

MINUTES OF COUNCIL ORDINARY MEETING

25 MARCH 2021

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 9.00 am

**ATTENDANCE AT
COMMENCEMENT**

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

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 9.00 am to reconvene at 9.15 am.

The meeting reconvened at 9.16 am.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

**ATTENDANCE AT
RECOMMENCEMENT**

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

**WELCOME TO
COUNTRY OR
ACKNOWLEDGEMENT
OF COUNTRY**

Councillor Kate Kunzelmann

OPENING PRAYER

Councillor Paul Tully

**APOLOGIES AND
LEAVE OF ABSENCE**

Nil

5. CONDOLENCES

Nil

6. TRIBUTES

Nil

7. PRESENTATION OF PETITION – BUILDING OF FENCE AT TONY MERRELL PARK, LEICHHARDT

Petition received by Jim Madden MP Member for Ipswich West on behalf of residents of Ipswich requesting Ipswich City Council make application for a South East Queensland Community Stimulus Package Grant for funding to build a fence around Tony Merrell Park at Leichhardt.

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

That the petition be received and referred to the appropriate council department for investigation and the preparation of a response or report back to council.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

8. PRESENTATIONS AND DEPUTATIONS

Nil

9. PUBLIC PARTICIPATION

Nil

10. DECLARATIONS OF INTEREST**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 14.6 titled Reception and Consideration of Ipswich Central Redevelopment Committee's Report.

The nature of the interest is that Councillor Madsen is a 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 advised that he will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

**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 14.6 titled Ipswich Central Redevelopment Committee's Report.

The nature of the 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 advised that he will leave the meeting room (including any area set aside for the public) while this matter is being discussed and voted on.

11. CONFIRMATION OF MINUTES**11.1
CONFIRMATION OF
MINUTES OF
ORDINARY MEETING**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

**That the Minutes of the Ordinary Meeting held on
25 February 2021 be confirmed.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

12. MAYORAL MINUTE**12.1 MAYORAL MINUTE -
CIVIC EVENTS POLICY**

Moved by Mayor Teresa Harding:

- A. That section five 'Scope' of Council's Civic Events Policy be amended to include the following addition:**

ANZAC Day Commemorative Services: Provide support through community funding and in-kind support in line with the Community Funding and Support Policy.

- B. That Council establish a new ANZAC Day**

Commemorative Services funding and in-kind support grant program to be made available to organising committees this year and in the future, through an open and transparent process for the purpose of funding operational costs associated with the delivery of these events per guidelines to be developed in consultation with Councillors.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic





NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Mayoral Minute - Civic Events Policy [⇒](#) 
2. Proposed Civic Events Policy 2021 [⇒](#) 
3. Civic Events Policy 2019 [⇒](#) 
4. ANZAC Day Commemoration Policy 1996 [⇒](#) 

12.2 MAYORAL MINUTE – APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Moved by Mayor Teresa Harding:

Pursuant to Section 195 of the *Local Government Act 2009*, that Council:

- A. Note the resignation of Chief Executive Officer, Mr David Farmer, effective from 9 April 2021.**
- B. Appoint Sonia Cooper as Acting Chief Executive Officer.**
- C. Authorise the Mayor to negotiate the terms of the engagement for the Acting Chief Executive Officer.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE


Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

Attachments

1. Mayoral Minute - Appointment of Acting Chief Executive Officer 

12.3 MAYORAL MINUTE – RECRUITMENT OF CHIEF EXECUTIVE OFFICER

Moved by Mayor Teresa Harding:

Pursuant to Section 194 of the *Local Government Act 2009*, it is recommended that:

- A. Council commence a process for the appointment of the Chief Executive Officer.
- B. Council establish a Chief Executive Officer Recruitment Panel (the Panel) consisting of Mayor Teresa Harding, Councillors Marnie Doyle, Andrew Fechner, Jacob Madsen and an independent member selected by the panel.
- C. The process for the appointment of the Chief Executive Officer be managed by the Office of the Mayor supported by Council's People and Culture team and appropriate external partners, as required, such as legal and other advisory services, to be funded from an appropriate cost centre.
- D. Council authorise the engagement of a qualified executive recruitment partner by the Panel through a robust procurement process, supported by Council's Procurement team to be funded from an appropriate cost centre.
- E. The Office of the Mayor liaise with the Department of State Development, Infrastructure, Local Government and Planning to ensure the appointment process meets the highest standards in accordance with legislative requirements.

- F. The Panel be responsible for shortlisting candidates in consultation with the executive recruitment partner through a robust process.
- G. The final selection and appointment process be determined by full Council.

VARIATION TO MOTION

Councillor Andrew Fechner proposed a variation to the motion:

That the words 'and the selection panel' be added to Recommendations C and E after the words 'Office of the Mayor'.

The mover of the original motion agreed to the proposed variation.

Moved by Mayor Teresa Harding:

Pursuant to Section 194 of the *Local Government Act 2009*, it is recommended that:

- A. Council commence a process for the appointment of the Chief Executive Officer.**
- B. Council establish a Chief Executive Officer Recruitment Panel (the Panel) consisting of Mayor Teresa Harding, Councillors Marnie Doyle, Andrew Fechner, Jacob Madsen and an independent member selected by the panel.**
- C. The process for the appointment of the Chief Executive Officer be managed by the Office of the Mayor and the selection panel, supported by Council's People and Culture team and appropriate external partners, as required, such as legal and other advisory services, to be funded from an appropriate cost centre.**
- D. Council authorise the engagement of a qualified executive recruitment partner by the Panel through a robust procurement process, supported by Council's Procurement team to be funded from an appropriate cost centre.**
- E. The Office of the Mayor and the selection panel liaise with the Department of State Development, Infrastructure, Local Government and Planning to**

ensure the appointment process meets the highest standards in accordance with legislative requirements.

- F. The Panel be responsible for shortlisting candidates in consultation with the executive recruitment partner through a robust process.**
- G. The final selection and appointment process be determined by full Council.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Attachments

1. Mayoral Minute - Recruitment of Chief Executive Officer [⇨](#)



13. BUSINESS OUTSTANDING – INCLUDING CONDUCT MATTERS AND MATTERS LYING ON THE TABLE TO BE DEALT WITH

13.1 DRUG & ALCOHOL POLICY (COUNCILLORS)

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Sheila Ireland:

- A. That Council note the contents of this report.**
- B. That a report be provided to a future meeting of council with a proposed Drug and Alcohol Policy for Councillors that outlines how Councillors can continue to comply with their legislated obligations under the Code of Conduct for Councillors in Queensland.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

14. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS

14.1 GROWTH INFRASTRUCTURE AND WASTE COMMITTEE

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

That the Growth Infrastructure and Waste Committee Report No. 2021(02) of 11 March 2021 be noted.

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

The motion was put and carried.

14.2 GOVERNANCE AND TRANSPARENCY COMMITTEE

Moved by Councillor Jacob Madsen:
Seconded by Deputy Mayor Marnie Doyle:

That Council adopt the recommendations of the Governance and Transparency Committee Report No. 2021(02) of 11 March 2021.

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 Governance and Transparency Committee No. 2021(02) of 11 March 2021 as listed below, as resolutions of Council:

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 1**

SMART CITY
PROGRAM OVERVIEW

That a report on the Smart City Program be provided to the Council Ordinary meeting scheduled for 25 March 2021.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 2**

REPORT –
GOVERNANCE AND
TRANSPARENCY
COMMITTEE NO.
2021(01) OF 11
FEBRUARY 2021

That the report of the Governance and Transparency Committee No. 2021(01) held on 11 February 2021 be received and noted.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 3**

AMENDMENTS TO
DELEGATION TO
CHIEF EXECUTIVE
OFFICER

- A. That under s257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer (CEO), the powers contained and detailed in Attachment 1 of the report dated 10 February 2021 by the Governance Project Officer.**
- B. That the powers listed in Attachment 2 which have previously been delegated from Council to the Chief Executive Officer be repealed.**

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 4**

PROCUREMENT – 12D
SYNERGY
MANAGEMENT
SOLUTION

- A. That pursuant to s235(b) of the *Local Government Regulation 2012* (Regulation) Council resolve it is satisfied that the exception under s235(b) of the Regulation applies and because of the specialised nature of the services which are sought, namely 12D Synergy management solution, it would be impractical or disadvantageous for Council to invite quotes or tenders.**
- B. That Council enter into a contract with 12D Synergy Pty Ltd for the 12D Synergy Management Solution for a period of three (3) years until 30 April 2024, for an estimated total cost of seventy eight thousand, two**

hundred and thirty dollars (\$78,230.00) excluding GST over the full three (3) year period. This figure also includes the 3% CPI rise for the Annual Hosting component for years 2 and 3.

- C. That under s257(1) of the *Local Government Act 2009*, Council delegate the power to the Chief Executive Officer to be authorised to negotiate and finalise the terms of the contract to be executed by Council, (including all annual renewals), and to do any other acts necessary to implement Council's decision.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 5**

REPEAL OF PREVIOUS
COUNCIL DECISION
FOR SURRENDER OF
EXISTING LEASE AND
NEW LEASE TO THE
AUSTRALIAN RED
CROSS SOCIETY

- A. That the previous decision of Council, as per Item No. 3 of the Governance and Transparency Committee on 3 December 2020 and adopted at the Council Ordinary meeting of 10 December 2020, be repealed.
- B. That Council resolve to terminate the existing Lease with Australian Red Cross Society (Lease No. 601143245 as registered on Title) in Council's Humanities Building located at 56 South Street, Ipswich and described as Lot 2 on CP864211.
- C. That Council apply the exception under section 236(1)(b)(ii) and 236(2) of the *Local Government Regulation 2012* (Qld) (Regulation) and dispose of the valuable non-current asset located at Level 2, 143 Brisbane Street, Ipswich and described as part of Lot 2 on RP50109 ("the land") directly and by leasehold interest to The Australian Red Cross as a 'Community Organisation'.
- D. That Council enter into a new Lease with the Australian Red Cross Society located on Level 2, 143 Brisbane Street, Ipswich and described as Lot 2 on RP50109 for a ten (10) year term on a nominal rental of one dollar (\$1.00) per annum, if demanded.
- E. That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate the power to the Chief Executive Officer to authorise, negotiate and finalise the terms of the Lease, to be executed by Council and to do any other acts necessary to implement Council's decision.

That the report be received and the contents noted.

**GOVERNANCE AND
TRANSPARENCY
COMMITTEE – ITEM 6**

INVOLVE PROJECT
UPDATE

**14.3
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Sheila Ireland:

**That Council adopt the recommendations of the
Community, Culture, Arts and Sport Committee Report
No. 2021(02) of 11 March 2021.**

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. 2021(02) of 11 March 2021 as listed below, as resolutions of Council:

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

REPORT –
COMMUNITY,
CULTURE, ARTS AND
SPORT COMMITTEE
NO. 2021(01) OF 11
FEBRUARY 2021

**That the report of the Community, Culture, Arts and
Sport Committee No. 2021(01) held on 11 February
2021 be received and noted.**

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

- A. That Council resolve pursuant to section 236(2) of the
Local Government Regulation 2012 (the Regulation)
that the exemptions under sections 236(1)(b)(ii) of the**

NEW LEASE OVER
RIVERVIEW
COMMUNITY CENTRE,
138 OLD IPSWICH
ROAD, RIVERVIEW

Regulation apply to the disposal of the leasehold interest located at 138 Old Ipswich Road, Riverview and described as Lot 3 on RP139403 (“the land”), by way of a leasehold arrangement between Council and Queensland Youth Family Support Services Inc for a consideration sum of \$1.00 per annum, if demanded (excluding GST).

- B. That Council enter into a lease with Queensland Youth Family Support Services Inc. (“the tenant”) for a period of three (3) years.**
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the Lease to be executed by Council and to do any other acts necessary to implement Council’s decision in accordance with section 13(3) of the *Local Government Act 2009*.**

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

That the Community Development Strategy be endorsed by Council as the strategic and aspirational framework which guides the work of the Community Development section.

DRAFT COMMUNITY
DEVELOPMENT
STRATEGY (2021-
2026)

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

That the report titled ‘Indigenous Accord Milestone Report - March 2021’ be received and the contents noted.

INDIGENOUS ACCORD
2020-2025
MILESTONE REPORT

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

That Notice of Motion Items 5 and 6 be considered at the next Council Ordinary meeting.

NOTICE OF MOTION –
PROPOSAL TO
CONSIDER NOTICES
OF MOTION AT
COUNCIL ORDINARY
MEETING

**14.4
ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE**

Moved by Councillor Nicole Jonic:
Seconded by Councillor Andrew Fechner:

**That Council adopt the recommendations of the
Economic and Industry Development Committee
Report No. 2021(02) of 11 March 2021.**

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. 2021(02) of 11 March 2021 as listed below, as resolutions of Council:

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 1
– REPORT ECONOMIC
AND INDUSTRY
DEVELOPMENT
COMMITTEE NO.
2021(01) OF 11
FEBRUARY 2021**

**That the report of the Economic and Industry
Development Committee No. 2021(01) held on
11 February 2021 be received and noted.**

**ECONOMIC AND
INDUSTRY
DEVELOPMENT
COMMITTEE – ITEM 2
– UPDATE ON FOOD
TRUCK FRIENDLY
COUNCIL PROCESS
IMPROVEMENTS**

That the report be received and the contents noted.

**14.5
ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE**

Moved by Councillor Russell Milligan:

Seconded by Councillor Nicole Jonic:

That Council adopt the recommendations of the Environment and Sustainability Committee Report No. 2021(02) of 11 March 2021 with the exception of Item 3.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

This block motion adopts Items 1, 2 and 4 of the Environment and Sustainability Committee No. 2021(02) of 11 March 2021 as listed below as resolutions of Council:

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 1**

– REPORT –

ENVIRONMENT AND

SUSTAINABILITY

COMMITTEE NO.

2021(01) OF 11

FEBRUARY 2021

That the report of the Environment and Sustainability Committee held on 11 February 2021 be received and noted.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 2**

– PROPOSAL FOR
RESILIENT RIVERS

BREMER RIVER

CATCHMENT OFFICER

HOSTED AS A

PARTNERSHIP

BETWEEN SCENIC RIM

A. That Council provide financial support of \$30,000 for the establishment of the Bremer River Catchment Management Officer role in partnership with Scenic Rim Regional Council.

B. That Council enter into a partnership agreement with Scenic Rim Regional Council and South East Queensland Council of Mayors (CoMSEQ), outlining the terms and desired outcomes of the funding arrangement.

AND IPSWICH CITY
COUNCIL

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 4**
– CHERISH THE
ENVIRONMENT
FOUNDATION

- A. That Council develop an exit strategy from Cherish the Environment Foundation Limited, and that the exit strategy be developed in partnership with the Cherish the Environment Foundation Directors.**
- B. That Council source the required legal and governance advice to develop the exit strategy and to provide guidance to Council and Cherish the Environment Foundation through the transition phase.**

Item 3 of the Environment and Sustainability Committee was considered separately.

**ENVIRONMENT AND
SUSTAINABILITY
COMMITTEE – ITEM 3**
– ASSESSMENT OF 12-
26 EUGENE STREET,
BELLBIRD PARK FOR
ENVIROPLAN
ACQUISITION

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

- A. That Council not pursue the acquisition of the property identified as 12-26 Eugene Street, Bellbird Park through the Enviroplan Levy based upon findings of an initial desktop assessment and an independent kerbside evaluation of the land; instead the protection or acquisition of land adjacent to Woogaroo Creek will be considered under the planning process as part of any future development proposal.**
- B. That a spreadsheet be provided to all Councillors outlining the Enviroplan Budget.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Tully

Jonic

The motion was put and carried.

At 9.51am Councillors Andrew Fechner and Jacob Madsen left the meeting room.

14.6
IPSWICH CENTRAL

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

**REDEVELOPMENT
COMMITTEE**

That Council adopt the recommendations of the Ipswich Central Redevelopment Committee Report No. 2021(02) of 11 March 2021.

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.

This block motion adopts all items of the Ipswich Central Redevelopment Committee No. 2021(02) of 11 March 2021 as listed below, as resolutions of Council:

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 1**
– REPORT – IPSWICH
CENTRAL
REDEVELOPMENT
COMMITTEE NO.
2021(01) OF 11
FEBRUARY 2021

That the report of the Ipswich Central Redevelopment Committee No. 2021(01) held on 11 February 2021 be received and noted.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 2**
– TENDER
CONSIDERATION
PLAN – RETAIL
LEASING AGENT

- A. That Council resolve to prepare a Quote or Tender Consideration Plan for Retail Leasing Services in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.**
- B. That Council resolve to adopt the Quote or Tender Consideration Plan for Retail Leasing Services as outlined in the report by the Acting Goods and Services Category Manager dated 23 February 2021 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.**
- C. That Council resolve to enter into a contract with Ranbury Property Services Pty Ltd for the provision of retail leasing agent services on the terms described in the report by the Acting Goods and Services Category Manager dated 23 February 2021.**

- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Ranbury Property Services Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 3
– TENDER
CONSIDERATION
PLAN – PROGRAM
MANAGEMENT
SERVICES**

- A. That Council resolve to prepare a Tender Consideration Plan for Program Management Services for the Ipswich Central CBD Transformation in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.
- B. That Council resolve to adopt the Tender Consideration Plan for Program Management Services as outlined in the report by the Acting Goods and Services Category Manager dated 22 February 2021 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- C. That Council enter into a contract with Ranbury Management Group Pty Ltd for Program Management Services for a period of two (2) years for an estimated total cost of one million, seven hundred and nine thousand, eight hundred and thirty two dollars (\$1,709,832.00), details provided in the report by the Acting Goods and Services Category Manager dated 22 February 2021.
- D. That under s257 (1) of the *Local Government Act 2009*, Council delegate the power to the Chief Executive Officer to be authorised to negotiate and finalise the terms of the contract with Ranbury Management Group Pty Ltd to be executed by Council (including authorisation to exercise any annual options) and to do any other acts necessary to implement Council's decision.

**IPSWICH CENTRAL
REDEVELOPMENT
COMMITTEE – ITEM 4
– NICHOLAS STREET
PRECINCT EXECUTIVE
REPORT NO. 25 TO 28
FEBRUARY 2021**

That the Nicholas Street Precinct Executive Report No. 25 to 28 February 2021 be received and the contents noted.

**IPSWICH CENTRAL
REDEVELOPMENT**

That the Retail Sub-project Steering Committee Report No. 8 for February 2021 be received and the contents

COMMITTEE – ITEM 5
 – RETAIL SUB-
 PROJECT STEERING
 COMMITTEE REPORT
 NO. 8 – FEBRUARY
 2021

noted.

**IPSWICH CENTRAL
 REDEVELOPMENT
 COMMITTEE – ITEM 6**
 – NICHOLAS STREET
 PRECINCT
 COMMUNICATIONS,
 ENGAGEMENT AND
 ACTIVATION
 MONTHLY REPORT

**That the Nicholas Street Precinct: Communications,
 Engagement and Activation Monthly Report be
 received and the contents noted.**

At 9.56 am Councillors Andrew Fechner and Jacob Madsen returned to the meeting room.

15. OFFICERS' REPORTS

Mayor Teresa Harding proposed that all recommendations being Recommendations A – G be moved separately.

**15.1
 NAMING OF YOUR
 PLACES AND SPACES -
 COMMUNITY
 ENGAGEMENT
 REPORT**

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

**A. That Council name the new Ipswich City Council
 Administration Building '1 Nicholas Street'.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

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

B. That Council name the event space 'Dandiiri Room'.

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

The motion was put and carried.

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

C. That Council name the balcony connecting to the event space 'Bremer Terrace'.

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

The motion was put and carried.

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

D. That Council confirms Cribb and Foote Lane (and) as the new name for Icon Alley.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

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

E. That Council confirms the renaming of Ipswich City Mall to Nicholas Street.

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

The motion was put and carried.

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

F. That Council confirms the renaming of Union Place Mall to Union Place.

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

The motion was put and carried.

Moved by Mayor Teresa Harding:
Seconded by Councillor Kate Kunzelmann:

- G. That Council amends the street numbering plan by allocating the address of '1A Nicholas Street' to the proposed bar site in Tulumur Place, and noting that the Ipswich Central Library remains as '3 Nicholas Street'.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**15.2
MOWING SEASON
2020-2021**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Nicole Jonic:

- A. That Council consider increasing service standards from 9 weekly to 6 weekly mows in the local road service level at a cost of \$550,000 per annum.**
- B. That Council consider allocating funds in the 2021-2022 financial year budget for the formation of two flying mowing crews (4 FTE's) who in addition to scheduled mowing will respond to CES requests and overdue mowing as required.**
- C. That Council consider allocating additional funds in the 2021-2022 budget for the use of additional mowing contractors to meet demands dependant on seasonal variations.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

**15.3
RESPONSE TO
INLAND RAIL C2K EIS
SUBMISSION TO OCG**

Moved by Councillor Andrew Fechner:
Seconded by Deputy Mayor Marnie Doyle:

- A. That the report be received and the contents noted.**
- B. That Council endorse the document detailed in Attachment 1 of the report by the Consultant for Inland Rail dated 8 March 2021, which will form the submission to the Coordinator General in response to the draft Environmental Impact Statement for the Calvert to Kagaru Inland Rail project.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ADJOURN MEETING

Moved by Mayor Teresa Harding:

That the meeting be adjourned at 10.16 am to reconvene at 10.40 am.

The meeting reconvened at 10.41 am.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

NEGATIVE

Councillors:

Nil

Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

15.4
MEMORABILIA ITEMS

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

- A. That Council engage an auction house to sell the items which are assessed as being within the “Sporting Memorabilia” category as outlined within Attachments 3 and 4.**
- B. That those items which have been assessed as “Donated Gifts to the City” be reviewed as to whether Council wishes to retain them within its civic collection. Those items that are deemed surplus be either returned to the original donor where viable and appropriate, or disposed of in accordance with policy and statutory requirements.**
- C. That efforts be made to return items that are assessed as being within the “Returned to the Donor” category. Those items that are not able to be returned be disposed of in accordance with policy and statutory requirements.**
- D. That those items which are listed in the “Requested to be Returned to the Former Mayor” category be returned if private ownership can be substantiated or they are deemed to have no value. Those that are not returned to the former Mayor be disposed of in accordance with policy and statutory requirements.**
- E. That the items in the Non-Valuable Items for Disposal category be disposed of in accordance with policy and statutory requirements.**
- F. That the net proceeds of disposal of these items be made available in a special community funding program to be deployed in the 2021-2022 financial year.**

AFFIRMATIVE
Councillors:
Harding

NEGATIVE
Councillors:
Nil

Madsen
Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

Mayor Teresa Harding proposed that all recommendations being Recommendations A, B, C and D be moved separately.

**15.5
COUNCILLOR
REPRESENTATION ON
EXTERNAL GROUPS**

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

- A. That Council nominate Councillor Jacob Madsen as Council's representative on the Friends of the Workshop Rail Museum Committee.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

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

- B. That Council nominate Councillors Kate Kunzelmann and Andrew Fechner as Council's representatives on the West Moreton Diabetes Alliance.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

NEGATIVE

Councillors:

Nil

Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

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

C. That Council nominate Councillor Milligan as an Ambassador for Australian Horizons Foundation.

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

The motion was put and carried.

Moved by Councillor Kate Kunzelmann:
Seconded by Councillor Sheila Ireland:

D. That the Councillor Memberships document as detailed in Attachment 1 be amended to include the memberships as resolved above.

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

The motion was put and carried.

**15.6
COUNCILLOR
INTEGRITY POLICY
PACKAGE - REVIEW**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Kate Kunzelmann:

- A. That the revised policy titled 'Meeting Procedures Policy' as detailed in Attachment 2 be adopted.**
- B. That the revised policy titled 'Councillor Acceptable Requests Guidelines and Staff Interaction Policy' as detailed in Attachment 4 be adopted.**
- C. That the revised policy titled 'Councillor Expenses Reimbursement and Administrative Support Policy' as detailed in Attachment 6 be adopted.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.7
SMART CITY
PROGRAM
OVERVIEW**

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

That the report be received and the contents noted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

Jonic

The motion was put and carried.

**15.8
2020-2021 BUDGET
AMENDMENT - MARCH
2021**

That the proposed amended 2020-2021 Budget and Long Term Financial Forecast, as detailed in Attachments 1, 2, 3 and 5, to the report by the Chief Financial Officer, be adopted.

VARIATION TO MOTION

Councillor Andrew Fechner proposed a variation to the motion:

That the following words be included after the words 'Chief Financial Officer':

'and amended to only include the debt re-financing transactions related to the existing loan account that was acquired for the purposes of funding Ipswich City Properties Pty Ltd'.

Moved by Councillor Andrew Fechner:

Seconded by Deputy Mayor Marnie Doyle:

That the proposed amended 2020-2021 Budget and Long Term Financial Forecast, as detailed in Attachments 1, 2, 3 and 5, to the report by the Chief Financial Officer, and amended to only include the debt re-financing transactions related to the existing loan account that was acquired for the purposes of funding Ipswich City Properties Pty Ltd, be adopted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic


NEGATIVE


Councillors:

Nil

The motion was put and carried.

Attachments

1. Updated Attachment 1 - 2020-2021 Budget and Long Term Financial Forecast 

2. Updated Attachment 5 - Debt Policy 2020-2021 **15.9
MONTHLY FINANCIAL
PERFORMANCE
REPORT - FEBRUARY
2021**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

That the report on Council's financial performance for the period ending 28 February 2021, submitted in accordance with section 204 of the *Local Government Regulation 2012* be considered and noted by Council.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

**15.10
REPORT - AUDIT AND
RISK MANAGEMENT
COMMITTEE NO.
2021(01) OF 10
FEBRUARY 2021**

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Kate Kunzelmann:

That the report of the Audit and Risk Management Committee No. 2021(01) of 10 February 2021 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.

16. NOTICES OF MOTION**16.1****NOTICE OF MOTION -
CIVIC CELEBRATIONS**

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

- A. That Council form a Civic Celebrations function to undertake and support events across the city that bring together community members and celebrate our achievements and significant events.
- B. That the events this function should undertake include:
- i. Australia Day Awards
 - ii. Anzac Day Ceremony Support
 - iii. Remembrance Day support
 - iv. VP Day support
 - v. Citizenship Ceremonies
 - vi. Achievers and Volunteers Celebration Day
 - vii. Dignitary Visits
 - viii. Keys to the city
 - ix. Freedom of Entry
 - x. Other selected celebratory seasonal community events
- C. That expected costing for each proposed event including resourcing be provided to allow for this program to be considered during budget deliberations.

**VARIATION TO
MOTION**

Councillor Paul Tully proposed a variation to the motion by the inclusion of The Vietnam Veterans' Day within Recommendation B.

- B. That the events this function should undertake include:**
- i. Australia Day Awards**
 - ii. Anzac Day Ceremony Support**
 - iii. Remembrance Day support**
 - iv. VP Day support**
 - v. Citizenship Ceremonies**
 - vi. Achievers and Volunteers Celebration Day**
 - vii. Dignitary Visits**
 - viii. Keys to the city**
 - ix. Freedom of Entry**

- x. **Other selected celebratory seasonal community events**
- xi. **The Vietnam Veterans' Day**

The mover and seconder of the original motion agreed to the proposed variation.

VARIATION TO MOTION

Mayor Teresa Harding proposed a further variation to Recommendation B by the incorporation of the following wording:

and that the civic events policy be workshopped with councillors and include the above 11 items.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Sheila Ireland:

Seconded by Councillor Jacob Madsen:

- A. **That Council form a Civic Celebrations function to undertake and support events across the city that bring together community members and celebrate our achievements and significant events.**
- B. **That the events this function should undertake include:**
 - i. **Australia Day Awards**
 - ii. **Anzac Day Ceremony Support**
 - iii. **Remembrance Day support**
 - iv. **VP Day support**
 - v. **Citizenship Ceremonies**
 - vi. **Achievers and Volunteers Celebration Day**
 - vii. **Dignitary Visits**
 - viii. **Keys to the city**
 - ix. **Freedom of Entry**
 - x. **Other selected celebratory seasonal community events**
 - xi. **The Vietnam Veterans' Day**

and that the Civic Events Policy be workshopped with councillors and include the above 11 items.

- C. **That expected costing for each proposed event including resourcing be provided to allow for this program to be considered during budget deliberations.**

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

The motion was put and carried.

**16.2
NOTICE OF MOTION -
CUSTOMER SERVICE**

Moved by Councillor Sheila Ireland:
Seconded by Councillor Jacob Madsen:

- A. That Council take immediate action to ensure that customers have visibility over the progress, status and outcome of any service request that has been submitted utilising the existing 'My Ipswich' service.**
- B. That a report be provided to a future Community, Culture, Arts and Sport Committee meeting no later than May 2021 outlining how Council is currently performing against adopted standards, what steps have been taken to rectify the above issue and any other steps that can be taken to improve the service and transparency of operations Council provides to the community.**

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

The motion was put and carried.

**16.3
NOTICE OF MOTION -
EXPEDITED KERB AND
CHANNEL PROGRAM**

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Andrew Fechner:

- A. That Council implement a 'Forgotten Streets' Expedited Kerb and Channel Program of works.**
- B. That a report be provided to Council no later than May 2021 outlining:**
- a. A proposed prioritisation methodology for the upgrade of kerb and channel in Ipswich;**
 - b. That this prioritisation methodology include a weighting for local stormwater issues;**
 - c. Identification of locations suitable for treatment;**
 - d. Identification of 'Missing Links' across the city;**
 - e. High level estimates for the program;**
 - f. Summary of the previous kerb and channel construction activities since 2011;**
 - g. A cost benefit analysis of engaging an external contractor to deliver a multi-year program of prioritised Framework projects; and**
 - h. Development of a process through which the community may nominate potential kerb and channel installation or repair projects for consideration.**
- C. That a prioritised list of projects be presented for the consideration of council during the 2021-2022 budget considerations.**
- a. Identification of the top 10 kerb and channel upgrade projects.**
 - b. Identification of the top 10 kerb and channel repair projects.**

AFFIRMATIVE

Councillors:

Harding

Madsen

NEGATIVE

Councillors:

Nil

Ireland
Tully
Doyle
Fechner
Kunzelmann
Milligan
Jonic

The motion was put and carried.

17. QUESTIONS ON NOTICE Nil

In closing Mayor Teresa Harding, on behalf of the council, thanked the Chief Executive Officer, David Farmer for serving the city for two years and in that time bringing a steady hand, integrity and competency to the Office of CEO. Mayor Harding wished Mr Farmer all the best for the future.

MEETING CLOSED The meeting closed at 11.26 am.