

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(03)**13 AUGUST 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Deputy Mayor Nicole Jonic

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), General Manager Environment and Sustainability (Kaye Cavanagh), Chief Financial Officer (Jeff Keech), Manager Media Communications and Engagement (Mark Strong), Manager Marketing and Promotions (Carly Gregory), Senior Community Education and Engagement Officer (Paul Tanko), Resource Recovery Manager (David McAlister), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Precinct Director – Nicholas Street Precinct (James Hepburn), Precinct Governance Manager – Nicholas Street Precinct (Mitchell Grant), Disaster and Natural Hazards Manager (Matthew Pinder) and Theatre Techni0can (Harrison Cate)

LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC**RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That a Leave of Absence be granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(02) OF 16 JULY 2024

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That the minutes of the Economic and Cultural Development Committee held on 16 July 2024 be confirmed.

AFFIRMATIVE

Councillors:

Augustine

Cullen

Harding

Antonioli

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(03) OF 25 JULY 2024

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That the minutes of the Special Economic and Cultural Development Committee meeting held on 25 July 2024 be confirmed.

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

The motion was put and carried.

OFFICERS' REPORTS

3. GALVANIZED - A FESTIVAL OF HERITAGE 2024 PREVIEW

This is a report concerning Galvanized – A Festival of Heritage which runs over 11 days across the city from 29 August – 8 September. The 2024 program curates 30 events, tours, workshops, open days and experiences allowing visitors and residents the opportunity to connect with the heritage and history of the city.

RECOMMENDATION

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

That the preview report for the Galvanized – A Festival of Heritage 2024 to be received and contents noted.

Councillor Andrew Antoniolli left the meeting at 1.12pm.
Councillor Andrew Antoniolli returned to the meeting at 1.12pm.

AFFIRMATIVE	NEGATIVE
Councillors: Augustine Cullen Harding Antoniolli	Councillors: Nil

The motion was put and carried.

4. NICHOLAS STREET PRECINCT - JULY 2024 RETAIL SUB-PROJECT STEERING COMMITTEE REPORT

This is a report concerning the July 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 July 2024 Retail Sub-Project Steering Committee Report be received and the contents noted.

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 1.01 pm.

The meeting closed at 1.23 pm.
