#### **IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(03)**

#### **7 APRIL 2022**

#### **REPORT**

COUNCILLORS' ATTENDANCE: Councillor Marnie Doyle (Chairperson)(via audio link);

Mayor Teresa Harding, Kate Kunzelmann and Russell

Milligan

<u>COUNCILLOR'S APOLOGIES:</u> Deputy Mayor Nicole Jonic (Deputy Chairperson)

OFFICERS' ATTENDANCE: Acting Chief Executive Officer (Peter Tabulo), General

Manager Infrastructure and Environment (Sean Madigan), General Manager Community, Cultural and Economic Development (Ben Pole), Acting General Manager Planning and Regulatory Services (Brett Davey), Project Manager (Greg Thomas), Chair – Retail Sub-Project Sub Committee

(James Hepburn), Communications, Events and

Engagement Manager (Karyn Sutton), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Acting Digital Media and

Content Manager (Jodie Richter), Senior Policy and Communications Officer (David Shaw) and Theatre

Technician (Harrison Cate)

With the Chairperson, Councillor Marnie Doyle, requesting attendance for the meeting via audio link and the Deputy Chairperson, Deputy Mayor Nicole Jonic absent, Mayor Teresa Harding chaired the meeting.

#### MEETING ATTENDANCE VIA AUDIO LINK

Councillor Marnie Doyle requested attendance at the Ipswich Central Redevelopment Committee meeting of 7 April 2022 via audio link.

#### **RECOMMENDATION**

Moved by Mayor Teresa Harding Seconded by Councillor Kate Kunzelmann:

That in accordance with section 254K of the *Local Government Regulation 2012* and 8.6.2 of Council's Meeting Procedures Policy, Councillor Marnie Doyle be permitted to participate in the meeting via audio link.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Harding Nil

Kunzelmann

Milligan

Councillor Marnie Doyle did not take part in the vote on this matter.

The motion put and carried.

## **LEAVE OF ABSENCE - DEPUTY MAYOR NICOLE JONIC**

## **RECOMMENDATION**

Moved by Mayor Teresa Harding: Seconded by Councillor Kate Kunzelmann:

That a leave of absence be granted for Deputy Mayor Nicole Jonic.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Kunzelmann Milligan

The motion was put and carried.

# WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Mayor Teresa Harding delivered 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 IPSWICH CENTRAL REDEVELOPMENT COMMITTEE NO. 2022(02) OF 10 MARCH 2022</u>

# **RECOMMENDATION**

Moved by Mayor Teresa Harding: Seconded by Councillor Kate Kunzelmann:

That the minutes of the Ipswich Central Redevelopment Committee held on 10 March 2022 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Kunzelmann Milligan

The motion was put and carried.

## **OFFICERS' REPORTS**

2. <u>NICHOLAS STREET PRECINCT - COMMUNICATIONS, ENGAGEMENT AND EVENTS</u>
REPORT MARCH 2022

This is a report concerning the communications, engagement and events activity undertaken and planned for the Nicholas Street Precinct in March 2022.

#### **RECOMMENDATION**

Moved by Mayor Teresa Harding: 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 Kunzelmann Milligan

The motion was put and carried.

# 3. <u>NICHOLAS STREET PRECINCT - RETAIL SUB-PROJECT STEERING COMMITTEE</u> <u>MARCH 2022</u>

This is a report concerning the March 2022 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 Mayor Teresa Harding: Seconded by Councillor Kate Kunzelmann:

That the March 2022 Retail Sub-Project Steering Committee Report be received and the contents noted.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Doyle Nil

Harding Kunzelmann Milligan

The motion was put and carried.

#### **NOTICES OF MOTION**

Nil

# **MATTERS ARISING**

Nil

# PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.49 am.

The meeting closed at 11.59 am.