

UNCONFIRMED MINUTES OF COUNCIL SPECIAL MEETING

9 APRIL 2026

Held in the Council Chambers, Administration Building
1 Nicholas Street, Ipswich

The meeting commenced at 1.00 pm

1. ATTENDANCE AT COMMENCEMENT

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

2. WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered the Acknowledgement of Country

3. OPENING PRAYER

Councillor Paul Tully delivered the opening prayer

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6. OFFICER'S REPORTS

6.1

REPORT OF THE SPECIAL MEETING OF THE ECONOMIC AND CULTURAL DEVELOPMENT COMMITTEE OF 9 APRIL 2026

RESOLUTION C2026/00/077

Moved by Mayor Teresa Harding:

Seconded by Councillor Pye Augustine:

**That Council adopt the recommendations of the Special
Economic and Cultural Development Committee
No. 2026(04) of 9 April 2026.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Augustine

Jonic

Tully

Doyle

Antonioli

NEGATIVE

Councillors:

Nil

Martin
Madden

The motion was put and carried.

This block motion adopts the following item of the Special Economic and Cultural Development Committee No. 2026(04) of 9 April 2026, as a resolution of Council.

**SPECIAL ECONOMIC
AND CULTURAL
DEVELOPMENT
COMMITTEE – ITEM 1**

NICHOLAS STREET
PRECINCT –
APPROVAL OF AN
AGREEMENT FOR
LEASE FOR TENANCY
2B05 – 7 TULMUR
WALK

RESOLUTION C2026/00/078

- 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 Tulumur 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.**

MEETING CLOSED

The meeting closed at 1.03 pm.

“These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting”