

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(02)**16 JULY 2024**

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Pye Augustine (Chairperson); Councillors David Cullen (Deputy Chairperson) (via audio-link), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antonioli, Marnie Doyle (Observer) and Jim Madden (Observer)

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Acting General Manager Environment and Sustainability (Phil A Smith), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Economic Development Manager (Dan Heenan), Place Manager – Ipswich Central (Erin Marchant), Acting Disaster and Natural Hazards Manager (Kristie Mckenna), Manager Marketing and Promotions (Carly Gregory), Precinct Governance Manager (Mitchell Grant), Resource Recovery Manager (David McAlister) and Theatre Technician (Harrison Cate)

ADJOURN MEETING**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That the meeting be adjourned at 12.01 pm to reconvene at 12.30 pm.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

The meeting reconvened at 12.32 pm.

All councillors except Councillor Antonioli were present when the committee reconvened.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 4 titled Quarterly Event Sponsorship and Ticket Allocation Report.

The nature of the declarable conflict of interest is that Deputy Mayor Jonic is a life member of the Willowbank Raceway.

Deputy Mayor Nicole Jonic invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Mayor Teresa Harding and seconded by Councillor Pye Augustine that Deputy Mayor Nicole Jonic does not have a declarable conflict in Item 4 titled Quarterly Event Sponsorship and Ticket Allocation Report because there is no personal or financial benefit to Deputy Mayor Jonic and therefore a reasonable person would trust that the final decision is made in the public interest.

The eligible councillors present at the meeting decided that Deputy Mayor Nicole Jonic may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

NEGATIVE

Councillors:

Deputy Mayor Jonic did not take part in the vote.

The motion was put and carried.

At Item 3 titled Event Sponsorship - 2024 Indigenous Wild Food and Cultural Festival, Deputy Mayor Nicole Jonic made a declaration.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(01) OF 11 JUNE 2024**

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That the minutes of the Economic and Cultural Development Committee held on 11 June 2024 be confirmed.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

2. **CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(02) OF 20 JUNE 2024**

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

That the minutes of the Special Economic and Cultural Development Committee meeting held on 20 June 2024 be confirmed.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Councillor Antonioli arrived at the meeting at 12.37 pm.

OFFICERS' REPORTS

In accordance with section 150EQ of the *Local Government Act 2009*, Councillor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 3 titled Event Sponsorship – 2024 Indigenous Wild Food and Cultural Festival.

The nature of the interest is that the location proposed for the event is at the Ipswich Turf Club and she is on the board of the Ipswich Turf Club.

Deputy Mayor Nicole Jonic came to the conclusion that because of the nature of the conflict, she will exclude herself from the meeting while this matter is debated and the vote taken.

Deputy Mayor Nicole Jonic left the meeting at 12.42 pm.

3. **EVENT SPONSORSHIP - 2024 INDIGENOUS WILD FOOD AND CULTURAL FESTIVAL**

This is a report concerning an Event Sponsorship Application by We Care Aboriginal and Torres Strait Islanders for Aged and Disabled Associated Incorporated for \$30,000 ex GST financial support of the Indigenous Wild Food & Cultural Festival on Saturday 31 August 2024 at the Ipswich Turf Club.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That We Care Aboriginal and Torres Strait Islanders for Aged and Disabled Associated Incorporated receive \$21,500 excl. GST financial support for the 2024 Indigenous Wild Food & Cultural Festival.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Antoniolli

NEGATIVE

Councillors:

Nil

All Councillors except Deputy Mayor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

Deputy Mayor Nicole Jonic returned to the meeting at 12.48 pm.

4. QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT

This is a report concerning event sponsorship approved in the period of 1 April 2024 to 30 June 2024 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

A. That Council receive and note the following event sponsorship allocations during the 1 April 2024 to 30 June 2024 period:

Major Community Event Sponsorship Category 1 up to \$15,000 excl. GST approved by the General Manager, Community Culture and Economic Development:

- Ipswich District Teacher-Librarian Network \$13,636 (excl. GST) in cash support for the StoryArts Festival Ipswich 2024

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- Willowbank Raceway \$35,000 (excl. GST) in cash support for the 2024 Gulf Western Oil Winternationals

B. That Council receive and note that no event impact study support was confirmed during the 1 April 2024 to 30 June 2024 period

C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 April 2024 to 30 June 2024 period

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

5. IPSWICH CENTRAL REVITALISATION - SIX MONTHLY REPORT - JUNE 2024

This is a report concerning the Ipswich Central Revitalisation, a catalyst project identified in the iFuture Corporate Plan 2021-2026. This report highlights the progress that has been made since November 2023 and showcases key deliverables and case studies.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That the report concerning the Ipswich Central Revitalisation progress since November 2023 be received and the contents noted.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. NICHOLAS STREET PRECINCT - JUNE 2024 RETAIL SUB-PROJECT STEERING COMMITTEE REPORT

This is a report concerning the June 2024 Retail Sub-Project Steering Committee focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That the June 2024 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE

Councillors:

Augustine

Cullen

NEGATIVE

Councillors:

Nil

Harding
Jonic
Antoniolli

The motion was put and carried.

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Deputy Mayor Nicole Jonic:

That in accordance with section 254J(3)(c, g and i) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 7 titled **Nicholas Street Precinct – Approval of a Lease for Upper Ground Floor 143 Brisbane Street.**

The meeting moved into closed session at 1.08 pm.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Cullen	
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Councillor Andrew Antoniolli:

That the meeting move into open session.

The meeting moved into open session at 1.21 pm.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Cullen	
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

7. NICHOLAS STREET PRECINCT - APPROVAL OF A LEASE FOR UPPER GROUND FLOOR
143 BRISBANE STREET

This is a report concerning a lease for Council's consideration associated with the Upper Ground Floor Tenancy at 143 Brisbane Street, Nicholas Street Precinct, Ipswich.

"The attachment/s to this report are confidential in accordance with section 254J(3)(c), (g), (i) of the *Local Government Regulation 2012*."

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

- A. **That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Tenancy Upper Ground Level, 143 Brisbane Street (impacting Lots 1 and 2 on RP50109) ("Tenancy Upper Ground Level") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 4 July 2024).**
- B. **That Council note, that in relation to Council's disposal of its leasehold interest in the Tenancy Upper Ground Level to the proposed lessee, that the Ministerial exemption under s236 (f) of the *Local Government Regulation 2012* applies to the disposal of Council's interest in the Tenancy Upper Ground Level (Ministerial exemption contained in Attachment 1 of this report).**
- C. **That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision at Recommendation A.**
- D. **That Council be kept informed as to the progress and outcome of the execution and publication of details.**

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Jonic

Antonioli

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 12.00 pm.

The meeting closed at 1.24 pm.
