

SPECIAL MEETING OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2024(01)**23 MAY 2024**

REPORT

COUNCILLORS' ATTENDANCE:

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

COUNCILLOR'S APOLOGIES:

Nil

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Corporate Services (Matt Smith), General Manager Economic and Community Development (Ben Pole), General Manager Asset and Infrastructure (Matt Anderson), Precinct Director (James Hepburn), Precinct Governance Manager (Mitchell Grant), Chief Financial Officer (Jeff Keech), Chief of Staff Office of the Mayor (Melissa Fitzgerald)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Marnie Doyle 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 Marnie Doyle:
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 a lease for ground floor eats tenancy T4 (25 Nicholas Street).

The meeting moved into closed session at 9.02 am.

MOVE INTO OPEN SESSIONRECOMMENDATION

Moved by Councillor Marnie Doyle:

Seconded by Mayor Teresa Harding:

That the meeting move into open session.

The meeting moved into open session at 9:17 am.

1. NICHOLAS STREET PRECINCT - APPROVAL OF A LEASE FOR GROUND FLOOR EATS TENANCY T4 (25 NICHOLAS STREET)

This is a report concerning a lease for Council's consideration associated with Ground Floor Tenancy T4 of the Eats building at 25 Nicholas Street, Nicholas Street Precinct.

"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 Marnie Doyle:

Seconded by Mayor Teresa Harding:

- A. That Council enter into a Lease (and any ancillary documentation) with the proposed lessee of the Ground Floor Tenancy T4, Eats Building, 25 Nicholas Street (impacting Lot 1 SP307972, Lot 2 RP209886 and Lot 3 RP212242) ("Ground Floor Tenancy T4") within the Nicholas Street Precinct (under the commercial terms detailed in the confidential report and attachments by the Precinct Governance Manager dated 1 May 2024).**
- B. That Council note, in relation to Council's disposal of its leasehold interest in the Ground Floor Tenancy T4 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 the Ground Floor Tenancy T4 (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:

Doyle

Harding

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 9.00 am.

The meeting closed at 9.21 am.
