land Act 1994*, Ministerial approval has been dispensed with (as per Attachment 1 of this report); and the recreational tennis facility and associated administration purpose of the trustee lease is consistent with the purpose of the trust land.

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

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

**16.6
PROCUREMENT -
RECOMMENDATION
TO AWARD NEW
MODULAR
CLUBHOUSES FOR
IRONBARK PARK AND
JIM DONALD
PARKLANDS**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

- A. That pursuant to Section 228 of the *Local Government Regulation 2012 (Regulation)*, Council award Tenders:

 - a. 18961 Design & Construct of Modular Clubhouse at Ironbark Park to Ausco Modular Pty Ltd; and
 - b. 19728 Design & Construct of Modular Clubhouse at Jim Donald Parklands to H&G Contractors Pty Ltd.**
- B. That Council enter into a contractual arrangement for:

 - a. 18961 Design & Construct of Modular Clubhouse at Ironbark Park with Ausco Modular Pty Ltd for**

- an approximate purchase price of \$1,993,423.30 (excluding GST); and
- b. 19728 Design & Construct of Modular Clubhouse at Jim Donald Parklands with H&G Contractors Pty Ltd for an approximate purchase price of \$2,409,007.58 (excluding GST).
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take “contractual action” pursuant to section 238 of the Regulation, in order to implement Council’s decision.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

**16.7
PROCUREMENT -
CONTRACT 18178
GEOGRAPHIC
INFORMATION
SYSTEM (GIS)
ENTERPRISE SPATIAL
SOLUTION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Nicole Jonic:

- A. That pursuant to Section 230(1)(b) of the *Local Government Regulation 2012* (Regulation), Council resolve to adopt the amended Tender Consideration Plan number 18178 that was prepared for the provision of a Geographic Information System (GIS) Enterprise Spatial Solution (including acquisition, implementation, and ongoing licencing, support, maintenance, upgrade and other related ancillary items) as detailed in the report by the Contracts Officer ICT dated 4 January 2023.
- B. That in accordance with the amended Tender Consideration Plan, Council enter into a contractual arrangement with Esri Australia Pty Ltd at an approximate purchase price of \$9,100,000.00 + GST over the entire term, being a total term consisting of an Implementation period, plus an initial term of three (3) years, with options for extension at the

discretion of Council (as purchaser), of an additional six (6) x one (1) year terms.

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

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

**16.8
MONTHLY FINANCIAL
PERFORMANCE
REPORT - NOVEMBER
AND DECEMBER 2022**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Fechner:

That the report on Council’s financial performance for the periods ending 30 November 2022 and 31 December 2022, submitted in accordance with section 204 of the *Local Government Regulation 2012*, be considered and noted by Council.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Fechner

Milligan

Jonic

The motion was put and carried.

17. NOTICES OF MOTION Nil

18. QUESTIONS ON NOTICE Nil

MEETING CLOSED The meeting closed at 9.33 am