



ORDINARY COUNCIL PUBLIC MINUTES

TUESDAY 28 MAY 2013 AT 9.00 AM

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 28 May 2013 at 9.00am
ITEMS	1 TO 42
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

Pastor Ben Pearson of Northern Beaches Connections delivered the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absences.

Confirmation of Minutes of Previous Meetings:

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

"that the minutes of the following council meetings be confirmed:

- (i) Ordinary Council meeting of 23 April 2013; and
- (ii) Special Council meeting of 30 April 2013."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Planning and Development Committee - Perceived conflict of interest - Item 3 - Councillors A Parsons, V Veitch, S Blom, R Gartrell, J Lane, T Roberts and G Eddiehausen - Parkside Development Pty Ltd donated to the Townsville First election campaign
- (ii) Governance and Finance Committee - Perceived conflict of interest – Item 32 – Councillors S Blom, J Lane, V Veitch, R Gartrell, A Parsons, T Roberts and G Eddiehausen– Reichhold Enterprises donated to the Townsville First election campaign
- (iii) Officers Reports - Perceived conflict of interest - Item 40 - Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parsons, and G Eddiehausen - UDP Consulting donated to the Townsville First election campaign
- (iv) Officers Reports - Perceived conflict of interest - Item 40 - Councillor C Doyle, The Mayor, Councillor J Hill and Councillor L Walker - UDP Consulting donated to their local government election campaign
- (v) Officers Reports - Perceived conflict of interest - Item 41 - Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parsons, and G Eddiehausen - Tony Ireland Isuzu donated to the Townsville First election campaign

Correspondence

There was no correspondence.

Petitions

(i) Request to not approving erection of a mobile phone tower at Murray Sports Complex

PETITION

Date 28 May 2013

Councillor T Roberts tabled a petition from residents of Townsville.

Petition Request

That council give consideration to not approving the erection of a mobile phone tower at Murray Sports Complex.

Council Decision

That the petition be referred to the relevant department.

Deputations

There were no deputations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Planning and Development Committee

In accordance with section 173 of the *Local Government Act 2009*, Councillors A Parsons, V Veitch, S Blom, R Gartell, J Lane, T Roberts and G Eddiehausen declared a perceived conflict of interest in regards to item 3.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors A Parsons, V Veitch, S Blom, R Gartell, J Lane, T Roberts and G Eddiehausen.
- (b) **the nature of the conflict of interest as described by the Councillor:**
Parkside Development Pty Ltd 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 committee 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 committee recommendation.

It was MOVED by Councillor A Parsons, SECONDED by Councillor L Walker:

"that the committee recommendations to items 1 to 3 be adopted."

CARRIED

1 MI12/0031 MCU (Impact) Major Telecommunications Facility 21 - 23 Tokara Court, Kelso - New Proposal Plans under ECM ID 19965651

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by Director Planning and Development
Department Planning and Development – Development Assessment
Date 01 May 2013

Address Lot 53 SP 177397, 21 – 23 Tokara Court, Kelso
Applicant/Owner Telstra Corporation Limited
Description Major Telecommunications Facility

Executive Summary

A Development Application for Material Change of Use (Impact) Major Telecommunications Facility on Lot 53 SP 177397, situated at 21-23 Tokara Court, Kelso has been received from Applicant: Telstra Corporation Limited - MI12/0031 12333024 and has been recommended for approval. This application went before the Ordinary Council meeting held on 26 November 2012, at which time it was decided that the application be held over to the next Ordinary Council meeting and that council seek Telstra's cooperation to undertake consultation with the residents regarding the location of the proposed Major Telecommunications Facility. The applicant now proposes a new location for the proposed facility on Lot 53 forty metres to the south and east of the original proposed location on Lot 53. The applicant has undertaken consultation in the form of a brochure indicating the new proposed location which was mailed on 26 March 2013 to all of the adverse submitters to the original application. The recipients were given until 22 April 2013 to raise any concerns in writing to the applicant. No written submissions were received during this second consultation period. The new proposal plans are referred to in Condition 1 *Site Layout* below and attached to the end of the Report to Council. Otherwise the original report for the application remains unchanged.

Officer's Recommendation

That council approve application MI12/0031 for a Development Permit for Material Change of Use for a Major Telecommunications Facility under Section 243 of the *Sustainable Planning Act 2009* on land described as Lot 53 SP 177397, more particularly 21-23 Tokara Court, Kelso subject to the following 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.	STAMP DATE
Site Access and Locality Plan	Q110564/S1	3	26 April 2013
Site Layout	Q110564/S1-1	3	26 April 2013
South West Elevation	Q110564/S3	3	26 April 2013
Site Elevations	Q110564/S3-1	2	26 April 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

The proposed monopole and associated equipment shelter must be painted 'Pale Eucalypt'.

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. Refuse Disposal

All waste generated as a result of the 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*.

6. 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.

7. Stormwater Drainage

- a) 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.
- b) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows.
- c) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

8. 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.

9. Vegetation Disposal

All felled trees and waste vegetation on the site must be removed from site, unless an alternative method of disposal, such as wood chipping, is approved by Council. This material must be transported to the nearest approved waste disposal facility. Burning or burying of waste vegetation on site is not permitted.

ADVICE

1. 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.

2. Environmental Considerations

DNRM Requirements

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6295) where council resolved that the committee recommendation be adopted.

2 Outcome of Appeal No. D272 of 2007, Daly TJ v TCC, 59 Barrett Road, Mutarnee, AP08/0010, 13000003

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 16 April 2013

Executive Summary

An appeal was filed on 9 August 2007 against a decision of the then Thuringowa City Council to refuse an application for Material Change of Use of premises and reconfiguration of a lot located at Barrett Road, Mutarnee. The application was generally inconsistent with the Thuringowa Planning Scheme and Council Officers held concerns for the Material Change of Use including impacts upon natural areas at Crystal Creek.

After several unsuccessful attempts by the appellant to satisfy council's concerns, the appellant filed an order on 25 March 2013 to discontinue proceedings.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6295) where council resolved that the committee recommendation be adopted.

3 MI11/0064 MCU (Impact) - Neighbourhood Centre, 299 Shaw Road, Shaw

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Development Assessment
Date	12 March 2013
Address	299 Shaw Road, Shaw
Applicant/Owner	Parkside Development Pty Ltd, C/Brazier Motti
Description	Material Change of Use (Impact) – Neighbourhood Centre

Executive Summary

A Development Application for Material Change of Use (Impact) – Neighbourhood Centre on Lot 6 SP 107219 has been received from Applicant >> Parkside Development Pty Ltd, C/- Brazier Motti – MI11/0064 13901025 and has been recommended for approval.

Assessment has identified that the proposal is in conflict with the Rural Planning Area in that the proposed use is not consistent with the land use designation under the current planning scheme. Despite this conflict it is considered that the proposal demonstrates sufficient planning grounds to approve this application subject to reasonable and relevant conditions.

Officer's Recommendation

That council approve Development Application for a Development Permit for a Material Change of Use for a Neighbourhood Centre under Section 243 of the *Sustainable Planning Act 2009* on land described as Lot 6 SP 107219, more particularly 299 Shaw Road, Shaw subject to the following conditions –

DEVELOPMENT PERMIT

MATERIAL CHANGE OF USE (MI11/0064) NEIGHBOURHOOD CENTRE

1. Site Layout

- a) The proposed development must generally comply with drawings as referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

DRAWING NAME	DRAWING NO.	REVISION No.	REV./STAMP DATE
Site Plan: Master Plan	SD 1002	J	13 July 2012
Floor Plan	SD 2001	E	22 February 2013
Elevations	SD 3001	F	22 February 2013
Extent of Road and Pathway Networks	PAR071/SK04	2	1 March 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. Commencement of Trade

The Neighbourhood Centre is not to commence trade until the number of dwellings in the Primary Trade Area as defined on *Map 2.1 – Greater Ascot Primary Trade Area* of the Location IQ Report (dated June 2012) reaches a minimum of 2000 constructed dwellings.

3. Amended Plans

Prior to the issue of a Development Permit for Building Works, the developer must provide amended plans to Council for approval which includes the following:

- a) Provide updated plans removing the central parking on the Major Collector Access Road between Cherington Boulevard and Lockton Street.

Advice Note: The remainder of the centre parking is accepted, but may be required to be removed if the total traffic volume on the road exceeds 10,000 vpd, or if more than 50% of the total traffic volume is through traffic.

- b) The developer must either:
 - i) Provide a study in accordance with AustRoads Traffic & Road Use Management Manual - Pedestrian Crossing Facility Guidelines & Prioritisation System User Guide demonstrating the suitability of installing zebra crossings in the proposed locations; or
 - ii) Provide amended plans showing an alternative suitable means of providing pedestrian crossings across the Major Collector Access Road.
- c) Provide further details on the proposed bus stops along the Major Collector Access Road, including:
 - i) Confirmation from the Department of Transport and Main Roads that these stops are appropriately located; and
 - ii) Proposed design and location of bus shelters to be constructed by the developer.
- d) The centre car parking area between Lockton Street and Blackmoor Wood must be amended to accommodate a minimum of 4 shade trees.

4. Maximum Floor Area

The premises must have a maximum gross lettable area (GLA) of 5,464m².

5. Building Materials

Prior to the issue of a Development Permit for Building Work, the developer must submit to, and be approved in writing by Council the details of the external building materials and colours to be used as part of this development. In particular,

- a) Details of the treatments and materials proposed to be used on the building façade along the Dalrymple Road and Unnamed Eastern Road frontages to create visual interest (ie. public art, mixture of textures) for pedestrians at the street frontage;

- b) Amendments to the eastern elevation to show the detailed design treatments for the south-eastern façade of the Neighbourhood Centre. The treatment must provide aesthetic interest and allow recognition as a visual marker; and
- c) All buildings and structures associated with the use must be constructed from materials and painted an appropriate colour that is sympathetic to the surrounding environment.

6. Signage

Should signage associated with the use exceed 2m², 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.

7. 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.

8. Storage

Goods, equipment, packaging material or machinery must not be stored or left exposed outside the building so as to be visible from any public road or thoroughfare. Any storage on site is required to be screened from view from all roads and adjacent properties.

9. Site Appearance

The site is to be kept in a clean and tidy condition at all times to the satisfaction of council.

10. Lighting

- a) 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.
- b) Lighting must be provided in accordance with the *Australian/New Zealand Standard AS/NZS1158 Lighting for Roads and Public Spaces*.

11. 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.

12. Screening of Plant and Utilities

- a) Plant and utilities including air-conditioners must not be visible from the street. The developer must submit a plan identifying the location of all plant and utilities and details of aesthetic screens. Details must be submitted to and approved by Council prior to the issue of a Development Permit for Building Works.
- b) The aesthetic screens must be installed prior to the commencement of the use and must be maintained thereafter to the satisfaction of Council.

13. Refuse Facilities

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Centres Planning Area, in accordance with the *General Development Code of the City of Thuringowa Planning Scheme*. In particular,

- a) The storage area is to be of sufficient size to house all waste containers. The storage area is to be an imperviously paved area, graded and drained through an approved sediment/silt trap to a legal sewer connection with a hose cock and hose fitted in close proximity to the enclosure.
- b) The minimum overhead clearance required for mobile garbage (wheelie) bin refuse collection is 4200mm. Access for the collection of the 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) The minimum overhead clearance required for bulk bin refuse collection is 6500mm. Access for the collection of 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.
- d) The bulk refuse storage facilities must be:
 - i) a suitable enclosure with an impervious floor, with dimensions which exceed the size of the nominated bin size by at least 300mm at the rear and both sides and 600mm at the front;
 - ii) within the curtilage of the premises in an accessible location to receive the service;
 - iii) graded and drained through an approved sediment/silt trap to a legal sewer connection;
 - iv) provided with a hose cock and hose in close proximity to the enclosure.
 - v) enclosure must be screened and not visible from any street frontage.

14. 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.

15. 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 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.
- d) The developer must provide a minimum of two hundred and seventy-four (274) car spaces including disabled parking on site in accordance with Australian/New Zealand Standard AS/NZ2890.

- e) The developer must erect signage indicating the location of the entry and exits to the car parks, specific use bays (e.g. visitor, disabled, bus, taxi, bicycle, loading, etc.), as well as regulatory signs controlling movement within the car park.
- f) All exposed services provided within the car parking area must be suitably screened so as to conceal any unsightly elements. Details of such screening must be submitted to and approved in writing by council prior to the issue of a Development Permit for Building Work.
- g) The car parking area must be suitably screened so as to prevent light spillage from the car park areas and car headlights into adjoining properties and roads. Details of such screening must be submitted to and approved in writing by council prior to the issue of a Development Permit for Building Work.
- h) All signage and line marking for off-street car parking must comply with the requirements of AS/NZS2890 and AS1742 and associated standards.
- i) All signage and line marking for on-street car parking and traffic control must comply with the requirements of the Department of Transport and Main Roads (DTMR) Manual of Uniform Traffic Control Devices (MUTCD) and associated standards.
- j) The developer must provide details to ensure the balance of the development site is treated to minimise dust nuisance (ie. bitumen sealing or grassed with irrigation) for approval prior to the issue of a Development Permit for Building Works.

16. 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 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 through stormwater infrastructure constructed by the Developer.
- 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) Details of the stormwater infrastructure works must be submitted to and approved as part of Compliance Assessment for the development.
- f) 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.

17. Stormwater Quality Management

A stormwater quality management plan (SQMP) must be submitted to and be approved by council prior to the issue of a Development Permit for Building Work. The SQMP must be prepared by a suitably qualified person*.

In particular, the SQMP must adopt the water quality strategy of council's Coastal Dry Tropics Water Sensitive Urban Design Technical Design Guidelines.

The SQMP must be implemented in accordance with the guideline and incorporate any further reasonable requests from council. All works must be carried out in accordance with council Development Specifications.

* Suitably Qualified Person as defined by the State Planning Policy 4/10 Healthy Waters.

18. 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 for the development.

19. Water Supply

The developer must construct all necessary water infrastructure to connect this site to existing infrastructure. Construction of the 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 Compliance Assessment for the development.

20. 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.
- c) The developer must ensure that no sediment or litter is discharged from the site into stormwater. Stormwater inlet pits on and adjacent to the development must be protected to prevent the entry of sediment and litter.

21. Vegetation Disposal

All felled trees and waste vegetation on the site must be removed from site, unless an alternative method of disposal, such as wood chipping, is approved by Council. This material must be transported to the nearest approved waste disposal facility. Burning or burying of waste vegetation on site is not permitted.

22. Landscaping Plan

- a) Prior to any works commencing on site, 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 of Thuringowa Planning Scheme - General Development Code 5.5.1 (Landscaping). As part of the landscaping plan the following items are to be included:

- * Details of shade trees or shade sails proposed for car parking areas.
 - * The developer must provide at least 4 shade trees within the centre car parking area between Lockton Street and Blackmoor Wood.
 - * Details showing any trees planted in hard stand areas being provided with a minimum of 4m³ of root-ball space to ensure suitable growth.
 - * Details of landscaping to the proposed outdoor dining area to enhance the streetscape and improve the amenity of this space.
 - * Details of landscaping proposed to the south of the subject site, specifically the areas on the site Masterplan (drawing no. SD1002 – Issue J) marked “street parking” and “open space” including the Dalrymple Road road reserve and the 2.5m shared pathway that is to form part of the Greater Ascot path network.
 - * Details of the treatment to be provided on the eastern side of the supermarket building between the building and the road.
 - * The developer must provide details of the proposed street enhancements along the eastern and southern road frontages, and must include but not be limited to:
 - * Pavement type;
 - * Landscaping, including street trees;
 - * Provision of approximately 4 street trees to be provided within the centre car park;
 - * Upgrade of kerb and channel;
 - * Public art;
 - * Street furniture;
 - * Shade structures and awnings;
 - * Driveway treatments; and
- 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 of Thuringowa Planning Scheme - General Development Code 5.5 (Landscaping). 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.

23. Roadworks and Traffic

- a) The developer must provide a new access driveway and crossover to the property boundary at the developer's expense generally in accordance with Council's relevant Standard Drawings for Driveway Access and Driveway Crossovers. The access may not be provided directly from Dalrymple Road or Shaw Road.
- 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.

24. Bicycle Facilities

The applicant is to provide sufficient bicycle racks in accordance with AS 2890 and the AUSTROADS Guide to traffic Engineering Practice Part 14 - Bicycles. Details of the locations and numbers provided must be submitted with Compliance Assessment for approval by council.

25. 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 2 – Commencement of Trade
Condition 3 – Amended Plans
Condition 5 – Building Materials
Condition 12 – Screening of Plants & Utilities
Condition 15 – Car Parking
Condition 16 – Stormwater Drainage
Condition 17 – Stormwater Quality Management
Condition 18 – Sewerage Reticulation
Condition 19 – Water Supply
Condition 22 – Landscaping Plan
Condition 23 – Roadworks & Traffic
Condition 25 – Bicycle Facilities

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) Operational Works

The Developer must obtain a Development Permit for Operational Works for any advertising devices not approved as part of the Plans of Development. The Development Permit for Operational Works must be approved prior to the commencement of use.

Concurrence Agency Conditions - Department Of Transport and Main Roads

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the Department of Transport and Main Roads advises that it has no objection to Townsville City Council issuing a Development Permit for Material Change of Use subject to the conditions, as attached. The applicant must comply with the Department of Transport and Main Roads conditions as outlined in the Department's correspondence dated 5 August 2011.

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. Shop Fit Out

- a) Prior to any fit out of the intended food premise, a separate application to fit out the premises must be submitted to council's Environmental Health Services for the registration of the food premise. No fit out or construction may take place before approval is granted. A food premise is anywhere food or beverages are prepared, packed, stored, handled, serviced, supplied or delivered for sale. An application must also be made for a licence to operate a food premise.
- b) Prior to any fit out of the intended hairdresser/beauty salon, a separate application must be submitted to council's Environmental Health Services for licence issue. No fit out or construction may take place before approval is granted.
- c) Prior to any fit out of the intended Skin Penetration Establishment, a separate application must be submitted to council's Environmental Health Services for Licence issue. No fit out or construction may take place before approval is granted.

3. Waste Collection

- a) 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.
- b) The proprietor is to arrange for the removal of waste from the premises by a suitably licensed waste transport contractor approved by the local government to transport waste under Section 369A of the *Environmental Protection Act 1994*. Adequate provision must be made for the collection of the waste storage containers within the premises.
- c) The collection of putrescibles waste arising from activities undertaken on this development must be collected and removed at periods not exceeding seven days.
- d) The collection of waste is to be undertaken so as to minimize, so far as reasonably practicable excessive noise to neighboring occupants. The collection method must ensure that waste is adequately managed to prevent escape or contamination.
- e) This development has the potential to generate or handle clinical and regulated waste material. Clinical and medical related waste is to be handled in accordance with AS/NZS 3816:1998 "Australian Standard/New Zealand Standard – Management of Clinical and Related Wastes".
- f) Where practicable, all loading and unloading shall take place within the containment area (storage area). This area is to be constructed in such a way that any spills from loading or unloading are not permitted to escape to an area subject to storm water. No clinical and related wastes shall be disposed of via the storm water drainage system.

4. Connection to Council Water Supply

A copy of this permit and the approved water reticulation design must be submitted to council for connection to council's water supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

5. Connection to Council Sewer

A copy of this permit and the approved sewer reticulation design must be submitted to council for connection to council's sewer supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

6. 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 include 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.

7. Haulage of Materials

- a) Where the development of the subject site requires materials to be imported or exported in excess of 2,500m³, the developer must obtain a separate council approval for the transport route. Specific conditions may apply, including contributions towards the cost of accelerated pavement degradation along haulage routes and/or repairs to haulage routes.
- b) The approval for the route of transport must show the period and time of transport during the construction phase of the development.

8. Environmental Considerations

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

9. Trade Waste Permit

The developer is advised that a Trade Waste Permit may be required and should confirm this with council's Trade Waste Inspector.

In these conditions:

- a) A reference to an Act includes all statutory instruments and subordinate legislation made under that Act; and,
- b) Terms used have the meaning contained in the Planning Scheme, the *Integrated Planning Act 1997/Sustainable Planning Act 2009* or the relevant legislation referred to in those conditions, as the case may be.

10. Flammable and Combustibles

Where flammable and combustible liquids are stored or handled on site, advice regarding the requirements for storage and handling of Flammable and Combustible Liquids must be obtained from The Department of Industrial Relations – Work Place Health & Safety.

11. Noise

The hours of construction and building work on site must be limited to between:

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6295) 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:

"that the committee recommendations to items 4 to 16 be adopted."

CARRIED

4 Community Services - Strategic Action Plan Report Quarter 3 Jan - March 2013

PRESENTATION

Authorised by	Director Community and Environment
Department	Community Services
Committee	Community and Cultural
Date	16 May 2013

Executive Summary

The purpose of this presentation is to inform Councillors on the key Strategic Action Plan outcomes achieved during the third quarter (January to March) of the 2012/13 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 3 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 the Community Services - Strategic Action Plan Report Quarter 3 Jan - March 2013 outcomes.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

5 Community Services - Reconciliation Action Plan Report - 1st quarter 2013

PRESENTATION

Authorised by Director Community and Environment
Department Community Services
Committee Community & Cultural
Date 16 May 2013

Executive Summary

The purpose of this report is for the information of council on the progress of the first quarter achievements identified in the Reconciliation Action Plan 2013-2014.

The Reconciliation Action Plan has provided council with a documented framework, which ensures that issues and priorities identified by the Townsville Aboriginal and Torres Strait Islander community can be addressed in a coordinated manner. The Reconciliation Action Plan was endorsed by council at its February 2013 council meeting. All aspects of the Reconciliation Action Plan are ongoing, with the timeframe to have all actions completed by the end of 2014. Reporting requirement is annually to Reconciliation Australia.

Officer's Recommendation

That council note the progress of the Reconciliation Action Plan 2013 - 2014 actions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

6 Community Services - Inclusive Community Advisory Committee - Minutes of Meeting of 18 April 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services – Community Planning and Services
Date 30 April 2013

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 18 April 2013. The minutes are presented for information.

Officer's Recommendation

1. That council note the minutes of the Inclusive Community Advisory Committee meeting of 18 April 2013.
2. That council adopt the following recommendations from the Inclusive Community Advisory Committee meeting minutes of 18 April 2013:
 - a. Item 3: Connecting Neighbours working group update
Committee Action for Consideration
That the idea of providing fruit trees for Citizenship Ceremonies and Welcoming Babies Ceremonies rather than native plants be flagged with Parks Services and Integrated Sustainability Services through the Community and Cultural Committee.
 - b. Item 5: Other agenda notifications received - Request for Aboriginal and Torres Strait Islander flags to fly with Australian flag
Committee Action for Consideration
That a recommendation be made to council for consideration that the Aboriginal and Torres Strait Islander flags be flown at Townsville City Council Walker Street building and Thuringowa Civic Centre in line with the relevant protocol for national formation. This action is in line with Closing the Gap strategy and TCC Reconciliation Action Plan.

Committee Recommendation

1. That the Officer's Recommendation no 1 be adopted.
2. That the following recommendation from the Inclusive Community Advisory Committee meeting minutes of 18 April 2013 be referred to Parks Services and Integrated Sustainability Services for investigation:

Item 3: Connecting Neighbours working group update
Committee Action for Consideration
That the idea of providing fruit trees for Citizenship Ceremonies and Welcoming Babies Ceremonies rather than native plants be flagged with Parks Services and Integrated Sustainability Services through the Community and Cultural Committee.
3. That the following recommendation from the Inclusive Community Advisory Committee meeting minutes of 18 April 2013 be referred to Infrastructure Services for investigation:

Item 5. Other agenda notifications received - Request for Aboriginal and Torres Strait Islander flags to fly with Australian flag
Committee Action for Consideration
That a recommendation be made to council for consideration that the Aboriginal and Torres Strait Islander flags be flown at Townsville City Council Walker Street building and Thuringowa Civic Centre in line with the relevant protocol for national formation. This action is in line with Closing the Gap strategy and TCC Reconciliation Action Plan.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

7 Naming of CityLibraries Flinders Street Meeting Room

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Library Services
Date 26 April 2013

Executive Summary

CityLibraries Flinders Street provides a meeting room for community and council use. The meeting room is located adjacent to the Local History Collection reading room in the Flinders Street branch. The meeting space is currently unnamed and thus is inconsistent with council practice in naming meeting rooms. This report is to request that council consider naming the meeting room in CityLibraries Flinders Street the John Mathew Meeting Room in recognition of the significant contribution that Mr Mathew made to preserving Townsville's history and making it widely accessible to the community through donations to the council and other museums and collecting institutions in the region.

Mr John Mathew worked for many years for the Townsville City Council as a Town Planner. While working in that position he was instrumental in the creation of the *Townsville Historical Series* of maps and plans which are currently located in the Local History collection of the City Library. Mr Mathew donated countless images to the collection and researched and compiled the book, *Highways and Byways*, in conjunction with Librarians from the Townsville Library Service to provide a record of the source of Townsville Street names. He made significant contributions to the Local History Collection.

Mr Mathew devoted endless hours of his time to compiling his 48 volume "*Mathew Index to Townsville History*". The index is an invaluable research tool containing notes and information from a large variety of sources, covering a wide range of Townsville history including our people and pioneers, social activities and events, places and buildings.

John Mathew made a significant contribution to the Townsville Local History Collection and is worthy of recognition in the naming of the meeting room in CityLibraries Flinders Street.

Officer's Recommendation

That council approve the naming of the CityLibraries Flinders Street Meeting Room, the John Mathew Meeting Room in recognition of his contribution to the city through preserving its local history and making it widely accessible to the community by donating extensively to the Local History Collection and other collecting institutions in the city.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

8 Request for council support for Library Services to facilitate the Australian Learning Communities Conference May 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Library Services
Date 2 May 2014

Executive Summary

This report seeks council support to host a one-day Australian Learning Communities Network Regional Conference event in Townsville in May 2014.

The Australian Learning Communities Network provides opportunities for networking between and advice to learning communities throughout Australia. It leads advocacy to commonwealth and state governments, educational institutions, businesses and community organisations to grow lifelong learning communities. Further information can be obtained via their website <http://www.lcc.edu.au/>

Officer's Recommendation

That council support CityLibraries to host a one-day Australian Learning Communities Network Regional Conference session in Townsville in May 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

9 Community Services - Regional Arts Development Fund (R.A.D.F) March 2013 Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 8 May 2013

Executive Summary

On Tuesday, April 16, the Regional Arts Development Fund (R.A.D.F.) Committee convened to assess the March 2013 round of applications. Sixteen applications were received. Grant money available for distribution in this March 2013 round amounted to \$50,000.

Grant money *awarded* to successful applicants amounted to \$45,040.

The total financial request of applications to the R.A.D.F. programme in this round amounted to \$62,685. This amount contrasts with the *total* cost of these arts/cultural projects and activities reaching \$157,733.

Of the 16 applications assessed, 13 were approved for funding (three not approved). The applications received and assessed in this R.A.D.F. round comprised proposals for visual arts (5), theatre (4), writing (2), design (2), new media (1), music (1) and festivals (1).

Four categories were applied to in this round (number of applications awarded funding is indicated in parenthesis) with *Building Community Cultural Capacity* – 7 (5) yielding the highest number of applications, followed by *Concept Development* – 3 (3), Cultural Tourism – 4 (3) and Regional Partnerships – 2 (2).

Officer's Recommendation

That council approves the amounts recommended by the Regional Arts Development Fund Committee and the Financial Assistance & Events Group (FAEG) for the March 2013 round of the Regional Arts Development Fund Program, totalling \$45,040 (ex. G.S.T.) as detailed in the tables below.

Building Community Cultural Capacity		
Townsville Bush Poetry Mates	Workshops for children and adults in poetry writing and performance poetry culminating in public recital	\$720
North Queensland Recorder Society	Travel and accommodation of two leading Australian performing and teaching musicians (Rush Wilkinson – recorder, and Cynthia O'Brien – strings) to conduct workshops for two skills development workshops and a joint concert performance, in association with the Australian Festival of Chamber Music	\$1,660
Yvonne van Bommel	The second stage of the Vincent Project – 'Vincentive': urban renewal through art in a post-tornado suburb – comprising community art workshops and inter-community interaction	\$5,000
Gabrielle Bohl & Natasha Wills (Paper Trail Collective)	Workshops to develop skills and form a collective of artists who will exhibit temporary, site-specific artworks made of paper in Flinders Street to coincide with the Townsville Celebrates festival in June 2013	\$3,780
School of Arts Theatre	Travel and accommodation of performing arts tutors (Sean Dennehy and Alie Wilde) to conduct workshops in acting and direction to prepare Townsville performing artists for the Short + Sweet Festival (Townsville) in November 2013	\$2,400

Concept Development		
Fairlie Sandilands	Research to obtain stories, perspectives and authentic language examples for next stage script development for a theatrical production about the physical/psychological issues facing returned Australian Defence Force personnel	\$4,000
Valerie Stephens	Theoretical and practical research to develop ideas, concepts and painting techniques for an exhibition at 'My Space' in the Thuringowa Library foyer in September 2014	\$800

Cultural Tourism		
Mundy Creek Environmental Arts Collective	Workshops exploring art and (environmental) design and the relationship with the natural environment of Mundy Creek to develop a cultural tourism plan for the locale	\$5,000
Little Dreambox Studio	Production costs to stage a daring reinterpretation of Anton Chekov's The Bear in multi-media format for the Townsville Celebrates festival in June 2013	\$5,000
Sara Shaw	Establishment of a hanging system for an art exhibition at Nelly Bay Terminal that will be lasting for future exhibitions and display of artworks to tourists	\$4,985
Joanne Fisher	Research, design and production of digitally printed fabrics featuring imagery of the Townsville landscape and lifestyle for future manufacturing into a fashion collection and showing at Townsville Fashion Festival in 2014/15	\$3,270

Regional Partnerships		
Victoria Carless	Workshops in performing arts, a public forum and performance of recently written play 'The Grand' – a partnership between White Rabbit Theatre Ensemble and the emerging actors programme of Full Throttle Theatre	\$4,988
Ian Loiterton	Production costs to feature a large L.E.D. screen to display images of the creative processes of artists to be featured as an entertainment/artwork/educational component in Strand Ephemera 2013	\$3,437
TOTAL AMOUNT RECOMMENDED (ex GST)		\$45,040

Applicants not recommended for funding through March 2013 round

Projects or Activities NOT Approved for Funding (and amount sought)		
Amy Bishop	Workshops for young people in new media techniques of film-making <i>Whilst the committee welcomed this application for a new media project, overall the application required attention to detail. Letters supporting the project were scant and were included without letterhead and were unsigned. The budget was inconclusive; no line entries were included for advertising the project. A lack of information about project personnel made it difficult for the committee to determine track record and potential for project delivery. The committee encourages the applicant to submit a revised, more comprehensive application to the October round, as new media is a priority for Townsville R.A.D.F.</i>	\$3,300
Full Throttle Theatre	Travel and accommodation of Anna Yen (Brisbane) to host workshops with Dr. Niz Jabour in acting and directing for The Core programme of young performing artists <i>Whilst the committee considered the application to be well written and neatly presented, it appeared to be rushed and</i>	\$3,845

	<p><i>lacking important detail and resolution. The category under which the application was submitted is incorrect (Building Community Cultural Capacity rather than Developing Regional Skills), and an incorrect funding amount was indicated on the front page of the application. Dates were not included on the letters of project participants nor were they signed. One letter of support appears to have been submitted to another funding programme: dated 2012, and addressed to Arts Link - Queensland Arts Council. The cost of the placement of the online advertisement indicated in the budget was deemed unrealistic and a resumé for one of the project personnel was absent. The application was considered to lack integrity and because of this the functionality of the project proposal was questioned.</i></p>	
Dr. Niz Jabour	<p>Concept development for an international festival about and for refugees that will utilise the performance of Mullah Nasrudin to gather data for audience input for future festival development</p> <p><i>The committee agreed that a festival that acknowledged refugees would be quite unique to what is already presented on the calendar of festivities for Townsville; however, the application appeared to be rushed and in lack of adequate planning. The application was positioned in the incorrect category for what the project was proposing (Contemporary Stories - or Concept Development). A definition of the proposed method of engagement was not given nor was the source of the \$150 grant indicated in the budget. Costs for promotion were also not included in the income column of the budget. Overall the application required proof-reading and a better understanding of the R.A.D.F. Guidelines prior to developing the project's concept.</i></p>	\$3,500

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

10 Community Services - Festivals and Events Grant Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 7 May 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 30 April 2013. It is recommended council decline one application for funding, with the second request from CMC Rocks North Queensland recommended for discounted hire fees.

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 (Ex GST)
Event Category: Corporate Event		
CMC Rocks North Queensland	Discounted hire fees for building and site at Reid Park for the CMC Rocks North Qld event to be held Sunday 29 September 2013	Discount of \$41,320 for use of Reid Park

The following applications are not recommended for funding

Organisation	Activity/Project	Rationale Declining
Event Category: Corporate Event		
North Queensland Defence Charity Ball (auspiced by Townsville Legacy)	Waiver of venue hire fees for the 2013 NQ Defence Charity Ball (held during National Legacy Week) at Townsville RSL Stadium Request: Waiver of all associated fees for value of \$14,767	<i>Application is not a priority for funding as criteria states council will not fund charity events. Secondly, ticket sales @ \$150 each should be able to cover the event costs. This event is not a community activity but rather a celebration and fund raising opportunity for the defence community.</i>

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That the North Queensland Defence Charity Ball (auspiced by Legacy) grant application which was not recommended for funding be referred back to FAEG for review.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

11 Community Services - Partnerships & Sponsorships Grant Recommendations and Minutes from FAEG 30 April 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2013

Executive Summary

Council has received a number of applications 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 30 April 2013. It is recommended that council fund one of three applications submitted.

Minutes from the FAEG meeting held 30 April 10am to 11am are attached.

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)
Magnetic Island Community Development Association	Towards postage, delivery, printing and folding costs for the centres newsletter during 2013 (8 x 1,200 newsletters per year) distributed to Magnetic Island residents	2012/2013 - \$2,207

The following applications are not recommended for funding:

Organisation	Activity/Project	Rationale for Declining
Carers Queensland	Seeking support to purchase each council employee a member card (\$10 each) with Carers Queensland Inc. Request: \$17,000	<i>Council's community grants program does not have the capacity to support such significant requests for funding. This request does not meet the funding criteria, as essentially the proposal is asking council to invest grant funds directly into council staff benefit programs. This project does not have a wider community benefit for the city.</i>
McKinley Shire Council	Request for funding towards the McKinley Shire Council 'Anyone Can Get Active Challenge' Request: \$2,000	<i>\$500 contribution approved by CEO April 2013. Objectives of TCC's grants program are not met as the activity is not taking place locally and has no guarantee of benefiting the Townsville community. Therefore, request does not meet funding criteria.</i>

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

12 Community Services - Grant Applications - Gallery Services

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 02/05/2013

Executive Summary

Gallery Services is presently undertaking the development of a number of key initiatives that are recognised throughout the Townsville region as major cultural events, opportunities and community focussed activities. These projects are identified as: *Annual Children's Exhibition 2014/15*, *2014 Percival Portrait Award*, *National Touring Program 2014/15*, *A Permanent Mark: the Impact of Tattoo Culture on Contemporary Art*, *Creative Classrooms* and *Strand Ephemera 2013/15*.

Gallery Services is seeking developmental funding for these significant projects to be sought from the following grant based community funds and governmental programs:

- Arts QLD: Developmental funding for *A Permanent Mark: the Impact of Tattoo Culture on Contemporary Art* exhibition - \$60,000
- Aurizon Community Fund: Developmental funding for the Creative Classrooms programs *Art-In-A-Suitcase* and *Artists-In-Schools* - \$20,000
- Xstrata Community Grants: Biennial funding for *Annual Childrens Exhibition 2014/15*, *2014 Percival Portrait Award*, *National Touring Program 2014/15*, *Strand Ephemera 2015* – \$ 80,000/year.
- Artslink: Auspicing a grant application to Artslink by local artist Ian Loiterton for the development and implementation of community engagement activities as part of *Strand Ephemera 2013* - \$1,500

Officer's Recommendation

That council approve the preparation and submission of grant applications to Arts Queensland, Xstrata Community Grants, Aurizon Community Fund and Artslink for funding for the various initiatives and projects outlined.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

13 Community Services - Lease - PCYC Upper Ross

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 8 May 2013

Executive Summary

The Upper Ross PCYC currently occupies 43 Allambie Lane, Rasmussen (Lot 1 on RP741904) under lease. This lease is due for renewal and PCYC has indicated their desire to continue the lease arrangement.

Officer's Recommendation

That council approve entering into a lease with PCYC Association for a portion of Lot 1 on RP741904 County of Elphinstone and Parish of Ross for a period of up to 10 years at a rental of \$1 per year if requested. The portion of the lot is to be negotiated.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

14 Community Services - Lease - PCYC Townsville

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 8 May 2013

Executive Summary

The PCYC Association have sought a renewal of lease for the PCYC facility located in Wellington Street, Aitkenvale (Lot 2 RP 718593).

Officer's Recommendation

That council approve renewal of the lease with PCYC Association for a portion of Lot 2 RP 718593, County of Elphinstone, and Parish of Coonambelah for a period of up to 10 years at a rental of \$1 per year if requested. The portion of the lot is to be negotiated.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

15 Community Services - Bluewater SES and RFB lease modification

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Service
Date 06 May 2013

Executive Summary

The Bluewater SES and Bluewater Rural Fire Brigade have requested modification to lease dates original approved by council in February 2012. Original lease dates were 1 January 2013 to 31 December 2021. New requested lease date to commence from date lease template has been drawn up for a period of 10 years. Delay in executing original lease has been due to on-going negotiations between both organisations.

Two leases over portions of the existing facility in Bluewater Park, Forestry Road, Bluewater - Lot 41 on EP840360 will be established as per original recommendation to council.

The existing facility is a single story level building with a floor area of approximately 170m² (24m X 7m) used for the purpose of emergency services equipment storage, rural fire fighting appliance storage, and training.

Lot 41 is a 999m² section of Bluewater Park and the definition of activities for the proposed lease areas, under the Qld Land Act 1994, Schedule 1 Community Purposes is: Lot 41 on EP840360, Public Utilities

Lease requests consist of the following:

1. Bluewater SES and Bluewater Rural Fire Brigade have requested a lease over agreed sections of an existing shared building in Bluewater Park, Forestry Road, Bluewater.
2. Bluewater Rural Fire Brigade have requested lease over an agreed section of Lot 41.
3. Bluewater State Emergency Service has requested lease over an agreed section of Lot 41.
4. Local level management between both parties regarding arrangements to access/share areas of leased space within the existing facility.

Officer's Recommendation

That council approve the granting of two (2) leases over a facility on Forestry Road, Bluewater located in Lot 41 on EP840360 to the Bluewater State Emergency Services and the Bluewater Rural Fire Brigade for the purpose of storing emergency services equipment and rural fire fighting appliances, and to enable the conduct of training and operational activities in Bluewater Park, for a period of 10 years for the fee of \$1.00 each, exclusive of GST, per annum (if requested). These leases will be granted on the condition that the organisations are responsible for maintenance of the lease area and its improvements.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

16 Community Services - North Queensland Opera and Music Theatre Group NQOMT lease modification

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 8 May 2013

Executive Summary

The North Queensland Opera and Music Theatre Group (NQOMT) have requested modification to their existing lease to increase the lease area to include the existing building plus a 16.5 square metre land space (Hugh Street side) in order to install a shed.

Officer's Recommendation

That council approve modification of existing lease area of the North Queensland Opera and Music Theatre Group (NQOMT) to encompass additional land space of 16.5m² on the Hugh Street side of the existing building.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the council minutes (page 6310) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

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

"that the committee recommendations to items 17 to 18 be adopted."

CARRIED

17 Community Services - Transfer of lease from Townsville Tennis Inc. to Tennis Townsville Inc. - Queens Park

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 4 May 2013

Executive Summary

The Townsville Tennis Club Inc. has agreed to surrender their lease in Queens Park and Tennis Townsville Inc. have requested to take over the lease. The lease includes the clubhouse located in Queens Park (Lot Ton SP1716125). The current lease with The Townsville Tennis Club Inc. expires 24 January 2015.

A new lease will be issued to Tennis Townsville Inc. for a period of up to 10 years.

Officer's Recommendation

1. That council terminate The Townsville Tennis Club Inc. lease of Lot T on SP1716125 as per their request.
2. That council approve a lease for Tennis Townsville Inc. of Lot T on SP1716125, for up to 10 years, at the rental fee of \$1.00 exclusive of GST per annum if requested by council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 on the council minutes (page 6324) where council resolved that the committee recommendation be adopted.

18 Community Services - Lease extension for Greenwood Park Sporting Complex Inc. for additional change rooms and storage facility

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 4 May 2013

Executive Summary

Council has received a proposal from Greenwood Park Sporting Complex Inc. to construct a new building at Greenwood Park that will include change rooms, an official's room and a storage facility. The Greenwood Park Sporting Complex is seeking funding to cover the costs associated with these extensions.

The proposed building will be situated outside their current lease area; therefore the club require approval for a new lease with an extended area that will encompass the proposed building, as shown in figure 1.

Officer's Recommendation

1. That council rescind the current lease with Greenwood Park Sporting Complex Inc., due to expire on 01/03/2024, over Lease A in Lot 3 on RP 867392.
2. That council approve a new lease for Greenwood Park Sporting Complex Inc. for up to 10 years, at the rental fee of \$1.00 exclusive of GST per annum if requested by council, for the area shown in Figure 1, part of Lot 3 on RP 867392.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 on the council minutes (page 6324) where council resolved that the committee recommendation be adopted.

Healthy and Safe City Committee

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor V Veitch:

"that the committee recommendations to items 19 to 22 be adopted."

CARRIED UNANIMOUSLY

19 Presentation - 2013 Bushfire Hazard Reduction Activities

PRESENTATION

Authorised by	Director Community and Environment
Department	Integrated Sustainability Services
Committee	Healthy and Safe City Committee
Date	16 May 2013

Executive Summary

As part of the Bushfire Management program, Integrated Sustainability Services (ISS) undertakes annual bushfire hazard reduction activities on council natural areas, environment reserves, coastal areas nature refuges, and other priority areas. This is carried out within the broader context of specialist natural systems and catchment based land management (native vegetation, soil erosion, pests, wildlife and wildfire management).

ISS will present to the committee on planned mitigation activities for the 2013 season, including a brief seasonal outlook, planned hazard reduction burns, fire break construction and an update on educational initiatives.

Officer's Recommendation

That council note the Bushfire Hazard Reduction Activities presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the council minutes (page 6326) where council resolved that the committee recommendation be adopted.

20 Community Services - Vincent Area Community Disaster Recovery

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 7/05/2013

Executive Summary

The purpose of this report is for information purposes in regards to the Vincent Area Community Disaster Recovery Plan.

The Vincent Area Community Disaster Recovery Plan was developed after a severe weather event occurred on Tuesday March 20 2012, affecting the suburbs of Vincent, Aitkenvale, and Garbutt. The Vincent Area Community Disaster Recovery Plan was intended to guide the long term recovery of the community. It focused on the human-social pillar of disaster recovery through boosting community spirit and had a one-year time frame from the date of the initial weather event, finishing in April 2013.

Officer's Recommendation

That council note the completion of the Vincent Area Community Disaster Recovery Plan and specifically the success of the community fun days in boosting community spirit.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the council minutes (page 6326) where council resolved that the committee recommendation be adopted.

**21 Community and Environmental Services - Townsville Local Disaster Management Group -
Minutes of Members' Meeting 12 April 2013**

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department IS Divisional Strategy and Support
Date 26 April 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 12 April 2013.

At this meeting, the TLDMG:

- approved the Consultation Program with Caravan Parks and Marinas (For Cyclone and Storm Surge Preparedness) – 2012 Report; and
- approved the revised Tsunami Response Plan.

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 12 April 2013,
2. That council endorse the Townsville Local Disaster Management Group's approval of the Consultation Program with Caravan Parks and Marinas (For Cyclone and Storm Surge Preparedness) – 2012 Report,
3. That council endorse the Townsville Local Disaster Management Group's approval of the revised Tsunami Response Plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the council minutes (page 6326) where council resolved that the committee recommendation be adopted.

22 Community and Environmental Services - Support for Proposed Extension to SES Building at Bluewater Project

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department IS Divisional Strategy Support
Date 26 April 2013

Executive Summary

As a legislative requirement under the *Disaster Management Act 2003*, council, through the Townsville Local Disaster Management Group (TLDMG), must provide for the well-being of its community and support its local State Emergency Service (SES) groups.

An extension project has been proposed for the SES building located at Bluewater to enhance functional and operational capacity for the group.

Officer's Recommendation

1. That council provide \$10,000 in the 2013/2014 budget for investigation and preparation of plans and estimates for the extension proposed for the Bluewater SES building,
2. That council include \$100,000 in the 2014/2015 Capital Works Program for construction of the Bluewater SES building shed extension and seek \$50,000 funding under the State Government SES Subsidy Scheme.

Committee Recommendation

1. That the officer's recommendation No. 1 be adopted.
2. That subject to council receiving \$50,000 under the State Government SES Subsidy Scheme council include \$50,000 in the 2014/2015 Capital Works Program for construction of the Bluewater SES building shed extension.

Council Decision

Refer to resolution preceding item 19 on the council minutes (page 6326) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

In accordance with section 173 of the *Local Government Act 2009*, Councillors S Blom, J Lane, V Veitch, R Gartrell, A Parsons, T Roberts and G Eddiehausen declared a perceived conflict of interest in regards to item 32.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors S Blom, J Lane, V Veitch, R Gartrell, A Parsons, T Roberts and G Eddiehausen.
- (b) **the nature of the conflict of interest as described by the Councillor:**
Reichhold Enterprises 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 committee 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 committee recommendation.

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

"that the committee recommendations to items 23 to 32 be adopted."

CARRIED UNANIMOUSLY

23 CMC Procedural Recommendations

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Corporate Services
Date 14 May 2013

Executive Summary

This report updates council on the implementation of two procedural recommendations made by the Crime and Misconduct Commission (CMC) earlier this year following the completion of an investigation carried out by the CMC regarding an allegation of official misconduct of the Chief Executive Officer. As councillors are aware the CMC found no case to answer in respect to that allegation.

Officer's Recommendation

1. That council note that an Audit of council's record management system was conducted in 2009 and that another Audit is scheduled for the 2014/15 financial year following the rollout of a records management compliance training program to staff and Councillors.
2. That a training program on relationship building involving the Mayor, Chief Executive Officer and Councillors will be undertaken early in the 2013/14 financial year following completion of the 2013/14 budget process.
3. That council authorise the procurement of relationship building services with Jude Munro Consulting under Section 235 of the Local Government Regulation 2012 as the council is satisfied that there is only one supplier reasonably available.
4. That the Crime and Misconduct Commission be advised of council's resolutions concerning this matter.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

24 Corporate Services - Drug and Alcohol Policy

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Human Resources People Performance
Date 10 May 2013

Executive Summary

The Drug and Alcohol Policy has been developed to prohibit employees and contractors from working or conducting council business with drugs and/or alcohol in their system in excess of the tolerance levels set, assist council in meeting its statutory health and safety obligations and will provide a more productive working environment for employees to the benefit of the community.

Officer's Recommendation

1. That council adopt the Drug and Alcohol Policy as shown in Attachment 1.
2. That council rescind the former Townsville City Council Treating Drug and Alcohol Problems Administrative Directive (Doc 047).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL

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

Executive Summary

The Chief Executive Officer is required to provide a written assessment of council's Corporate and Operational Plans on a quarterly basis. The Corporate Performance Report, under separate cover, provides an assessment of council's progress towards implementing council's Corporate and Operational Plans.

Officer's Recommendation

That in accordance with section 174 of the *Local Government Regulation 2012*:

1. That council adopt the Corporate Performance Report for the third quarter of 2012/13, being the period from 1 July 2012 to 31 March 2013 (as presented in attachment 1).
2. That council adopt amendments to the 2012/13 Operational Plan (as presented in attachment 2).

That in accordance with section 175 of the *Local Government Regulation 2012*:

3. That council adopt the amendments to the Townsville Water and Townsville Waste 2012/13 Performance Plans (as presented in attachment 3 pages 11 – 12 and attachment 4 pages 12 – 13).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 26 April 2013

Executive Summary

Section 165 (3) of the *Local Government Regulation 2012* states that a local government may, by resolution, amend its 5 Year Corporate Plan at any time. In April 2013, council undertook a review of progress in delivering on the outcomes identified in the Corporate Plan 2009 – 2014 and changes required to the plan for its final year of delivery.

Officer's Recommendation

That council adopt the following changes to be made to the 2009 – 2014 Corporate Plan:

- a) all references to 'Commercial Businesses' to be replaced with 'Townsville Water and Waste'
- b) include the new strategy '*Adopt urban design principles that maximise efficiency, create a sense of place, and enhance the built environment*' under the goal of Environmental Sustainability and outcome of 'Effective management and protection of our natural and built environment through sustainable growth and development'

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

27 Budget Variance Report - Whole of Council - April 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 9 May 2013

Executive Summary

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

The Executive Manager will circulate separately to the Agenda the Budget Variance Report for the whole of council for April 2013.

Officer's Recommendation

That council note the financial report for April 2013 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

28 CEO 2011/12 Performance Review

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 15 May 2013

Executive Summary

Council's Chief Executive Officer Ray Burton was appointed under a five year performance based contract in August 2008. In accordance with that Contract a formal performance review was conducted on 4 February 2013. The Review Panel was made up of the Mayor, the Deputy Mayor and the Governance and Finance Committee Chair.

The Review Panel considered Mr Burton's performance against the responsibilities outlined in the Local Government Act, the Employment Contract including the Success Profile the Council adopted prior to his commencement, and the 2011/12 Performance Plan as reported to Council in August 2011.

As required under the contract a Performance Agreement has been prepared for the 2012/13 financial year against which Mr Burton's performance will be monitored for that period. A copy of that Performance Plan is attached.

The increment recommended by Mercer in accordance with Mr Burton's contract is 4.3%. This increment follows advice from HR specialist firm Mercer which assessed the movement in executive remuneration for the period ended June 30 2012.

There is an adjustment to the increment recommended to 3.6% by the committee.

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. Receive and note this report.
3. Receive and note the Chief Executive Officer's Performance Plan for 2012/13.
4. Provide a 3.6% increment to the remuneration package of the Chief Executive Officer applicable from 1 July 2012 as provided under the Employment Contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

29 RPS6512 - Drug and Alcohol Testing Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Human Resources People Performance
Date 16 April 2013

Executive Summary

Council issued Tender number RPS6512 on 3 November 2012 for a Register of Pre-qualified Suppliers of Medical and Allied Health Services. The purpose of this report is to make recommendations specific to the occupational health service category of drug and alcohol testing. The tender closed on 28 November 2012 and twelve submissions were received; six of which offer drug and alcohol testing services. The register is a two year contract with an option to extend for a further one year.

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 the tender to Australian Drug Detection Agency and that the company be placed on the Register of Pre-qualified Suppliers for the supply of Medical and Allied Health Services; specifically to deliver an onsite reasonable cause and random testing program, including related training and awareness.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

30 RPS6512 - Provision of Medical and Allied Health Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Human Resources People Performance
Date 10 May 2013

Executive Summary

Council issued Tender number RPS6512 on 3 November 2012 for a Register of Pre-qualified Suppliers of Medical and Allied Health Services. The purpose of this report is to make recommendations on suppliers to be placed on RPS6512. The tender closed on 28 November 2012 and twelve submissions were received. The register is a two year contract with an option to extend for a further one year.

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 tender RPS6512 – Provision of Medical and Allied Health Services to the following suppliers and they be appointed to a register of pre-qualified suppliers for the Provision of Medical and Allied Health Services commencing from 1 July 2013 for a period of two (2) years:-
 - a) Achieve Exercise Physiologists
 - (i) for provision of exercise physiology services
 - b) Advance Personnel Management
 - (ii) for provision of injury prevention and rehabilitation services
 - c) Attune Hearing
 - (iii) for provision of audiometric testing services
 - d) Kinect
 - (iv) for provision of injury prevention, rehabilitation services, physiotherapy (including hydrotherapy) and exercise physiology services
 - e) Medibank Health Solutions
 - (v) for provision of pre-placement fit for work assessments, pre-placement functional capacity assessments including pre-placement drug and alcohol and audiometric screening, health surveillance, lung function testing, occupational vaccinations, general practice injury services and fitness for duty specialist assessments
 - f) North Queensland Therapy Services
 - (vi) for provision of pre-placement fit for work assessments, pre-placement functional capacity assessments including pre-placement drug and alcohol and audiometric screening, health surveillance, lung function testing, occupational vaccinations and fitness for duty specialist assessments
 - g) Sportsmed NQ
 - (vii) for provision of physiotherapy (including hydrotherapy) and exercise physiology services
 - h) Tropical Therapy Services
 - (viii) for provision of injury prevention and rehabilitation services

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

31 Request for Concession on General Rates on Property Number 546667

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 08 May 2013

Executive Summary

A request has been received for a concession for the general rates on property number 546667. 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 institution in November 2011 which has recently been registered and a valuation subsequently issued from The Department of Natural Resources and Mines (DNRM). The institution 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 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/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 a concession be granted for the general rates for the property number 546667 and that the concession include general rates from the date of effect as detailed on the valuation record being 1/11/2011.
3. That council resolve the concession will continue to be granted until such time that the land use changes or a change of ownership for the property is recorded.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

32 Write-off Bad Debts

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 13 May 2013

Executive Summary

Council for the current financial year has collected \$50.882M in commercial receivables and \$277K in Periodic Licensed Utility System (PLUS) receivables. Council arrears are monitored on a regular basis and pursued through standard collection processes.

A review of Townsville City Council Accounts Receivable has deemed commercial debtors of \$68,656.30 and PLUS debtors of \$6,158.45 unrecoverable and it is recommended these balances are written off. As these commercial and PLUS debtors have been specifically provided for in prior periods the impact of their write-off will have no effect on council's current operating result. These bad debts represent only 0.02% of YTD operating revenue and 0.14% of YTD Commercial and PLUS invoices raised.

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 approve the write-off of \$74,814.75 in outstanding commercial and plus debtors as at 30 April 2013, detailed in the debtor write-off list attached to the Report to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 on the council minutes (page 6330) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

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

"that the committee recommendations to items 33 to 35 be adopted."

CARRIED UNANIMOUSLY

33 Townsville Waste Services - Queensland Waste Strategy

REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste

Department Utility Services

Date 22 April 2013

Executive Summary

The Queensland Government is working with industry and the community to develop a new industry-led waste strategy.

This Report to Council details Townsville Waste Services involvement in the development of the new strategy.

Officer's Recommendation

That council endorse Townsville Waste Services involvement in the development of the new industry-led waste strategy.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 on the council minutes (page 6339) where council resolved that the committee recommendation be adopted.

34 Townsville Waste Services - Local Authority Waste Management Advisory Committee Update

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 1 May 2013

Executive Summary

The Local Authority Waste Management Advisory Committee (LAWMAC) met in Townsville on 21-22 February 2013. This Report to Council summarises the workshop and meeting.

Officer's Recommendation

That council note the minutes of the February 2013 meeting of the Local Authority Waste Management Advisory Committee.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 on the council minutes (page 6339) where council resolved that the committee recommendation be adopted.

35 TWW Business Management and Compliance - Monthly Report Card - April 2013

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department TWW Business Management and Compliance
Date 9 May 2013

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2012/2013 is submitted for the month of April 2013.

The Manager Water Operations advised of issues with Ergon Energy in relation to the upgrade of the power line on Magnetic Island.

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 April 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 on the council minutes (page 6339) where council resolved that the committee recommendation be adopted.

Officers Reports

Planning and Development

36 Strategic Planning - Economic Development and Strategic Projects - Location Study for Townsville Driver Education and Motor Sport Precinct

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 14 May 2013

Executive Summary

A project reference group, bringing together representatives from the Driver Education Centre and Motorsport Action Group (DECAMAG), Townsville City Council and the Queensland Government, has completed a research study identifying 132 Bidwilli Road, Calcium as the preferred site for developing an integrated Driver Education and Motorsports Precinct in the Townsville area.

The Bidwilli Road site is the "Lansdown" property, which was a former CSIRO research site, purchased by the Townsville City Council for the longer term development of major industry. The land has an area of more than 490ha and is presently leased for grazing and a cattle feed lot. The lease terms specifically allow the council to excise some of the lease land for use as a motor sport complex.

It was not within the research study's scope to confirm the ultimate viability of the proposed site, however, the study does recommend that Townsville City Council consider the in-principle excision of a portion of the 132 Bidwilli Road property for a motorsports precinct subject to fulfilment of a number of conditions.

Officer's Recommendation

1. That council accept the findings of the *Townsville Driver Education and Motor Sports Precinct Preferred Location Report*.
2. That council resolve to consider excising a portion of the 132 Bidwilli Road property from the existing lease for an integrated Driver Education and Motorsports Precinct. The proposed excise, and future tenure arrangements, would be determined on the basis of the following conditions:
 - a) confirmation of site viability and the feasible scope of precinct size and uses based on detailed acoustic and environmental investigation;
 - b) conclusion of negotiations with directly affected leaseholders and landowners;
 - c) conclusion of negotiations with Queensland Government on appropriate land transfer arrangements;
 - d) completion of a viable business and funding plan; and
 - e) compatibility of any proposed motorsports precinct development with the long-term requirements of major industry and existing land use rights.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

Councillor A Parsons thanked Todd Barr (Strategic Policy Officer), David Lynch (Manager Economic Development and Strategic Projects), Col Phillips (Executive Manager Strategic Planning) and Graham Anderson (Manager Infrastructure Planning Unit) for their work on the above matter.

Community and Environment

37 Townsville Port Environmental Impact Statement and Reef Guardian Council

REPORT TO COUNCIL

Authorised by Director Community & Environment
Department Integrated Sustainability Services
Date 21 May 2013

Executive Summary

The Townsville Port Expansion Environmental Impact Statement (EIS) has been released for public consultation. Council made a formal submission to the State Coordinator General on the relevant sections of the Port Expansion EIS, highlighting concerns and considerations.

Concurrently a group of scientists produced a declaration (see attachment 1 of the Report to Council) highlighting their concerns with respect to port expansion and associated industrial developments along the Great Barrier Reef World Heritage Area (GBRWHA) coastline. One of the scientists, Dr Leanne Fernandes, requested assistance from Townsville City Council (via Mayor and Deputy Mayor) in the production of a Communique from Townsville as a Reef Guardian Council (RGC). This Communique is proactive in both supporting economic growth associated with the proposed Port expansion, and seeking government support to ensure the Reef (inshore and offshore) is protected with guarantee. The Communique could be used by other RGC within the Great Barrier Reef region and a practical action plan to support it has been developed.

The Townsville RGC Communique (Attachment 2 of the Report to Council) identifies that a healthy and productive Great Barrier Reef is integral to the identity of Queenslanders, as well as being an economic powerhouse for lifestyle and jobs, especially tourism and a thriving economic port. The communique is proactive in that it supports economic development and growth of ports in environmentally sensitive ways, whilst seeking to create innovative and collaborative approaches to port development which minimises and mitigates all impacts or creates environmental offsets. An on-ground action plan is proposed to assist implementation of the Communique, via collective and emergent collaboration processes, where council can assist the port expansion to proceed in a more sensitive, appropriate and sustainable manner.

The report articulates and highlights:

1. A Vision for a Future Tropical Port in Townsville;
2. Current State of Play impeding the Vision; and
3. Practical Action Plan – the next steps to accompany the Reef Guardian Council Communique.

Officer's Recommendation

1. That council endorse the Townsville Reef Guardian Council Communique and associated Practical Action Plan for submission to State and Federal Governments as ancillary to formal Environmental Impact Statement (EIS) process.
2. That council make available the Communique to other Reef Guardian Councils along the Queensland coast for their consideration.

Council Decision

It was **MOVED** by Councillor V Veitch, **SECONDED** by Councillor G Eddiehausen

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Corporate Services

38 Disaster Management Summit 9 - 10 July 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 20 May 2013

Executive Summary

The Local Government Association of Queensland are holding their annual Disaster Management Summit in Brisbane from 9 – 10 July 2013. The Summit will explore the lessons learnt from 2013 and a behind the scenes look at the State Disaster Coordination Centre.

Officer's Recommendation

1. That council approve the attendance of an interested councillor at the Disaster Management Summit in Brisbane from 9 – 10 July 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor from council to allow attendance at the Disaster Management Summit in Brisbane from 9 – 10 July 2013.

Council Decision

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

- "1. that council approve the attendance of Councillor G Eddiehausen at the Disaster Management Summit in Brisbane from 9 – 10 July 2013; and
2. that in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor G Eddiehausen from council to allow attendance at the Disaster Management Summit in Brisbane from 9 – 10 July 2013."

CARRIED UNANIMOUSLY

39 Governance - Proposed Townsville Port Cruise Terminal Committee

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 24 May 2013

Executive Summary

The Port of Townsville Limited has suggested putting together a committee to oversee arrangements for the formal opening of the cruise terminal later this year. They have invited council to nominate a suitable representative to join the committee. Other representatives invited include the Department of Defence, Townsville Enterprise Limited, Port of Townsville Limited and Queensland Police.

Meeting dates have not been set but will be every 2 – 3 weeks in the lead up to the proposed opening in October 2013.

Officer's Recommendation

1. That council nominate a councillor to represent council on the proposed Port of Townsville Limited Committee for the opening of the cruise terminal.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the councillor representative to attend meetings in Townsville.

Council Decision

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

- "1. that council nominate Councillor V Veitch to represent council on the proposed Port of Townsville Limited Committee for the opening of the cruise terminal; and
2. that in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor V Veitch to attend meetings in Townsville."

CARRIED UNANIMOUSLY

Confidential Items

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

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

Section 275 (e) contracts proposed to be made by it; and (Items 40 and 41)
Section 275 (c) the local government's budget." (Item 42)

CARRIED

The council discussed the items.

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

"that council RESOLVE to open the meeting."

CARRIED

In accordance with section 173 of the *Local Government Act 2009*, Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parsons and G Eddiehausen declared a perceived conflict of interest in regards to item 40.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parson, and G Eddiehausen.
- (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 officer's 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 officer's recommendation.

In accordance with section 173 of the *Local Government Act 2009*, Councillor C Doyle, The Mayor, Councillor J Hill and Councillor L Walker declared a perceived conflict of interest in regards to item 40.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillor C Doyle, The Mayor, Councillor J Hill and Councillor L Walker.
- (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 officer's 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 officer's recommendation.

40 Engineering Services - 12 Month Extension for Tender RPS6201 Supply of General Consultancy Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Infrastructure Services

Date 29 April 2013

Executive Summary

In February 2011, council invited consultants to Tender No. RPS6201 - Supply of General Consultancy Services to become registered for the supply of "*general consultancy services*" to council, in particular the areas of:

- road/traffic and drainage investigations,
- Natural Disaster Relief Recovery Arrangements (NDRRA) support services, and
- documentation of Internal Procedures/Plans and Manuals.

In April 2011, council adopted the recommendation to accept a list of preferred suppliers for each of the areas identified. This contract period is set to expire on 30 June 2013. The current contract document allows for an extension for a further twelve months. This report is seeking council's agreement to extend the contract for a further twelve months, therefore making the expiry date the 30 June 2014.

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 council agree to extend Tender No. RPS6201 - Supply of General Consultancy a further twelve months, at the tendered rates, to now expire on 30 June 2014 with the accepted service providers' registers for the following areas;
 - Road/traffic investigations:
 - PBC Engineers
 - Cardno (Qld)
 - McLean Solutions
 - Bitzios
 - Flanagan Consulting
 - PDM
 - Drainage investigations:
 - PBC Engineers
 - Projectis
 - McLean Solutions
 - Flanagan Consulting
 - Natural Disaster Relief Recovery Arrangements (NDRRA) support services:
 - Flanagan Consulting
 - Projectis
 - Coffey Projects
 - Cardno (Qld)
 - PDM
 - RCP
 - McLean Solutions
 - UDP Consulting
 - Documentation of Internal Procedures/Plans and Manuals:
 - Coffey Projects
 - RCP
 - PDM

Council Decision

It was **MOVED** by Councillor T Roberts, **SECONDED** by Councillor V Veitch

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parsons and G Eddiehausen declared a perceived conflict of interest in regards to item 41.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors T Roberts, S Blom, J Lane, V Veitch, R Gartrell, A Parson, and G Eddiehausen.
- (b) **the nature of the conflict of interest as described by the Councillor:**
Tony Ireland Isuzu 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 officer's 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 officer's recommendation.

41 Engineering Services - Tender 8086 - Supply and Delivery of Two Domestic Refuse Collection Units

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 6 May 2013

Executive Summary

Tender No. 8086 for the Supply and Delivery of two 18 cubic metre Domestic Refuse Collection Units was called as part of the approved 2013/14 Heavy Plant Program. These two new units will take the place of existing external contractors for the domestic waste and recycling on Magnetic Island.

This Report to Council outlines the tender submission received and council's recommendation for awarding the tender.

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 Tender No. 8086 - Supply and Delivery of two 18 cubic metre Domestic Refuse Collection Units to Brown and Hurley for two only DAF LF55 E18 (Euro V) trucks fitted and commissioned with PENDPAK ALLEYGATOR 18m3 domestic refuse compaction body, at a quoted price of \$324,814.00 (excluding GST) each.

Council Decision

It was **MOVED** by Councillor T Roberts, **SECONDED** by Councillor V Veitch

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

42 Townsville Water & Waste - Townsville Waste Services Landfill Fees and Charges 2013-2104

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management and Compliance
Date 22 May 2013

Executive Summary

Townsville Waste Services' Landfill fees and charges for 2013-2014 financial year are attached for approval.

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 adopt the following Townsville Waste Services' landfill fees for 2013-2014 financial year.

Townsville Waste Services' landfill fees for 2013-2014 financial year - Pages 1 of 4

Description	Unit	Fee (Incl GST) 2012/2013	Fee (Incl GST) 2013/2014	GST	\$ Change	% Change	Reason for Change
MUNICIPAL SOLID WASTE							
Self Haul MSW - Car (Small)	Each	\$8.00	\$9.00	\$0.82	\$1.00	13%	Increased in line with full cost pricing model.
Self Haul - Car + Trailer (Medium) ¹	Each	\$16.00	\$18.00	\$1.64	\$2.00	13%	Increased in line with full cost pricing model.
Self Haul MSW - Combination (Large)	Each	\$26.50	\$29.50	\$2.68	\$3.00	11%	Increased in line with full cost pricing model.
Self Haul Green Waste - Car (Small)	Each	\$8.00	\$9.00	\$0.82	\$1.00	13%	Increased in line with full cost pricing model.
Self Haul Green Waste - Car + Trailer (Medium) ¹	Each	\$16.00	\$18.00	\$1.64	\$2.00	13%	Increased in line with full cost pricing model.
Self Haul Green Waste - Combination (Large)	Each	\$26.50	\$29.50	\$2.68	\$3.00	11%	Increased in line with full cost pricing model.
MSW General Waste	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	Increased in line with full cost pricing model.
Bulk Non-Commercial Green waste	Tonne	\$57.00	\$59.00	\$5.36	\$2.00	4%	Increased in line with full cost pricing model.
COMMERCIAL AND INDUSTRIAL							
General Commercial and Industrial up to 250kg	Each	Nil	\$25.00	\$2.16			New item - minimum charge 250kg or under
Mixed Commercial and Industrial Waste greater than 250kg	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	State mean is currently \$115/t (AEC benchmarking) and this reflects the true cost of disposal operations with new licence conditions.
Uncontaminated Commercial Green waste	Tonne	\$57.00	\$59.00	\$5.36	\$2.00	4%	Increased in line with full cost pricing model.
Commercial Green waste including Large Logs (>300mm diameter)	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	Increased in line with full cost pricing model.
Resource Recovery or Recycling Residuals	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	Increased in line with full cost pricing model.
Polystyrene/Light Weight Solid Waste	m³	\$107.00	\$110.00	\$10.00	\$3.00	3%	Increased in line with full cost pricing model.
Product Destruction Certification	Each	\$120.00	\$120.00	\$10.91	\$0.00	0%	No change
Mattress	Each	Nil	\$25.00	\$2.27			New item - problematic waste in commercial quantities
CONSTRUCTION AND DEMOLITION							
Mixed Construction and Demolition	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	State mean for C&D disposal (non recyclable) is \$105/t. This reflects the true cost of disposal.
Clean Fill	Tonne	\$5.00	\$0.00	\$0.00	-\$5.00	-100%	Reduced to nil to encourage receipt of clean fill for use on disposal sites.
Clean Concrete	Tonne	\$19.00	\$25.00	\$1.82	\$6.00	32%	State mean is currently \$50/t and this reflects the true cost of disposal operations with new licence conditions.
Clean Concrete Requiring Rock Breaker	Tonne	\$84.00	\$100.00	\$9.09	\$16.00	19%	Increased due to cost of processing
Metals (Uncontaminated)	Tonne	\$0.00	\$0.00	\$0.00	\$0.00	0%	No change

Townsville Waste Services' landfill fees for 2013-2014 financial year - Pages 2 of 4

Description	Unit	Fee (Incl GST) 2012/2013	Fee (Incl GST) 2013/2014	GST	\$ Change	% Change	Reason for Change
Bricks/ Pavers/ Tiles	Tonne	\$19.00	\$25.00	\$2.27	\$6.00	32%	State mean is currently \$50/t and this reflects the true cost of disposal operations with new licence conditions.
Asphalt	Tonne	\$5.00	\$0.00	\$0.00	-\$5.00	-100%	Reduced to nil to encourage receipt of clean fill for use on disposal sites.
Road Base	Tonne	\$5.00	\$0.00	\$0.00	-\$5.00	-100%	Reduced to nil to encourage receipt of clean fill for use on disposal sites.
Timber (untreated)	Tonne	\$57.00	\$59.00	\$5.36	\$2.00	4%	Increased in line with full cost pricing model.
Timber (including treated and all pallets)	Tonne	Nil	\$100.00	\$9.09			New product
Construction Soil	Tonne	\$15.00	\$15.00	\$1.36	\$0.00	0%	No change
Approved Wet Soils (<10% Moisture)	Tonne	\$15.00	\$15.00	\$1.36	\$0.00	0%	No change
LOW HAZARD							
Gas Bottle	Each	Nil	\$10.00	\$0.91			New item
Treated Clinical and Related Waste (handling fee must be paid in addition)	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Increased in line with full cost pricing model.
Contaminated Soils (handling fee must be paid in addition)	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Reflects true cost of service provision for handling this hazardous material.
Acid Sulphate Soils (one off handling fee must be paid in addition)	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Reflects true cost of service provision for handling this hazardous material.
Handling Fees (one off, not weight dependent)	Each	\$95.00	\$100.00	\$9.09	\$5.00	5%	Increased in line with full cost pricing model.
General Low Hazard Waste (handling fee must be paid in addition)	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Increased in line with full cost pricing model.
Tyres:							
Motor Bike and 14" Passenger Vehicle or Less	Each	\$7.50	\$7.50	\$0.68	\$0.00	0%	No change
Motor Bike and 14" Passenger Vehicle or Less with Rim	Each	\$13.50	\$13.50	\$1.23	\$0.00	0%	No change
14" and 15" 4WD Tyre, Light Truck	Each	\$9.50	\$9.50	\$0.86	\$0.00	0%	No change
14" and 15" 4WD Tyre, Light Truck with Rim	Each	\$17.50	\$17.50	\$1.59	\$0.00	0%	No change
16" Tyre	Each	\$22.50	\$22.50	\$2.05	\$0.00	0%	No change
16" Tyre, Truck with Rim	Each	\$34.00	\$34.00	\$3.09	\$0.00	0%	No change
Super Single	Each	\$52.00	\$52.00	\$4.73	\$0.00	0%	No change
Solid Small - Up to 0.3m High	Each	\$17.50	\$17.50	\$1.59	\$0.00	0%	No change
Solid Medium - 0.3m - 0.45m	Each	\$30.50	\$30.50	\$2.77	\$0.00	0%	No change
Solid Large - 0.45m - 0.6m	Each	\$39.00	\$39.00	\$3.55	\$0.00	0%	No change
Solid XL - >0.6m	Each	\$58.50	\$58.50	\$5.32	\$0.00	0%	No change

Townsville Waste Services' landfill fees for 2013-2014 financial year - Pages 3 of 4

Description	Unit	Fee (Incl GST) 2012/2013	Fee (Incl GST) 2013/2014	GST	\$ Change	% Change	Reason for Change
Tractor Small - Up to 1m	Each	\$91.00	\$91.00	\$8.27	\$0.00	0%	No change
Tractor Large - 1m - 2m	Each	\$161.00	\$161.00	\$14.64	\$0.00	0%	No change
Fork Lift Small - Up to 0.3m	Each	\$8.00	\$8.00	\$0.73	\$0.00	0%	No change
Fork Lift Medium - 0.3m - 0.45m	Each	\$17.50	\$17.50	\$1.59	\$0.00	0%	No change
Fork Lift Large - 0.45m - 0.6m	Each	\$30.50	\$30.50	\$2.77	\$0.00	0%	No change
Grader	Each	\$102.50	\$102.50	\$9.32	\$0.00	0%	No change
Earthmover Small - Up to 1m	Each	\$129.00	\$129.00	\$11.73	\$0.00	0%	No change
Earthmover Medium - 1m - 1.5m	Each	\$280.00	\$280.00	\$25.45	\$0.00	0%	No change
Earthmover Large - 1.5m - 2m	Each	\$537.00	\$537.00	\$48.82	\$0.00	0%	No change
Bobcat	Each	\$10.00	\$10.00	\$0.91	\$0.00	0%	No change
HIGH HAZARD							
Asbestos	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Increased in line with full cost pricing model.
Handling Fees	Each	\$95.00	\$100.00	\$9.09	\$5.00	5%	Increased in line with full cost pricing model.
Regulated Waste Assessment for Disposal	Each	\$60.00	\$60.00	\$5.45	\$0.00	0%	No change
General High Hazard Waste (handling fee must be paid in addition)	Tonne	\$84.00	\$120.00	\$10.91	\$36.00	43%	Increased in line with full cost pricing model.
WEIGHT MEASUREMENT							
Landfills with Operational Weighbridges	the weight of Waste is						No change
Landfills without operational Weighbridges	of Waste is						No change
VARIATIONS TO REFUSE AND RECYCLING SERVICES -							
240ltr Refuse and Recycling Bins - Deliver, Lift and Return by Arrangement with Waste Services	Each	POA	POA	POA	\$0.00	0%	No change
Bulk Bins Various Sizes - Deliver, Lift and Return by Arrangement with Waste Services	Each	POA	POA	POA	\$0.00	0%	No change
Roll On Roll Off Bins	Each	POA	POA	POA	\$0.00	0%	No change
REFUSE AND RECYCLING COLLECTION - DEFINED COLLECTION							
Return Service for Emptying Wheelie Bin	Each	\$27.00	\$28.00	\$2.55	\$1.00	4%	Increased to reflect increase in operating costs.
NON SCHEDULE VET SERVICE CALL							
Service by Arrangement with Waste Services	Each	POA	POA	POA	\$0.00	0%	No change
SALE OF WHEELIE BINS AND ACCESSORIES							
Replacement Wheelie Bin (New)	Each	\$90.00	\$89.00	\$8.09	-\$1.00	-1%	Decreased to be price competitive
Replacement Wheelie Bin (Second -Hand if Available)	Each	\$64.00	\$65.00	\$5.91	\$1.00	2%	Increased to reflect increase in material costs.
Wheels	Each	\$8.00	\$8.50	\$0.77	\$0.50	6%	Increased to reflect increase in material costs.
Axle	Each	\$8.00	\$8.50	\$0.77	\$0.50	6%	Increased to reflect increase in material costs.

Townsville Waste Services' landfill fees for 2013-2014 financial year - Pages 4 of 4

Description	Unit	Fee (Incl GST) 2012/2013	Fee (Incl GST) 2013/2014	GST	\$ Change	% Change	Reason for Change
Lid	Each	\$13.50	\$14.00	\$1.27	\$0.50	4%	Increased to reflect increase in material costs.
Pins	Each	No Charge	No Charge	\$0.00	\$0.00	0%	No change
Service Fee to Supply and Fit Parts	Each	\$49.00	\$50.00	\$4.55	\$1.00	2%	Increased to reflect increase in operating costs.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

General Business

(i) Status of future commitment of State Government and V8 Supercars for event going forward from 2014

GENERAL BUSINESS ITEM

Raised by Councillor A Parsons
Committee Ordinary Council
Date 28 May 2013

Councillor A Parsons proposed that council forward a letter to the Minister for Tourism requesting the status of the future commitment of both the state government and the V8 Supercars in relation to the V8 Supercars event going forward from 2014.

Council Decision

That council forward a letter, under The Mayor, Councillor J Hill's signature, to the Minister for Tourism requesting the status of the future commitment of both the state government and the V8 Supercars in relation to the V8 Supercars event going forward from 2014.

(ii) Submission to federal government to increase funds to council

GENERAL BUSINESS ITEM

Raised by The Mayor, Councillor J Hill
Committee Ordinary Council
Date 28 May 2013

The Mayor, Councillor J Hill advised that councils all over Queensland have seen a decline in the Federal Assistance Grants over the years. The Queensland Local Government Grants Commission will be in Townsville (on 29 May 2013) and The Mayor, Councillor Hill and Councillors will be meeting with the Commission. The Mayor, Councillor Hill explained that part of the problem for Townsville is that it has a huge government presence, particularly federal government, especially in terms of land holdings around the city. The Mayor, Councillor Hill advised that while having the federal government in Townsville is obviously a great support for the economic development of the city there are some issues, especially in terms of the absence of contributions made to infrastructure development (headworks charges) and the lack of contribution as part of general rates. In the past while the government paid significant grants to this city most local governments accepted the status quo. In recent times there has been significant decline in these grants and difficulty for councils to raise funds from state and federal government land holdings which are duly exempt under the *Act*. Council will be making a submission to the federal government regarding this matter, this year, and regarding the impacts this is starting to have on the community. Townsville has seen significant growth, particularly at Lavarack Barracks, over the last few years putting some pressure on its infrastructure without any real contributions to headworks in that area. Council needs the governments to understand that while their presence is welcome there is no such thing as a free ride anymore.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 10.11am

CONFIRMED this**day of****2013****MAYOR****CHIEF EXECUTIVE OFFICER**