



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 30 APRIL 2019 AT 1.00PM

Council Members >>

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

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Goals and 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.

Objectives that identify our strategic intent:

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
- 1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
- 1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

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.

Objectives that identify our strategic intent:

- 2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
- 2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
- 2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
- 2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

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.

Objectives that identify our strategic intent:

- 3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
- 3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

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.

Objectives that identify our strategic intent:

- 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 MINUTES

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REPORT **COUNCIL MEETING**

DATE **Tuesday 30 April 2019 at 1.00pm**

ITEMS **1 TO 23**



PRESENT The Mayor, Councillor J Hill
 Councillor R Cook
 Councillor C Doyle
 Councillor A Greaney
 Councillor P Jacob
 Councillor M Molachino
 Councillor K Rehbein
 Councillor M Ryder
 Councillor M Soars
 Councillor L Walker

Opening of meeting and announcement of visitors

The Chair, the Mayor, Councillor J Hill opened the meeting at 1.00pm.

Following recent changes to the *Local Government Act 2009* Council's Solicitor reminded Councillors of their obligations for disclosing conflicts of interests and material personal interests for items on the agenda.

Acknowledgement to country

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

Prayer

Reverend Bruce Cornish of the Uniting Church delivered the opening prayer.

Apologies and leave of absence

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

"that the apology from Councillor V Coombe be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor V Coombe be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Requests for leave of absence

Councillor P Jacob requested leave of absence for the period 6 to 19 May 2019;
Councillor M Molachino requested leave of absence for the period 20 May to 3 June 2019; and
Councillor L Walker requested leave of absence for the period 10 to 24 June 2019.

Council Decision

It was MOVED by Councillor C Doyle SECONDED by Councillor A Greaney:

"that leave of absence be approved as follows:

Councillor P Jacob - 6 to 19 May 2019;
Councillor M Molachino – 20 May to 3 June 2019; and
Councillor L Walker - 10 to 24 June 2019."

CARRIED UNANIMOUSLY

Confirmation of minutes of previous meetings

It was MOVED by Councillor M Soars, SECONDED by Councillor K Rehbein:

"that the minutes of the Special Council meeting of 20 March 2019 and the Ordinary Council meeting of 26 March 2019 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of interests

- (i) Infrastructure Services Committee - Perceived conflict of interest – Item 2 – the Mayor, Councillor J Hill and Councillors L Walker, R Cook, C Doyle, A Greaney, P Jacob, M Molachino, K Rehbein, M Ryder and M Soars – Reelaw Pty Ltd donated \$5,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (ii) Community and Cultural Development Committee - Perceived conflict of interest – Item 11 – Councillor A Greaney – Councillor Greaney's sister in-law is a member of the Arcadian Surf Lifesaving Club.

Correspondence

(i) QCOSS (Queensland Council of Social Service)

The Mayor, Councillor J Hill tabled correspondence dated 3 April 2019 from QCOSS in relation to Council's stance taken to endorse the 'Raise the Rate' campaign.

(ii) Michael White

The Mayor, Councillor J Hill tabled correspondence dated 3 April 2019 from Michael White in relation to a request to harvest Lansdowne Farm. The Mayor, Councillor J Hill advised that the Chief Executive Officer has prepared a response.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of motion

There were no notices of motion.

Presentations

(i) 3-Point Water Security Solution Update

The Program Director Water Security provided a presentation on the 3-point water security solution update, which included the following:

- Haughton Duplication Pipeline – progress to date
- Water Smart Project – progress to date
- Recycled Water – project works in progress
- Haughton Duplication Pipeline – next steps
- Water Smart Package – next steps
- Recycled Water – next steps

(ii) Mentally Healthy City

Cathy Day, Chair of the Tropical Brain and Mind Foundation, provided a presentation on the Mentally Healthy City (MHC) project, which included the following:

- What is the MHC project?
- Elements of the MHC project
- Why is it important?
- How is it different?
- Support

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Services Committee

In accordance with section 175E of the Local Government Act 2009, the Mayor, Councillor J Hill and Councillors L Walker, R Cook, C Doyle, A Greaney, P Jacob, M Molachino, K Rehbein, M Ryder and M Soars declared a perceived conflict of interest in regards to item 2.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
The Mayor, Councillor J Hill and Councillors L Walker, R Cook, C Doyle, A Greaney, P Jacob, M Molachino, K Rehbein, M Ryder and M Soars.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Reelaw Pty Ltd donated \$5,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Item 2 was referred to the Chief Executive Officer.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Item 2 was referred to the Chief Executive Officer.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Item 2 was referred to the Chief Executive Officer.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
Item 2 was referred to the Chief Executive Officer.

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

- "1. that the committee recommendations to items 1 and 3 be adopted; and*
- 2.. that item 2 be dealt with separately."*

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

1 Presentation - Recovery Update - Built Environment

The Acting General Manager Infrastructure Planning, Assets and Fleet provided a presentation on the Recovery Update – Built Environment.

Committee Recommendation

That the presentation be noted.

Council Decision

Refer to resolution preceding item 1 of the Council minutes where Council resolved that the committee recommendation be adopted.

2 Lease Agreement Reelaw Pty Ltd 390 Flinders Street, Townsville City - Driver's Bus Facility

Committee Recommendation

That this item be referred to the Chief Executive Officer for consideration and decision.

Council Decision

Refer to resolution preceding item 1 of the Council minutes where Council resolved that the committee recommendation be adopted.

3 CONFIDENTIAL REPORT - Infrastructure Planning, Assets & Fleet - TCW00131 Supply and Construction of Sewage Pump Station PS7A and Gravity Sewer Works

Executive Summary

Pump Station (PS) 7A is located on Howitt Street and services properties within North Ward and Belgian Gardens. Its catchment comprises primarily residential, but also several commercial facilities. This pump station has known capacity issues, having experienced multiple overflows over the past few years.

PS 7A currently pumps sewage to PS 7B on Leichhardt Street through a DN225 rising main. Council has identified the need for the upgrade of the pump station, its catchment gravity sewer system, and duplication of its rising main to rectify existing system capacity issues, and to cater for future growth in the catchment. The rising main has already been constructed and the tender discussed in this report includes below works:

- Construction of Sewage Pump Station 7A on Isley Street
- Construction of Gravity Sewer

This report provides an analysis and evaluation of the tenders received for this project.

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 remains confidential unless Council decides otherwise by resolution.
2. That Council award Tender TCW00131 Supply and Construction of Sewage Pump Station PS7A and Gravity Sewer Works as per the recommendation made in the Recommendation Report.
3. That Council allocate budget for the construction of Sewage Pump Station PS7A and Gravity Sewer Works as recommended in the Recommendation Report.
4. That Council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved project budget provided the variations are for the completion of the work under the contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the Council minutes where Council resolved that the committee recommendation be adopted.

Planning and Development Committee

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

"that the committee recommendations to items 4 to 10 be adopted."

CARRIED UNANIMOUSLY

4 Outcome of Appeal - AP18/0003 Meissner v TCC and C&A Crowe Enterprises Pty Ltd, P&E Court Appeal No 116/2018

Executive Summary

A submitter appeal was filed in the Planning and Environment Court by Don Meissner on 8 May 2018 against Council's decision to approve a development application for a material change of use – function facility on land located at 353 Hencamp Road, Rollingstone.

The appellant sought an order that the application be refused, or that the development application be approved subject to amended development conditions.

After a series of negotiations, C&A Crowe Enterprises Pty Ltd elected to no longer defend the appeal. The court issued Final Orders on 22 January 2019 that the appeal be allowed and the development application be refused.

Officer's Recommendation

That Council receive this report and note the outcome of Appeal No 116 of 2018.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

5 AP18/0004, Outcome of Appeal Martin Corporation (N.Q.) Pty Ltd v TCC, 206-210 Nathan Street, Aitkenvale

Executive Summary

An appeal was filed in the Planning and Environment Court by Martin Corporation (N.Q.) Pty Ltd on 29 May 2018 against Council's decision to approve a development application for material change of use (impact) for a service station and food and drink outlet situated at 206-210 Nathan Street, Aitkenvale.

Council approved the proposed development application, subject to conditions, on 22 March 2018.

After a series of negotiations and mediations, the parties agreed to a conditions package and the court issued Final Orders on 25 January 2019.

Officer's Recommendation

That Council receive this report and note the outcome of Appeal No 142 of 2018.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

6 Planning Services - Land Use and Urban Design - Gifting of Jezzine Barracks Artefacts to Queensland Museum

Executive Summary

Approximately 600 artefacts (including bottles) were discovered during the 2012 redevelopment of Jezzine Barracks. Most of the artefacts were stored in a shipping container behind the Army Museum of North Queensland at Jezzine Barracks. Recently, the Queensland Museum has offered to assume ownership of all artefacts in the collection. The gifting of these artefacts to Queensland Museum for display in the Museum of Tropical Queensland is supported and will assist in the important preservation of these artefacts.

Officer's Recommendation

That Council approval the gifting of the Jezzine Barracks artefacts collection to the Queensland Museum.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

7 Planning Services - Land Use and Urban Design - Minutes of the City Image Advisory Committee 19 November 2018

Executive Summary

Attached to the Report to Council are the minutes of Council's City Image Advisory Committee meeting held on 19 November 2018. Items discussed included requesting a presentation by a State representative on social housing in Townsville, an update on the CBD Street Trees Works for Queensland Project, Townsville 2020 project updates, CBD Activation updates and digital advertising signs feedback.

Officer's Recommendation

That Council note the minutes of the City Image Advisory Committee meeting of 19 November 2018.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

8 Planning Services - Land Use and Urban Design - Opening Ross River Dam to Commercial and Recreational Uses (Stage 1)

Executive Summary

In response to Council policy commitments encompassing improved family-friendly facilities around the City's waterways and dams, Council officers from Planning Services and Townsville Water and Waste have completed Stage 1 reports detailing legislative drivers, technical deliverables and use capacity related to the Ross River Dam (RRD).

The RRD is the primary potable water supply to the region, provides critical flood mitigation for Townsville residents and currently supports controlled public access associated with permitted activities. The RRD has a number of competing values, including managing drinking water quality for the City, providing support for commercial business activities, providing public access for recreational purposes as well as providing significant environmental biodiversity for localised flora and fauna.

Future use intensifications must be achievable without detriment to the integrity of the dam water and dam catchment's values. Scheduled upgrades to the Douglas Water Treatment Plant in the 2019/2020 financial year present an opportunity to consider an intensification of uses post the completion of upgrade works. Delivery of a considered community engagement strategy (Stage 2 of the project) is essential to the identification of priority outcomes as well as the infrastructure investments required to support intensified use of the RRD without degradation of its associated values.

Officer's Recommendation

1. That Council endorse the Stage 1 *Opening Ross River Dam to Commercial and Recreational Uses Preliminary Investigative Report* and *Recreational Uses Report* prepared by Planning Services and Townsville Water and Waste respectively.
2. That Council endorse proceeding to Stage 2 of the project, the development and delivery of a community engagement strategy designed to:
 - a. identify and engage with community groups to:
 - a. confirm the significance of, and conflicting relationships between, existing values;
 - b. determine priority use intensifications;
 - c. confirm infrastructure upgrade and financial investment requirements;
 - b. inform the development of a Ross River Dam Recreation Management Plan (RRDRMP) for implementation in Stage 3 of the project, after the 2019/2020 Douglas Water Treatment Plant Upgrades; and
 - c. inform the development of a broader Water Catchment Protection Strategy.
3. That Council endorse that the opening of Lake Paluma to additional recreational / commercial opportunities is not being contemplated as part of the project, due to its low key, nature-based recreational activities and camping focus.

Committee Recommendation

1. That officer's recommendations 1 and 3 be adopted.
2. That Council endorse proceeding to Stage 2 of the project, the development and delivery of a community engagement strategy designed to:
 - a. identify and engage with community groups to:
 - a. confirm the significance of, and conflicting relationships between, existing values;
 - b. determine priority use intensifications;
 - c. confirm infrastructure upgrade and financial investment requirements;
 - b. inform the development of a Ross River Dam Recreation Management Plan (RRDRMP) for implementation in Stage 3 of the project, after the 2019/2020 Douglas Water Treatment Plant Upgrades;
 - c. inform the development of a broader Water Catchment Protection Strategy; and
 - d. inform dam safety measures by responding to information provided by LDMG (Local Disaster Management Group) pertaining to the recent monsoon event.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

9 Presentation - Recovery Update - Natural Environment

Executive Summary

The General Manager Environmental Services provided a presentation on the recovery update with regards to the natural environment aspect.

Committee Recommendation

That the Committee note this presentation.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

10 CONFIDENTIAL REPORT - Future Cities - International Flight Attraction Incentives Contribution

Executive Summary

This confidential report provides information and recommendations in relation to Council incentives.

Officer's Recommendation

1. That the report/attachments 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 remains confidential unless Council decides otherwise by resolution.
2. That Council resolve to proceed with recommended actions in the conclusion of this Report to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 of the Council minutes where Council resolved that the committee recommendation be adopted.

Community and Cultural Development Committee

In accordance with section 175E of the Local Government Act 2009, Councillor A Greaney declared a perceived conflict of interest in regards to item 11.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;
Councillor A Greaney.*
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;
Councillor Greaney's sister in-law is a member of the Arcadian Surf Lifesaving Club.*
- (c) the decisions made under section 175E (4) and the reasons for the decisions;
Councillor A Greaney vacated the meeting for item 11.*
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;
Councillor A Greaney vacated the meeting for item 11.*
- (e) if the councillor voted on the matter—how the councillor voted on the matter;
Councillor A Greaney did not vote on the matter.*
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.
The majority of persons entitled to vote at the meeting voted to adopt the Council decision.*

It was MOVED by Councillor R Cook, SECONDED by Councillor A Greaney:

- "1. that the committee recommendations to items 12 to 15 be adopted; and*
- 2. that item 11 be dealt with separately."*

CARRIED UNANIMOUSLY

Item 11 – Townsville City Grants and Partnerships – Recommendation Report (Social, Environmental and Sports Club Infrastructure) March 2019

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

- "1. that Council approve the grant funding amount recommended by the subject matter experts as outlined in table 1 in the Report to Council subject to the following:*
 - a) clarification as to whether any of the grants can be considered and funded through Disaster Recovery Funding Arrangements funding.*
 - b) applicants, where requested, to provide financial and/or audited statements to the satisfaction of Council; and*
- 2. that officer's recommendation no. 2 be adopted."*

CARRIED UNANIMOUSLY

11 Townsville City Grants and Partnerships - Recommendation Report (Social, Environmental and Sports Club Infrastructure) March 2019

Executive Summary

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

The following report outlines recommendations from the assessing subject matter experts. A total of 19 applications were received during the March 2019 quarterly grant funding round through the following programs:

- Social Grants and Partnerships (grant value \$5,000 to \$25,000 as per the KPMG report)
- Environmental Grants and Partnerships (grant value \$5,000 to \$25,000 as per the KPMG report)
- Sports Club Infrastructure Grants

Of the 19 applications that were received, all 19 applications have been recommended for funding with the total value for the 2018/19 financial year totalling \$213,861.77 plus \$12,841.07 fee waiver.

Officer's Recommendation

1. That Council approve the grant funding amount recommended by the subject matter experts as outlined in table 1 in the Report to Council with the exception of The Townsville Eisteddfod Inc.
2. That The Townsville Eisteddfod Inc now be accepted as eligible and receive the \$10,000 in-kind fee waiver requested.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 of the Council minutes where Council resolved the following:

1. that Council approve the grant funding amount recommended by the subject matter experts as outlined in table 1 in the Report to Council subject to the following:
 - a) clarification as to whether any of the grants can be considered and funded through Disaster Recovery Funding Arrangements funding.
 - b) applicants, where requested, to provide financial and/or audited statements to the satisfaction of Council; and
2. that officer's recommendation no. 2 be adopted.

12 Planning, Environmental and Cultural Services - Minutes of Art Acquisition Working Group 20 November 2018 and 28 February 2019

Executive Summary

Attached to the Report to Council are the minutes of the Art Acquisition Working Group Meeting held on 20 November 2018 and 28 February 2019.

Officer's Recommendation

That Council note the minutes and endorse the recommendations of the Art Acquisition Working Group meetings of 20 November 2018 and 28 February 2019.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.

13 Community Engagement and Cultural Services - Minutes of Townsville Sister Cities Community Forum 7 March 2019

Executive Summary

Townsville Sister Cities Community Forum (TSCCF) is a multi-party group established in 2009 whose primary purpose is to provide direction and assist Townsville City Council in the management and activities of Council's Sister City relationships.

Attached to this Report to Council are the minutes of the Townsville Sister Cities Community Forum for the information of the Committee.

Officer's Recommendation

1. That Council note the minutes of the Townsville Sister Cities Community Forum meeting of 7 March 2019.
2. Approve the Potential Sister Cities Projects 2019/2020.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.

14 Presentation - Recovery Update - Human and Social

Executive Summary

The Team Manager Community Engagement provided a presentation on the recovery update with regards to the human and social aspect.

Committee Recommendation

That the Committee note this presentation.

Council Decision

Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.

15 Great Western Games and North Queensland Sporting Foundation meeting

Councillor M Soars sought approval to attend the Great Western Games for 2019 in Mount Isa and the North Queensland Sporting Foundation meeting (to discuss the 2020 NQ Games) being held in Richmond.

Committee Recommendation

- (i) That Council approve the attendance of Councillor M Soars at the Great Western Games in Mount Isa and the North Queensland Sporting Foundation meeting being held in Richmond.
- (ii) That, in accordance with section 162 (1)(e) of the *Local Government Act 2009*, leave of absence be granted to Councillor M Soars for the period 28 June to 2 July 2019 to allow his attendance at the Great Western Games and the North Queensland Sporting Foundation meeting.

Council Decision

Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was MOVED by Councillor K Rehbein, SECONDED by Councillor P Jacob:

"that the committee recommendations to items 16 to 20 be adopted."

CARRIED UNANIMOUSLY

16 Presentation - Recovery Update - Economic

Executive Summary

The City Economist provided a presentation on the recovery update with regards to the economic aspect.

Committee Recommendation

That the Committee note this presentation.

Council Decision

Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.

17 Finance Services - Treasury Report - February 2019

Executive Summary

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

Officer's Recommendation

That Council note the treasury report for February 2019 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.

18 Finance Services - Budget Variance Report - February 2019

Executive Summary

On behalf of the Chief Executive Officer, the Chief Financial Officer presented and discussed the Budget Variance Report for the whole of Council for February 2019, pursuant to section 204 of the *Local Government Regulation 2012*.

Officer's Recommendation

That Council note the financial report for February 2019 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 16 of the Council minutes where Council resolved that the committee recommendation be adopted.

19 CONFIDENTIAL REPORT - Finance Services - Financial Forecast February 2019

Executive Summary

On behalf of the Chief Executive Officer, the Chief Financial Officer will present and discuss the Financial Forecast Report for the whole of Council for the 2018/19 financial year as at February 2019 including activities relating to the January/February 2019 Monsoon Event.

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 remains confidential unless Council decides otherwise by resolution.
2. That Council note the financial forecast for the 2018/19 financial year as at February 2019.
3. That Council authorise expenditure associated with post-monsoonal works pursuant to section 173(2) of the *Local Government Regulations 2012*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.

20 CONFIDENTIAL REPORT - Business Services - Procurement Summary - Monsoonal Activity

Executive Summary

On 26 February 2019 Council adopted to utilise various approved procurement techniques such as pre-qualified panel arrangements, local buy, specialist/sole supplier listings or genuine emergency exceptions to expedite the delivery of recovery and resilience works following the monsoon event.

As part of adopted recommendation Council committed to an update on major procurement activity for the monsoonal event to be presented to Full 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 remains confidential unless Council decides otherwise by resolution.
2. That Council note the major procurement activity for the monsoonal event as per the report below.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.

Officers' Reports

Confidential Items

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

"in relation to items 21 and 22, pursuant to Section 275 of the *Local Government Regulation 2012*, that this meeting be closed to the public so that Councillors can discuss:

- (e) contracts proposed to be made by Council; and
- (f) starting or defending legal proceedings involving Council"

CARRIED UNANIMOUSLY

The Council discussed the items.

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

"that Council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

21 CONFIDENTIAL REPORT - Business Services - Addition to Council's Sole Supplier List

Executive Summary

The Future Cities Office is requesting that AGB Events are added to the sole supplier list for provision of specialised services.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council resolve, in accordance with section 235(a) and (b) of the *Local Government Regulation 2012*, that it is satisfied that the list of sole source suppliers be varied to include AGB Events on the basis that they are a sole supplier or supplier of specialised or confidential services.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

22 CONFIDENTIAL REPORT - Townsville Water and Waste - Compulsory Acquisition of Easement within Property at Property ID 360626

Executive Summary

The Haughton Pipeline Duplication Project requires the construction of a new pump station at the Haughton Channel and construction of 36km of 1.8m diameter buried GRP pipeline that predominantly follows the existing pipeline from the Haughton Channel to the back of the Ross River Dam.

A Funding Deed was executed between the State of Queensland and Townsville City Council on 27 October 2017.

The alignment of the pipeline has been located to reduce impact to land owners and where possible has been located within road reserve or directly adjacent the existing pipeline easement and predominantly within an existing Powerlink easement.

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, after considering the objections of the landowner and the objection report prepared by the Council's delegate for the hearing of the objections (Acting Director Infrastructure and Operations), Council resolve to proceed with all actions necessary to compulsorily acquire easement rights within Property ID 360626 of sufficient width to enable the construction and maintenance of water infrastructure for the new Haughton Pipeline.
3. That Council delegate to the Chief Executive Officer authority to take all action necessary to complete that acquisition.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

In accordance with Council's Meeting Procedures Policy where Council does not unanimously support an Officer's Recommendation or an alternative resolution Councillors are to have recorded their reasons for doing so.

For	Against
The Mayor, Councillor J Hill	Councillor L Walker
Councillor R Cook	
Councillor C Doyle	
Councillor A Greaney	
Councillor M Molachino	
Councillor K Rehbein	
Councillor M Ryder	
Councillor M Soars	
Councillor P Jacob	

Reasons Against

Councillor L Walker voted against the recommendation for the following reason:

- Councillor Walker feels that through good negotiations the same outcome could be achieved.

Planning and Community Engagement

23 Community Engagement – QCoast2100: Knowledge and Information Sharing Forum #5

Executive Summary

Councillor Maurie Soars received an invitation from the Local Government Association of Queensland to attend the QCoast2100: Knowledge and Information Sharing Forum #5 being held on Thursday 23 May 2019 in Cairns. The Forum is an opportunity to hear from representatives from selected coastal councils on their journeys with the day focussed on knowledge sharing, innovations and lessons learned.

Officer's Recommendation

1. That Council approve the attendance of Councillor Maurie Soars to attend the QCoast2100: Knowledge and Information Sharing Forum #5 being held on Thursday 23 May 2019 in Cairns.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor Maurie Soars to allow attendance at the QCoast2100: Knowledge and Information Sharing Forum #5 being held on Thursday 23 May 2019 in Cairns.

Council Decision

It was **MOVED** by Councillor A Greaney, **SECONDED** by Councillor M Ryder:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

General Business

(i) Myalgic Encephalomyelitis/Chronic Fatigue Syndrome awareness

Councillor K Rehbein spoke on behalf of the community for those who suffer from Myalgic Encephalomyelitis or Chronic Fatigue Syndrome (ME/CFS) and provided an overview of the illness.

Councillor Rehbein acknowledged 12 May 2019 as ME/CFS Awareness Day which aims to raise awareness of the illness and improve understanding and support within the community. Councillor Rehbein advised that Council has worked with the local support group and will be lighting the Townsville sign, Victoria Bridge and The Strand Water Fountain the colour blue which signifies the condition.

Councillor Rehbein encouraged the community to access ME/CFS information on websites to appreciate how debilitating the illness can be.

(ii) Request to attend LAWMAC meeting

Councillor R Cook requested to attend the Local Authority Waste Management Advisory Committee (LAWMAC) meeting, scheduled for 23 and 24 May 2019.

Council Decision

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

- “1. that Council approve the attendance of Councillor R Cook at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting, scheduled for 23 and 24 May 2019; and
2. that, in accordance with section 162(1)(e) of the *Local Government Act 2009*, Council grant leave of absence to Councillor R Cook to allow his attendance at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting to be held on 23 and 24 May 2019 in Mackay.”

CARRIED UNANIMOUSLY

(iii) Tribute to Archbishop Stylianos Harkianakis

The Mayor, Councillor J Hill provided a tribute to Archbishop Stylianos Harkianakis who passed away on 25 March 2019 and will pass on the condolences of Council to the Greek Australian Community of Townsville.

(iv) Ross River Dam Commercial and Recreational Uses Study

Councillor M Ryder requested confirmation that Lake Paluma recreation is not being contemplated as part of the Ross River Dam Commercial and Recreational Uses Study.

The Mayor, Councillor J Hill confirmed that the study only applies to the Ross River Dam.

Close of Meeting

The Chair, Mayor Councillor J Hill, declared the meeting closed at 2.20pm.

CONFIRMED this TWENTY-EIGHTH day of MAY 2019

MAYOR

CHIEF EXECUTIVE OFFICER