

SPECIAL COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2021(26)**14 DECEMBER 2021**

REPORT

<u>COUNCILLORS' ATTENDANCE:</u>	Mayor Teresa Harding; Councillors Sheila Ireland, Paul Tully, Marnie Doyle, Kate Kunzelmann, Russell Milligan and Deputy Mayor Nicole Jonic
<u>COUNCILLORS' APOLOGIES:</u>	Nil
<u>OTHER ATTENDANCE:</u>	Acting Chief Executive Officer (Ben Pole), General Manager Infrastructure and Environment (Sean Madigan), Project Manager (Greg Thomas), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Chief Financial Officer (Jeff Keech) and Chair – Retail Sub-Committee (James Hepburn)
<u>EXTERNAL ATTENDANCE:</u>	Queensland Treasury Corporation - Director (Clayton Daley), Queensland Treasury Corporate – Associate Client Advisory (Brooke Pennisi) and Queensland Treasury Corporation – Relationship Manager (Sarah Webster)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS**1. NICHOLAS STREET PRECINCT - MAXIMISING VALUE OF VENUE AND SURROUNDING PRECINCT**

This report introduces a QTC led workshop relating to the Venue building in a continuing series relating to the Nicholas Street Precinct (NSP). The aim is to provide councillors with an overview of key precinct financial matters and future investment options relating specifically to the Venue building and its relationship to the precinct city centre. Previous workshops have considered issues including projected financial commitments and leasing strategies. The purpose of this workshop is to provide councillors with an overview of Queensland Treasury Corporation's recent assessments of strategies to maximise the value of the Venue building and impacts on the surrounding precinct.

“The attachment/s to this report are confidential in accordance with section 275(1)(c), (g), (i) of the Local Government Regulation 2012.”

Councillor Russell Milligan left the meeting at 1.53pm.

Councillor Russell Milligan returned to the meeting at 2.00pm.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 1.08 pm.

The meeting closed at 2.16 pm.
