



SPECIAL COUNCIL

PUBLIC MINUTES

FRIDAY 30 AUGUST 2013 AT 9.00AM

Council Members >>

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

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

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

The outcomes we want to achieve:

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

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

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

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

Infrastructure that meets community needs.

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

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

The outcomes we want to achieve:

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

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

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

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

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

The outcomes we want to achieve:

A safe and healthy community.

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

A cohesive and self reliant community.

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

A community with access to services and facilities.

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

A creative community.

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

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

The outcomes we want to achieve:

Transparent and accountable local government.

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

A competent, productive and contributing workforce.

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

Excellence in customer service delivery and organisational management.

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

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| REPORT | COUNCIL MEETING |
| DATE | Friday 30 August 2013 at 9.02am |
| ITEMS | 1 |
| PRESENT | The Mayor, Councillor J Hill, Chair Councillor V Veitch Councillor C Doyle Councillor G Eddiehausen APM Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor L Walker Councillor P Ernst |

Opening of Meeting and Announcement of Visitors

The Mayor, Councillor J Hill opened the meeting at 9.02am.

Apologies and Leave of Absence

It was moved by Councillor J Lane, seconded by Councillor P Ernst:

"that the apologies from Councillor T Roberts and Councillor S Blom be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor T Roberts and Councillor S Blom be granted leave of absence from this meeting."

CARRIED

Officers Reports

Planning and Development

1 STRATEGIC PLANNING - City Planning Unit - Draft City Plan for Public Consultation

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 30 August 2013

Executive Summary

Following the successful completion of the state interest review, Council is required to endorse the draft Townsville City Council planning scheme (Draft City Plan) and draft planning scheme policies and undertake the formal statutory notification process (public consultation).

Officer's Recommendation

Pursuant to Section 117(1), Part 5, Chapter 3, of the *Sustainable Planning Act 2009*; Section 5, Part 2 of the *Sustainable Planning Regulation 2009* and Statutory guideline 02/12 Making and amending local planning instruments, dated 30 October 2012:

1. Council endorse the draft Townsville City Council planning scheme (Draft City Plan – August, 2013 Version) attached (Attachment 1) to this report and undertake public consultation of the Draft City Plan.
2. Council endorse the nine (9) draft Townsville City Council planning scheme policies attached (Attachment 1) to this report being policy SC6.2 Character residential planning scheme policy; SC6.3 Cultural heritage planning scheme policy; SC6.4 Development manual planning scheme policy; SC6.5 Economic impact assessment planning scheme policy; SC6.6 Emerging community planning scheme policy; SC6.7 Flooding hazard planning scheme policy; SC6.8 Mitigating bushfire hazard planning scheme policy; SC6.9 Natural assets planning scheme policy; SC6.10 Parking rates planning scheme policy and undertake public consultation of the draft planning scheme policies.

Council Decision

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

"pursuant to Section 117(1), Part 5, Chapter 3, of the *Sustainable Planning Act 2009*; Section 5, Part 2 of the *Sustainable Planning Regulation 2009* and Statutory guideline 02/12 Making and amending local planning instruments, dated 30 October 2012:

1. council endorse the draft Townsville City Council planning scheme (Draft City Plan – August, 2013 Version) attached (Attachment 1) to this report and undertake public consultation of the Draft City Plan for sixty business days from 2 September until 25 November 2013; and
2. council endorse the nine (9) draft Townsville City Council planning scheme policies attached (Attachment 1) to this report being policy SC6.2 Character residential planning scheme policy; SC6.3 Cultural heritage planning scheme policy; SC6.4 Development manual planning scheme policy; SC6.5 Economic impact assessment planning scheme policy; SC6.6 Emerging community planning scheme policy; SC6.7 Flooding hazard planning scheme policy; SC6.8 Mitigating bushfire hazard planning scheme policy; SC6.9 Natural assets planning scheme policy; SC6.10 Parking rates planning scheme policy and undertake public consultation of the draft planning scheme policies."

CARRIED UNANIMOUSLY

The Mayor, Councillor J Hill stated the importance of the City Plan to bring Townsville together as one community noting that prior to amalgamation the former Thuringowa City and Townsville City had their own separate City Plans.

Councillor A Parsons thanked Stewart Pentland (Director Planning and Development), Col Phillips (Executive Manager Strategic Planning) and the City Plan staff for their work to develop the Draft City Plan.

The Deputy Mayor, Councillor V Veitch made mention that the draft City Plan takes into consideration the protection of the natural environment including riparian corridors.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 9.16am.

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER