GOVERNANCE AND FINANCE COMMITTEE

PUBLIC AGENDA

THURSDAY 16 MAY 2019 AT 9.00AM
At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

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

Further information may be found on council’s website at www.townsville.qld.gov.au.
Goals and Objectives that identify strategic intent of Townsville City Council

Corporate Plan

Goal 1 - A Prosperous City
- Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Goal 2 - A City for People
- Enhance people’s experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Goal 3 - A Clean and Green City
- Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Goal 4 - A Simpler, Faster, Better Council
- Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Relevant Outcomes and Objectives

Goal 1 - A Prosperous City
1.1 Support local businesses, major industries, local innovation and employment growth.
1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

Goal 4 - A Simpler, Faster, Better Council
4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
4.2 Ensure that council’s plans, services, decisions and priorities reflect the needs and expectations of the community.
4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

ACKNOWLEDGEMENT OF COUNTRY

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

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners of the land, the Wulgurukaba of Gurambilbarra and Yunbenun and to the south of Galbidira the Bindal people, and pay respect to their cultures, their ancestors and their elders, past and present, and all future generations.

Apologies and Leave of Absence

Disclosure of Interests – Statement by Director

Disclosure of Interests

Deputations

<table>
<thead>
<tr>
<th>Officers' Reports</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Commercial Services - Corporate Plan 2020 - 2024</td>
<td>1</td>
</tr>
<tr>
<td>2 Finance Services - Final Audit Committee Minutes 28 March 2019</td>
<td>3</td>
</tr>
<tr>
<td>3 Finance Services – Treasury Report March 2019</td>
<td>5</td>
</tr>
<tr>
<td>4 Finance Services - Budget Variance Report - March 2019</td>
<td>7</td>
</tr>
</tbody>
</table>

Confidential items

<table>
<thead>
<tr>
<th>Confidential items</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 CONFIDENTIAL REPORT - Finance Services - Financial Forecast March 2019</td>
<td>14</td>
</tr>
<tr>
<td>6 CONFIDENTIAL REPORT - Finance Services - Procurement summary monsoon activity</td>
<td>15</td>
</tr>
<tr>
<td>7 CONFIDENTIAL REPORT – Construction Maintenance and Operations – Variation to Sole Supplier List</td>
<td>16</td>
</tr>
</tbody>
</table>

Motions of which previous notice has been given

General Business

Close of Meeting