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**NOTICE OF SPECIAL MEETING
FRIDAY 19 JANUARY 2018**

In accordance with Section 258 of the *Local Government Regulation 2012* notice is hereby given of the convening of a Special Meeting of the Council to be held at 12pm on Friday, 19 January 2018 in the Council Chambers, Roderick Street, Ipswich.

The purpose of the meeting is to consider a report in relation to arrangements concerning the Agreement for Lease association with the construction of the Council's new administration building.

A separate business paper will be circulated to Councillors prior to the meeting.

Consultants McGrath Nicol will be in attendance to provide a confidential briefing on the commercial implications of the matter.


Gary Kellar
ACTING CHIEF EXECUTIVE OFFICER

BUSINESS

- A. **OPENING OF MEETING:**
- B. **WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY:**
- C. **OPENING PRAYER:**
- D. **APOLOGIES AND LEAVE OF ABSENCE:**
- E. **OFFICER'S REPORT:**



Special Council
Meeting Report

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**SPECIAL COUNCIL MEETING REPORT
CBD REDEVELOPMENT AGREEMENTS**

Following Council's deliberations in December 2017 concerning a decision to defer consideration of a proposed variation to the Agreement for Lease of the new administration building consultants McGrath Nicol were engaged to conduct a detailed analysis of the options available to Council in relation to a build/ own arrangement and the costs/ benefits of an alternative project delivery model.

That analysis has been completed and guided by additional financial and legal advice a further report has been prepared for Council's consideration.

A confidential presentation and briefing will be provided by the consultants at the Special Meeting. As the report is "commercial in confidence" Council may wish to consider its detail in closed session.



Gary Kellar
ACTING CHIEF EXECUTIVE OFFICER