CITY LIFESTYLE COMMITTEE
LATE REPORTS

Date:      Wednesday, 22 July, 2020
Time:      9:30 am
Location:  Logan Entertainment Centre
           170 Wembley Road, Logan Central

Councillor Koranski (Chairperson)
Councillor Russell (Deputy Chairperson)
Councillor Hall (Deputy Chairperson)
Councillor Bradley
Councillor Lane
Councillor Raven
Councillor Frazer
Councillor Heremaia
Councillor Bannan
Councillor Stemp
Councillor Willcocks
Councillor Murphy
His Worship the Mayor, Councillor Power
6. **Late Reports**

   6.1 *Covering Report - Kingston Butter Factory Cultural Precinct Project Update*

7. **Late Confidential Documentation**

   7.1 *Confidential Report - Kingston Butter Factory Cultural Precinct Project Update*
REPORT OVERVIEW

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the Kingston Butter Factory Cultural Precinct project detailing information with regards to facilitating works associated with remediation works and the potential financial and time impacts on the project.

Criteria: Policy development and decision-making - For the benefit of the local government area

CORPORATE PLAN PRIORITY

Quality Lifestyles

Submitted under separate cover is confidential documentation relating to the above matter. This documentation is considered confidential due to the following reason: "The confidential documentation includes information on contracts being entered into by Council and budget matters."

RECOMMENDATIONS

IT IS RECOMMENDED:-

For consideration.

REPORT DETAILS

INTERESTED PARTIES

This information is confidential and included in the confidential attachments to this report.

PURPOSE OF REPORT/BACKGROUND

This information is confidential and included in the confidential attachments to this report.

ANY PREVIOUS COUNCIL DECISIONS

Council at its meeting of 20 August 2019, considered a report with regards to the Innovation Hub Business Model. At this meeting, Council resolved Minute No. 158/2019:-

1. That the approach for further development of the Innovation Hub reflected in Option 3, as detailed in the report of the Strategic Projects Manager dated 25 July 2019 (Id: 13005625), be endorsed.
2. That the cessation of further design development work and associated expenditure supporting the location of the Innovation Hub at the proposed Kingston Butter Factory site under Options 1 and 2, as detailed in the report of the Strategic Projects Manager dated 25 July 2019 (Id: 13005625), be endorsed.

3. That the Director of Innovation & City Transformation be requested to investigate the opportunity and feasibility for development of the Innovation Hub at other locations in the Logan region and report back to a future City Image & Innovation Committee.

4. That the Director of Community Services be requested to provide a future report to the City Lifestyle & Community Committee regarding potential alternative uses for the Kingston Butter Factory building.

5. That the Innovation Hub capital works budget allocation be transferred to the Kingston Butter Factory precinct, to fund the alternative use of the Kingston Butter Factory building.

Council at its meeting of 29 October 2019, considered a further report in relation to the Kingston Butter Factory Project. At this meeting Council resolved Minute No 178/2019:-

1. That the use of the Kingston Butter Factory as a performing arts and cultural heritage space, as detailed in the report of the Sports, Leisure & Facilities Manager dated 8 October 2019 (Id: 13089934), be endorsed.

2. That Option 2, for the capital delivery of the Kingston Butter Factory (KBF) Cultural Precinct, as detailed in the report of the Sports, Leisure & Facilities Manager dated 8 October 2019 (Id: 13089934), be endorsed.

3. That the Project Control Group for the Kingston Butter Factory (KBF) Cultural Precinct Redevelopment Project be delegated authority to make decisions pertaining to the delivery and use of the Heritage Centre, cottage and other improvements within the KBF precinct to maximise the utilisation of these spaces and benefit the community.

4. That the Finance Manager be requested to include operating costs associated with the management and operations of the Kingston Butter Factory (KBF) Cultural Precinct in the Future Budgets Register for future consideration, along with other budget matters, as part of the 2020/2021 budget process.

5. That, upon the adoption of the 2020/2021 Budget, the Corporate Governance Manager be requested to place the confidential background paper, as attached to the report of the Sport, Leisure & Facilities Manager dated 8 October 2019 (Id: 13089934), into the public records.

Council at its meeting of 17 June 2020, considered a further report proposing to allocate funding of $6.57 million under the COVID Works for Queensland program towards the Kingston Butter Factory Cultural Precinct redevelopment. At this meeting Council resolved Minute No. 65/2020:-

1. That Council endorse the submission of the project detailed in this report for consideration by the Queensland Government under the ‘COVID Works for Queensland’ program.

FINANCIAL/RESOURCE IMPLICATIONS
This information is confidential and included in the confidential attachments to this report.

RISK MANAGEMENT IMPLICATIONS
This information is confidential and included in the confidential attachments to this report.

LEGAL/POLICY
This information is confidential and included in the confidential attachments to this report.
COMMUNITY AND OTHER CONSULTATION

Nil

CONCLUSION

This information is confidential and included in the confidential attachments to this report.

ATTACHMENTS TABLE

Confidential Attachment 1 – Kingston Butter Factory Cultural Precinct Project Update