ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2024(01)

1 FEBRUARY 2024

REPORT

COUNCILLORS' ATTENDANCE: Councillor Kate Kunzelmann (Chairperson); Councillors

Jacob Madsen (Deputy Chairperson), Mayor Teresa

Harding, Andrew Fechner and Marnie Doyle

COUNCILLOR'S APOLOGIES: Nil

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

Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure

Services (Matt Anderson), Economic Development

Manager (Dan Heenan), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Communications and Policy Officer (Jodie Richter), Senior Media Officer (Darrell Giles), Senior Media Officer (Lucy Stone) and Theatre Technician

(Trent Gray)

ACKNOWLEDGEMENT OF COUNTRY

Councillor Kate Kunzelmann (Chairperson) 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 ECONOMIC AND INDUSTRY DEVELOPMENT</u> COMMITTEE NO. 2023(11) OF 28 NOVEMBER 2023

RECOMMENDATION

Moved by Councillor Kate Kunzelmann: Seconded by Councillor Andrew Fechner:

That the Minutes of the Economic and Industry Development Committee held on 28 November 2023 be confirmed.

AFFIRMATIVE NEGATIVE
Councillors: Councillors:
Madsen Nil

Harding Kunzelmann Fechner Doyle

The motion was put and carried.

OFFICERS' REPORTS

2. 2024-2025 STATE BUDGET PRE-BUDGET SUBMISSION

This is a report concerning Council's 2024-2025 State Budget Pre-Budget Submission to the Queensland Government promoting the city's advocacy priorities.

RECOMMENDATION

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

That the report concerning Council's 2024-2025 State Budget Pre-Budget Submission to the Queensland Government be received and the contents noted.

AFFIRMATIVE NEGATIVE Councillors: Councillors: Madsen Nil

Harding Kunzelmann Fechner Doyle

The motion was put and carried.

NOTICES OF MOTION

Nil

MATTERS ARISING

Nil

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 11.31 am.

The meeting closed at 11.38 am.