



CITY OF
LOGAN

AGENDA

ORDINARY COUNCIL

Meeting No: 829

Wednesday, 29 January, 2025

10:00 am

Council Chambers

Level 3, Logan City Council Administration Centre

150 Wembley Road, Logan Central

ORDER OF BUSINESS

| | |
|---|----------|
| 1. Welcome and Acknowledgement of Country | |
| 2. Reflection of Faith | |
| 3. Attendances and Leaves of Absence | |
| 4. Condolences | |
| 5. Congratulations | |
| 6. Confirmation of Minutes of Previous Ordinary Meeting | 5 |
| 7. Declarations of Conflicts of Interest | |
| 8. Business Arising from Minutes | |
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| 12. Petitions | |
| 13. Consideration of Notified Motions | |
| 14. General Business | |

Logan City Council

Committee Business Papers - Use of Information by Councillors

Please retain the attached Business Paper as it will be considered in conjunction with the recommendations of the relevant Committee meeting by Council.

Councillors are reminded that if a person is convicted of an offence against the following section 171 of the *Local Government Act 2009* (Qld) (Use of information by councillors), that penalties apply.

171 Use of information by councillors

- (1) *A person who is, or has been, a councillor must not use information that was acquired as a councillor to—*
- (a) *gain, directly or indirectly, a financial advantage for the person or someone else;*
or
 - (b) *cause detriment to the local government.*

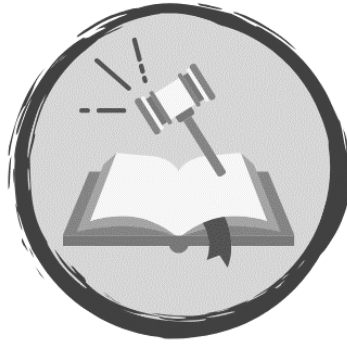
Maximum penalty—100 penalty units or 2 years imprisonment.

- (2) *Subsection (1) does not apply to information that is lawfully available to the public.*
- (3) *A councillor must not release information that the councillor knows, or should reasonably know, is information that is confidential to the local government.*

Note—

A contravention of subsection (3) is misconduct that is dealt with by the tribunal.





**SUBJECT TO CHANGE
BY ORDINARY COUNCIL**

Please note that this agenda is subject to change at the Ordinary Council meeting. At the meeting, Council will adopt resolutions, which are the final decision.





Minutes of the Ordinary Council Meeting of Logan City Council

Meeting #: 828
Date: 4 December 2024
Time: 10:00 am
Location: Council Chambers
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: His Worship the Mayor, Councillor Raven
Councillor Lane (*left from 11:38 am to 11:42 am*)
Councillor Russell
Councillor St Ledger (*left from 11:35 am to 11:37 am*)
Councillor Jackson
Councillor Hall
Councillor Frazer
Councillor Heremaia
Councillor Stemp
Councillor Willcocks (*left from 11:16 am to 11:18 am and from 11:37 am to 11:40 am*)
Councillor Murphy

Apologies: Councillor Bradley
Deputy Mayor, Councillor Bannan (Deputy Chairperson)

In Attendance: Chief Executive Officer - D Scott
Director, Community and Lifestyle - B White
Director, Growth, Economy and Sustainability - D Hansen
Director, People and Engagement - K Bryan
Director, Organisational Services - R Strachan
Director, Transport Services - D Reilly
A/City Solicitor - H Kiddle
Chief of Staff - M Arnost
Policy and Stakeholder Engagement Advisor - P Matic
Art Gallery Coordinator - M Wardell
Media Coordinator - R Waters
A/Corporate Meetings Coordinator - A Coleman
Corporate Meetings Officer - L Crawford
A/Corporate Meetings Officer - G Winspear

External Attendance: Interim Chairperson - City of Logan Charitable Trust - J Gilmore
Interim Director - City of Logan Charitable Trust - R Postle

UNCONFIRMED

1. Welcome and Acknowledgement of Country

His Worship the Mayor, Councillor Raven, declared the meeting open at 10:04 am.

Mayor Raven advised meeting attendees that the meeting was being webcast and audio recorded.

His Worship the Mayor, Councillor Raven, welcomed students from Eagleby State School to the lectern to deliver the welcome to country.

His Worship the Mayor, Councillor Raven acknowledged the Traditional Custodians of the land we gather on today and paid respects to Elders past, present and emerging.

2. Reflection of Faith

Pastor Matt O'Brien from Nightlight provided a reflection of faith.

3. Attendances and Leaves of Absence

Resolution Number: 167/2024

Moved By Councillor Hall

Seconded By Councillor Willcocks

That a Leave of Absence be granted to Councillor Bradley and Councillor Bannan in accordance with Section 5.3 (c) (iii) of the Local Government and Committee Meeting Code with the provided reasons being:

- Councillor Bradley - "Unexpected Illness"
- Councillor Bannan - "On leave."

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |

Carried (11 to 0)

4. Condolences

Councillor Russell requested that condolences be forwarded to the Fryer family on the passing of Shirley Fryer. Councillor Russell expressed the following:

"Last week, we said goodbye to a community legend and beautiful friend of mine, Shirley Fryer. You'll likely know Shirley as the fundraising champion and founder of Logan's spectacular Light of the World festival. However, she was also a visionary woman who brought needed charity across the world, as well as a wonderful wife, mum, and cheeky grandma. Shirley was a good friend to many, which was reflected in the crowd of hundreds who turned up in cheerful, colourful attire, at her family's request. Rather than a sombre event, the memorial was truly a celebration of the full and wonderful life that Shirley led. She will be missed by us all but has left us an inspirational legacy of unconditional love. Through you, Mr Mayor, I offer condolences to Brett and all of Shirley's family on behalf of Division 3's people and the City of Logan."

Councillor Russell requested that condolences be forwarded to the Finn family on the passing of Lloyd Finn. Councillor Russell expressed the following:

"May I offer condolences to Karen, Lisa and Melissa for the passing of Lloyd Finn on 25 November 2024. It was agreed by all that Lloyd had a profound impact on every life he touched. As well as a best friend to his daughters and grandkids, he also was considered everyone's dad. The love between Lloyd and his wife Karen began in their youth and grew for 49 adventurous years. Lloyd was a disability advocate and an inventor to improve people's lives. As a giving bloke in so many ways, his final gift to the world was to participate in a world-first, leading treatment of a genetically modified CAR T cell transplant. He knew he was unlikely to benefit personally, but his sacrifice would ultimately formulate future success for cancer treatments for others. He called it "going out in a blaze of glory". Forever in our hearts."

The meeting observed a moment's silence in respect for the deceased.

5. Congratulations

Councillor Russell requested that congratulations be forwarded to Mr Phillip & Mrs Chris Carty for the celebration of their 50th Wedding Anniversary on 2 November 2024. Councillor Russell expressed the following:

"I wish Mr Phillip and Mrs Chris Carty a very happy fiftieth wedding anniversary. Phil and Chris have two daughters and two granddaughters. They have lived in Logan since immigrating to Australia from England over 30 years ago. I can only imagine the changes of this city that they've seen over this time. The Carty's celebrated with a family lunch on Saturday the 2nd of November. Guests including two nieces, who were visiting Australia from England for the first time. I look forward to congratulating Phil and Chris in person soon. However, I've been warned that I may have my ear talked off if I mention Manchester City or tennis. I think it's worth the risk to acknowledge a love and partnership that has endured for half a century."

Councillor Hall requested that congratulations be forwarded to Logan Chaffey of 1/8 Appian Way Loganlea QLD 4131, for his selection in the Australian Futsal Team to tour Malaysia. Councillor Hall expressed the following:

"We wish you the best of luck on the tour."

Councillor Stemp requested that congratulations be forwarded to Daryl and Joan Cross for their 60th Wedding Anniversary. Councillor Stemp expressed the following:

"Mr Mayor I would like to ask that Congratulations be passed onto Daryl and Joan Cross who will be celebrating their 60th Wedding Anniversary on the 19th of December. Daryl and Joan's relationship began on an athletics track, where a young Navy man set out to impress a spirited athlete. Their love story blossomed, and they were married 1974 at the RAAF Fairburn airbase in Canberra. In 1982, they made the move to Queensland and settled in Loganholme, which they have called home ever since. Reflecting on their 60 years, some of their most cherished memories include Daryl coaching Aussie athlete John Atkinson to compete in the 1984 Los Angeles Olympics and Joan receiving an OAM in 1990 in recognition of her service to athletics administration. Their shared interests extended beyond athletics, with their love of dachshunds which they bred and showed, with their prized pup awarded Best in Show at the 2009 at the national dachshund show. Daryl and Joan, Congratulations on 60 wonderful years together and I would like to wish you many more years of happiness."

UNCONFIRMED

Councillor Stemp requested that congratulations be forwarded to Merv Richens for 60 years of service to Rotary International. Councillor Stemp expressed the following:

"Mr Mayor I would like to ask that congratulations be passed onto Merv Richens for his 60 years of service to the community through Rotary International. A long-term Tanah Merah resident and member of the Rotary Club of Loganholme, Merv joined The Rotary Club of Mullumbimby NSW in 1964 at age 27 with a long list of accomplishment through Rotary both within Australian and overseas including the formulation of 22 Probus Clubs in the surrounding areas. Merv was also awarded a Medal of the Order of Australia in the Australia Day 2019 Honours List. Merv and his wife Margaret treasure the friendships that they have made around Australia and throughout the world through Rotary and Probus. Congratulations and thank you Merv for your ongoing community service."

Councillor Murphy requested that congratulations be forwarded to Nightlight Outreach of 3 Plantation Road, Beenleigh for 20 years of service to our community. Councillor Murphy expressed the following:

"Congratulations to Nightlight Outreach on 20 years of incredible service to our community! The dedication of Johnny and Michaela Porter and their team to supporting vulnerable individuals through food, clothing, and essential services has made a profound impact on countless lives. Nightlight Outreach has been a beacon of hope for those in need, offering not only practical help but also compassion and understanding. Their commitment to uplifting people in challenging times is truly inspiring, and our community is stronger and more connected because of the work they do. Here's to many more years of making a difference."

UNCONFIRMED

5.1 Congratulations Report - Michael Wardell Lifetime Achievement Award

Resolution Number: 168/2024

Moved By Councillor Hall

Seconded By Councillor Murphy

That Council acknowledge Michael Wardell for winning the lifetime achievement award as detailed in the report titled Michael Wardell Lifetime Achievement Award.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |

Carried (11 to 0)

UNCONFIRMED

6. Confirmation of Minutes of Previous Ordinary Meeting

Resolution Number: 169/2024

Moved By Mayor Raven

Seconded By Councillor Hall

That the Minutes of the 827th Ordinary Council meeting held on 6 November 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|--------------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | | Carried (11 to 0) |

7. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

8. Business Arising from Minutes

There was no Business Arising from Minutes to discuss.

UNCONFIRMED

9. Committee Minutes and Recommendations

9.1 City Infrastructure Committee

Resolution Number: 170/2024

Moved By Councillor St Ledger

Seconded By Councillor Russell

That the recommendations of the City Infrastructure Committee meeting held on 26 November 2024, with the exception of Item 6.4, be adopted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |

Carried (11 to 0)

Councillor Willcocks requested her name be recorded as against Item 6.2 and as having abstained from Item 6.3 of the City Infrastructure Committee Meeting recommendations of 26 November 2024.

UNCONFIRMED

9.2 City Governance Committee

Resolution Number: 171/2024

Moved By Mayor Raven

That updated Attachment 1 as circulated to Councillors on 3 December 2024 in relation to Item 6.6 of the City Governance Committee Meeting held on 26 November 2024, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | Carried (11 to 0) | |

UNCONFIRMED

Resolution Number: 172/2024

Moved By Councillor Murphy

Seconded By Councillor St Ledger

1. That the new projects as detailed in Attachment 1, be updated to include the following:

| Project No. | Description | Division | Category ** | Funding Amount (\$) |
|--------------------|--|-----------------|--------------------|----------------------------|
| LIP00818 | Logan North Aquatic Centre - Splash Pad - Shade Structure for BBQ | 3 | Divisional | \$40,000 |
| LIP00819 | Ison Park - painting of basketball court | 11 | Divisional | \$10,000 |
| LIP00820 | Larry Storey Park Bollards and Locking Rail | 4 | Divisional | \$17,237 |
| LIP00821 | Springwood Park Dog Off Leash Area Entrance Carpark Bollards | 1 | Divisional | \$17,000 |
| LIP00822 | Tudor Park Community Centre (KENG) hand rail installation at the stairs from the driveway down to the change rooms | 10 | Divisional | \$2,910 |
| LIP00823 | Forestdale Entry Statement Signage | 7 | Divisional | \$6,010 |
| LIP00824 | Middle Road (Songs of God Ministries) Concreting Works | 7 | Divisional | \$9,190.91 |
| LIP00825 | Underwood Road Bollards | 1 | Divisional | \$70,000 |
| LIP00826 | Yarrabilba drive Flashing School Zone Signs | 4 | Divisional | \$28,000 |

2. That, subject to clause 1, the new projects as detailed in Attachment 1 of the report titled Local Infrastructure Program – December 2024, be approved.

UNCONFIRMED

3. That the amendments as detailed in Attachment 2, be updated to include the following:

| Project No. | Description | Division | Category ** | Funding Amount (\$) |
|--------------------|--|-----------------|-------------------------------|----------------------------|
| LIP00775 | Big River Country Park All Sports – Spoon Drain Works Date of Approval: 09/10/2024 Funding Amount Approved: \$17,437 | 4 | Additional funding of \$2,500 | \$19,937 |

4. That subject to clause 3, the amendments to the projects as detailed in Attachment 2 of the report titled Local Infrastructure Program – December 2024, be approved.
5. That the special consideration projects as detailed in Attachment 3 to the report titled Local Infrastructure Program – December 2024, be approved.

| | For | Against | Abstain* | Absent |
|----------------------|------------|----------------|-----------------|---------------|
| Mayor Raven | | | X | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 0 | 1 | 2 |

Carried (10 to 1)

The following reason was provided by Mayor Raven for abstaining from voting:

“I haven’t had a chance to review the documentation because we received it yesterday”.

UNCONFIRMED

Resolution Number: 173/2024

Moved By Councillor Russell

Seconded By Councillor Murphy

That the meeting move into Closed Session at 10:39 am, pursuant to Section 254J (3) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:

| Item | Matter to be discussed | Statutory basis for closing meeting | Overview of what is to be discussed |
|------|--|--|--|
| 6.1 | Update on Review of the City of Logan Charitable Trust - November 2024 | The matter relates to Section 254J (3): (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. | It is considered necessary to take the discussion of this report into a closed session as it contains commercial in confidence financial information relating to the future operational and funding arrangements of the Trust. |

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | | X | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 1 | 0 | 2 |

Carried (10 to 1)

Councillor Willcocks left the meeting from 11:16 am to 11:18 am.

Councillor St Ledger left the meeting from 11:35 am to 11:37 am.

UNCONFIRMED

Councillor Willcocks left the meeting from 11:37 am to 11:40 am.

Councillor Lane left the meeting from 11:38 am to 11:42 am.

Resolution Number: 174/2024

Moved By Councillor Stemp

That the meeting be re-opened to the public in accordance with Section 254J of the *Local Government Regulation 2012* at 11:51 am.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | Carried (11 to 0) | |

UNCONFIRMED

Resolution Number: 175/2024

Moved By Mayor Raven

That Confidential Attachment 1 relating to Item 6.1 of the City Governance Committee meeting of 26 November 2024 as circulated to the Councillors on 3 December 2024, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | Carried (11 to 0) | |

Resolution Number: 176/2024

Moved By Councillor Murphy

Seconded By Councillor Lane

1. That Council accept the recommendations of the Interim report – Review of City of Logan Charitable Trust November 2024.
2. That Council, in its capacity as Member of City of Logan Charitable Trust Limited A.C.N. 621 857 172 and pursuant to clause 40(c) of the Constitution, extend the appointment of the following directors, from the current term expiring 31 March 2025 to 30 June 2026:
 - a. Russell Postle
 - b. Matthew Lang
 - c. John Gilmore
3. That the directors of the Trust be authorised to appoint up to an additional 3 directors to the City of Logan Charitable Trust pursuant to clause 40(b) of the Constitution.
4. That Council agrees to provide the extra support requested by the Trust as described in table 2 of the Interim report – Review of City of Logan Charitable Trust November 2024.
5. That the fundraising resource referred to in table 2 of the Interim report – Review of City of Logan Charitable Trust November 2024 be appointed on a 1 FTE basis as a pilot with a duration of 6 months from appointment.
6. That a report on fundraising be provided to Council at the conclusion of the pilot including a plan to be able to make contributions to non DGR entities.
7. That the CEO be authorised to negotiate amendments to the existing Services Agreement between Council and the Trust to reflect:
 - a. the above support being provided to the Trust; and
 - b. the inclusion of conditions to enable Council to monitor fundraising performance such as:
 - the following proposed Key Performance Indicators (KPI's):
 - i. Pilot (6 months) – The Trust with the fundraising resource's assistance will raise an amount equal to the cost of its position.
 - ii. If (i) is achieved and the engagement of the fundraising resource is extended beyond the pilot for a full second year, in Year 2 – the Trust, with the fundraising lead's assistance will raise \$284,000.

UNCONFIRMED

- iii. If (ii) is achieved and the engagement of the fundraising resource is extended for a third year, in Year 3 and subsequent years – the Trust with the fundraising resource’s assistance, will raise \$568,000; and
 - iv. that the above amounts exclude revenue from Council or council controlled entities.
 - the provision of quarterly reports to Council by the Trust; and
 - a fundraising plan be provided to Council by February 2025
 - any other terms satisfactory to the CEO.
 - c. That the CEO be delegated the power to sign such agreement.
8. That the confidential report titled Update on Review of the City of Logan Charitable Trust - November 2024 and its associated attachments be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential.

| | For | Against | Abstain* | Absent |
|----------------------|------------|----------------|-----------------|----------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | | X | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | | X | | |
| Councillor Hall | | | X | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | X | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | | X | | |
| Councillor Willcocks | | X | | |
| Councillor Murphy | X | | | |
| Results | 5 | 5 | 1 | 2 |
| | | | | Lost (5 to 6) |

The following reason was provided by Councillor Hall for abstaining from voting:

“Part of my election promise was not to support Beneficial Enterprise. The next reason is I believe Council needs to start tightening its belt because winter is coming”.

Resolution Number: 177/2024

Moved By Councillor Murphy

Seconded By Councillor Russell

1. That Council accept the recommendations of the Interim report – Review of City of Logan Charitable Trust November 2024.
2. That Council, in its capacity as Member of City of Logan Charitable Trust Limited A.C.N. 621 857 172 and pursuant to clause 40(c) of the Constitution, extend the appointment of the following directors, from the current term expiring 31 March 2025 to 30 June 2026:
 - a. Russell Postle
 - b. Matthew Lang
 - c. John Gilmore
3. That the directors of the Trust be authorised to appoint up to an additional 3 directors to the City of Logan Charitable Trust pursuant to clause 40(b) of the Constitution.
4. That Council agrees to provide the extra support requested by the Trust as described in table 2 of the Interim report – Review of City of Logan Charitable Trust November 2024.
5. That the fundraising resource referred to in table 2 of the Interim report – Review of City of Logan Charitable Trust November 2024 be appointed on a 0.6 FTE basis as a pilot with a duration of 6 months from appointment.
6. That a report on fundraising be provided to Council at the conclusion of the pilot including a plan to be able to make contributions to non DGR entities.
7. That the CEO be authorised to negotiate amendments to the existing Services Agreement between Council and the Trust to reflect:
 - a. the above support being provided to the Trust; and
 - b. the inclusion of conditions to enable Council to monitor fundraising performance such as:
 - the following proposed Key Performance Indicators (KPI's):
 - i. Pilot (6 months) – The Trust with the fundraising resource's assistance will raise an amount equal to the cost of its position.
 - ii. If (i) is achieved and the engagement of the fundraising resource is extended beyond the pilot for a full second year, in Year 2 – the Trust, with the fundraising lead's assistance will raise \$284,000.

UNCONFIRMED

- iii. If (ii) is achieved and the engagement of the fundraising resource is extended for a third year, in Year 3 and subsequent years – the Trust with the fundraising resource’s assistance, will raise \$568,000; and
 - iv. that the above amounts exclude revenue from Council or council controlled entities.
 - the provision of quarterly reports to Council by the Trust; and
 - a fundraising plan be provided to Council by February 2025
 - any other terms satisfactory to the CEO.
 - c. That the CEO be delegated the power to sign such agreement.
8. That the confidential report titled Update on Review of the City of Logan Charitable Trust - November 2024 and its associated attachments be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential.

| | For | Against | Abstain* | Absent |
|----------------------|------------|----------------|-----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | | X | | |
| Councillor Hall | | | X | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | X | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | | X | | |
| Councillor Willcocks | | | X | |
| Councillor Murphy | X | | | |
| Results | 6 | 3 | 2 | 2 |

Carried (6 to 5)

The following reason was provided by Councillor Hall for abstaining from voting:

“Part of my election promise was not to support Beneficial Enterprise. The next reason is I believe Council needs to start tightening its belt because winter is coming”.

The following reason was provided by Councillor Willcocks for abstaining from voting:

“I would have liked to see it start at 0.4 to see what they could do”.

UNCONFIRMED

Resolution Number: 178/2024

Moved By Councillor Murphy

Seconded By Councillor Willcocks

That the recommendations of the City Governance Committee meeting held on 26 November 2024, with the exception of Items 6.1 and 6.6, be adopted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | Carried (11 to 0) | |

Councillor Stemp and Councillor Willcocks requested their names be recorded as having abstained from Items 6.10 of the City Governance Committee Meeting recommendations of 26 November 2024.

Councillor Heremaia requested his name be recorded as having abstained from Item 6.10 of the City Governance Committee Meeting recommendations of 26 November 2024, for the following reason:

“This item is about granting a lease for public property without going through a public application process. I believe that wherever practical, when we grant a lease there should be a public application process, this wasn’t achieved in this circumstance and as such, I abstain”.

UNCONFIRMED

9.3 City Planning, Economic Development and Environment Committee

Resolution Number: 179/2024

Moved By Councillor Stemp

Seconded By Councillor Russell

That the recommendations of the City Planning, Economic Development and Environment Committee meeting held on 27 November 2024, be adopted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |

Carried (11 to 0)

Councillor Heremaia requested his name be recorded as against Items 6.2 and 6.4 of the City Planning, Economic Development and Environment Committee Meeting recommendations of 27 November 2024.

Councillor Stemp requested her name be recorded as against Item 6.3 of the City Planning, Economic Development and Environment Committee Meeting recommendations of 27 November 2024.

Councillor Willcocks requested her name be recorded as having abstained from Item 6.3 of the City Planning, Economic Development and Environment Committee Meeting recommendations of 27 November 2024.

UNCONFIRMED

9.4 City Lifestyle Committee

Resolution Number: 180/2024

Moved By Councillor Hall

Seconded By Councillor Jackson

That the recommendations of the City Lifestyle Committee meeting held on 27 November 2024, with the exception of Item 6.3, be adopted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |

Carried (11 to 0)

Councillor Willcocks requested her name be recorded as having abstained from Item 7.1 of the City Lifestyle Committee Meeting recommendations of 27 November 2024.

10. Council Reports

10.1 Deferred Report - Declared Road Connection to the Flagstone Priority Development Area Regional Centre

Resolution Number: 181/2024

Moved By Councillor Willcocks

Seconded By Councillor St Ledger

That the Mayor be requested to write to the Minister for Transport and Main Roads, The Honourable Brent Mickelberg MP, in relation to the State Governments Greater Flagstone Priority Development Area being delivered as a regional centre without an appropriate standard, State Declared Road connection, to this planned 140,000 residential centre, requesting:

- a. That State Government provide a funding commitment to the upgrade of roads necessary to achieve an appropriate regional connection to both the State Declared Mount Lindesay Highway and the South East Queensland public transport network in Springfield.
- b. That the State Government declare roads necessary to achieve an appropriate level of State Controlled Road access to the new regional centre it is delivering.

| | For | Against | Abstain* | Absent |
|----------------------|------------|----------------|-----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | X | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 0 | 1 | 2 |

Carried (10 to 1)

The following reason was provided by Councillor Heremaia for abstaining from voting:

“This was discussed in length in committee. The issue with this motion is point b, regarding the assumption that re-declaring a road may lead to road upgrades. I don’t think that assumption is based in fact, the roads need to be upgraded, I think we should keep the solutions open rather than narrowing it so early in the process”.

UNCONFIRMED

10.2 Deferred Report - Determination of Community Benefit Fund Request - STAR Community Services Ltd

Resolution Number: 182/2024

Moved By Councillor Lane

Seconded By Councillor Stemp

That Council support the allocation of \$837.50 in Community Benefit Funding to STAR Community Services Ltd from the following Councillors:

- Councillor Frazer - \$250.00
- Councillor Stemp - \$187.50
- Councillor Lane - \$400.00

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 0 | 2 |
| | | | Carried (11 to 0) | |

UNCONFIRMED

11. Late Reports

There were no late reports to discuss.

12. Petitions

There were no Petitions presented.

13. Consideration of Notified Motions

There was no consideration of notified motions to discuss.

14. General Business

There were no general business matters to vote on.

The meeting concluded at 12:24 pm.

His Worship the Mayor, Councillor Raven (Chairperson)



Special Budget Committee

Meeting Minutes

Date: 5 December 2024
Time: 9:00 am
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: Councillor Murphy (Chairperson) *(left from 12:55 pm to 1:07 pm)*
Councillor Jackson (Deputy Chairperson)
His Worship the Mayor, Councillor Raven *(left from 12:45 pm to 12:46 pm and 2:09 pm to 2:21 pm)*
Councillor Lane *(left from 9:27 am to 9:35 am, 9:59 am to 10:01 am, 10:03 am to 11:26 am, 1:47 pm to 1:59 pm and left the meeting at 2:48 pm)*
Councillor Russell *(left from 1:02 pm to 1:06 pm and left the meeting at 2:09 pm)*
Councillor St Ledger *(left from 9:12 am to 9:18 pm, 2:09 pm to 2:17 pm and left the meeting at 2:27 pm)*
Councillor Hall *(left from 11:51 am to 11:52 am and 2:18 pm to 2:23 pm)*
Councillor Frazer *(joined the meeting at 10:37 am)*
Councillor Stemp
Councillor Willcocks *(left from 2:47 pm to 2:48 pm)*

Apologies: Councillor Bradley (Deputy Chairperson)
Councillor Heremaia
Deputy Mayor, Councillor Bannan

In Attendance: Chief Executive Officer - D Scott
Director, Organisational Services - R Strachan
Director, Transport Services - D Reilly
Director, Growth, Economy and Sustainability - D Hansen
Director, Community and Lifestyle - B White
Director, People and Engagement - K Bryan
Finance Manager - M Barnett
A/Portfolio Planning and Investment Program Leader - D Ellis
A/Corporate Meetings Officer - G Winspear
Corporate Meetings Officer - L Crawford

UNCONFIRMED

1. Acknowledgement of Country

The Chairperson, Councillor Murphy, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Murphy, welcomed attendees to the Special Budget Committee and declared the meeting open at 9:00 am.

Councillor Murphy advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence.

Moved Councillor Willcocks

Seconded Councillor Russell

That a Leave of Absence be granted to Councillor Bradley and Councillor Heremaia in accordance with Section 5.3 (c) (iii) of the Local Government and Committee Meeting Code with the provided reasons being:

Councillor Heremaia: "I am on personal leave today."

Councillor Bradley: "Sick."

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | | X | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | | | | X |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 8 | 1 | 0 | 4 |

Carried (8 to 1)

UNCONFIRMED

4. Confirmation of Previous Committee Meeting Minutes

Moved Councillor Lane

Seconded Councillor Willcocks

That the Minutes of the Special Budget Committee meeting held on 27 May 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | | | | X |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 0 | 0 | 4 |

Carried (9 to 0)

UNCONFIRMED

5. Committee Reports

5.1 2025-2026 Budget - Investment Proposals

Moved Councillor Willcocks

That the PowerPoint, as presented to the meeting in relation to Item 5.1 of the Special Budget Committee meeting held on 5 December 2024, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | | | | X |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 0 | 0 | 4 |

Carried (9 to 0)

UNCONFIRMED

Moved Councillor Lane

Seconded Councillor Willcocks

That the meeting move into Closed Session at 9:04 am, pursuant to Section 254J (3) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:

| Item | Matter to be discussed | Statutory basis for closing meeting | Overview of what is to be discussed |
|------|---|---|---|
| 5.1 | 2025-2026 Budget - Investment Proposals | The matter relates to Section 254J (3): (c) the local government's budget. | It is considered necessary to take the discussion of Confidential Attachment 1 into a closed session as it contains information relating to Council's budget. |

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | | | | X |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 0 | 0 | 4 |

Carried (9 to 0)

UNCONFIRMED

Councillor St Ledger left the meeting from 9:12 am to 9:18 am.

Councillor Lane left the meeting from 9:27 am to 9:35 am.

Councillor Lane left the meeting from 9:59 am to 10:01 am.

Councillor Lane left the meeting from 10:03 am to 11:26 am.

Councillor Frazer joined the meeting at 10:37 am.

Councillor Hall left the meeting from 11:51 am to 11:52 am.

Moved Councillor Hall

That the meeting be re-opened to the public in accordance with Section 254J of the *Local Government Regulation 2012* at 12:15 pm.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|-------------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | | X | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 1 | 0 | 3 |
| | | | | Carried (9 to 1) |

UNCONFIRMED

Moved Mayor Raven

Seconded Councillor Hall

That, in accordance with Section 261 of the *Local Government Regulation 2012*, the meeting be adjourned from 12:15 pm, until 12:45 pm.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 0 | 0 | 3 |

Carried (10 to 0)

Mayor Raven left the meeting at 12:45 pm.

UNCONFIRMED

Moved Councillor Frazer

That, in accordance with Section 261 of the *Local Government Regulation 2012*, the meeting be recommenced at 12:45 pm.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|-------------------------|
| Mayor Raven | | | | X |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 0 | 0 | 4 |
| | | | | Carried (9 to 0) |

UNCONFIRMED

Moved Councillor Frazer

Seconded Councillor Stemp

That the meeting move into Closed Session at 12:46 pm, pursuant to Section 254J (3) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:

| Item | Matter to be discussed | Statutory basis for closing meeting | Overview of what is to be discussed |
|------|---|---|---|
| 5.1 | 2025-2026 Budget - Investment Proposals | The matter relates to Section 254J (3): (c) the local government's budget. | It is considered necessary to take the discussion of Confidential Attachment 1 into a closed session as it contains information relating to Council's budget. |

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | | | | X |
| Councillor Bradley | | | | X |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 9 | 0 | 0 | 4 |

Carried (9 to 0)

Mayor Raven returned to the meeting at 12:46 pm.

Councillor Murphy left the meeting at 12:55 pm.

UNCONFIRMED

Councillor Jackson assumed the chair at 12:55 pm in Councillor Murphy's absence.

Councillor Russell left the meeting from 1:02 pm to 1:06 pm.

Councillor Jackson relinquished the chair at 1:07 pm.

Councillor Murphy returned to the meeting and resumed responsibility as Chair at 1:07 pm.

Councillor Lane left the meeting from 1:47 pm to 1:59 pm.

Mayor Raven left the meeting from 2:09 pm to 2:21 pm.

Councillor St Ledger left the meeting from 2:09 pm to 2:17 pm.

Councillor Russell left the meeting at 2:09 pm.

Councillor Hall left the meeting from 2:18 pm to 2:23 pm.

Councillor St Ledger left the meeting at 2:27 pm.

Councillor Willcocks left the meeting from 2:47 pm to 2:48 pm.

Councillor Lane left the meeting at 2:48 pm.

Moved Councillor Frazer

Seconded Councillor Jackson

That the meeting be re-opened to the public in accordance with Section 254J of the *Local Government Regulation 2012* at 3:32 pm.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | | | | X |
| Councillor Russell | | | | X |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 7 | 0 | 0 | 6 |

Carried (7 to 0)

UNCONFIRMED

Moved Councillor Frazer

Seconded Councillor Hall

That the Additional Confidential Attachments, as presented to the meeting in relation to Item 5.1 of the Special Budget Committee meeting held on 5 December 2024, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|-------------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | | | | X |
| Councillor Russell | | | | X |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 7 | 0 | 0 | 6 |
| | | | | Carried (7 to 0) |

UNCONFIRMED

Moved Councillor Frazer

Seconded Councillor Stemp

That the Confidential PowerPoint and Confidential Document, as presented to the meeting in relation to Item 5.1 of the Special Budget Committee meeting held on 5 December 2024, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|-------------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | | | | X |
| Councillor Russell | | | | X |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 7 | 0 | 0 | 6 |
| | | | | Carried (7 to 0) |

UNCONFIRMED

Moved Councillor Jackson

Seconded Councillor Hall

1. That the supported 2025-26 Investment Proposals as outlined in the confidential attachment, as tabled to this meeting, be endorsed for progression to a full business case.
2. That in accordance with clause 1 the supported investment proposals be presented to a future Special Budget Committee meeting.
3. That Confidential Attachment 1 to the report titled 2025-2026 Budget - Investment Proposals and the additional confidential attachments, as tabled to the meeting, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the attachment remains confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|-------------------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | | X |
| Councillor Lane | | | | X |
| Councillor Russell | | | | X |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | | | | X |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 7 | 0 | 0 | 6 |
| | | | | Carried (7 to 0) |

6. Late Reports

There were no late reports to discuss.

7. General Business

There were no general business matters to vote on.

The meeting concluded at 3:33 pm.

Chairperson of the Special Budget Committee



City Infrastructure Committee

Meeting Minutes

Meeting #: 829
Date: 22 January 2025
Time: 9:00 am
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: Deputy Mayor, Councillor Bannan (Chairperson)
Councillor St Ledger (Deputy Chairperson)
His Worship the Mayor, Councillor Raven
Councillor Bradley
Councillor Lane
Councillor Russell
Councillor Jackson
Councillor Hall
Councillor Frazer
(via Microsoft Teams) Councillor Heremaia
Councillor Stemp
Councillor Willcocks
Councillor Murphy

In Attendance: Director, Transport Services - D Reilly
Road Infrastructure Planning Manager - M Gould
Road Infrastructure Delivery Manager - P Wilson
A/Corporate Meetings Officer - G Winspear
Corporate Meetings Officer - L Crawford

UNCONFIRMED

1. Acknowledgement of Country

The Chairperson, Councillor Bannan, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Bannan, welcomed attendees to the City Infrastructure Committee and declared the meeting open at 9:00 am.

Councillor Bannan advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence

There were no Leaves of Absence recorded.

4. Confirmation of Previous Committee Meeting Minutes

Moved Councillor St Ledger

Seconded Councillor Jackson

That the minutes of the City Infrastructure Committee meeting held on 26 November 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |

Carried (13 to 0)

5. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

UNCONFIRMED

6. Committee Reports

6.1 Change of Road Name - Part of MacLean Street, South MacLean to Mallee Court, South MacLean (L63 MISC20800)

Moved Councillor Lane

Seconded Councillor St Ledger

1. That in accordance with Council's Policy 'Changing of Names of Roads', part of Maclean Street, South Maclean (L63 MISC20800) be renamed to Mallee Court, South Maclean.
2. That the Road Infrastructure Planning Manager advise affected owners, residents and service providers of the change, as outlined in clause 1.
3. That general street signage changes required as a result of this change, be funded through the Division 9 Local Infrastructure Program funding.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

7. Late Reports

There were no late reports to discuss.

8. General Business

There were no general business matters to vote on.

The meeting concluded at 9:10 am.

Chairperson of the City Infrastructure Committee



City Governance Committee Meeting Minutes

Meeting #: 829
Date: 22 January 2025
Time: 9:20 am
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: Councillor Murphy (Chairperson) *(left from 10:40 am to 10:42 am)*
Councillor Bradley (Deputy Chairperson) *(left from 11:10 am to 11:13 am)*
Councillor Jackson (Deputy Chairperson) *(left from 11:06 am to 11:08 am)*
His Worship the Mayor, Councillor Raven *(left from 10:11 am to 10:13 am)*
Councillor Lane *(left from 10:32 am to 10:34 am)*
Councillor Russell
Councillor St Ledger *(left from 10:39 am to 10:41 am)*
Councillor Hall
Councillor Frazer
(via Microsoft Teams) Councillor Heremaia *(left from 9:22 am to 9:53 am)*
Deputy Mayor, Councillor Bannan *(left from 9:43 am to 9:46 am and 11:26 to 11:27 am)*
Councillor Stemp
Councillor Willcocks

In Attendance: Chief Executive Officer - D Scott
Director, Organisational Services - R Strachan
Director, People and Engagement - K Bryan
Finance Manager - M Barnett
Enterprise Portfolio Management Office Manager - K Sullivan
A/Corporate Meetings Officer - G Winspear
Corporate Meetings Officer - L Crawford

External Attendance: Chief Executive Officer, Underwood Innovation Lab - G Caplen
Operation and Company Secretary, Underwood Innovation Lab - J Pisani

UNCONFIRMED

1. Acknowledgement of Country

The Chairperson, Councillor Murphy, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Murphy, welcomed attendees to the City Governance Committee and declared the meeting open at 9:20 am.

Councillor Murphy advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence

Moved Councillor Hall

Seconded Councillor Jackson

That a Leave of Absence be granted to Councillor Heremaia in accordance with Section 5.3 (c) (iii) of the Local Government and Committee Meeting Code with the provided reason being "Technical difficulties."

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

UNCONFIRMED

4. Confirmation of Previous Committee Meeting Minutes

Councillor Heremaia left the meeting at 9:22 am.

Moved Deputy Mayor Bannan

Seconded Councillor Hall

That the minutes of the City Governance Committee meeting held on 26 November 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

5. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

UNCONFIRMED

6. Committee Reports

6.1 Underwood Innovation Lab – Shareholder Quarter 2 and 6 Monthly Report 2024-2025

Moved Councillor Lane

Seconded Councillor Russell

That the meeting move into Closed Session at 9:24 am, pursuant to Section 254J (3) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:

| Item | Matter to be discussed | Statutory basis for closing meeting | Overview of what is to be discussed |
|------|---|--|---|
| 6.1 | Underwood Innovation Lab – Shareholder Quarter 2 and 6 Monthly Report 2024-2025 | The matter relates to Section 254J (3):(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. | It is considered necessary to take discussion of the confidential attachments into a closed session as they contain commercially sensitive material relating to a beneficial enterprise |

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

UNCONFIRMED

Councillor Bannan left the meeting from 9:43 am to 9:46 am.

Moved Mayor Raven

That the meeting be re- opened to the public in accordance with Section 254J of the *Local Government Regulation 2012* at 9:49 am.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

UNCONFIRMED

Moved Deputy Mayor Bannan

Seconded Councillor Jackson

1. That the Underwood Innovation Lab Shareholder Quarter 2 and 6 monthly report and its appendices for the financial year 2024-2025 as attached to the report titled Underwood Innovation Lab – Shareholder Quarter 2 and 6 Monthly Report 2024-2025, be noted.
2. That the Confidential Attachments, as attached to the report titled Underwood Innovation Lab – Shareholder Quarter 2 and 6 Monthly Report 2024-2025, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | X | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 1 | 1 |
| | | | Carried (11 to 1) | |

UNCONFIRMED

6.2 Audit and Risk Committee - December 2024

Moved Councillor Bradley

Seconded Councillor Hall

1. That the report and recommendations of the Audit and Risk Committee meeting held on 3 December 2024, be noted.
2. That Confidential Attachment 1, as attached to the report titled Audit and Risk Committee - December 2024, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | | | X |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |
| | | | Carried (12 to 0) | |

UNCONFIRMED

6.3 Auditor-General's Observation Report - Final Management Letter 2024

Councillor Heremaia joined the meeting at 9:53 am.

Moved Councillor Hall

Seconded Mayor Raven

That the Auditor-General's Final Management Report, be noted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

UNCONFIRMED

6.4 Corporate Policy Review

Moved Mayor Raven

Seconded Deputy Mayor Bannan

1. That the Corporate Documents Governance Policy as attached to the report titled Corporate Policy Review, be adopted.
2. That the Terms of Reference - Policy Advisory Group as attached to the report titled Corporate Policy Review, be adopted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |

Carried (13 to 0)

UNCONFIRMED

6.5 CEO Performance Agreement 2024 – 2025

Moved Mayor Raven

Seconded Councillor Lane

1. That the CEO Performance Agreement 2024/2025, be endorsed.
2. That the confidential attachment to the report titled CEO Performance 2024-2025, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

Mayor Raven left the meeting from 10:11 am to 10:13 am.

UNCONFIRMED

6.6 First Budget Amendment 2024-25

Moved Councillor Hall

Seconded Mayor Raven

1. That the amended budget for 2024/25 as set out in Attachment 1 to the report titled First Budget Amendment 2024-25, be endorsed.
2. That the amended Capital Program for 2024/25 as set out in Confidential Attachment 2 to the report titled First Budget Amendment 2024-25, be endorsed.
3. That the confidential attachments, as attached to the report titled First Budget Amendment 2024-25, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | X | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | | X | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | | | X | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 1 | 2 | 0 |
| | | | Carried (10 to 3) | |

UNCONFIRMED

6.7 Confidential Report - Rating Exemption 914970-1

Moved Councillor Bradley

Seconded Councillor Stemp

1. That Council resolve to grant a rating exemption to exempt the general rate and separate charges on the subject land stated in this confidential report used for advancing education from 1 October 2024 under section 93(3)(i) of the *Local Government Act 2009*.
2. That Council resolve to decline a rating exemption to exempt the general rate and separate charges on the subject land used for the purposes of a residential dwelling.
3. That the rating exemption be annually reviewed for continuity of purpose and benefit to the Logan community and will cease upon:
 1. Sale of the property; or
 2. The purpose departs from an educational use and no longer meets the criteria for a rating exemption.
4. That the confidential report titled Rating Exemption 914970-1 be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | | X | | |
| Councillor Bradley | X | | | |
| Councillor Lane | | X | | |
| Councillor Russell | | | X | |
| Councillor St Ledger | | X | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | | X | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 8 | 4 | 1 | 0 |

Carried (8 to 5)

UNCONFIRMED

6.8 Confidential Report - Rating Exemption 888306-1

Moved Councillor Willcocks

Seconded Councillor Stemp

1. That Council resolve to decline a rating exemption and a rating concession on the properties held in the registered name of the owner as specified in the confidential report titled Rating Exemption 888306-1.
2. That the confidential report titled Rating Exemption 888306-1 be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | | X | | |
| Councillor Russell | | | X | |
| Councillor St Ledger | | X | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 10 | 2 | 1 | 0 |
| | | | Carried (10 to 3) | |

UNCONFIRMED

6.9 Confidential Report - Rating Exemption 1345917-1

Moved Mayor Raven

Seconded Councillor Bradley

1. That Council resolve to decline a rating exemption and a rating concession on the property held in the registered name of the owner as specified in the confidential report titled Rating Exemption 1345917-1.
2. That the confidential report titled Rating Exemption 1345917-1 be deemed confidential and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and the documents remain confidential.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | | X | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 1 | 0 | 0 |
| | | | Carried (12 to 1) | |

UNCONFIRMED

6.10 Monthly Financial Report - November 2024

Councillor Lane left the meeting from 10:32 am to 10:34 am.

Moved Councillor Frazer

Seconded Councillor Stemp

That the Monthly Financial Report for the period ending November 2024, be noted.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

UNCONFIRMED

6.11 Local Infrastructure Program - January 2025

Moved Councillor Willcocks

Seconded Deputy Mayor Bannan

That updated Attachments 1 and 2 as distributed to Councillors on 20 January 2025, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

UNCONFIRMED

Moved Councillor Bradley

Seconded Councillor Stemp

1. That the new projects as detailed in Updated Attachment 1 of the report titled Local Infrastructure Program - January 2025, as tabled to the meeting, be approved.
2. That the amendments to the projects as detailed in Updated Attachment 2 of the report titled Local Infrastructure Program - January 2025, as tabled to the meeting, be approved.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

UNCONFIRMED

6.12 Confidential Report - State of Asset Management Update

Moved Councillor Jackson

Seconded Councillor Stemp

That the meeting move into Closed Session at 10:39 am, pursuant to Section 254J (3) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:

| Item | Matter to be discussed | Statutory basis for closing meeting | Overview of what is to be discussed |
|------|----------------------------------|---|---|
| 6.12 | State of Asset Management Update | The matter relates to Section 254J (3):(c) the local government's budget. | It is considered necessary to take the discussion of this report into a closed session as it contains information in relation to future Council budget deliberations. |

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |

Carried (13 to 0)

Councillor St Ledger left the meeting from 10:39 am to 10:41 am.

Councillor Murphy left the meeting at 10:40 am.

UNCONFIRMED

Councillor Jackson assumed the chair at 10:40 am in Councillor Murphy's absence.

Councillor Jackson relinquished chair at 10:42 am.

Councillor Murphy returned to the meeting and resumed responsibility as Chair at 10:42 am.

Councillor Jackson left the meeting from 11:06 am to 11:08 am.

Councillor Bradley left the meeting from 11:10 am to 11:13 am.

Councillor Bannan left the meeting from 11:26 am to 11:27 am.

Moved Deputy Mayor Bannan

That the meeting be re- opened to the public in accordance with Section 254J of the *Local Government Regulation 2012* at 11:30 am.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |

Carried (13 to 0)

UNCONFIRMED

Moved Deputy Mayor Bannan

Seconded Councillor Jackson

That the Confidential PowerPoint, as presented to the meeting in relation to Item 6.12 of the City Governance meeting held on 22 January 2025, be tabled.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

UNCONFIRMED

Moved Mayor Raven

Seconded Deputy Mayor Bannan

1. That the provision of additional funding for asset management be placed on the future budget register for consideration at a Special Budget Committee meeting during the 2025/26 budget deliberations.
2. That at the discretion of the Chief Executive Officer, the confidential report titled State of Asset Management Update be placed into the public records.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | X | | | |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 13 | 0 | 0 | 0 |
| | | | Carried (13 to 0) | |

7. Late Reports

There were no late reports to discuss.

8. General Business

There were no general business matters to vote on.

The meeting concluded at 11:32 am.

Chairperson of the City Governance Committee

City Governance Committee Meeting – Item 6.11 - Local Infrastructure Program - January 2025

Updated Attachment 1

New Projects (Proposed)

| Project No. | Description | Division | Category ** | Funding Amount |
|--------------------|--|-----------------|--------------------|-----------------------|
| LIP00827 | Division 10 Local Traffic Improvements | 10 | Divisional | \$50,000 |
| LIP00828 | CE76 Yore Road Upgrade | 4 | Divisional | \$20,000 |
| LIP00828 | CE76 Yore Road Upgrade | 9 | Divisional | \$20,000 |
| LIP00829 | Signage request for Chris Green Park, Noyer Park and Bishop Park | 12 | Divisional | \$8,400 |
| LIP00830 | Teviot Downs Park - Dual Bin | 11 | Divisional | \$10,050 |
| LIP00831 | Sturdee Park Cricket Net | 6 | Divisional | \$46,000 |
| LIP00832 | Kurrajong Park - Solar Lighting | 9 | Divisional | \$46,800 |
| LIP00833 | Maranda Park Bin | 10 | Divisional | \$11,000 |
| LIP00834 | Veryan Park Soccer Goals | 2 | Divisional | \$11,000 |
| LIP00835 | Gould Adams Park Gate Installation | 2 | Divisional | \$18,000 |
| LIP00836 | CE67 Mt Warren Boulevard Carpark | 12 | Divisional | \$10,000 |
| LIP00837 | Oates Park Soccer - Clubhouse Refurbishment Works (Logan Roos Football Club) | 2 | Divisional | \$130,000 |
| LIP00838 | Waterford Tamborine Road, Logan Village - Footpath | 4 | Divisional | \$25,500 |

| Project No. | Description | Division | Category ** | Funding Amount |
|--------------------|---|-----------------|--------------------|-----------------------|
| LIP00839 | Cianthus Street, Regents Park - Footpath | 7 | Divisional | \$116,000 |
| LIP00840 | Safety Camera Infrastructure at Richard Wilson Park | 11 | Divisional | \$37,689.57 |
| LIP00841 | Additional Safety Cameras at Teviot Downs Park | 11 | Divisional | \$13,879.77 |

*Note: Categories are defined as follows:

- Divisional – these projects are projects identified for delivery within a particular Council division.
- Low Risk – these projects are Community Infrastructure projects which are considered low-risk Local Infrastructure Program projects and are to be delivered by eligible lessees of Council owned or controlled land.
- Special Consideration – these projects are proposals that do not comply with the Local Infrastructure Program (LIP) policy and guidelines must be submitted to council for special consideration



City Planning, Economic Development & Environment Committee Meeting Minutes

Meeting #: 829
Date: 22 January 2025
Time: 11:42 am
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: Councillor Stemp (Chairperson)
Councillor Russell (Deputy Chairperson)
His Worship the Mayor, Councillor Raven
Councillor Bradley
Councillor Lane
Councillor Jackson
Councillor Hall
Councillor Frazer
(via Microsoft Teams) Councillor Heremaia
Deputy Mayor, Councillor Bannan
Councillor Willcocks
Councillor Murphy

Apologies: Councillor St Ledger

In Attendance: Director, Growth, Economy and Sustainability - D Hansen
Economic Development and City Planning Manager - D Radich
Waste and Resource Recovery Manager - M Asnicar
Development Assessment Manager - S J Ball
Health Climate and Conservation Manager - B Esbensen
Corporate Meetings Officer - L Crawford
A/Corporate Meetings Officer - G Winspear

UNCONFIRMED

1. Acknowledgement of Country

The Chairperson, Councillor Stemp, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Stemp, welcomed attendees to the City Planning, Economic Development and Environment Committee and declared the meeting open at 11:42 am.

Councillor Stemp advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence

There were no Leaves of Absence recorded.

4. Confirmation of Previous Committee Meeting Minutes

Moved Councillor Russell

Seconded Councillor Hall

That the Minutes of the City Planning, Economic Development and Environment Committee meeting held on 27 November 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

UNCONFIRMED

5. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

6. Committee Reports

6.1 Outcomes of New Zealand Mission November 2024

Moved Deputy Mayor Bannan

Seconded Councillor Murphy

1. That the report titled Outcomes of the New Zealand Mission November 2024, be noted.
2. That the Mayor responds to the letter from the Mayor of Hamilton, as attached to this report to explore opportunities for further conversations and a potential reciprocal visit.

| | For | Against | Abstain* | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | | | X | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 11 | 0 | 1 | 1 |
| | | | Carried (11 to 1) | |

Councillor Bradley provided the following reason for abstaining from voting:

“Based on the report and presentation I cannot understand the benefit to City of Logan residents.”

UNCONFIRMED

6.2 Bin Lid Harmonisation

Moved Councillor Jackson

Seconded Mayor Raven

1. That Council submit an application for funding under the Queensland Government's Growing the Recovery of Organic Waste via Food Organic and Garden Organics Fund for the supply, delivery and replacement of dark green lids on general waste bins across Logan City.
2. That, if GROW FOGO funding of at least \$20 per household is successful, a co-contribution of up to \$120,000 sourced from the Waste Community Assets Reserve be endorsed if required and included as part of the next budget amendment.
3. That, if GROW FOGO funding of at least \$20 per household is successful, but a co-contribution of greater than \$120,000 is required, a further report be submitted to a future City Planning, Economic Development and Environment Committee to consider a higher co-contribution from Council.
4. That, if GROW FOGO funding is unsuccessful, the bin lid harmonisation project, not proceed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

UNCONFIRMED

6.3 LGAQ Waste Levy Survey

Moved Councillor Bradley

Seconded Councillor Russell

That the LGAQ Waste Levy Survey as included in Attachment 1 to this report, be endorsed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|--------------------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |
| | | | Carried (12 to 0) | |

7. Late Reports

There were no late reports to discuss.

8. General Business

There were no general business matters to vote on.

The meeting concluded at 12:14 pm.

Chairperson of the City Planning, Economic Development & Environment Committee



City Lifestyle Committee Meeting Minutes

Meeting #: 829
Date: 22 January 2025
Time: 12:24 pm
Location: Logan Meeting Room
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central

Present: Councillor Hall (Chairperson)
Councillor Russell (Deputy Chairperson)
His Worship the Mayor, Councillor Raven
Councillor Bradley
Councillor Lane
Councillor Jackson
Councillor Frazer
(via Microsoft Teams) Councillor Heremaia
Deputy Mayor, Councillor Bannan
Councillor Stemp
Councillor Willcocks (*left from 12:28 pm to 12:30 pm*)
Councillor Murphy

Apologies: Councillor St Ledger

In Attendance: A/Director, Community and Lifestyle - E Shafto
Corporate Meetings Officer - L Crawford
A/Corporate Meetings Officer - G Winspear

UNCONFIRMED

1. Acknowledgement of Country

The Chairperson, Councillor Hall, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Hall, welcomed attendees to the City Lifestyle Committee and declared the meeting open at 12:24 pm.

Councillor Hall advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence

There were no Leaves of Absence recorded.

4. Confirmation of Previous Committee Meeting Minutes

Moved Councillor Lane

Seconded Mayor Raven

That the Minutes of the City Lifestyle Committee meeting held on 27 November 2024, be confirmed.

| | For | Against | Abstain | Absent |
|----------------------|------------|----------------|----------------|---------------|
| Mayor Raven | X | | | |
| Councillor Bradley | X | | | |
| Councillor Lane | X | | | |
| Councillor Russell | X | | | |
| Councillor St Ledger | | | | X |
| Councillor Jackson | X | | | |
| Councillor Hall | X | | | |
| Councillor Frazer | X | | | |
| Councillor Heremaia | X | | | |
| Deputy Mayor Bannan | X | | | |
| Councillor Stemp | X | | | |
| Councillor Willcocks | X | | | |
| Councillor Murphy | X | | | |
| Results | 12 | 0 | 0 | 1 |

Carried (12 to 0)

5. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

UNCONFIRMED

6. Committee Reports

Please be advised that no reports were submitted for the City Lifestyle Committee Meeting on 22 January 2025.

7. Late Reports

There were no late reports to discuss.

8. General Business

There were no general business matters to vote on.

Councillor Willcocks left the meeting from 12:28 pm to 12:30 pm.

The meeting concluded at 12:33 pm.

Chairperson of the City Lifestyle Committee