

UNCONFIRMED MINUTES OF COUNCIL ORDINARY MEETING

1 MARCH 2024

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

The meeting commenced at 9.01 am

ATTENDANCE AT COMMENCEMENT

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

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding

OPENING PRAYER

Pastor Geoff Wilson (retired) – Vision Christian Family Church

APOLOGIES AND LEAVE OF ABSENCE

Nil

5. CONDOLENCES

CONDOLENCE - MR TOM EDWARDS

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 Tom Edwards who passed away on 16 February 2024.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic


NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Condolence Motion - Mr Tom Edwards ➡ 

6. TRIBUTES Nil

7. PRESENTATION OF PETITIONS Nil

8. PRESENTATIONS AND DEPUTATIONS Nil

9. PUBLIC PARTICIPATION Nil

10. MATTERS OF PUBLIC INTEREST

ACKNOWLEDGEMENT OF SERVICE - COUNCILLOR KATE KUNZELMANN

Mayor Teresa Harding acknowledged the service of Councillor Kate Kunzelmann over the current term of Council.

Attachments

1. Acknowledgement of service for Councillor Kate Kunzelmann



11. 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 15.6 titled Report of Ipswich Central Redevelopment Committee.

The nature of the declarable conflict of 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 came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while this matter is debated and the vote taken.

**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 Item 15.6 titled Report of Ipswich Central Redevelopment Committee.

The nature of the declarable conflict of interest is that Councillor Madsen was a former 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 came to the conclusion that because of the nature of the conflict, he will exclude himself from the meeting while this matter is debated and the vote taken.

12. CONFIRMATION OF MINUTES**12.1
CONFIRMATION OF
MINUTES OF ORDINARY
MEETING**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Russell Milligan:

**That the Minutes of the Ordinary Meeting held on
15 February 2024 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

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**

Nil

15. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

**15.1
REPORT OF GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE NO.
2024(02) OF 22
FEBRUARY 2024**

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

**That Council adopt the report of the Growth
Infrastructure and Waste Committee No. 2024(02) of
22 February 2024.**

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

The motion was put and carried.

This block motion adopts all items of the Growth,
Infrastructure and Waste Committee No. 2024(02) of
22 February 2024, as listed below, as resolutions of Council:

**GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE –
ITEM 1**

**That the Minutes of the Growth, Infrastructure and
Waste Committee held on 1 February 2024 be
confirmed.**

CONFIRMATION OF
MINUTES OF THE
GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE NO.
2024(01) OF 1 FEBRUARY
2024

- | | | |
|------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE –
ITEM 2 | A. | That a provision offset of \$12,740,663 be approved. |
| 8909/2022/PDAEE
OFFSET REQUEST FOR
COUNCIL COMMITTEE
APPROVAL | B. | That the decision-making process, thresholds and
delegations and sub delegations associated with the
processing of offsets and refunds of infrastructure
charges be reviewed and that an updated process for
determination of such matters be developed. |

**GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE –
ITEM 3**

That the report on capital delivery by the Asset and Infrastructure Services Department be received and the contents noted.

ASSET AND
INFRASTRUCTURE
SERVICES DEPARTMENT
CAPITAL DELIVERY
REPORT DECEMBER 2023

**GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE –
ITEM 4**

That the Planning and Environment Court Action status report be received and the contents noted.

PLANNING AND
ENVIRONMENT COURT
ACTION STATUS REPORT

**GROWTH
INFRASTRUCTURE AND
WASTE COMMITTEE –
ITEM 5**

That the Exercise of Delegation report for the period 23 January 2024 to 13 February 2024, be received and the contents noted.

EXERCISE OF
DELEGATION REPORT

**15.2
REPORT OF
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2024(02) OF 22
FEBRUARY 2024**

Moved by Councillor Jacob Madsen:
Seconded by Deputy Mayor Russell Milligan:

That Council adopt the report of the Governance and Transparency Committee No. 2024(02) of 22 February 2024.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

This block motion adopts all items of the Governance and Transparency Committee No. 2024(02) of 22 February 2024, as listed below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2024(01) OF 1 FEBRUARY
2024

**That the Minutes of the Governance and
Transparency Committee held on 1 February 2024 be
confirmed.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

MONTHLY FINANCIAL
PERFORMANCE REPORT -
JANUARY 2024

**That the report on Council's financial performance for
the period ending 31 January 2024, submitted in
accordance with section 204 of the *Local Government
Regulation 2012*, be considered and noted by Council.**

**15.3
REPORT OF
COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE NO.
2024(02) OF 22
FEBRUARY 2024**

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

**That Council adopt the report of the Community,
Culture, Arts and Sport Committee No. 2024(02) of
22 February 2024.**

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
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. 2024(02) of 22 February 2024, as listed below, as resolutions of Council:

**COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE NO.
2024(01) OF 1 FEBRUARY
2024

That the Minutes of the Community, Culture, Arts and Sport Committee held on 1 February 2024 be confirmed.

**COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE – ITEM 2**

IPSWICH DOMESTIC AND
FAMILY VIOLENCE
PREVENTION STRATEGY
AND ACTION PLAN 2024-
2025

That the report concerning the Ipswich Domestic and Family Violence Prevention Strategy and Action Plan 2024–2025 be received and the contents noted.

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

ACTIVATION OF THE
FORMER JAMIE'S
KITCHEN AS A VISUAL
ARTS STUDIO

- A. That Council approve naming the new visual art studio the Ipswich Art Workshop.**
- B. That the report concerning the activation of the former Jamie's Kitchen as a visual arts studio be received and the contents noted.**
- C. That Council approve the approach described on page 35 of the officer's report titled Activation of the Former Jamie's Kitchen as a Visual Arts Studio for the activation of the Ipswich Art Workshop.**

**COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE – ITEM 4**

IPSWICH YOUTH
ADVISORY COUNCIL
2024

That the report concerning the Ipswich Youth Advisory Council 2024 be received and the contents noted.

**COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE – ITEM 5**

COMMUNITY FUNDING
AND SUPPORT

That the report concerning the allocation of Council's Community Funding and Support Programs from 1 October to 31 December 2023 be received and the contents noted.

ALLOCATIONS STATUS
REPORT -
1 OCTOBER TO 31
DECEMBER 2023

**COMMUNITY, CULTURE,
ARTS AND SPORT
COMMITTEE – ITEM 6**

**That the report concerning the Ipswich Libraries
Report Card 2023 be received and the contents noted.**

IPSWICH LIBRARIES
REPORT CARD 2023

**15.4
REPORT OF ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2024(02) OF 22
FEBRUARY 2024**

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

**That Council adopt the report of the Economic and
Industry Development Committee No. 2024(02) of
22 February 2024.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

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. 2024(02) of 22 February
2024, 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 1 February 2024 be
confirmed.**

CONFIRMATION OF
MINUTES OF THE
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE NO.

2024(01) OF 1 FEBRUARY
2024

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 2**

DESTINATION
DEVELOPMENT - 2024
CAPACITY BUILDING
PROGRAMS FOR
IPSWICH TOURISM
OPERATORS

That the report concerning Council's Destination Development Capacity Building Programs for local tourism businesses be received and its contents noted.

**15.5
REPORT OF
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.
2024(02) OF 22
FEBRUARY 2024**

Moved by Deputy Mayor Russell Milligan:
Seconded by Councillor Andrew Fechner:

That Council adopt the report of the Environment and Sustainability Committee No. 2024(02) of 22 February 2024.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

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. 2024(02) of 22 February 2024, as listed below, as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE NO.

That the Minutes of the Environment and Sustainability Committee held on 1 February 2024 be confirmed.

2024(01) OF 1 FEBRUARY
2024

At 9.31 am Councillors Jacob Madsen and Andrew Fechner left the meeting room due to a previously declared interest in Item 15.6.

**15.6
REPORT OF IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2024(03) OF 22
FEBRUARY 2024**

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

**That Council adopt the report of the Ipswich Central
Redevelopment Committee No. 2024(03) of
22 February 2024.**

AFFIRMATIVE

Councillors:

Harding

Ireland

Tully

Doyle

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

All Councillors except Councillor Jacob Madsen and Councillor Andrew Fechner 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. 2024(03) of 22 February 2024, as listed below, as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**

CONFIRMATION OF
MINUTES OF THE
IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2024(02) OF 1 FEBRUARY
2024

**That the Minutes of the Ipswich Central
Redevelopment Committee held on 1 February 2024
be confirmed.**

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**

DEVELOPING THE
CULTURAL HEART -

**That the report concerning community engagement
in relation to the Ipswich Central Revitalisation:
Developing the Cultural Heart project be received
and the contents noted.**

COMMUNITY
ENGAGEMENT REPORT

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3**

NICHOLAS STREET
PRECINCT - FEBRUARY
2024 RETAIL SUB-
PROJECT STEERING
COMMITTEE REPORT

That the February 2024 Retail Sub-Project Steering Committee Report be received and the contents noted.

At 9.38 am Councillors Jacob Madsen and Andrew Fechner returned to the meeting room.

16. OFFICERS' REPORTS

**16.1
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2024(01) OF 14
FEBRUARY 2024**

Moved by Mayor Teresa Harding:

Seconded by Councillor Kate Kunzelmann:

That the report of the Audit and Risk Management Committee No. 2024(01) of 14 February 2024 be received, the contents noted and the recommendations contained therein be adopted.

AFFIRMATIVE

Councillors:

Harding
Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**CONSIDERATION OF
SUPPLEMENTARY ITEM
NOT ON THE AGENDA**

Moved by Mayor Teresa Harding:

Seconded by Councillor Sheila Ireland:

That in accordance with section 9.3.2 of Council's Meetings Procedures Policy, Council grant permission for consideration of Item 16.2 titled 11057/2022/PDAEE – Municipal Infrastructure Works – Trunk Transport Infrastructure Offset Approval.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

16.2**11057/2022/PDAEE -
MUNICIPAL
INFRASTRUCTURE
WORKS - TRUNK
TRANSPORT
INFRASTRUCTURE
OFFSET APPROVAL**

Moved by Mayor Teresa Harding:

Seconded by Councillor Sheila Ireland:

**That an actual offset of \$11,268,048 be approved for
Ripley Road between Parkview Parade and the
Centenary Highway, Ripley.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**17. NOTICES OF
MOTION**

Nil

**18. QUESTIONS ON
NOTICE**

Nil

MEETING CLOSED

The meeting closed at 9.44 am.

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