

## **UNCONFIRMED MINUTES OF COUNCIL POST-ELECTION MEETING**

**11 APRIL 2024**

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

**The meeting commenced at 9.00 am**

### **1. ATTENDANCE AT COMMENCEMENT**

Mayor Teresa Harding (Chairperson); Councillors Pye Augustine, Nicole Jonic, Paul Tully, Marnie Doyle, Andrew Antonioli, David Cullen and Jim Madden

### **2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY**

Mayor Teresa Harding delivered the Acknowledgement of Country

### **3. OPENING PRAYER**

Councillor Jim Madden

### **4. APOLOGIES AND LEAVE OF ABSENCE**

Councillor Jacob Madsen

#### **LEAVE OF ABSENCE**

#### **RESOLUTION C2024/01/007**

Moved by Mayor Teresa Harding:

Seconded by Councillor Nicole Jonic:

**That a leave of absence be granted for Councillor Jacob Madsen**

#### **AFFIRMATIVE**

Councillors:

Harding  
Augustine  
Jonic  
Tully  
Doyle  
Antonioli  
Cullen  
Madden

#### **NEGATIVE**

Councillors:

Nil

The motion was put and carried.

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

Nil

Mayor Teresa Harding outlined the local government principles as set out in the Local Government Act specifically:

1. transparent and effective processes, and decision-making in the public interest
2. sustainable development and management of assets and infrastructure, and delivery of effective services
3. democratic representation social inclusion and meaningful community engagement
4. good governance of, and by, local government
5. ethical and legal behaviour of councillors, local government employees and councillor advisors.

## 6. OFFICERS' REPORTS

### 6.1 2024 LOCAL GOVERNMENT QUADRENNIAL ELECTION REPORT

#### RESOLUTION C2024/01/008

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

**That the report titled '2024 Local Government Quadrennial Election Report' by the Manager, Executive Services be received and the contents noted.**

#### AFFIRMATIVE

Councillors:

Harding  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

#### NEGATIVE

Councillors:

Nil

The motion was put and carried.

### 6.2 APPOINTMENT OF DEPUTY MAYOR

#### RECOMMENDATION

That Council appoint one of its Councillors as Deputy Mayor.

#### RECOMMENDATION

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

That Council resolve to appoint Councillor Marnie Doyle as Deputy Mayor.

#### AFFIRMATIVE

#### NEGATIVE

Councillors:

Harding  
Augustine  
Doyle

Councillors:

Jonic  
Tully  
Antoniolli  
Cullen  
Madden

The motion was put and lost.

Councillor Paul Tully foreshadowed that he would move an alternate motion in the event that Mayor Harding's motion was lost.

That Council resolve to appoint Councillor Nicole Jonic as Deputy Mayor.

**RESOLUTION C2024/01/009**

Moved by Councillor Paul Tully:

Seconded by Councillor Andrew Antoniolli:

**That Council resolve to appoint Councillor Nicole Jonic as Deputy Mayor.**

AFFIRMATIVE

Councillors:

Harding  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

NEGATIVE

Councillors:

Augustine

The motion was put and carried.

**6.3  
MEETING DATES FOR  
COUNCIL MEETINGS**

**RESOLUTION C2024/01/010**

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

- A. That in accordance with section 256 of the *Local Government Regulation 2012*, the Council Ordinary Meeting dates and times be adopted as detailed in the table below:**

MEETING	MEETING DAY AND TIME	MEETING DATES
Council Ordinary Meeting  *includes Special meeting for adoption of the annual plan and budget commencing at 9.00 am and Ordinary Meeting commencing at 1.00 pm	Thursday, 9.00 am	23 May 2024 20 June 2024* 25 July 2024 22 August 2024 12 September 2024 24 October 2024 28 November 2024 12 December 2024 30 January 2025

- B. That the Chief Executive Officer, in consultation with the Mayor, Deputy Mayor and all Councillors, be authorised to amend the Council meeting dates, if required, with notification of any amendment in accordance with section 254B(4) of the *Local Government Regulation 2012*.**
- C. That in accordance with Section 254K of the *Local Government Regulation 2012*, and where reasonable notice is provided to the meetings clerk, Councillors be permitted to take part in any meeting of the Local Government that they are a member of by audio link or audio-visual link.**

AFFIRMATIVE  
Councillors:

NEGATIVE  
Councillors:

Harding Nil  
Augustine  
Jonic  
Tully  
Doyle  
Antoniolli  
Cullen  
Madden

The motion was put and carried.

Unconfirmed

**6.4****COUNCILLOR  
MEMBERS OF THE  
AUDIT AND RISK  
MANAGEMENT  
COMMITTEE****RECOMMENDATION**

- A. That Council appoint one (1) and not more than two (2) Councillors as members of the Audit and Risk Management Committee.
- B. That in accordance with section 8.1.2 of the Audit and Risk Management Committee Charter, detailed in Attachment 1, the two councillor members be appointed for a term of four years until March 2028.

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A. That Council appoint Mayor Teresa Harding as a member of the Audit and Risk Management Committee.
- B. That in accordance with section 8.1.2 of the Audit and Risk Management Committee Charter, detailed in Attachment 1, the two councillor members be appointed for a term of four years until March 2028.

**AFFIRMATIVE**

Councillors:

Harding  
Augustine  
Doyle

**NEGATIVE**

Councillors:

Madsen  
Jonic  
Tully  
Antoniolli  
Cullen  
Madden

The motion was put and lost

Councillor Jim Madden foreshadowed that he would move an alternate motion in the event that Mayor Teresa Harding's motion was lost.

- A. That Council appoint Deputy Mayor Nicole Jonic and Councillor Andrew Antoniolli as members of the Audit and Risk Management Committee.
- B. That in accordance with section 8.1.2 of the Audit and Risk Management Committee Charter, detailed in Attachment 1, the two councillor members be appointed for a term of four years until March 2028.

**RESOLUTION C2024/01/011**

Moved by Councillor Jim Madden:

Seconded by Councillor David Cullen:

- A. That Deputy Mayor Nicole Jonic and Councillor Andrew Antonioli be appointed as members the Audit and Risk Management Committee.**
- B. That in accordance with section 8.1.2 of the Audit and Risk Management Committee Charter, detailed in Attachment 1, the two councillor members be appointed for a term of four years until March 2028.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

**6.5****NOMINATION OF A  
DISTRICT  
REPRESENTATIVE TO  
THE LGAQ POLICY  
EXECUTIVE****RECOMMENDATION**

- A.** That Council nominate one of its Councillors to represent District No. 2 – South-East (Western Region) on the LGAQ Policy Executive for the 2024-2028 term.
- B.** That the Chief Executive Officer advise the LGAQ Returning Officer of Council's nomination no later than 12:00pm, Wednesday, 1 May 2024.

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Marnie Doyle:

- A.** That Council nominate Mayor Teresa Harding to represent District No. 2 – South-East (Western Region) on the LGAQ Policy Executive for the 2024-2028 term.

- B. That the Chief Executive Officer advise the LGAQ Returning Officer of Council's nomination no later than 12.00pm, Wednesday, 1 May 2024.

## AFFIRMATIVE

Councillors:

Harding

Doyle

## NEGATIVE

Councillors:

Augustine

Jonic

Tully

Antoniolli

Cullen

Madden

The motion was put and lost

Deputy Mayor Nicole Jonic foreshadowed that she would move an alternate motion in the event that Mayor Teresa Harding's motion was lost.

- A. That Council nominate Councillor Paul Tully to represent District No. 2 – South-East (Western Region) on the LGAQ Policy Executive for the 2024-2028 term.
- B. That the Chief Executive Officer immediately advise the LGAQ Returning Officer of Council's nomination.

**RESOLUTION C2024/01/012**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antoniolli:

- A. That Council nominate Councillor Paul Tully to represent District No. 2 – South-East (Western Region) on the LGAQ Policy Executive for the 2024-2028 term.**
- B. That the Chief Executive Officer immediately advise the LGAQ Returning Officer of Council's nomination.**

## AFFIRMATIVE

Councillors:

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

## NEGATIVE

Councillors:

Harding

The motion was put and carried.



**6.6****APPOINTMENT OF  
CHAIRPERSONS AND  
DEPUTY****CHAIRPERSONS OF  
THE CITY OF IPSWICH  
LOCAL DISASTER  
MANAGEMENT  
GROUP AND LOCAL  
RECOVERY AND  
RESILIENCE GROUP****RECOMMENDATION**

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

- A. That Council appoint Mayor Teresa Harding to continue as the Chairperson of the City of Ipswich Local Disaster Management Group.

**AFFIRMATIVE**

Councillors:

Harding  
Augustine  
Doyle

**NEGATIVE**

Councillors:

Jonic  
Tully  
Antoniolli  
Cullen  
Madden

The motion was put and lost

Deputy Mayor Nicole Jonic foreshadowed that she would move an alternate motion in the event that Mayor Teresa Harding's motion was lost.

- A. That Council appoint Councillor Andrew Antoniolli as the Chairperson of the City of Ipswich Local Disaster Management Group.

**RESOLUTION C2024/01/013**

Moved by Deputy Mayor Nicole Jonic:  
Seconded by Councillor Paul Tully:

- A. That Council appoint Councillor Andrew Antoniolli as the Chairperson of the City of Ipswich Local Disaster Management Group.**

**AFFIRMATIVE**

Councillors:

Jonic  
Tully  
Antoniolli  
Cullen  
Madden

**NEGATIVE**

Councillors:

Harding  
Augustine  
Doyle

The motion was put and carried.

Moved by Mayor Teresa Harding  
Seconded by Councillor Paul Tully

- B. That Council appoint one of its Councillors as the Deputy Chairperson of the City of Ipswich Local Disaster Management Group.

**RESOLUTION C2024/01/014**

Moved by Deputy Mayor Nicole Jonic:

Seconded by Councillor Andrew Antonioli:

- B. That Council appoint Councillor David Cullen as the Deputy Chairperson of the City of Ipswich Local Disaster Management Group.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Doyle (Abstain)

Augustine

Jonic

Tully

Antonioli

Cullen

Madden

The motion was put and carried.

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- C. That Council appoint one of its Councillors as the Chairperson of the City of Ipswich Local Recovery and Resilience Group.**

**RESOLUTION C2024/01/015**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

- C. That Council appoint Mayor Teresa Harding as the Chairperson of the City of Ipswich Local Recovery and Resilience Group.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Augustine

Jonic

Tully

Doyle

Antonioli

Cullen

Madden

The motion was put and carried.

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Councillor Andrew Antonioli:

- D. That Council appoint one of its Councillors as the Deputy Chairperson of the City of Ipswich Local Recovery and Resilience Group.**

**RESOLUTION C2024/01/016**

Moved by Councillor Andrew Antonioli:

Seconded by Deputy Mayor Nicole Jonic:

- D. That Council appoint Councillor Jim Madden as the Deputy Chairperson of the City of Ipswich Local Recovery and Resilience Group.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Doyle (Abstain)

Augustine

Jonic

Tully

Antonioli

Cullen

Madden

The motion was put and carried.

**6.7**

**COUNCILLOR  
REPRESENTATION ON  
THE IPSWICH RIVERS  
IMPROVEMENT  
TRUST AND THE  
DARLING DOWNS-  
MORETON RABBIT  
BOARD**

**RECOMMENDATION**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council nominate one of its councillors to be appointed to the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.**

**RESOLUTION C2024/01/017**

Moved by Councillor Andrew Antonioli:

Seconded by Councillor Jim Madden:

**A. That Council nominate Councillor David Cullen to be appointed to the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.**

**AFFIRMATIVE**

Councillors:

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

**RESOLUTION C2024/01/018**

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**B. That Council nominate Councillor Jim Madden to be considered for appointment to the Darling Downs-Moreton Rabbit Board.**

**AFFIRMATIVE**

Councillors:

Harding

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

**NEGATIVE**

Councillors:

Nil

The motion was put and carried.

It was noted by the Chief Executive Officer that the hyphen in the words Darling-Downs Moreton Rabbit Board should be replaced with the words Darling Downs-Moreton Rabbit Board throughout the report and recommendation.

**RESOLUTION C2024/01/019**

Moved by Mayor Teresa Harding:

Seconded by Deputy Mayor Nicole Jonic:

- C. That Council nominate Councillor Jacob Madsen to continue on the Ipswich Rivers Improvement Trust as per part 3 division 1 section 5A(1) of the *River Improvement Trust Act 1940*.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Augustine

Jonic

Tully

Doyle

Antoniolli

Cullen

Madden

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 9.37 am.

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