ECONOMIC AND CULTURAL DEVELOPMENT NO. 2024(01)

11 JUNE 2024

REPORT

COUNCILLORS' ATTENDANCE:

Councillor Pye Augustine (Chairperson); Councillors David Cullen, Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antoniolli, Marnie Doyle (Observer) and David Cullen (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), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Asset and Infrastructure Services (Matt Anderson), Acting General Manager Planning and Regulatory Services (Alisha Connaughton), Chief Financial Officer (Jeff Keech), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Precinct Director – Nicholas Street Precinct (James Hepburn), Precinct Governance Manager - Nicholas Street Precinct (Mitchell Grant), Manager Media, Communications and Engagement (Mark Strong), Manager Community and Cultural Services (Don Stewart), Manager Marketing and Promotions (Carly Gregory), Economic Development Manager (Dan Heenan), Executive Services Manager (Wade Wilson), Senior Communications and Policy Officer (Jodie Richter) and Theatre Technician (Harrison Cate)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Councillor David Cullen to deliver the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

OFFICERS' REPORTS

1. <u>CITY OF IPSWICH ECONOMIC UPDATE</u>

This is a report concerning the release of updated key economic data for the City of Ipswich.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That the report concerning the release of updated key economic data for the City of Ipswich be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Cullen
Harding
Jonic
Antoniolli

The motion was put and carried.

2. SPARK IPSWICH FESTIVAL 2024 PREVIEW

This is a report concerning the SPARK Ipswich Festival 2024, summarising the program which is expected to engage over 45,000 locals and visitors across the City of Ipswich over 11 days.

RECOMMENDATION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That the preview report for the SPARK Ipswich Festival 2024 be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Cullen Harding Jonic Antoniolli

The motion was put and carried.

3. QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT

This is a report concerning event sponsorship approved in the period of 1 January 2024 to 31 March 2024 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Pye Augustine: Seconded by Councillor David Cullen:

- A. That Council receive and note the following event sponsorship allocations during the 1 January to 31 March 2024 period:
 - 1. Pink Flamingo Productions Pty Ltd \$10,000 (excl. GST) in cash support for Queerswich 2024
 - 2. Pacific Action Sports \$10,000 (excl. GST) in cash support for the 2024
 Eastern Rumble; and \$8,000 (excl. GST) in cash support for the 2025
 Eastern Rumble
 - 3. Ipswich Jets Rugby League Club Ltd \$14,990 (excl. GST) in cash support for the 2024 Gold Coast Titans vs Parramatta Eels Trial Match
- B. That Council receive and note that no event impact study support was confirmed during the 1 January to 31 March 2024 period.
- C. That Council receive and note that there were no event sponsorship ticket allocations made during the 1 January 2024 to 31 March 2024 period.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Cullen
Harding
Jonic
Antoniolli

The motion was put and carried.

4. <u>NICHOLAS STREET PRECINCT - MAY 2024 RETAIL SUB-PROJECT STEERING</u> COMMITTEE REPORT

This is a report concerning the May 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 David Cullen:

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

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Cullen Harding Jonic Antoniolli

The motion was put and carried.

5. <u>ADVOCACY ADVISORY COMMITTEE TERMS OF REFERENCE</u>

This is a report concerning adoption of a terms of reference for the Advocacy Advisory Committee.

RECOMMENDATION

A. That the membership of the Advocacy Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS

B. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A above, be adopted.

Councillor Pye Augustine proposed an amendment to the motion.

A. That the membership of the Advocacy Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Mayor Teresa Harding	Councillor Marnie Doyle	Councillor Pye Augustine
		Councillor David Cullen

- B. That the Advocacy Advisory Committee takes on the purpose and role of the existing Advocacy Steering Group.
- C. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A and B above, be adopted.
- D. That the Advocacy for Regionally Significant Projects Policy be amended to reflect the revised governance arrangements.

RECOMMENDATION

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

A. ***That the membership of the Advocacy Advisory Committee be appointed as follows:

CHAIRPERSON	DEPUTY CHAIRPERSON	MEMBERS
Mayor Teresa Harding		Councillor Pye Augustine Councillor David Cullen

- B. That the Advocacy Advisory Committee takes on the purpose and role of the existing Advocacy Steering Group.
- C. That the Advocacy Advisory Committee Terms of Reference as detailed in Attachment 1, amended to reflect the detail in Recommendation A and B above, be adopted.
- D. That the Advocacy for Regionally Significant Projects Policy be amended to reflect the revised governance arrangements.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Cullen

Harding
Jonic
Antoniolli

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.16 am.

The meeting closed at 11.44 am.

*** Refer Council Ordinary Meeting of 20 June 2024 for amendment