

**SPECIAL MEETING OF THE ECONOMIC AND CULTURAL DEVELOPMENT
COMMITTEE NO. 2026(03)**

26 MARCH 2026

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Pye Augustine (Chairperson); Councillors Marnie Doyle (Deputy Chairperson), Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antonioli, David Martin and Jim Madden

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Planning and Regulatory Services (Brett Davey), Precinct Director – Nicholas Street Precinct (James Hepburn), Manager Media, Communications and Engagement (Mark D Strong), Technical Services Officer (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

OFFICERS' REPORTS

MOVE INTO CLOSED SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Marnie Doyle:

That in accordance with section 254J(3)(g) 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 2B05 – 7 Tulumur Walk.

AFFIRMATIVE

Councillors:

Augustine

NEGATIVE

Councillors:

Nil

Doyle
Harding
Jonic
Antoniolli
Martin
Madden

The motion was put and carried.

The meeting moved into closed session at 8.17 am.

Councillor Jacob Madsen arrived at the meeting at 8.25 am.

MOVE INTO OPEN SESSION

RECOMMENDATION

Moved by Councillor Pye Augustine:
Seconded by Councillor Marnie Doyle:

That the meeting move into open session.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Nil
Doyle	
Harding	
Jonic	
Madsen	
Antoniolli	
Martin	
Madden	

The motion was put and carried.

The meeting moved into open session at 9.11 am.

1. NICHOLAS STREET PRECINCT - APPROVAL OF AN AGREEMENT FOR LEASE FOR TENANCY 2B05 - 7 TULMUR WALK

This is a report concerning an Agreement for Lease for Council’s consideration associated with Tenancy 2B05 - 7 in Tulumur Walk, Nicholas Street Precinct, Ipswich.

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

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor David Martin:

- A. That Council enter into an Agreement for Lease and associated documentation of the Agreement for Lease with the proposed lessee for Tenancy 2B05 - 07 of the Tulmur Walk (impacting part of LOT 1 20 RP157021) ("Tenancy 2B05 - 7") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Precinct Director).
- 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 2B05 - 7 with the proposed lessee (as detailed in the confidential report and attachments by the Precinct Director).
- C. That Council note, in relation to Council's disposal of its leasehold interest in the Tenancy 2B05 - 7 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 2B05 - 7 (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.

Councillor Marnie Doyle proposed the following recommendation:

That the matter be referred to the next Economic and Cultural Development Committee meeting in April 2026.

The mover and seconder of the original motion agreed to the proposed recommendation.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor David Martin:

That the matter be referred to the next Economic and Cultural Development Committee meeting in April 2026.

AFFIRMATIVE

Councillors:

Augustine

Doyle

NEGATIVE

Councillors:

Nil

Harding
Jonic
Madsen
Antonioli
Martin
Madden

The motion was put and carried.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 8.15 am.

The meeting closed at 9.14 am.
