

## MINUTES OF COUNCIL SPECIAL MEETING

15 APRIL 2021

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

The meeting commenced at 8.00 am

<b>ATTENDANCE AT COMMENCEMENT</b>	Mayor Teresa Harding (Chairperson); Councillors Sheila Ireland, Paul Tully, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann, Russell Milligan and Nicole Jonic
<b>WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY</b>	Councillor Kate Kunzelmann
<b>OPENING PRAYER</b>	Deputy Mayor Marnie Doyle
<b>APOLOGIES AND LEAVE OF ABSENCE</b>	Councillor Jacob Madsen was not present at the commencement of the meeting.
<b>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA</b>	Nil

### OFFICER'S REPORT:

Mr Jamie Doran (Partner Clayton Utz) addressed the council to explain why council would be moving into closed session to discuss the report on the Brisbane Olympic and Paralympic Bid 2032.

#### **MOVE INTO CLOSED SESSION**

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

**That in accordance with section 254J(3)(i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item CM1 titled Local Government Delivery Partner Guarantee – Brisbane Olympic and Paralympic Bid 2032.**

AFFIRMATIVE  
Councillors:  
Harding  
Ireland  
Tully

NEGATIVE  
Councillors:  
Nil

Doyle  
 Fechner  
 Kunzelmann  
 Milligan  
 Jonic

**The meeting moved into closed session at 8.08 am.**

At 8.09am Councillor Jacob Madsen arrived at the meeting.

**MOVE INTO OPEN SESSION**

Moved by Mayor Teresa Harding:  
 Seconded by Councillor Kate Kunzelmann:  
**That the meeting move into open session.**

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

**The meeting moved into open session at 8.54 am.**

**CLOSED MATTERS**

**CM1  
 LOCAL GOVERNMENT  
 DELIVERY PARTNER  
 GUARANTEE -  
 BRISBANE OLYMPIC  
 & PARALYMPIC BID  
 2032**

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

**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;**
- B. To approve Council executing the Delivery Partner Guarantee Deed and any associated documents; and**
- C. That pursuant to section 257(1) of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer, the authority to exercise the powers**

**of Council to negotiate, execute and manage the Delivery Partner Guarantee Deed and any associated documents on Council's behalf.**

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Tully

Doyle

Fechner

Kunzelmann

Milligan

Jonic

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 8.56 am.