



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 29 OCTOBER 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.

MINUTES

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REPORT	COUNCIL MEETING
DATE	Tuesday 29 October 2013 at 9.00am
ITEMS	1 TO 30
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 9.00 am.

Prayer

Major David Twivey of the Salvation Army 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 P Ernst, SECONDED by Councillor T Roberts:

That the minutes of the following council meetings be confirmed:

- (i) Ordinary Council 24 September 2013
- (ii) Special Council 18 October 2013

CARRIED

Disclosure of Interests

- (i) Infrastructure Committee - Perceived conflict of interest - Item 1 - Councillors T Roberts, R Gartrell, A Parsons, S Blom, V Veitch, J Lane and G Eddiehausen - Tony Ireland Isuzu donated to the Townsville First election campaign.

Correspondence

There was no correspondence.

Petitions

- (i) **Request for council to give consideration to upgrading the car park at Brothers Townsville Football (Soccer) Club at High Vista Park, Mount Louisa.**

PETITION

Date 10 October 2013

Councillor A Parsons tabled a petition requesting an upgrade to the car park at Brothers Townsville Football (Soccer) Club at High Vista Park, Mount Louisa.

Petition Request

The petition outlines a request for council to give consideration to upgrading the car park at Brothers Townsville Football (Soccer) Club at High Vista Park, Mount Louisa.

Council Decision

That the petition be referred to the relevant department.

- (ii) **Request for key lock gate and security fencing to be installed at the end of Martinez Avenue.**

PETITION

Date 31 August 2013

Councillor C Doyle tabled a petition from residents of Martinez Avenue, The Lakes.

Petition Request

The petition outlines a request for council to give consideration the installation of a key lock gate and security fencing at the end of Martinez Avenue on the right hand side where the pathway is provided to exit onto Woolcock Street. A similar petition was submitted with council in 2011 but the concerns still exist and the residents request that council reinvestigate.

Council Decision

That the petition be referred to the relevant department.

- (iii) **Request for council to convert allotment on the corner of Riverway Drive and Gouldian Avenue into a park.**

PETITION

Date 17 September 2013

Councillor T Roberts tabled a petition from residents of Eureka Retirement Village.

Petition Request

The petition outlines a request for council to give consideration to the unkempt state of an allotment on the corner of Riverway Drive and Gouldian Avenue and to consider converting the allotment to a park.

Councillor Roberts noted that the block of land referred to in the petition is a privately owned block of residential land.

Council Decision

That the petition be referred to the relevant department for response.

Deputations

There were no deputations.

Mayoral Minute

There was no Mayoral Minute

Committee Items

Infrastructure Committee

It was moved by Councillor T Roberts, seconded by Councillor P Ernst:

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

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, Councillors T Roberts, R Gartrell, A Parsons, S Blom, V Veitch, J Lane and G Eddiehausen declared a perceived conflict of interest in regards to item 1.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors T Roberts, R Gartrell, A Parsons, S Blom, V Veitch, J Lane 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 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.

1 Engineering Services - TCW00003 - Supply and Delivery of One Truck Mounted, Vacuum Type Street Sweeper

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 19 September 2013

Executive Summary

This tender was called as part of the approved 2013/14 Heavy Fleet Replacement Program. Tenders were invited for the supply and delivery of one new Truck Mounted, Vacuum Type Street Sweeper.

This report outlines the tender submissions received and council's recommendation for awarding tender TCW00003.

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 TCW00003 - Supply and Delivery of one only Truck Mounted, Vacuum Type Street Sweeper to MacDonald Johnston for one only MacDonald Johnston VT651 Road Sweeper, at a quoted price of \$310,343.78 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6704) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Tender ACL 6952 - Approved Contractor List for Wet Hire of Earthmoving, Plant, Trucks and Associated Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 23 September 2013

Executive Summary

Townsville City Council is required to provide short term hire plant, trucks and associated civil engineering services for departments to carry out capital and operational works. Council does not have sufficient resources to satisfy every request, therefore council draws on an Approved Contractor List (ACL) for additional resources. Council has been using such a list for a number of years. The current list, ACL 6147 is due to be replaced as it has reached its maximum term.

This tender is to be replaced with two tenders, the first for Wet Hire (with operator – presented within this report) and the second for Dry Hire (plant only-no operator - presented within a separate report). This report outlines the processes followed and the recommendation made for Tender ACL 6952 - Approved Contractor List for the Wet Hire of Earthmoving Plant, Trucks and Associated Services.

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 add individual items of plant from suppliers in *Group A* (Conforming at time of closing or conforming as a result of post tender correspondence) to ACL 6952 - Approved Contractor List for the Wet Hire of Earthmoving Plant, Trucks and Associated Services.
3. That the Chief Executive Officer be authorised to add individual items of plant from suppliers in *Group B* to ACL 6952 only once council has received required information and has assessed this information and determined that this information warrants the addition of that item to the ACL.
4. That council excludes suppliers in *Group C* as their submissions were received after the closing time of the tender.
5. That council excludes suppliers in *Group D* as their submissions were wholly incomplete (made on copied forms and/or contained little to none of the mandatory schedules).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6704) where council resolved that the committee recommendation be adopted.

3 Engineering Services - Tender ACL 6953 - Approved Contractor List for the Dry Hire of Earthmoving Plant, Trucks and Associated Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Engineering Services

Date 23 September 2013

Executive Summary

Council is required to provide short term hire plant, trucks and associated civil engineering services for departments to carry out capital and operational works. As council does not have sufficient resources to satisfy every request they draw on an Approved Contractor List (ACL) for additional resources. Council has been using such a list for at least four years.

The current list, ACL 6147 is due to be replaced as it has reached its maximum term. This tender is to be replaced with two tenders, the first for Wet Hire (with operator - presented in a separate report) and the second for Dry Hire (plant only- no operator). This report outlines the processes followed and the recommendation made for Tender ACL 6953 - Approved Contractor List for the Dry Hire of Earthmoving Plant, Trucks and Associated Services.

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 add suppliers in *Group A* in the tender assessment report, attached to the Report to Council, (Conforming at time of closing or conforming as a result of post tender correspondence) to ACL 6953 - Approved Contractor List for the Dry Hire of Earthmoving Plant, Trucks and Associated Services.
3. That the Chief Executive Officer be authorised to add individual items of plant from suppliers in *Group B* in the tender assessment report, attached to the Report to Council, to ACL 6953 only once council has received required information and has assessed this information and determined that this information warrants the addition of that item to the ACL.
4. That council exclude the supplier in *Group C* in the tender assessment report, attached to the Report to Council, as their submission was wholly incomplete (made on copied forms and contained their own terms and conditions).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6704) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

4 CONFIDENTIAL - Proposed Acquisition of Road Reserve - North Shore Boulevard Extension From Mount Low Parkway to Svensson Road

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning, Infrastructure Planning
Date 30 September 2013

Executive Summary

A request from Maidment Land Pty Ltd, the Developer for Sanctum Estate, has been received requesting that council give consideration to the early acquisition of the road reserve and construction of the North Shore Boulevard extension from Mount Low Parkway to Svensson Road. This road has been planned since 1998 and the details of the extent of the acquisition of the road reserve and the construction are embodied in the Draft Plans for Trunk Infrastructure attached to the Draft Priority Infrastructure Plan (PIP) associated with the new Planning Scheme due for gazettal in 2014. While the pre-empting of the construction ahead of the gazettal holds moderate risk the acquisition of the road reserve only is considered a certainty within the life of the proposed PIP of 15 years. The Road Reserve width is 50 metres wide and the required length of the road is about 1.6kms (approximately 8 hectares).

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 deem the road reserve for North Shore Boulevard extension, from Mount Low Parkway to the proposed Svensson Road intersection, to be a future trunk road and proceed towards the acquisition of the road reserve, using the *Acquisition of Lands Act (1967)*.
3. That the Chief Executive Officer be authorised to negotiate developer contributions for the early facilitation of road reserve acquisition from Mount Low Parkway intersection to the Svensson Road intersection.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

It was moved by Councillor A Parsons, seconded by Councillor V Veitch:

"that the committee recommendations to item 4 be adopted."

Amendment: It was moved by Councillor L Walker, seconded by Councillor C Doyle:

"that the committee recommendations to Item 4 be adopted with the following addition to the Officer's recommendation:

4. That the negotiated outcome be brought to full council for approval

The Amendment was carried unanimously and became the substantive motion.

The Substantive motion was put and CARRIED Unanimously.

Community and Cultural Committee

It was moved by Councillor T Roberts, seconded by Councillor C Doyle:

"that the committee recommendations to items 5 to 9 be adopted."

CARRIED UNANIMOUSLY

5 Learning Communities Leadership Group Minutes May, July 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 5 September 2013

Executive Summary

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

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

Minutes of the May and July 2013 meetings are attached for information.

Officer's Recommendation

That the minutes of the Learning Communities Leadership Group meetings held on the 8 May and 8 July 2013 be noted.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6708) where council resolved that the committee recommendation be adopted.

6 Community Services - FAEG 25 September Minutes of Meeting

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 2 October 2013

Executive Summary

Council's Financial Assistance and Events Group (FAEG) meeting was held 25 September 2013. The minutes are presented for information.

Actions to note:

1. CBD Activation and Incentives – Waiver of Hire fees for Commercial and Community activities until 30 June 2015
2. Overview of the Community Grants Budget
3. Festivals and Events Program
4. Partnerships and Sponsorships Program
5. Events and Protocol Strategy 2013/2014 – Program Changes

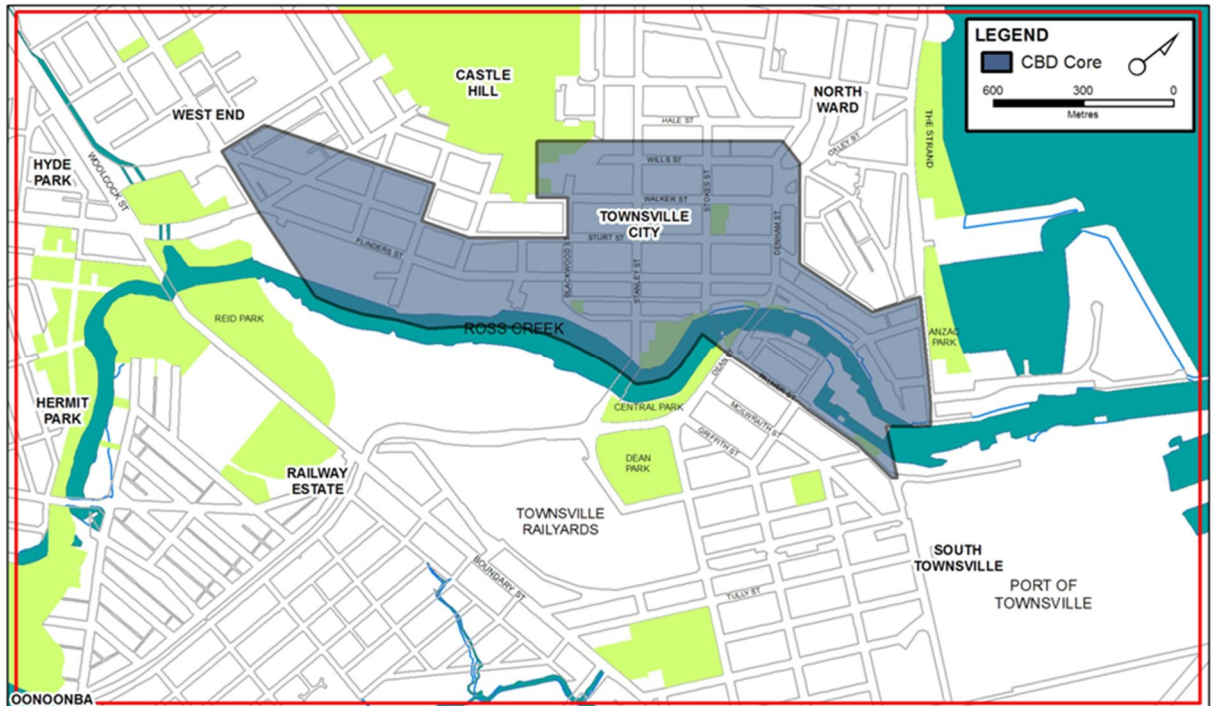
Officer's Recommendation

That council note the minutes of the Financial Assistance and Events Group held 25 September 2013.

Committee Recommendation

That council note the minutes of the Financial Assistance and Events Group held 25 September 2013 including the recommendations contained therein:

- a) That council supports the waiving of Venue Hire Fees for Council Venues and Council Controlled open spaces within the area defined as CBD until 30 June 2015 as per the area identified in the map area below:



- b) That council introduce one round of funding (to close on 29 November 2013) for the Partnerships and Sponsorships and Festivals and Events Programs.
- c) That council endorse the implementation of funding rounds for the Partnerships and Sponsorships Program and Festivals and Events Program to be introduced in the 2014/2015 financial year.
- d) That council endorse the changes to the Event Program for 2013 and 2014 as approved in the 2013 - 2016 Event Strategy and specifically endorse changes to the following events:
 - That the Welcoming Babies events be reduced from 3 to 2 each year (linked to Australia Day and Eco Fiesta)
 - Carol's by Candlelight again be held under a big top super tent as protection against weather with savings from other events being used to fund this.
 - That the format of New year's Eve Celebrations be reduced to a fireworks display on the Strand accompanied by basic family attractions in the park. The reduction in budget of \$30 000 be redirected to Carols.
 - The format of Eco Fiesta and Smart Lifestyle Expo be further developed and costed with a view to holding two seeparate events, with Eco Fiesta running for one day and the Smart Lifestyle Expo being held at TRSL Stadium at an appropriate time of year.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6708) where council resolved that the committee recommendation be adopted.

7 Community Services - Festivals and Events Program Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 27 September 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 25 September 2013. There were six (6) applications submitted through this program during July/August 2013 and it is recommended that council provide support for three (3) applications.

Officer's Recommendation

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

Organisation	Activity/Project	Recommendation 2013/2014 (Ex GST)
Event Category: Feature Event		
Australian Festival of Chamber Music North Queensland Ltd	Delivery of the 2014, 2015 and 2016 Australian Festival of Chamber Music events, to be held in Townsville.	2013/2014 - \$40,000 (2014 event) 2014/2015 - \$80,000 (2014 and 2015 event) 2015/2016 - \$80,000 (2015 and 2016 event) Plus waiver of Reid Park Hire Fees to the value of \$50,000 per year
Event Category: Community Event		
Strand Sunset Cinema Group Inc.	Towards the cost of the 'Strand Sunset Cinema' project to be held at Strand Park from 11 to 12 October 2013	\$2,700 cash support for film copyright and film purchase Waiver of fees for AV & Screen hire (\$2,600) Plus waiver of park hire fees for Strand Park (\$200)
Royalty Pty Ltd	Waiver or bridge hire fees for the 2013 Sensations Food and Wine Festival held 6 to 8 September 2013	Waiver of hire fees for Victoria Bridge to the value of \$3,000

The following applications are **not recommended** for funding

Organisation	Request	Recommendation
Event Category: Community Event		
Sporting Wheelies and Disabled Association	Cash support and waived venue hire fees for the NQ Wheelchair Basketball Tournament to be held at Townsville RSL Stadium Request: \$2,270 plus \$1,664 waived hire fees	\$0 <i>Tournament is run in conjunction with NQ Games 2014, for which council already provides significant support by way of cash and venue waivers</i>
Townsville Triathlon Festival Inc.	Additional support towards the 2013 Townsville Triathlon Festival held 21 to 22 September 2013 Request: \$7,500 plus \$2,500 waived hire fees	\$0 <i>Council holds current funding agreement with this event. No event budget provided to demonstrate need for additional support</i>
Kids Matter (Principals Australia Institute)	Towards the 2013 Supporting Schools Showcase to be held at The Venue, Townsville on 8 November 2013 Request: \$1,300	\$0 <i>Funding guidelines state that education based projects are ineligible for funding. Project also has limited community wide benefit. Funding should be sought from participating schools, attendees and/or Education Qld</i>

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6708) where council resolved that the committee recommendation be adopted.

8 Community Services - Partnerships & Sponsorships Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 27 September 2013

Executive Summary

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

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

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) held 25 September 2013. It is recommended that council not provide support for any applicants.

Officer's Recommendation

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

The following applications are not recommended for funding:

Organisation	Activity/Project	Recommendation
The Pyjama Foundation	Operational expenses for the organisation over the next three financial years Request: \$10,000 per year over 3 years	\$0
NQ Community Training and Community Centre Inc.	Assistance with the centres monthly newsletter 'Message Stick Community Newsletter' Request: \$5,300 per year over 3 years	\$0

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6708) where council resolved that the committee recommendation be adopted.

9 Change in commencement time for Community and Cultural Standing Committee

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Executive Officer
Date 1 October 2013

Executive Summary

In the interests of efficiency for staff, Councillors, the media and the general public it is proposed to amend the commencement times of four Standing Committee meetings which are currently spread over a full day. History has shown that the meetings times do not necessitate the time allowed and that meeting attendees are often caught with long periods between meetings. This can be an inefficient use of time for all concerned.

The recommendation below proposes half hour meeting times for each of the relevant Standing Committees with a half hour break between the second and third meetings to accommodate meeting overrun (if any).

The Local Government Regulations require the Standing Committee (then Council) determine upon the meeting time change. The change if approved will then be publicly advertised.

Commencing from November the commencement times of the following Standing Committees are proposed as:

Healthy and Safe City Committee – 9.30am
Smart City Sustainable Future Committee – 10.00am
Sports Recreation and Parks Committee – 11.00am
Community and Cultural Committee – 11.30am.

Officer's Recommendation

That the commencement time of meetings of the Community and Cultural Standing Committee be 11.30am.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6708) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

It was moved by Councillor P Ernst, seconded by Councillor L Walker:

"that the committee recommendations to items 10 to 13 be adopted."

CARRIED

Councillor L Walker requested that his objection to the change to meeting times be noted in the minutes. Councillor Walker noted that as a member of the Sports, Recreation and Parks Committee he is not happy with the small agendas and that he would prefer that more items be on the agenda and that time be available to discuss the recommendations that are being made.

Councillor P Ernst noted that the decision to shorten the meeting time was made to avoid council officers and Councillors waiting long periods of time between meetings.

10 Presentation of BHP Billiton Bursary

PRESENTATION

Authorised by	Director Community and Environment
Prepared by	Co-ordinator Sport and Recreation
Department	Community and Environment
Committee	Sport, Recreation and Park Committee
Date	10 October 2013

Executive Summary

North Queensland Sports Foundation offers a NQ Sports Development Bursary in partnership with BHP Billiton and Townsville City Council. This bursary is awarded to junior athletes (Under 18years of age) who are passionate and have the desire to achieve in their desired sport. Athletes are nominated to receive a development Bursary for their chosen sport. The applicant is asked to give a summary of their achievements and their aims and goals for the next 12months. The applications are assessed by the North Queensland Sports Foundation board. The two award recipients receive a prize pack including a NQSF Sports Jacket, \$750 cheque each.

The 2013 winners are Christopher Barsi and Patrick Giles.

Please note both recipients will be in attendance along with their parents and, Dan Jackson (NQSF), Andrew Bligh (Manager NQSF), and a representative from BHP Billiton.

Officer's Recommendation

That council note the presentation of the BHP Billiton Bursaries to Christopher Barsi and Patrick Giles.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6715) where council resolved that the committee recommendation be adopted.

11 License to Occupy - Townsville Rockwheelers

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 20 September 2013

Executive Summary

Council approval has previously been given for the establishment of a number of Licenses to Occupy with community groups in order to formalise their use of council controlled spaces.

Licenses to Occupy formalise the conditions under which community groups are able to make use of these spaces

Officer's Recommendation

That council approve entering into the License to Occupy agreement with Townsville Rockwheelers Mountain Bike Club Inc at the Douglas Mountain Bike Reserve to enable the club to continue to develop trails and provide mountain biking as a sport to the Townsville community.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6715) where council resolved that the committee recommendation be adopted.

12 Licence to Occupy - AFL Townsville Umpires Association Inc.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Sport and Recreation Officer
Department Community Services
Date 1 October 2013

Executive Summary

Council approval has previously been given for the establishment of a number of Licenses to Occupy with community groups in order to formalise their use of council controlled spaces.

Licenses to Occupy formalise the conditions under which community groups are able to make use of these spaces.

Officer's Recommendation

That council approve entering into the License to Occupy agreement with the AFL Townsville Umpires Association Inc.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6715) where council resolved that the committee recommendation be adopted.

13 Change to commencement time of Sports Recreation and Parks Standing Committee

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Executive Office
Date 1 October 2013

Executive Summary

In the interests of efficiency for staff, Councillors, the media and the general public it is proposed to amend the commencement times of four Standing Committee meetings which are currently spread over a full day. History has shown that the meetings times do not necessitate the time allowed and that meeting attendees are often caught with long periods between meetings. This can be an inefficient use of time for all concerned.

The recommendation below proposes half hour meeting times for each of the relevant Standing Committees with a half hour break between the second and third meetings to accommodate meeting overrun (if any).

The Local Government Regulations require the Standing Committee (then Council) determine upon the meeting time change. The change if approved will then be publicly advertised.

Commencing from November the commencement times of the following Standing Committees are proposed as:

Healthy and Safe City Committee – 9.30am
Smart City Sustainable Future Committee – 10.00am
Sports Recreation and Parks Committee – 11.00am
Community and Cultural Committee – 11.30am.

Officer's Recommendation

That the commencement time of meetings of the Sport Recreation and Parks Standing Committee be 11.00am.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6715) where council resolved that the committee recommendation be adopted.

Healthy and Safe City Committee

It was moved by Councillor T Roberts, seconded by Councillor C Doyle:

"that the committee recommendations to item 14 be adopted."

CARRIED

14 Change in commencement time for the Healthy and Safe City Standing Committee

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Executive Office
Date 1 October 2013

Executive Summary

In the interests of efficiency for staff, Councillors, the media and the general public it is proposed to amend the commencement times of four Standing Committee meetings which are currently spread over a full day. History has shown that the meetings times do not necessitate the time allowed and that meeting attendees are often caught with long periods between meetings. This can be an inefficient use of time for all concerned.

The recommendation below proposes half hour meeting times for each of the relevant Standing Committees with a half hour break between the second and third meetings to accommodate meeting overrun (if any).

The Local Government Regulations require the Standing Committee (then Council) determine upon the meeting time change. The change if approved will then be publicly advertised.

Commencing from November the commencement times of the following Standing Committees are proposed as:

Healthy and Safe City Committee – 9.30am
Smart City Sustainable Future Committee – 10.00am
Sports Recreation and Parks Committee – 11.00am
Community and Cultural Committee – 11.30am.

Officer's Recommendation

That the commencement time of meetings of the Healthy and Safe City Standing Committee be 9.30am.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 on the council minutes (page 6719) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was moved by Councillor J Lane, seconded by Councillor C Doyle:

"that the committee recommendations to items 15 to 19 be adopted."

CARRIED UNANIMOUSLY

15 Budget Variance Report - Whole of Council - September 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Financial Services

Date 2 October 2013

Executive Summary

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

The September report is still being influenced by end of year processing for June 2013. While the end of year work continues, any further adjustments that may result in a change to the 2013/14 financial year will be processed in the current open period, October 2013.

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

Officer's Recommendation

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6720) where council resolved that the committee recommendation be adopted.

16 Corporate Services - Christmas Closedown 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Human Resources People Performance
Date 19 September 2013

Executive Summary

Annually, council reviews operational needs over the Christmas period and determines appropriate staffing levels to meet these needs. Council approves to that extent a closedown/stand down of areas or a reduction in staffing to enable and encourage staff to maintain a healthy work/life balance over the festive season.

Officer's Recommendation

That all areas (with the exception of those listed in the table in the "Report Information" section) participate in the Christmas/New Year closedown with council service points closing at 3.00pm on Tuesday 24 December 2013 and reopening on Thursday 2 January 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6720) where council resolved that the committee recommendation be adopted.

17 Corporate Governance - Audit Committee Minutes - 16 September 2013

REPORT TO COUNCIL

Authorised by Acting Director Corporate Services
Department Corporate Governance
Date 27 September 2013

Executive Summary

Please find the minutes of the Audit Committee meeting held on 16 September 2013 attached to the agenda item.

Officer's Recommendation

That council receive the minutes of the Audit Committee meeting on 16 September 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6720) where council resolved that the committee recommendation be adopted.

18 Corporate Governance - Audit Committee Reports - 16 September 2013

CONFIDENTIAL REPORT TO COUNCIL

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

Executive Summary

Attached are the Corporate Governance reports of the Audit Committee meeting held on 16 September 2013 attached to the agenda item.

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 receive the Corporate Governance reports of the Audit Committee meeting held on 16 September 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6720) where council resolved that the committee recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 1 October 2013

Executive Summary

A recommendation report in relation to a preferred supplier arrangement for Graphic Design was presented Council on the 27 August 2013.

The recommendation adopted by Council resulted in three organisations being listed as preferred suppliers.

Subsequent to this date, it has be recommended that it would be appropriate to have five suppliers on this panel rather than three.

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 add AEC Group and Mak Advertising to the panel of preferred suppliers for PSA6849, Provision of Graphic Design Services.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6720) where council resolved that the committee recommendation be adopted.

20 There was no agenda item 20 due to a numbering error.

Townsville Water and Waste Committee

It was moved by Councillor R Gartrell, seconded by Councillor P Ernst:

"that the committee recommendations to items 21 to 22 be adopted."

CARRIED UNANIMOUSLY

21 Water Operations - Paluma Township Water Restrictions

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water and Waste Water Operations
Date 10 October 2013

Executive Summary

Paluma water supply is drawn from a weir on an un-named creek on the western side of Paluma. Observations have indicated diminished performance of the water supply to Paluma since 16 September 2013. Analysis of demand at Paluma has shown that it is currently above historic averages. To improve the continuity of supply to Paluma from the existing source it is recommended water restrictions be applied to Paluma, based on the observed performance of the water source.

Officer's Recommendation

That council delegate to the Chief Executive Officer authority to apply Level 4 water restrictions to the Paluma supply area in the event the Paluma water supply does not exhibit continuous flow over the weir, based on regular observations.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 on the council minutes (page 6724) where council resolved that the committee recommendation be adopted.

22 TWW Business Management and Compliance - Monthly Report Card - September 2013

CONFIDENTIAL REPORT TO COUNCIL

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

Executive Summary

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

Officer's Recommendation

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 on the council minutes (page 6724) where council resolved that the committee recommendation be adopted.

Officers Reports

Infrastructure

23 INFRASTRUCTURE SERVICES - Captains Creek: Bridge Naming Proposal

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Executive Unit
Date 17 October 2013

Executive Summary

The Townsville HIV Network (THIVN) approached council with a proposal to name the new bridge/bike path located over Captains Creek. The concept proposed is for the bridge to be named: 'Hope Bridge', 'Bridge of Hope', or similar.

The proposed project is the concept of Townsville HIV Network (THIVN). The main aim of THIVN is to raise awareness in the Townsville community about HIV/AIDS issues, including the need for support and understanding for people living with HIV/AIDS as well as education and prevention initiatives.

THIVN is composed of representatives from:

- a) Townsville Community,
- b) Non-Government Organisations,
 - Queensland Positive People,
 - Queensland Association of Healthy Communities,
 - Positive Directions,
 - Respect.
- c) Queensland Health,
 - QLD Sexual Health Clinician,
 - QLD HIV, Hepatitis & Sexual Health Area Co-ordinator.

The THIVN group would like to work, with incorporating the ribbon design that originated with HIV/AIDS, and develop ribbon inspired art possibly on or around the bridge. The aim is to incorporate the various ribbons representing various causes both nationally and internationally, thereby highlighting the unifying concept of 'Hope'.

The group intends to apply for grant funds to engage a professional designer to produce the final artwork.

Officer's Recommendation

That council agree to support the proposal for allowing the naming rights of the bridge to be 'Hope Bridge', 'Bridge of Hope' or similar and to advise the Townsville HIV Network (THIVN) accordingly and for the final name to be submitted to council for approval.

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

24 Change in commencement time of Smart City Sustainable Future Standing Committee

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Executive Office
Date 1 October 2013

Executive Summary

In the interests of efficiency for staff, Councillors, the media and the general public it is proposed to amend the commencement times of four Standing Committee meetings which are currently spread over a full day. History has shown that the meetings times do not necessitate the time allowed and that meeting attendees are often caught with long periods between meetings. This can be an inefficient use of time for all concerned.

The recommendation below proposes half hour meeting times for each of the relevant Standing Committees with a half hour break between the second and third meetings to accommodate meeting overrun (if any).

The Local Government Regulations require the Standing Committee (then Council) determine upon the meeting time change. The change if approved will then be publicly advertised.

Commencing from November the commencement times of the following Standing Committees are proposed as:

Healthy and Safe City Committee – 9.30am
Smart City Sustainable Future Committee – 10.00am
Sports Recreation and Parks Committee – 11.00am
Community and Cultural Committee – 11.30am.

Officer's Recommendation

That the commencement time of meetings of the Smart City Sustainable Future Standing Committee be 10am.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

25 Community Report 2013

REPORT TO COUNCIL

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

Executive Summary

Council has received the results of the Townsville City Council Community Survey, 2013 which follows on from the survey conducted in 2011. A total of 1,000 interviews were conducted for the survey to assess 53 of the services provided by council.

92.5% of all Townsville residents were satisfied with council's delivery of community services and facilities in the past 12 months. A total of 62% were 'highly satisfied', close to one third of residents (30.5%) provided a medium satisfaction rating, while only 7.3% of residents expressed some level of dissatisfaction with council's performance in delivering key services and facilities.

The report will contribute to future planning for services and will be repeated again in 2015.

Officer's Recommendation

That council note the Community Report for 2013.

Council Decision

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

"that council note the Community Report for 2013."

CARRIED UNANIMOUSLY

The Executive Manager of Corporate Services spoke to the report and advised that the results of the Townsville City Council Community Survey, 2013 will be available on the public website.

Councillor Blom queried whether Mutarnee, Paluma and Rollingstone were included in the survey. The Executive Manager of Corporate Services will investigate and will provide this information to councillors.

Councillor V Veitch and The Mayor, Councillor J Hill congratulated and thanked the staff, Directors and the Chief Executive Officer on the outcome of the survey.

Council agreed to change the order of business to consider item 30 as the next item of business.

30 ENGINEERING SERVICES - Request to join 202020 Vision

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Executive Unit
Date 22 October 2013

Executive Summary

202020 Vision is a program funded by the Nurseries and Garden Industry of Australia to encourage councils, businesses, non-government organisations and communities to aim to increase their urban green space by 20% by 2020.

They have written to council inviting council to "*join the 202020 Vision as a partner*".

This report briefly outlines the vision of this organisation, the commitment required by council as a partner and what implications achieving an additional 20% of green space by 2020 would have on council.

Officer's Recommendation

That council decline the invitation to become a partner of 202020 Vision because:

- council has developed a robust open space planning framework for providing additional open space,
- council is focussing on improving the 'quality' and accessibility of the existing open space, rather than acquiring significant additional areas, and
- that the partnership offered has limited benefit to council.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Items

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

"that council RESOLVE to close the meeting in accordance with Sections 275 (d) 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(1) (e) contracts proposed to be made by it (Items 26 to 28) and

Section 275(1) (d) rating concessions (Item 29)."

CARRIED

The council discussed the item.

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

"that council RESOLVE to open the meeting."

CARRIED

26 Engineering Services - Townsville Recreational Boating Park - Stormwater Drainage

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Engineering Services

Date 2 October 2013

Executive Summary

The Townsville Recreational Boating Park (TRBP) is located between Fifth and Seventh Avenues. This area of South Townsville is subject to inundation of stormwater and salt water during rain fall events. Following community consultation, a commitment was given to residents in the vicinity of the TRBP that the project would not negatively impact their properties.

Planning and Environmental Protection legislation directly affects this project. This includes environmental values and water quality objectives for Townsville waters which are legislated under Schedule 1 of the *Environmental Protection (Water) Policy 2009* and the *Sustainability Planning Act 2009* which supports water sensitive urban design (WSUD) solutions. There is a requirement under the *State Planning Policy* standards established in 2011 to protect waterways by preventing pollutants entering the waterways. This legislation requires council to treat the storm water from the TRBP.

The Biofilta bio-retention basin has been identified as the most appropriate solution to treat pollutants in stormwater runoff and this report outlines the option analysis and recommendation for a 'single select' contract for the design, construction and installation of the bio-retention basin for the TRBP project.

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 engage Biofilta Pty Ltd as a 'single select' for the design, construct and install of the bio-retention basin for the Townsville Recreational Boating Park project.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor P Ernst:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

27 Engineering Services - Natural Disaster Relief and Recovery Arrangement Tree Replacement Program

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 9 October 2013

Executive Summary

Council applied to the Queensland Reconstruction Authority (QRA) for funding to replace eligible trees that were lost in severe weather event Cyclone Yasi in 2011. Funding was applied for to replace approximately 8936 trees in streets and suburban parks and approximately 390 trees in botanical gardens. The QRA approved the application in July this year however they have advised that the funding will be capped at \$115 per tree. This rate is inclusive of all costs. There is concern that the cost to do such works will be higher than the allocated \$115 per tree.

Whilst this project could be delivered in a number of ways, the discussion within the report is based on the current advice and reporting requirements, from the QRA, the tree planting specification which maximises the chance of survival of the trees, and the fact that the current conditions of QRA payment are based on a set figure per tree. Should council desire a different project delivery model, then this would need to be negotiated with the QRA, and a clear scope, deliverables and responsibilities, agreed upon, with them.

The purpose of this report is to seek endorsement to allocate council budget to the Natural Disaster Relief and Recovery Arrangements (NDRRA) Tree Replacement Program.

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 not to accept any of the tenders submitted by Abigroup to council.
3. That an alternate delivery method be scoped and presented to council.
4. That council revise the replacement tree specification for the NDRRA Tree Replacement Program in order to meet, as close as possible, the \$115 per tree total budget.
5. That council commit to the NDRRA Tree Replacement Program accepting that it could incur additional minor costs beyond the \$115 per tree, which would be referred to the next 2013/14 Budget review.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

28 Tender TOW00006 - 2014 Revaluations (Various Asset Classes)

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance Services
Date 14 October 2013

Executive Summary

The *Local Government Regulation 2012* and prescribed Australian Accounting Standards require property, plant and equipment to be valued every five years. As Council's last major valuation was performed in 2009, it is necessary revalue land, buildings, land improvements, major fixed plant, dams and weirs before 30 June 2014.

Council has approximately 18,750 componentised elements within asset classes to be valued. It will be necessary to inspect and record assets for fair value, condition and remaining life. The valuation is used as the basis for recording fair value of the assets in Council's Statement of Financial Position which is audited by the Queensland Audit Office.

This report recommends the appointment of an appropriately qualified contractor to undertake valuations for prescribed asset classes.

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 TOW00006 – 2014 Revaluation (Various Asset Classes) to AECOM Australia Pty Ltd at a cost of \$463,688.

Council Decision

It was **MOVED** by Councillor G Eddiehausen, **SECONDED** by Councillor J Lane:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

29 Concession Request

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 11 October 2013

Executive Summary

The council has been asked to grant a rates concession to Rangewood Developments Pty Ltd & Others in respect of rates on 254 Mt Jack Road, Brookhill (Assessment Number – 5402012).

This property was assessed as being within rating category 23 for 2013/14. The inclusion of the land within that category was a specific objective of the creation of the new rate category 23, because the identification of the land as a development area distinguished it from land that was currently under the same use (generally grazing) but which was not identified as a development area.

During the 2013/14 budget process the council adopted the new rate category 23 – and a similar and related rate category 22 - to incentivise development of land previously identified as within an urban development area. The category 22 and 23 properties are located in the State Development Area, predominantly in the Rocky Springs Area, and have been identified as being within the city's urban growth boundary as a residential development area for more than a decade without substantive progress being made for the development of that land.

The council has previously resolved not to agree to an objection about the categorisation of this land.

This report recommends that the council decline the request to grant a concession.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to refuse the request for concession made by Rangewood Developments Pty Ltd & Others concerning 254 Mt Jack Road, Brookhill QLD Assessment Number - 5402012.

Council Decision

It was MOVED by Councillor J Lane, SECONDED by Councillor S Blom:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

30 ENGINEERING SERVICES - Request to join 202020 Vision

Refer to resolution following item 25 of the Council Minutes (page 6729) where Council resolved that the order of business be changed and item 30 be considered as the next item of business.

Refer page 6730 of the Council Minutes for item 30 - ENGINEERING SERVICES - Request to join 202020 Vision.

General Business

(i) Complaints from residents regarding paint overspray on vehicles.

GENERAL BUSINESS ITEM

Raised by	Councillor V Veitch
Committee	Ordinary Council
Date	29 October 2013

Councillor V Veitch raised concerns regarding a complaint received from a resident regarding a paint overspray by one of council's contractors respraying the roof over the water tank at the reservoir at Douglas. Councillor Veitch noted that he had been advised that four vehicles have been affected.

The Director of Townsville Water and Waste noted that advice from the contractor was that the contractor had made contact with the resident affected the day after the overspray and had agreed to rectify the damage caused. It was also noted that the painting had only finished last week and that the contractor had made every effort to minimise overspray.

The Director of Townsville Water and Waste advised council that the issue had been raised with the contractor who gave their assurance that the complaints received from affected residents will be pursued.

The Director of Townsville Water and Waste noted that he was not aware that four vehicles had been affected but will direct staff to monitor the progress of this matter.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 10.15am

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER