



SPECIAL COUNCIL

PUBLIC MINUTES

TUESDAY 30 APRIL 2013 AT 12.00 PM

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

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

Under Local Law 1 Section 35(3) a person must not make an audio or video recording of a local government meeting, a standing committee meeting, a special committee meeting or an advisory committee meeting unless the chairperson at the meeting gives consent in writing to the recording of the meeting.

Further information may be found on council's website at www.townsville.qld.gov.au.

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

	Page
Officers Reports	
Planning and Development	
1 Strategic Planning - Economic Development and Strategic Projects - Adoption of CBD Master Plan: Vision and City Making Projects	6290
Confidential Items	
2 Recommending State Interest Review Draft City Plan	6291
3 Chief Executive Officer Performance Review 2011/12	6292

REPORT	COUNCIL MEETING
DATE	Tuesday 30 April 2013 at 12.00 pm
ITEMS	1 TO 3
PRESENT	The Acting Mayor, Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

Opening of Meeting and Announcement of Visitors

The Acting Mayor, Councillor V Veitch opened the meeting at 12.00 pm.

Apologies and Leave of Absence

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor T Roberts:

"that the apologies from The Mayor, Councillor J Hill and Councillor P Ernst be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, The Mayor, Councillor J Hill and Councillor P Ernst be granted leave of absence from this meeting."

CARRIED

Disclosure of Interests

There were no conflicts of interest or material personal interests.

Officers Reports

Planning and Development

1 Strategic Planning - Economic Development and Strategic Projects - Adoption of CBD Master Plan: Vision and City Making Projects

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 21 March 2013

Executive Summary

The Townsville City Council, as part of its city planning process, has completed the Townsville CBD Master Plan study. The objective of the Townsville CBD Master Plan is to have 30,000 people working and living within the CBD by 2030. To achieve this, the Townsville CBD Master Plan provides an overarching vision for the future of the CBD and identifies key city making projects to act as a catalyst for investment and development. This report presents the "Townsville CBD Master Plan: Vision and City Making Projects" report for consideration and adoption by council.

Officer's Recommendation

That council adopt the "Townsville CBD Master Plan: Vision and City Making Projects" as a guide to future investment and development within Townsville's CBD.

Council Decision

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor S Blom:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Items

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

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

- Section 275 (g) any action to be taken by the local government under the *Sustainable Planning Act 2009*, including deciding applications made to it under that Act; (Item 2)
- Section 275 (b) industrial matters affecting employees." (Item 3)

CARRIED

The council discussed the items.

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

"that council RESOLVE to open the meeting."

CARRIED

2 Recommending State Interest Review Draft City Plan

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 28 March 2013

Executive Summary

The purpose of this report is to present the proposed Townsville City Council planning scheme (City Plan) and seek a resolution that it be referred to the Deputy Premier, Minister for State Development, Infrastructure and Planning for state interest review.

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 endorse the proposed Townsville City Council planning scheme (City Plan) attached to the Report to Council and pursuant to section 117(1), Part 5, Chapter 3, of the *Sustainable Planning Act 2009* (SPA); section 5, Part 2 of the *Sustainable Planning Regulation 2009* and Step 5, Stage 1, section 2.3 of the Statutory guideline 02/ 12 Making and amending local planning instruments, write to the Deputy Premier, Minister for State Development, Infrastructure and Planning requesting a state interest review of the proposed Townsville City Council planning scheme (City Plan).

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The Acting Mayor, Councillor V Veitch thanked the staff for their professionalism and effort they have put into the above items.

Corporate Services

3 Chief Executive Officer Performance Review 2011/12

REPORT TO COUNCIL	
Raised by	The Acting Mayor, Councillor V Veitch
Committee	Special Council
Date	30 April 2013

Council Decision

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

"that this item be deferred to a date to be set by The Mayor, Councillor J Hill."

CARRIED UNANIMOUSLY

Close of Meeting

The Chair, The Acting Mayor, Councillor V Veitch declared the meeting closed at 12.42 pm.

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER