



ORDINARY COUNCIL PUBLIC MINUTES

TUESDAY 26 NOVEMBER 2013 AT 9.00AM

Council Members >>

The Mayor, Councillor Jenny Hill
Councillor Suzanne Blom
Councillor Colleen Doyle
Councillor Gary Eddiehausen APM
Councillor Pat Ernst
Councillor Ray Gartrell
Councillor Jenny Lane
Councillor Anthony Parsons
Councillor Trevor Roberts
Councillor Vern Veitch
Councillor Les Walker

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
 - 2.2 Effective management, protection and conservation of our natural environment.
 - 2.3 Preserve and protect places of natural and heritage significance.
- ##### **Demonstrated environmental leadership.**
- 2.4 Develop and implement an Integrated Water Management Strategy.
 - 2.5 Develop and implement innovative waste management and recycling strategies.
 - 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
 - 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
 - 2.8 Develop and implement environmental compliance programs and promote community awareness.

Climatic effects on our community, natural and built environment are minimised.

- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

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REPORT	COUNCIL MEETING
DATE	Tuesday 26 November 2013 at 9.00am
ITEMS	1 TO 54
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

Opening of Meeting and Announcement of Visitors

The Mayor, Councillor J Hill opened the meeting at 9.00am.

Prayer

Reverend Mick Peters of the Catholic Church delivered the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Confirmation of Minutes of Previous Meeting:

It was MOVED by Councillor V Veitch, SECONDED by Councillor J Lane:

"that the minutes of the Ordinary Council meeting of 29 October 2013 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Townsville Water and Waste Committee - Perceived conflict of interest - Item 45 - Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts - UDP Consulting donated to the Townsville First election campaign
- (ii) Townsville Water and Waste Committee - Perceived conflict of interest - Item 45 - Councillor L Walker, Councillor C Doyle and the Mayor, Councillor J Hill - UDP Consulting donated to their local government election campaign

Petitions

(i) Request for a maximum height of three stories for buildings on The Strand

PETITION

Date 29 October 2013

Councillor V Veitch tabled a petition from residents of Townsville.

Petition Request

The petition requests council give consideration to having a maximum height of three stories for buildings on The Strand and ensure policy in the new City Plan reflects this direction for the petitioners and the City of Townsville

Council Decision

That the petition be referred to Planning and Development Division for action.

(ii) Landholders in Woodstock, Majors Creek and Calcium areas are concerned about noxious weeds and pests taking over the country

PETITION

Date 26 November 2013

Councillor L Walker tabled a petition from residents of Townsville.

Petition Request

The petition states that landholders in the Woodstock, Majors Creek and Calcium areas are concerned about the noxious weeds and pests taking over the country. The landholders are requesting council to increase their budget to take control of the public areas under their control eg roads and stock routes. Landholders also need to be made to be more accountable to the state of their land.

Council Decision

That the petition be noted (as it has been dealt with).

Committee Items

Infrastructure Committee

It was MOVED by Councillor T Roberts, SECONDED by Councillor P Ernst:

"that the committee recommendations to items 1 and 2 be adopted."

CARRIED

1 Technical Services - Bicentennial Park Bank Stabilisation Project

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Infrastructure Services
Date 11 October 2013

Committee Recommendation

That this item be held over.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6739) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Permanent Road Closure - Mount Spec Road

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 21 October 2013

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have requested, on behalf of an applicant, council to consider the permanent closure of a laneway, area approximately 117m², separating Lots 9 and 10 on P83611 (the lane separating Lots 9 and 10 Mount Spec Road).

This report outlines the investigation into the request and identifies the impact on adjacent land use, council assets and the road network in the area.

Officer's Recommendation

That council advise The Department of Natural Resources and Mines - State Land Asset Management Unit that it offers no objection to the permanent closure and sale of the laneway known as Lot A separating Lots 9 and 10 on P83611 Mount Spec Road subject to the following conditions:

1. That Lot A be reconfigured or amalgamated with Lot 9 or 10 on P83611.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6739) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

*It was **MOVED** by Councillor A Parsons, **SECONDED** by Councillor V Veitch:*

"that the committee recommendations to items 3 to 6 be adopted."

CARRIED UNANIMOUSLY

3 Strategic Planning - Heritage and Urban Planning Unit - Heritage Advisory Committee minutes of 28 August 2013

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 24 September 2013

Executive Summary

A meeting of the Heritage Advisory Committee was held on 28 August 2013. The minutes of that meeting are attached to the Report to Council.

Officer's Recommendation

That council receive the minutes of the Heritage Advisory Committee meeting of 28 August 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 on the council minutes (page 6741) where council resolved that the committee recommendation be adopted.

4 MI13/0011 MCU (Impact) Place of Public Worship 38 One Mile Drive Gumlow

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development - Development Assessment
Date	13 November 2013
Address	Lot 9 SP 171604 38 One Mile Drive Gumlow
Applicant/Owner	North Queensland Hindu Community Inc. C/- Peter Gopal/Vinayaka Unit Trust, As Trustee For, SRI Ganesha Pty Ltd
Description	Place of Public Worship

Executive Summary

A Development Application for Material Change of Use (Impact) – Place of Public Worship (Hindu Temple) on Lot 9 SP 171604 situated at 38 One Mile Drive, Gumlow has been received from Applicant, North Queensland Hindu Community Inc. C/- Peter Gopal – MI13/0011 11907002 and has been recommended for approval.

The proposal seeks to establish a Place of Public Worship within an existing shed on a rural allotment. Apart from a number of minor additions and modifications to the existing shed the development is low key catering for 65 patrons at maximum capacity. Two submissions were received during the statutory notification period which, although did not object to the use itself, raised concerns relating to the existing infrastructure.

Officer's Recommendation

That council approve application MI13/0011 for a development permit for Place of Public Worship under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 9 SP 171604, more particularly 38 One Mile Drive, Gumlow, subject to the following conditions -

DEVELOPMENT PERMIT

MATERIAL CHANGE OF USE (Place of Public Worship (Hindu Temple))

SCHEDULE OF CONDITIONS

1. Site Layout

- a) The proposed development must generally comply with drawing(s) as referenced in the table below and attached as stamped "Approved Subject to Conditions", except as otherwise specified by any condition of this approval.

DRAWING NAME	DRAWING No.	REVISION No.	REV. DATE
Adjoining Buildings Plan	HI4503SK/02E	A	06/03/2013
Development Site Plan	HI4503SK/03E	A	06/03/2013
Temple Floor Plan	HI4503SK/04E	A	06/03/2013

- b) The proposed development must comply with all conditions of this approval prior to commencement of the use.
- c) The proposed development must comply with all Planning Scheme requirements as applying at the date of this application, except as otherwise specified by any condition of this approval.

2. Defined Use

The use hereby permitted must be conducted at all times in conformity with the associated City of Thuringowa Planning Scheme 2003 definition for a Place of Public Worship. The approved use is limited to a maximum of 65 patrons attending the use at any one time.

3. Operation

The use shall be conducted in a manner so as not to cause nuisance or annoyance to adjoining nearby residences by way of noise, lighting, dust, odour, emission and the like.

4. Signage

Should signage associated with the use exceed 1m², the developer must submit plans of the signage as an application for Operational Works for approval by Council prior to commencement of the use. Details must include the location of the signage, construction materials, size of the sign and graphic content. All signage must comply with the City of Thuringowa Planning Scheme Policy for Advertising Devices. Approved signs must be maintained to the satisfaction of Council.

5. Relocation of Utilities

The developer must be responsible for any relocation and/or alteration to any public utility installation required as a result of any works carried out in connection with this development at no cost to Council.

6. Landscaping

The developer is required to provide landscaping in accordance with the approved plan. Landscaping is required to be established prior to the commencement of use.

7. Car Parking

- a) All car parking facilities, associated ramps and driveways must be constructed in accordance with Council Standards and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890 and must be maintained thereafter to the standard.
- b) The minimum car parking classifications for off-street carparking applicable to this development are as per Table 1.1 in AS/NZS 2890.
- d) The layout of the on-site car parking spaces must be designed to ensure that all vehicles entering and leaving the site may do so in a forward direction.
- e) The developer must ensure that vehicle manoeuvring and car parking areas are treated to minimise the dust nuisance.

8. Stormwater Drainage

- a) All runoff from storms naturally falling into this development site (including roof runoff) must be collected within the property boundaries and discharged to the lawful point of discharge.
- b) The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto their development site is diverted onto other neighbouring allotments.
- c) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows.

- d) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

9. On-site Sewerage Disposal

The development must be serviced by an advanced secondary on-site domestic waste treatment system in accordance with AS/NZS 1547:200 and the Queensland Plumbing and Waste Water Code.

Note: On site sewerage information supplied with this application is not permission to install the plant or commence building work. Under the Plumbing and Drainage Act 2002, an application must be lodged with the Hydraulic Certification Unit, Townsville City Council before any building work or installation of an on-site treatment plant can be carried out.

10. Water Supply

The development must be serviced by an on-site bore water system that can achieve a continuous bore flow rate of not less than 0.25 litres per second and provides water quality in accordance with NHRMC guidelines.

11. Soil Erosion Minimisation, Sediment Control and Dust Control

During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management. In particular,

- a) The contingent design, implementation and maintenance of measures must be provided in accordance with *Aus-Spec Specification - C211 Control of Erosion and Sedimentation*.
- b) During the construction and maintenance phases of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

12. Roadworks and Traffic

The developer must upgrade the existing vehicle access including cross over at the developer's expense, in accordance with the Council's Drawing for Rural Properties.

ADVICE

1. Infrastructure Charges

An Adopted Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

2. Waste Collection

- a) All waste is required to be collected by Council.
- b) The owner/occupier of the premises is required to provide an adequate number of waste containers to manage the waste generated by the activities being undertaken onsite.

3. Noise

The hours of audible noise associated with construction and building work on site must be limited to between the hours of–

- * 6.30 a.m. to 6.30 p.m. Monday to Saturday; with
- * No work on Sundays or Public Holidays.

4. Environmental Considerations

DEHP Requirements

Construction must comply with the *Environmental Protection Act 1994*, Policies and Guidelines.

5. Roadworks Approval

The developer is responsible for obtaining a Roadworks approval in accordance with Local Laws 4 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks approval application form
- ii. Prescribed fee
- iii. Traffic Management Plan prepared by a suitably qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of no objection prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 on the council minutes (page 6741) where council resolved that the committee recommendation be adopted.

5 MI13/0012 MCU (Impact) Office 56 Ross River Road Mundingburra

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development – Development Assessment
Date	13 November, 2013
Address	Lot 2 RP 746554, 56 Ross River Road Mundingburra
Applicant/Owner	Neil Rabbitt/Judith Rabbitt
Description	Material Change of Use - Office

Executive Summary

A Development Application for Material Change of Use (Impact) – Office on Lot 2 RP 746554 situated at 56 Ross River Road, Mundingburra has been received from Applicant, Neil Rabbitt – MI13/0012 2140046 and has been recommended for refusal.

The proposal is to operate an accountancy office through the conversion of the existing dwelling house located on site. The proposal includes three office rooms, reception, toilet, tea bar and a ramp access. The office is proposed to employ four staff members and to include six car spaces, one located to the front of the building and five located behind. Access is proposed via Ross River Road.

The proposed office is located in the Neighbourhood Residential precinct fronting Ross River Road. An office is listed as an inconsistent use under the District Code 2 – Townsville Inner Suburbs and the proposal does not have sufficient planning grounds to be located outside of a commercial/centre type zone. The proposal does not meet the provisions of City Plan 2005 and is considered to be an encouragement of 'strip' development along the Ross River Road corridor, furthermore impacting upon the intent of the Neighbourhood Residential precinct and diminishing the viability of the centres within the centres hierarchy.

The proposed office does not primarily serve the local neighbourhood, does not have a nexus within the residential area or with the surrounding established uses, and alternative commercially available office space and/or land is available within the Townsville region. Sufficient grounds to justify the proposal against the City Plan 2005 have not been established and the proposal is recommended for refusal in accordance with section 326 of the *Sustainable Planning Act 2009*.

Officer's Recommendation

That council refuse application MI13/0012 for a development permit for an Office under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 2 RP 746554, more particularly 56 Ross River Road, Mundingburra on the following grounds -

1. The proposal is in conflict with the Desired Environmental Outcome for Economic Vitality, Equality and Equity, and Settlement Pattern under Part 3.1 of City Plan 2005.
2. The proposed office is in conflict with the Overall Outcome d) of the District Code 2 – Townsville Inner Suburbs as it will not be developed consistent with the parameters of the centres hierarchy. Overall outcome d) states:

“(d) Commercial and retail land uses (such as shops, shopping complexes, catering shops and fast food outlets) are appropriately located within centres in terms of scale, role and function of the development and the hierarchical status of the centre.”
3. The proposed office is in conflict with Specific Outcome SO1 of the District Code 2 – Townsville Inner Suburbs which states:
Development is consistent with the specific outcomes for the precinct in which it is located on District Map 4.2(a). The specific outcomes for each of the precincts included in this district are as follows:

b) *in the Neighbourhood Residential Precinct:*

- *Lands primarily accommodate low to medium density residential land uses including detached houses, dual occupancies, and some multiple dwellings.*
- *Non-residential uses (including parkland, places of worship and home based business) serve the local neighbourhood and do not have significant adverse impacts on the residential amenity.*

INCONSISTENT USES in this precinct are: ... office ...

An office is listed as an inconsistent use with the Neighbourhood Residential Precinct and the proposal does not primarily serve local neighbourhood.

4. The location of an office within the Neighbourhood Residential precinct is in conflict with City Plan 2005 (the relevant instrument) and sufficient grounds to justify the conflict have not been established in accordance with section 326 of the *Sustainable Planning Act 2009*.

Committee Recommendation

That this Report to Council be referred to the next Ordinary Council meeting for consideration.

Council Decision

Refer to resolution preceding item 3 on the council minutes (page 6741) where council resolved that the committee recommendation be adopted.

6 MI13/0037 MCU (Impact) Multiple Dwelling (3 Units) 58 Hughes Street Hermit Park

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development - Development Assessment
Date	13 November 2013
Address	Lot 2 RP 713229 58 Hughes Street Hermit Park
Applicant/Owner	Outcrop Architecture/AK Camp Pty Ltd
Description	Multiple Dwelling (3 Units)

Executive Summary

A Development Application for Material Change of Use (Impact) – Multiple Dwelling (3 Units) on Lot 2 RP 713229 situated at 58 Hughes Street, Hermit Park has been received from Applicant, Outcrop Architecture – MI13/0037 1726028 and has been recommended for approval.

The proposal aims to establish three Multiple Dwelling units on a large inner city allotment which reflects council's intent to cater for appropriate infill development. The site is subject to the Q50 flood event but has been appropriately designed so as all habitable floors are above the flood inundation level without unreasonably contributing to localised flooding within the area.

The committee also considered the verbal comments of Mark Kennedy and Michael Walker provided at the meeting.

Officer's Recommendation

That council approve application M113/0037 for a development permit for Multiple Dwelling (3 Units) under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 2 RP 713229, more particularly 58 Hughes Street, Hermit Park subject to the following conditions -

DEVELOPMENT PERMIT
MATERIAL CHANGE OF USE
(MULTIPLE DWELLING (3 UNITS))
SCHEDULE OF CONDITIONS

1. Site Layout

- a) The proposed development must generally comply with drawings as referenced in the table below and attached as stamped "Approved Subject to Conditions", except as otherwise specified by any condition of this approval.

DRAWING NAME	DRAWING NO.	REVISION NO.	PLAN DATE
Site Context Plan	DA-01	A	1/08/2013
Site Plan	DA-02	A	1/08/2013
Unit 1 Floor Plan	DA-03	A	1/08/2013
Unit 2 Floor Plan	DA-04	A	1/08/2013
Unit 3 Floor Plan	DA-05	A	1/08/2013
Elevations	DA-06	D	15/10/2013

- b) The proposed development must comply with all conditions of this approval prior to commencement of the use.
- c) The proposed development must comply with all Planning Scheme requirements as applying at the date of this application, except as otherwise specified by any condition of this approval.

2. Building Materials

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment of a low reflective quality which does not cause excessive glare.

3. Storage of Materials and Machinery

All materials and machinery to be used during the construction period are to be wholly stored on the site, unless otherwise approved by Council.

4. Lighting

The developer must ensure all internal and external lighting is fitted with shades and erected in a manner that ensures that adjoining premises and roads are not affected.

5. Property Numbering

Effective property numbers must be erected at the premises prior to the commencement of the use and be maintained to the satisfaction of the Council.

The site identification numbers should be of reflective material, maintained free from foliage and other obstructions, and be large enough to be read from the street.

6. Drying Facilities

The developer must provide adequate clothes drying facilities. Where applicable clothes drying facilities must be screened from any street or adjacent property.

7. Letterboxes

The developer must ensure the location of the letter boxes on site is sufficient to cater for the units and is designed in such a way that enhances community safety through discouraging crime and anti-social behaviour.

Note: A body corporate letterbox will be required where units will be strata titled.

8. Screen Fencing

The developer must provide a new visual screen between the site and any adjoining land occupied by a residential building or any adjoining land contained in a Residential precinct in accordance with *City Plan Policy 2 Section 4 – Screen Fencing*.

Notwithstanding the above, with the written consent of the proprietor of any adjoining land, the screen on the boundary shared with that neighbour may consist of other materials or lesser height or no fencing. For such a variation the developer must submit to and be approved by Council details of the alternative screen together with the written consent of the applicable adjoining owner prior to a Development Permit for Building Work being issued.

Unless written consent is obtained from the affected adjacent property owner, the developer must not construct a fence adjacent to the property boundary where it impedes the maintenance and serviceability of an existing boundary fence.

Furthermore consultation with adjoining property owners is essential so an amicable result is achieved in respect to the removal or retention of any existing adjoining fence.

The screen must be erected/planted prior to the commencement of the use and maintained thereafter to the satisfaction of the Council.

9. Screening of Plant and Utilities

Plant and utilities including air-conditioners must not be visible from the street. Furthermore they must be provided with aesthetic screens prior to the commencement of the use and must be maintained thereafter to the satisfaction of Council.

10. Refuse Facilities

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Multiple Dwelling Code, in accordance with *City Plan Policy 2 - Development Standards, Section 8 - Provision for Refuse Services*. In particular,

- a) The resident of each unit is responsible for the storage of their mobile garbage (wheelie) bins including recycling bins. The developer must provide storage areas that are suitably paved, with a hose cock fitted in close proximity.
- b) A minimum overhead clearance of 4200mm must be provided for refuse collection. Access for the collection of the mobile garbage (wheelie) bins is not to be impeded by any overhead obstructions such as trees, wires or other structures. This minimum height clearance is to be maintained at all times.
- c) All waste generated as a result of the demolition of existing building or structures, and construction of the premises is to be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

11. Relocation of Utilities

The developer must be responsible for any relocation and/or alteration to any public utility installation required as a result of any works carried out in connection with this development at no cost to Council.

12. Car Parking

- a) All car parking facilities, associated ramps and driveways must be constructed in accordance with Council Standards and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890 and must be maintained thereafter to the standard.
- b) The minimum car parking classifications for off-street carparking applicable to this development are as per Table 1.1 in AS/NZS 2890.
- c) The driveway, manoeuvring areas, car parking areas and paths must all be constructed of:
 - * exposed aggregate concrete; or
 - * interlocking pavers; or
 - * other alternative aesthetically pleasing materials to be approved by Council prior to the issue of a Development Permit for Building Works.

- d) The layout of the on-site car parking spaces must be designed to ensure that all vehicles entering and leaving the site via the driveway servicing Unit 2 & 3 may do so in a forward direction.
- e) The developer must provide a minimum of seven (7) car spaces (including the car wash bay) on site of which a minimum of one (1) space is required to be dedicated for visitor parking and must be made available at all times for such.

Should it be the intent that the visitor spaces be provided behind a secured gate or barrier an intercom system or similar device must be provided to ensure public access to the visitor car parks.

- f) In this instance, one (1) dedicated car washing bay within a visitor car park is to be provided on site prior to the commencement of the use. Details must be submitted to and approved by Council as part of Compliance Assessment. The bay is to be designed and constructed in accordance with the following:

- * imperviously paved
- * provided with a hose cock
- * graded to a central drain incorporating a silt trap
- * fitted with a diversion valve which allows contaminated run-off to pass to a sewer or as approved by Council in writing.

13. Stormwater Drainage

Prior to the issue of a Development Permit for Building Works, certification by an appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) of the following requirements must be provided so as to achieve. In particular:

- a) The development site must be graded so that it is free draining. All runoff from storms naturally falling into this development site (including roof runoff) must be collected within the property boundaries and discharged to the lawful point of discharge being Hughes Street or as agreed upon by Council.

- b) The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto their development site is diverted onto other neighbouring allotments.
- c) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows.
- d) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.
- e) Following the completion of any works for the purposes of stormwater drainage, a stormwater drainage certificate from a Registered Professional Engineer of Queensland (RPEQ) must be submitted to and endorsed by Council. The stormwater drainage certificate must verify that the completed stormwater works associated with the proposed use has been constructed in accordance with the approved design.

14. Minimum Floor Levels

The developer must ensure that all habitable floor levels are a minimum height of 300mm (City Plan 2005) above the flood inundation level from an Average Recurrence Interval (ARI) 50 year storm/tide event.

The developer must submit documentation signed by an engineer (who must be an RPEQ) certifying that all habitable rooms obtain the above flood immunity.

Advisory Note: In terms of applying consistency, Council would prefer that all floor levels are built to a minimum height of 450mm above the 1 in 50 year storm/tide event.

15. Sewerage Reticulation

The developer must construct all necessary sewerage infrastructure to connect the site to the nearest existing sewerage infrastructure. Details of the sewerage reticulation works must be submitted and approved as part of Compliance Assessment.

16. Water Supply

The developer must upgrade the existing water supply connection to the site as required by council. Construction of water infrastructure must include all fittings and valves necessary to meet Council's current standards. Details of the water reticulation works must be submitted to and approved as part of the Compliance assessment.

17. Soil Erosion Minimisation, Sediment Control and Dust Control

During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management. In particular,

- a) The contingent design, implementation and maintenance of measures must be provided in accordance with *City Plan Policy 2 – Development Standards*.
- b) During the construction and maintenance phases of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

18. Landscaping

- a) Prior to the issue of a Development Permit for Building Works, a landscaping plan is required to be submitted to and be approved by Council as part of Compliance Assessment against the applicable Landscaping Code and/or relevant approval.

The Landscape and Irrigation Design Plans must be prepared in accordance with the relevant sections of City Plan Policy 1 – Supporting Information - Section 9 – Landscape Plans. As part of the landscaping plan the following items are to be included:

- * The footpath/road reserve along Hughes Street to be turfed and provided with automated irrigation.
 - * The location of the new street tree.
 - * Details showing the area of the site located along the southern and western boundary being landscaped to provide additional screening to the adjoining property.
- b) The landscape plans must be prepared by a suitably Qualified person who:
- * is a Qualified Landscape Architect with current membership to the Australian Institute of Landscape Architects; and/or
 - * is an experienced Landscape Designer
- c) All works must be completed in accordance with the approved landscaping plan and constructed to a standard detailed within City Plan Policy 2 – Development Standards – Section 10 – Landscape Work Specification and Section 11 – Irrigation Systems for Developments. Following the approval of the plan, with or without amendments, the developer must implement the plan prior to the commencement of the use. Furthermore, all landscaped areas must be maintained thereafter to the satisfaction of Council.

19. Existing Street Trees

The existing street trees located within the road reserve must be removed and replaced with a new street tree. The species of tree for this street is Flowering Ash (*Fraxinus Griffithii*).

20. Roadworks and Traffic

- a) The developer must replace the kerb and channelling as necessary to repair any irregularities or breaks for the full frontage of the site in accordance with Council's Standard Drawing for *Concrete Kerbing*.
- b) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced by the developer in accordance with Council's standards.

ADVICE

1. Infrastructure Charges

An Adopted Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

2. Further Approvals Required

- a) **Compliance Assessment**
A Compliance Assessment application associated with the following conditions must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council:
- Condition 12 – Carparking
 - Condition 13 – Stormwater Drainage
 - Condition 15– Sewerage Reticulation
 - Condition 16 – Water Supply
 - Condition 18 – Landscaping

All engineering and landscaping designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experienced person.

b) **Plumbing and Drainage Works**

The developer must obtain a Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

c) **Operational Works**

An Operational Works application must be submitted to Council for approval prior to works commencing on site, unless otherwise approved by Council.

All engineering and landscaping designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experienced person.

d) **Building Works**

The developer must obtain a Development Permit for Building Works to carry out building works prior to works commencing on site.

3. Waste Collection

All residential waste is required to be collected by Council.

4. Noise

The hours of audible noise associated with construction and building work on site must be limited to between the hours of–

- * 6.30 a.m. to 6.30 p.m. Monday to Saturday; with
- * No work on Sundays or Public Holidays.

5. Environmental Considerations

DEHP Requirements

Construction must comply with the *Environmental Protection Act 1994*, Policies and Guidelines.

6. Building Over/Adjacent to Services

The developer is advised that the proposed building structures are over/adjacent to an existing sewer. In accordance with Council's Policy 1201 (*Building Over or Adjacent to Services*) – the applicant is to make an application to Council for consent under Section 191 of the *Water Supply (Safety and Reliability) Act 2008* for building over or adjacent to services.

7. Roadworks Approval

The developer is responsible for obtaining a Roadworks approval in accordance with Local Laws 4 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks approval application form
- ii. Prescribed fee
- iii. Traffic Management Plan prepared by a suitably qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of no objection prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 on the council minutes (page 6741) where council resolved that the committee recommendation be adopted.

Healthy and Safe City Committee

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 7 to 8 be adopted."

CARRIED UNANIMOUSLY

7 Community and Environmental Services - Townsville Local Disaster Management Group - Minutes of Members' Meeting 16 October 2013

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Emergency Management Unit
Date 4 November 2013

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Members meet every second month with staff of the Townsville City Council, Area Director Emergency Management Queensland, State Emergency Service Local Controller and other agencies.

Attached are the minutes of the meeting held on 16 October 2013.

Officer's Recommendation

That council endorse the minutes of the Townsville Local Disaster Management Group Members' meeting held on 16 October 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 on the council minutes (page 6755) where council resolved that the committee recommendation be adopted.

8 Community Services - Queensland Health Local Government Health Status Report 2011-12

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 23 October 2013

Executive Summary

Queensland Health has compiled a report about aspects of the health status of the Queensland population, organised the information by local government area, and made the information available to local governments. The report as well as a summary of the Townsville City Council initiatives and activities related to the health aspects reported on is provided for information.

Officer's Recommendation

That council note the report provided by Queensland Health entitled "Self-Reported Health Status 2011-12 Health Indicators, Chronic Disease, and Behavioural Factors by Local Government Area", and the Townsville City Council initiatives and activities related to the health aspects reported on.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 on the council minutes (page 6755) where council resolved that the committee recommendation be adopted.

Smart City Sustainable Future Committee

It was MOVED by Councillor V Veitch, SECONDED by Councillor L Walker:

"that the committee recommendations to items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

9 100 Resilient Cities Challenge Submission - Townsville Partnership

Authorised by	Director Community and Environment
Department	Integrated Sustainability Services
Date	07 November 2013

Executive Summary

On 5 August 2013 the Rockefeller Foundation launched their 100 Resilient Cities Centennial Challenge and made it open for applications. The Rockefeller Foundation recognises that in reviewing submissions and selecting winning cities that every city's resilience journey will be different based on the unique needs of their populations and geographies and resourcing capacity, whilst appreciating that building the resilience of our urban places will be critical to face down new challenges and threats, some of which we have begun to imagine and plan for many we have not (or have limited capacity in e.g. resilience from global financial crisis, peak oil pricing, and pandemics). In accord with this council with support of Mayor, Deputy Mayor, Chief Executive Officer and senior executives registered, prepared and subsequently lodged a submission in partnership with Bronx Community College (City University of New York) on the 14 October 2013 to be one of 100 Resilient City Challenge participants.

The submission was made in collaboration internationally with:

1. Bronx Community College of City University of New York (BCC of CUNY and Bronx Borough);
2. The Institute of Sustainable Communities (ISC - USA);
3. The Center for Resilience (The Ohio State University - Dr Joseph Fiksel); and
4. Professor Sam Ham, of University of Idaho, USA;
5. Existing Townsville Smart City Solar City partners/collaborators.

Officer's Recommendation

That council endorse the 100 Resilient Cities Submission to Rockefeller Foundation and should council be successful in the bid to become one of 100 cities worldwide, proceed to negotiate an agreement to participate in collaboration with council's existing Smart City Solar City partners and council's new submission partners of Bronx Community College of City University of New York and Bronx Borough (City of New York); Institute of Sustainable Communities (ISC); and Center for Resilience (The Ohio State University).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 on the council minutes (page 6757) where council resolved that the committee recommendation be adopted.

10 Ecotourism Facilities on National Parks - Pallarenda Conservation Park Expression of Interest

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 06 November 2013

Executive Summary

On 27 June 2013, the Queensland Government called for Expressions of Interest (EOI) for the development of new and innovative ecotourism business concepts, based in and around Queensland national and conservation parks. The Expressions of Interest process developed from the Governments Ecotourism Plan 2013-2020 which aims to make Queensland Australia's number one ecotourism destination and a recognised world leader in ecotourism and links.

In response to this opportunity council collaborated with various project partners to prepare and submit an Expressions of Interest for the Cape Pallarenda Conservation Park & Quarantine Station which aims to foster and develop economic development that supports environmental outcomes through ecotourism. This proposal builds upon long term projects, tourism partnerships and local initiatives such as the Revitalising the Town Common, Rowes Bay Wetlands Interpretation and Sustainability Centre, to develop a holistic Ecotourism Hub for the area that links with Jezzine Barracks, the Strand and the CBD. The submitted Expressions of Interest aims to highlight the importance of the site and proposes the Conservation Park as an ideal collaborative project between council, Queensland Government, Townsville Enterprise and other stakeholders (especially tourism operators, community and Traditional Owners) to build a community based natural resource management Ecotourism Hub. The proposal proposes investigations and discussions into the viability and possibilities for private sector investment into facilities that would support ecotourism accommodation and ancillary visitor facilities that sustainably utilise the natural surroundings and heritage buildings of the Queensland Quarantine Station.

Officer's Recommendation

That council endorse the Cape Pallarenda Conservation Park Expression of Interest for Ecotourism facilities on National Parks and undertake a site tour of the Greater Town Common, including the Pallarenda Ecotourism Hub and Rowes Bay Sustainability Centre to understand the linkages and potential of this project.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 on the council minutes (page 6757) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

It was MOVED by Councillor P Ernst, SECONDED by Councillor G Eddiehausen:

"that the committee recommendations to items 11 to 17 be adopted."

CARRIED UNANIMOUSLY

11 Adelaide Velo-city Global - May 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Corporate Governance

Date 14 October 2013

Executive Summary

The Mayor, Councillor J Hill has been invited to attend the Adelaide Velo-city Global 2014 being held on 27 to 30 May 2014. Velo-city Global is the world's premier international cycling conference, and Adelaide marks the first time it will be held in the southern hemisphere.

The conference will take place on 27 to 30 May 2014 and keynote speakers will include those who have successfully transformed some of the world's biggest cities including New York Transport Commissioner Janeé Sadik-Khan, Copenhagenize CEO Mikael Colville-Anderson and Ethan Kent, Vice President, Project for Public Spaces. Attendance at this conference will help inform council of the opportunities and initiatives utilized for cycling and bikeways across the globe.

Officer's Recommendation

That, in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence and approve travel to allow the Mayor, Councillor J Hill to attend the Adelaide Velo-city Global on 27 to 30 May of 2014.

Committee Recommendation

That, in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence and approve travel to allow the Mayor, Councillor J Hill, or a representative of council, to attend the Adelaide Velo-city Global on 27 to 30 May of 2014.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

12 Community Services - North Queensland Sports Foundation elections to Board

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 23 October 2013

Executive Summary

At the recent Annual General Meeting of the North Queensland Sports Foundation several Townsville representatives were elected to positions of the Board of Directors.

Officer's Recommendation

That council note the election of the Townsville City Council representative Councillor Pat Ernst as Deputy Chairperson and Townsville community representative Dan Jackson as Development Chairperson to the Board of Directors of the North Queensland Sports Foundation

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

13 Community Services - 2014 North Queensland Games - Update

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 6 November 2013

Executive Summary

The North Queensland Games is held every two years, on a rotational basis between Townsville, Cairns and Mackay. The event is organised by the North Queensland Sports Foundation (NQSF). The next games are being held from 4 to 6 April 2014 in Townsville.

This report is to give an update on the 2014 North Queensland Games which council are supporting including a list of the sports that will be involved and a breakdown on how council's grant funds will be spent.

Officer's Recommendation

That council note the sports that are intended to be included in the 2014 North Queensland Games, and how the North Queensland Sports Foundation intends to expend the financial support provided by council.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

14 Community Services - Lease for Commercials Hockey Club Inc

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 6 November 2013

Executive Summary

The Commercials Hockey Club Inc. operates at Joe Kirwan Park, Kirwan. The Hockey Club seeks to be issued with a lease over the existing storage shed in the park to support their training and games. The club currently hold a Licence to Occupy (LTO) over the hockey fields.

Officer's Recommendation

That council approve the issuing of a lease to the Commercials Hockey Club Inc. for up to 10 years for a portion of Lot 541 on Plan SP198989 at a rental of \$1 per year if requested.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

15 Community Services - Lease for Wanderers Cricket Club Inc

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 6 November 2013

Executive Summary

The Wanderers Cricket Club Inc. operates at Gill Park in Pimlico. The Cricket Club seeks to renew the current lease over the existing clubhouse and be issued with a new lease over the storage shed in the park to support their training and games.

Officer's Recommendation

That council approve two leases for Wanderers Cricket Club Inc. for up to 10 years for portions of Lot 1 on Plan SP148260 as follows:

- a. renew the current lease over the existing clubhouse; and
- b. issue a new lease over the storage shed in the park.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

16 Community Services - Lease South Townsville Bowls Club

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 6 November 2013

Executive Summary

The South Townville Bowls Club Inc. operates at premises adjacent to Victoria Park in South Townsville. The Club seeks to be issued with a lease over the existing playing green and a small storage area that is adjacent to their existing freehold property in Victoria Park.

Officer's Recommendation

That council approve the issuing of a lease to the South Townsville Bowls Club Inc. over Lot 195 on Plan CP868168 for a term of up to 10 years at the rate of \$1 plus GST if demanded.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

17 Shade structures over playgrounds in parks

GENERAL BUSINESS ITEM

Raised by	Councillor P Ernst
Committee	Sports Recreation and Parks Committee
Date	14 November 2013

Executive Summary

The Chair, Councillor P Ernst referred to the issue of vandalism of the shade covers over playgrounds in parks currently installed and requested that more established/permanent shade structures be installed. The committee requested a report be prepared for this request.

Committee Recommendation

That Infrastructure Services prepare a report in response to the request for more established/permanent shade structures to be installed over playgrounds and that the report include information on the number of parks currently experiencing continuing vandalism problems to existing shade structures, how council could potentially shade these parks, history of vandalism costs and the future options available with cost estimates.

Council Decision

Refer to resolution preceding item 11 on the council minutes (page 6759) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

It was MOVED by Councillor S Blom, SECONDED by Councillor C Doyle:

1. *"that the committee recommendations to items 18 to 29 and 31 to 33 be adopted; and*
2. *that item 30 be referred back to the committee."*

CARRIED UNANIMOUSLY

Councillor L Walker requested that it be noted in the minutes that there was no consultation with himself concerning the shed in relation to item 30.

Councillor G Eddiehausen referred to item 22 and advised of the wonderful work being undertaken by the Gallery Services staff under the supervision of Shane Fitzgerald (Manager).

18 Community Services - Inclusive Community Advisory Committee - Meeting Minutes 17 October 2013

REPORT TO COUNCIL

Authorised by	Director Community and Environment
Department	Community Services
Date	14 November 2013

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 17 October 2013. The minutes are presented for information.

Officer's Recommendation

That council note the minutes of the Inclusive Community Advisory Committee meeting of 17 October 2013.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

19 Learning Communities Leadership Group Minutes 2 September 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Library Services
Date 14 October 2013

Executive Summary

The Learning Communities Leadership Group is a community forum of council. The Learning Communities Leadership Group meets bi-monthly.

The Learning Communities Leadership Group is a high-level reference group of dynamic and enthusiastic community leaders who are intent on providing access to lifelong learning opportunities and developing Townsville as a learning community. They are guided by the Lifelong Learning Strategic Action Plan which emphasises social inclusion and learning as an agent of social and economic sustainability.

Minutes of the meeting on 2 September 2013 are attached to the Report to Council for information.

Officer's Recommendation

That the minutes of the Learning Communities Leadership Group meeting held on 2 September 2013 be noted.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

20 Community Services - Minutes of Financial Assistance and Events Group - 4 November 2013

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 4 November 2013

Executive Summary

Council's Financial Assistance and Events Group (FAEG) meeting was held on 4 November 2013. The minutes are presented for information.

Actions to note:

1. Festivals and Events Program Recommendations
2. Partnerships and Sponsorships Program Recommendations
3. Community Grants 2012/13 Annual Report Presented for information

Officer's Recommendation

That council note the minutes of the Financial Assistance and Events Group meeting held on 4 November 2013.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

21 Community Services - Art Acquisition Working Group - October 2013 Minutes

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Community Services

Date 04 November 2013

Executive Summary

Attached to the Report to Council are the minutes of the Art Acquisition Working Group meeting held on 22 October 2013 for the information of the committee.

Officer's Recommendation

That council receive the minutes of the Art Acquisition Working Group meeting of 22 October 2013.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

22 Community Services - 2012-13 Annual Report Gallery Services

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 November 2013

Executive Summary

The purpose of this report is to present Gallery Services' Annual Report for 2012/13 which highlights the numerous achievements and developments in programming, engagement and new acquisitions for the City of Townsville Art Collection. In this period, Gallery Services has developed and implemented a nationally unique, innovative, broad and considered Visual Arts Strategy, targeting Gallery Services activities into six core themes; Exhibitions, Collections Management, Art in Public Spaces, Creative Classrooms, Creative Communities and Creative Spaces.

Combined, these core themes and their various sub-programs will greatly enhance Gallery Services' capacity to deliver quality product and engagement opportunities to the Townsville region, and will embed Townsville's venues as leading arts institutions that are respectful of and central to the community and its varied cultures and subcultures.

Officer's Recommendation

That council receive the Townsville City Council Gallery Services Annual Report 2012/2013 for information and acknowledgement of the achievements of the Gallery Services team in 2012/13.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

23 Community Services - Friends of the Galleries Report

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 November 2013

Executive Summary

The purpose of this report is to provide an overview of the "Friends of the Galleries" Membership and Volunteer Program that is intended to revitalise and redevelop this important initiative.

The "Friends of the Galleries" Membership and Volunteer Program is an initiative created and managed by Gallery Services that allows members of the community and key stakeholders to participate in the region's public galleries whilst providing a platform of communication, recognition and engagement through updates on workshops, arts related news, invitations to exhibition launches and special events, and announcements of unique opportunities.

Officer's Recommendation

That council approve the implementation by Gallery Services of the revitalised "Friends of the Galleries" Membership and Volunteer Program.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

24 Community Services - Strand Ephemera 2013 Exhibition Summary

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 4 November 2013

Executive Summary

The purpose of this report is to present the outcomes and achievements of Townsville City Council's biennial outdoor sculpture exhibition *Strand Ephemera*. In 2013 the exhibition had an increased focus on the appearance of works after dark as well as night activity programs, while also cross-promoting a series of Fringe Events at external arts and cultural venues for the first time. The exhibition offered a major \$10,000 Award for Artistic Excellence, which was judged by Professor Donna Marcus, a prominent artist working in the public field and also a Senior Lecturer at Griffith University. A partnership with James Cook University enabled the staging of a significant symposium and students to volunteer at the exhibition. An estimated 60,000 people attended the exhibition which was acclaimed as a success.

Officer's Recommendation

That council receive this report as a for information item and acknowledgement of the outcomes of Strand Ephemera 2013.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

25 Community Services - Regional Arts Development Fund - Appointment of New Committee Members

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 29 October 2013

Executive Summary

The Regional Arts Development Fund (R.A.D.F.) is a state and local government partnership that supports arts professionals, and professionals-in-the-making, to develop quality artistic expression and arts practice for, and with, individuals, groups and organisations in regional Queensland. The Townsville R.A.D.F. grant programme is governed by a committee of public representatives that has the responsibility to advise council about which applications should and should not be supported.

The committee typically comprises eight individuals who represent a variety of artistic interests and or diversity of demographic backgrounds and are appointed to serve for four-year terms. The committee consists of a mix of existing and new members in order to maintain a pool of knowledge and continuity of experience. At the end of the 2012-13 year expressions of interest were called for to replace four outgoing members, and eight applications were received. Five assessors (four council personnel and one former R.A.D.F. committee member) assessed the applications. Four candidates are recommended based on their organisational ability and experience with a specific area of artistic expression.

Officer's Recommendation

That council approve the membership of Bernadette Lawson, Cheryl Platt, Bill Kennedy and Emmanuel M^cCarthy on the Townsville Regional Arts Development Fund Committee.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

26 Community Services - Festivals and Events Program Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 30 October 2013

Executive Summary

Council has received a number of applications for financial support through the Festivals and Events Grant Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department.

The aim of council's Festivals and Events Grant Program is to support festivals, community events and celebrations which showcase Townsville's talent and enhance community identity and pride; and bring economic and tourism opportunities to the region.

The following report outlines recommendations from the Financial Assistance and Events Group meeting held 27 October 2013. There were three applications submitted through this program during September/October 2013 and it is recommended that council provide support for three applications.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) through the Festivals and Events Grant Program as detailed in the following table:

Organisation	Activity/Project	Recommendation 2013/2014 (Ex GST)
Event Category: Feature Event		
North Queensland Opera, Music Theatre Group Inc. (NQOMT)	Funding and waived license fees for the 2014 production of Phantom of the Opera to be held at the Civic Theatre from 2 to 13 April 2014	\$10,000 cash support Plus waiver of license fee to the value of \$16,920
Townsville Triathlon Festival Inc.	Funding and waived hire fees for 2014, 2015 and 2016 events 2014 Event – 11 to 13 July 2015 Event – 10 to 12 July 2016 Event – 8 to 10 July	2014/2015 - \$20,000 cash and \$3000 Waiver 2015/2016 - \$15,000 cash and \$3000 Waiver 2016/2017 - \$10,000 cash and \$3000 Waiver
Event Category: Community Event		
The Pyjama Foundation	Sponsorship towards 'The Long Road - 11km Walk' to be held at Riverway, Raintree Grove on 23 March 2014	\$1,000 Plus the waiver of park hire for Raintree Grove (\$25)

The following applications are not recommended for funding: Nil

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

27 Community Services - Partnerships and Sponsorships Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 14 November 2013

Executive Summary

Council has received an application for financial support through the Partnerships and Sponsorships Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department. The following recommendations are made in accordance with the Financial Assistance Policy adopted by council in April 2010.

The Partnerships and Sponsorships Program aims to assist Townsville organisations to provide community services, cultural development and sport and recreation development activities in Townsville by contributing funds for community based projects, programs and operational expenses.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) held 4 October 2013. It is recommended that council provide support for three applicants.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) through the Partnerships and Sponsorships Program as detailed in the following table.

Organisation	Activity/Project	Recommendation (Ex GST)
Townsville Multicultural Support Group	Funding towards the Cultural Outreach to Schools Project for the 13/14 financial year.	\$8,000
Full Throttle Theatre Company	Operational Support for the Full Throttle Theatre Company during the 13/14 financial year.	\$30,000
Rotary Club of Townsville	Waiver of hire fees for the 2013 RYDA Program (Rotary Youth Driver Awareness Program) held at Reid Park from 14 to 18 October 2013	Waiver of venue hire for Reid park to the value of \$4,510

The following applicant/s is not recommended for funding:

Organisation	Activity/Project	Recommendation
The Pyjama Foundation	Towards operational costs of the "Love of Learning Program" for the next 3 years	\$0

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

28 Community Services - Reconciliation Action Plan report - 3rd Quarter of 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 31 October 2013

Executive Summary

This report is for the information of council on the progress of actions in the Reconciliation Action Plan 2013 – 2014. The report contains the achievements for the 3rd quarter.

Officer's Recommendation

That council note the progress of 3rd Quarter actions Reconciliation Action Plan 2013-2014

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

29 Community Services - Strategic Action Plan Quarterly Report

PRESENTATION

Authorised by Director Community and Environment
Department Community Services
Committee Community and Cultural
Date 14 November 2013

Executive Summary

The purpose of this presentation is to inform Councillors about the key Strategic Action Plan outcomes achieved during the first quarter (July to September) of the 2013/14 financial year.

The Strategic Action Plans are aligned to the council's Community Plan (2011 – 2021) and provide a frame of reference for council to implement programs and activities in the following areas:

- Community Sport and Recreation
- Community Safety
- Aboriginal and Torres Strait Islander
- Arts and Culture
- Multicultural
- Seniors
- Disability Inclusion
- Youth
- Women's
- Families
- Lifelong Learning

These Strategic Action Plans were developed as a result of extensive community consultation and engagement. The outcomes achieved in Quarter 1 reflect the substantial work undertaken by the Community Development and Library Services teams, in collaboration with community groups and networks. They also reflect council's success in developing partnerships, building capacity and responding to the identified needs of the Townsville community.

Officer's Recommendation

That council note this presentation, Community Development - Strategic Action Plan Report Quarter 1 July – September 2013/14 outcomes.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

30 Community Services - Townsville Intercultural Centre lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Planning & Services
Date 4 November 2013

Executive Summary

Formerly the Migrant Resource Centre, and renamed recently, the Townsville Intercultural Centre is a not-for-profit organisation that has been providing support services to migrants and refugees for 30 years. The mission of the organisation is to assist immigrants with resettlement for up to five years after their arrival in Australia, and provides education and training, youth development and integration, aged care and services for mental wellbeing. Receiving funding from a variety of sources (including council), the organisation is more widely known for its cultural development efforts through the staging of the annual Cultural Fest.

As Cultural Fest has continued to grow in popularity since its inception more than a decade ago, office space for the core business of Townsville Intercultural Centre, as well as preparation for the festivity, has proven problematic. In order for the organisation to meet the cultural needs of its target user groups and satisfy the public's expectations of Cultural Fest, more space is required for production purposes than presently exists. Consisting primarily of offices in Flinders Street, the production capability of the organisation is compromised due to space limitations. Whilst some production work takes place within the confines of its office premises, the majority of sets, staging, props, national costumes and cultural items are prepared at a variety of locations across the city – mainly at the homes of the Centre's employees or clients. Subsequently, items are either misplaced from year to year or are discarded and reproduced on an annual basis due to there not being a central place of storage. Recognising this as a growing concern, a grant application was submitted by Townsville Intercultural Centre to the Department of Multicultural Affairs to fund the building of community facility that would enable the delivery of workshops, be able to be used by community groups and provide storage. An amount of \$150,000 has been approved for establishing a purpose-built premises on the proviso that the grant be expended before the end of 30 June 2014.

Officer's Recommendation

That council approve the issuing of a lease over a portion of the land in Oonoonba Park on Shannon Street, Oonoonba to the Townsville Intercultural Centre for the purpose of development of a community facility. The lease proposed would be for a period of up to 10 years for the amount of \$1 per year GST exclusive if demanded.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved the following:

that item 30 be referred back to the committee.

31 Community Services - Kennedy Place Early Childcare Centre

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 29 November 2013

Executive Summary

On 28 October 2013 written advice was received from The Gowrie (QLD) Inc. requesting approval to operate and manage Kennedy Place Early Childhood Centre located at 23 Kennedy Street, North Ward (Lot 203 on CP812577 RES 29749).

The current lessee, Townsville Children's Day Centre Association Inc. trading as Kennedy Place Early Childhood Centre, was dissolved on 28 October 2013 and is no longer eligible to hold Approved Provider status under the Education and Care Services National Law and Regulations 2011.

The Gowrie (QLD) Inc. are willing to undertake the terms, conditions and requirements of the existing lease until 30 June 2014 and continue to provide child care service to the community. All appropriate insurance, licences, permits and staffing requirements are in place to provide service during this period.

The Department of Education, Training and Employment have consented to the transfer of service under section 61 of the National Law.

Officer's Recommendation

1. That council approve the transfer of the lease over the premises located at 23 Kennedy Street, North Ward (Lot 203 on CP812577 RES 29749) that is currently held by Townsville Children's Day Centre Association Inc. to The Gowrie (QLD) Inc. for the remaining term of the lease until 30 June 2014, under the existing terms and conditions.
2. That council approve the commencement of a tender process prior to the expiration of the current lease seeking to select a community child care service operator to ensure continuity of community child care service provision at the premises located at 23 Kennedy Street, North Ward (Lot 203 on CP812577 RES 29749).

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

32 Community Services - Extension of Lease area - Upper Ross PCYC

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 1 November 2013

Executive Summary

The Upper Ross PCYC have requested to extend the area of their current lease to enable the extension of the existing Men's Shed building.

Officer's Recommendation

That council approve the extension of lease area of the Upper Ross PCYC (Lease A on Lot 1 on RP741904) by approximately 55m² to accommodate an extension of the existing Men's Shed.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

33 Community Services - Western Suburbs Kindergarten Association Inc

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 November 2013

Executive Summary

A request has been received from the Western Suburbs Kindergarten Association Inc., who operate a child care centre in a council facility located at 130 Wellington Street, Aitkenvale (a portion of Lot 1 on RP 708997), to extend their leased area to enable the construction of a 9m x 6m x 2.4m steel framed colour bond storage shed.

Officer's Recommendation

That council approve amendment of the lease area for the Western Suburbs Kindergarten Association Inc. at 130 Wellington Street, Aitkenvale (a portion of Lot 1 on RP 708997) for the purpose of enabling the construction of a storage shed.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6764) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was *MOVED* by Councillor J Lane, *SECONDED* by Councillor P Ernst:

"that the committee recommendations to items 34 to 37 and 39 be adopted; and that item 38 be considered separately."

CARRIED

It was *MOVED* by Councillor J Lane, *SECONDED* by Councillor P Ernst:

- "1. that committee recommendations 1 and 3 to item 38 be adopted; and*
- 2. that pursuant to Part 12 Division 3 of the Local Government Regulation 2012, council commence sale proceedings to recover outstanding rates and charges for the following properties :-*

Property Numbers

161610	517907	51510	517945
226530	527615	147550	517946
250620	528464	278580	526424
251370	534475	339302	506933
256550	534523	360390	508040
262280	538067	517297	511006
318722	2210	521074	527859
347236	334009	525099	13310
352357	199700	529465	525060
511962	539946	530347	4560
514698	541449	534187	91180
514700	10620	84730	532709
514766	10630	506602	13300"
514836	118970	514783	

CARRIED UNANIMOUSLY

34 Factors Impacting Long Term Financial Sustainability

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance Services
Date 19 November 2013

Executive Summary

The Local Government Association of Queensland (LGAQ) have released their report *Factors Impacting Local Government Financial Sustainability: A Council Segment Approach September 2013*.

This report provides insight into research findings regarding pre and post amalgamation results across segments and insight into some specifics as they pertain to Townsville City Council as one of eleven councils that form the "Coastal" segment.

The full report is publicly available on the LGAQ website.

The report is an extremely comprehensive analysis with invaluable comparative data by segment which is well worth review and will provide a useful benchmark when considering council circumstances and potential future strategies with regard to financial sustainability. This report to council focusses predominantly on the council impacts and should not be regarded as a synopsis of the impacts for all of Queensland Local Government. An appreciation of the broader impacts may be beneficial. On that basis, it is recommended to council to analyse the report in full and should assistance be required with respect to interpretation, that support be sought from the Executive Manager, Finance.

A considerable number of strategies and policy recommendations have emerged from the study and are specified for Queensland Local Government, specific segments (Coastal), Queensland State government, Commonwealth Government and Local Government Association of Queensland. Details have been included.

Officer's Recommendation

That council receive the report attached to the Report to Council, *Factors Impacting Local Government Financial Sustainability*, for information.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved that the committee recommendation be adopted.

35 Procurement Exception for Barristers/Solicitors/Experts Engaged By Legal Services

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 1 October 2013

Executive Summary

Council Departments instruct Legal Services to engage Barristers, Solicitors and Expert Witnesses to act on behalf of council in a range of Legal matters. Due to the confidential nature and specialised expertise required in all legal matters, it is difficult to comply with the Procurement requirements contained within the *Local Government Act 2009* and is inappropriate to engage those services based purely on price.

It is the recommendation of this report that council resolve to grant an exception for complying with the procurement requirements set out in the *Local Government Act 2009*, provided by Section 235 (b) of the *Local Government Regulation 2012* for the provision of these services.

Officer's Recommendation

That pursuant to *Section 235(b) of the Local Government Regulation 2012*, that council resolves to grant an exception for complying with the procurement requirements set out in the *Local Government Act 2009*, for Barristers, Solicitors and Experts engaged by Legal Services.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved that the committee recommendation be adopted.

36 Budget Variance Report - Whole of Council - October 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Financial Services
Date 5 October 2013

Executive Summary

On behalf of the Chief Executive Officer, the Director of Corporate Services will present and discuss the Budget Variance Report for the whole of council for October 2013, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director of Corporate Services will circulate separately to the Agenda the Budget Variance Report for the whole of council for October 2013.

Officer's Recommendation

That council note the financial report for October 2013 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved that the committee recommendation be adopted.

37 Reappointment of an Independent Chairperson to the Audit Committee

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Corporate Governance

Date 8 November 2013

Executive Summary

Council wishes to maintain the independence of its audit committee by continuing with the appointment of an independent external chairperson. The chairperson's role is integral in maintaining the highest possible corporate governance standards within council and generally working in the best interests of improving the governance of the council.

A Request for Quotation RFQ000199 was made on 28 September 2013 and closed on 30 October 2013. Council has received one compliant quotation.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to appoint Pacifica's representative, Carolyn Eagle as the Independent Chairperson of the Townsville City Council's Audit Committee for a period of three years commencing 1 December 2013, pursuant to the Quote provided by Pacifica and the council's Request for Quotation RFQ000199.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved that the committee recommendation be adopted.

38 Notice of Intention to Sell Properties for Arrears of Rates

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance Department
Date 05 November 2013

Executive Summary

Fifty-six (56) properties listed have overdue rates which have remained outstanding for a period in excess of the period specified in the regulation and can now be sold by council to recover the outstanding rates and charges under Part 12 Division 3 of the *Local Government Regulation 2012*.

Officer's Recommendation

1. That the report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That pursuant to Part 12 Division 3 of the *Local Government Regulation 2012*, council commence sale proceedings to recover outstanding rates and charges for the following properties :-

Property Numbers

161610	517907	51510	517945
226530	527615	147550	517946
250620	528464	278580	526424
251370	534475	339302	506933
256550	534523	360390	508040
262280	538067	517297	511006
318722	538187	521074	527859
347236	334009	525099	13310
352357	199700	529465	525060
511962	539946	530347	4560
514698	541449	534187	91180
514700	10620	84730	532709
514766	10630	506602	13300
514836	118970	514783	2210

3. That council delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced pursuant to Chapter 4 Part 12 Division 2 of the *Local Government Regulation 2012* in circumstances where the Chief Executive Officer or the delegated officer determines on the facts available to them at the time that it would not be in the best interests of council or would be unfair or unjust to the property owner to proceed with the sale or any auction of the property.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved the following:

1. That committee recommendations 1 and 3 to item 38 be adopted.
2. That pursuant to Part 12 Division 3 of the Local Government Regulation 2012, council commence sale proceedings to recover outstanding rates and charges for the following properties :-

Property Numbers

161610	517907	51510	517945
226530	527615	147550	517946
250620	528464	278580	526424
251370	534475	339302	506933
256550	534523	360390	508040
262280	538067	517297	511006
318722	2210	521074	527859
347236	334009	525099	13310
352357	199700	529465	525060
511962	539946	530347	4560
514698	541449	534187	91180
514700	10620	84730	532709
514766	10630	506602	13300
514836	118970	514783	

39 Request for Concession - Property Number 507916

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 11 November 2013

Executive Summary

A request has been received for a concession for the general rates on property number 507916. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates or charges under certain eligibility criteria.

A lease was granted to the club in 2007 and has been formally registered and a valuation issued from The Department of Natural Resources and Mines (DNRM). The club has made application to council for a concession in accordance with the *Local Government Regulation 2012* and meets the criteria for granting a concession, specifically in relation to a land parcel owned/leased by an entity whose objects do not include making a profit and it is recommended a concession be granted.

Officer's Recommendation

1. That the report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. It is recommended that a concession be granted for the general rate for the property number 507916 and that the concession include general rates dating back to 1 July 2013.
3. The concession will continue to be granted until such time that the land use changes or of change of ownership of the property is recorded.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 34 on the council minutes (page 6777) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

In accordance with section 173 of the *Local Government Act 2009*, Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts declared a perceived conflict of interest in regards to item 45.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) **the nature of the conflict of interest as described by the Councillor:**
UDP Consulting donated to the Townsville First election campaign.
- (c) **how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the *Local Government Act 2009*, remained in the meeting and participated in the discussion about and voting upon the item.
- (d) **if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the recommendation.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the recommendation.

In accordance with section 173 of the *Local Government Act 2009*, Councillor L Walker, Councillor C Doyle and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 45.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillor L Walker, Councillor C Doyle and the Mayor, Councillor J Hill.
- (b) **the nature of the conflict of interest as described by the Councillor:**
UDP Consulting donated to their local government election campaign.
- (c) **how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and remained in the meeting and participated in the discussion about and voting upon the item.
- (d) **if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the recommendation.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the recommendation.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor P Ernst

"that the committee recommendations to items 40 to 42 and 44 to 48 be adopted; and that item 43 be considered separately."

CARRIED UNANIMOUSLY

Councillor R Gartrell thanked Matthew McCarthy (Manager Acting Coordinator Business Development) and staff for the successful operation of the free dumping weekend (item 43).

It was MOVED by Councillor R Gartrell, SECONDED by Councillor P Ernst:

"that the committee recommendation to item 43 be adopted."

Amendment: It was MOVED by Councillor C Doyle, SECONDED by Councillor V Veitch:

- "1. that officer's recommendations 1 and 3 to item 43 be adopted; and
- 2. that council consider the conduct of another free dumping event during the long weekend in October 2014."

**The Amendment was carried unanimously and became the Substantive Motion.
The Substantive Motion was put and CARRIED UNANIMOUSLY.**

40 Townsville Water and Waste - Procurement Procedure Exemptions

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water and Waste
Date 4 November 2013

Executive Summary

Pursuant to the requirements of the *Local Government Regulation 2012*, Townsville Water requests council resolve to exempt the purchase of the IBIS Water Modelling solution from the requirement to call for quotation on the grounds that it would be impractical and disadvantageous to do so.

The Water Modelling solution is required to enable accurate detailed consumption and price impact modelling for water, wastewater and trade waste customers. Current modelling is performed manually using Excel with significant room for error. IBIS have previously been engaged to implement this modelling solution, interfaced to council's previous property and rating system (Proclaim). This new engagement is to interface the modelling solution to council's new Property and Rating system. IBIS have also implemented a Rates Modelling solution for Corporate Services and a combination of the two modelling solutions will allow greater ability to understand and report holistically on the effect of rating and utility pricing changes on properties.

Officer's Recommendation

That council resolve that it would be impractical and disadvantageous for the local government to invite quotes for the implementation of a water modelling solution due to the specialised nature of the service being requested and that the supplier already provides a rate modelling solution to council for general rates.

Committee Recommendation

That council resolve, subject to legal advice supporting the recommendation, that it would be impractical and disadvantageous for the local government to invite quotes for the implementation of a water modelling solution due to the specialised nature of the service being requested and that the supplier already provides a rate modelling solution to council for general rates.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

41 Integrated Sustainability Services - Dry Tropics Water Smart Program Final Report

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Integrated Sustainability Services
Date 4 November 2013

Executive Summary

Townsville residents are amongst the highest water users in our region and across Australia. Our climate, combined with the desire to maintain lush gardens means that Townsville residents use more water for garden irrigation purposes than most other areas. Providing good quality potable water to our community represents a significant capital and operational cost to council.

The Dry Tropics Water Smart (DTWS): Residential Outdoor Water Conservation Program was a funded initiative of Townsville Water and the Queensland Government (via a 40% subsidy). The program finished on 30 June 2013 and was implemented by Integrated Sustainability Services. The program aimed to promote community water conservation and reduce residential potable water use in homes and gardens across Townsville.

Overall the program realised water savings of approximately 50kL/yr/household (or about 10% of the average household use per year) among the trial households. If these results are extrapolated across the whole community and fully implemented we could expect significant reductions in the operational and capital costs borne by council and the community.

Townsville Water, through Integrated Sustainability Services, is implementing some of the key recommendations from the program through the recently established 'Townsville Water Futures initiative' (for the 2013/14 Financial Year). This initiative builds on the findings of the DTWS program and will continue to help inform council's strategies for ensuring Townsville remains water secure in the future.

The final report for the DTWS program presents an overview of program, its findings and recommendations. Council is required to supply a final report to the Queensland Government as part of the funding agreement.

Officer's Recommendation

That council endorse the Dry Tropics Water Smart Program Final Report, attached to the Report to Council, and its recommendations:

- a. for submission to the State Government as per funding agreement requirements; and
- b. for consideration by Townsville Water in developing a demand management strategy.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

42 Utility Services - Review of Options for the Disposal of Waste at the Hervey Range Landfill

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 4 November 2013

Executive Summary

This report details the community concerns expressed by Rangewood residents in respect to the future development of the Hervey Range Landfill site.

On 3 November 2013, Councillors and council staff attended a public meeting organised by the residents of Rangewood. About one hundred and fifty members of the public attended. The purpose of the meeting was to provide information to residents in respect to the further development of the Hervey Range Landfill site.

Councillor A Parsons, Councillor R Gartrell, Director Townsville Water and Waste and the Executive Manager Utility Services attended the meeting.

Officer's Recommendation

1. That council resolve to direct the Chief Executive Officer to further analyse options for the Hervey Range Landfill site and to provide a report for further consideration.
2. That council resolve that \$50,000 for the development of a review of options for the Hervey Range Landfill site be included in the next budget review.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

43 Townsville Waste Services - Free Dumping Weekend - 2013

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 7 November 2013

Executive Summary

A free dumping weekend was held at all council waste facilities on 5, 6 and 7 October 2013. The report attached to the Report to Council summarises the event and provides comments on what worked well and what can be improved.

Officer's Recommendation

1. That council note the outcomes of the free dumping weekend held on 5, 6 and 7 October 2013.
2. That council resolve to conduct another free dumping event during the long weekend in October 2014.
3. That council endorse the allocation of \$151,134 as a community service obligation to the Townsville Waste Services business unit in the 2013/2014 Budget Review.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved the following:

1. That officer's recommendations 1 and 3 to item 43 be adopted.
2. That council consider the conduct of another free dumping event during the long weekend in October 2014.

44 Programs and Technical Support - Tender Evaluation - TCW00035 - Supply and Construction of Southern Suburbs Trunk Gravity Sewer - Stage 2

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Programs and Technical Support
Date 5 November 2013

Executive Summary

Tenders were invited by council for the supply and construction of the Southern Suburbs Trunk Gravity Sewer, Stage 2. TCW00035 is a lump sum contract for supply and construction under the AS4000-1997 framework.

Tenders closed at 10am Wednesday 2 October 2013, at the tender box located at Townsville City Council Chambers, 103 Walker Street, Townsville.

TCW00035 covers the supply of materials and the construction of Stage 2 of the Southern Suburbs Trunk Gravity Sewer in two separable portions. Separable portions No. 1 and No. 2 are associated with extending a sewer connection for the Toprise Truck Stop development and extending the sewer capacity to prevent historical sewerage overflows in wet weather. Implementation of Stage 2 will coordinate with the final completion of Stage 1 of the Southern Suburbs Gravity Trunk Sewer via an underground crossing of the Bruce Highway at Cluden.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award contract Tender TCW00035 for the Supply and Construction of Southern Suburbs Trunk Sewer, Stage 2 (Separable Portions 1 and 2), to NQ Excavations Pty Ltd for the lump sum price of \$1,439,271.90 including GST.
3. That council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved budget provided the variations are for the completion of the works under the contract.
4. That council endorse an increase to the 2013/2014 budget, via the Budget Review process, for the Supply and Construction of Southern Suburbs Trunk Sewer, Stages 1 and 2 to \$2,291,588 to allow for the full completion of the works required.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

45 Townsville Water and Waste - Tender Recommendation - Register of Pre-qualified Suppliers for Townsville Water and Waste Engineering Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Programs and Technical Support
Date 8 November 2013

Executive Summary

A tender was called to set up a pre-qualified engineering consultancy services panel for Townsville Water and Waste as per Section 232: Exception for register of pre-qualified suppliers of *Local Government Regulation 2012*. The tender was called on 17 August 2013 by an advertisement in a local newspaper. Tenders were closed on 11 September 2013.

The objective of setting up of this panel is mainly to expedite the capital infrastructure delivery in the most cost effective manner. The tender was called for different service areas identified in the capital project delivery process. Setting up of a panel of engineering service providers will enhance the flexibility of outsourcing of services in the most cost effective manner and reduce the time taken in the consultancy procurement process. Rates of the engineering service providers are fixed for two years. This will further facilitate accurate budgeting of the capital works projects.

Accordingly, thirty one responses were received (One of the tenders was late and not considered further). Out of the thirty tenders received before the closing time, twenty six tenders were identified as compliance tenders by the Evaluation Panel. The twenty six tenders were evaluated against the qualitative criteria in order to identify the most competitive tenderers for fifteen service areas. The panel decided the number of consultants to be recommended in each service area. Generally this was based on tenderers who had obtained more than 50% of the scoring.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council, pursuant to Section 232 of the *Local Government Regulation 2012*, resolve to create a Register of Pre-qualified Suppliers of Engineering Service for Townsville Water and Waste on the following basis:
 1. **Strategic Planning services:** Formulation and Assessment of alternative proposals for water, wastewater or waste infrastructure strategic planning and recommending preferred strategy achieved based on a rationale criteria and produce outputs as a report (to be available as paper and electronic copy). Note: This may include but be not limited to (a) collection of data and carrying out investigations to gather required data (b) Obtaining necessary approvals for the implementation of projects from Council departments and external agencies (c) Use of appropriate tools which include analytical and non-analytical resources including software and hardware.
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - AECOM Australia Pty Ltd
 - Hunter Water Australia Pty Limited
 - Northern Water Management Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - SMEC Australia Pty Ltd
 - Golder Associates Pty Ltd

2. **Detailed Design services:** Formulation and Assessment of alternative Design proposals for water, wastewater or waste infrastructure delivery and recommending preferred proposal achieved based on a rationale criteria and produce outputs as a report (to be available as a paper copy and electronic copy). Note: This may include but not be limited to (a) collection of data and carrying out investigations to gather required data (b) Obtaining necessary approvals for the implementation of projects from Council
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - AECOM Australia Pty Ltd
 - Hunter Water Australia Pty Limited
 - Thorburn Australia
 - Northern Water Management Pty Ltd
 - Arup Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - Milton Messer & Associates Pty Ltd Trading as Northern Consulting Engineers
 - SMEC Australia Pty Ltd
 - WorleyParsons Services Pty Ltd
3. **Tendering services:** Request for Tender, Tender evaluation and recommendation of preferred tender as per Council standards, guidelines, policies and corporate procedures
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - Hunter Water Australia Pty Limited
 - AECOM Australia Pty Ltd
 - Thorburn Australia
 - Northern Water Management Pty Ltd
 - SMEC Australia Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - Arup Pty Ltd
 - Project Delivery Managers Pty Ltd
4. **Technical Reports:** Preparation of technical reports for Council approval
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd
 - Northern Water Management Pty Ltd
 - Thorburn Australia
 - GHD Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - SMEC Australia Pty Ltd
 - Golder Associates Pty Ltd
5. **Project Management:** Project Management services as per the specifications
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - 3B Project Services Pty Ltd
 - Thorburn Australia
 - Project Delivery Managers Pty Ltd
 - AECOM Australia Pty Ltd
 - Northern Water Management Pty Ltd
 - UDP Consulting Engineers Pty Ltd

6. **Project Administration (Superintendent) services:** Superintendent Services as per the specifications
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - GMH Stephens Trust ATF Consult Civil Pty Ltd
 - AECOM Australia Pty Ltd
 - Thorburn Australia
 - Project Delivery Managers Pty Ltd
 - 3B Project Services Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - Northern Water Management Pty Ltd
7. **Project Administration (Inspection) services:** Inspection Services as per the specifications
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - GMH Stephens Trust ATF Consult Civil Pty Ltd
 - AECOM Australia Pty Ltd
 - Thorburn Australia
 - Project Delivery Managers Pty Ltd
 - 3B Project Services Pty Ltd
 - UDP Consulting Engineers Pty Ltd
 - Northern Water Management Pty Ltd
 - SMEC Australia Pty Ltd
8. **Feasibility Investigation services for water and waste assets (new and existing):** Feasibility Investigations of water, wastewater or waste strategic project proposals and produce reports for Council approval. Note: This may include but be not limited to (a) identification of potential investigation criteria based on the risk (b) Preparation of feasibility reports as per the city plan policy
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd
 - Hunter Water Australia Pty Limited
 - Thorburn Australia
9. **Regulatory/ Compliance reporting:** Regulatory and compliance reporting of various water, wastewater or waste assets during the asset delivery process and as part of the compliance requirements in accordance with relevant environmental or other guideline
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd
 - Hunter Water Australia Pty Limited
 - Northern Water Management Pty Ltd
 - Golder Associates Pty Ltd
 - SMEC Australia Pty Ltd
10. **IEE/EIA:** Initial Environmental Examinations and Environmental Impact Assessment for water, wastewater or waste projects
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd - Desmond Moseley

11. **Project Costing:** Project costing and economic analysis of water, wastewater or waste projects
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd
 - Hunter Water Australia Pty Limited
 - Thorburn Australia
12. **Engineering Advice:** Provision of expert engineering advice on new technologies which help Council to deliver better services with enhanced productivity in water, wastewater or waste industry
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - DPM Water Pty Ltd
 - Hunter Water Australia Pty Limited
13. **Internal Procedures:** Documentation of internal procedures/plans/manuals as per the specifications
 - GHD Pty Ltd
 - DPM Water Pty Ltd
 - AECOM Australia Pty Ltd
 - Thorburn Australia
 - Northern Water Management Pty Ltd
14. **Geotechnical Investigations:** Geotechnical Investigation Services
 - GHD Pty Ltd
 - AECOM Australia Pty Ltd
 - Golder Associates Pty Ltd
15. **General Investigation Services:** General Investigation services as per the specifications
 - GHD Pty Ltd
 - Thorburn Australia
 - DPM Water Pty Ltd
 - AECOM Australia Pty Ltd
 - 3B Project Services Pty Ltd
 - Northern Water Management Pty Ltd
 - UDP Consulting Engineers Pty Ltd

3. That council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved project budget provided the variations are for the completion of the works offered to any consultant selected from this panel.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management and Compliance
Date 4 October 2013

Executive Summary

Property No 274430 has made application to council requesting council grant concessions on water charges levied in the 2013/2014 financial year.

The property owner has made application under sections 119 and 120 of the *Local Government Regulation 2012* (the Regulation). Pursuant to section 119 a local government may grant a ratepayer a concession for rates and charges. Section 120 details criteria, of which one must be met, in order for a local government to grant a concession under section 119.

The application argues that the property owner satisfies four of the nine criteria required by the Regulation. An analysis of the four criteria indicates that at least one of the criteria detailed in section 120 is met, in that the property is owned by an entity whose objectives do not include making a profit, although some commercial activity is conducted by the entity.

The property in question is exempt from paying general rates, and as such its only contribution to the City's services and infrastructure is through utility charges. To grant this concession and maintain council's operational results the reduction in revenue would need to be recovered through the general rate from the greater Townsville City Council rate base.

The officer's recommendation contained within this report considers the effect of granting the concession on the greater Townsville rate base and the extent of contributions made by the property towards the services and infrastructure provided by the council that support the property's operations and appeal.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council does not grant the concession on water charges for property 274430 on the grounds that:
 - the property does not contribute to the infrastructure or services of the City through general rates charges; and
 - it would not be equitable to shift the cost of the concession (through reduced revenue) to the greater Townsville community.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

47 Townsville Waste Services - Commercial Waste Collection Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 5 November 2013

Executive Summary

Townsville Waste Services was awarded the contract for the provision of waste collection services to a commercial enterprise in the Townsville area. This report summarises the requirements of the contract and the benefits to council.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the expansion of the commercial waste collection business.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

48 TWW Business Management and Compliance - Monthly Report Card - October 2013

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department TWW Business Management and Compliance
Date 10 October 2013

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2013/2014 is submitted for the month of October 2013.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the report card from Townsville Water and Waste for the month of October 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 40 on the council minutes (page 6784) where council resolved that the committee recommendation be adopted.

Officers Reports

Council agreed to change the order of business to consider item 50 as the next item of business.

Planning and Development

50 MI13/0012 MCU (Impact) Office 56 Ross River Road Mundingburra

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development – Development Assessment
Date	13 November, 2013
Address	Lot 2 RP 746554, 56 Ross River Road Mundingburra
Applicant/Owner	Neil Rabbitt/Judith Rabbitt
Description	Material Change of Use - Office

Executive Summary

A Development Application for Material Change of Use (Impact) – Office on Lot 2 RP 746554 situated at 56 Ross River Road, Mundingburra has been received from Applicant, Neil Rabbitt – MI13/0012 2140046 and has been recommended for refusal.

The proposal is to operate an accountancy office through the conversion of the existing dwelling house located on site. The proposal includes three office rooms, reception, toilet, tea bar and a ramp access. The office is proposed to employ four staff members and to include six car spaces, one located to the front of the building and five located behind. Access is proposed via Ross River Road.

The proposed office is located in the Neighbourhood Residential precinct fronting Ross River Road. An office is listed as an inconsistent use under the District Code 2 – Townsville Inner Suburbs and the proposal does not have sufficient planning grounds to be located outside of a commercial/centre type zone. The proposal does not meet the provisions of City Plan 2005 and is considered to be an encouragement of 'strip' development along the Ross River Road corridor, furthermore impacting upon the intent of the Neighbourhood Residential precinct and diminishing the viability of the centres within the centres hierarchy.

The proposed office does not primarily serve the local neighbourhood, does not have a nexus within the residential area or with the surrounding established uses, and alternative commercially available office space and/or land is available within the Townsville region. Sufficient grounds to justify the proposal against the City Plan 2005 have not been established and the proposal is recommended for refusal in accordance with section 326 of the *Sustainable Planning Act 2009*.

Council also considered the verbal comments provided by Steven Rabbitt, Neil Rabbitt and Bob O'Sullivan at the meeting.

Officer's Recommendation

That council refuse application M113/0012 for a development permit for an Office under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 2 RP 746554, more particularly 56 Ross River Road, Mundingburra on the following grounds -

1. The proposal is in conflict with the Desired Environmental Outcome for Economic Vitality, Equality and Equity, and Settlement Pattern under Part 3.1 of City Plan 2005.
2. The proposed office is in conflict with the Overall Outcome d) of the District Code 2 – Townsville Inner Suburbs as it will not be developed consistent with the parameters of the centres hierarchy. Overall outcome d) states:

“(d) Commercial and retail land uses (such as shops, shopping complexes, catering shops and fast food outlets) are appropriately located within centres in terms of scale, role and function of the development and the hierarchical status of the centre.”
3. The proposed office is in conflict with Specific Outcome SO1 of the District Code 2 – Townsville Inner Suburbs which states:
Development is consistent with the specific outcomes for the precinct in which it is located on District Map 4.2(a). The specific outcomes for each of the precincts included in this district are as follows:
 - b) *in the Neighbourhood Residential Precinct:*
 - *Lands primarily accommodate low to medium density residential land uses including detached houses, dual occupancies, and some multiple dwellings.*
 - *Non-residential uses (including parkland, places of worship and home based business) serve the local neighbourhood and do not have significant adverse impacts on the residential amenity.*

INCONSISTENT USES in this precinct are: ... office ...

An office is listed as an inconsistent use with the Neighbourhood Residential Precinct and the proposal does not primarily serve local neighbourhood.
4. The location of an office within the Neighbourhood Residential precinct is in conflict with City Plan 2005 (the relevant instrument) and sufficient grounds to justify the conflict have not been established in accordance with section 326 of the *Sustainable Planning Act 2009*.

Council Decision

It was MOVED by Councillor A Parsons, SECONDED by Councillor G Eddiehausen:

"that the officer's recommendation be adopted."

Amendment: It was MOVED by Councillor R Gartrell:

"that the recommendation be overturned and that council support the development."
(Councillor Gartrell referred to the submission tabled at the meeting).

The Amendment lapsed for want of a seconder.

The motion on being put was carried.

The Mayor, Councillor J Hill and Councillors L Walker and P Ernst thanked staff for their work and professionalism on the following item.

Infrastructure

49 Technical Services - Bicentennial Park Bank Stabilisation Project

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Infrastructure Services
Date 11 October 2013

Executive Summary

A significant section of the bank of the Ross River along Bicentennial Park is unstable after being eroded over a number of years by the flow of the Ross River, especially during the wet season. This matter has previously been reported to council in October and in December 2012.

Since then, there have been a number of technical studies undertaken and various concept design options considered. This Report briefly outlines the options considered, the recommended option and suggests that council fund the entire project over three consecutive financial years.

Officer's Recommendation

1. That council resolve to progress the terracing option with the inclusion of a five metre berm as the preferred option to stabilise the river bank.
2. That council resolve to proceed with the detailed design and approval process based on the preferred option.
3. That council consider provision of the works in the capital works program such that the works are staged over three consecutive financial years commencing in 2014/15 with a concept estimate of \$2.9 million.

Council Decision

It was **MOVED** by Councillor T Roberts, **SECONDED** by Councillor C Doyle:

1. "that officer's recommendations 1 and 2 be adopted; and
2. that council consider provision of the works in the capital works program such that the works are staged over one calendar year or two financial years commencing in 2014/15 with a concept estimate of \$2.9 million."

CARRIED

Councillor P Ernst requested that it be noted in the minutes that he dissented from the above decision.

50 MI13/0012 MCU (Impact) Office 56 Ross River Road Mundingburra

Refer to resolution following item 48 of the Council Minutes (page 6797) where council resolved that the order of business be changed and item 50 be considered as the next item of business.

Refer page 6797 of the Council Minutes for item 50 - MI13/0012 MCU (Impact) Office 56 Ross River Road Mundingburra

Corporate Services

51 External Audit - Presentation of Annual Financial Report and Financial Management Report 2012-13

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 15 November 2013

Executive Summary

Pursuant to s 213 of the *Local Government Regulation 2012*, if the Auditor-General gives the Mayor of a local government a copy of the Auditor-General's observation report about an audit of the local governments financial statements the Mayor must present a copy of the report at the next ordinary meeting of the local government.

Under s 213 of the *Local Government Regulation 2012* a report includes observations and suggestions made by the Auditor-General about anything arising out of the audit.

The following reports are hereby presented to council:

- Townsville City Council audited Financial Report including the general purpose financial statements and the sustainability statements; and
- Townsville City Council Final Management Report 2012-13.

Officer's Recommendation

That pursuant to s 213 of the *Local Government Regulation 2012*, Council notes the Audited Financial Report signed on the 30 October 2013 by the Auditor-General and the Final Management Report as issued by the Auditor-General on 8 November 2013.

Council Decision

It was MOVED by The Mayor, Councillor J Hill, SECONDED by Councillor J Lane:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The Mayor, Councillor J Hill and Councillor J Lane thanked the Finance Services staff for their work on the above. Councillor J Lane also thanked the Knowledge Management staff.

52 Corporate Governance - Annual Report 2012/2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 30 October 2013

Executive Summary

In accordance with section 182 of the *Local Government Regulations 2012*, Council must prepare an annual report for each financial year and adopt within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year.

The Townsville City Council Annual Report for the 2012/2013 financial year is presented for adoption.

Officer's Recommendation

That in accordance with section 182 of the *Local Government Regulations 2012*, council adopt the Townsville City Council Annual Report for the 2012/2013 financial year.

Council Decision

It was MOVED by The Mayor, Councillor J Hill, SECONDED by Councillor C Doyle:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillor J Lane thanked the Corporate Governance staff for the above report.

Councillor J Hill also thanked the staff for the production of the above report and for the overall work the staff have undertaken for this organisation in the last 12 months.

53 Ordinary Council and Committee Meeting Schedule - 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 12 September 2013

Executive Summary

In accordance with Section 277(1) of the *Local Government Regulation 2012*, council is required on an annual basis to publish in a newspaper circulating generally in its area a notice of the days and times when its ordinary meetings, and the ordinary meetings of its standing committees, will be held.

Council meetings are currently held on the fourth (4th) Tuesday of each month with the Standing Committees being held across the two weeks preceding the Ordinary Council Meeting. All meetings are held at the Administration Building located at Walker Street, Townsville.

Officer's Recommendation

1. That all meetings be held at council's public office located at 103 Walker Street, Townsville.
2. That council, in accordance with Section 277(1) of the *Local Government Regulation 2012*, adopt and publicly notify the following schedule of Ordinary Council and Standing Committee Meetings for the months January to December 2014:

January - December 2014		
Date	Time	Committee
28 January 2014	9.00 am	Ordinary Council
11 February 2014	9.00 am	Infrastructure
12 February 2014	12.00 pm	Planning and Development
13 February 2014	9.30 am	Healthy and Safe City
13 February 2014	10.00 am	Smart City Sustainable Future
13 February 2014	11.00 am	Sports Recreation and Parks
13 February 2014	11.30 am	Community and Cultural
18 February 2014	9.00 am	Governance and Finance
18 February 2014	11.00 am	Townsville Water and Waste
25 February 2014	9.00 am	Ordinary Council
11 March 2014	9.00 am	Infrastructure
12 March 2014	12.00 pm	Planning and Development
13 March 2014	9.30 am	Healthy and Safe City
13 March 2014	10.00 am	Smart City Sustainable Future
13 March 2014	11.00 am	Sports Recreation and Parks
13 March 2014	11.30 am	Community and Cultural
18 March 2014	9.00 am	Governance and Finance
18 March 2014	11.00 am	Townsville Water and Waste
25 March 2014	9.00 am	Ordinary Council
8 April 2014	9.00 am	Infrastructure
9 April 2014	12.00 pm	Planning and Development
10 April 2014	9.30 am	Healthy and Safe City
10 April 2014	10.00 am	Smart City Sustainable Future
10 April 2014	11.00 am	Sports Recreation and Parks

January - December 2014		
Date	Time	Committee
10 April 2014	11.30 am	Community and Cultural
15 April 2014	9.00 am	Governance and Finance
15 April 2014	11.00 am	Townsville Water and Waste
22 April 2014	9.00 am	Ordinary Council
13 May 2014	9.00 am	Infrastructure
14 May 2014	12.00 pm	Planning and Development
8 May 2014	9.30 am	Healthy and Safe City
8 May 2014	10.00 am	Smart City Sustainable Future
8 May 2014	11.00 am	Sports Recreation and Parks
8 May 2014	11.30 am	Community and Cultural
20 May 2014	9.00 am	Governance and Finance
20 May 2014	11.00 am	Townsville Water and Waste
27 May 2014	9.00 am	Ordinary Council
10 June 2014	9.00 am	Infrastructure
11 June 2014	12.00 pm	Planning and Development
12 June 2014	9.30 am	Healthy and Safe City
12 June 2014	10.00 am	Smart City Sustainable Future
12 June 2014	11.00 am	Sports Recreation and Parks
12 June 2014	11.30 am	Community and Cultural
17 June 2014	9.00 am	Governance and Finance
17 June 2014	11.00 am	Townsville Water and Waste
24 June 2014	9.00 am	Ordinary Council
8 July 2014	9.00 am	Infrastructure
9 July 2014	12.00 pm	Planning and Development
10 July 2014	9.30 am	Healthy and Safe City
10 July 2014	10.00 am	Smart City Sustainable Future
10 July 2014	11.00am	Sports Recreation and Parks
10 July 2014	11.30 am	Community and Cultural
15 July 2014	9.00 am	Governance and Finance
15 July 2014	11.00 am	Townsville Water and Waste
22 July 2014	9.00 am	Ordinary Council
12 August 2014	9.00 am	Infrastructure
13 August 2014	12.00 pm	Planning and Development
14 August 2014	9.30 am	Healthy and Safe City
14 August 2014	10.00 am	Smart City Sustainable Future
14 August 2014	11.00 am	Sports Recreation and Parks
14 August 2014	11.30 am	Community and Cultural
19 August 2014	9.00 am	Governance and Finance
19 August 2014	11.00 am	Townsville Water and Waste
26 August 2014	9.00 am	Ordinary Council
9 September 2014	9.00 am	Infrastructure
10 September 2014	12.00 pm	Planning and Development
11 September 2014	9.30 am	Healthy and Safe City
11 September 2014	10.00 am	Smart City Sustainable Future
11 September 2014	11.00 am	Sports Recreation and Parks
11 September 2014	11.30 am	Community and Cultural
16 September 2014	9.00 am	Governance and Finance
16 September 2014	11.00 am	Townsville Water and Waste

January - December 2014		
Date	Time	Committee
23 September 2014	9.00 am	Ordinary Council
14 October 2014	9.00 am	Infrastructure
8 October 2014	12.00 pm	Planning and Development
9 October 2014	9.30 am	Healthy and Safe City
9 October 2014	10.00 am	Smart City Sustainable Future
9 October 2014	11.00 am	Sports Recreation and Parks
9 October 2014	11.30 am	Community and Cultural
21 October 2014	9.00 am	Governance and Finance
21 October 2014	11.00 am	Townsville Water and Waste
28 October 2014	9.00 am	Ordinary Council
11 November 2014	9.00 am	Infrastructure
12 November 2014	12.00 pm	Planning and Development
13 November 2014	9.30 am	Healthy and Safe City
13 November 2014	10.00 am	Smart City Sustainable Future
13 November 2014	11.00 am	Sports Recreation and Parks
13 November 2014	11.30 am	Community and Cultural
18 November 2014	9.00 am	Governance and Finance
18 November 2014	11.00 am	Townsville Water and Waste
25 November 2014	9.00 am	Ordinary Council
2 December 2014	9.00 am	Infrastructure
3 December 2014	12.00 pm	Planning and Development
4 December 2013	9.30 am	Healthy and Safe City
4 December 2014	10.00 am	Smart City Sustainable Future
4 December 2014	11.00 am	Sports Recreation and Parks
4 December 2014	11.30 am	Community and Cultural
9 December 2014	9.00 am	Governance and Finance
9 December 2014	11.00 am	Townsville Water and Waste
16 December 2014	9.00 am	Ordinary Council

Council Decision

It was MOVED by Councillor T Roberts, SECONDED by Councillor J Lane:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Items

It was MOVED by Councillor A Parsons, SECONDED by Councillor V Veitch:

"that council RESOLVE to close the meeting in accordance with Section 275 (c) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public for business relating to the following:

Section 275 (c) the local government's budget." (Item 54)

CARRIED

The council discussed the item.

It was MOVED by Councillor A Parsons, SECONDED by Councillor V Veitch:

"that council RESOLVE to open the meeting."

CARRIED

54 Townsville Waste Services - Hazardous Waste Disposal Fees

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 15 November 2013

Executive Summary

This report examines the current hazardous waste disposal fees and the tonnages of the products being delivered to the waste management facilities. The report also provides recommendations to optimise the revenue that is generated from these products.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to adopt the attached 2013/2014 fees and charges schedule with effect from 1 December 2013.
3. That the Townsville Waste budget be amended at the next budget review to reflect these changes.

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



WASTE DISPOSAL >>

WASTE DISPOSAL FEES FOR LANDFILLS >>

(With effect 1 December 2013)

MUNICIPAL SOLID WASTE >>				
	Metric	Charge	GST	Total Charge
*	Each	\$ 8.18	\$ 0.82	\$ 9.00
Self Haul - Car + Trailer (Medium)	Each	\$ 16.36	\$ 1.64	\$ 18.00
Self Haul MSW - Combination (Large)	Each	\$ 26.82	\$ 2.68	\$ 29.50
Self Haul Green Waste - Car (Small)	Each	\$ 8.18	\$ 0.82	\$ 9.00
Self Haul Green Waste - Car + Trailer (Medium)	Each	\$ 16.36	\$ 1.64	\$ 18.00
Self Haul Green Waste - Combination (Large)	Each	\$ 26.82	\$ 2.68	\$ 29.50
MSW General Waste up to 250kg	Each	\$ 22.73	\$ 2.27	\$ 25.00
MSW General Waste	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Bulk Non-Commercial Greenwaste up to 250kg	Each	\$ 13.64	\$ 1.36	\$ 15.00
Bulk Non-Commercial Greenwaste	Tonne	\$ 53.64	\$ 5.36	\$ 59.00

COMMERCIAL AND INDUSTRIAL >>				
	Metric	Charge	GST	Total Charge
Mixed Commercial and Industrial Waste up to 250kg	Each	\$ 22.73	\$ 2.27	\$ 25.00
Mixed Commercial and Industrial Waste greater than 250kg	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Uncontaminated Commercial Greenwaste up to 250kg	Each	\$ 13.64	\$ 1.36	\$ 15.00
Uncontaminated Commercial Greenwaste	Tonne	\$ 53.64	\$ 5.36	\$ 59.00
Commercial Greenwaste including large logs (>300m diameter)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Resource Recovery or Recycling Residuals	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Polystyrene / Light Weight Solid Waste	m ³	\$ 100.00	\$ 10.00	\$ 110.00
Product Destruction Certification	Each	\$ 109.09	\$ 10.91	\$ 120.00
Mattress	Each	\$ 22.73	\$ 2.27	\$ 25.00

CONSTRUCTION & DEMOLITION >>				
	Metric	Charge	GST	Total Charge
Mixed Construction and Demolition up to 250kg	Each	\$ 22.73	\$ 2.27	\$ 25.00
Mixed Construction and Demolition	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Clean Fill	Tonne	\$ -	\$ -	\$ -
Clean Concrete	Tonne	\$ 22.73	\$ 2.27	\$ 25.00
Clean Concrete requiring rock breaker	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Metals (un-contaminated)	Tonne	\$ -	\$ -	\$ -
Bricks / Pavers / Tiles	Tonne	\$ 22.73	\$ 2.27	\$ 25.00

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



CONSTRUCTION & DEMOLITION >>				
	Metric	Charge	GST	Total Charge
Asphalt	Tonne	\$ -	\$ -	\$ -
Road Base	Tonne	\$ -	\$ -	\$ -
Timber (un-treated)	Tonne	\$ 53.64	\$ 5.36	\$ 59.00
Timber (including treated and all pallets)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Construction Soil	Tonne	\$ 13.64	\$ 1.36	\$ 15.00
Approved Wet Solids (<10% moisture content)	Tonne	\$ 13.64	\$ 1.36	\$ 15.00

LOW HAZARD >>				
	Metric	Charge	GST	Total Charge
Gas Bottle	Each	\$ -	\$ -	\$ -
Treated Clinical and Related Waste (handling fee must be paid in addition)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Contaminated Soils (handling fee must be paid in addition)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Acid Sulphate Soils (one off handling fee must be paid in addition)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Handling Fees (one off, not weight dependent)	Each	\$ 90.91	\$ 9.09	\$ 100.00
General Low Hazard Waste (handling fee must be paid in addition)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Tyres:				
Motor Bike and 14" Passenger Vehicle or Less	Each	\$ 6.82	\$ 0.68	\$ 7.50
Motor Bike and 14" Passenger Vehicle or Less with Rim	Each	\$ 12.27	\$ 1.23	\$ 13.50
14" and 15" 4WD Tyre, Light Truck	Each	\$ 8.64	\$ 0.86	\$ 9.50
14" and 15" 4WD Tyre, Light Truck with Rim	Each	\$ 15.91	\$ 1.59	\$ 17.50
16" Tyre	Each	\$ 20.45	\$ 2.05	\$ 22.50
16" Tyre, Truck with Rim	Each	\$ 30.91	\$ 3.09	\$ 34.00
Super Single	Each	\$ 47.27	\$ 4.73	\$ 52.00
Solid Small - Up to 0.3m High	Each	\$ 15.91	\$ 1.59	\$ 17.50
Solid Medium - 0.3m - 0.45m	Each	\$ 27.73	\$ 2.77	\$ 30.50
Solid Large - 0.45m - 0.6m	Each	\$ 35.45	\$ 3.55	\$ 39.00
Solid XL - Greater than 0.6m	Each	\$ 53.18	\$ 5.32	\$ 58.50
Tractor Small - Up to 1m	Each	\$ 82.73	\$ 8.27	\$ 91.00
Tractor Large - 1m - 2m	Each	\$ 146.36	\$ 14.64	\$ 161.00
Fork Lift Small - Up to 0.3m	Each	\$ 7.27	\$ 0.73	\$ 8.00
Fork Lift Medium - 0.3m - 0.45m	Each	\$ 15.91	\$ 1.59	\$ 17.50

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



LOW HAZARD >>				
	Metric	Charge	GST	Total Charge
Fork Lift Large - 0.45m - 0.6m	Each	\$ 27.73	\$ 2.77	\$ 30.50
Grader	Each	\$ 93.18	\$ 9.32	\$ 102.50
Earthmover Small - Up to 1m	Each	\$ 117.27	\$ 11.73	\$ 129.00
Earthmover Medium - 1m - 1.5m	Each	\$ 254.55	\$ 25.45	\$ 280.00
Earthmover Large - 1.5m - 2m	Each	\$ 488.18	\$ 48.82	\$ 537.00
Bobcat	Each	\$ 9.09	\$ 0.91	\$ 10.00

HIGH HAZARD >>				
	Metric	Charge	GST	Total Charge
Asbestos	Tonne	\$ 90.91	\$ 9.09	\$ 100.00
Handling Fees	Each	\$ 90.91	\$ 9.09	\$ 100.00
Regulated Waste Assessment for Disposal	Each	\$ 54.55	\$ 5.45	\$ 60.00
General High hazard Waste (Handling fee must be paid in addition)	Tonne	\$ 90.91	\$ 9.09	\$ 100.00

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



WEIGHT MEASUREMENT >>

Landfill with operational weighbridges

The weight of waste is measured through the use of weighbridges at landfill sites.

Landfills without operational weighbridges

The weight of waste is measured as defined in Division 7 of the Waste Reduction and Recycling Regulation 2011, as follows:

(1) For the Act, section 45(2), the weight measurement criteria prescribed are the criteria—

(a) for a delivery vehicle other than a skip-bin truck—in schedule 6, table 1; or

(b) for a skip-bin truck—in schedule 6, table 2.

(2) Under the weight measurement criteria, the weight of waste is—

(a) for a delivery vehicle other than a skip-bin truck—depending on the weight of the GVM or GCM of the delivery vehicle, stated in schedule 6, table 1, columns 3 to 11, opposite the type of delivery vehicle and waste; or

(b) for a skip-bin truck—the weight, in tonnes, equal to the total capacity of the skip-bins, in cubic metres, delivered by the skip-bin truck multiplied by the weight stated in schedule 6, table 2, column 2, opposite the type of waste.

(3) To remove any doubt, it is declared that the weight measurement criteria in schedule 6, table 2, column 2 applies to the capacity of a skip-bin regardless of the actual volume of waste in the skip-bin.

Copies of tables 1 and 2 as mentioned above are provided below.

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



Table 1 - Weight measurement criteria for delivery vehicles other than skip-bin trucks

Vehicle Type	Waste Type	GVM or GCM (t)								
		≤ 4.5	> 4.5 ≤ 10.0	> 10.0 ≤ 16.0	> 16.0 ≤ 23.5	> 23.5 ≤ 28.0	> 28.0 ≤ 40.0	> 40.0 ≤ 43.5	> 43.5 ≤ 51.0	> 51.0
Articulated Motor Vehicle	any type or mixture of waste	-	1t	3t	8t	12t	21t	24.75t	30.5t	41t
Car	any type or mixture of waste	0.05t	-	-	-	-	-	-	-	-
Car Towing a Trailer	any type or mixture of waste	0.25t	-	-	-	-	-	-	-	-
Compactor Truck	any type or mixture of waste	-	1t	2.25t	5.25t	9.5t	13.25t	-	-	-
Light Commercial Vehicle	MSW or C&I or any mixture of only MSW and C&I	0.75t	-	-	-	-	-	-	-	-
Light Commercial Vehicle	C&D or any mixture of waste that includes C&D	1.25t	-	-	-	-	-	-	-	-
Rigid Truck	MSW or C&I or any mixture of only MSW and C&I	-	1.75t	3.25t	5t	8.75t	12.5t	-	-	-
Rigid Truck	C&D or any mixture of waste that includes C&D	-	3.75t	7t	11t	13.75t	19.75t	-	-	-
Rigid Truck Towing a Trailer	any type or mixture of waste	-	1t	3t	8t	12t	21t	24.75t	30.5t	41t
Van or Ute	any type or mixture of waste	0.2t	-	-	-	-	-	-	-	-
Van or Ute Towing a Trailer	any type or mixture of waste	0.4t	-	-	-	-	-	-	-	-

Table 2 - Weight measurement criteria for skip-bin trucks

Waste Type	Per cubic metre of total capacity of skip-bin delivered on skip-bin truck
MSW or C&I or any mixture of only MSW and C&I	0.15t
C&D or any mixture of waste that includes C&D	0.25t

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2013/14



REFUSE AND RECYCLING COLLECTION - DEFINED COLLECTION AREA >>

	Unit	Charge	GST	Total Charge
Return Service For Emptying Wheelie Bin	Each	\$ 25.45	\$ 2.55	\$ 28.00

VARIATIONS TO REFUSE AND RECYCLING SERVICES - PERMANENT SERVICES / EVENTS >>

	Unit	Charge	GST	Total Charge
240ltr Refuse and Recycling Bins - Deliver, Lift and Return by Arrangement with Waste Services	Each		POA	
Bulk Bins Various Sizes - Deliver, Lift and Return by Arrangement with Waste Services	Each		POA	
Roll On Roll Off Bins	Each		POA	

SALE OF WHEELIE BINS AND ACCESSORIES >>

	Unit	Charge	GST	Total Charge
Replacement Wheelie Bin (New)	Each	\$ 80.91	\$ 8.09	\$ 89.00
Replacement Wheelie Bin (Second-hand if available)	Each	\$ 59.09	\$ 5.91	\$ 65.00
Wheels	Each	\$ 7.73	\$ 0.77	\$ 8.50
Axle	Each	\$ 7.73	\$ 0.77	\$ 8.50
Lid	Each	\$ 12.73	\$ 1.27	\$ 14.00
Pins	Each		No Charge	
Service Fee to Supply and Fit Parts	Each	\$ 45.45	\$ 4.55	\$ 50.00
Mini Bins	Each	\$ 7.27	\$ 0.73	\$ 8.00

NON SCHEDULE VET SERVICE CALL >>

	Unit	Charge	GST	Total Charge
Service by Arrangement with Waste Services	Each		POA	

Council Decision

It was **MOVED** by Councillor V Veitch, **SECONDED** by Councillor S Blom:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

General Business

(i) Community engagement period - Draft City Plan

GENERAL BUSINESS ITEM

Raised by	Councillor A Parsons
Committee	Ordinary Council
Date	26 November 2013

Councillor A Parsons provided an overview of the community engagement period for the draft City Plan (which concluded at 5pm on 25 November 2013). Councillor Parsons thanked the Director Planning and Development and the Planning Services staff for all the work they have undertaken over the community engagement period (of 60 business days).

On behalf of the Councillors, the Mayor, Councillor J Hill thanked the Planning and Development Division staff for their work on the draft City Plan and the community engagement period.

(ii) Naming of Mundi Creek

GENERAL BUSINESS ITEM

Raised by	Councillor V Veitch
Committee	Ordinary Council
Date	26 November 2013

Councillor V Veitch proposed that the creek at Rowes Bay currently known as Captain's Creek be changed to its correct name of Mundi Creek.

Council Decision

It was **MOVED** by Councillor V Veitch, **SECONDED** by Councillor L Walker:

"that that the creek currently sign posted as Captain's Creek be changed to its correct name of Mundi Creek."

CARRIED

(iii) Commencement of Summer Reading Club

GENERAL BUSINESS ITEM

Raised by	Councillor S Blom
Committee	Ordinary Council
Date	26 November 2013

Councillor S Blom highlighted that the Summer Reading Club commences tomorrow (27 November 2013).

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 10.53am.

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER