



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 22 NOVEMBER 2016 AT 1.07PM

Council Members >>

The Mayor, Councillor Jenny Hill
Councillor Russ Cook
Councillor Verena Coombe
Councillor Colleen Doyle
Councillor Ann-Maree Greaney
Councillor Paul Jacob
Councillor Mark Molachino
Councillor Kurt Rehbein
Councillor Margie Ryder
Councillor Maurie Soars
Councillor Les Walker

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1: Economic Sustainability - A strong diverse economy which provides opportunities for business and investment with an integrated approach to long term planning where the city's assets meet the community needs.

- 1.1 Create economic opportunities for Townsville to drive economic and community prosperity.
- 1.2 Maximise opportunities through engagement and partnership with stakeholder achieve a strong resilient economy.
- 1.3 Utilise the City Plan to inform the development of current and future infrastructure needs of Townsville.
- 1.4 Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.
- 1.5 Provide and maintain water and sewage infrastructure to ensure a functioning network.
- 1.6 Provide and maintain a leading practice integrated transport network to facilitate the sustainable growth and efficient movement of Townsville.

Goal 2: Environmental Sustainability - A sustainable future where our environment is valued through the protection and enhancement of our unique, natural and built environment with a commitment to reducing our environmental impact.

- 2.1 Effective management, protection and conservation of our environment to ensure a balance between built infrastructure and areas of environmental significance.
- 2.2 Implement an effective integrated demand management approach to infrastructure planning and delivery.
- 2.3 Preserve our natural environment through active management, education and compliance activities.
- 2.4 Adopt urban design principles that create a distinct sense of place, enables and informs place creation, maximises efficiency, and enhances the built and natural environment.
- 2.5 Research and implement environmental solutions utilising innovative smart technology and encourage behaviour change.

Goal 3: Social Sustainability - A vibrant community that is accessible, safe, healthy, creative and knowledgeable, where we embrace diversity and our sense of community.

- 3.1 Encourage active and healthy lifestyles through accessible public facilities and community initiatives.
- 3.2 Support the community's access to and participation in a range of artistic, cultural and entertainment activities.
- 3.3 Enhance wellbeing and safety in the community.
- 3.4 Enhance a knowledgeable, inclusive and connected community that embraces growth and lifelong learning.
- 3.5 Provide community infrastructure and services that support growth and meets community needs.

Goal 4: Responsible Governance - A well-managed, transparent and effective organisation that gives the community confidence, demonstrates financial sustainability, where our customers are satisfied with our services and our employees are proud to work here.

- 4.1 Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
- 4.2 Deliver best value customer service to our community.
- 4.3 Enable innovation and technology capacity within council to drive organisational efficiencies.
- 4.4 Engage with the community to inform council decision making processes.
- 4.5 Provide inspirational leadership and contemporary management systems that drives a coordinated, motivated, highly effective and efficient organisation.
- 4.6 Commit to open transparent and accountable governance to ensure community confidence and trust in council.
- 4.7 Promote an organisational culture that values and empowers its workforce.

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

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REPORT	COUNCIL MEETING
DATE	Tuesday 22 November 2016 at 1.07pm
ITEMS	1 TO 46
PRESENT	The Mayor, Councillor J Hill Councillor R Cook Councillor V Coombe Councillor C Doyle Councillor A Greaney Councillor P Jacob Councillor M Molachino Councillor K Rehbein Councillor M Ryder Councillor M Soars Councillor L Walker

Opening of Meeting and Announcement of Visitors

The Chair, the Mayor, Councillor J Hill opened the meeting at 1.07pm.

Acknowledgement to Country

The Chair acknowledged the traditional owners of the land, the Wulgurukaba and the Bindal people, and paid respect to the elders past, present and future generations.

Prayer

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

Apologies and Leave of Absence

There were no apologies or leave of absence noted.

Confirmation of Minutes of Previous Meeting

It was MOVED by Councillor M Molachino, SECONDED by Councillor M Soars:

"that minutes of the Ordinary Council meeting of 25 October 2016 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Infrastructure Services Committee - Perceived conflict of interest - Item 4 - Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill - McConaghy Properties donated to the Team Hill election campaign.
- (ii) Infrastructure Services Committee - Perceived conflict of interest - Item 6 - Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill - BMD donated to the Team Hill election campaign.
- (iii) Planning and Development Committee - Perceived conflict of interest - Items 11 and 44 - Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill - Maidment Land Pty Ltd donated to the Team Hill election campaign.
- (iv) Community and Cultural Development Committee and Officers Reports - Material personal interest – Items 22 and 45– Councillor M Ryder –Townsville Road Runners Club – Councillor Ryder's business Mad Maggies runs the Townsville Running Festival which has a financial interest in one of the community grants.
- (v) Community and Cultural Development Committee and Officers Reports - Perceived conflict of interest – Items 22 and 45– Councillor M Ryder – Councillor Ryder supplied a letter of support to the Rollingstone and District Community Association for their community grant.
- (vi) Community and Cultural Development Committee and Officers Reports - Perceived conflict of interest – Items 22 and 45 – Councillor L Walker - Councillor Walker is a member of the Alligator Creek Lions Club

Correspondence

There was no correspondence.

Petitions

- (i) **Petition - Requesting council give consideration to Townsville Arts Community to have consultation and input as well as arts industry feedback into future staffing and governance structure of city's public arts and cultural institutions**

Overview

Councillor C Doyle tabled a petition requesting council give consideration to the Townsville Arts Community to have consultation and input as well as arts industry feedback into the future staffing and governance structure of the city's public arts and cultural institutions.

Council Decision

That the petition be referred to the Chief Executive Officer for a report back to council.

(ii) Petition - Request for permanent shade areas at Peggy Banfield Park

Overview

Councillor P Jacob tabled a petition requesting that permanent shade areas be provided at Peggy Banfield Park as well as outlining other concerns.

Council Decision

That the petition be referred to the Chief Executive Officer for a full report back to council.

Mayoral Minute

The Mayor, Councillor J Hill provided the following Mayoral Minute:

"Good afternoon everyone.

I rise in the chamber today to deliver a very important message about the town's rising water consumption despite Level 3 restrictions.

As the drought continues, the city is meant to be sharing the burden of water restrictions.

The restrictions are necessary to ensure we have a water supply until the drought breaks.

The pumps have been turned on and are at capacity. But just because we are pumping water, doesn't mean we can't take our foot off the brake. This only replaces the water we are meant to be using under Level 3 restrictions.

Under Level 3, our citywide water usage target is 100 Megalitres per day.

Our usage is rising to as high as 140 Megalitres. This is more than as we were using during Level 2 restrictions.

The usage has been increasing while the dam levels are falling.

At this rate, Townsville will be on Level 4 Restrictions early in the new year.

We must be disciplined and use no more than 100 Megalitres a day, so there will be enough water to get us through to the next wet season.

We need to do the right thing or council will be forced to enact Level 4.

We have proven that we can meet the Level 3 targets, even on watering days. So being forced to adopt Level 4 would only be due to some people not doing the right thing.

Townsville City Council will be:

- providing daily feedback to the media;
- increase enforcement and hours of inspection;
- reducing council water use to parks and gardens by 60% over the next week, up from 40%;
- encouraging the community to report people you see flouting the restrictions; and
- pumping at capacity costing \$27,000 a day. This is the cost of having to buy and pump this water.

It will only be by working together that we will get through this extraordinary dry spell. We must work together as a community and share the responsibility."

Deputations

There were no deputations.

Notices of Motion

There were no notices of motion.

Committee Items

Infrastructure Services Committee

In accordance with section 173 of the Local Government Act 2009, Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 4.

- (a) the name of the councillors who have the perceived conflict of interest:**
Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill.
- (b) the nature of the conflict of interest as described by the Councillor:**
McConaghy Properties donated to the Team Hill election campaign.
- (c) how the Councillors dealt with the 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, Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 6.

- (a) the name of the councillors who have the perceived conflict of interest:**
Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill
- (b) the nature of the conflict of interest as described by the Councillor:**
BMD donated to the Team Hill election campaign.
- (c) how the Councillors dealt with the 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.

It was MOVED by Councillor M Molachino, SECONDED by Councillor V Coombe:

"that the committee recommendations to items 1 to 6 be adopted."

CARRIED UNANIMOUSLY

1 Infrastructure Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Infrastructure Committee Development section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Infrastructure Committee section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Townsville Recreational Boating Park Latent Conditions

Executive Summary

The purpose of this report is to highlight a forecast funding shortfall flowing from cost impacts of unexpected ground conditions on the Stage 2 site of the Townsville Recreational Boating Park (TRBP) project.

This report outlines the latent conditions resulting in additional costs to the project, and potential implications for future acquisition of the site identified as expansion of recreational boating facilities (Stage 3) site. Included in the report are photos demonstrating the typical ground conditions experienced which are driving additional costs to the project.

Officer's Recommendation

1. That council acknowledge the difficult ground conditions encountered in the construction of the Townsville Recreational Boating Park drainage infrastructure, and the associated costs requiring to be managed in council's current budget.
2. That council note the contaminated ground conditions and their cost impacts, in potential negotiations towards future acquisition of the Lot 623 SP278560 (adjacent the Stage 2 site) for future recreational boating facilities.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

3 Engineering Services - Stanley Street Cutting

Executive Summary

This report identifies the stability issues at the Stanley Street Cutting in North Ward. It outlines background information on the site, current issues and concerns, and recommendations to remediate the cutting slope.

A detailed design for slope remediation and a cost estimate has been completed for the works.

Officer's Recommendation

1. That council agree to stabilise the cutting face and provide a safety barrier along the top of embankment, by providing an engineered geotechnical treatment and installing a new barrier fence along the northern face of the Stanley Street Cutting.
2. That council consider the inclusion of \$380,000 in the 2017/18 capital budget process within the Road Reconstruction sub-program.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

4 Engineering Services - Request for Tide Flex Valves by Castletown Shopping Centre

Executive Summary

McConaghy Properties representing Castletown Shopping Centre have requested council to install two (2) tide flex valves to the end of 2/900 dia. stormwater pipes that drain the Castletown Shopping Centre and the underground carpark into the Woolcock Street Canal.

Initially McConaghy Properties requested Council to pay the full cost for the installation of the tide flex valves. After an investigation by council and initial response, McConaghy Properties have revised their offer to a 50/50 cost share arrangement. This report provides information on council's investigation and recommendation to respond to McConaghy Properties revised offer.

Officer's Recommendation

1. That council does not enter into a cost share arrangement with McConaghy Properties on behalf of Castletown Shopping Centre for the installation of tide flex valves.
2. However, council has no objection to McConaghy Properties on behalf of Castletown Shopping Centre to install tide flex valves on the 2/900 dia pipes at their own cost.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

5 Engineering Services - TCW00189 - Design and Construction of Castle Hill Summit Track Improvements, Castle Hill North Ward

Executive Summary

The Queensland Government, through its Scenic Lookout Upgrade Program, has made funding available to Council's to apply for upgrade of their key scenic lookouts. Council's renewal program identified that the existing barrier fencing to walking tracks leading from the Castle Hill summit carpark required renewal and was suitable in terms of meeting the key criteria in the funding program released by the State Government.

Tender TCW00189 – Design and Construction of Castle Hill Summit Track Improvements, is a contract to deliver these partly funded works by a principal contractor who have proven capabilities that will minimise environmental impacts through works and deliver a quality product to improve safety and reduce maintenance costs. This report provides detailed information on council's evaluation and recommendation for awarding tender TCW00189 - Design and Construction of Castle Hill Summit Track Improvements, Castle Hill North Ward.

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 TCW00189 Castle Hill Summit Track Improvements to Naturform Pty Ltd, for their Lump Sum fee proposal of \$360,000.00 excluding GST.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

6 Engineering Services - TCW00188 - Ingham Road/Everett Street/Weston Street Intersections: Stage 1- Roundabout Construction and Water Main Replacement

Executive Summary

Council has identified that Ingham Road requires intersection upgrades to improve traffic flow, safety and productivity for heavy vehicles servicing the Bohle Industrial Area at the following three (3) intersections:

- Enterprise Street,
- Everett/Weston Streets; and
- Webb Drive.

Council is proceeding with the first stage of a three (3) stage intersection improvement for Ingham Road, with Stage 1 being the construction of a new dual lane roundabout at the Ingham Road/Weston and Everett Street intersection.

This report provides detailed information on council's recommendation for awarding tender TCW00188, Ingham Road/Everett Street/Weston Street Intersections - Stage 1 - Roundabout Construction and Water Main Replacement.

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 TCW00188 - Ingham Road/Everett Street / Weston Street Intersections - Stage 1 – Roundabout Construction and Water Main Replacement to Mendi Constructions Pty Ltd for their offer of \$3,248,635.51 excluding GST.
3. That council authorise the Chief Executive Officer to approve contract variations up to the budget value of \$4,000,000 combined for both separable portions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9149) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

In accordance with section 173 of the Local Government Act 2009, Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 11.

- (a) ***the name of the councillors who have the perceived conflict of interest:***
Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill.
- (b) ***the nature of the conflict of interest as described by the Councillor:***
Maidment Land Pty Ltd donated to the Team Hill election campaign
- (c) ***how the Councillors dealt with the 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 M Molachino, SECONDED by Councillor A Greaney:

"that the committee recommendations to items 7 to 13 be adopted."

CARRIED UNANIMOUSLY

7 Planning and Development Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Planning and Development section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Planning and Development section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

8 Planning - Regional Stormwater Quality Treatment Strategy

Executive Summary

The Townsville Regional Stormwater Strategy has been developed to identify and improve locally relevant and cost-effective approaches to stormwater quality treatment within Townsville. The *State Government Planning Policy* requires Local Government to include controls within Local Planning Schemes. Through the Townsville City Plan, the delivery of stormwater quality treatment measures is often the responsibility of urban developers, with the ongoing maintenance a responsibility of council. To date the stormwater quality treatment measures implemented in Townsville have focused on end of line biological assets that require considerable resources to ensure they operate effectively in the challenging dry tropical conditions. The result is treatment measures that may not be providing the most efficient and effective removal of contaminants for the resources invested.

The Townsville Regional Stormwater Strategy identifies the preferred suite of stormwater treatment measures specific for Townsville climatic and soil conditions, as well as optimal life cycle costing. A proposed offset scheme for eligible developments unable to achieve their stormwater treatment targets on-site will provide council with funds to deliver more cost-effective and maintainable stormwater treatment measures across the city. On the basis of the existing planning scheme zonings, the strategy should see a 40% reduction in capital expenditure (\$350m to \$176m) and a 40% reduction in the anticipated maintenance costs (\$6m per annum to \$3.6m per annum). Furthermore, the strategy has support of the Healthy Waters Unit of the Department of Environment and Heritage Protection, responsible for the state interest sign-off, and is anticipated to be acceptable to the development industry, which will be consulted further in the implementation phase.

Officer's Recommendation

1. That council adopt the Townsville Regional Stormwater Strategy.
2. That council approve the implementation of the Townsville Regional Stormwater Strategy noting that there is future engagement to occur with the development industry and relevant state agencies.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

9 Planning - Proposed Major Amendment to the Townsville City Plan - Proceed to State Interest Review (Racecourse Road Cluden)

Executive Summary

Council resolved to make a major amendment to the Townsville City Plan in relation to 134 Racecourse Road in July 2015, as part of Amendment Package 2015/01. The proposed major amendment was then forwarded to the Minister for confirmation of state interests and discussions regarding state interests have been conducted.

In October 2016 the Minister provided correspondence confirming that all relevant state interests have been identified in relation to the proposed major amendment and that council may proceed to prepare the amendment.

Officer's Recommendation

1. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to prepare the proposed major amendment to the Townsville City Plan in accordance with this report.
2. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to write to the Minister requesting state interest review of the proposed major amendment.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

10 Planning - Economic Development - Innovation and Business Advisory Group Membership Recommendations

Executive Summary

The Townsville City Council Innovation and Business Advisory group (iBA group) is to be established in accordance with the council resolution of 26 July 2016. In line with the Terms of Reference council has specific membership along with organisational nominated representatives and business and community members. Following an advertised call for nominations a selection panel assessed and recommend the following.

Officer's Recommendation

That council approve the membership of the Townsville City Council Innovation and Business Advisory group as follows:

1. Cr Maurie Soars (Chair)
2. Cr Verena Coombe
3. Cr Russ Cook
4. Mr Michael McMillan, Townsville Enterprise Limited,
5. Ms Sharyn Brown, Townsville Business Development Centre
6. Mr David Halberg, Townsville Chamber of Commerce
7. Mr Iain Gordon, James Cook University
8. Mr David Mead, Australian Institute of Marine Sciences
9. Ms Tara Parish, TJIP Patent Attorneys
10. Mr Joe Hoolahan, JESI
11. Mr Bjarne Ohlin, Townsville Creative Technologies Centre
12. Ms Kari Arbouin, Central Queensland University

Committee Recommendation

That council approve the membership of the Townsville City Council Innovation and Business Advisory group as follows:

1. Cr Maurie Soars (Chair)
2. Cr Verena Coombe
3. Cr Paul Jacob
4. Mr Michael McMillan, Townsville Enterprise Limited,
5. Ms Sharyn Brown, Townsville Business Development Centre
6. Mr David Halberg, Townsville Chamber of Commerce
7. Mr Iain Gordon, James Cook University
8. Mr David Mead, Australian Institute of Marine Sciences
9. Ms Tara Parish, TJIP Patent Attorneys
10. Mr Joe Hoolahan, JESI
11. Mr Bjarne Ohlin, Townsville Creative Technologies Centre
12. Ms Kari Arbouin, Central Queensland University

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

11 Development Services MI13/0020 - Material Change of Use (Impact) Residential Development (Sanctum West) at 829 Brabon Road, Beach Holm

Executive Summary

A Development Application for Preliminary Approval for Material Change of Use (Impact Assessment) to vary the effect of the City of Thuringowa Planning Scheme 2003 in accordance with Section 242 of the *Sustainable Planning Act 2009* has been received from Maidment Land Pty Ltd, C/- Brazier Motti. The development application is to facilitate a residential development (Sanctum West) under a Plan of Development on Property Assessment No. 10202001, Beach Holm. The application, through the establishment of a Plan of Development, would have facilitated development of residential allotments, local and neighbourhood centres, an educational facility, community centre and open space planning areas in accordance with The Sanctum West Plan of Development. The development of Sanctum West has limited conflicts with the Thuringowa Planning Scheme 2003, however it is considered to advance the purpose of the scheme as expressed through the Desired Environmental Outcomes DEO's.

Since the time the application was submitted to council on the 2 May 2013, the Draft City Plan was publically advertised between 2 September 2013 to 25 November 2013. Further, the Townsville City Plan was adopted and commenced on 27 October 2014, prior to the application entering Decision Making Stage. As such, in assessing this application, Council have given appropriate weight and consideration of the planning scheme under both as the Draft City Plan and more particularly, the Townsville City Plan. Importantly, as part of the Draft City Plan preparation, a Residential Land Use Study was completed by council which identified that there is a sufficient supply of residential land approved and zoned to meet our needs for the planning horizon of the Townsville City Plan (25 years to 2036). In addition to the existing supply of residential land, the development will place an additional infrastructure burden onto council and the community by facilitating further unplanned infrastructure costs. In giving appropriate weight and consideration of the development application against the provisions of the Townsville City Plan, it has been determined that the proposed development does not advance the purpose of the Townsville City Plan.

The proposed development application is in conflict with the current Strategic Framework, Rural zone code and the relevant Overlay codes of the Townsville City Plan. Furthermore, the development has been considered under the provisions of the Thuringowa Planning Scheme 2003 that was in effect at the time of lodgement.

Officer's Recommendation

That the application MI13/0020 for a Development Permit for Preliminary Approval for Development in Accordance with a Plan of Development for Residential and Open Space Land Use under section 243 of the *Sustainable Planning Act 2009* on Property Assessment No. 10202001, Beach Holm be refused on the following grounds –

Overall Grounds

1. The Preliminary Approval for Material Change of Use should be refused as there are no sufficient grounds to justify an approval despite the conflicts with each planning scheme.

Townsville City Plan

1. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.1 (1)* as the development does not comply with the overall Strategic outcomes as there is sufficient land available for residential development over the next 25 years.
2. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.2 (1)* as the development is proposed to be situated within rural land which is outside the area considered for future urban development.
3. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.2 (2)* as the development would extend into existing rural land which would reduce buffer distances as well as compromising the productive use of rural land as well as the ecological and biophysical processes and values.
4. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.6.1 (4)* as the development does not comply with the overall Strategic outcomes as there are rural pursuits and farming activities which will not be able to occur and the productive capacity of rural land will not be protected.
5. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.6.1 (5)* as no new enterprises are encouraged that are associated with rural production or the natural environment.
6. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.6.4 (1) (2) and (6)* as the development would significantly diminish the rural capacity and capabilities of the subject site.
7. The Preliminary Approval for Material Change of Use is in conflict with the Rural zone purpose code because it expands urban residential development into Rural zoned land, does not maximise the productive capacity of rural land or opportunities to diversify and add value to rural production, and does not maintain the character and landscape values of nonurban land.
8. The proposed Preliminary Approval for Material Change of Use compromises the State Planning Policy State Interest – Energy and Water Supply as the proposed development does not protect the existing and future major electricity infrastructure locations and corridors which would compromise the corridor integrity and the efficient delivery and function of the identified infrastructure.

Thuringowa Planning Scheme 2003 and State Planning Policies

1. The proposed Preliminary Approval for Material Change of Use is in conflict with the *State Planning Policy 1/03 – Mitigating the Adverse Impacts of Flood, Bushfire and Landslide* as the proposal results in an increased risk of life and property of both the existing and proposed population in the Beach Holm area.
2. The proposed Preliminary Approval for Material Change of Use is in conflict with the *State Planning Policy 1/03 – Mitigating the Adverse Impacts of Flood, Bushfire and Landslide* as there is a lack of overriding need in the public interest for additional residential land that outweighs the adverse impacts arising from the development's exposure to natural hazards and other suitable locations for residential development exist within the urban growth boundary.
3. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.4 – Natural Hazards* as the applicant has not appropriately demonstrated that flood impacts will be adequately mitigated and that minor increase in flood levels may occur which will have an adverse impact to the community.
4. The proposed Preliminary Approval for Material Change of Use is in conflict with section 2.2.2 *Desired Environmental Outcome 2 – Environmental Quality* as the development does not provide a safe pattern of development that minimises the potential risk to people and property from flooding.
5. The proposed Preliminary Approval for Material Change of Use is in conflict with section 2.5.1 *Desired Environmental Outcome 5 – Economy* as the development will result in a substantial impact to the community in regards to economic efficiencies in whole of life infrastructure costs and contributes to the under-utilisation of existing and planned infrastructure networks, which will have a detrimental impact to the ongoing costs to Council and the cost of living to the overall community.
6. The proposed Preliminary Approval for Material Change of Use will compromise section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the development will result in a substantial increase to residential allotments which have been identified through the 2011 Residential Land Use Study that an oversupply of greenfield allotments exist for approximately the next 25 years. A further increase of greenfield lots does not create a cohesive or well-balanced economic outcome for the city and will impact upon the cost of living to the overall community.
7. The proposed Preliminary Approval for Material Change of Use will compromise section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the development results in the further distributions of population growth away from existing and planned communities where critical mass is required to provide the level of services and infrastructure required to create cohesive communities.
8. The proposed Preliminary Approval for Material Change of Use is in conflict section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the need for additional greenfield development will result in an out of sequence and fragmented infrastructure operational plan that will have cumulative impacts upon whole of life infrastructure costs, associated increases to the cost of living to the community and lack of community cohesion within the Urban Growth Boundary.
9. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the development will result in urban development encroaching on existing rural designated land.
10. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the proposed development will impact on the rural landscape where the intent is to provide for rural development.

11. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as development, other than Rural Development, is only located in the Rural Planning Area where no viable alternative location exists and where development will not detrimentally affect rural amenity and the rural landscape.
12. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the proposed development does not meet the intended minimum lot size, being 40 hectares, within the Rural Planning Area.
13. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.5 – General Development Code* as the development proposes residential planning areas within the buffer areas of a major Electricity Infrastructure Easement that may impact on the safety and amenity for future residents.
14. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.6 - Urban Growth Boundaries Code* as the development does not comply with the overall Purpose Statement as there is an oversupply of urban development identified during the life of the planning scheme.
15. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.6 - Urban Growth Boundaries Code* as the development does not occur in an orderly, efficient and cost effective manner, particularly in regards to Council Infrastructure, therefore will be a long term cost burden to council and the community.

Committee Recommendation

That this item be referred to the Ordinary Council Meeting for consideration and a decision.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

12 Planning - Economic Development - Sale of Council Property, Hyde Park

Executive Summary

Council has been approached by a party requesting to purchase a portion of Property Assessment No. 1936011, Hyde Park which adjoins the party's existing property.

It is recommended that council authorise Chief Executive Officer to negotiate favourable commercial terms and sell a portion of the land to that party after applying the exemption to the requirement to go to public offer in Section 236(1)(c)(iv) of the *Local Government Regulation 2012*.

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 apply the exemption set out in section 236(1)(c)(iv) of the *Local Government Regulation 2012* to the sale of a portion of the land at Property Assessment No. 1936011, Hyde Park.
3. That council resolve to delegate to the Chief Executive Officer the authority to negotiate the sale of a portion of Property Assessment No. 1936011, subject to agreement being reached about the terms of the sale including acceptance of a disposal value of at least the amount determined by a market valuation performed by a registered valuer.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

13 Planning - Economic Development - Lease of Council Property, Shaw

Executive Summary

Council has been approached by a party requesting to lease a portion of Property Land No. 412528, Shaw which adjoins the party's existing leased property.

It is recommended that council authorise Chief Executive Officer to negotiate favourable commercial terms and lease a portion of the land to that party after applying the exemption to the requirement to go to public offer in Section 236(1)(c)(iv) of the *Local Government Regulation 2012*.

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 apply the exemption set out in section 236(1)(c)(iv) of the *Local Government Regulation 2012* to the lease of a portion of the land at Property Land No. 412528, Shaw.
3. That council resolve to delegate to the Chief Executive Officer the authority to negotiate the lease of a portion of Property Land No. 412528, subject to agreement being reached about the terms of the lease including acceptance of a disposal value of at least the amount determined by a market valuation performed by a registered valuer.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9154) where council resolved that the committee recommendation be adopted.

Community Health and Environment Committee

It was MOVED by Councillor A Greaney, SECONDED by Councillor P Jacob:

"that the committee recommendations to items 14 to 17 be adopted."

CARRIED UNANIMOUSLY

14 P&CE - Community Health and Environment Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Community Health and Environment section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Community Health and Environment section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9164) where council resolved that the committee recommendation be adopted.

15 P&CE - Community Health and Environment - Building Pride Building Community Project

Executive Summary

On Wednesday, 19 October 2016, Townsville City Council (TCC), Environmental Services submitted an application under Skilling Queenslanders for the Work Skills Traineeships Funding Stream. If successfully funded by the State Government, the project will employ a total of forty (40) trainees, delivering a Certificate I in Conservation and Land Management.

The total funding sought from the State Government is \$1,017,300.00. This is mostly for trainee and supervisor wages, but also includes vehicles and equipment. In-kind included \$481,715.00 through the ISS Budget. In-kind is project coordination, training facilities, training support etc. and is taken from existing Environmental Services Natural Resources Management program operations.

If successful, the project will run from February 2017 to February 2018. There will be two separate intakes, consisting of 2 teams of 10 trainees, working for 26 weeks. They will work in the Upper Ross to Louisa Creek area; (Including; Kirwan, Heatley, Vincent and Garbutt), wherein they will undertake revegetation works, weed management, basic construction and hosting community tree planting events.

The project is seen as a first step to increase local skills to improve employment prospects for at risk sectors of the community, but also as part of a longer term and larger program to stimulate jobs growth in the region. Environmental Services staff have discussed with NQ Region State Department of Education and Training the prospect of a larger tailored jobs and training program to align local and state interest in tackling unemployment while delivering community social and environmental outcomes.

Officer's Recommendation

1. That council note the submitted Skilling Queenslanders for Work application: Building Community Building Pride.
2. That council continue to work with NQ Region State Department of Education and Training and other local partners to develop a larger tailored jobs and training program to align local and state interest in tackling unemployment while delivering community social and environmental outcomes.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9164) where council resolved that the committee recommendation be adopted.

16 P&CE - Community Health - Townsville Collaborative LED Street Lighting Project

Executive Summary

The purpose of this report is provide a briefing session on LED street lighting for the city (as directed Community Health and Environment Committee meeting minutes - dated 12 October 2016) as well as update on our results to date, and opportunities for the future including the following:

1. Update Council on the *Bright Ideas: Smart Lighting for Smart Cities Forum* at QUT on Friday 20 October 2016; and
2. Respond to an invitation to participate in an *Intelligent LED Street light Collaboration* with GIA, as the representative Council in Ergon's (regional Energy Queensland) area.

Council has participated in a number of LED street lighting trials, with the aim of exploring and fostering effective and low-cost pathways in collaboration with Energy Queensland (Ergon Energy) for city-wide LED streetlight retrofit.

The reason for these trials and exploring a range of methodologies is due to historical constraints in the way street lights are "owned" and managed in Townsville.

This session includes a presentation from Guided Innovation Alliance – Smart Grid Partners (SGP).

Officer's Recommendation

1. That council note the presentation by Guided Innovation Alliance (GIA) highlighting Townsville's successful participation in the Adaptive Street lighting trial.
2. That council agree to participate in the Intelligent LED Street light Collaboration with GIA, as the representative Council in Ergon's (Energy Queensland) area.
3. That council investigate through Planning and Development approvals for installation of Australian Electricity Market Operator (AEMO) approved LED street lights.

Committee Recommendation

That this item be referred back to the department to prepare a comprehensive report which includes a cost analysis and funding options for LED street lights.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9164) where council resolved that the committee recommendation be adopted.

17 P&CE - Community & Health - Innovative Renewable Energy Precinct - Catalyst Power Presentation

Executive Summary

The purpose of this report is to inform Council about a proposed Innovative Renewable Energy Precinct (iREP) by Catalyst Power Pty Ltd. The proposal has potential to be consistent with Council objectives and policy (proposed *Townsville Solar City - Renewable Energy Strategy*).

This iREP is a renewable energy model intended to be replicated in strategic locations in load constrained areas of the local (Ergon and Powerlink) electricity network.

The Catalyst Power proposal is a holistic and integrated renewable energy approach that will:

1. Couple the most appropriate renewable energy resource available at a particular site;
2. Combine commercial and industrial activity with renewable energy project (Industrial ecology); and
3. Provide a renewable energy source that supports effective and cost-efficient Water-Energy cycle management for large customers.

This will be identified and explained in a presentation by Catalyst Power Pty Ltd.

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 commence a step partnership process in assisting Catalyst to initiate the Innovative Renewable Energy Precinct (iREP).
3. That council note the Catalyst Power presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9164) where council resolved that the committee recommendation be adopted.

Community and Cultural Development Committee

In accordance with section 172 of the Local Government Act 2009, Councillor M Ryder declared a material personal interest in regards to item 22

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Ryder's business Mad Maggies runs the Townsville Running Festival which has a financial interest in one of the community grants.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Ryder vacated the meeting during discussion and voting at item 45.

In accordance with section 173 of the Local Government Act 2009, Councillor M Ryder declared a perceived conflict of interest in regards to item 22.

- (a) the name of the councillor who has the perceived conflict of interest:**
Councillor M Ryder
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Ryder supplied a letter of support to the Rollingstone and District Community Association for their community grant.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and vacated the meeting during discussion and voting at item 45.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor did not vote on this item.
- (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.

In accordance with section 173 of the Local Government Act 2009, Councillor L Walker declared a perceived conflict of interest in regards to item 22.

- (a) the name of the councillor who has the perceived conflict of interest:**
Councillor L Walker
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Walker is a member of the Alligator Creek Lions Club
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest (at item 45).
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor 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 C Doyle, SECONDED by Councillor A Greaney:

"that the committee recommendations to items 18 to 22 be adopted."

CARRIED UNANIMOUSLY

18 P&CE Community and Cultural Development - Presentation CityLibraries Indigenous Murri Services

Executive Summary

Since 2011, CityLibraries Indigenous Murri Services has expanded its cultural programs. The four services provided by the library connect to the targeted audience of local Indigenous peoples to empower them and recognise as citizens.

Officer's Recommendation

That council note the CityLibraries Indigenous Murri Services presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 9167) where council resolved that the committee recommendation be adopted.

19 P&CE - Community and Cultural Development Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Community and Cultural Development section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Community and Cultural Development section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 9167) where council resolved that the committee recommendation be adopted.

20 P&CE - Community Development Annual Report 2015/16

Executive Summary

The purpose of this report is to present the Community Development Annual Report for 2015/16 which highlights achievements and the positive impacts that have been achieved by the Community Development Section of the Community Services Department.

The 2015/16 year provided opportunities to measure the way in which to work with our community, increase community knowledge, provide capacity building and educational opportunities for internal and external stakeholders. Developing the skills of community members and organisations within Townsville ensures that Councils' aim to build a sustainable and resilient community is achievable.

The section has taken the lead with new initiatives in regard to:

- The development of the Townsville Community Profiles to provide the community with a summary of key statistics from each Townsville electoral division including socio-demographics, diversity, employment, community and social infrastructure and social services. The profiles draw upon the latest data from council and the Australian Bureau of Statistics.
- Facilitating Social Impact Assessments (the process of managing the social issues of development), which allows the team to determine potential impacts a specific project will have on the community
- Ongoing leadership and drive with Townsville City Council's Reconciliation Action Plan
- The development of a sustainable recruitment model to address the under representation of Aboriginal and Torres Strait Islander people in our organisation. We were the first to implement the recruitment with two identified traineeship positions being advertised and recruited for.
- Streamlining the administration processes and implementation of new and strategic plans within the Cemeteries program
- The formation of the Cemeteries Leadership Group, with representatives of each department that the Cemeteries Program sits across. This is a strategic level working group which provide high level support with regard to planning, decision making, and information sharing for current and future Cemeteries operations.
- The development of the Community Groups – Built to Last program which aims to build the capacity of the community with a series of targeted activities, events and workshops.
- The introduction of a Business Operations Unit to assist with advancing the operational and strategic directions of the Community Development Section, providing a range of operational, financial and administrative services.
- The opportunity to have a specialised role in an Arts & Culture capacity across the Community Services department has also assisted with the facilitation of the Arts & Culture Strategic Working Group and the compilation of the Regional Arts Development Fund grant process. This role has been of immense benefit with both our internal and external stakeholders.

Officer's Recommendation

That council receive the Community Development Annual Report 2015/16 for information, and acknowledges the achievements of the Community Development Section on council's behalf in 2015/16.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 9167) where council resolved that the committee recommendation be adopted.

21 P&CE - Community Engagement - Regional Arts Development Fund (RADF) Recommended Grants

Executive Summary

The first round of the 2016/17 Regional Arts Development Fund (RADF) Community grants closed on 16 September 2016. There were a total of nine applications received. The RADF Committee assessed the applications against the Townsville RADF Guidelines and eligibility requirements and the outcome recommendations are presented for Council approval.

Officer's Recommendation

That council approve the grants as recommended by the RADF Committee;

Applicant	Project Title	Amount requested from council	Amount Recommended by Committee
Candice Levett	NQ Clarinet and Saxophone Competition	\$2,500.00	\$2,500.00
Shakespeare under the stars trading as TheatreINQ	GERT & BESS: Premiere of new Australian play	\$8,500.00	\$8,500.00
The Cootharinga Society of North Queensland	Developing Ability in the arts with La Luna & Cootharinga North Queensland	\$5,000.00	\$5,000.00
RSL Memorial Pipes and Drums - Townsville	NQ Pipe Band Workshop 2017	\$9,264.60	\$3,500.00
Umbrella Studio Association Inc.	the Young Umbrella Mentorship (YUM) project	\$10,000.00	\$6,000.00
Townsville Writers and Publishers Centre	How to write a bestseller	\$6,300.00	\$3,000.00
The Alliance Francaise De Townsville Incorporate	Fete de la musique	\$2,800.00	\$ -
North Queensland Ballet and Dance Company	Tectonic	\$10,000.00	\$ -
James Cook University	Promoting Wellbeing through Indigenous and Chinese Art	\$10,000.00	\$ -
Total		\$64,364.00	\$28,500.00

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 9167) where council resolved that the committee recommendation be adopted.

**22 P&CE Community & Cultural Development - Community Engagement - September 2016
Community Grants Program**

Executive Summary

Townsville City Council recognises the vital contribution that community organisations make to the social, economic, community and cultural wellbeing of the Townsville Community. The council provides community grants to support the creation, implementation and delivery of community initiatives that align with council's corporate priorities and that demonstrate a positive contribution to improving the wellbeing of the Townsville community.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) meeting held on Monday 24 October 2016, based on applications received through the September 2016 round of the Community Grants and Sponsorships Program.

Officer's Recommendation

That council approve the grant funding amounts recommended by the Financial Assistance and Events Group (FAEG) at their meeting held 24 October, as detailed below:

Organisation	Project Description	Purpose of Grant	Amount (Excl. GST)
Grant Category: Community Capacity Building – Partnerships and Sponsorships			
Cancer Patients Foundation.	Look Good Feel Better.	Funding requested is towards the Look Good Feel Better workshops in Townsville. These workshops teach cancer patients how to manage the appearance related side effects caused by cancer treatment.	2016/17 \$5,000 (cash)
Full Throttle Theatre Company Inc.	Operational support for Full Throttle Theatre	Funding requested is for operational support of Full Throttle Theatre. This grant request is to vary the existing Funding Agreement in place between Townsville City Council and Full Throttle Theatre Company Inc.	2017/18 Total of \$35,000 consisting of: \$20,000 (Cash) and Waiver of Venue hire fees up to the value of \$15,000 for Old Magistrates Building
Rollingstone and District Community Association Inc.	Rollingstone Rag.	Funding requested is towards the production and distribution of the <i>Rollingstone Rag</i> which is a local newsletter which is distributed to the Rollingstone community.	2016/17 \$1,895 (cash) 2017/18 \$1,895 (cash) 2018/19 \$1,895 (cash)
St Vincent de Paul Society Queensland	Vumbua Swahili Project.	Funding requested is towards delivering conversations Swahili classes to volunteer tutors and interested community members in Townsville.	2016/17 \$2,000 (cash)
Thuringowa Enterprise Centre Inc.	Not-for-Profit Accelerator Program.	Funding requested is towards a pilot program which aims to build the capacity of not-for-profit organisations to grow and build self-sustaining models of revenue.	2016/17 \$36,480 (cash)

Townsville Basketball Inc.	Townsville Basketball Queensland Basketball League (QBL) Program.	Funding requested is towards supporting the Townsville Basketball athlete development pathway from entry level to senior competitions.	<p>2017/18 \$22,500 (cash)</p> <p>2018/19 \$17,500 (cash)</p> <p>2019/20 \$15,000 (cash)</p>
Grant Category: Community Capacity Building – Community Cultural Awareness			
Northern Regional Aboriginal and Torres Strait Islander Corporation.	Yarnin Circle.	<p>Funding requested is towards a safe venue for elders to share their history and to document the struggles and celebrations of their life.</p> <p>The Yarnin Circle will also provide a medium for elders to connect with the youth to give support and leadership through generational storytelling.</p>	<p>2016/17 \$5,000 (cash)</p>
Community Heritage Grant			
Family History Association of North Queensland Inc.	North Queensland Collection and Indexing	Funding requested is towards purchasing a number of resources to raise awareness of local and North Queensland Heritage through fostering the study, practice and preservation of both family and local history subjects.	<p>2016/17 \$1,491.68 (cash)</p>
Umbrella Studio Association Inc.	30 years of Umbrella Publication	2016 marks the 30 year anniversary of the founding of Umbrella. Umbrella wants to celebrate its fascinating story which weaves through the grand narrative of North Queensland history of art. Funding will be used to develop a publication which includes a historical overview and images of local artists.	<p>2016/17 \$5,000 (cash)</p>
Grant Category: Festivals and Events			
Adventurethon Australia Pty Ltd.	Adventurethon Townsville.	Funding requested is towards staging Adventurethon Townsville which is a two day event consisting of paddle, mountain biking and trial running challenges.	<p>2017/18 Total of \$16,400 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$400 for Horseshoe Bay and Freemasons Park</p>

<p>Coalition on Criminal Assault in the Home (NQ) Inc. trading as North Queensland Domestic Violence Resource Service.</p>	<p>Deadly Families Fun Day.</p>	<p>Funding requested is towards staging the Deadly Families Fun Day which provides an opportunity for families to participate in a free family friendly event and gain information about domestic and family violence and the supports available in the community.</p>	<p>2016/17 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>2017/18 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>2018/19 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>Fee Waiver Location: Riverway</p>
<p>Lions Club of Townsville Central Inc.</p>	<p>Townsville Plant and Garden Expo.</p>	<p>Funding requested is towards staging the Townsville Plant and Garden Expo which is a two day event which includes plant exhibitions, lectures, workshops, advice sessions and entertainment.</p>	<p>2016/17 Waiver of Venue hire fees up to the value of \$2,750</p> <p>2017/18 Waiver of Venue hire fees up to the value of \$2,750</p> <p>2018/19 Waiver of Venue hire fees up to the value of \$2,750</p> <p>Fee Waiver Location: Riverway</p>
<p>Magnetic Island Community Development Association Inc.</p>	<p>Great Barrier Reef Film Festival.</p>	<p>Funding requested is towards staging the Great Barrier Reef Film Festival which promotes and celebrates the Great Barrier Reef, communities and environments. The festival aims to assist with the development of the North Queensland film industry and act a tourism catalyst to Magnetic Island and Townsville.</p>	<p>2016/17 Total of \$28,320 consisting of: \$27,920 (Cash) and Waiver of Venue hire fees up to the value of \$400 for Alma Bay and Geoffrey Bay.</p>

Rotary Club of Townsville Incorporated.	Rotary Youth Driver Awareness (RYDA) Program.	Funding requested is towards the Rotary Youth Driver Awareness Program which is a one day intensive program for each Year 11 student consisting of a series of practical and powerful workshops that aim to change the way young people think about road safety, both as a driver and passenger.	<p>2017/18 Waiver of Venue hire fees up to the value of \$4,875</p> <p>2018/19 Waiver of Venue hire fees up to the value of \$4,875</p> <p>2019/20 Waiver of Venue hire fees up to the value of \$4,875</p> <p>Fee Waiver Location: Reid Park</p>
The Townsville Chinese Club Inc.	Townsville Chinese New Year Festival 2017.	Funding requested is towards staging the Townsville Chinese New Year Festival 2017. The festival includes four events: <ol style="list-style-type: none"> 1. Raising Red Lanterns in the CBD; 2. Chinese New Year Morning; 3. Chinese New Year Dinner; 4. Chinese New Year City Carnival on the Strand. 	<p>2016/17 Total of \$9,317 consisting of: \$9,217(Cash) and Waiver of Venue hire fees up to the value of \$100 for Strand Park</p>
Townsville Basketball Incorporated	U18 Australian Junior Championship & Kevin Coombs Cup (National Wheelchair Basketball Championship)	Funding requested is towards hosting the: <ol style="list-style-type: none"> 1. 2017 Under 18 Australian Junior Championships; and 2. 2017 Kevin Coombs Cup – Australian Wheelchair Basketball Championships. 	<p>2016/17 Total of \$46,450 consisting of: \$35,500 (Cash) and Waiver of Venue hire fees up to the value of \$10,950 for Townsville Stadium</p>

<p>Townsville NAIDOC Committee (Auspice: Northern Regional Aboriginal and Torres Strait Islander Corporation)</p>	<p>Townsville NAIDOC Celebrations</p>	<p>Funding requested is towards the staging Townsville NAIDOC Week celebrations which consist of a number of events which celebrate the diversity of Aboriginal and Torres Strait Islander people. Events include:</p> <ol style="list-style-type: none"> 1. Flag raising ceremony 2. Corporate Breakfast 3. Elders Luncheon 4. Deadly Day Out 5. NAIDOC March 6. NAIDOC Dinner and 7. Activities for youth 	<p>2016/17 Total of \$47,000 consisting of: \$45,000 (Cash) and Waiver of Venue hire fees up to the value of \$2,000 for Riverway Parklands</p>
<p>Townsville Road Runners Club Inc.</p>	<p>Townsville Running Festival</p>	<p>Funding requested is towards staging The McDonald's® Townsville Running Festival. This festival is an all ages festival which is held annually at the beginning of August. The festival includes a certified marathon, a Half Marathon, 10 kilometre Classic, 5 kilometre Fun Run/Walk for adults, juniors, corporate teams and the 2.5 kilometre Hero Run.</p>	<p>2017/18 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000</p> <p>2018/19 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000</p> <p>2019/20 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000</p> <p>Fee Waiver Location: Jezzine Barracks</p>

Townsville Triathlon Festival Inc.	Townsville Triathlon Festival	Funding requested is towards staging The Townsville Triathlon Festival which is North Queensland's largest triathlon festival with nine events over the three days the festival. In 2017 the Festival will introduce Tri Clinics for children in the lead up to the festival, with visits to Palm Island to promote healthy lifestyle and fitness. This will provide a number of children the opportunity to attend the event and participate in Kids Try.	<p>2017/18 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>2018/19 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>2019/20 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>Fee Waiver Location: Strand Park</p>
Townsville Waitangi Day Inc.	Waitangi Day	Funding requested is towards staging Waitangi Day. This event will: 1. Celebrate the signing of the Treaty of Waitangi. 2. Be a cultural awareness day through cultural and other cultural events and entertainment. 3. Promote tourism between New Zealand and Townsville.	<p>2016/17 Total of \$12,508 consisting of: \$12,058 (Cash) and Waiver of Venue hire fees up to the value of \$450 for Riverway</p>
Grant Category: Get Active – Club Capacity Building			
Townsville Softball Association Inc.	Volunteer Development Program	Funding is requested towards undertaking a Volunteer Development Program. This program is aimed at increasing the applicant's volunteer group by providing the appropriate training and resources for the candidates to gain accreditation in their chosen area of softball.	<p>2016/17 \$2,000 (cash)</p>

Committee Recommendation

That this item be referred to the Ordinary Council Meeting for consideration and a decision.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 9167) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was MOVED by Councillor V Coombe, SECONDED by Councillor K Rehbein:

"that the committee recommendations to items 23 to 36 be adopted."

CARRIED UNANIMOUSLY

23 Finance - Budget Variance Report - Whole of Council - October 2016

Executive Summary

On behalf of the Chief Executive Officer, the Chief Financial Officer presented and discussed the Budget Variance Report for the whole of council for October 2016, pursuant to section 204 of the *Local Government Regulation 2012*.

The Chief Financial Officer circulated separately to the Agenda the Budget Variance Report for the whole of council for October 2016.

Officer's Recommendation

That council note the financial report for October 2016 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 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

24 Finance - Treasury Report - October 2016

Executive Summary

Attached to the Report to Council is an internal treasury report to provide council with information on cash, investments and debt. The report informs council on its monthly cash position.

Officer's Recommendation

That council note the treasury report for October 2016 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

25 Legal Services - Governance and Finance Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Governance and Finance section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Governance and Finance section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

26 Legal Services - Minor Changes to the Operational Plan 2016/17 - List 2

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 Quarter 1 was produced in October and will provide an assessment of council's progress towards implementing council's Corporate and Operational Plans.

The purpose of this report is to adopt minor changes to programme performance measures that are reported in the Quarter 1 Corporate Performance Management Report. The report will be produced in accordance with the *Local Government Regulation 2012*.

Officer's Recommendation

That, in accordance with section 174 of the *Local Government Regulation 2012*, council note the changes to be made to the Operational Plan as outlined in attachment 1 of the Report to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

27 Finance - Audit Committee Meeting Minutes - 30 August 2016

Executive Summary

The minutes of the Audit Committee meeting held on 30 August 2016 are attached to the Report to Council.

Officer's Recommendation

That council receive the minutes of the Audit Committee meeting held on 30 August 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

28 Legal Services - Audit Committee Governance Reports - 30 August 2016

Executive Summary

The Corporate Governance reports of the Audit Committee meeting held on 30 August 2016 are attached to the Report to Council.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council receive the Corporate Governance reports of the Audit Committee meeting held on 30 August 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

29 Community Engagement - Tender PSA00052 - Cash in Transit and Banking Services

Executive Summary

Council invited tenders for PSA00052 –Supply of Cash in Transit and Banking Services invitations were made by public advertisement in the Townsville Bulletin on Saturday 27 August 2016. The contract is for 12 months with the option for a further three 12 month periods.

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 PSA00052 – Preferred Supplier Supply of Cash in Transit and Banking Services for 12 months with the option for a further three 12 month periods to Linfox Armaguard Pty Ltd.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

30 People & Culture - Tender Evaluation - ACL00013 Provision of an Employee Assistance Program and Related Services

Executive Summary

Council issued tender number ACL00013 on 17 September 2016 and TOTS for a Employee Assistance Program (EAP) provider to deliver confidential psychological counselling and support services to its employees and immediate family members along with related services for a period of 12 months with options to extend for a further two by 12 month periods.

The tender closed 12 October 2016 and five confirming submissions were received along with three late submissions which were non-conforming tenders. The value of the large-size contractual arrangements is estimated to be in excess of \$200,000 (excluding GST) for the term of the contract. The Local Government Regulation required tenders be called for large sized contractual arrangements.

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 ACL00013 to Converge International Incorporating Resolutions RTK Pty Ltd as council's Employee Assistance Program provider to deliver confidential psychological counselling and support services to its employees and immediate family members along with related services.
3. That council approve the contract term of 12 months with options to extend for a further two by 12 month periods.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

31 Procurement Services - Tender Evaluation - RPS00031 Supply and Delivery of Rock, Fill, Sand and Decomposed Granite

Executive Summary

Council issued tender RPS00031 on 20 August 2016 for a Register of Prequalified Suppliers for supply and delivery of Rock, Fill, Sand and Decomposed Granite. The tender closed on 14 September 2016 and 14 submissions were received with each tenderer declaring they had no conflict of interest.

The value of the large-size contractual arrangement is expected to be worth more than \$800,000 (excluding GST) per annum. The *Local Government Regulation 2012* requires a large sized contractual arrangement for total expected values over \$200,000 (excluding GST) in a financial year. The contract will be for 12 months with the option of a further two 12 month periods

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 RPS00031 - Register of Prequalified Suppliers for the supply and delivery of Rock, Fill, Sand and Decomposed Granite as detailed in table 1 to the following suppliers at the tendered schedule of rates for each supplier:

Table 1

Rock and Fill	Decomposed Granite	Sand
Townsville Graded Sands	Townsville Graded Sands	Townsville Graded Sands
Goodsell Earthmoving Pty Ltd	Goodsell Earthmoving Pty Ltd	Goodsell Earthmoving Pty Ltd
Gromac Quarries Pty	Gromac Quarries Pty Ltd	Gromac Quarries Pty Ltd
Wild Boar Quarry Pty Ltd	Wild Boar Quarry Pty Ltd	Bulk Sands & Natural Aggregates
Townsville Mini Loads	Townsville Mini Loads	Townsville Mini Loads
Bedrock Landscaping Supplies Pty Ltd	Rubble Enterprises t/a Flintstones	Bedrock Landscaping Supplies Pty Ltd
Rubble Enterprises t/a Flintstones	Barro Group Pty Ltd	Rubble Enterprises t/a Flintstones
Barro Group Pty Ltd		Barro Group Pty Ltd
Boral Resources Pty Ltd		Boral Resources Pty Ltd
Holcim Australia Pty Ltd		Holcim Australia Pty Ltd
Hard Rock Earthworks Pty Ltd		

3. That council award RPS00031 for an initial 12 months with the option of a further two 12 month extensions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

32 Finance - Tender Evaluation - TOW00060 Supply of Printing and Electronic Material

Executive Summary

Council invited tenders for TOW00060 – Supply of Printed and Electronic Material. Invitations were made by public advertisement via an advertising campaign commencing on 7 September 2016. The contract is for 12 months with the option for a further two 12 month periods.

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 TOW00060 – Contract for the Supply of Printed and Electronic Material for 12 months to Forms Express Pty Ltd (ABN – 14 006 771 428).
3. That council award TOW00060 for 12 months with the option of a further two 12 month extensions.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That the option of extension of contract TOW00060 come back to committee before being exercised, supported by a report analysing local supply alternatives.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

33 Finance - Sole Suppliers for Local Native Title and Cultural Heritage Services

Executive Summary

It is a requirement of the *Local Government Regulation 2012* to invite written quotations or tenders where the carrying out of works or the supply of goods and services involves costs greater than \$15,000 or \$200,000 respectively. Additionally council's Procurement Policy contains provisions regarding obtaining quotations for amounts less than \$15,000.

The *Local Government Regulation 2012* acknowledges that there are instances where it will not always be possible to meet these criteria and provides a number of exceptions to manage these instances.

This report recommends that exceptions be applied to two suppliers that provide specialised services related to Local Native Title and Cultural Heritage 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 resolve, in accordance with section 235(a) and (b) of the *Local Government Regulation 2012*, that it is satisfied that the North Queensland Cultural Heritage Pty Ltd and North Queensland Land Council are additional sole suppliers and/or supplier of specialised or confidential services for the 2016 calendar year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

34 Finance - Request for concessions - Property Numbers - 94560,83780

Executive Summary

A request has been received for a concession for the general rate for property numbers 94560, 83780. The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 grant a concession for the general rates for the property numbers 94560, 83780 and that the concession to include general rates. The lease property is currently awaiting Valuation and as such, general rates are yet to be levied. It is recommended that the concession include general rates from the date of effect as detailed on the valuation record when received.
3. That council resolve that the concession will continue to be granted until such time that the land use changes, a change to the lease agreement for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

35 Finance - Request for concession - Property number 255980

Executive Summary

A request has been received for a concession for the general rate for property number 255980. The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 grant a concession for the general rate for the property number 255980 and that the concession include general rates from the 1/7/2016; and
3. That council resolve that the concession will continue to be granted until such time that the land use changes or change of ownership for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

36 Cash receipting at Customer Service Centres

The Committee discussed the issues related to not accepting cash receipts at the customer service desks operating in libraries and how this had been communicated with customers.

Committee Recommendation

That before the issue of the next rates notice a report be provided outlining an analysis of the payment channels for each of council's receipting locations, including external agencies, and that the report make recommendations about improved engagement with customers in relation to payment options.

Council Decision

Refer to resolution preceding item 23 of the council minutes (page 9177) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

It was MOVED by Councillor P Jacob, SECONDED by Councillor M Molachino:

"that the committee recommendations to items 37 to 41 be adopted."

CARRIED UNANIMOUSLY

37 Townsville Water and Waste Committee Quarter 1 Corporate Performance Management Report 2016/17

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 Townsville Water and Waste section of the Corporate Performance Report, under separate cover, is presented.

Officer's Recommendation

That council receive the Townsville Water and Waste section of the Corporate Performance Report for the first quarter of 2016/17, being the period 1 July 2016 to 30 September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 37 of the council minutes (page 9186) where council resolved that the committee recommendation be adopted.

38 Townsville Water and Waste - Monthly Report Card - October 2016

Executive Summary

Townsville Water and Townsville Waste's monthly report cards containing year to date operating results for 2016/17 are submitted for the month of October 2016.

Officer's Recommendation

That council note the report cards from Townsville Water and Townsville Waste for the month of October 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 37 of the council minutes (page 9186) where council resolved that the committee recommendation be adopted.

39 Townsville Water and Waste - Cairns Townsville Mackay (CTM) Water Alliance - Meeting Minutes - September 2016

Executive Summary

Townsville Water entered into a formal water alliance with Cairns and Mackay Regional Councils in December 2009.

The objectives of the alliance are to achieve efficiencies through a combined approach to improve service levels, share resources and jointly meet the challenges of reform within the water industry.

The Cairns Townsville Mackay (CTM) Water Alliance Executive Committee meet three (3) times a year and minutes from these meetings are presented to the Townsville Water and Waste Committee for their information.

The meeting minutes from the last CTM meeting on 9 September 2016 are attached to this Report to Council.

Officer's Recommendation

That council note the minutes of the Cairns Townsville Mackay Water Alliance meeting held on 9 September 2016 in Townsville.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 37 of the council minutes (page 9186) where council resolved that the committee recommendation be adopted.

40 Townsville Water and Waste - Waste Services - Hard Waste Collection 2017

Executive Summary

This report outlines a proposal to provide a hard waste collection service to residential properties in designated areas during 2017.

Hard waste collection services are offered by many local government areas around Australia. They offer a convenient way for residents to dispose of unwanted bulky household items that are too large to fit into a wheelie bin.

This proposal delivers a key component of the *council's Policy Commitments 2016 – 2020*.

Officer's Recommendation

1. That council endorse the scope of the hard waste collection and the designated collection areas.
2. That council approve the calling of tenders from suitably qualified organisations to complete the works.
3. That council note that the costs of the provision of the service will be included in the 2017/2018 budget.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That a communication plan be provided to the Councillors before commencement of the hard waste collection service.

Council Decision

Refer to resolution preceding item 37 of the council minutes (page 9186) where council resolved that the committee recommendation be adopted.

41 Planning - Townsville Waste Management Facility Siting Study

Executive Summary

Townsville Waste Services is responsible for the management of solid waste and recyclable resources, including the operation of three (3) mainland solid waste landfill sites and four (4) transfer stations, and a transfer station on Magnetic Island.

In Townsville City Council's Operational Plan and Budget 2013/14 the Townsville Waste Services Performance Plan identified regional growth as having a direct impact on demand for waste services, resulting in a need to increase infrastructure and manage demand.

Townsville is due to expend all currently available landfill capacity by approximately 2036.

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 following planning reports:
 - a) "Townsville Landfill Preliminary Siting Study, Strategic Planning, dated 15 May 2014", (Attachment 1 of the Report to Council), and
 - b) "Waste Management Facility Siting Study (Shortlisting), AECOM Australia Pty Ltd, dated 26 September 2016", (Attachment 2 of the Report to Council).
3. That council resolve to:
 - a) undertake community engagement using the External Community Engagement Model for the next phase of determining a preferred location for a new waste management facility for Townsville;
 - b) proceed to the next phase of the siting study, namely Stage 1c: Community engagement and field investigations, to inform identification of a preferred site/s;
 - c) shortlist as potential locations for a new waste management facility for Townsville the two sites having the lowest cost based on whole of life operating and capital costs; and
 - d) undertake field investigations and community engagement to further inform the council's decision about the location of a new waste management facility, with an initial focus on the shortlisted sites.
4. That council allocate approximately \$30,000 of the approved 2016/17 capital budget of \$170,000 to the 2017/18 capital budget, to enable the completion of community engagement and site investigation studies by December 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 37 of the council minutes (page 9186) where council resolved that the committee recommendation be adopted.

Officers Reports

Business Services

42 Legal Services - Townsville City Council Annual Report 2015/16

Executive Summary

In accordance with section 182 of the *Local Government Regulations 2012*, council must prepare an Annual Report for each financial year and adopt within 1 month of the Auditor-General's report on the financial statements.

The Townsville City Council Annual Report for the 2015/2016 financial year is presented for adoption.

Officer's Recommendation

That, in accordance with section 182 of the *Local Government Regulations 2012*, council adopt the Townsville City Council Annual Report for the 2015/2016 financial year.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor V Coombe:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillor C Doyle congratulated Christine Mushaya, Governance Project Officer on the Annual Report.

The Mayor, Councillor J Hill thanked Christine Mushaya and staff for the work they put into the Annual Report.

43 Legal Services - Quarter 1 Corporate Performance Management Report 2016/17

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.

The standing committees received the core service section of the Quarter 1 report relating to their committee and the purpose of this report is to adopt the Quarter 1 Corporate Performance Management Report in accordance with the Local Government Regulation 2012.

Officer's Recommendation

That, in accordance with section 174 of the *Local Government Regulation 2012*, council adopt the Corporate Performance Report for the first quarter of 2016/17, being the period from 1 July 2016 to 30 September 2017 (Attachment 1 of the Report to Council).

Council Decision

It was **MOVED** by Councillor C Doyle, **SECONDED** by Councillor M Molachino:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 44.

(a) the name of the councillors who have the perceived conflict of interest:

Councillors M Molachino, K Rehbein, M Soars, R Cook, V Coombe, C Doyle, A Greaney, P Jacob, M Ryder, L Walker and the Mayor, Councillor J Hill.

(b) the nature of the conflict of interest as described by the Councillor:

Maidment Land Pty Ltd donated to the Team Hill election campaign

(c) how the Councillors dealt with the 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 council decision.

(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 council decision.

Planning and Community Engagement

44 Development Services MI13/0020 - Material Change of Use (Impact) Residential Development (Sanctum West) at 829 Brabon Road, Beach Holm

Executive Summary

A Development Application for Preliminary Approval for Material Change of Use (Impact Assessment) to vary the effect of the City of Thuringowa Planning Scheme 2003 in accordance with Section 242 of the *Sustainable Planning Act 2009* has been received from Maidment Land Pty Ltd, C/- Brazier Motti. The development application is to facilitate a residential development (Sanctum West) under a Plan of Development on Property Assessment No. 10202001, Beach Holm. The application, through the establishment of a Plan of Development, would have facilitated development of residential allotments, local and neighbourhood centres, an educational facility, community centre and open space planning areas in accordance with The Sanctum West Plan of Development. The development of Sanctum West has limited conflicts with the Thuringowa Planning Scheme 2003, however it is considered to advance the purpose of the scheme as expressed through the Desired Environmental Outcomes DEO's.

Since the time the application was submitted to council on the 2 May 2013, the Draft City Plan was publically advertised between 2 September 2013 to 25 November 2013. Further, the Townsville City Plan was adopted and commenced on 27 October 2014, prior to the application entering Decision Making Stage. As such, in assessing this application, Council have given appropriate weight and consideration of the planning scheme under both as the Draft City Plan and more particularly, the Townsville City Plan. Importantly, as part of the Draft City Plan preparation, a Residential Land Use Study was completed by council which identified that there is a sufficient supply of residential land approved and zoned to meet our needs for the planning horizon of the Townsville City Plan (25 years to 2036). In addition to the existing supply of residential land, the development will place an additional infrastructure burden onto council and the community by facilitating further unplanned infrastructure costs. In giving appropriate weight and consideration of the development application against the provisions of the Townsville City Plan, it has been determined that the proposed development does not advance the purpose of the Townsville City Plan.

The proposed development application is in conflict with the current Strategic Framework, Rural zone code and the relevant Overlay codes of the Townsville City Plan. Furthermore, the development has been considered under the provisions of the Thuringowa Planning Scheme 2003 that was in effect at the time of lodgement.

Officer's Recommendation

That the application MI13/0020 for a Development Permit for Preliminary Approval for Development in Accordance with a Plan of Development for Residential and Open Space Land Use under section 243 of the *Sustainable Planning Act 2009* on Property Assessment No. 10202001, Beach Holm be refused on the following grounds –

Overall Grounds

1. The Preliminary Approval for Material Change of Use should be refused as there are no sufficient grounds to justify an approval despite the conflicts with each planning scheme.

Townsville City Plan

1. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.1 (1)* as the development does not comply with the overall Strategic outcomes as there is sufficient land available for residential development over the next 25 years.
2. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.2 (1)* as the development is proposed to be situated within rural land which is outside the area considered for future urban development.
3. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.3.2 (2)* as the development would extend into existing rural land which would reduce buffer distances as well as compromising the productive use of rural land as well as the ecological and biophysical processes and values.
4. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.6.1 (4)* as the development does not comply with the overall Strategic outcomes as there are rural pursuits and farming activities which will not be able to occur and the productive capacity of rural land will not be protected.
5. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically *Section 3.3 Theme – Shaping Townsville, sub section 3.6.1 (5)* as no new enterprises are encouraged that are associated with rural production or the natural environment.

6. The Preliminary Approval for Material Change of Use is in conflict with the Strategic framework, specifically Section 3.3 Theme – Shaping Townsville , sub section 3.6.4 (1) (2) and (6) as the development would significantly diminish the rural capacity and capabilities of the subject site.
7. The Preliminary Approval for Material Change of Use is in conflict with the Rural zone purpose code because it expands urban residential development into Rural zoned land, does not maximise the productive capacity of rural land or opportunities to diversify and add value to rural production, and does not maintain the character and landscape values of nonurban land.
8. The proposed Preliminary Approval for Material Change of Use compromises the State Planning Policy State Interest – Energy and Water Supply as the proposed development does not protect the existing and future major electricity infrastructure locations and corridors which would compromise the corridor integrity and the efficient delivery and function of the identified infrastructure.

Thuringowa Planning Scheme 2003 and State Planning Policies

1. The proposed Preliminary Approval for Material Change of Use is in conflict with the *State Planning Policy 1/03 – Mitigating the Adverse Impacts of Flood, Bushfire and Landslide* as the proposal results in an increased risk of life and property of both the existing and proposed population in the Beach Holm area.
2. The proposed Preliminary Approval for Material Change of Use is in conflict with the *State Planning Policy 1/03 – Mitigating the Adverse Impacts of Flood, Bushfire and Landslide* as there is a lack of overriding need in the public interest for additional residential land that outweighs the adverse impacts arising from the development’s exposure to natural hazards and other suitable locations for residential development exist within the urban growth boundary.
3. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.4 – Natural Hazards* as the applicant has not appropriately demonstrated that flood impacts will be adequately mitigated and that minor increase in flood levels may occur which will have an adverse impact to the community.
4. The proposed Preliminary Approval for Material Change of Use is in conflict with section 2.2.2 *Desired Environmental Outcome 2 – Environmental Quality* as the development does not provide a safe pattern of development that minimises the potential risk to people and property from flooding.
5. The proposed Preliminary Approval for Material Change of Use is in conflict with section 2.5.1 *Desired Environmental Outcome 5 – Economy* as the development will result in a substantial impact to the community in regards to economic efficiencies in whole of life infrastructure costs and contributes to the under-utilisation of existing and planned infrastructure networks, which will have a detrimental impact to the ongoing costs to Council and the cost of living to the overall community.
6. The proposed Preliminary Approval for Material Change of Use will compromise section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the development will result in a substantial increase to residential allotments which have been identified through the 2011 Residential Land Use Study that an oversupply of greenfield allotments exist for approximately the next 25 years. A further increase of greenfield lots does not create a cohesive or well-balanced economic outcome for the city and will impact upon the cost of living to the overall community.
7. The proposed Preliminary Approval for Material Change of Use will compromise section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the development results in the further distributions of population growth away from existing and planned communities where critical mass is required to provide the level of services and infrastructure required to create cohesive communities.

8. The proposed Preliminary Approval for Material Change of Use is in conflict section 2.6.1 *Desired Environmental Outcome 6 – Land Use Patterns* as the need for additional greenfield development will result in an out of sequence and fragmented infrastructure operational plan that will have cumulative impacts upon whole of life infrastructure costs, associated increases to the cost of living to the community and lack of community cohesion within the Urban Growth Boundary.
9. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the development will result in urban development encroaching on existing rural designated land.
10. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the proposed development will impact on the rural landscape where the intent is to provide for rural development.
11. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as development, other than Rural Development, is only located in the Rural Planning Area where no viable alternative location exists and where development will not detrimentally affect rural amenity and the rural landscape.
12. The proposed Preliminary Approval for Material Change of Use is in conflict with the *Character Statement for the Rural Planning Area* of the City of Thuringowa Planning Scheme 2003 as the proposed development does not meet the intended minimum lot size, being 40 hectares, within the Rural Planning Area.
13. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.5 – General Development Code* as the development proposes residential planning areas within the buffer areas of a major Electricity Infrastructure Easement that may impact on the safety and amenity for future residents.
14. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.6 - Urban Growth Boundaries Code* as the development does not comply with the overall Purpose Statement as there is an oversupply of urban development identified during the life of the planning scheme.
15. The Preliminary Approval for Material Change of Use is in conflict with the *City Wide Codes, specifically Section 5.6 - Urban Growth Boundaries Code* as the development does not occur in an orderly, efficient and cost effective manner, particularly in regards to Council Infrastructure, therefore will be a long term cost burden to council and the community.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor M Ryder:

"that this item be referred back to the Chief Executive Officer and staff for review."

CARRIED UNANIMOUSLY

In accordance with section 172 of the *Local Government Act 2009*, Councillor M Ryder declared a material personal interest in regards to item 45.

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Ryder's business Mad Maggies runs the Townsville Running Festival which has a financial interest in one of the Community Grants.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Ryder vacated the meeting during discussion and voting on the item.

In accordance with section 173 of the *Local Government Act 2009*, Councillor M Ryder declared a perceived conflict of interest in regards to item 45

- (a) the name of the councillor who has the perceived conflict of interest:**
Councillor M Ryder
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Ryder supplied a letter of support to the Rollingstone and District Community Association for their Community Grant.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and vacated the meeting during discussion and voting on the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor did not vote on this item.
- (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 council's decision.

In accordance with section 173 of the *Local Government Act 2009*, Councillor L Walker declared a perceived conflict of interest in regards to item 45

- (a) the name of the councillor who has the perceived conflict of interest:**
Councillor L Walker
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Walker is a member of the Alligator Creek Lions Club
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor voted as per the council's decision.
- (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 council's decision.

45 P&CE Community & Cultural Development - Community Engagement - September 2016 Community Grants Program

Executive Summary

Townsville City Council recognises the vital contribution that community organisations make to the social, economic, community and cultural wellbeing of the Townsville Community. The council provides community grants to support the creation, implementation and delivery of community initiatives that align with council's corporate priorities and that demonstrate a positive contribution to improving the wellbeing of the Townsville community.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) meeting held on Monday 24 October 2016, based on applications received through the September 2016 round of the Community Grants and Sponsorships Program.

Officer's Recommendation

That council approve the grant funding amounts recommended by the Financial Assistance and Events Group (FAEG) at their meeting held 24 October, as detailed below:

Organisation	Project Description	Purpose of Grant	Amount (Excl. GST)
Grant Category: Community Capacity Building – Partnerships and Sponsorships			
Cancer Patients Foundation.	Look Good Feel Better.	Funding requested is towards the Look Good Feel Better workshops in Townsville. These workshops teach cancer patients how to manage the appearance related side effects caused by cancer treatment.	2016/17 \$5,000 (cash)
Full Throttle Theatre Company Inc.	Operational support for Full Throttle Theatre	Funding requested is for operational support of Full Throttle Theatre. This grant request is to vary the existing Funding Agreement in place between Townsville City Council and Full Throttle Theatre Company Inc.	2017/18 Total of \$35,000 consisting of: \$20,000 (Cash) and Waiver of Venue hire fees up to the value of \$15,000 for Old Magistrates Building
Rollingstone and District Community Association Inc.	Rollingstone Rag.	Funding requested is towards the production and distribution of the <i>Rollingstone Rag</i> which is a local newsletter which is distributed to the Rollingstone community.	2016/17 \$1,895 (cash) 2017/18 \$1,895 (cash) 2018/19 \$1,895 (cash)
St Vincent de Paul Society Queensland	Vumbua Swahili Project.	Funding requested is towards delivering conversations Swahili classes to volunteer tutors and interested community members in Townsville.	2016/17 \$2,000 (cash)
Thuringowa Enterprise Centre Inc.	Not-for-Profit Accelerator Program.	Funding requested is towards a pilot program which aims to build the capacity of not-for-profit organisations to grow and build self-sustaining models of revenue.	2016/17 \$36,480 (cash)
Townsville Basketball Inc.	Townsville Basketball Queensland Basketball League (QBL) Program.	Funding requested is towards supporting the Townsville Basketball athlete development pathway from entry level to senior competitions.	2017/18 \$22,500 (cash) 2018/19 \$17,500 (cash) 2019/20 \$15,000 (cash)
Grant Category: Community Capacity Building – Community Cultural Awareness			
Northern Regional Aboriginal and Torres Strait Islander Corporation.	Yarnin Circle.	Funding requested is towards a safe venue for elders to share their history and to document the struggles and celebrations of their life. The Yarnin Circle will also provide a medium for elders to connect with the youth to give support and leadership through generational storytelling.	2016/17 \$5,000 (cash)

Community Heritage Grant			
Family History Association of North Queensland Inc.	North Queensland Collection and Indexing	Funding requested is towards purchasing a number of resources to raise awareness of local and North Queensland Heritage through fostering the study, practice and preservation of both family and local history subjects.	2016/17 \$1,491.68 (cash)
Umbrella Studio Association Inc.	30 years of Umbrella Publication	2016 marks the 30 year anniversary of the founding of Umbrella. Umbrella wants to celebrate its fascinating story which weaves through the grand narrative of North Queensland history of art. Funding will be used to develop a publication which includes a historical overview and images of local artists.	2016/17 \$5,000 (cash)
Grant Category: Festivals and Events			
Adventurethon Australia Pty Ltd.	Adventurethon Townsville.	Funding requested is towards staging Adventurethon Townsville which is a two day event consisting of paddle, mountain biking and trial running challenges.	2017/18 Total of \$16,400 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$400 for Horseshoe Bay and Freemasons Park
Coalition on Criminal Assault in the Home (NQ) Inc. trading as North Queensland Domestic Violence Resource Service.	Deadly Families Fun Day.	Funding requested is towards staging the Deadly Families Fun Day which provides an opportunity for families to participate in a free family friendly event and gain information about domestic and family violence and the supports available in the community.	<p>2016/17 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>2017/18 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>2018/19 Total of \$4,950 consisting of: \$4,200 (Cash) and Waiver of Venue hire fees up to the value of \$750</p> <p>Fee Waiver Location: Riverway</p>

Lions Club of Townsville Central Inc.	Townsville Plant and Garden Expo.	Funding requested is towards staging the Townsville Plant and Garden Expo which is a two day event which includes plant exhibitions, lectures, workshops, advice sessions and entertainment.	<p>2016/17 Waiver of Venue hire fees up to the value of \$2,750</p> <p>2017/18 Waiver of Venue hire fees up to the value of \$2,750</p> <p>2018/19 Waiver of Venue hire fees up to the value of \$2,750</p> <p>Fee Waiver Location: Riverway</p>
Magnetic Island Community Development Association Inc.	Great Barrier Reef Film Festival.	Funding requested is towards staging the Great Barrier Reef Film Festival which promotes and celebrates the Great Barrier Reef, communities and environments. The festival aims to assist with the development of the North Queensland film industry and act a tourism catalyst to Magnetic Island and Townsville.	<p>2016/17 Total of \$28,320 consisting of: \$27,920 (Cash) and Waiver of Venue hire fees up to the value of \$400 for Alma Bay and Geoffrey Bay.</p>
Rotary Club of Townsville Incorporated.	Rotary Youth Driver Awareness (RYDA) Program.	Funding requested is towards the Rotary Youth Driver Awareness Program which is a one day intensive program for each Year 11 student consisting of a series of practical and powerful workshops that aim to change the way young people think about road safety, both as a driver and passenger.	<p>2017/18 Waiver of Venue hire fees up to the value of \$4,875</p> <p>2018/19 Waiver of Venue hire fees up to the value of \$4,875</p> <p>2019/20 Waiver of Venue hire fees up to the value of \$4,875</p> <p>Fee Waiver Location: Reid Park</p>
The Townsville Chinese Club Inc.	Townsville Chinese New Year Festival 2017.	Funding requested is towards staging the Townsville Chinese New Year Festival 2017. The festival includes four events: <ol style="list-style-type: none"> 1. Raising Red Lanterns in the CBD; 2. Chinese New Year Morning; 3. Chinese New Year Dinner; 4. Chinese New Year City Carnival on the Strand. 	<p>2016/17 Total of \$9,317 consisting of: \$9,217(Cash) and Waiver of Venue hire fees up to the value of \$100 for Strand Park</p>

Townsville Basketball Incorporated	U18 Australian Junior Championship & Kevin Coombs Cup (National Wheelchair Basketball Championship)	Funding requested is towards hosting the: 1. 2017 Under 18 Australian Junior Championships; and 2. 2017 Kevin Coombs Cup – Australian Wheelchair Basketball Championships.	2016/17 Total of \$46,450 consisting of: \$35,500 (Cash) and Waiver of Venue hire fees up to the value of \$10,950 for Townsville Stadium
Townsville NAIDOC Committee (Auspice: Northern Regional Aboriginal and Torres Strait Islander Corporation)	Townsville NAIDOC Celebrations	Funding requested is towards the staging Townsville NAIDOC Week celebrations which consist of a number of events which celebrate the diversity of Aboriginal and Torres Strait Islander people. Events include: 1. Flag raising ceremony 2. Corporate Breakfast 3. Elders Luncheon 4. Deadly Day Out 5. NAIDOC March 6. NAIDOC Dinner and 7. Activities for youth	2016/17 Total of \$47,000 consisting of: \$45,000 (Cash) and Waiver of Venue hire fees up to the value of \$2,000 for Riverway Parklands
Townsville Road Runners Club Inc.	Townsville Running Festival	Funding requested is towards staging The McDonald's® Townsville Running Festival. This festival is an all ages festival which is held annually at the beginning of August. The festival includes a certified marathon, a Half Marathon, 10 kilometre Classic, 5 kilometre Fun Run/Walk for adults, juniors, corporate teams and the 2.5 kilometre Hero Run.	2017/18 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000 2018/19 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000 2019/20 Total of \$17,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$1,000 Fee Waiver Location: Jezzine Barracks

Townsville Triathlon Festival Inc.	Townsville Triathlon Festival	<p>Funding requested is towards staging The Townsville Triathlon Festival which is North Queensland's largest triathlon festival with nine events over the three days the festival.</p> <p>In 2017 the Festival will introduce Tri Clinics for children in the lead up to the festival, with visits to Palm Island to promote healthy lifestyle and fitness. This will provide a number of children the opportunity to attend the event and participate in Kids Try.</p>	<p>2017/18 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>2018/19 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>2019/20 Total of \$19,000 consisting of: \$16,000 (Cash) and Waiver of Venue hire fees up to the value of \$3,000</p> <p>Fee Waiver Location: Strand Park</p>
Townsville Waitangi Day Inc.	Waitangi Day	<p>Funding requested is towards staging Waitangi Day.</p> <p>This event will:</p> <ol style="list-style-type: none"> 1. Celebrate the signing of the Treaty of Waitangi. 2. Be a cultural awareness day through cultural and other cultural events and entertainment. 3. Promote tourism between New Zealand and Townsville. 	<p>2016/17 Total of \$12,508 consisting of: \$12,058 (Cash) and Waiver of Venue hire fees up to the value of \$450 for Riverway</p>
Grant Category: Get Active – Club Capacity Building			
Townsville Softball Association Inc.	Volunteer Development Program	<p>Funding is requested towards undertaking a Volunteer Development Program. This program is aimed at increasing the applicant's volunteer group by providing the appropriate training and resources for the candidates to gain accreditation in their chosen area of softball.</p>	<p>2016/17 \$2,000 (cash)</p>

Council Decision

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

1. "that the following applications for grant funding be referred to Chief Executive Officer for further review and discussion:
 - a. Townsville Running Festival;
 - b. Townsville Triathlon Festival;
 - c. Adventurethon Townsville;
 - d. Great Barrier Reef Film Festival. and
2. that the remainder of the officer's recommendation be adopted by council."

CARRIED UNANIMOUSLY

Confidential Items

It was MOVED by Councillor M Molachino, SECONDED by Councillor P Jacob:

"that council RESOLVE to close the meeting in accordance with Section 275 (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 (Item 46)."

CARRIED UNANIMOUSLY

The council discussed the item.

It was MOVED by Councillor M Molachino, SECONDED by Councillor P Jacob:

"that council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

46 IT Services - Expression of Interest for North Queensland Regional Data Centre

Executive Summary

A high quality Tier 3 data centre will provide valuable digital infrastructure for council and the region. Council's existing data centre is nearing end of life (2019) and combining this demand with other key users in the local area will underpin this significant investment in local digital capability.

The proposed North Queensland Regional Data Centre (NQRDC) will be co-located into the new Local Disaster Coordination Centre (LDCC) building currently being planned at council's Dalrymple Depot site.

James Cook University have similarly identified a need for a complete data centre refresh by the end of 2018. As such, council and James Cook University have been working together to establish a partnership to be the anchor tenants in the NQRDC.

Neither council nor James Cook University have the expertise nor experience to take on the design, commissioning or operation of a Tier 3 data centre. In addition, there is a robust and highly competitive market that exists that are keenly interested in investing in a facility of this type as important infrastructure in Northern Australia.

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 that it is in the public interest to call for expressions of interest for provision of possible Operators of the North Queensland Regional Data Centre as the expression of interest process will assist the council to:
 - identify suitable Operators to partner with council to deliver a best value outcome;
 - Identify the best possible delivery mechanism, including risk management, financial structure, operational roles, etc; and
 - facilitate the delivery of a commercially robust Tier 3 data centre to support ongoing economic development in North Queensland.

Council Decision

It was MOVED by Councillor M Molachino, SECONDED by Councillor P Jacob:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

General Business

There was no general business.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 1.50pm

CONFIRMED this THIRTEENTH day of DECEMBER 2016

MAYOR

CHIEF EXECUTIVE OFFICER