#### ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2024(06)

#### 14 NOVEMBER 2024

REPORT

#### **COUNCILLORS' ATTENDANCE:**

Councillor Pye Augustine (Chairperson); Mayor Teresa Harding, Deputy Mayor Nicole Jonic, Andrew Antoniolli, Marnie Doyle (Deputy Chairperson), Jim Madden, Jacob Madsen and David Martin (Observer)

#### **COUNCILLOR'S APOLOGIES:**

Nil

#### **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), Acting General Manager Infrastructure Strategy, Capital Delivery (Tony Dileo), Acting General Manager Fleet, Works and Field Services (Darren Scott), Project Officer – Local Business and Investment (Naomi George), Place Manager – Ipswich Central (Erin Marchant), Precinct Governance Manager – Nicholas Street Precinct (Mitchell Grant), Leasing Manager – Nicholas Street Precinct (Melissa Annis), Economic Development Manager (Dan Heenan), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Coordinator Communications (Lucy Stone) and Theatre Technician (Trent Gray)

#### WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Pye Augustine (Chairperson) invited Councillor Marnie Doyle (Deputy Chairperson) to deliver the Acknowledgement of Country

#### **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

#### **BUSINESS OUTSTANDING**

Nil

#### **CONFIRMATION OF MINUTES**

#### 1. <u>CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT</u> <u>COMMITTEE NO. 2024(05) OF 15 OCTOBER 2024</u>

#### RECOMMENDATION

Moved by Councillor Marnie Doyle:

#### Seconded by Councillor Andrew Antoniolli:

Nil

#### That the minutes of the Economic and Cultural Development Committee held on 15 October 2024 be confirmed.

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

The motion was put and carried.

#### **OFFICERS' REPORTS**

#### 2. REPORT - ADVOCACY ADVISORY COMMITTEE NO. 2024(02) OF 3 OCTOBER 2024

This is the report of the Advocacy Advisory Committee No. 2024(02) of 3 October 2024.

#### **RECOMMENDATION**

Moved by Councillor Jim Madden: Seconded by Councillor Marnie Doyle:

#### That Council adopt the recommendations of the Advocacy Advisory Committee No. 2024(02) of 3 October 2024.

NEGATIVE
Councillors:
Nil

The motion was put and carried.

#### 3. <u>GREATER SPRINGFIELD CHAMBER OF COMMERCE PARTNERSHIP AGREEMENT</u> <u>FY2024-2025 AND FY2025-2026</u>

This is a report concerning Council's partnership with the Greater Springfield Chamber of Commerce (GSCC) for the FY2024-2025 and FY2025-2026 at \$20,000 plus GST per annum.

#### **RECOMMENDATION**

Moved by Mayor Teresa Harding: Seconded by Deputy Mayor Nicole Jonic:

# That Council approve the partnership with the Greater Springfield Chamber of Commerce for the FY2024-2025 and FY2025-2026 at \$20,000 plus GST per annum.

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

The motion was put and carried.

### 4. <u>IPSWICH CENTRAL REVITALISATION - SIX (6) MONTHLY REPORT - NOVEMBER</u> 2024

This is a report concerning the Ipswich Central Revitalisation, a catalyst project identified in the iFuture Corporate Plan 2021-2026. This report highlights the progress that has been made since June 2024 and tracks their progress against the vision and principles.

#### RECOMMENDATION

Moved by Councillor Marnie Doyle: Seconded by Councillor Andrew Antoniolli:

## That the report concerning the Ipswich Central Revitalisation progress since June 2024 be received and the contents noted.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Augustine	Madsen (Abstain)
Harding	

Jonic Antoniolli Doyle Madden

The motion was put and carried.

#### 5. <u>NICHOLAS STREET PRECINCT - NOVEMBER NICHOLAS STREET PRECINCT PROJECT</u> <u>CONTROL GROUP</u>

This is a report concerning the November 2024 Nicholas Street Precinct Project Control Group meeting focussing on the status of the leasing program and associated developments for the retail component of the Nicholas Street Precinct redevelopment.

"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 Marnie Doyle: Seconded by Mayor Teresa Harding:

### That the November 2024 Nicholas Street Precinct Project Control Group Report be received and the contents noted.

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

The motion was put and carried.

#### NOTICES OF MOTION

Nil

#### **MATTERS ARISING**

#### 6. MEMBERSHIP OF ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE

#### **RECOMMENDATION**

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

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

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

The motion was put and carried.

#### **QUESTIONS / GENERAL BUSINESS**

Nil

#### **PROCEDURAL MOTIONS AND FORMAL MATTERS**

The meeting commenced at 1.10 pm.

The meeting closed at 1.24 pm.