



ORDINARY COUNCIL PUBLIC MINUTES

TUESDAY 28 APRIL 2015 AT 9.00 AM

Council Members >>

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

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1: Economic Sustainability - A 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 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.

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.

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REPORT	COUNCIL MEETING
DATE	Tuesday 28 April 2015 at 9.00am
ITEMS	1 TO 41

PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker
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Opening of Meeting and Announcement of Visitors

The Chair, The Mayor, Councillor J Hill opened the meeting at 9.00am.

Prayer

Father Dave Lancini of the Catholic Church delivered the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Confirmation of Minutes of Previous Meetings

It was MOVED by Councillor T Roberts, SECONDED by Councillor A Parsons

"that the minutes of the Ordinary Council of 24 March 2015 be confirmed."

CARRIED

Disclosure of Interests

- (i) Planning and Development Committee - Perceived Conflict of Interest - Item 5 - Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts - The Director of Fairfield Property and Landel Pty Ltd donated to the Townsville First election campaign.
- (ii) Planning and Development Committee - Material Personal Interest - Item 7 - Councillor P Ernst's Father In-Law owns a property in Hunt Court.
- (iii) Community and Cultural Committee - Conflicts of Interest - Item 15 - Councillor S Blom is Patron of the Northern Beaches Cricket Club and North Thuringowa Junior Rugby League.
- (iv) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - Councillor V Veitch's wife is a Pyjama Angel (for The Pyjama Foundation).
- (v) Community and Cultural Committee - Perceived Conflicts of Interest - Item 15 - Councillor T Roberts:
 - a. Councillor Roberts is a board member of Food Relief North Queensland (who are being recommended to receive grant funding); and
 - b. Councillor Roberts is a life member of Townsville Basketball (who are being recommended not to receive grant funding).
- (vi) Community and Cultural Committee - Conflict of Interest - Item 15 - Gavin Lyons, Director Community and Environment - Mr Lyons is Chairman of the Blackhawks Rugby League Team.
- (vii) Community and Cultural Committee - Conflict of Interest - Item 19 - Councillor S Blom is a member of a Lions Club (not the Alligator Creek Lions Club however).
- (viii) Townsville Water and Waste Committee - Perceived Conflict of Interest - Item 31 - Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts - Col Harkness is a member of the Townsville Golf Club Redevelopment Committee and donated to the Townsville First campaign.
- (ix) Townsville Water and Waste Committee - Perceived Conflict of Interest - Item 31 - Councillor P Ernst is a former President of the Willows Golf Club and is currently a member.
- (x) Townsville Water and Waste Committee - Perceived Conflict of Interest - Item 31 - Councillor R Gartrell is a member of the Rowes Bay Golf Club.
- (xi) Officers Reports - Material Personal Interest - Item 40 - Councillor C Doyle owns land located within the Priority Development Area.
- (xii) Officers Reports - Material Personal Interest - Item 41 - Councillor C Doyle owns land in the Priority Development Area where the integrated convention centre and stadium is being proposed.
- (xiii) Townsville Water and Waste Committee -Perceived Conflicts of Interest - Item 31 - Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts:
 - a. Geoff W Eales is a member of the Townsville Golf Club redevelopment committee and donated to the Townsville First campaign; and
 - b. Jon Van Grinsven (Pierre Properties Pty Ld) is a member of the Townville Golf Club redevelopment committee and donated to the Townville First campaign.
- (xiv) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - Councillor R Gartrell is on the Board of Food Relief NQ..
- (xv) Community and Cultural Committee - Perceived Conflict of Interest - Item 19 - Councillor R Gartrell is a member of Castle Hill Lions Club which sponsored the Alligator Creek Lions Club.

- (xvi) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - Councillor R Gartrell is a member of the Rockwheelers Mountain Bike Club.
- (xvii) Townsville Water and Waste Committee - Conflict of Interest - Item 31 - Councillor T Roberts is a member of the Townsville Golf Club.
- (xviii) Community and Cultural Committee - Perceived Conflict of Interest - Item 19 - Councillor L Walker is a member of the Alligator Creek Lions Club.
- (xix) Community and Cultural Committee - Conflict of Interest - Item 15 - Councillor A Parsons is a member of the Blackhawks Rugby League.
- (xx) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - Councillor J Lane is Patron of the Riverway Rowing Club.
- (xxi) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - Councillor P Ernst is on the steering committee for the Blackhawks Rugby League Team.
- (xxii) Community and Cultural Committee - Perceived Conflict of Interest - Item 19 - Councillor V Veitch is a member of Lions Club of Townsville Northern Suburbs.
- (xxiii) Community and Cultural Committee - Perceived Conflict of Interest - Item 15 - The Mayor, Councillor J Hill is Patron of a number of organisations listed in the minutes of the Financial Assistance and Events Group.

Committee Items

Infrastructure Committee

It was MOVED by Councillor T Roberts, SECONDED by Councillor L Walker:

"that the committee recommendations to items 1 and 3 be adopted and that item 2 be considered separately."

CARRIED UNANIMOUSLY

It was MOVED by Councillor L Walker, SECONDED by Councillor C Doyle:

with regards to item 2:

"that council put contract TCW00105 back to tender."

The Motion was LOST.

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

"that the committee recommendation to item 2 be adopted."

The Motion was CARRIED

1 Maintenance Services - Dean Street and Palmer Street, South Townsville - Footpath Defects

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Maintenance Services
Date 30 March 2015

Executive Summary

At the corner of Dean Street and Palmer Street, South Townsville, the donated footpath paving infrastructure has been failing by surface deformation and cracking of paving tiles, due to differential settlement caused by water infiltration (irrigation), traversing vehicles, sweepers, and construction methodology.

Townsville City Council are continuing to undertake repairs within service and funding levels, however it is not sustainable for this service to remain in the future, as the repairs are not a permanent fix to the problem. Without capital injection, the risk for pedestrians will increase on this highly used footpath as pavers continue to crack and the footpath surface continues to deform.

The SC6.4.3.3 *Footpath Treatment Policy* gives consideration to these issues and the design requires a much stronger base layer (concrete) for the pavers. The base layer is the structural layer under the paver. The Townsville City Council Planning Scheme also contains requirements for the aesthetics of the footpath and in keeping with this the current treatment should be replaced. The maintenance budget does not permit the replacement of the whole area required. A capital upgrade type treatment is required to provide a solution that is fit for purpose. Until this capital upgrade is undertaken, it is proposed to continue to undertake maintenance repairs that are related to safety and not aesthetics.

Officer's Recommendation

1. That council replace the area of paving from the corner of Dean Street and Palmer Street, South Townsville, through an appropriate capital budget for an estimated cost of \$350,000.
2. That council note the repairs of safety related defects, in accordance with current maintenance standards, will be undertaken at this location until the footpath is upgraded under the capital budget.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7970) where council resolved that the committee recommendation be adopted.

2 Engineering Services - TCW00105 Replacement of Guardrail Horseshoe Bay Road, Magnetic Island

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 19 March 2015

Executive Summary

Two locations along the Horseshoe Bay Road, Magnetic Island have been identified where existing guardrails can be replaced to the current standard in order to provide a safer road between the suburbs of Arcadia and Horseshoe Bay.

This report contains information about the tender process and council's recommendation for awarding tender TCW00105 – Replacement of Guardrails Horseshoe Bay Road.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council adopt the overall project budget of \$560,000.00, inclusive of core contract works, provisional works, contingencies, supervision and design costs.
3. That council award the tender TCW00105 – Replacement of Guardrails Horseshoe Bay Road to Willdig Australia for the core contract works of \$383,013.00 plus provisional works and a contingencies allowance of \$176,987.00 associated with the works.
4. That the Chief Executive Officer be delegated for the approval of construction and design variations and additional provisional items within the funding approval as detailed in this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7970) where council resolved that the committee recommendation be adopted.

3 Engineering Services - TCW00112 - Supply & Delivery of One New CCF Class 6 Wheel Loader

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 31 March 2015

Executive Summary

This tender was called as part of the approved 2014/2015 Heavy Fleet Replacement Program. Tenders were invited for the supply and delivery of one new CCF Class 6 Wheel Loader for allocation to Townsville Water & Waste – Utility Services – Waste Disposal Unit.

This report outlines council's recommendation for awarding tender TCW00112 – Supply and Delivery of One New CCF Class 6 Wheel Loader.

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 Tender No TCW00112 - Supply and Delivery of one only New CCF Class 6 Wheel Loader be awarded to Hitachi Construction Equipment for one only John Deere 724K ZBar Loader at a quoted price of \$290,000.00 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7970) 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 R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts declared a perceived conflict of interest in regards to item 5.

- (a) the name of the councillors who have the real or perceived conflict of interest:***
Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) the nature of the conflict of interest as described by the Councillor:***
The Director of Fairfield Property and Landel Pty Ltd donated to the Townsville First election campaign.
- (c) how the Councillors dealt with the real or perceived conflict of interest:***
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the Local Government Act 2009, remained in the meeting and participated in the discussion about and voting upon the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:***
The Councillors voted as per the committee recommendation.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.***
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

In accordance with section 172 of the Local Government Act 2009, Councillor P Ernst declared a material personal interest in regards to item 7.

- (a) the nature of the material personal interest as described by the Councillor:***
Councillor P Ernst's Father In-Law owns a property in Hunt Court.
- (b) how the Councillor dealt with the material personal interest:***
Councillor P Ernst vacated the Chambers during discussion and voting on the item.

It was MOVED by Councillor A Parsons, SECONDED by Councillor P Ernst:

"that the committee recommendations to items 4 to 6 be adopted and that item 7 be dealt with separately."

CARRIED UNANIMOUSLY

Council Decision:

That item 7 be held over to a subsequent meeting (at the applicant's request).

4 Outcome of Appeal No. 50 of 2013, Townsville Earthmoving Pty Ltd v Townsville City Council, 34-50 Lionel Turner Drive, Bushland Beach

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 25 March 2015

Executive Summary

On 19 February 2013 an appeal was filed in the Planning and Environment Court by Townsville Earthmoving Pty Ltd (Applicant) against council's decision to refuse an Application for a Development Permit for a Material Change of Use.

As part of the Appeal process, the parties engaged in mediation and a number of without prejudice discussions. The discussions sought to facilitate a mutually acceptable outcome.

On 24 March 2015 the Applicant proposed to discontinue the Appeal before the Court on the basis that each party bear its own legal costs. This was deemed acceptable to council and a Notice of Discontinuance was filed on 30 March 2015 to bring the appeal to an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the council minutes (page 7973) where council resolved that the committee recommendation be adopted.

5 Outcome of Appeal No. 116 of 2013 - Fairfield Land Pty Ltd as Trustee & Landel Pty Ltd as Trustee v Townsville City Council - 2 - 30 Lakeside Drive, Idalia

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Planning and Development
Date 31 March 2015

Executive Summary

On 2 May 2013 an appeal was filed in the Planning and Environment Court by Fairfield Land Pty Ltd and Landel Pty Ltd (Appellant) against certain conditions contained within the Decision Notice dated 20 December 2011.

As part of the Appeal process the parties engaged in mediation and a number of without prejudice discussions. The discussions sought to facilitate a mutually acceptable outcome.

On 26 March 2015 the Court approved an Application for a minor change and a Final Order was made by consent in terms of the draft provided.

The matter before the Courts is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the council minutes (page 7973) where council resolved that the committee recommendation be adopted.

6 Originating Application No. 46 of 2015, Joshua James Pike & Natalie Patricia Pike v Kym Louise Tighe & Michael James Tighe & Townsville City Council, 9 - 11 Nora Road, Black River

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 25 March 2015

Executive Summary

An Originating Application was filed in the Planning and Environment Court by Joshua James Pike & Natalie Patricia Pike on 13 February 2015. The Originating Application was filed seeking declarations that Condition 2 of the Development Permit issued was not complied with and that the council should not have signed a survey plan of development when conditions of the Development Permit had not been complied with.

The Applicant has elected to reserve their rights by commencing proceedings against Kym Louise Tighe and Michael James Tighe and Townsville City Council. Both parties have filed appearances in this matter with preliminary orders relating to disclosure, mediation and review having been made.

The matter is currently being mediated with the hope of resolving the matter. The matter is ongoing.

Officer's Recommendation

1. That council resolve to defend the Originating Application in the Planning and Environment Court Originating Application No. 46 of 2015.
2. That council, under *Section 257 (1)(b) of the Local Government Act 2009*, resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Originating Application out of Court in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the council minutes (page 7973) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development
Date	13 March 2015
Address	Lot 46 RP 738723 2 Hunt Court Aitkenvale
Applicant/Owner	G Willey, C/- Milford Planning Consultants and Simon James Frewin
Description	Material Change of Use (Impact) – Residential Care Facility

Executive Summary

The proposal is for a development application for a Material Change of Use (Impact Assessable) for a Residential Care Facility at 2 Hunt Court, Aitkenvale.

The proposal seeks the reuse of the existing dwelling which comprises eleven bedrooms in total, eight of which are attached to the main part of the dwelling and three in a separate wing behind the carport. The layout will be retained as part of the proposed Residential Care Facility.

The application received seven submissions opposing the application. These submissions raised matters such as loss of residential amenity, excessive noise due to air-conditioners, excessive and dangerous parking and traffic and other day to day movements at the premises, inadequate open space, inappropriateness of the use within the low density residential zone, and the inappropriateness of the building itself to accommodate the proposed use.

In arriving at a recommendation these matters have been considered and are addressed in further detail in this report. Special conditions have been imposed in response to submitter and assessing officer concerns.

The residents of the facility are part of the fabric of an inclusive community. The proposed facility provides residential accommodation for a sector of the Townsville community that require assistance in day-to-day living. The residents will consider the facility to be their 'home'.

The proposal overall is considered to be able to meet the Purpose Statements of the Low Density Residential Zone Code and the other relevant codes including the Landscape Code, Transport Impact, Access and Parking Code, Healthy Waters Code and Works Code. The application has also been assessed against the Strategic Framework. The proposal does not compromise the Strategic Framework which seeks to shape Townsville and accommodate a growing and ageing population, ensure a strong and connected community, an environmentally sustainable future and ensure sustainable economic growth.

As the proposal is considered to have suitably addressed the relevant provisions of the Planning Scheme, it is recommended for approval subject to reasonable and relevant conditions.

The committee also considered the verbal comments of Peter Gopal and Alicin Everson provided at the meeting.

Officer's Recommendation

That application MI14/0045 for a Development Permit for Material Change of Use – Residential Care Facility on land described as Lot 46 RP 738723, more particularly 2 Hunt Court Aitkenvale be approved on the grounds presented in this report, and subject to the following conditions -

DEVELOPMENT PERMIT

MATERIAL CHANGE OF USE Residential Care Facility

SCHEDULE OF CONDITIONS

1. Approved Plans and Supporting Documentation

Condition

- a) The development must generally comply with the plan(s) and supporting documentation referenced in the table below and attached as stamped "Approved Subject to Conditions" which forms part of this approval, unless otherwise specified by any condition of this approval.

Plan Name	Plan No.	Revision No.	Stamp Date
Proposed New Aged Care Facility – Site Plan	DD01	P1	15 December 2014
Proposed New Aged Care Facility – Floor Plan	DD02	P1	8 December 2014
Proposed New Aged Care Facility – North & East Elevation	DD03	P1	8 December 2014
Proposed New Aged Care Facility – South & West Elevation	DD04	P1	8 December 2014

- b) One full set of the most up to date approved plans and supporting documentation must be held on site and available for inspection for the duration of the construction phase.

Reason

The development must comply with all planning scheme requirements and definitions as approved and conditioned by this development permit.

Timing

During the operation and life of the development.

2. Defined Use

Condition

The use is approved as a Residential Care Facility for aged care, residents to be aged 55 years and over.

Reason

To ensure that the development maintains a low scale residential character and minimises the noise use that could be generated from the use.

Timing

During the operation and life of the development.

3. Building Materials

Condition

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment of a low reflective level which does not cause excessive glare.

Reason

Ensure protection of matters of public safety and amenity in accordance with relevant code/s and policy direction.

Timing

Prior to commencement of the use.

4. Property Numbering**Condition**

Effective property numbers must be erected at the premises and must be maintained to the satisfaction of the Council.

The site identification numbers should be of reflective material. Maintained free from foliage and other obstructions, and be large enough to be read from the street.

Reason

To allow the general public, service and emergency service providers to effectively identify the property.

Timing

Prior to the commencement of the use and maintained for the life of the development.

5. Relocation of Services or facilities**Condition**

The developer must be responsible for any relocation and/or alteration to any public service or facility installation required as a result of any works carried out in connection with this development at no cost to Council.

Reason

To ensure development is appropriately serviced by public services and/or in accordance with relevant code/s and policy direction.

Timing

Prior to the commencement of the use.

6. Car Parking, Traffic and Service Vehicles**Condition**

- a) All car parking facilities, associated ramps and driveways must be provided in accordance with Part 9.4.6 Transport impact, access and parking code and designed in accordance with SC6.4.3.5 Development manual planning scheme policy and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890. All car parking facilities must be maintained to a safe operating standard at all times thereafter.
- b) The developer must provide on-site a minimum of three (3) parking spaces comprising two (2) car parking spaces in the carport for staff and one (1) shared support vehicle/ambulance space. The shared support vehicle/ambulance space must be either sign-posted or linemarked.
- c) A maximum of 10 vehicle trips per day are permitted to and from the premises, consisting of 5 trips to the facility and 5 trips from the facility in any given 24 hour period.
- d) Service vehicles such as delivery vehicles and the like (but excluding postal couriers) must not utilise the premises before 7am and after 6pm on any day.

Reason

To ensure development is appropriately serviced by parking and access facilities in accordance with relevant code/s and policy direction.

Timing

Details of parking and access arrangements to be provided with application for Compliance assessment.

7. Screen Fencing**Condition**

The developer must provide a visual screen fence between the site and any adjoining land occupied by a residential building.

Reason

To address amenity principles.

Timing

Prior to the commencement of the use.

8. Screening of Plant and Utilities**Condition**

Any existing plant or utilities and any proposed new plant or utilities to be installed, including air conditioner condenser units, must be suitably screened so as not to be visible from the street and suitably screened to reduce audible outputs to surrounding residential properties.

Reason

To ensure the development does not have a detrimental effect on the amenity of the surrounding land in accordance with relevant code/s and policy direction.

Timing

Prior to the commencement of the use. Details of plant and utility screening is to be provided as part of an application for Compliance Assessment.

9. Landscaping**Condition**

A landscaping and Irrigation Design plan is required to be submitted to and be approved by Council.

The Landscape and Irrigation Design Plans must be prepared in accordance with Part 9.4.3 Landscape code.

- a) The landscape plans are to specifically address the provision of shade to the site, both at the rear and the front, using advanced shade trees, shade structures, or a combination of both;
- b) One street tree is to be provided in accordance with AO3 of Part 9.4.3 Landscape Code;
- c) Additional screen planting is required to be provided along the boundaries shared with 7 and 9 Rowan Street and 14 Brock Street as per PO10 of Part 9.4.3 Landscape Code; and
- d) The landscape plans must accurately show the distances of buildings and structures to all site boundaries.

Reason

All works must be completed in accordance with the approved landscaping plan and constructed to a standard in accordance with relevant code/s and policy direction.

Timing

To be submitted and assessed as part of Compliance Assessment for the development. All landscaped areas must be maintained thereafter to the satisfaction of Council.

10. Refuse Facilities**Condition**

- a) The owner/occupier of the premises is required to provide an adequate number of waste containers to manage the waste generated by the activities being undertaken onsite.
- b) The proprietor is to arrange for the removal of waste from the premises by a suitably licensed waste transport contractor approved by the local government to transport waste under Section 369A of the Environmental Protection Act 1994. Adequate provision must be made for the collection of waste storage containers within the premises.
- c) The collection of waste is to be undertaken so as to minimise, so far as reasonably practicable excessive noise to neighbouring occupants. The collection method must ensure that waste is adequately managed to prevent escape or contamination.
- d) The proprietor must provide a waste storage area that is appropriately screened from view and is to be suitably paved, with a hose cock fitted in close proximity to the waste containers and drain to sewer via a legal sewer connection. Details of the size, location and design of the waste storage area are required to be submitted to council as an application for Compliance Assessment.
- e) A minimum overhead clearance of 4200mm must be provided for refuse collection. Access for the collection of the mobile garbage (wheelie) bins is not to be impeded by any overhead obstructions such as trees, wires or other structures. This minimum height clearance is to be maintained at all times.

Reason

Ensure protection of matters of public health and amenity in accordance with relevant code/s and policy direction.

Timing

To be submitted and assessed as part of Compliance Assessment for the development. Prior to commencement of the use and to be maintained for the life of the development.

11. Maximum number of residents and staff**Condition**

The maximum number of persons resident at the premises at any given time (excluding care/support staff) is eighteen (18). The maximum number of staff including carers working and/or residing at the premises at any given time is two (2). The approved use is for aged care, residents are to be aged 55 years or older.

Reason

Ensure that the proposal operates in accordance with the way it has been described.

Timing

To be maintained for the life of the development.

12. Lighting

Condition

The developer must ensure that all internal and external lighting is fitted with shades and erected and operated in a manner that ensures that adjoining premises are not affected.

Reason

Ensure protection of public amenity in accordance with relevant code/s and policy direction.

Timing

Prior to the commencement of the use and to be maintained for the life of the development.

Advice

1. Infrastructure Charges

Condition

An infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

2. Further Approvals Required

Condition

a) Compliance Assessment

A Compliance Assessment application associated with the following conditions must be submitted to Council for approval prior to the commencement of use, unless otherwise approved by Council.

Condition 6 – Car parking

Condition 8 – Screening of Plant and Utilities

Condition 9 - Landscaping

Condition 10 – Refuse Facilities

All engineering, soil erosion and sediment control and landscaping designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experience person.

b) Plumbing and Drainage Works

The developer must obtain a Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

c) Building Works

The developer must obtain a Development Permit for Building Works to carry out building works prior to works commencing on site.

3. Storage of Materials and Machinery

Condition

All materials and machinery to be used during the construction period are to be wholly stored on the site, unless otherwise approved by Council.

4. Building Work Noise

Condition

The hours of audible noise associated with construction and building work on site must be limited to between the hours of:

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

5. Specifications and Drawings

Condition

Details of Council's specifications and standard drawings can be viewed on Council's website.

6. Environmental Considerations

Condition

Department of Environment and Heritage Protection Requirements.

Construction must comply with relevant Legislation, Policies and Guidelines.

7. Kitchen Fit Out

Condition

Prior to any fit out or use of the intended premises, an application for food licence including details on the fit out of the premises must be submitted to Council's Environmental Health Services. No fit out or construction may take place before approval is granted. A food premise is anywhere food or beverages are prepared, packed, stored, handled, serviced, supplied or delivered for sale.

8. Roadworks Approval

Condition

The developer is responsible for obtaining a Roadworks permit in accordance with Subordinate Local Law No. 1.15 (Carry out Works or Interfering with a Road or its Operation) 2011 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks permit application form;
- ii. Prescribed fee;
- iii. Traffic Management Plan prepared by a suitable qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices (Queensland) Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of 'no objection' prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

Committee Recommendation

That the officer's recommendation not be adopted.

Council Decision

Refer to resolution preceding item 4 of the council minutes (page 7973) where council noted the following:

That item 7 be held over to a subsequent meeting (at the applicant's request).

Smart City Sustainable Future Committee

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

"that the committee recommendations to items 8 to 11 and 13 be adopted and that item 12 be dealt with separately."

CARRIED UNANIMOUSLY

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

with regards to item 12:

1. *"that the committee recommendation be adopted; and*
2. *that council further advise the Great Barrier Reef Marine Park Authority and the Queensland Government that council recognises the Port of Townsville as a major economic driver for Townsville, and therefore supports the need for dredging activities to maintain its operations now and into the future, including any dredging required for port expansions in the future as council understands the spoil generated from these activities will be disposed of in an approved location that minimises the impact on the Great Barrier Reef Marine Park or Great Barrier Reef World Heritage Area and that governments should assess proposed Capital and Maintenance dredging activities on a case by case basis and in doing so uphold existing dredging approvals and preserve existing active Environmental Impact Statement processes."*

CARRIED UNANIMOUSLY

8 Earth Hour 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 8 April 2015

Executive Summary

This year Council has once again demonstrated local and regional leadership by partnering with World Wildlife Fund (WWF) Australia to participate in the global phenomenon of Earth Hour as well as building energy sustainability and resilience in the community by holding a Sustainability (energy management) and Resilience Showcase and Earth Hour Community event at the Riverway Arts Centre and Eco-Active Centre (Report to Council dated 4 April 2014).

The Sustainability and Resilience Showcase and Earth Hour Community event was held between 2:30pm and 9pm on Saturday 28th March which had over 14,000 Facebook shares and attracted 400-500 people over the afternoon and evening. This was an opportunity to showcase, learn about and celebrate the collaborative efforts of council, community, businesses, environmental products and services network and other organisations such as Reef Check Australia and JCU.

This report highlights some of the activities and promotion that were a part of the event including:

- turning off non-essential lights at council's two administration buildings (Walker St and Thuringowa Drive) and the LED spotlights on the Saint on Castle Hill;
- demonstrated Energy Management, Sustainability and Resilience in the community during the showcase; and
- community evening activities including environmentally conscious family movie and Earth Hour 2015 documentary.

Officer's Recommendation

1. That council note the report on Earth Hour 2015 and support participation and planning for Earth Hour 2016 (10 year celebration) with World Wildlife Fund (WWF) Australia.
2. That council support non-essential lights being turned off at the Walker St and Thuringowa Drive administration buildings, Castle Hill, Riverway and Strand Park and any other opportunities that may present themselves in supporting Earth Hour here in Townsville in 2016.
3. That council support an energy management (sustainability) showcase event and activities at Strand Park in conjunction with Earth Hour 2016 to celebrate the events 10th year anniversary.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved that the committee recommendation be adopted.

9 Operation Toad Day Out 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 7 April 2015

Executive Summary

The 6th annual Operation Toad Day Out was held on 29 March 2015 at the Raintree Grove at Riverway. The campaign aimed to raise awareness of the devastating impacts of the introduced cane toad in the Townsville's environment. However, Toad Day Out was not only about cane toads, it is also used to raise awareness of introduced pest animals and plants, and the actions community and residents could take to help in their eradication. The activities prior to the event and the event itself received good media coverage bringing lots of positive feedback for council.

The event was well received by the community with strong attendance on the day of several hundred people. Many families, community groups and individuals took part in the annual hunt on the evening before Toad Day Out, which coincided with Earth Hour. Together, they brought in a total of 143.6 kg of toads at the weighing day. The single biggest toad weighed in at 305 grams and Blue Water State School took out the Heaviest Total Weight of Toads by School/Community Group and won \$1000.00 in prize money. This is the second time this school has won the award.

Officer's Recommendation

That council continue to promote, support and participate in the delivery of Operation Toad Day Out in 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 1 April 2015

Executive Summary

Council again supported and participated in the national Clean Up Australia Day (CUAD) campaign on 1 March 2015. Council implemented a comprehensive campaign to promote community participation in the various CUAD activities across Townsville. The campaign involved Integrated Sustainability Services, Waste Services, Marketing and Communications and Environmental Health Services. The events involved community groups, schools, businesses and youth groups.

Council in partnership with the Mundy Creek Nature Care Group and Coastal Dry Tropics Landcare Inc., held a successful clean up activity at Mundy Creek in Garbutt. A total of 75 registered volunteers (including young children) helped clean up Mundy Creek and its surrounding catchment, including the nearby grassland. This number represents a continuation of the recent annual trend of increasing participation at the council clean-up day site.

A total of 50 clean-up sites were registered in Townsville which also continues the recent annual trend in increasing participation in clean up events. This increase in registered sites and volunteers has been realised with annual costs for administration and event promotion that have remained generally consistent with previous years. The cost to council to remove the rubbish collected by the volunteers increases with more sites registered.

A total of 8.46 tonnes of rubbish was collected from all Townsville sites.

Officer's Recommendation

That council continue to support the Clean Up Australia Day initiative in 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved that the committee recommendation be adopted.

11 CityLinks Climate Adaptation Partnership Program

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 8 April 2015

Executive Summary

The International City/County Management Association (ICMA) facilitates the USAID CityLinks Climate Adaptation Partnership Program (CAPP). The program partners local governments from developing countries ('recipient city') with a 'resource city' who will assist the 'recipient city' to develop and implement an enduring climate adaptation project over the 9-12 months partnership period. The ICMA called for nominations to participate in the program and council applied in February 2015.

Townsville was selected as one of three 'resource cities' worldwide and have been partnered with Portmore in Jamaica. Townsville was selected based on our long history of climate adaptation and mitigation actions, and our record of working collaboratively with our neighbours in the Asia – Pacific region on a range of issues that concern local communities, including the challenge of climate change.

Council accepted the ICMA invitation to participate in the program and partner with Portmore, Jamaica over the coming 9-12 months. Our acceptance was formalised through correspondence from the Chief Executive Officer, dated 13 March 2015 (see attachment to the Report to Council).

Officer's Recommendation

That council endorse its participation in the CityLinks Climate Adaptation Partnership Program.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved that the committee recommendation be adopted.

12 Submission on the proposal to ban the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 8 April 2015

Executive Summary

The draft Regulation Impact Statement (RIS) has been prepared by the Great Barrier Reef Marine Park Authority (GBRMPA). The purpose of this document is to assist the public in making a submission on a regulatory proposal to ban the dumping of capital dredge spoil material in the Great Barrier Reef Marine Park (Marine Park).

As a committed Reef Guardian Council, Townsville City Council (TCC) welcomes and broadly supports the approach of the Australian and Queensland Government in proposing the ban of disposal of capital dredge spoil in the Great Barrier Reef Marine Park.

The TCC submission made four specific recommendations for consideration to ensure the draft regulation limits any adverse effects on council's role and function and they were:

1. clear definition of capital dredge spoil 'exempt dredge' and 'disposal works' definitions to assist with protective and recovery works associated with climate change and sea level rise;
2. clear definition about what type of maintenance works should be excluded and subject to the standard permit system;
3. consideration to be given to possible exemption to the 15000m3 limit to allow dredge spoil to be potentially disposed of in response to natural disasters and seasonal events; and
4. development of a guidance document outlining criteria for identifying possible land based dredge spoil disposal locations.

Officer's Recommendation

That council endorse the submission on the proposal to ban the disposal of capital dredge spoil material in the Great Barrier Reef Marine Park made on behalf of council on 27 March 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved the following:

1. **That the committee recommendation be adopted.**
2. **That council further advise the Great Barrier Reef Marine Park Authority and the Queensland Government that council recognises the Port of Townsville as a major economic driver for Townsville, and therefore supports the need for dredging activities to maintain its operations now and into the future, including any dredging required for port expansions in the future as council understands the spoil generated from these activities will be disposed of in an approved location that minimises the impact on the Great Barrier Reef Marine Park or Great Barrier Reef World Heritage Area and that governments should assess proposed Capital and Maintenance dredging activities on a case by case basis and in doing so uphold existing dredging approvals and preserve existing active Environmental Impact Statement processes.**

13 Request for updates on dust issue at Port from Port Stakeholder Working Group

GENERAL BUSINESS ITEM

Raised by Councillor V Veitch
Committee Smart City Sustainable Future Committee

Executive Summary

Councillor V Veitch requested occasional updates on the dust issue at the Port from the Port Stakeholder Working Group meetings.

Committee Recommendation

That the Executive Manager Environmental Health provide updates from the Port Stakeholder Working Group meetings with regards to the dust issue at the Port.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 7984) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

In accordance with section 173 of the Local Government Act 2009, Councillor S Blom declared conflicts of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:***
Councillor S Blom
- (b) the nature of the conflict of interest as described by the Councillor:***
Councillor Blom is Patron of the Northern Beaches Cricket Club and North Thuringowa Junior Rugby League.
- (c) how the Councillors dealt with the real or perceived conflict of interest:***
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting and vacated the Chambers during discussions and voting on the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:***
The Councillor vacated the Chambers during discussion and voting 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 V Veitch declared a perceived conflict of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:***
Councillor V Veitch
- (b) the nature of the conflict of interest as described by the Councillor:***
Councillor Veitch's wife is a Pyjama Angel (for The Pyjama Foundation).
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor T Roberts declared perceived conflicts of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:***
Councillor T Roberts
- (b) the nature of the conflict of interest as described by the Councillor:***
 - a. Councillor Roberts is a board member of Food Relief North Queensland (who are being recommended to receive grant funding).
 - b. Councillor Roberts is a life member of Townsville Basketball (who are being recommended not to receive grant funding).
- (c) how the Councillors dealt with the real or perceived conflict of interest:***
The Councillor determined that he could reasonably be perceived to have conflicts 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 in support of the amendment which was lost.
- (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 S Blom declared a conflict of interest in regards to item 19.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor S Blom
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Blom is a member of a Lions Club (not the Alligator Creek Lions Club however).
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor R Gartrell declared perceived conflicts of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor R Gartrell
- (b) the nature of the conflict of interest as described by the Councillor:**
 - 1. Councillor R Gartrell is on the Board of Food Relief NQ..
 - 2. Councillor R Gartrell is a member of the Rockwheelers Mountain Bike Club.
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have conflicts 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 in support of the amendment which was lost.
- (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 R Gartrell declared a perceived conflict of interest in regards to item 19.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor R Gartrell
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor R Gartrell is a member of Castle Hill Lions Club which sponsored the Alligator Creek Lions Club.
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor L Walker declared a perceived conflict of interest in regards to item 19.

- (a) the name of the councillors who have the real or 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 Councillors dealt with the real or 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, and vacated the Chambers during discussion and voting on the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor vacated the Chambers during discussion and voting 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 A Parsons declared a conflict of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor A Parsons
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Parsons is a member of the Blackhawks Rugby League.
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, J Lane declared a perceived conflict of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor J Lane
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Lane is Patron of the Riverway Rowing Club
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, and vacated the Chambers during discussion and voting on the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor vacated the Chambers during discussion and voting 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 P Ernst declared a perceived conflict of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor P Ernst
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Ernst is on the steering committee for the Blackhawks Rugby League Team
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor V Veitch declared a perceived conflict of interest in regards to item 19.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor V Veitch
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Veitch is a member of Lions Club of Townsville Northern Suburbs. .
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 15.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
The Mayor, Councillor J Hill
- (b) the nature of the conflict of interest as described by the Councillor:**
The Mayor, Councillor Hill is Patron of a number of organisations listed in the minutes of the Financial Assistance and Events Group
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, and vacated the Chambers during discussion and voting on the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor vacated the Chambers during discussion and voting 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.

It was MOVED by Councillor S Blom, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 14, 16 to 18, 20 and 21 be adopted and that items 15 and 19 be dealt with separately."

CARRIED UNANIMOUSLY

Councillor V Veitch assumed the Chair for item 15.

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor P Ernst:

"that the committee recommendation to item 15 be adopted."

Amendment

It was MOVED by Councillor R Gartrell, SECONDED by Councillor T Roberts:

"that the committee recommendation to item 15 be adopted subject to the following amendment:

that mower Fleet Number 2396 be granted to the North Thuringowa Junior Rugby League Football Club at no charge."

The Amendment was LOST

The substantive motion was put and CARRIED.

It was MOVED by Councillor S Blom, SECONDED by Councillor C Doyle:

"that the committee recommendation to item 19 be adopted."

CARRIED UNANIMOUSLY

14 Community Services - Presentation - Australian Red Cross

PRESENTATION

Authorised by	Director Community and Environment
Department	Community Services
Committee	Community and Culture Committee
Date	16 April 2015

Executive Summary

The Australian Red Cross is an internationally recognised organisation that supports people in need, whether it's a major natural disaster or a personal crisis in people's own home.

The Australian Red Cross, Townsville, provides a number of social and disaster support services including;

- Homelessness Service Hub;
- Medical Accommodation and Well Being Centre;
- Family Support Program;
- Disaster Preparation, Response, and Recovery Programs;
- Aboriginal and Torres Strait Islander Engagement Program;
- Child Protection Program; and
- a range of Social Inclusion Programs and Services.

The Australian Red Cross works with the most vulnerable people and communities in Australia and internationally.

Officer's Recommendation

That council note the Australian Red Cross presentation, by James Harmon, Regional Manager, North Queensland.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

15 Community Services - February 2015 Round Grant Recommendations and FAEG minutes

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 25 March 2015

Executive Summary

Townsville City Council recognises the vital contribution that community organisations make to the economic, social, community and cultural wellbeing of the Townsville community. The Council will provide 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) held 25 March 2015, based on applications received through the February 2015 round of the following programs:

- Festivals and Events Program;
- Partnerships and Sponsorships Program; and
- Asset Disposal.

Attached to the Report to Council are the minutes of the meeting.

Total number of applications recommended: 13

Total number of disposed assets recommended: 1

Total monetary amount recommended: 2014/2015 - \$6,000 (ex GST)
2015/2016 - \$110,680 (ex GST)
2016/2017 - \$72,260 (ex GST)
2017/2018 - \$65,260 (ex GST)

Officer's Recommendation

1. That council note the minutes from the FAEG meeting held 25 March 2015 (attached to the Report to Council)
2. That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) held 25 March 2015 as detailed in the table below

Recommendations beginning in 2014/2015:

Organisation	Program	Activity/Project	Recommendation (Ex GST)
Townsville Rockwheelers Mountain Bike Club	Festivals & Events Program	Towards event hire fees for the Paluma Push Mountain Bike Race 2015, 2016, 2017 at Paluma National Park	2014/2015 (2015) - \$6,000 2015/2016 (2016) - \$4,000 2016/2017 (2017) - \$2,000

The Pyjama Foundation	Festivals & Events Program	Waiver of park hire for The Long Road Walk at Riverway during May 2015 at Riverway	2014/2015 – Waiver of associated hire fees (to the value of \$50)
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Recommendations beginning in 2015/2016:

Organisation	Program	Activity/Project	Recommendation (Ex GST)
Leukaemia Foundation of Queensland	Festivals & Events Program	Towards the delivery of the 'Light the Night' event to be held on The Strand during October 2015, 2016 and 2017	2015/2016 - \$1,000 2016/2017 - \$1,000 2017/2018 - \$1,000 plus waiver of park hire fees (\$100) per year
Pasifika Indigenous Cultural Association	Festivals & Events Program	Towards the delivery of the 'Pasifika Indigenous Festival' to be held at Riverway during May 2016	2015/2016 - \$3,000 plus waiver of park hire fees up to the value of \$900
Townsville Citizens Band Association	Festivals & Events Program	Towards hosting the Queensland State Band Championships in 2015, Townsville	2015/2016 - \$3,000
Townsville Choral Society	Festivals & Events Program	Towards Mary Poppins 2015 Broadway Musical assistance production costs and a waiver of Civic Theatre hire fees	2015/2016 - \$20,000 plus up to \$22,000 in waived venue hire for the Civic Theatre
Townsville Sailing Club	Festivals & Events Program	Towards the 43rd Tasar National Sailing Championships to be held off the Strand from 26 September to 3 October 2015	2015/2016 - \$5,420 plus waiver of associated hire fees (Jezzine or The Strand)
Food Relief NQ	Partnerships & Sponsorships Program	Operational Expenses for 15/16, 16/17 and 17/18 financial years	2015/2016 - \$35,000 2016/2017 - \$35,000 2017/2018 - \$35,000
Full Throttle Theatre	Partnerships & Sponsorships Program	Operational Expenses for 15/16, 16/17 and 17/18 financial years	2015/2016 - \$25,000 2016/2017 - \$20,000 2017/2018 - \$15,000 Plus up to \$10,000 of waived hire fees per year
Kith and Kin Association	Partnerships & Sponsorships Program	Project Assistance plus use of Wulguru Community Centre during the next three years	2015/2016 - \$6,260 2016/2017 - \$6,260 2017/2018 - \$6,260 Plus waiver of fees up to \$1,104 per year for the Wulguru Community Centre
Magnetic Island Community Development Association	Partnerships & Sponsorships Program	Assistance with groups communication with the community (web-based or other)	2015/2016 - \$1,000 2016/2017 - \$1,000 2017/2018 - \$1,000
Mental Illness Fellowship North Queensland	Partnerships & Sponsorships Program	Assistance with groups communication with the community (web-based or other)	2015/2016 - \$1,000 2016/2017 - \$1,000 2017/2018 - \$1,000
Townsville & District Mendi Blackhawks RLFC	Partnerships & Sponsorships Program	Operational Expenses for 15/16, 16/17 and 17/18 financial years	2015/2016 - \$6,000 2016/2017 - \$6,000 2017/2018 - \$6,000

The following applicant/s are **not recommended** for funding:

Organisation	Program	Activity/Project	Recommendation (Ex GST)
Cattleyard Promotions (Groovin the Moo)	Festivals & Events Program	Waste fees and event infrastructure for Groovin the Moo 2015 Request: \$14,000	Nil <i>This event is for-profit in nature and should be capable of supporting itself. The commercial nature of the event makes it less of a priority for council support</i>
Cotton On Foundation	Festivals & Events Program	Towards Run Townsville 2015, 2016, 2017 & 2018 Request: \$15,000 x 4 years	Nil <i>The Cotton On Foundation is the Cotton On Groups Philanthropic arm. The Run Australia events (including Run Townsville) are primarily delivered as a fundraising mechanism for the Cotton On Foundation. 100% of registrations goes to a nominated cause. Therefore the event is ineligible for support due to council's funding guidelines viewing fundraising events as ineligible</i>
MS Queensland	Festivals & Events Program	Towards the 2015 Townsville MS Swimathon Request - \$3,610 x 3 years	Nil <i>The MS Swimathon is a Qld based fundraising initiative focussed on raising funds for MQ Qld. Individual Swim events take place at 8 locations around Queensland. Therefore the event is ineligible for support due to council's funding guidelines viewing fundraising events as ineligible</i>
Riverway Rowing Club Inc.	Festivals & Events Program	Towards the Townsville Passive Water Sports Sprint Series to be held 2015 Request: \$8,000	Nil <i>The application lacked detail as to what the \$8,000 would be spent on. The event is targeted at a limited sector of the community and is open to members only. Given the event will not be of benefit/interest to the wider community it is deemed less of a priority for council funding</i>
Townsville Basketball Inc.	Partnerships & Sponsorships Program	Waiver of hire fees for the 2015 Townsville Basketball Junior Representative Dinner at TRSL Request: \$4,210 waiver	Nil <i>This event is to recognise junior basketball representatives at an award dinner and is not open to the general public. Given the event will not be of benefit/interest to the wider community it is deemed less of a priority for council funding</i>
Artgaze Lab Inc.	Partnerships & Sponsorships Program	Operational Expenses during 15/16 Request: \$15,000	Nil <i>No breakdown provided as to what the \$15,000 is required to fund. The group receives support from council via the waiver of associated occupancy fees for the Old Court House Theatre (in partnership with Full Throttle) which was not outlined in their application. Group could be encouraged to apply in future rounds with more information provided as to the benefits to the Townsville Community for the investment.</i>
Townsville City Netball Association	Partnerships & Sponsorships Program	Delivery of a coaching course, carnival and state carnival for the next three years 2015, 2016 & 2017 Request: \$5,000 x 3 years	Nil <i>This applicant is financially viable and is capable of running without TCC support. The club should also have the ability to acquire corporate sponsorship through other means.</i>
Townsville Classic Films Inc.	Partnerships & Sponsorships Program	Operational Expenses during 15/16 Request: \$5,000	Nil <i>Benefit to the wider Townsville community is limited and application has a lack of information as to what the funding would cover.</i>

Asset Disposal:

Organisation	Program	Activity/Project	Recommendation (Ex GST)
North Thuringowa Junior Rugby League Football Club	Asset Disposal	To be used to mow Peggy Banfield Park (Council facility and grounds used by community). Mower will also be shared with Northern Beaches Cricket Club	Fleet Number 2396 – Kubota Front Deck Mower to be purchased at the residual value of \$3,000

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7994) where council resolved that the committee recommendation be adopted.

16 Community Services - Report - Inclusive Community Advisory Committee - 19 February 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 11 March 2015

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 19 February 2015. The minutes of the meeting are presented for information.

Officer's Recommendation

That council note the minutes of the Inclusive Community Advisory Committee meeting of 19 February 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

17 Lifelong Learning Strategic Action Plan 2014-2017

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Library Services
Date 26 March 2015

Executive Summary

Attached to the Report to Council is a copy of the Lifelong Learning Strategic Action Plan 2014-2017. This plan builds upon the Lifelong Learning Strategic Action Plan 2012-2014. This is council's plan for building a learning city and incorporates learning opportunities from across council departments.

The Lifelong Learning Strategic Action 2014-2017 meets challenges faced by the Townsville community, such as unemployment and low level literacy and is a key driver for change. Building upon the 2012-2014 plan has entailed developing measures to evaluate the impact of strategy over the period of the plan.

Another change in the new plan has been to move from a thematic approach to one that reflects life stage which is more aligned to council's program delivery. Incorporated into each area are social justice principles of equity and access to encourage inclusion and build social capital to create social cohesion and community wellbeing.

Creating a city of lifelong learners is a long term vision. It requires strong leadership guided by council's Learning Communities Leadership Group and CityLibraries. It needs to be based on collaboration with community organisations to facilitate innovation and build momentum for ongoing participation in learning throughout life and the creation of a culture of learning in Townsville.

Officer's Recommendation

That council adopt the Lifelong Learning Strategic Action Plan 2014-2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

18 Community Services - United Suburbs Junior Rugby League, Victoria Park - Shipping Container

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Development
Date 1 April 2015

Executive Summary

United Suburbs Junior Rugby League Club is seeking a lease to build a concrete slab to secure a shipping container for Storage over part of the parcel of land located at Victoria Park, 65 Morey Street, South Townsville (part of Lot 1 RP706700) for a term of 10 years.

Officer's Recommendation

That council approve the issuing of a lease to United Suburbs Junior Rugby League Club over part of the parcel of land located at Victoria Park, 65 Morey Street, South Townsville (part of 1 RP706700) for a term of up to 10 years at a rental of \$1 per year plus GST if requested.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 26 March 2015

Executive Summary

Townsville City Council (TCC) invited incorporated, not-for-profit community groups/organisations to express their interest in occupying, on a leased basis, a building located at 15 Parkland Road, Alligator Creek. The building is constructed on gazetted crown land - Reserve for Special Purposes - Parks and Recreation (Reserves) Part of Lot 69, on CP 904077.

The building is a single story level building with a floor area of approximately 115m² (~8m x 15m). The building was formerly occupied by the Queensland Rural Fire Service and was known as the Nome Rural Fire Brigade shed. The building was transferred to TCC's asset register upon termination of the Queensland Rural Fire Services Lease and is currently vacant. The building is to be leased in an 'as is' condition with building works to be carried out by the lessee as per the schedule provided by Property Services (see Attachment 1). The new lessee would also be required to provide a survey plan of the lease area at their cost; this is a State Government requirement to enable registration of the lease.

An Expression of Interest (EOI00004) to find a suitable occupant to lease the building commenced on 31 January, 2015 and closed on 25 February, 2015 and was unsuccessful. Only one application was received from the Alligator Creek Lions Club (ACLC) which was non-conforming with the specifications/conditions outlined in the EOI documentation. It must be noted that the EOI was released for the use of the building as a clubhouse/community building (Class 9a). The ACLC have provided an alternate proposal with a request to utilise the facility for storage purposes only (to use the building as a Class 10a), and not for occupancy. This alters the scope of works required which formed part of the specifications outlined in the EOI. Features such as services, electrical and equitable access are no longer necessary and would therefore be excluded. Property Management have examined the proposal from the ACLC and have determined that the proposed scope of works and schedule (timeframe for completion of works) is acceptable (refer to Attachment 1 of the Report to Council). The ACLC have also confirmed their capacity to undertake the scope of works within the set timeframes and are aware of their responsibility to provide a survey plan of the lease area.

The building has been assessed by Planning & Development as Class 10a (a non-habitable building or structure; private garage, carport, shed or the like) and the structure retains use rights as a storage shed in accordance with the conditions of approval issued during the time it was used by the former occupant. Should the use change to anything other than a 'shed', a Material Change of Use (MCU) application may be required.

Officer's Recommendation

1. That council acknowledge that only one non-compliant application was received for EO100004 from the Alligator Creek Lions Club.
2. That council endorse the use of this facility, located at 15 Parkland Road, Alligator Creek, for storage purposes only, without the need to undertake another Expression of Interest process.
3. That council approve the issuing of a lease to the Alligator Creek Lions Club for the purpose of a storage facility, for a period of up to 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested. This lease will be granted on the condition that the Alligator Creek Lions Club will be responsible for all minor maintenance of the lease area and its improvements.
4. That council note that Alligator Creek Lions Club under the issued lease will be responsible for;
 - i) Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - ii) Survey plan

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7994) where council resolved that the committee recommendation be adopted.

20 Community Services - Sale of Vehicle to LifeTec

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 24 March 2015

Executive Summary

On 30 October 2014 council resolved to transfer the delivery of the Home Services Program services to LifeTec whilst a Novation of the funding contract was considered by the funding body. LifeTec has been operating the Home Services Program since 1 December 2014 and has been renting the customised vehicle that was purchased by council solely for the purpose of delivering the Home Services Program.

On 7 March 2015 LifeTec sent a request for council to consider selling the vehicle to them so LifeTec can be prepared to continue to deliver the service beyond 30 June 2015. The Department of Social Services has provided in-principle confirmation that LifeTec will be approved for Novation of the funding contract and accordingly approval to continue the delivery of the Home and Community Care (HACC) funded service beyond 30 June 2015.

LifeTec is offering to purchase the vehicle from council at its book value of \$22,500 for the purpose to continue the delivery of the Home Services Program and providing support to the Townsville community.

Under the *Local Government Regulation 2012* Section 236 (b) local government may dispose of a valuable non-current asset other than by tender or auction if the valuable non-current asset is disposed to a community organisation. 'community organisation' means — (a) an entity that carries on activities for a public purpose; or (b) another entity whose primary object is not directed at making a profit."

LifeTec is a not for profit organisation and intends to use the vehicle for the community benefit of delivering the Home Services Program to community members.

Officer's Recommendation

That council approve the disposal of an asset (vehicle Hyundai iLoad Van, Reg #568 SMG), to LifeTec for the price of \$22,500, as allowed for under the *Local Government Regulation 2012* Section 236 (b).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

21 Community Services - Railway Estate Community Garden

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 16 April 2015

Executive Summary

The Townsville City Council (TCC) Community Garden in Railway Estate (located on the corner of Robertson Street and Desmond Street) provides an environment that supports an interconnected community, promotes activation of open space, develops a sense of ownership amongst plot holders, and engages the community in sustainable lifestyle practices.

In 2013, a review of the TCC Community Garden highlighted that the current operating model of the Community Garden is inefficient and inequitable. A report was submitted to council with four recommendations that were endorsed at the council meeting of 17 December 2013. These recommendations included the continued delivery of the TCC Community Garden for the benefit of the Townsville community; that plot holders should be community service organisations (rather than individuals) that represent identifiable portions of the wider Townsville community; the ongoing expenditure of \$33,000 per annum for operational costs plus a one-off enhancement cost of approximately \$28,000 for a perimeter fence, signage and water conservation system at the site; and the establishment of a TCC Community Garden Management Committee to assist in the transition of the garden to from individual to organisational allocation of plots in an equitable manner. Of these recommendations, establishment of a TCC Community Garden Management Committee and installation of a water conservation system are still outstanding.

The process to transition individual plot holders to align with a community service organisation has commenced via an Expression of Interest (EOI) process that was undertaken to identify suitable, incorporated community service organisations to occupy vacant plots. There are 29 plots of varying sizes (ranging from 150m² to 950m²) that are currently occupied by 15 community service organisations and eight individuals; there are six vacant plots. The EOI (EOI00003) was released on 31 January, 2015 and closed on 25 February, 2015 with a non-mandatory site inspection held on 12 February, 2015 (one community organisation attended). The EOI was unsuccessful; no submissions were received.

Officer's Recommendation

1. That council acknowledge that Expression of Interest (EOI00003) sought to identify organisational plot holders for the Townsville City Council Community Garden is now complete with no applications submitted.
2. That council authorise the Community Development section to engage community groups/organisations to occupy the individually assigned and vacant plots at the Townsville City Council Community Garden on an ongoing basis.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7993) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was MOVED by Councillor J Lane, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 22 to 29 be adopted."

CARRIED UNANIMOUSLY

22 Budget Variance Report - Whole of Council - March 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Finance

Date 10 April 2015

Executive Summary

On behalf of the Chief Executive Officer, the Director of Corporate Services will present and discuss the Budget Variance Report for the whole of council for March 2015, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director of Corporate Services will circulate separately to the Agenda the Budget Variance Report for the whole of council for March 2015.

Officer's Recommendation

That council note the financial report for March 2015 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 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

23 Corporate Governance Audit Committee Minutes 3 March 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 24 March 2015

Executive Summary

The minutes of the Audit Committee meeting held on 3 March 2015 are attached to the Report to Council.

Officer's Recommendation

That council receive the minutes of the Audit Committee meeting held on 3 March 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

24 Rescind Display of City Flags and Banners Policy Report

REPORT TO COUNCIL

Authorised by Director of Corporate Services
Department Marketing and Communications
Date 15 October 2014

Executive Summary

This report is to rescind the '*Display of City Flags and Banners Policy*' and implement an Administrative Directive and Procedure to bring management documents for this resource into alignment with current council management practice.

Officer's Recommendation

It is recommended that council:

Rescind the Display of City Flags and Banners Policy.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

25 Treasury Report - March 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 7 April 2015

Executive Summary

Attached to the Report to Council is an internal Treasury Report for March 2015 to provide council with information on cash, investments and debt. The report informs council on our monthly cash position.

Officer's Recommendation

That council note the Treasury Report for March 2015 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

26 Information Custodian Strategy

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Knowledge Management
Date 8 April 2015

Executive Summary

Information Custodianship Strategy sets council on a path to adopt a more mature model for the way that we manage our information assets. All of council relies on information to deliver services, make decisions and meet our obligations to council and the community. This Strategy sets us on the path to ensuring that this information is properly managed, is secure, accurate, current, reliable and available. It will mature us towards improved decision-making, better planning and increased confidence in our capacity to deliver and improve services throughout council.

The Strategy draws on the State Government Information Management Strategic Framework and is consistent with the Information Standard IS44, Information Asset Custodianship. The Strategy sets out the Framework around key roles: Information Owner, Delegated Owner, Information Custodian, Data Manager, Information Governance and User. Council will progress the implementation of this Strategy moving forward.

Officer's Recommendation

That council note the Information Custodian Strategy that has been developed in line with international best practice.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

27 Corporate Governance Audit Committee Reports 3 March 2015

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 24 March 2015

Executive Summary

The Corporate Governance reports of the Audit Committee meeting held on 3 March 2015 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 3 March 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Financial Services
Date 13 April 2015

Executive Summary

A request has been received for council to consider part payment of the amount of the rates arrears as full settlement of the rates and charges outstanding on property number 94340. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates and/or charges under certain eligibility criteria.

The ratepayers have made an application to council for a concession in accordance with the *Local Government Regulation 2012* and specifically part 10 section 120 (c) where payment of rates and charges will cause hardship to the land owner.

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 decline the request for concession of rates and charges for property number 94340 as they have been levied in accordance with adopted rates and charges.
3. That council resolve to decline the request for a further concession based for property number 94340 based on financial hardship, as pensioner concessions have been made available in line with council's current Pensioner Rates Concession Policy.
4. That council decline any further requests on the basis of fairness and equity to all other ratepayers experiencing financial hardship.

Committee 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 decline the request for concession of rates and charges for property number 94340 as they have been levied in accordance with adopted rates and charges.
3. That council resolve to decline the request for a further concession based for property number 94340 based on financial hardship, as pensioner concessions have been made available in line with council's current Pensioner Rates Concession Policy.
4. That council decline any further requests on the basis of fairness and equity to all other ratepayers experiencing financial hardship.
5. That council staff enter into discussions with all owners to negotiate potential alternatives.
6. That council review the Pensioner Rates Concession Policy and present back to the Governance and Finance committee.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

29 Notice of Intention to Sell Properties for Arrears of Rates

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance Department
Date 13 April 2015

Executive Summary

Fifty-one properties listed have overdue rates which have remained outstanding for a period in excess of the period specified in the regulation and can now be sold by council to recover the outstanding rates and charges under Part 12 Division 3 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 pursuant to Part 12 Division 3 of the *Local Government Regulation 2012*, council commence sale proceedings to recover outstanding rates and charges for the following properties :-

Property Numbers

42550	514247	153410	36210
47070	514419	503797	503985
111330	519671	509688	503986
162230	524977	515247	503987
163130	522319	522452	503988
171710	523695	528775	503989
181060	526354	540425	508298
189810	528036	237560	508312
215310	528559	505453	508680
236370	531007	511927	
239990	535133	514548	
269410	537580	532432	
508257	538153	3840	
510831	116070	63340	

3. That council delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced pursuant to Chapter 4 Part 12 Division 2 of the *Local Government Regulation 2012* in circumstances where the Chief Executive Officer or the delegated officer determines on the facts available to them at the time that it would not be in the best interests of council or would be unfair or unjust to the property owner to proceed with the sale or any auction of the property.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 8005) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

In accordance with section 173 of the Local Government Act 2009, Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts declared perceived conflicts of interest in regards to item 31.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) the nature of the conflict of interest as described by the Councillor:**
 - 1. Col Harkness is a member of the Townsville Golf Club Redevelopment Committee and donated to the Townsville First campaign.
 - 2. Geoff W Eales is a member of the Townsville Golf Club redevelopment committee and donated to the Townsville First campaign.
 - 3. Jon Van Grinsven (Pierre Properties Pty Ltd) is a member of the Townville Golf Club redevelopment committee and donated to the Townville First campaign.
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the Local Government Act 2009, remained in the meeting and participated in the discussion about and voting upon the item..
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the 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.

In accordance with section 173 of the Local Government Act 2009, Councillor P Ernst declared a perceived conflict of interest in regards to item 31.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor P Ernst
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Ernst is a former President of the Willows Golf Club and is currently a member.
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor R Gartrell declared a perceived conflict of interest in regards to item 31.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor R Gartrell
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Gartrell is a member of the Rowes Bay Golf Club.
- (c) how the Councillors dealt with the real or 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 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.

In accordance with section 173 of the Local Government Act 2009, Councillor T Roberts declared a conflict of interest in regards to item 31.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor T Roberts
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Roberts is a member of the Townsville Golf Club.
- (c) how the Councillors dealt with the real or 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 and vacated the Chambers during discussion and voting on this item
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor vacated the Chambers during discussion and voting 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 decision.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor L Walker:

"that the committee recommendations to items 30, 32 to 34 be adopted and that item 31 be dealt with separately."

CARRIED

Council agreed to change the order of business to consider item 31 in the Confidential Items section of the council minutes.

30 Townsville Water & Waste - Water, Waste and Wastewater Benchmarking Reports - 2014/15

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water & Waste
Date 7 April 2015

Executive Summary

The AEC Group annually prepare benchmarking reports that compare the prices of large service providers for water, waste and wastewater services.

The 2014/2015 editions have recently been released. The reports demonstrate that Townsville's water charges, refuse and recycling (waste) and waste disposal (landfill) charges are among the lowest in the State.

Officer's Recommendation

That council note the 'Water and Wastewater Residential Price Benchmarking', 'Waste Disposal Fee Benchmarking', and 'Waste Management Residential Price Benchmarking' reports for large Queensland service providers produced by the AEC Group for 2014/2015.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That council raise at the next Cairns Townsville Mackay Water Alliance meeting a request to develop a discussion paper to gather evidence on the higher cost of providing waste water treatment in North Queensland regional councils in close proximity to the Great Barrier Reef Marine Park with a view to supporting a case for increased Federal government funding. This issue to also be raised with the Local Government Association of Queensland Water and Sewerage Advisory Committee.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 8013) where council resolved that the committee recommendation be adopted.

31 Townsville Water & Waste - Townsville Golf Club Irrigation Options

Refer to council decision on page 8013 of the Council Minutes where council resolved that the order of business be changed and item 31 be considered in the Confidential Items section (after item 39).

Refer to page 8036 of the Council Minutes for item 31 - Townsville Water and Waste - Townsville Golf Club Irrigation Options.

32 Water Operations - Tender Evaluation - TCW00097 - Paluma Dam Refurbishment Works

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Water Operations
Date 8 April 2015

Executive Summary

As part of the ongoing asset refurbishment program, and in accordance with our dam safety obligations, a range of refurbishment works are required at Paluma Dam. Tenders were called for a number of packages of works.

The tender responses identified significant risk in the packages principally due to access issues associated with the road and load rating of the bridge and accordingly the price was very high. As a result an assessment was carried out using the full tendered prices and another comparison for a reduced scope of works was also performed.

The recommended tender is for a reduced scope of works, with the remainder of works to be re-tendered in the next financial year once the access issues to Paluma Dam have been improved.

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 contract TCW00097 Paluma Dam Refurbishment Works to CivilPlus Pty Ltd for the value of \$337,722 (including GST).
3. That council delegate authority to the Chief Executive Officer to award variations up to the approved budget provided the variations are for the completion of the works under the contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 8013) where council resolved that the committee recommendation be adopted.

33 Business Management & Compliance - Reduction of Water Consumption Charges Policy

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department Business Management & Compliance
Date 31 March 2015

Executive Summary

The Reduction of Charges Due to a Water Leak Policy (the current policy) is due to be reviewed. The purpose of the policy is to assist customers who have received an excess water bill due to a leak that was outside of their control. A workshop was held with Councillors and Directors to discuss the potential changes to the policy that will aid in achieving this purpose. Townsville Water recommends that policy be narrowed to a concealed leak for all customers, which gives tighter eligibility requirements. In addition, the reduction provided will be amended with a more generous concession for those who are eligible, so that irrespective of which water plan has been chosen by a customer, the same rate (\$/kL) will be charged for excess water attributed to a leak.

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 repeal the Reduction of Water Consumption Charges Due to a Leak Policy (2014).
3. That council adopt the Reduction of Water Consumption Charges Policy (2015).

POLICY

TOWNSVILLE WATER AND WASTE

TOWNSVILLE WATER



REDUCTION OF WATER CONSUMPTION CHARGES POLICY >>

1. POLICY STATEMENT >>

In certain circumstances the council will provide reduced water consumption charges for customers who become responsible for those charges as a result of a concealed leak.

2. PRINCIPLES >>

- Townsville Water is responsible only for council's water reticulation infrastructure. All pipes and fittings after the water meter are the responsibility of the customer.
- Townsville Water is not responsible for managing a customer's water consumption, but will endeavor to assist customers by providing a high consumption advice notice about each property when the nominal seasonal consumption level is exceeded.
- Townsville Water has no obligation to provide financial assistance to customers who experience higher than anticipated water charges, including when those higher charges are the result of leaks from pipes and fittings owned by the customer.
- The customer is responsible for maintaining and repairing all pipes and fittings after the water meter, including the pipe carrying water from the water meter into the customer's premises, all pipes and plumbing fixtures within the premises and all irrigation piping and garden watering systems.
- The customer is responsible for managing their water consumption.

3. SCOPE >>

This policy applies to all requests for a reduction in water charges from customers in the Local Government area of Townsville who receive a metered supply of water to a residential or commercial property.

4. RESPONSIBILITY >>

The Chief Executive Officer or a delegate is responsible for assessing applications and approving remissions under this policy.

The Director, Executive Managers, Managers and Supervisors of Townsville Water and Waste Division are responsible for ensuring that the policy is understood and adhered to by all relevant personnel.

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Document No. >> 1801

Authorised by >> Director Townsville Water and Waste

Document Maintained by >> Townsville Water

Version No.5

Initial Date of Adoption (Version 1)>> 23/02/2010

Current Version Reviewed>>11/12/2012

Next Review Date>> 11/12/2014

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REDUCTION OF WATER CONSUMPTION CHARGES DUE TO A CONCEALED LEAK POLICY

POLICY

TOWNSVILLE WATER AND WASTE

TOWNSVILLE WATER



5. DEFINITIONS >>

5.1 Annual allowance: the kilolitre allowance for a standard plan customer set out in the Rates and Charges Schedule.

5.2 Average consumption:

Standard Plan customer: deemed to be the annual allowance amount, unless consumption is consistently above the allowance, the average will be deemed to be that of the past three year's actual water consumption (above the allowance) during the equivalent billing period.

Water Watcher customer: deemed to be the average of the past three year's actual water consumption during the equivalent billing period.

If the above methods are not applicable in the circumstances, then it is at Townsville Water's discretion to choose an alternative method.

5.3 Billing period: the time between meter readings. It does not refer to the time when the bill was sent or when the payment was to have been received. The billing periods for Townsville Water are either one month or three months depending upon the customer type.

5.4 Bulk water customer: non-residential uses where there is a connection to the council's bulk distribution mains and where water consumption history demonstrates a sustained usage of 150 megalitres per annum.

5.5 Concealed leak: a leak that is not readily visible or apparent and the occupant could not reasonably be expected to know of its existence.

5.6 Excess water: water used in excess of the property's average consumption.

5.7 Owner's side of the water meter: means all water pipes or systems that occur on the downstream side of the meter at the property from and including the meter coupling.

6. POLICY >>

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REDUCTION OF WATER CONSUMPTION CHARGES DUE TO A CONCEALED LEAK POLICY

POLICY

TOWNSVILLE WATER AND WASTE

TOWNSVILLE WATER



6.1 CONDITIONS REQUIRED FOR A REDUCTION IN WATER CONSUMPTION CHARGES

Townsville Water will consider a request from a customer for a reduction of water consumption charges due to a concealed leak, in the following circumstances:

- The leak was concealed; and
- The customer took all reasonable steps to ensure that the leak was located and repaired as soon as practicable after:
 - i. the leak was discovered or there was a noticeable decrease in water pressure, or
 - ii. the customer became aware, or should have become aware, of an increase in water consumption that could indicate the presence of a leak; and
- The leak was repaired by a licensed plumber.

6.2 APPLICATION FOR REDUCTION OF WATER CONSUMPTION CHARGES

Applications for a reduction of water consumption charges due to a leak must be lodged in writing and addressed to the Chief Executive Officer.

The application must:

- Describe the location and circumstances of the leak; and
- Provide the date the applicant discovered the leak or became aware of an increase in water consumption indicating the presence of a leak; and
- Be accompanied by a detailed report from the licensed plumber who repaired the leak, containing the following information:
 - i. Confirmation the leak was repaired by the licensed plumber; and
 - ii. The date the leak was repaired; and
 - iii. Details of the plumbing repairs that were undertaken; and
 - iv. The report must confirm the leak was in a location and/or of a nature which contributed to it not being readily visible or apparent.

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REDUCTION OF WATER CONSUMPTION CHARGES DUE TO A CONCEALED LEAK POLICY

POLICY

TOWNSVILLE WATER AND WASTE

TOWNSVILLE WATER



6.3 ASSESSMENT OF APPLICATIONS

In assessing each application for a reduction in water charges under this Policy, the Chief Executive Officer will consider:

- All the available facts and circumstances; and
- Whether, in the opinion of the Chief Executive Officer, there has been substantial compliance with this policy in the circumstances.

The decision to approve an application for a reduction in water charges under this policy is at the discretion of the Chief Executive Officer.

6.4 EXTENT OF THE REDUCTION IN WATER CONSUMPTION CHARGES

If an application for a reduction in water consumption charges is approved, for both standard plan and water watchers, all excess water will be charged at a rate equivalent to 90% of the water watchers rate applicable in the relevant consumption year.

A reduction in water consumption charges will be granted only once per property per owner in a five year period. The reduction of water consumption charges may be applied over two billing periods, as the leak may affect the consumption over more than one reading cycle.

6.5 FURTHER CONSIDERATION OF THE EXTENT OF THE REDUCTION IN WATER CONSUMPTION CHARGES

The Chief Executive Officer may at his or her discretion, determine to apply a further reduction in extenuating circumstances for residential properties.

6.6 PROMPT PAYMENT DISCOUNT

A prompt payment discount is allowed on certain rates and charges when full payment of all rates and charges, including any arrears, is received by the discount due date shown on the notice.

Any dispute, or application for concession or reduction, on all or part of any charges listed requires full payment of those charges upfront to receive a discount. Irrespective of whether an application is made under this policy for a reduction of water charges, any discount will be lost if those charges are not paid before the discount due date.

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Document Maintained by >> Townsville Water

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REDUCTION OF WATER CONSUMPTION CHARGES DUE TO A CONCEALED LEAK POLICY

POLICY

TOWNSVILLE WATER AND WASTE

TOWNSVILLE WATER



7. LEGAL PARAMETERS >>

Local Government Act 2009

8. ASSOCIATED DOCUMENTS >>

Nil

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Version No.5

Initial Date of Adoption (Version 1)>> 23/02/2010

Current Version Reviewed>>11/12/2012

Next Review Date>> 11/12/2014

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 8013) where council resolved that the committee recommendation be adopted.

34 Business Compliance & Maintenance - Monthly Report Card - March 2015

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department Business Management & Compliance
Date 8 April 2015

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2014/15 is submitted for the month of March 2015.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the report card from Townsville Water and Waste for the month of March 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 8013) where council resolved that the committee recommendation be adopted.

Officers Reports

Corporate Services

35 Invitation to nominate Councillor for appointment to Dancenorth Board

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Executive Office
Date 17 March 2015

Executive Summary

Correspondence has been received from Dancenorth with an official invitation for council to appoint a Councillor to the Dancenorth Board.

Officer's Recommendation

That council nominate a representative Councillor for appointment to the Dancenorth Board.

Mayor's Direction

That the Chief Executive Officer write to the Chairperson of the Dancenorth Board and advise that council has respectfully declined the invitation to appoint a Councillor to their Board.

36 Australian Regional Development Conference 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 14 April 2015

Executive Summary

The Australian Regional Development Conference will be held at the Commercial Club Albury on 26 - 27 August 2015 with optional workshops on Friday 28 August.

Themed 'Redefining the Future of Regional Australia', it will explore the issues and opportunities facing Regional Australia today and into the future.

Officer's Recommendation

1. That council approve the attendance of interested councillor/s to attend the Australian Regional Development Conference to be held in Albury on 26 - 27 August 2015 with optional workshops on Friday 28 August.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested Councillor/s to allow attendance at the Australian Regional Development Conference.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Council agreed to change the order of business to consider item 40 as the next item of business.

In accordance with section 172 of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to item 40.

(a) the nature of the material personal interest as described by the Councillor:

Councillor C Doyle owns land located within the Priority Development Area.

(b) how the Councillor dealt with the material personal interest:

Councillor C Doyle vacated the Chambers during discussion and voting on the item.

Planning and Development

40 Strategic Planning - Heritage & Urban Planning - Waterfront Project Report

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning and Community Services
Date 23 April, 2015

Executive Summary

To help create jobs and reinvigorate the region's economy, Council supports the development of an Integrated Entertainment Centre and Stadium. This project is a major component of the larger Waterfront Project that has led to the establishment of the Priority Development Area (PDA) within the city centre.

If development of a new entertainment and convention centre is not commenced in the relatively near term, the council will be obliged to carry out the planned major refurbishment of the existing Townsville Entertainment and Convention Centre to ensure it remains operational until 2022. That work has been calculated to cost \$26 Million. (As per previous resolution in Council meeting on 29 May 2012).

State Government representatives have advised that if development of a new stadium is not commenced in the relatively near term the theoretically replacement cost schedule of 2016/17 - \$13 Million, 2026/2027- \$18 Million, 2036/2037 - \$48 Million would apply. In total a theoretical replacement cost of \$79 Million over 22 years. (Pg 109, Feasibility Study for a new Sport, Entertainment and Convention Facility in Townsville, Final Report, 30/09/2013).

Council has secured funding commitments from the State government of:

- \$5 Million towards the Master planning of the Entertainment Centre and Stadium
- \$60 Million over the next three years for the new Stadium development
- \$35 Million over the following three years (contingent upon the re-election of the State Labor Government) for the new Stadium Development.

Requests to the Commonwealth government for funding have been refused, with council being informed that the Commonwealth government will not contribute to the Stadium component of the project, but will at some future time consider a fresh application concerning the Convention and Entertainment Centre component.

While self-evidently the immediate development of the integrated Entertainment Centre and Stadium remains a vital and cost-effective project offering multi-Million dollar savings for both the Council and the State government, and providing jobs and support for the regional economy, that project cannot be achieved within the currently available funding.

The available funding is also inadequate to enable a staged development, in which the Stadium would be constructed first (to save the State the refurbishment costs for the 1300Smiles Stadium) and the entertainment centre delivered at some later time. Simply put, a new stadium cannot be constructed with the funds that have been promised.

Even if the Stadium could be constructed as a stand-alone project, Townsville ratepayers would then be forced to absorb an additional \$49 Million cost, comprised of:

- \$26 Million to refurbish the existing Townsville Entertainment and Convention Centre to keep it operational until a new centre is constructed; and (As per previous resolution in Council meeting on 29 May 2012).
- \$23 Million being the increase in the cost of developing the new entertainment and convention centre compared to the cost of developing it simultaneously with the Stadium. (Pg 271, Feasibility Study for a new Sport, Entertainment and Convention Facility in Townsville, Final Report, 30/09/2013).

These costs will need to be absorbed by the ratepayer by 2022.

Because the council is unable to proceed with either an integrated or staged Entertainment Centre and Stadium development, it is incumbent upon the council to reassess how it can achieve its primary objective of creating jobs and reinvigorating the region's economy by getting actual "on the ground" projects under way as soon as possible.

Given the inability to deliver any component of the Entertainment Centre and Stadium development it is preferable that the council not proceed with the master planning of a development and instead carry out its reassessment by master planning the entire Waterfront development, cultural precinct, stadium/ convention and entertainment centre components to identify and understand all of the possible options and the economic viability of each component.

Pursuing a broader precinct approach will better position Council to commence projects that are achievable within existing funding constraints and to seek more substantial funding commitments from Federal and State Governments to ensure that the integrated Entertainment Centre and Stadium development proceeds as soon as possible.

To ensure this occurs it is essential for Council to work closely with the State government to utilise the \$5 million commitment for master planning to review what infrastructure can be delivered within the PDA and the most economical timing of those facilities based on community need.

Officer's Recommendation

1. That council endorse the Waterfront Cultural and Entertainment Precinct Project as a multi-stage, multi-year transformational high priority project for Townsville, involving an integrated Convention/Entertainment Centre and Stadium, a Cultural Precinct including an art gallery and concert hall and a Waterfront Public Realm network.
2. That council authorise the Chief Executive Officer (or delegate) to seek State Government support for developing an integrated master plan for the entire Waterfront Project area.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The order of business was resumed.

Confidential Items

It was MOVED by Councillor C Doyle, SECONDED by Councillor P Ernst:

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

- | | |
|-----------------|--|
| Section 275 (e) | contracts proposed to be made by it; (items 31, 37 and 38) |
| Section 275 (c) | the local government's budget; (item 39) |
| Section 275 (h) | other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage; (Item 41) |

CARRIED UNANIMOUSLY

The council discussed the items.

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

"that council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

37 Engineering Services - RPS00012 - Register of Prequalified Suppliers for Project Management Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 9 April 2015

Executive Summary

A recommendation report went to full council at the meeting held on the 27 January 2015 where it was resolved to accept the tenders as detailed in the recommendation report.

Due to an administrative error in the preparation of the report four (4) successful individuals that met the assessment criteria were not included in the list of accepted providers attached to the recommendation report.

The purpose of this report is to have these successful tenderers added to the recommendation for appointment for RPS00012 – Register Prequalified Suppliers for Project Management 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 to accept the tenders detailed in this report to be added to the list of providers for Project Management Services for Tender RPS00012 – Register Prequalified Suppliers for Project Management Services.
3. That the recommendations resolved in the January meeting of full council for RPS00012 – Register Prequalified Suppliers for Project Management Services shall apply to these tenderers.

Council Decision

It was MOVED by Councillor A Parsons, SECONDED by Councillor P Ernst:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 16 April 2015

Executive Summary

Townsville City Council is seeking to establish a contractual arrangement with suitably qualified and positioned Contractor/s for the supply and installation of a self-contained transportable fuel storage unit and associated equipment and the maintenance of bulk fuel facilities.

The Contract for the supply and installation of a self-contained transportable fuel storage unit and associated equipment will be for the period until the completion of the Supply and Installation.

The contract for the Maintenance of bulk fuel facilities will be for twelve (12) months with the option of a further two (2) twelve (12) month extensions.

Additional requirement

After the evaluation process was finalised an additional requirement regarding refuelling was identified.

The additional requirement is as a result of an expected increase in the usage of diesel on Magnetic Island due to the island waste collection trucks no longer returning to the mainland to refuel. The collection trucks will remain on the island and will need to refuel on the island.

A review (including cost analysis) of the existing refuelling process and other available options for the refuelling of council plant and equipment on Magnetic Island is currently being conducted by Corporate Procurement, to assist in the review both current fuel providers on Magnetic Island have been invited to complete a Request for Quotation, BP has also been requested to provide a cost of having bulk fuel delivered to the Island.

The review will be focusing on two options:

- Continue to use a local service station using BP or Caltex fuel cards under an existing State Government arrangement to simplify the administrative process, or
- Install a council owned bulk tank on the island and refuel tank using councils contracted bulk fuel supplier.

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. The Evaluation Panel recommends the following:
 - FuelFix Pty Ltd be selected as the successful tenderer for all separable portions of the tender.
 - The CEO be delegated to approve variations to the contract to the value of the approved budget.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

39 Business Management & Compliance - Townsville Water, Waste and Laboratory Fees and Charges 2015/16

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 20 April 2015

Executive Summary

The attached schedule outlines the proposed Townsville Water, Waste and Laboratory fees and charges for the 2015/2016 financial year.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That Townsville Water, Waste and Laboratory Fees and Charges Schedule, as attached, be adopted with an effective date of 1 July 2015.
3. That commercial fees will be advertised / communicated with customers ahead of 1 July 2015 to enable the new fees to apply from 1 July 2015.

Townsville Laboratory Fees & Charges 2015/16

Description	Unit	New Base Charge (ex GST)	GST Y/N	GST	New Total Fee inc GST 2015/2016	2014/2015 (inc GST)	% Increase/ Decrease	Reason for change
TEST								
Algae Toxins	Each	338.50	Y	33.85	372.35	368.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Alkalinity/ Acidity (Total)	Each	9.50	Y	0.95	10.45	9.90	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
Ammonia as N	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Ammonia as N (4hr turn around time)*	Each	18.00	Y	1.80	19.80	18.70	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
Autoclav Microbiological Waste	Each	50.50	Y	5.05	55.55	55.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Biological Oxygen Demand Total	Each	35.50	Y	3.55	39.05	38.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Biological Oxygen Demand Soluble	Each	40.50	Y	4.05	44.55	44.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Bromide	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Calibration for Cl2 Meter	Each	66.00	Y	6.60	72.60	66.00	10%	As per 15/16 laboratory pricing model & external bench-marking processes.
Chemical Oxygen Demand (flocculated or soluble)	Each	35.50	Y	3.55	39.05	38.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Chemical Oxygen Demand, total	Each	35.50	Y	3.55	39.05	38.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Chloride	Each	17.00	Y	1.70	18.70	18.70	0%	No Change
Chlorine (free or total)	Each	7.00	Y	0.70	7.70	6.60	17%	As per 15/16 laboratory pricing model & external bench-marking processes.
Chlorophyll a + algal biomass estimate	Each	101.00	Y	10.10	111.10	110.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Coliform Confirmation	Each	30.50	Y	3.05	33.55	33.00	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Colour, as is	Each	9.50	Y	0.95	10.45	9.90	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
Colour, true, filtered	Each	11.50	Y	1.15	12.65	12.10	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Conductivity	Each	6.00	Y	0.60	6.60	6.60	0%	No Change
Cyanide	Each	35.50	Y	3.55	39.05	38.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Dissolved Oxygen	Each	6.50	Y	0.65	7.15	6.60	8%	As per 15/16 laboratory pricing model & external bench-marking processes.
Fluoride	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Gas Analysis (CH4, CO2, CO, O2, N2 and H2S)	Each	293.00	Y	29.30	322.30	319.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Geosmin and MIB	Each	163.00	Y	16.30	179.30	170.50	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Hardness (Ca, Mg)	Each	14.50	Y	1.45	15.95	15.40	4%	As per 15/16 laboratory pricing model & external bench-marking processes.
Iodide	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Iron, ferrous and ferric	Each	18.50	Y	1.85	20.35	19.80	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Leachates Preparation (per sample)	Each	71.00	Y	7.10	78.10	77.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Metals per element	Each	7.00	Y	0.70	7.70	7.70	0%	No Change
Microscopy	Each	23.00	Y	2.30	25.30	25.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Oil and grease (Gravimetry)	Each	84.00	Y	8.40	92.40	91.30	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Orthophosphate	Each	20.00	Y	2.00	22.00	18.70	18%	As per 15/16 laboratory pricing model & external bench-marking processes.
Orthophosphate (4hr turn around)*	Each	18.00	Y	1.80	19.80	18.70	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
Oxidised Nitrogen (nitrite + nitrate)	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Oxidised Nitrogen (4hr turn around time)*	Each	18.00	Y	1.80	19.80	18.70	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
Oxyhalides	Each	157.50	Y	15.75	173.25	165.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
pH	Each	6.00	Y	0.60	6.60	6.60	0%	No Change
Phenols	Each	70.70	Y	7.07	77.77	77.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Redox potential	Each	10.50	Y	1.05	11.55	11.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sample digestion for total recoverable metals	Each	12.50	Y	1.25	13.75	13.20	4%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sample filtration for soluble metals	Each	6.50	Y	0.65	7.15	6.60	8%	As per 15/16 laboratory pricing model & external bench-marking processes.
Silica	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sludge Volume Index	Each	81.00	Y	8.10	89.10	88.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Solids total or volatile	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.

Stack Samples for SO2 or SO3 (per analysis)	Each	20.50	Y	2.05	22.55	22.00	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sulphate	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sulphide	Each	30.50	Y	3.05	33.55	33.00	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Surfactant (MBAS)	Each	101.00	Y	10.10	111.10	110.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Suspended Solids, Total	Each	12.50	Y	1.25	13.75	13.20	4%	As per 15/16 laboratory pricing model & external bench-marking processes.
Suspended Solids, Volatile	Each	17.50	Y	1.75	19.25	18.70	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Temperature	Each	6.50	Y	0.65	7.15	6.60	8%	As per 15/16 laboratory pricing model & external bench-marking processes.
TKN	Each	30.50	Y	3.05	33.55	33.00	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total N	Each	24.50	Y	2.45	26.95	26.40	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total N (4hr turn around time)*	Each	24.50	Y	2.45	26.95	26.40	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total Organic Carbon (Solid and Turbid Samples)	Each	116.50	Y	11.65	128.15	126.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total P	Each	24.50	Y	2.45	26.95	26.40	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total P (4hr turn around time)*	Each	24.50	Y	2.45	26.95	26.40	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total petroleum hydrocarbon	Each	91.00	Y	9.10	100.10	99.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total/Dissolved Organic Carbon	Each	41.50	Y	4.15	45.65	45.10	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Trihalomethanes	Each	72.50	Y	7.25	79.75	75.90	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Trihalomethanes Formation Potential	Each	181.00	Y	18.10	199.10	189.20	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Turbidity	Each	9.50	Y	0.95	10.45	9.90	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
UV Transmittance @ 254 nm	Each	7.50	Y	0.75	8.25	7.70	7%	As per 15/16 laboratory pricing model & external bench-marking processes.
Volatile Fatty Acids	Each	29.50	Y	2.95	32.45	31.90	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
MICROBIOLOGY								
Algae identification/count (Microphotograph on request)	Each	75.00	Y	7.50	82.50	78.10	6%	As per 15/16 laboratory pricing model & external bench-marking processes.
E. coli	Each	30.00	Y	3.00	33.00	33.00		No Change
Enterococci	Each	30.00	Y	3.00	33.00	33.00		No Change
Heterotrophic (Total) Plate Count	Each	26.25	Y	2.63	28.88	27.50	5%	No Change
Moulds & Yeasts	Each	42.00	Y	4.20	46.20	44.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Pseudomonas	Each	30.00	Y	3.00	33.00	33.00		No Change
Thermotolerant Coliform	Each	30.00	Y	3.00	33.00	33.00		No Change
Total Coliform	Each	30.00	Y	3.00	33.00	33.00		No Change
SOILS AND SEDIMENTS								
Acid sulphate soil POCAS	Each	117.00	Y	11.70	128.70	126.92	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Air dried moisture content	Each	14.50	Y	1.45	15.95	15.46	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
KCl extractable NH3 – N	Each	24.50	Y	2.45	26.95	26.49	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
KCl extractable NO3 – N	Each	24.50	Y	2.45	26.95	26.49	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Sludge metals - Leachate test	Each	24.50	Y	2.45	26.95	26.49	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Soil metals digestion (USEPA method)	Each	17.50	Y	1.75	19.25	18.76	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Soil pH and conductivity	Each	17.50	Y	1.75	19.25	18.76	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Soil soluble chloride	Each	17.50	Y	1.75	19.25	18.76	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Soil Testing	Each	151.50	Y	15.15	166.65	165.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total N	Each	24.50	Y	2.45	26.95	26.49	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Total P	Each	24.50	Y	2.45	26.95	26.49	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
SAMPLING & COLLECTION								
Sample Collection (NATA accredited per hour incl travel)	Each	303.00	Y	30.30	333.30	330.00	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
CONTRACTED SERVICES								
Crypto and Giardia	Each	By Quote	Y	By Quote	By Quote			No Change
Cryptosporidium	Each	By Quote	Y	By Quote	By Quote			No Change
Giardia	Each	By Quote	Y	By Quote	By Quote			No Change
Pesticides (OC and OP)	Each	By Quote	Y	By Quote	By Quote			No Change
OTHER SERVICES								
Cation/Anion balance	Each	176.00	Y	17.60	193.60	193.60	0%	No Change
Complete Trace Metals Suite	Each	95.00	Y	9.50	104.50	104.50	0%	No Change
Irrigation Suite	Each	76.00	Y	7.60	83.60	82.50	1%	As per 15/16 laboratory pricing model & external bench-marking processes.
Low Level Metals Suite	Each	200.00	Y	20.00	220.00	220.00	0%	No Change

Major Metas Suite	Each	25.00	Y	2.50	27.50	27.50	0%	No Change
Polycyclic Aromatic Hydrocarbons (SPSE, GCMS-SIM)	Each	75.00	Y	7.50	82.50	0.00		New charge
Potability Suite	Each	230.00	Y	23.00	253.00	253.00	0%	No Change
Sludge Microscopy	Each	25.50	Y	2.55	28.05	27.50	2%	As per 15/16 laboratory pricing model & external bench-marking processes.
Soluble Metals Suite	Each	95.00	Y	9.50	104.50	104.50	0%	No Change
Total Metals Suite	Each	95.00	Y	9.50	104.50	104.50	0%	No Change
ADMINISTRATION SERVICES								
Administration Fee (applied for each sample batch)	Each	31.00	Y	3.10	34.10	33.00	3%	As per 15/16 laboratory pricing model & external bench-marking processes.
Microbiology Samples received on Fridays	Each	105.00	Y	10.50	115.50	110.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Priority Surcharge	Each	105.00	Y	10.50	115.50	110.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Weekend samples (Saturday and Sunday)	Each	210.00	Y	21.00	231.00	220.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
Weekend surcharge minimum (every 4 hours of analysis time)	Each	315.00	Y	31.50	346.50	330.00	5%	As per 15/16 laboratory pricing model & external bench-marking processes.
<i>Add \$31 charge (excl. GST) for administration for each sample batch.</i>								
<i>Bottles complying with AS 5667:1998 supplied for sampling on request .</i>								
<i>Summary/explanation of results given with each batch analysed.</i>								

Townsville Waste Standard Fees & Charges 2015/16

Description	Fee Charge Type	Unit	New Base Charge (ex GST)	GST Y/N	GST	New Total Fee inc GST 2015/2016	2014/2015 (inc GST)	% Increase/ Decrease	Reason for change
TOWNSVILLE WASTE									
WASTE DISPOSAL FEES									
Municipal Solid Waste>>									
All weighed transactions will incur a minimum charge for loads under 250kg									
General Mixed Waste - small loads	Commercial/Other Fee	Each	6.82	Y	0.68	7.50	7.00	7%	14/15 price plus next \$0.50 increment
General Mixed Waste - medium loads	Commercial/Other Fee	Each	13.64	Y	1.36	15.00	14.00	7%	Multiple of small load price
General Mixed Waste - large loads	Commercial/Other Fee	Each	20.45	Y	2.05	22.50	21.00	7%	Multiple of small load price
Green Waste - small loads	Commercial/Other Fee	Each	6.82	Y	0.68	7.50	7.00	7%	14/15 price plus next \$0.50 increment
Green Waste - medium loads	Commercial/Other Fee	Each	13.64	Y	1.36	15.00	14.00	7%	Multiple of small load price
Green Waste - large loads	Commercial/Other Fee	Each	20.45	Y	2.05	22.50	21.00	7%	Multiple of small load price
MSW General Waste	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Bulk Non-Commercial Greenwaste	Commercial/Other Fee	Tonne	57.73	Y	5.77	63.50	60.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Commercial and Industrial>>									
All weighed transactions will incur a minimum charge for loads under 250kg									
General Mixed Waste	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Uncontaminated Commercial Green waste	Commercial/Other Fee	Tonne	57.73	Y	5.77	63.50	60.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Commercial Green waste including Large Logs (>300mm diameter)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Resource Recovery or Recycling Residuals	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Light Weight Solid Waste	Commercial/Other Fee	m³	104.55	Y	10.45	115.00	112.50	2%	14/15 price increased with CPI
Product Destruction Certification	Commercial/Other Fee	Each	114.55	Y	11.45	126.00	123.00	2%	14/15 price increased with CPI
Mattress	Commercial/Other Fee	Each	24.09	Y	2.41	26.50	25.50	4%	14/15 price increased with CPI
Construction and Demolition>>									
All weighed transactions will incur a minimum charge for loads under 250kg									
Mixed Construction and Demolition	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Clean Fill	Commercial/Other Fee	Tonne	No Charge	Y	No Charge	No Charge	No Charge	No change	No change
Clean Concrete	Commercial/Other Fee	Tonne	25.00	Y	2.50	27.50	26.00	6%	Increased to reflect anticipated processing costs
Clean Concrete Requiring Rock Breaker	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increased to reflect anticipated processing costs
Metals (Uncontaminated)	Commercial/Other Fee	Tonne	No Charge	Y	No Charge	No Charge	No Charge	No change	No change
Bricks/ Pavers/ Tiles	Commercial/Other Fee	Tonne	25.00	Y	2.50	27.50	26.00	6%	Increased to reflect anticipated processing costs
Asphalt	Commercial/Other Fee	Tonne	No Charge	Y	No Charge	No Charge	No Charge	No change	No change
Road Base	Commercial/Other Fee	Tonne	No Charge	Y	No Charge	No Charge	No Charge	No change	No change
Timber (untreated)	Commercial/Other Fee	Tonne	57.73	Y	5.77	63.50	60.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Timber (including treated and all pallets)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5%	Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Construction Soil	Commercial/Other Fee	Tonne	18.18	Y	1.82	20.00	15.50	29%	Price increase to encourage greater separation of source materials and to better reflect the true value of landfill airspace consumed
Approved Wet Soils (<10% Moisture)	Commercial/Other Fee	Tonne	15.00	Y	1.50	16.50	15.50	6%	Increased to reflect increased operational costs to handle this product

Hazardous Waste>>								
All weighed transactions will incur a minimum charge for loads under 250kg								
Gas Bottle	Commercial/Other Fee	Each	No Charge	Y	No Charge	No Charge	No change	
Treated Clinical and Related Waste (handling fee must be paid in addition)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5% Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Contaminated Soils (handling fee must be paid in addition)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5% Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Acid Sulphate Soils (one off handling fee must be paid in addition)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5% Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Handling Fees (not weight dependent)	Commercial/Other Fee	Each	95.45	Y	9.55	105.00	102.50	2% Increased to reflect increased operational costs to handle this product
General Hazard Waste (handling fee must be paid in addition)	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5% Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Asbestos	Commercial/Other Fee	Tonne	75.00	Y	7.50	82.50	78.50	5% Increase to cover increased operational costs on stable tonnages to deliver desired return to council.
Regulated Waste Assessment for Disposal	Commercial/Other Fee	Each	58.64	Y	5.86	64.50	61.50	5% Increased to reflect the cost of a technical officers assessment against the acceptance criteria
Bio Solids	Commercial/Other Fee	Each	75.00	Y	7.50	82.50		New product due to state government reporting requirements. Priced according to similar products
Tyres:								
Motor Bike and 14" Passenger Vehicle or Less	Commercial/Other Fee	Each	7.73	Y	0.77	8.50	8.00	6% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Motor Bike and 14" Passenger Vehicle or Less with Rim	Commercial/Other Fee	Each	13.18	Y	1.32	14.50	14.00	4% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
14" and 15" 4WD Tyre, Light Truck	Commercial/Other Fee	Each	9.55	Y	0.95	10.50	10.00	5% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
14" and 15" 4WD Tyre, Light Truck with Rim	Commercial/Other Fee	Each	16.82	Y	1.68	18.50	18.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
16" Tyre	Commercial/Other Fee	Each	21.82	Y	2.18	24.00	23.50	2% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
16" Tyre, Truck with Rim	Commercial/Other Fee	Each	32.73	Y	3.27	36.00	35.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Super Single	Commercial/Other Fee	Each	50.00	Y	5.00	55.00	53.50	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Solid Small - Up to 0.3m High	Commercial/Other Fee	Each	16.82	Y	1.68	18.50	18.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Solid Medium - 0.3m - 0.45m	Commercial/Other Fee	Each	29.55	Y	2.95	32.50	31.50	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Solid Large - 0.45m - 0.6m	Commercial/Other Fee	Each	37.27	Y	3.73	41.00	40.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Solid XL - >0.6m	Commercial/Other Fee	Each	55.91	Y	5.59	61.50	60.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Tractor Small - Up to 1m	Commercial/Other Fee	Each	86.82	Y	8.68	95.50	93.50	2% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Tractor Large - 1m - 2m	Commercial/Other Fee	Each	153.64	Y	15.36	169.00	165.50	2% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Fork Lift Small - Up to 0.3m	Commercial/Other Fee	Each	8.18	Y	0.82	9.00	8.50	6% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Fork Lift Medium - 0.3m - 0.45m	Commercial/Other Fee	Each	16.82	Y	1.68	18.50	18.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Fork Lift Large - 0.45m - 0.6m	Commercial/Other Fee	Each	29.55	Y	2.95	32.50	31.00	5% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Grader	Commercial/Other Fee	Each	98.18	Y	9.82	108.00	105.00	3% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Earthmover Small - Up to 1m	Commercial/Other Fee	Each	121.82	Y	12.18	134.00	132.00	2% 14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50

Earthmover Medium - 1m - 1.5m	Commercial/Other Fee	Each	269.09	Y	26.91	296.00	287.50	3%	14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Earthmover Large - 1.5m - 2m	Commercial/Other Fee	Each	515.45	Y	51.55	567.00	550.50	3%	14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
Bobcat	Commercial/Other Fee	Each	9.55	Y	0.95	10.50	10.00	5%	14/15 price increased with CPI in anticipation of increased treatment costs. Rounded to the next \$0.50
WASTE AND RECYCLING FEES									
Refuse and Recycling Collection - Defined Collection Area>>									
Return Service For Emptying Wheelie Bin	Commercial/Other Fee	Each	27.27	Y	2.73	30.00	29.00	3%	14/15 price increased with CPI
Variations to Refuse and Recycling Services - Permanent Services/Events>>									
240L Refuse and Recycling Bins - Deliver, Lift and Return by Arrangement with Waste Services	Commercial/Other Fee	Each	POA	Y		POA	POA		
Bulk Bins Various Sizes - Deliver, Lift and Return by Arrangement with Waste Services	Commercial/Other Fee	Each	POA	Y		POA	POA		
Roll On Roll Off Bins	Commercial/Other Fee	Each	POA	Y		POA	POA		
Sale of Wheelie Bins and Accessories>>									
Replacement Wheelie Bin (New) includes delivery	Commercial/Other Fee	Each	77.27	Y	7.73	85.00	91.50	-7%	Priced reduction based on supplier costs and market value.
Replacement Wheelie Bin (Second-hand if available)	Commercial/Other Fee	Each	62.27	Y	6.23	68.50	66.50	3%	14/15 price increased with CPI
360lt Recycle bin	Commercial/Other Fee	Each	104.55	Y	10.45	115.00	115.00	0%	No change
Wheels	Commercial/Other Fee	Each	8.64	Y	0.86	9.50	9.00	6%	14/15 price increased with CPI
Axle	Commercial/Other Fee	Each	8.64	Y	0.86	9.50	9.00	6%	14/15 price increased with CPI
Lid	Commercial/Other Fee	Each	13.64	Y	1.36	15.00	14.50	3%	14/15 price increased with CPI
Pins	Commercial/Other Fee	Each	No Charge	Y	No Charge		No Charge		14/15 price increased with CPI
Service Fee to Supply and Fit Parts	Commercial/Other Fee	Each	47.73	Y	4.77	52.50	51.00	3%	14/15 price increased with CPI
Mini Bins	Commercial/Other Fee	Each	8.18	Y	0.82	9.00	8.50	6%	14/15 price increased with CPI
Inspection Fee	Commercial/Other Fee	Each	27.27	Y	2.73	30.00	25.00	20%	Increased to reflect the true cost of service
Oil	Commercial/Other Fee	Each	No Charge	Y	No Charge		No Charge		No change
Batteries	Commercial/Other Fee	Each	No Charge	Y	No Charge		No Charge		No change
Bin Hire>>									
Bin Hire (no lift)	Commercial/Other Fee	Each	POA	Y		POA	5.90		Variable pricing available on application
Non Schedule Vet Service Call>>									
Service by Arrangement with Waste Services	Commercial/Other Fee	Each	181.82	Y	18.18	200.00	POA		Price established based on actual costs of single call out service.

Townsville Water Standard Fees & Charges 2015/16

Description	Unit	New Base Charge (ex GST)	GST Y/N	GST	New Total Fee inc GST 2015/2016	2014/2015 (inc GST)	% Increase/Decrease	Reason for change
TOWNSVILLE WATER								
WATER FEES AND CHARGES								
Meter and Service Connections>>								
- 20mm Meter	Each	186.00	N		186.00	186.00		Continue at same price as 2014-15 as no price change in delivering this service
- 20mm Meter and Service	Each	1,152.00	N		1,152.00	1,146.00	1%	Increase in sand & poly pipe meterage and hydro hours
- 25mm Meter, Service	Each	1,560.00	N		1,560.00	1,422.00	10%	Increase in hydro hours
- 32mm Meter, Service	Each	2,324.00	N		2,324.00	2,324.00		Continue at same price as 2014-15 as no price change in delivering this service
- 40mm Meter, Service	Each	2,567.00	N		2,567.00	2,567.00		Continue at same price as 2014-15 as no price change in delivering this service
- 50mm Meter, Service	Each	4,379.00	N		4,379.00	4,379.00		Continue at same price as 2014-15 as no price change in delivering this service
- 80mm to 150mm	Each	By Quotation	N		By Quotation	By Quotation		No change
- Fire Hydrants	Each	By Quotation	N		By Quotation	By Quotation		No change
- Standard Disconnection	Each	104.00	N		104.00	104.00		Continue at same price as 2014-15 as no price change in delivering this service
Metered Standpipe Charges>>								
- Daily Hire Charge	Each	29.00	N		29.00	29.00		Continue at same price as 2014-15 as no price change in delivering this service
- Monthly Hire Charge	Each	130.00	N		130.00	130.00		Continue at same price as 2014-15 as no price change in delivering this service
- Late Fees for Monthly Readings per Day Late	Each	29.00	N		29.00	29.00		Continue at same price as 2014-15 as no price change in delivering this service
- Late Fees for Return of Defective Standpipe per Day Late	Each	29.00	N		29.00	29.00		Continue at same price as 2014-15 as no price change in delivering this service
Water Meter Testing Fees>>								
- 20mm		274.00	N		274.00	271.00	1%	Increased to reflect budget and material price increases
- 25mm		311.00	N		311.00	275.00	13%	Increased to reflect budget, plus admin fee was not incorporated in 14/15 which equates to 12% of this increase
- 32mm to 40mm (offsite)		474.00	N		474.00	466.00	2%	Increased to reflect budget and material price increases
- 50mm to 80mm (offsite)		631.00	N		631.00	620.00	2%	Increased to reflect budget and material price increases
- 100mm (offsite)		780.00	N		780.00	765.00	2%	Increased to reflect budget and material price increases
- 150mm (offsite)		By Quotation	N		By Quotation	By Quotation		No change
WASTEWATER FEES AND CHARGES								
Trade Waste Application Fees>>								
Category 2								
- Administrative charges for initial application approval	Each	By Quotation	N		By Quotation	By Quotation		No change
- Administration Officer Inspection fees	Hourly	67.00	N		67.00	68.00 to 86.00		Based on charge out rates (wages, oncosts, allowances)
- Trade Waste Inspector fees	Hourly	82.00	N		82.00	68.00 to 86.00		Based on charge out rates (wages, oncosts, allowances)
- Team Leader fees	Hourly	87.00	N		87.00	68.00 to 86.00		Based on charge out rates (wages, oncosts, allowances)
Non Compliance Inspection and Analysis Fees>>								
- Inspections	Each	161.00	N		161.00	138.00	17%	Increase in charge out rates plus additional markup of 15%
- Analytical Tests	Each	Full costs of laboratory charges			Full costs of laboratory charges	Full costs of laboratory charges		No change
Annual Sewer Loading Charges>>								
1000L Grease Trap - 8 week Service Frequency	Each	2,340.00	N		2,340.00	1,562.00	50%	Increase based on costs from supplier NQRR
1000L Grease Trap - 13 week Service Frequency	Each	1,440.00	N		1,440.00	1,041.00	38%	Increase based on costs from supplier NQRR

2000L Grease Trap - 8 week Service Frequency	Each	4,680.00	N	4,680.00	3,076.00	52%	Increase based on costs from supplier NQRR
2000L Grease Trap - 13 week Service Frequency	Each	2,880.00	N	2,880.00	2,050.00	40%	Increase based on costs from supplier NQRR
1000L Hold Tank - 8 week Service Frequency	Each	3,725.00	N	3,725.00	nil		Increase based on costs from supplier NQRR. 8 week service was not provided last year
1000L Hold Tank - 13 week Service Frequency	Each	2,292.00	N	2,292.00	1,687.00	36%	Increase based on costs from supplier NQRR
2000L Hold Tank - 8 week Service Frequency	Each	6,065.00	N	6,065.00	nil		Based on costs from supplier NQRR. 8 week service was not provided last year
2000L Hold Tank - 13 week Service Frequency	Each	3,732.00	N	3,732.00	3,372.00	11%	Increase based on costs from supplier NQRR
Service Frequency Extension Request Charge (per sample)>>							
- Grease Trap	Each	291.00	N	291.00	284.00	2%	Increase based on charge out rates (wages, oncosts, allowances) and analysis fees
- Oil Separator	Each	254.00	N	254.00	248.00	2%	Increase based on charge out rates (wages, oncosts, allowances) and analysis fees
Septage Disposal (selected treatment plants only)>>							
- Each 6000 Litres or part thereof	Each	900.00	N	900.00	900.00		Continue at same price as 2014-15
Sewerage Blockage Fees>>							
- Normal Hours	Each	439.09	Y	43.91	470.00	3%	Increase based on charge out rates (wages, oncosts, allowances)
- After Hours	Each	553.64	Y	55.36	572.00	6%	Increase based on charge out rates (wages, oncosts, allowances)
Pensioner Sewerage Blockage Fees>>							
- Normal Hours	Each	290.00	Y	29.00	310.00	3%	Based on % of full sewerage blockage fees as per prior years - 88%.
- After Hours	Each	276.82	Y	27.68	286.00	6%	Based on % of full sewerage blockage fees as per prior years - 50%.
Sucker Truck Hire>>							
- Hourly Hire Fee	Each	257.27	Y	25.73	276.00	3%	Increase based on charge out rates (wages, oncosts, allowances)
- Hourly After Hours	Each	320.00	Y	32.00	276.00	28%	Increase based on charge out rates (wages, oncosts, allowances) and 14/15 did not include team leader costs which equates to 22%
MISCELLANEOUS FEES AND CHARGES							
Water & Sewerage Design	By Quotation	Y			By Quotation		No change
Water & Sewerage Engineering	By Quotation	Y			By Quotation		No change
Evaluation of Hydraulic Reports for Water and Sewerage Connections Outside Standard	By Quotation	Y			By Quotation		No change
Sewer and Water Main Locations>>							
- By Diagram Only	Each	67.27	Y	6.73	74.00	0%	Continue at same price as 2014-15 as no price change in delivering this service
- Onsite	Each	190.91	Y	19.09	203.00	3%	Increase based on charge out rates (wages, oncosts, allowances)
- Fee for time in excess of 1 hour (per 15 minutes)	Each	By Quotation	Y		By Quotation		No change
Paluma Dam Camping Fees>>							
- Family Site	Each	18.18	Y	1.82	20.00	0%	Continue at same price as 2014-15 as no price change in delivering this service
- Double Site	Each	31.82	Y	3.18	35.00	0%	Continue at same price as 2014-15 as no price change in delivering this service
- Group Area Education (Group Discount)	Each	45.45	Y	4.55	50.00	0%	Continue at same price as 2014-15 as no price change in delivering this service
- Group Area Community (Group Discount)	Each	68.18	Y	6.82	75.00	0%	Continue at same price as 2014-15 as no price change in delivering this service
- Group Area Full Price	Each	90.91	Y	9.09	100.00	0%	Continue at same price as 2014-15 as no price change in delivering this service

Council Decision

It was **MOVED** by Councillor R Gartrell, **SECONDED** by Councillor C Doyle:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

40 Strategic Planning - Heritage and Urban Planning - Waterfront Project Report

Refer to council decision following item 36 of the Council Minutes (8023) where council resolved that the order of business be changed and item 40 be considered after item 36.

Refer to page 8023 of the Council Minutes for item 40 - . Strategic Planning - Heritage and Urban Planning - Waterfront Project Report

31 Townsville Water & Waste - Townsville Golf Club Irrigation Options

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water & Waste
Date 15 April 2015

Executive Summary

At its meeting held on 27 August 2013 council considered the report titled 'Strategic Planning – Raw Water Supply', which presented a high level analysis of the options for providing irrigation water to the Townsville Golf Club (TGC), including the Club's proposal to draw raw water directly from Aplin's Weir. Council resolved that it was not prepared to supply raw water to TGC for irrigation.

Townsville Water and the TGC have been working collaboratively since 2013 to analyse the options and feasibility for alternative sources of irrigation for the golf course.

This report provides a summary of the results of that analysis and recommendations to progress the issue of identifying an alternative source of irrigation water for the golf course.

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 authorise the Chief Executive Officer to negotiate a water supply contract with the Townsville Golf Club to use potable water for irrigation until a suitable alternative water supply system is in place but no longer than a period of 3 years.
3. That council note the Water Demand Management Strategy Project is currently underway and will recommend a strategy to council for consideration later in 2015 that, among other things, will assess fit for purpose water supply options for irrigation in Townsville.
4. That council note the co-operation of the Townsville Golf Club in collaborating with Townsville Water in the investigation to-date of alternative water supply sources for irrigation.

Committee Recommendation

That this item be referred to the Ordinary Council meeting for further consideration.

Council Decision

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

1. "that officer's recommendations 1, 3 and 4 be adopted; and
2. that council authorise the Chief Executive Officer to negotiate a water supply contract with the Townsville Golf Club to use potable water for irrigation until a suitable alternative water supply system is in place but no longer than a period of 3 years, with the terms of agreement to be approved through an ordinary council meeting."

CARRIED UNANIMOUSLY

The order of business resumed.

In accordance with section 172 of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to item 41.

- (a) **the nature of the material personal interest as described by the Councillor:**
Councillor C Doyle owns land in the Priority Development Area where the integrated convention centre and stadium is being proposed.
- (b) **how the Councillor dealt with the material personal interest:**
Councillor C Doyle vacated the Chambers during discussion and voting on the item.

41 Convention Centre Site Acquisition Report

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Legal Services
Date 22 April 2015

Executive Summary

This report recommends that council proceed to acquire some or all of Lot 1 on SP 155392 in order to facilitate the integrated development of the proposed new Townsville Convention Centre and Stadium and for related uses.

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 the council direct the Chief Executive Officer to acquire some or all of Lot 1 on SP 155392 in order to facilitate the integrated development of the proposed new Townsville Convention Centre/Stadium and for related uses, and to that end that the council resolve to delegate to the Chief Executive Officer authority to:
 - decide how much of that land is to be acquired, after having regard to the likely requirements for the integrated Convention Centre/Stadium and associated development, and to achieving the optimum return on the public investment; and

- subject to first consulting with the Mayor and Deputy Mayor about the price to be paid and any staging of that payment, contract to purchase that portion of land; and
- if necessary acquire the land using the council's powers of compulsory acquisition; and
- to exercise all other powers as are necessary to acquire the land for the proposed development.

3. That the cost of the site acquisition be referred to council's nine month budget review.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

General Business

(i) Request to rescind part of council decision - Report to Council on Motor Sport precinct

GENERAL BUSINESS ITEM

Raised by Councillor L Walker

Overview

Councillor L Walker requested that part of the council decision (condition c) for the Report to Council on the Motor Sport precinct, that was considered at council on 28 May 2013, be rescinded.

The Chief Executive Officer advised Councillor Walker that he is required to give notice of intent to bring to the next council meeting.

(ii) Request for leave of absence

GENERAL BUSINESS ITEM

Raised by Councillor P Ernst

Overview

Councillor P Ernst requested leave of absence for the period 11 to 19 May 2015.

Council Decision

That leave of absence be granted to Councillor P Ernst for the period 11 to 19 May 2015.

(iii) Request for leave of absence by Councillor L Walker to attend 11th Future of Local Government National Summit

GENERAL BUSINESS ITEM

Raised by Councillor L Walker

Overview

Councillor L Walker requested leave of absence for the period 28 to 29 May 2015 to allow his attendance at the 11th Future of Local Government National Summit in Melbourne subject to budget deliberations.

Council Decision

That leave of absence be granted to Councillor L Walker for the period 28 to 29 May 2015 to allow his attendance at the 11th Future of Local Government National Summit in Melbourne subject to budget deliberations.

(iii) Request for leave of absence

GENERAL BUSINESS ITEM

Raised by Councillor S Blom

Overview

Councillor S Blom requested leave of absence for the period 7, 8 and 11 May 2015.

Council Decision

That leave of absence be granted to Councillor S Blom for the period 7, 8 and 11 May 2015.

(iii) Anzac Day

GENERAL BUSINESS ITEM

Raised by The Mayor, Councillor J Hill

Overview

The Mayor, Councillor J Hill provided an overview of the Anzac Day events held in Townsville. Councillor Hill thanked council's events staff, the organising committee and the Parks Services staff and advised that it was a successful event for the City.

Councillor S Blom thanked Terry Farrelly (Manager Community Development) and Infrastructure Services Division for the assistance they provided at short notice over the Anzac weekend.

(iv) Australian Local Government Association meeting

GENERAL BUSINESS ITEM

Raised by The Mayor, Councillor J Hill

Overview

The Mayor, Councillor J Hill advised that she represented Margaret de Wit (President of the Local Government Association of Queensland) at the Australian Local Government Association meeting held recently in Canberra. Councillor Hill expressed concern with regards to the following matters from this meeting:

- a. government financial assistance grants appear to still be frozen. Councillor Hill advised that she will forward a letter to the local Members of Parliament seeking support to get the grants freeze removed.
- b. The Federal Government is looking at a land tax and for local government to be the collection agency. This would mean that Local Government rates would double and that council would be required to pass on the land tax portion to the Federal Government. Councillor Hill advised that we need to push back on the Federal and State Governments using local government as a tax collection agency.

(v) Convention Centre Site Acquisition Report - Proposal to make a public document

GENERAL BUSINESS ITEM

Raised by Chief Executive Officer

The Chief Executive Officer referred to officer's recommendation no 1 of item 41 - Convention Centre Site Acquisition Report, which deems the report to be a confidential document, and proposed that this report become a public document.

Council Decision

It was MOVED by Councillor A Parsons, SECONDED by Councillor S Blom:

"that the Convention Centre Site Acquisition Report (item 41) be a public document."

CARRIED UNANIMOUSLY

(vi) Thuringowa Anzac Day service and march

GENERAL BUSINESS ITEM

Raised by Councillor G Eddiehausen

Overview

Councillor G Eddiehausen provided an overview of the Anzac Services held at Thuringowa and advised that he hopes that in future both the dawn service and mid morning march continues to be held around the Thuringowa Cenotaph.

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 11.20am

CONFIRMED this TWENTY- SIXTH day of MAY 2015

MAYOR

CHIEF EXECUTIVE OFFICER