



POST ELECTION COUNCIL MEETING MINUTES

FRIDAY 8 APRIL 2016 AT 9.00 AM

DAN GLEESON MEETING ROOM, THURINGOWA DRIVE

Council Members >>

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

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

Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1: Economic Sustainability - A 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.

MINUTES

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1. Opening of Meeting

The Chief Executive Officer, Mr Ray Burton opened the proceedings at 9.00am.

2. Prayer

Prayer was delivered by Reverend Barry Cox of the Uniting Church.

3. Declaration of Office - Mayor and Councillors

In making a declaration of office, reference is made to a Councillor's duties (outlined under Section 254 of the *Local Government Regulation 2012*, as required by Section 169 (2) of the *Local Government Act 2009*) and also to the local government principles (outlined in chapter 1, section 4 of the *Local Government Act 2009*).

Details regarding the roles and responsibilities of the Mayor and Councillors in accordance with the state government legislation are as follows:

"Section 12 Responsibilities of councillors

- (1) *A councillor must represent the current and future interests of the residents of the local government area.*
- (2) *All councillors of a local government have the same responsibilities, but the mayor has some extra responsibilities*
- (3) *All councillors have the following responsibilities -*
 - (a) *ensuring the local government;*
 - (i) *discharges its responsibilities under this Act; and*
 - (ii) *achieves its corporate plan; and*
 - (iii) *complies with all laws that apply to local governments;*
 - (b) *providing high quality leadership to the local government and the community;*
 - (c) *participating in council meetings, policy development, and decision making, for the benefit of the local government area;*
 - (d) *being accountable to the community for the local government's performance.*
- (4) *The mayor has the following extra responsibilities -*
 - (a) *leading and managing meetings of the local government at which the mayor is the chairperson, including managing the conduct of the participants at the meetings;*
 - (b) *preparing a budget to present to the local government;*
 - (c) *leading, managing, and providing strategic direction to, the chief executive officer in order to achieve the high quality administration of the local government;*
 - (d) *directing the chief executive officer and senior executive employees, in accordance with the local government's policies;*
 - (e) *conducting a performance appraisal of the chief executive officer, at least annually, in the way that is decided by the local government (including as a member of a committee, for example);*
 - (f) *ensuring that the local government promptly provides the Minister with the information about the local government area, or the local government, that is requested by the Minister;*
 - (g) *being a member of each standing committee of the local government;*
 - (h) *representing the local government at ceremonial or civic functions.*
- (5) *A councillor who is not the mayor may perform the mayor's extra responsibilities only if the mayor delegates the responsibility to the councillor.*
- (6) *When performing a responsibility, a councillor must serve the overall public interest of the whole local government area.*

Chapter 1, section 4 of the *Local Government Act 2009* outlines the principles that underpin the Act as follows:

- "(1) *To ensure the system of local government is accountable, effective, efficient and sustainable, Parliament requires:*
- (a) *anyone who is performing a responsibility under this Act to do so in accordance with the local government principles; and*
 - (b) *any action that is taken under this Act to be taken in a way that:*
 - (i) *is consistent with the local government principles; and*
 - (ii) *provides results that are consistent with the local government principles, in as far as the results are within the control of the person who is taking the action.*
- (2) *The local government principles are:*
- (a) *transparent and effective processes, and decision-making in the public interest; and*
 - (b) *sustainable development and management of assets and infrastructure, and delivery of effective services; and*
 - (c) *democratic representation, social inclusion and meaningful community engagement; and*
 - (d) *good governance of, and by, local government; and*
 - (e) *ethical and legal behaviour of councillors and local government employees."*

Under section 169(2) of the *Local Government Act 2009* a person elected as a Councillor must not act in the office until the person makes the declaration of office.

The declaration of office includes the statement that the member making it:

"will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles under the Local Government Act 2009, to the best of my judgment and ability."

Recommendation

- a) That the principles underpinning the *Local Government Act 2009* be noted by the Councillors and the Mayor.
- b) That the legislation governing the roles and responsibilities of Councillors and Mayor be noted.

Council Decision

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

- "a) that the principles underpinning the *Local Government Act 2009* be noted by the Councillors and the Mayor; and
- b) that the legislation governing the roles and responsibilities of Councillors and Mayor be noted."

CARRIED UNANIMOUSLY

4. Address by Mayor

The Mayor, Councillor J Hill delivered the following address to the council:

"I acknowledge the Wulgurukaba and the Bindal people on whose land we met and share.

I would like to also welcome the family, friends and supporters who have come to today's Statutory Meeting, the first meeting of council.

Today is a celebration not of Victory but of Change.

On March 19 the voters entrusted in us their City, their community, and our future.

It is with the greatest humility, enthusiasm, and delight that I as Mayor now stand here before you to begin my second term to lead the greatest city of Northern Australia, Townsville.

I welcome you, especially those who are newly elected, to the chamber and believe that we are here because the people of Townsville sought strong and united leadership.

The people have sought this at a time when our city has strived to survive the changes in our economy, a challenge that we have not faced since the early nineties, a challenge that has created uncertainty and fear for our future.

Policy and a clear focus on issues by myself and my team during the campaign has delivered a clear mandate very rarely seen at any level of government.

The community have clearly stated, time and time again, that they expect governments to balance their economic, social and environmental responsibilities equally.

The community wants a positive, secure future and expects its elected representatives to generate jobs, and encourage an economic climate that will attract sound investment.

This is what the people sought and it is what we must deliver over the next four years.

Councils no longer concentrate on roads, rates and rubbish. Our agenda is one that covers a wide range, from water business to community safety.

From project management to urban renewal.

From Innovation and business to community and environment.

We campaigned and articulated policy on these issues and won. Now we must deliver.

An agenda that we will deliver in a timely, affordable and sustainable way.

Policy that will shape and change our city as we move into the next decade.

However, we will not make rushed decisions, but must be smart and deliberate and sensible if we are to achieve all that we stated we would do during this term of council.

We will work with all levels of government to ensure the best outcomes for the city.

The first order of business for this council will be the city budget for 2016/2017.

Where we can trim the sail or where we can be more productive, will be the focus of this council. It will mean some pressure on staff but I make no apology for this.

Do not forget that each and every elected representative in this chamber has a responsibility as you will all be part of the process. Our community is under pressure and we must shoulder some of it.

Other issues will include urban renewal with the Integrated Stadium and Entertainment Convention Centre as its focus.

Water security with the delivery of a solution that our community can afford.

Taking council back to the people with community meetings.

Our suburban audits and our community safety plan and of course our hard waste pick up.

These are just a few of the new initiatives that the people supported and now want delivered.

My first term as Mayor was marked with inability to deliver on my core commitments to the community, I thank the community for now giving me a clear mandate.

There will be challenges faced by this chamber and we must face these challenges head on..

Understand this, each and every elected representative must now roll up their sleeves and work towards the same goal making Townsville great.

This will be an exciting, exhilarating, rewarding journey, but it won't happen overnight, it will take persistence, hard work, collaboration and leadership.

I invite you now all to join me.

Thank you."

5. Appointment of Deputy Mayor and Acting Mayor

5.1 "Section 175(2) Deputy Mayor of Local Government

A local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor).

"Section 165(1) Acting Mayor

The deputy mayor acts for the mayor during:

- (a) the absence or temporary incapacity of the mayor; or*
- (b) a vacancy in the office of mayor."*

Recommendation

- a) That a Councillor be appointed as Deputy Mayor pursuant to Section 175(2) of the *Local Government Act 2009*.
- b) Note that the Deputy Mayor will act for the Mayor during the absence or temporary incapacity of the Mayor; or a vacancy in the Office of Mayor.

Council Decision

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

- "a) that Councillor L Walker be appointed as Deputy Mayor pursuant to Section 175(2) of the *Local Government Act 2009*; and
- b) note that the Deputy Mayor will act for the Mayor during the absence or temporary incapacity of the Mayor; or a vacancy in the Office of Mayor."

CARRIED UNANIMOUSLY

5.2 Appointment of Acting Mayor

"Section 165(2) Acting Mayor

A local government may, by resolution, appoint from its councillors an acting mayor, if at any time:

- (a) the office of mayor is vacant and the deputy mayor is prevented, by absence or temporary incapacity, from acting as the mayor; or*
- (b) the mayor and deputy mayor are prevented, by absence or temporary incapacity, from performing the role of mayor; or*
- (c) the offices of both the mayor and deputy mayor are vacant."*

Recommendation

That a Councillor be appointed as Acting Mayor pursuant to Section 165(2) of the *Local Government Act 2009* in the absence of the Mayor and Deputy Mayor.

Council Decision

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

"that Councillor R Cook be appointed as Acting Mayor pursuant to Section 165(2) of the *Local Government Act 2009* in the absence of the Mayor and Deputy Mayor."

CARRIED UNANIMOUSLY

6. Code of Meeting Practice

The Code of Meeting Practice complements the provisions of the *Local Government Act, 2009* and *Local Government Regulation 2012*. Together these provide procedures and standards for the proper conduct of business by council at its meetings.

The code applies to all meetings of the council including meetings of Standing Committees, and all participants in those meetings.

Recommendation

That the Code of Meeting Practice (Version 5) be noted by the incoming council for the regulation and the conduct of meetings of the council and its Standing Committees.

Council Decision

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

"that the Code of Meeting Practice (Version 5) be noted by the incoming council for the regulation and the conduct of meetings of the council and its Standing Committees."

CARRIED UNANIMOUSLY

7. Appointment of Day and Time to Hold Ordinary Council Meetings

The *Local Government Regulation 2012* states in section 256(1) that a local government must consider the following matters at its Statutory Post Election Meeting:

"(a) the day and time for holding other meetings"

In accordance with Section 257 of the *Local Government Regulation 2012*:

- "(1) A local government must meet at least once in each month.*
- (2) However, the Minister may, after written application by a local government, vary the requirement under subsection (1) for the local government.*
- (3) All meetings of a local government are to be held—
 - (a) at 1 of the local government's public offices; or*
 - (b) for a particular meeting—at another place fixed by the local government, by resolution, for the meeting"**

Council has previously resolved that its public office will be the Administration Building, 103 Walker Street, Townsville.

Recommendation

That the Ordinary Meeting of council be held on the 4th Tuesday of every month, commencing at 9.00am in the Council Chambers, located at 103 Walker Street, Townsville.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor A Greaney:

"that the Ordinary Meeting of council be held on the 4th Tuesday of every month, commencing at 1.00pm in the Council Chambers, located at 103 Walker Street, Townsville."

CARRIED UNANIMOUSLY

8. Consideration of Composition of Standing Committees

Recommendation

In accordance with section 264 of the *Local Government Regulation 2012*, council adopt the following Standing Committees and that membership to each committee, consisting of five Councillors and the Mayor, be endorsed as follows:

a) *Infrastructure Services Committee*

The Infrastructure Services Committee will be charged with the following services and functions:

Functions:

- Engineering Services
- Maintenance Services
- Property Management
- Business and Finance Support

Services:

- Coastal Facilities
- Drain and Stormwater Management
- Open Space Management
- Roads and Transport Management
- Buildings and Facilities Management
- Fleet Management

b) *Planning and Development Committee*

The Planning and Development Committee will be charged with the following services and functions:

Functions:

- Development Assessment
- Strategic Planning
- Development Governance

Services:

- Urban Planning/ Built Environment

c) *Community Health and Environment Committee*

The Community Health and Environment Committee will be charged with the following services and functions:

Functions:

- Environmental Health
- Integrated Sustainability Services

Services:

- Environmental and Natural Resource Management
- Environmental and Sustainability Services
- Sustainability Services
- Enforcement/ Compliance
- Emergency Management

d) Community and Cultural Development Committee

The Community and Cultural Development Committee will be charged with the following services and functions:

Functions:

- Community Services
- Library Services

Services:

- Cemeteries
- Community and Cultural Services
- Community Support Programme
- Events
- Facilities
- Galleries
- Libraries
- Sport and Recreation

e) Governance and Finance Committee

The Governance and Finance Committee will be charged with the following services and functions:

Functions:

- Knowledge Management
- Finance
- Human Resources
- Corporate Governance
- Customer Service
- Communications and Customer Relations
- Corporate Asset Management

Services:

- Asset Management
- Business Management
- Communication and Customer Relations
- Corporate Research
- Financial Management
- Governance
- Information Communication Technology
- People

f) Townsville Water and Waste Committee

The Townsville Water and Waste Committee will be charged with the following services and functions:

Functions:

- Utility Services
- Water Services
- Wastewater Services
- Business Management and Compliance
- Programs and Technical Support

Services:

- Solid Waste Business Management and Strategy
- Solid Waste Collection and Recycling
- Solid Waste Treatment and Disposal
- Waste Water Supply
- Water Supply
- Laboratory Services
- Trade Services

Council Decision

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

"that council adopt the following Standing Committees in accordance with section 264 of the *Local Government Regulation 2012*, as outlined in the Terms of Reference:

- a) Infrastructure Services Committee;
- b) Planning and Development Committee;
- c) Community Health and Environment Committee;
- d) Community and Cultural Development Committee;
- e) Governance and Finance Committee; and
- f) Townsville Water and Waste Committee."

CARRIED UNANIMOUSLY

9. Appointment of Day and Time to Hold Standing Committee Meetings

Recommendation

That in accordance with section 256(1) of the *Local Government Regulation 2012* Standing Committees shall be held on the following days and times at the Council Chambers, located at 103 Walker Street, Townsville:

Infrastructure Services Committee

To commence on the Tuesday of the second week preceding the monthly Ordinary Meeting at 9.00am

Planning and Development Committee

To commence on the Wednesday of the second week preceding the monthly Ordinary Meeting at 9.00am

Community Health and Environment Committee

To commence on the Thursday of the second week preceding the monthly Ordinary Meeting at 9.00am

Community and Cultural Development Committee

To commence on the Thursday of the second week preceding the monthly Ordinary Meeting at 11.00am

Governance and Finance Committee

To commence on the Tuesday of the week preceding the monthly Ordinary Meeting at 9.00am

Townsville Water and Waste Committee

To commence on the Tuesday of the week preceding the monthly Ordinary Meeting at 11.00am

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor M Soars:

"that council adopt, in accordance with section 256(1) of the *Local Government Regulation 2012*, Standing Committees shall be held on the following days and times at the Council Chambers, located at 103 Walker Street, Townsville:

Infrastructure Services Committee

To commence on the Tuesday of the second week preceding the monthly Ordinary Meeting at 9.00am

Planning and Development Committee

To commence on the Thursday of the second week preceding the monthly Ordinary Meeting at 11.00am

Community Health and Environment Committee

To commence on the Wednesday of the second week preceding the monthly Ordinary Meeting at 9.00am

Community and Cultural Development Committee

To commence on the Wednesday of the second week preceding the monthly Ordinary Meeting at 11.00am

Governance and Finance Committee

To commence on the Tuesday of the week preceding the monthly Ordinary Meeting at 9.00am

Townsville Water and Waste Committee

To commence on the Tuesday of the second week preceding the monthly Ordinary Meeting at 11.00am."

CARRIED UNANIMOUSLY

10. Appointment of Standing Committee Members and Chairpersons

Council is required to appoint a Chairperson and four Members for each Committee. The Mayor is a member of all Standing Committees.

Recommendation

1. That the council note that the Mayor is a member of all six Standing Committees.
2. That council nominate a Chairperson and four committee members for each of the following Standing Committees:
 - a) Infrastructure Services Committee;
 - b) Planning and Development Committee;
 - c) Community Health and Environment Committee;
 - d) Community and Cultural Development Committee;
 - e) Governance and Finance Committee; and
 - f) Townsville Water and Waste Committee.

Infrastructure Services Committee

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor K Rehbein:

- "1. that:
Councillor M Molachino;
Councillor V Coombe;
Councillor K Rehbein;
Councillor M Soars;
Councillor L Walker; and
the Mayor, Councillor J Hill be appointed as members of the Infrastructure Services Committee.
2. That Councillor M Molachino be appointed as Chairperson of the Infrastructure Services Committee."

CARRIED UNANIMOUSLY

Planning and Development Committee

Council Decision

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

- "1. that:
Councillor L Walker;
Councillor M Ryder;
Councillor A Greaney;
Councillor M Molachino;
Councillor M Soars; and
the Mayor, Councillor J Hill be appointed as members of the Planning and Development Committee.
2. That Councillor L Walker be appointed as Chairperson of the Planning and Development Committee."

CARRIED UNANIMOUSLY

Community Health and Environment Committee

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor P Jacob:

- "1. that:
Councillor A Greaney;
Councillor M Ryder;
Councillor P Jacob;
Councillor R Cook;
Councillor K Rehbein; and
the Mayor, Councillor J Hill be appointed as members of the Community Health and Environment Committee.
2. That Councillor A Greaney be appointed as Chairperson of the Community Health and Environment Committee."

CARRIED UNANIMOUSLY

Community and Cultural Development Committee

Council Decision

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

- "1. that:
Councillor C Doyle;
Councillor M Ryder;
Councillor A Greaney;
Councillor R Cook;
Councillor V Coombe; and
the Mayor, Councillor J Hill be appointed as members of the Community and Cultural Development Committee.
2. That Councillor C Doyle be appointed as Chairperson of the Community and Cultural Development Committee."

CARRIED UNANIMOUSLY

Governance and Finance Committee

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor K Rehbein:

- "1. that:
Councillor V Coombe;
Councillor P Jacob;
Councillor M Soars;
Councillor C Doyle;
Councillor K Rehbein; and
the Mayor, Councillor J Hill be appointed as members of the Governance and Finance Committee.
2. That Councillor V Coombe be appointed as Chairperson of the Governance and Finance Committee."

CARRIED UNANIMOUSLY

Townsville Water and Waste Committee

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor A Greaney:

- "1. that:
Councillor P Jacob;
Councillor M Molachino;
Councillor R Cook;
Councillor C Doyle;
Councillor L Walker; and
the Mayor, Councillor J Hill be appointed as members of the Townsville Water and Waste Committee.
2. That Councillor P Jacob be appointed as Chairperson of the Townsville Water and Waste Committee."

CARRIED UNANIMOUSLY

11. Appointment to Audit Committee

Recommendation

- a) That in accordance with section 210(1) of the *Local Government Regulation 2012* the Mayor and a Councillor be appointed to the Audit Committee.
- b) That in accordance with section 266(1) of the *Local Government Regulation 2012* a Councillor be appointed as the alternate member of the Audit Committee.

Council Decision

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

- "a) that in accordance with section 210(1) of the *Local Government Regulation 2012* the Mayor, Councillor J Hill and Councillor V Coombe be appointed to the Audit Committee; and
- b) that in accordance with section 266(1) of the *Local Government Regulation 2012* Councillor M Soars and Councillor C Doyle be appointed as the alternate members of the Audit Committee."

CARRIED UNANIMOUSLY

12. Appointment to Advisory Committees

Under section 265 of the *Local Government Regulation 2012* council may appoint Advisory Committees and may include a member/s who is not a councillor.

Under section 267(1) of the *Local Government Regulation 2012* council may appoint a chairperson of each Committee.

Inclusive Community Advisory Committee

Recommendation

- a) That one Councillor be appointed as Chairperson of the Inclusive Community Advisory Committee.
- b) That one Councillor be appointed as a member of the Inclusive Community Advisory Committee.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor A Greaney:

- "a) that Councillor C Doyle be appointed as Chairperson of the Inclusive Community Advisory Committee; and
- b) that Councillor M Ryder and Councillor R Cook be appointed as members of the Inclusive Community Advisory Committee."

CARRIED

13. Appointment to Other Committees

Arts and Cultural Advisory Committee

Recommendation

That a Councillor be appointed as council's representative to the Arts and Cultural Advisory Committee.

Council Decision

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

"that Councillor C Doyle, as Chairperson, and Councillor R Cook and Councillor V Coombe, as council's representatives, be appointed to the Arts and Cultural Advisory Committee."

CARRIED

Financial Assistance and Events Group

Recommendation

That four Councillors and the Mayor be appointed as council's representatives to the Financial Assistance and Events Group.

Council Decision

It was MOVED by Councillor M Molachino, SECONDED by Councillor L Walker:

"that;
the Mayor, Councillor J Hill;
Councillor M Ryder, as Chairperson;
Councillor A Greaney;
Councillor V Coombe;
Councillor L Walker; and
Councillor C Doyle
be appointed as council's representatives to the Financial Assistance and Events Group."

CARRIED UNANIMOUSLY

Heritage Advisory Committee

Recommendation

- a) That a Councillor be appointed as Chairperson to the Heritage Advisory Committee.
- b) That a Councillor be appointed as council's representative to the Heritage Advisory Committee.

Council Decision

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

"that Councillor K Rehbein, as Chairperson, be appointed as council's representative to the Heritage Advisory Committee. (Councillor L Walker to attend meetings.)"

CARRIED

Innovation and Business Advisory Group

Recommendation

That a Councillor be appointed as council's representative to the Innovation and Business Advisory Group.

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor M Soars:

"that Councillor M Soars, as Chairperson, and Councillor P Jacob and Councillor V Coombe, as council's representatives, be appointed to the Innovation and Business Advisory Group."

CARRIED UNANIMOUSLY

Learning Communities Leadership Group

Recommendation

That a Councillor be appointed as council's representative to the Learning Communities Leadership Group.

Council Decision

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

"that Councillor M Ryder be appointed as council's representative to the Learning Communities Leadership Group."

CARRIED UNANIMOUSLY

Sister Cities Committee

Recommendation

- a) That a Councillor be appointed as council's representative to the Sister Cities Committee.
- b) That a Councillor be appointed as Chairperson of the Sister Cities Committee.

Council Decision

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

- "a) that Councillor V Coombe and Councillor M Soars be appointed as council's representatives to the Sister Cities Committee; and
- b) that Councillor A Greaney be appointed as Chairperson of the Sister Cities Committee."

CARRIED UNANIMOUSLY

Regional Arts Development Fund (RADF) Committee

Recommendation

That a Councillor be appointed as council's representative to the Regional Arts Development Fund Committee.

Council Decision

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

"that Councillor M Ryder be appointed as council's representative to the Regional Arts Development Fund Committee."

CARRIED UNANIMOUSLY

Townsville Breakwater Entertainment Centre Management Committee (Joint Venture)

Recommendation

- a) That four Councillors be appointed to the Townsville Breakwater Entertainment Centre Management Committee.
- b) That the Mayor be appointed as Chairperson of the Townsville Breakwater Entertainment Centre Management Committee.

Council Decision

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

- "a) that:
the Mayor, Councillor J Hill;
Councillor L Walker;
Councillor M Soars;
Councillor A Greaney; and
Councillor M Ryder
be appointed to the Townsville Breakwater Entertainment Centre Management Committee.
- b) That the Mayor, Councillor J Hill be appointed as Chairperson of the Townsville Breakwater Entertainment Centre Management Committee."

CARRIED UNANIMOUSLY

Art Acquisition Working Group

Recommendation

That a Councillor be appointed as Chairperson of the Art Acquisition Working Group.

Council Decision

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

"that Councillor C Doyle, as Chairperson, and Councillor V Coombe, as council's representative, be appointed to the Art Acquisition Working Group."

CARRIED UNANIMOUSLY

14. Appointment to Other Organisations

14.1 Local Government Association of Queensland

Recommendation

Council may nominate one of its own Councillors, or support the nomination of one of the neighbouring councils as the District 9 (Northern) representative on the Local Government Association of Queensland.

LGAQ Policy Executive

Recommendation

That the Mayor be nominated as the representative of District 9 (Northern) on the Local Government Association of Queensland Policy Executive.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor M Soars:

"that the Mayor, Councillor J Hill be appointed as the representative of District 9 (Northern) on the Local Government Association of Queensland."

CARRIED UNANIMOUSLY

Local Government Association of Queensland Water and Sewerage Advisory Board

Recommendation

That a Councillor be appointed as council's representative to the Local Government Association of Queensland Water and Sewerage Advisory Board.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor C Doyle:

"that Councillor P Jacob be appointed as council's representative to the Local Government Association of Queensland Water and Sewerage Advisory Board."

CARRIED UNANIMOUSLY

14.2 Economic Groups

Cairns, Townsville and Mackay (CTM) Water Alliance - Executive Committee

Recommendation

That a Councillor be appointed a council's representative to the Cairns Townsville Mackay (CTM) Water Alliance - Executive Committee.

Council Decision

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

"that Councillor P Jacob be appointed a council's representative to the Cairns Townsville Mackay (CTM) Water Alliance - Executive Committee."

CARRIED

Mount Isa to Townsville Economic Development Zone (MITEZ Inc.)

Recommendation

That a Councillor be appointed to the Mount Isa to Townsville Economic Development Zone (MITEZ Inc.) as council's representative.

Council Decision

It was MOVED by Councillor M Molachino, SECONDED by Councillor A Greaney:

"that Councillor M Ryder be appointed to the Mount Isa to Townsville Economic Development Zone (MITEZ Inc.) as council's representative."

CARRIED UNANIMOUSLY

North Queensland Regional Roads and Transport Group (NQRRTG)

Recommendation

That a Councillor be appointed to the North Queensland Regional Roads and Transport Group as council's representative.

Council Decision

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

"that Councillor M Molachino be appointed to the North Queensland Regional Roads and Transport Group as council's representative."

CARRIED UNANIMOUSLY

North Queensland Mayor's Alliance

Recommendation

That the Mayor be appointed to the North Queensland Mayor's Alliance as council's representative.

Council Decision

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

"that the Mayor, Councillor J Hill be appointed to the North Queensland Mayor's Alliance as council's representative."

CARRIED UNANIMOUSLY

North Queensland Regional Organisation of Councils (NQROC) and Regional Economic Development Sub-Committee of the North Queensland Regional Organisation of Councils (RED-ROC)

Recommendation

That the Mayor be appointed to the North Queensland Regional Organisation of Councils (NQROC) and the Regional Economic Development Sub-Committee of the North Queensland Regional Organisation of Councils (RED-ROC) as council's representative.

Council Decision

It was MOVED by Councillor C Doyle, SECONDED by Councillor R Cook:

"that the Mayor, Councillor J Hill be appointed to the North Queensland Regional Organisation of Councils (NQROC) and the Regional Economic Development Sub-Committee of the North Queensland Regional Organisation of Councils (RED-ROC) as council's representative."

CARRIED UNANIMOUSLY

Townsville Business Development Centre Board Management Committee

Recommendation

That a Councillor be appointed to the Townsville Business Development Centre Board Management Committee as council's representative.

Council Decision

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

"that Councillor M Soars be appointed to the Townsville Business Development Centre Board Management Committee as council's representative."

CARRIED UNANIMOUSLY

Townsville Enterprise Limited

Recommendation

That the Mayor be appointed to Townsville Enterprise Limited as council's representative.

Council Decision

It was MOVED by Councillor M Soars, SECONDED by Councillor A Greaney:

"that the Mayor, Councillor J Hill be appointed to the Townsville Enterprise Limited as council's representative."

CARRIED UNANIMOUSLY

Urban Development Institute of Australia (UDIA) - (Northern Region Branch) Committee

Recommendation

That a Councillor be appointed to the Urban Development Institute of Australia (UDIA) - (Northern Region Branch) Committee as council's representative.

Council Decision

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

"that Councillor L Walker be appointed to the Urban Development Institute of Australia (UDIA) - (Northern Region Branch) Committee as council's representative."

CARRIED UNANIMOUSLY

14.3 Environmental Groups

Recommendation:

That a Councillor be appointed to each of the following Environmental Groups as council's representative:

Coastal Dry Tropics Landcare Steering Committee Inc.

Council Decision

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

"that Councillor A Greaney be appointed to the Coastal Dry Tropics Landcare Steering Committee Inc. as council's representative."

CARRIED UNANIMOUSLY

Reef Guardian Council Steering Committee

Council Decision

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

"that Councillor A Greaney be appointed to the Reef Guardian Council Steering Committee as council's representative."

CARRIED UNANIMOUSLY

Siam Weed Management Committee

Council Decision

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

"that Councillor A Greaney be appointed to the Siam Weed Management Committee as council's representative."

CARRIED UNANIMOUSLY

Sustainable Townsville Ltd

Council Decision

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

"that Councillor A Greaney be appointed to Sustainable Townsville Ltd as council's representative."

CARRIED UNANIMOUSLY

Local Authority Waste Management Advisory Committee

Council Decision

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

"that Councillor P Jacob be appointed to the Local Authority Waste Management Advisory Committee as council's representative."

CARRIED UNANIMOUSLY

Townsville Local Marine Advisory Committee (LMAC)

Council Decision

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

"that Councillor A Greaney be appointed to the Townsville Local Marine Advisory Committee as council's representative."

CARRIED UNANIMOUSLY

Townsville Port Marine Industries Group

Council Decision

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

"that Councillor M Soars be appointed to the Townsville Port Marine Industries Group as council's representative."

CARRIED UNANIMOUSLY

14.4 Community Groups

Recommendation:

That a Councillor be appointed to each of the following Community Groups as council's representative (excluding the Commonwealth Games Committee).

Commonwealth Games Committee

The Mayor, Councillor J Hill advised that there is no Commonwealth Games Committee and therefore this Committee is to be deleted.

Community Information Centre Townsville Inc.

Council Decision

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

"that Councillor C Doyle be appointed to the Community Information Centre Townsville Inc. as council's representative."

CARRIED UNANIMOUSLY

Dance North

Council Decision

It was MOVED by Councillor M Soars, SECONDED by Councillor A Greaney:

"that Councillor V Coombe be appointed to Dance North as council's representative."

CARRIED UNANIMOUSLY

Everglow Community Care Links Inc. (formally called Ethnic Community Care Links Inc.)

Council Decision

It was MOVED by Councillor M Soars, SECONDED by Councillor R Cook:

"that Councillor C Doyle be appointed to Everglow Community Care Links Inc. as council's representative."

CARRIED UNANIMOUSLY

Local Community Support Committee

Council Decision

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

"that Councillor C Doyle be appointed to Local Community Support Committee as council's representative."

CARRIED

National Trust of Queensland, Townsville / North Queensland Branch

Council Decision

It was MOVED by Councillor M Molachino, SECONDED by Councillor R Cook:

"that Councillor L Walker be appointed to the National Trust of Queensland, Townsville / North Queensland Branch as council's representative ."

CARRIED UNANIMOUSLY

RAAF Townsville Aviation Heritage Centre Steering Group

Council Decision

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

"that Councillor M Molachino be appointed to the RAAF Townsville Aviation Heritage Centre Steering Group as council's representative."

CARRIED UNANIMOUSLY

Townsville Citizens Band Association

Council Decision

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

"that Councillor K Rehbein be appointed to the Townsville Citizens Band Association as council's representative."

CARRIED UNANIMOUSLY

Townsville Connect Working Party

Council Decision

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

"that Councillor R Cook and Councillor C Doyle be appointed to the Townsville Connect Working Party as council's representatives."

CARRIED UNANIMOUSLY

Townsville Liquor Accord

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor L Walker:

"that Councillor R Cook be appointed to the Townsville Liquor Accord as council's representative."

CARRIED UNANIMOUSLY

Townsville 400 Committee

Council Decision

It was MOVED by Councillor R Cook, SECONDED by Councillor P Jacob:

"that Councillor M Ryder be appointed to the Townsville 400 Committee as council's representative."

CARRIED UNANIMOUSLY

Townsville 400 Traffic and Transportation Committee

Council Decision

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

"that Councillor L Walker be appointed to the Townsville 400 Traffic and Transportation Committee as council's representative."

CARRIED UNANIMOUSLY

Youth Council

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor M Ryder:

"that Councillor R Cook be appointed to the Youth Council as council's representative."

CARRIED UNANIMOUSLY

14.5 Other Community Groups

Food Relief North Queensland

Recommendation

That two Councillors be appointed to Food Relief North Queensland as council's representatives.

Council Decision

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

"that Councillor P Jacob and Councillor K Rehbein be appointed to Food Relief North Queensland. as council's representatives."

CARRIED UNANIMOUSLY

Volunteering North Queensland Inc.

Recommendation

- a) That a Councillor be appointed to Volunteering North Queensland Inc. as council's representative.
- b) That a Councillor be appointed a substitute member to Volunteering North Queensland Inc.

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor M Molachino:

- "a) that Councillor M Ryder be appointed to Volunteering North Queensland Inc. as council's representative; and
- b) that Councillor M Soars be appointed a substitute member to Volunteering North Queensland Inc."

CARRIED UNANIMOUSLY

North Queensland Sports Foundation

Recommendation

That a Councillor be appointed to the North Queensland Sports Foundation following the next annual general meeting as council's representative.

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor L Walker:

"that Councillor M Soars be appointed to the North Queensland Sports Foundation following the next annual general meeting, as council's representative."

CARRIED UNANIMOUSLY

14.6 Community Safety Groups

Crime Stoppers Queensland Limited

Recommendation

That a Councillor be appointed to Crime Stoppers Queensland Limited as council's representative.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor K Rehbein:

"that Councillor R Cook be appointed to Crime Stoppers Queensland Limited as council's representative."

CARRIED UNANIMOUSLY

Disaster Management Committees (Townsville District Disaster Management Group and Townsville Local Disaster Management Group)

Recommendation

That a Councillor be appointed to the Townsville District Disaster Management Group and the Townsville Local Disaster Management Group as council's representative in addition to the Mayor, Councillor J Hill.

Council Decision

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

"that Councillor K Rehbein, as Deputy Chairperson, be appointed to the Townsville District Disaster Management Group and the Townsville Local Disaster Management Group as council's representative in addition to the Mayor, Councillor J Hill, as Chairperson."

CARRIED

15. Appointment to Further Advisory Committees

15.1 Community Safety Advisory Committee

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor M Soars:

- "a) that council establish a Community Safety Advisory Committee;
- b) that Councillor R Cook be appointed as Chairperson of the Community Safety Advisory Committee; and
- c) that Councillor M Molachino and Councillor P Jacob be appointed as members of the Community Safety Advisory Committee."

CARRIED UNANIMOUSLY

15.2 City Image Advisory Committee

Council Decision

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

- "a) that council establish a City Image Advisory Committee;
- b) that the Mayor, Councillor J Hill be appointed as Chairperson of the City Image Advisory Committee; and
- c) that Councillor L Walker and Councillor A Greaney be appointed as members of the City Image Advisory Committee."

CARRIED UNANIMOUSLY

15.3 Murray Users Sports Advisory Committee

Council Decision

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

- "a) that council establish a Murray Users Sports Advisory Committee;
- b) that Councillor K Rehbein be appointed as Chairperson of the Murray Users Sports Advisory Committee; and
- c) that Councillor R Cook and Councillor M Ryder be appointed as members of the Murray Users Sports Advisory Committee."

CARRIED UNANIMOUSLY

Close of Meeting

The Mayor, Councillor J Hill declared the meeting closed at 10.05am

CONFIRMED this TWENTY SIXTH day of APRIL 2016

MAYOR

ACTING CHIEF EXECUTIVE OFFICER