

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(07)

5 AUGUST 2021

REPORT

COUNCILLORS' ATTENDANCE: Deputy Mayor Nicole Jonic (Chairperson); Councillors Jacob Madsen (Deputy Chairperson), Mayor Teresa Harding, Kate Kunzelmann and Andrew Fechner

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Planning and Regulatory Services (Peter Tabulo), Acting General Manager Infrastructure and Environment (Sean Madigan), Executive Services Manager (Wade Wilson) and Theatre and Production Supervisor (Nicholas Burke)

This meeting was held virtually and streamed publicly in accordance with the COVID provisions of sections 277 B, C and D of the *Local Government Regulation 2012*.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(06) OF 8 JULY 2021**

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic:

Seconded by Mayor Teresa Harding:

That the minutes of the Economic and Industry Development Committee No. 2021(06) held on 8 July 2021 be confirmed.

AFFIRMATIVE
Councillors:
Madsen
Harding
Kunzelmann
Fechner
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

OFFICERS' REPORTS

2. **COUNCIL OF MAYORS SOUTH EAST QUEENSLAND 2021-2022 MEMBERSHIP**

This is a report concerning Council's membership of the Council of Mayors South East Queensland for the 2021-2022 financial year at a cost of \$122,101.80.

RECOMMENDATION

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

That Council endorse membership of the Council of Mayors South East Queensland for the 2021-2022 financial year at a cost of \$122,101.80.

AFFIRMATIVE
Councillors:
Madsen
Harding
Kunzelmann
Fechner
Jonic

NEGATIVE
Councillors:
Nil

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.18 am.

The meeting closed at 10.32 am.
