IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(05)

10 JUNE 2021

REPORT

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson); Mayor Teresa

Harding, Deputy Mayor Nicole Jonic (Deputy Chairperson) and Councillor Russell Milligan

<u>COUNCILLOR'S APOLOGIES:</u> Councillor Kate Kunzelmann

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Sonia Cooper), Acting

General Manager Infrastructure and Environment (Sean Madigan), General Manager Planning and Regulatory Services (Peter Tabulo), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Corporate Services (Jeff Keech), Project Manager (Greg Thomas), Chair – Retail Sub-

Project Sub-Committee (James Hepburn),

Communications, Events and Engagement Manager (Karyn Sutton), Manager Economic and Community

Development (Cat Matson), Acting Media and

Communications Manager (Jodie Richter) and Theatre

Technician (Harrison Cate)

00. LEAVE OF ABSENCE - COUNCILLOR KATE KUNZELMANN

Councillor Kate Kunzelmann requested a leave of absence from the Ipswich Central Redevelopment Committee No. 2021(05) of 10 June 2021 due to her attendance at the Queensland Local Government Disaster Management Conference.

RECOMMENDATION

Moved by Councillor Marnie Doyle: Seconded by Deputy Mayor Nicole Jonic:

That Councillor Kate Kunzelmann be granted a leave of absence.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. <u>CONFIRMATION OF MINUTES OF THE IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2021(04) OF 13 MAY 2021</u>

RECOMMENDATION

Moved by Councillor Marnie Doyle: Seconded by Councillor Russell Milligan:

That the Minutes of the Meeting of the Ipswich Central Redevelopment Committee No. 2021(04) of 13 May 2021 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Milligan Jonic

The motion was put and carried.

OFFICERS' REPORTS

2. IPSWICH CENTRAL REVITALISATION - STAKEHOLDER ENGAGEMENT

This is a report concerning the public and stakeholder engagement that will be undertaken as a key part of the Ipswich Central Revitalisation project.

RECOMMENDATION

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

That the report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Milligan Jonic

The motion was put and carried.

3. <u>COMMONWEALTH HOTEL - OPTIONS</u>

This is a report concerning investment options for the Commonwealth Hotel.

"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 Mayor Teresa Harding (Mayor): Seconded by Deputy Mayor Nicole Jonic:

- A. That Council proceed with Option 3 for an extension to the Commonwealth Hotel, subject to the execution of an Agreement for Lease with the prospective lessee.
- B. That Council endorse the additional capital budget of \$5M for the proposed Commonwealth Hotel extension and the inclusion of this funding requirement in the 2021-2022 budget to be adopted by Council in late June 2021.
- C. Recommendations A and B are compatible with human rights and relevant human rights have been given proper consideration in accordance with section 58(1) of the *Human Rights Act 2019 (Qld)*.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Milligan Jonic

The motion was put and carried.

4. <u>NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE</u> REPORT MAY 2021

This is a report concerning the May 2021 report from the Retail Sub-Project Steering Committee on the status of the leasing program and associated developments with the retail component of the Nicholas Street Precinct redevelopment.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor Russell Milligan:

That the May 2021 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Milligan Jonic

The motion was put and carried.

5. <u>NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS</u> REPORT MAY 2021

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in May 2021.

RECOMMENDATION

Moved by Deputy Mayor Nicole Jonic: Seconded by Councillor Russell Milligan:

That the Nicholas Street Precinct Communications, Engagement and Events Monthly Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Milligan Jonic

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 2.41 pm.

The meeting closed at 3.36 pm.