

# **AGENDA**

## **ENVIRONMENT AND SUSTAINABILITY COMMITTEE**

Thursday, 22 February 2024

10 minutes after the conclusion of the Economic and Industry Development Committee or such later time as determined by the preceding committee

Council Chambers, Level 8 1 Nicholas Street, Ipswich

MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE		
Deputy Mayor Russell Milligan (Chairperson)	Mayor Teresa Harding	
Councillor Andrew Fechner (Deputy Chairperson)	Councillor Jacob Madsen	
	Councillor Kate Kunzelmann	

## **ENVIRONMENT AND SUSTAINABILITY COMMITTEE AGENDA**

Item No.	Item Title	Page No.
	Welcome to Country or Acknowledgment of Country	
	Declarations of Interest	
	Business Outstanding	
	Confirmation of Minutes	
1	Confirmation of Minutes of the Environment and Sustainability Committee No. 2024(01) of 1 February 2024	5
	Officers' Reports	
	Notices of Motion	
	Matters Arising	

<sup>\*\*</sup> Item includes confidential papers

#### **ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2**

#### **22 FEBRUARY 2024**

**AGENDA** 

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

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

## **BUSINESS OUTSTANDING**

## **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> <u>COMMITTEE NO. 2024(01) OF 1 FEBRUARY 2024</u>

## **RECOMMENDATION**

That the Minutes of the Meeting held on 1 February 2024 be confirmed.

**OFFICERS' REPORTS** 

**NOTICES OF MOTION** 

**MATTERS ARISING** 

#### **ENVIRONMENT AND SUSTAINABILITY COMMITTEE NO. 2024(01)**

#### **1 FEBRUARY 2024**

**MINUTES** 

<u>COUNCILLORS' ATTENDANCE:</u> Deputy Mayor Russell Milligan (Chairperson); Councillors

Andrew Fechner (Deputy Chairperson), Mayor Teresa

Harding, Jacob Madsen and Kate Kunzelmann

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Chief Executive Officer (Sonia Cooper), General Manager

Environment and Sustainability (Kaye Cavanagh), General

Manager Community, Cultural and Economic

Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Manager Media

Communications and Engagement (Mark Strong),

Nicholas Street Precinct Director (James Hepburn), Senior Communications and Policy Officer (Jodie Richter), Senior

Media Officer (Darrell Giles) and Theatre Technician

(Trent Gray)

## **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Russell Milligan (Deputy Mayor and Chairperson) delivered the Acknowledgement of Country

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

Nil

#### **BUSINESS OUTSTANDING**

Nil

#### PRESENTATION - RIPLEY VALLEY STATE SECONDARY COLLEGE

Anastasia Constable (Ignite Excellence Academy and Science Teacher) and two (2) Junior School Captains provided a presentation to the committee on the following:

- Development of native plant nursery in partnership with the Bremer River Catchment Association (BCA) for use at planting events along the rivers supported by BCA.
- Whole of school sustainability programming driver by students and future vision to support the Youth Sustainability Summit through student leadership and workshops.
- Working with CleanCo in developing a master plan for the Swanbank Clean Energy Hub.

#### Attachments

1. Presentation - Ripley Valley State Secondary College: Ignite

#### **CONFIRMATION OF MINUTES**

1. <u>CONFIRMATION OF MINUTES OF THE ENVIRONMENT AND SUSTAINABILITY</u> <u>COMMITTEE NO. 2023(11) OF 28 NOVEMBER 2023</u>

#### **RECOMMENDATION**

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

That the Minutes of the Environment and Sustainability Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Milligan Nil

Fechner Harding Madsen Kunzelmann

The motion was put and carried.

#### **OFFICERS' REPORTS**

### 2. <u>IPSWICH RIVERS IMPROVEMENT TRUST PROGRAM OF WORKS 2023-2024</u>

This is a report concerning the proposed annual works program and plan for the Ipswich Rivers Improvements Trust for 2023-2024 as funded by the Precept from Council issued under the Rivers Improvement Act 1940.

#### **RECOMMENDATION**

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

That the report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Milligan Nil

Fechner Harding Madsen Kunzelmann

The motion was put and carried.

#### 3. OVERVIEW OF DISASTER MANAGEMENT TRAINING & EXERCISES

This is a report concerning the overview of the Disaster Management training and exercise activities for the past 12 months.

#### **RECOMMENDATION**

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

That the report be received and the contents noted.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Milligan Nil

Fechner Harding Madsen Kunzelmann The motion was put and carried.

## **NOTICES OF MOTION**

Nil

## **MATTERS ARISING**

Nil

## 4. <u>COMMENCEMENT OF NEXT MEETING</u>

## **RECOMMENDATION**

Moved by Deputy Mayor Russell Milligan:

That the Ipswich Central Redevelopment Committee commence at 12.45 pm.

## **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 11.50 am.

The meeting closed at 12.14 pm.