



City of Ipswich

**IPSWICH
CITY
COUNCIL**

AGENDA

of the

COUNCIL SPECIAL MEETING

**Held in the Council Chambers
2nd floor – Council Administration Building
45 Roderick Street
IPSWICH QLD 4305**

On Thursday, 15 April 2021
At 8.00 am

The purpose of the meeting is to consider:

1. Local Government Delivery Partner Guarantee - Brisbane Olympic & Paralympic Bid 2032

BUSINESS

- 1. OPENING OF MEETING:
- 2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:
- 3. OPENING PRAYER:
- 4. APOLOGIES AND LEAVE OF ABSENCE:
- 5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA:
- 6. OFFICERS' REPORTS:

CLOSED MATTERS:

CM1 Local Government Delivery Partner Guarantee - Brisbane Olympic & Paralympic Bid 20325

--ooOoo--

Closed Matters

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*:

- (1) *A local government may resolve that all or part of a meeting of the local government be closed to the public.*
- (2) *A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.*
- (3) *However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—*
 - (a) *the appointment, discipline or dismissal of the chief executive officer;*
 - (b) *industrial matters affecting employees;*
 - (c) *the local government’s budget;*
 - (d) *rating concessions;*
 - (e) *legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;*
 - (f) *matters that may directly affect the health and safety of an individual or a group of individuals;*
 - (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;*
 - (h) *negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;*
 - (i) *a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

It is recommended that the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

- LOCAL GOVERNMENT DELIVERY PARTNER GUARANTEE - BRISBANE OLYMPIC & PARALYMPIC BID 2032

This report is considered confidential in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*, as it contains information relating to a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

ITEM: CM1

SUBJECT: LOCAL GOVERNMENT DELIVERY PARTNER GUARANTEE – BRISBANE OLYMPIC
AND PARALYMPIC 2032

EXECUTIVE SUMMARY

This is a report concerning a request by the State for Council to enter into a Delivery Partner Guarantee Deed, which will commit Council to providing support, in the form of public services, use of venues and potential funding contributions, to the State and other entities for the purposes of hosting the 2032 Olympic and Paralympic Games.

The purpose of the report is to:

- Provide councillors with an overview of the background and structure of the “Brisbane 2032” proposal to host the Games and the obligations that will be imposed on Council under the Delivery Partner Guarantee Deed
- Seek a resolution to approve Council providing its commitment and support to the hosting of the Games including by entry into the Delivery Partner Guarantee Deed.

RECOMMENDATION

That Council resolve:

- A. to approve Council providing its commitment and support to the election of Brisbane, Queensland as the Host City of the Games; and**
- B. to approve Council executing the Delivery Partner Guarantee Deed and any associated documents.**
- C. That pursuant to section 257(1) of the Local Government Act 2009, Council delegate to the Chief Executive Officer, the power to exercise the powers of Council to negotiate, execute and manage the Delivery Partner Guarantee Deed and any associated documents on Council’s behalf.**