

ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(04)**3 SEPTEMBER 2024**

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Pye Augustine (Chairperson); Councillors Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antonioli and Councillor Marnie Doyle (Observer) and Councillor 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), Economic Development Manager (Dan Heenan), Manager Marketing and Promotions (Carly Gregory), Precinct Governance Manager – Nicholas Street (Mitchell Grant), Chief Financial Officer (Jeff Keech), Senior Media Officer (Darrell Giles), Coordinator, Communications (Lucy Stone), Senior Communications and Policy Officer (Jodie Richter), Disaster and Natural Hazards Manager (Matthew Pinder) and Theatre Technician (Harrison Cate)

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(03) OF 13 AUGUST 2024**

RECOMMENDATION

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

That the minutes of the Economic and Cultural Development Committee held on 13 August 2024 be confirmed.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

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 20 AUGUST 2024

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

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

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

OFFICERS' REPORTS

3. 2025 NETBALL QUEENSLAND STATE AGE EVENT SPONSORSHIP

This is a report concerning an Event Sponsorship application by Netball Queensland Ltd for \$40,000 excl. GST in financial support and in-kind support by way of venue fees for the 2025 Senior Netball State Age competition to be held Saturday 12 to Tuesday 15 April 2025 at Limestone Park netball courts.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That Council provide Event Sponsorship of \$25,000 (excl. GST) financial support and in-kind support to the value of \$5,400 to Netball Queensland Ltd for the 2025 Senior Netball State Age competition.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

4. 2024 CELEBRATE '25 AT TIVOLI DRIVE-IN - MAJOR COMMUNITY EVENT SPONSORSHIP

This is a report concerning a Major Community Event Sponsorship application by Tivoli Social Enterprises Limited for \$20,000 ex GST financial support of Celebrate '25! at the Tivoli Drive-In to be held on Sunday 31 December 2024.

RECOMMENDATION

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

That Tivoli Social Enterprises receive \$15,000 ex GST financial support for the 2024 Celebrate '25! at the Tivoli Drive-In.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

5. IPSWICH REGION CHAMBER OF COMMERCE PARTNERSHIP AGREEMENT FY2024-2025 AND FY2025-2026

This is a report concerning Council's partnership with the Ipswich Region Chamber of Commerce (IRCC) for the FY2024-2025 and FY2025-2026 at \$35,000 plus GST per annum.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That Council approve the partnership with the Ipswich Region Chamber of Commerce for the FY2024-2025 and FY2025-2026 at \$35,000 plus GST per annum.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antonioli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

6. NICHOLAS STREET PRECINCT PROJECT CONTROL GROUP

A report on the Nicholas Street Venue Building Contract Review was presented at the Council Ordinary Meeting held on 23 May 2024. The report made ten (10) recommendations all of which were approved by the Council.

In response to approved Recommendations 4 and 5, this report now recommends the abolition of the Retail Sub Project Steering Committee and noting of the establishment of a Nicholas Street Precinct Project Control Group (NSP PCG).

Subject to Council approval of recommendation B, this report also recommends that the Council write to the Minister for Housing, Local Government and Planning and Minister for Public Works to advise of the amended governance arrangements.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Deputy Mayor Nicole Jonic:

- A. That Council note the establishment of the Nicholas Street Precinct Project Control Group and associated Terms of Reference in line with the Council resolution of 23 May 2024.**
- B. That Council abolish the existing Retail Sub Project Steering Committee which is now replaced by the Nicholas Street Precinct Project Control Group.**

- C. That Council write to the Minister for Housing, Local Government and Planning and Minister for Public Works to advise of the amended governance arrangements.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

7. NICHOLAS STREET PRECINCT - AUGUST RETAIL SUB PROJECT STEERING COMMITTEE REPORT

This is a report concerning the August 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 Councillor Andrew Antoniolli:

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

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

NOTICES OF MOTION8. **NOTICE OF MOTION - WELCOME HOME CIVIC EVENT FOR IPSWICH'S OLYMPIANS AND PARALYMPIANS**

This is a joint notice of motion submitted by Mayor Teresa Harding and Councillor Pye Augustine concerning a welcome home civic event for Ipswich's Olympians and Paralympians.

Mayor Teresa Harding and Councillor Pye Augustine gave notice of their intention to move the following motion at the Economic and Cultural Development Committee Meeting of 3 September 2024:

*****RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Mayor Teresa Harding:

That Ipswich City Council organise a civic event in September that provides the community an opportunity to honour the remarkable achievements of Ipswich's Olympians and Paralympians.

AFFIRMATIVE

Councillors:

Augustine

Harding

Jonic

Antoniolli

NEGATIVE

Councillors:

Nil

The motion was put and carried.

9. **MEMBERSHIP OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE*******RECOMMENDATION**

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antonioli:

That pursuant to section 7 of the Ipswich City Council Terms of Reference, Councillor Marnie Doyle be appointed as a member of the Economic and Cultural Development Committee.

AFFIRMATIVE

Councillors:

Augustine

NEGATIVE

Councillors:

Nil

Harding
Jonic
Antoniolli

The motion was put and carried.

10. COMMENCEMENT OF NEXT MEETING

RECOMMENDATION

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

That the Environment and Sustainability Committee commence in 30 minutes.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Harding	
Jonic	
Antoniolli	

The motion was put and carried.

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.35 am.

The meeting closed at 12.15 pm.

***** Refer Council Ordinary Meeting of 12 September 2024 for amendment**