

**SPECIAL MEETING OF THE ECONOMIC AND CULTURAL DEVELOPMENT
COMMITTEE NO. 2024(03)**

25 JULY 2024

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Sonia Cooper (Chief Executive Officer), Ben Pole (General Manager, Community, Cultural and Economic Development), Jodie Richter (Senior Policy and Communications Officer), Melissa Fitzgerald (Chief of Staff, Office of the Mayor), Jeff Keech (Chief Financial Officer), Melissa Annis (Leasing Manager), Mitchell Grant (Precinct Governance Manager), Brett Davey (General Manager, Planning and Regulatory Services) and Harrison Cate (Theatre Technician)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Augustine (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Mayor Teresa Harding:

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 1 titled Nicholas Street Precinct - Approval of an Agreement for Lease for Tenancy T2 venue (37 Nicholas Street).

The meeting moved into closed session at 8.20 am.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Cullen	
Harding	
Antoniolli	

The motion was put and carried.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Mayor Teresa Harding:

That the meeting move into open session.

The meeting moved into open session at 8:37 am.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Cullen	
Harding	
Antoniolli	

The motion was put and carried.

1. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY T2 VENUE (37 NICHOLAS STREET)

This is a report concerning an Agreement for Lease for Council's consideration associated with Tenancy T2 on the ground level of the Venue building at 37 Nicholas 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 Mayor Teresa Harding:

A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy T2 of the

Venue Building (impacting part of Lot 1 on RP209886) (“Tenancy T2”) within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Leasing Manager dated 15 July 2024).

- B. That conditional upon Council satisfactorily executing the Agreement to Lease with the proposed lessee, (contained in recommendation A of this report), Council enter into a lease for Tenancy T2 with the proposed lessee (as detailed in the confidential report and attachments by the Leasing Manager dated 15 July 2024).
- C. That Council note, in relation to Council’s disposal of its leasehold interest in the Tenancy T2 to the proposed lessee, that the Ministerial exemption under s236 1(f) of the *Local Government Regulation 2012* applies to the disposal of Council’s interest in Tenancy T2 (Ministerial exemption contained in Attachment 1 of this report).
- D. 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 and B.
- E. That Council be kept informed as to the progress and outcome of the execution and publication of details.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Antoniolli

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 8.18 am.

The meeting closed at 8.40 am.

