ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(03)

22 APRIL 2025

REPORT

COUNCILLORS' ATTENDANCE:

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

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 Asset and Infrastructure Services (Seren McKenzie), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Precinct Director (James Hepburn), Manager Media, Communications and Engagement (Mark Strong), Senior Media Officer (Darrell Giles) and Theatre Technician (Thomas Haag)

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Councillor Marnie Doyle (Deputy Chairperson) delivered the Acknowledgement of Country

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with section 150EQ of the *Local Government Act 2009*, Deputy Mayor Nicole Jonic informed the meeting that she has a declarable conflict of interest in Item 2 titled Quarterly Event Sponsorship and Ticket Allocation Report January 2025 - March 2025.

The nature of the interest is that Deputy Mayor Jonic is a member of the executive of the Ipswich Turf Club and a Life Member of the Willowbank Raceway.

Deputy Mayor Jonic invited the other councillors to determine if she can continue to participate in the decision process.

It was moved by Councillor Pye Augustine and seconded by Councillor Marnie Doyle that Deputy Mayor Jonic may participate in the meeting in relation to the matter, including by voting on the matter as the report is a receive and note report.

The eligible councillors present at the meeting decided that Councillor Nicole Jonic may participate in the meeting in relation to the matter, including by voting on the matter.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Harding Madsen Antoniolli Martin Madden

Deputy Mayor Jonic did not take part in the vote.

The motion was put and carried.

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. <u>CONFIRMATION OF MINUTES OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE NO. 2025(02) OF 18 MARCH 2025</u>

RECOMMENDATION

Moved by Councillor Jim Madden:

Seconded by Councillor Marnie Doyle:

That the minutes of the Economic and Cultural Development Committee held on 18 March 2025 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Harding Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

OFFICERS' REPORTS

2. <u>QUARTERLY EVENT SPONSORSHIP AND TICKET ALLOCATION REPORT JANUARY</u> <u>2025 - MARCH 2025</u>

This is a report concerning event sponsorship approved in the period of 1 January 2025 to 31 March 2025 as required under the Event Sponsorship Policy.

RECOMMENDATION

Moved by Councillor Marnie Doyle: Seconded by Councillor David Martin:

A. That Council receive and note the following event sponsorship allocations during the 1 January 2025 to 31 March 2025 period:

Event Sponsorship Category 2 over \$15,000 (excl. GST) endorsed by Council:

- Ipswich Show Society \$35,000 (excl. GST) in cash support for the 2025
 Ipswich Show
- Ipswich Turf Club \$20,000 (excl. GST) in cash support for the 2025 Ipswich Cup
- Willowbank Raceway Incorporated \$35,000 (excl. GST) in cash support for the 2025 Gulf Western Oil Winternationals.
- B. That Council receive and note the following event sponsorship ticket allocations made during the 1 January 2025 to 31 March 2025 period:
 - 2025 CMC Rocks, 35 corporate hospitality tickets for advocacy and capacity building purposes.
- C. That Council receive and note that no event impact study support was confirmed during the 1 January 2025 to 31 March 2025 period.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Harding Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

MOVE INTO CLOSED SESSION

Moved by Councillor Pye Augustine:

Seconded by Councillor Andrew Antoniolli:

That in accordance with section 254J(3)(G) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss Item 3 titled Nicholas Street Precinct – March 2025 Nicholas Street Precinct Project Control Group.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Harding Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

The meeting moved into closed session at 12.07 pm.

MOVE INTO OPEN SESSION

Moved by Councillor Pye Augustine:

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 12.14 pm.

3. <u>NICHOLAS STREET PRECINCT - MARCH 2025 NICHOLAS STREET PRECINCT PROJECT</u> CONTROL GROUP

This is a report concerning the March 2025 Nicholas Street Precinct (NSP) Project Control Group (PCG) meeting focussing on the status of the leasing program and the planning, development, delivery and ongoing management of the NSP.

"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 March 2025 NSP PCG Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Augustine Nil

Doyle Harding Jonic Madsen Antoniolli Martin Madden

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

QUESTIONS / GENERAL BUSINESS

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.59 am.

The meeting closed at 12.19 pm.