



ORDINARY COUNCIL PUBLIC MINUTES

TUESDAY 26 MAY 2015 AT 9.00 AM

Council Members >>

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

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

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

- 1.1 Create economic opportunities for Townsville to drive community prosperity.
- 1.2 Maximise opportunities through engagement and partnership with stakeholder achieve a strong resilient economy.
- 1.3 Utilise the City Plan to inform the development of current and future infrastructure needs of Townsville.
- 1.4 Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.

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

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

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

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

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

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

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REPORT	COUNCIL MEETING
DATE	Tuesday 26 May 2015 at 9.00am
ITEMS	1 TO 53
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

Opening of Meeting and Announcement of Visitors

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

Prayer

Pastor Yn of the Global Indigenous Prayer Group delivered the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Confirmation of Minutes of Previous Meetings

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

"that the minutes of the Ordinary Council meeting of 28 April 2015 be confirmed; and that the minutes of the Special Council meeting of 4 May 2015 be confirmed."

CARRIED

Disclosure of Interests

- (i) Sports Recreation and Parks Committee - Perceived conflict of interest – Item 12 – Councillor A Parsons - Councillor Parsons is the Judiciary Chairman on the Management Committee of the Townsville Castle Hill Touch Association.
- (ii) Sports Recreation and Parks Committee - Perceived conflict of interest – Item 13 – Councillor R Gartrell - Councillor Gartrell is Patron of the Townsville Hockey Association.
- (iii) Officers Reports - Material personal interest - Item 46 - Councillor P Ernst - Councillor Ernst's son is an apprentice plumber with AE Smiths.
- (iv) Officers Reports - Material personal interest - Item 48 -Councillor P Ernst - - Councillor Ernst's Father In-Law owns a property in Hunt Court.
- (v) Officers Reports - Perceived conflict of interest - - Item 47 - Councillors R Gartrell, S Blom, G Eddiehausen, J Lane, A Parsons, T Roberts and V Veitch - Urbex Pty Ltd donated to the Townsville First election campaign. Urbex is a subsidiary of BMD.
- (vi) Community and Cultural Committee - Material personal interest - - Item 15, (Items 1.5 and 1.6 within the minutes refer to the commissioning of art work) -- Councillor C Doyle -Councillor Doyle's sons operate a coffee shop in the building next to 222 Flinders Street.
- (vii) Officers Reports -Material personal interest - Items 49, 50 and 51 - Councillor C Doyle - Councillor Doyle is a property and business owner in the identified Priority Development Area.
- (viii) Community and Cultural Committee - Material personal interest - - Item 15 - Councillor J Lane - This item includes purchase of a painting from Councillor Lane's husband's recent exhibition at the Perc Tucker Regional Gallery.
- (ix) Community and Cultural Committee - Perceived conflict of interest - Item 25 - Councillor J Lane - Three of the funding applications include James Cook University as a partner in the application. Councillor Lane's husband has a small casual position with the College of Business, Law and Governance at James Cook University.
- (x) Community and Cultural Committee - Perceived conflict of interest - Item 16 - Councillor S Blom - Councillor Blom is the Council's representative on the Volunteering North Queensland Board.
- (xi) Officers Reports - Perceived conflict of interest - - Item 46 - Councillor L Walker - AE Smiths has provided hospitality to Councillor Walker.
- (xii) Sports Recreation and Parks Committee - Conflict of interest - Item 12 - The Mayor, Councillor J Hill - Councillor Hill is Patron of the Townsville Castel Hill Touch Association.
- (xiii) Officers Reports – Perceived conflict of interest - – Items 44 and 45 - Councillor V Veitch – Councillor Veitch is a member of Cyclones Rod & Custom Club, Marque Sports Car Register, Queensland Chrysler Association and Motorcycle Riders Association Townsville.

Petitions

- (i) **Petition to request the Mayor to intervene in the matter of re-opening the Rollingstone Bridge as a matter of urgency**

PETITION

Overview

The Mayor, Councillor J Hill tabled a petition requesting the Mayor to intervene in the matter of re-opening the Rollingstone Bridge as a matter of urgency.

Council Decision

That the petition be referred to the relevant Division for consideration.

Council agreed to change the order of business to consider items 44 and 45 before item 1.

In accordance with section 173 of the *Local Government Act 2009*, Councillor V Veitch declared a perceived conflict of interest in regards to item 44.

- (a) the name of the councillor who has the real or perceived conflict of interest:**

Councillor V Veitch

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

Councillor Veitch is a member of Cyclones Rod & Custom Club, Marque Sports Car Register, Queensland Chrysler Association and Motorcycle Riders Association Townsville.

- (c) how the Councillor dealt with the real or perceived conflict of interest:**

The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.

- (d) if the Councillor voted on the issue – how the Councillor voted:**

The councillor voted as per the Rescission Motion.

- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**

The majority of persons entitled to vote at the meeting voted as per the Rescission Motion

44 Rescission Motion - Townsville Driver Education and Motor Sports Precinct

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Office of the Chief Executive Officer
Date 18/5/2015

Executive Summary

In accordance with Clause 5.4 and 5.15 of the Townsville City Council Code of Meeting Practice and S262 of the Local Government Regulations 2012 a rescission motion has been received for council's consideration, duly signed by Councillors Walker, Hill and Doyle. (shown in full below)

The rescission motion proposes to rescind item 2 c) of council's resolution relating to item 36 - Strategic Planning - Economic Development and Strategic Projects - Location Study for Townsville Driver Education and Motor Sport Precinct recorded in the minutes of its ordinary meeting of 28 May 2013 at page 6341. This resolution was carried by Full Council.

At its Ordinary meeting on 28 April 2015 in General Business, Councillor Walker gave notice of his intention to move a rescission motion regarding item 2 c) of the resolution of 28 May 2013. (See Attachment 1 of the Report to Council)

The purpose of this report is to place the rescission motion before council for appropriate consideration.

Officer's Recommendation

That the rescission motion be considered.

Rescission Motion

That council rescind item 2 c) of its resolution of 28 May 2013.

Council Decision

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

"that further to council resolution of 28 May 2013 as follows:

1. that council accept the findings of the *Townsville Driver Education and Motor Sports Precinct Preferred Location Report*; and
2. that council resolve to consider excising a portion of the 132 Bidwilli Road property from the existing lease for an integrated Driver Education and Motorsports Precinct. The proposed excise, and future tenure arrangements, would be determined on the basis of the following conditions:
 - a) confirmation of site viability and the feasible scope of precinct size and uses based on detailed acoustic and environmental investigation;
 - b) conclusion of negotiations with directly affected leaseholders and landowners;
 - c) conclusion of negotiations with Queensland Government on appropriate land transfer arrangements;
 - d) completion of a viable business and funding plan; and
 - e) compatibility of any proposed motorsports precinct development with the long-term requirements of major industry and existing land use rights

that council resolve to rescind item 2 c) of the conditions being:

- 2 c) conclusion of negotiations with Queensland Government on appropriate land transfer arrangements."

CARRIED UNANIMOUSLY

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

- (a) **the name of the councillor who has the real or perceived conflict of interest:**
Councillor V Veitch
- (b) **the nature of the conflict of interest as described by the Councillor:**
Councillor Veitch is a member of Cyclones Rod & Custom Club, Marque Sports Car Register, Queensland Chrysler Association and Motorcycle Riders Association Townsville.
- (c) **how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.
- (d) **if the Councillor voted on the issue – how the Councillor voted:**
The councillor voted as per the council decision.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the council decision.

45 Strategic Planning - Economic Development & Strategic Projects - Driver Education Centre and Motorsport Action Group Lease of Land at Bidwilli Road, Calcium

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Planning & Development
Date 22 April 2015

Executive Summary

Council has been in negotiation with both the State Government and the Driver Education Centre and Motorsport Action Group (DECAMAG) regarding providing a location for a motorsports precinct. The State Government had offered tenure to DECAMAG over a portion of Lot 1 on SP 267467 for this purpose. Investigations have shown that this land was unsuitable for the purpose.

An alternative site has been identified on council's freehold land at Woodstock, and council resolved on 28 May 2013 to accept this as the preferred location (subject to meeting specific conditions), and to excise the relevant portion of the property from the surrounding grazing lease. It is now recommended that this land be leased to DECAMAG with a specific condition on timing of construction of the facility, and that council consent to the lodgement of a development application on this land.

Further to the council resolution of 28 May 2013, it is also recommended that any lease only be agreed to once council has obtained freehold tenure from the State Government over the portion of Lot 1 on SP 267467 which had previously identified by the State Government as a potential site for a motor sports precinct. This recommendation aligns with the direction previously received from the State Government.

Officer's Recommendation

1. That the Chief Executive Officer be delegated authority to negotiate a lease arrangement with the Driver Education Centre and Motorsport Action Group over the land parcels formally described as Lot 39 on E124247, Lot 38 on E124269, Lot 31 on E124247 and Part of Lot 19 on RP901592 for the purposes of a motorsports precinct subject to the approval of a development application under the *Sustainable Planning Act*.
2. That council consents to the lodgement of a development application over the subject land for the purposes of a motorsport precinct.
3. That prior to the formal signing of the lease agreement with the Driver Education Centre and Motorsport Action Group, the State Government consent to granting council ownership of a portion of Lot 1 on SP 267467 that has previously been identified as the location for a motorsports precinct.
4. That in addition to usual conditions, it be a requirement under the lease that if the site or part thereof is not developed for the purposes outlined in the lease with a period of 10 years, then council has the right to terminate the lease.

Council Decision

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

"that officer's recommendations 1, 2 and 4 be adopted."

CARRIED UNANIMOUSLY

The order of business was resumed.

Committee Items

Planning and Development Committee

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

"that the committee recommendations to items 2 and 4 to 7 be adopted and items 1 and 3 be dealt with separately."

CARRIED UNANIMOUSLY

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

with regards to item 1:

1. *"that council resolve to support the approval of the development, the subject of the Planning and Environment Court Appeal 57 of 2015; and*
2. *That council, under Section 257 (1)(b) of the Local Government Act 2009, resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal out of court in the event that a mutually acceptable settlement emerges."*

CARRIED

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

"that the committee recommendation to item 3 be adopted."

CARRIED

1 Appeal No. 57 of 2015, Horizon Property Investment Pty Ltd v Townsville City Council, 192 Bayswater Road, Currajong

REPORT TO COUNCIL

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

Executive Summary

An Applicant Appeal was filed in the Planning and Environment Court by Horizon Property Investments Pty Ltd on 27 February 2015. The Appeal was filed against council's decision not to approve Horizon Property Investments Pty Ltd application for a Development Permit for a Material Change of Use for a Child Care Centre in respect of land situated at 192 Bayswater Road, Currajong

The Applicant has elected to reserve its rights by appealing council's decision not to approve the application for a Development Permit

Officer's Recommendation

1. That council resolve to defend the Applicants Appeal in the Planning and Environment Court Appeal No. 57 of 2015.
2. That council, under *Section 257 (1)(b) of the Local Government Act 2009*, resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal out of court in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved the following:

1. That council resolve to support the approval of the development, the subject of the Planning and Environment Court Appeal 57 of 2015.
2. That council, under *Section 257 (1)(b) of the Local Government Act 2009*, resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal out of court in the event that a mutually acceptable settlement emerges.

2 RC14/0096 Report - Reconfiguring a Lot - One into Five Lots 37 Daly Road, Mutarnee

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Development Assessment
Date	20 April 2015
Address	Lot 1 SP 262860, 37 Daly Road Mutarnee
Applicant/Owner	Terry Daly, Terence J Daly
Description	Reconfiguring a Lot - Lot Creation - One into Five Lots

Executive Summary

The proposal seeks a Development Permit for Reconfiguring a Lot - Lot Creation - One into Five Lots within the Rural Planning Area and more specifically the Rural 40 sub-area of the *City of Thuringowa Planning Scheme 2003*. The development is for five lots ranging in size from 9ha to 11.083ha.

The proposed lots are partially located within a floodplain and contain an existing statutory covenant for a 50m buffer zone to protect vegetation along the eastern bank of Crystal Creek. The five lots contain between 1.45ha to 4.76ha of available land beyond the high bank with areas below high bank subject to inundation in both the Q50 (2% AEP) and Q100 (1% AEP) events. Each lot has between 1.561ha to 6.044ha of suitable land for rural or horticultural production.

While subdivisions approved under previous planning instruments and legislation have resulted in a small node of approximately 10ha rural allotments in the Mutarnee locality, these are generally considered to be of a size that is inconsistent with the intent for future development within the Rural Planning Area. Further fragmentation of rural land to continue this isolated node of 10ha parcels of 'Rural Residential' land is considered to be unsustainable in providing viable rural living areas and limits opportunities for primary industries or more intensive horticultural production anticipated for the Mutarnee area.

Furthermore, the rural resource studies prepared for council to inform the former *City of Thuringowa Planning Scheme 2003* and current *Townsville City Plan* indicate that there is sufficient land appropriately designated for 'Rural Residential' development within key infrastructure locations to support future development and demand. Accordingly, there is considered to be no justified planning grounds or merit to support the creation of five undersized rural lots within the Rural 40 sub-area.

Officer's Recommendation

That council refuse application RC14/0096 for a Development Permit for Reconfiguring a Lot - Lot Creation - One into Five Lots under section 243 of the *Sustainable Planning Act 2009* on land at 37 Daly Road, Mutarnee, more particularly described as Lot 1 SP 262860, on the following grounds -

1. The reconfiguration is not consistent with the provisions of the *City of Thuringowa Planning Scheme 2003* in relation to Rural Planning Area Character Statement 3.1.1 (a) (ii), (b) (iii), (c) (i) (ii), (f) and (g) (ii). In particular, the existing small node of 10ha rural allotments located within the Rural 10 sub-area of Mutarnee is considered to be inconsistent with the intent for future development within the Rural Planning Area and sufficient land is appropriately designated for 'Rural Residential' development within key infrastructure locations to support future development and demand. Further fragmentation of rural land to continue this isolated node of undersized rural lots is considered to be unsustainable in providing viable rural living areas and is in conflict with the Rural 40 sub-area which specifies a minimum lot size of 40 hectares.

3.1.1 Character Statement

- a) At the Commencement Date, premises within the Rural Planning Area consisted of -
 - (ii) other development that may be inconsistent with the future intent for the Rural Planning Area described below.
- b) The Rural Planning Area is intended for Rural Development that contributes to the amenity and landscape of the area. In particular -
 - (iii) development is compatible with the rural landscape or has a nexus with Rural Development; and
- c) Reconfiguring a Lot does not result in -
 - (i) the fragmentation or alienation of land; and
 - (ii) the reduction of the capability of the land resource to provide a Rural Living Area.
- f) Development, other than Rural Development, is only located in the Rural Planning Area where no viable alternative location exists, and where that development will not detrimentally affect rural amenity and the rural landscape.
- g) Three sub-areas are identified for the Rural Planning Area based on land capacity and lot sizes: the Rural 10 sub-area, the Rural 40 sub-area and the Rural 400 sub-area. These sub-areas are shown on map 3.1 and -
 - (ii) the Rural 40 sub-area is intended for Agriculture, Aquaculture and Animal Husbandry on a minimum lot size of 40 hectares.

2. The reconfiguration is not consistent with the provisions of the *City of Thuringowa Planning Scheme 2003* in relation to the Rural Planning Area Code, specifically Performance Criterion: P2, P5 (a, c, and e), P6, P7 and Acceptable Solutions: A2 (a) and A5 (b). The proposed undersized lot sizes do not achieve the required separation distances from adjoining rural land holdings, specifically the subject site is only located approximately 80m to the east of a larger rural sized lot with commercial perennial tree crops. The Rural 40 sub-area specifies a minimum lot size of at least 40 hectares. Therefore, the proposed lots ranging in size from 9ha to 11.083ha are considered to be unsustainable in providing viable rural living areas. Only 1.561ha to 6.044ha of land within the low bank of each lot and subject to inundation is suitable for rural or horticultural production. The availability of water supply for each lot is also subject to further applications and approval from the Department of Natural Resources and Mines to subdivide the existing water licence.

3.1.3 Rural Planning Area Code

P2 A separation distance between Rural Development and Sensitive Receptors is provided to prevent adverse impacts of spray drift, odour, noise, smoke, dust, vibration and ash.

A2 The separation distance between a Sensitive Receptor and Rural Development is at least -

(a) for the Rural 10 sub-area, the Rural 40 sub-area and Rural 400 sub-area -

- (i) 300m for aerial chemical spray drift; and
- (ii) 100m for ground applied spray drift; and
- (iii) 300m for odour; and
- (iv) 300m for long term day time noise (6am - 10pm).

P5 The proposed Rural Living Area maintains farm holdings capable of sustainable production in terms of -

- (a) capability of the land to support the development;
- (b) provision of services;
- (c) suitability for the development;
- (d) availability of water suitable for the development; and
- (e) sustainability of proposed development practices.

A5 Lot sizes are at least -

- (b) 40 hectares in the Rural 40 sub-area; or

P6 Development, other than Rural Development, is only located in the Rural Planning Area where no viable alternative location exists.

P7 Development will not detrimentally affect the existing and future rural amenity and landscape of the Rural Planning Area, taking into account -

- (a) the manner in which the proposed development will affect the desired future character of the area; and
- (b) the degree of impact on the area.

3. The reconfiguration is not consistent with the provisions of the *City of Thuringowa Planning Scheme 2003* in relation to the City Wide Codes, Section 5.6 – Urban Growth Boundaries, specifically Performance Criterion: P1 and P2 and Acceptable Solution: A1. The application is not considered to demonstrate sufficient planning need or market demand to create smaller land holdings within the designated Rural 40 sub-area of Mutarnee. Rural resource studies prepared for council to inform the former *City of Thuringowa Planning Scheme 2003* and *Townsville City Plan* indicate that there is sufficient land appropriately designated for 'Rural Residential' development within key infrastructure locations to support future development and demand of smaller rural lots.

5.6 Urban Growth Boundaries

P1 Urban development –

- (a) occurs in an orderly, efficient and cost effective manner;
- (b) maintains a reasonable level of service to the existing community; and
- (c) provides infrastructure in an orderly, efficient and cost effective manner.

A1 Urban development occurs within the defined Urban Growth Boundaries defined on map 5.7.

P2 Areas outside the City's Urban Growth Boundaries are retained for non-urban development.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

3 MI14/0048 Report - Material Change of Use (Impact), Educational Establishment and Caretakers Accommodation - Learn to Swim School, 114 Geaney Lane Deeragun

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Development Assessment
Date	20 March 2015
Address	Lot 15 RP 718395, 114 Geaney Lane Deeragun
Applicant/Owner	Milford Planning Consultants, As Trustee For, Swimming Stargazers Pty Ltd and Mark & Mai Family Trust
Description	Material Change of Use (Impact) - Educational Establishment (Learn to Swim School) and Caretaker's Accommodation

Executive Summary

This application seeks a Development Permit for a Material Change of Use for Educational Establishment (Learn to Swim School) and Caretaker's Accommodation, situated at 114 Geaney Lane, Deeragun. The business will essentially operate in the style of a home based business, whereby the onsite residents will manage and operate the day-to-day functions of the business with assistance from additional off-site staff. The proposed works involve the construction of an indoor swimming pool forward of the existing dwelling along with associated parking and landscaping areas to the property frontage. All pool pumps and equipment, including chemicals, will be housed in a dedicated storage room adjoining the swimming pool, ensuring the protection of residential amenity. One submission was received against the development on grounds relating to traffic, parking, amenity and zoning. These concerns have been appropriately addressed in compliance with the scheme through a conditional approval. The development has been assessed against the Townsville City Plan where it was found to comply with the relevant provisions.

Officer's Recommendation

That council approve application MI14/0048 for a development permit for Educational Establishment (Learn to Swim School) and Caretaker's Accommodation - under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 15 RP 718395, more particularly 114 Geaney Lane Deeragun, subject to the following conditions -

1. Approved Plans and Supporting Documentation

Condition

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

Plan Name	Job No.	Sheet No.	Revision Date
Site Plan	UDS-14065	1	29 January 2015
Existing Floor Plan	UDS-14065	2	29 January 2015
Proposed Floor Plan	UDS-14065	3	29 January 2015
Elevations	UDS-14065	4	29 January 2015

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

Reason

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

Timing

During the operation and life of the development.

2. Building Materials**Condition**

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

Reason

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

Timing

Prior to commencement of the use.

3. Property Numbering**Condition**

Legible property numbers must be erected at the premises and must be maintained to the satisfaction of the council.

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

Reason

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

Timing

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

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

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

Reason

To ensure development is appropriately serviced by public services and/or in accordance with relevant code/s and policy direction, including, but not limited to Development Manual section SC6.4.3.2.

Timing

Prior to the commencement of the use.

Site Management

5. Pool Equipment and Chemical Storage

Condition

All pumps, plant and equipment, including pool chemicals associated with the facility must not cause noise or odour impacts on adjoining residential uses and must be located within the dedicated Pump & Filter Room identified on the approved Site Plan. Further, this dedicated room must be provided with appropriate fencing to ensure the amenity of adjoining residents is protected at all times.

Reason

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

Timing

At all times following the commencement of the use.

Stormwater and Infrastructure Management

6. Stormwater Drainage

Condition

An appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) must certify that stormwater drainage has been achieved in accordance with Part 9.4.2 Healthy Waters Code

Reason

To convey stormwater legally and in an environmentally responsible manner development in accordance with Part 9.4.2 Healthy waters code.

Timing

Assessed as part of Compliance assessment and to be maintained for the life of the development.

Water and Sewer

7. Water and Sewer Services

Condition

Demand and loading on the water and sewer network servicing the development must not exceed 2.8 EP. Further,

- a) Washout points from the swimming pool must not be connected to the sewer,
- b) Filling of the pool may not impose extra demand on the water supply network.

Reason

The developer has not provided demand, supply and loading information of the development and the reticulation work, but has confirmed that the loading will not exceed standard residential loads.

Timing

Prior to the commencement of the use.

Roadworks, Access and Car Parking

8. Car Parking

Condition

- a) All car parking facilities, associated ramps and driveways must be provided in accordance with Part 9.4.6 Transport impact, access and parking code and designed in accordance with SC6.4.3.5 Development manual planning scheme policy and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890. All car parking facilities must be maintained to a safe operating standard at all times thereafter.
- b) The developer must provide a minimum of sixteen (16) car spaces including disabled parking on site in accordance with SC6.10 Parking rates planning scheme policy.
- c) The developer must provide the disabled parking in accordance with the AS 2890.6:2009 'Parking Facilities – Off-street parking for People with Disabilities'.

Reason

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

Timing

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

9. Roadworks and Traffic

Condition

- a) The developer must construct the new access driveway and crossover from the existing kerb and channel to the property boundary at the developer's expense in accordance with Part 9.4.6 Transport impact, access and parking code and designed in accordance with SC6.4.3.5 Development manual planning scheme policy. An application for a Road Opening Permit for the invert and crossover must be submitted and approved by council.
- b) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced by the developer in accordance with council's standards.

Reason

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

Timing

Prior to the commencement of the use.

Design and Operational Requirements

10. Screen Fencing

Condition

The developer must provide a visual screen between the proposed swim school and any adjoining land occupied by a residential building or any adjoining land contained in a Residential zone.

The screen must be installed and maintained to the satisfaction of council thereafter.

Reason

To address amenity and Crime Prevention through Environmental Design principles.

Timing

Prior to the commencement of the use.

11. Landscaping

Condition

A Landscaping and Irrigation Design plan is required to be submitted to and be approved by council.

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

The landscape and irrigation plans must address modifications to the existing landscaped traffic island fronting the site. Modifications to council's existing irrigation system must be completed in accordance with SC6.4.6.27 Irrigation. Council's Maintenance Services staff must be consulted prior to the commencement of works.

Reason

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

Timing

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

12. Hours of Operation

Condition

Unless otherwise approved by council, the activities associated with the use must only be conducted between 7am to 6pm Monday to Saturday inclusive. The use is not to operate on Sunday or Public Holidays.

Reason

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

Timing

At all times following the commencement of the use.

Advice

1. Infrastructure Charges

Condition

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

2. Further Approvals Required

Condition

a) **Compliance Assessment**

A Compliance Assessment application associated with the following conditions must be submitted to council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by council.

Condition 11 – Landscaping

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

b) **Operational Works**

The developer must obtain a Development Permit for Operational Works to carry out excavation listed as code assessable under Table 5.8.1 of the planning scheme.

c) **Plumbing and Drainage Works**

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

d) **Building Works**

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

3. Storage of Materials and Machinery

Condition

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

4. Building Work Noise

Condition

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

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

5. Specifications and Drawings

Condition

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

6. Environmental Considerations

Condition

Department of Environment and Heritage Protection Requirements.

Construction must comply with relevant Legislation, Policies and Guidelines.

7. Dilapidation Report

Condition

- a) It is advisable that the developer undertake a dilapidation report, prior to the commencement of any works on the site to mitigate against any possible future legal action. The report is designed to document evidence of the existing condition of adjoining properties internally and externally prior to any rock breaking or construction work commencing. Hence the report should document and provide photographs that clearly depict any existing damage to neighbouring properties.
- b) The developer should provide a dilapidation report with photographs of the footpath, kerb and channel in the vicinity of the access(es) to the site, to council, prior to commencement of the works, and any damage identified by council inspectors rectified on completion of works. The developer will be responsible for the restoration of all damage identified by the inspectors if this report is not lodged prior to work commencing.

8. Building Over/Adjacent to Services

Condition

The developer is advised that the proposed building structures are over/adjacent to an existing sewer, and do not comply with the minimum 1 m horizontal clearance requirement for swimming pools from the sewer main. In accordance with QDC MP1.4, the applicant will be required to make an application to council for consent under Section 191 of the *Water Supply (Safety and Reliability) Act 2008* for building over or adjacent to services, and in accordance with SC6.4.3.2.6 of Development Manual SC6.4.3.2 Building over or adjacent to services council may require that the service be relocated at the developer's expense

9. Flammable and Combustible Liquid

Condition

Where flammable and combustible liquids are stored or handled on site, advice regarding the requirements for storage and handling of Flammable and Combustible Liquids Must be obtained from the relevant administering authority.

10. Roadworks Approval

Condition

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

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

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

11. Regulated Device Audible Noise

Condition

A person must not operate a regulated device in a way that makes an audible noise:

- On a business day or Saturday, before 7.00a.m or after 7.00p.m; or
- On any other day, before 8.00a.m or after 7.00p.m.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

4 Strategic Planning - Economic Development & Strategic Projects - Townsville Sister Cities Program Annual Report on activities

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Planning and Development
Date 9 April 2015

Executive Summary

The Townsville Sister Cities Community Forum is required to provide an annual report on its activities and on the outcomes of council's Sister Cities program. This report has been prepared in accordance with the terms of reference and in consultation with the Chairperson and members, and in accord with the decisions of the Forum.

A further report on the April 2015 visit to Foshan City and Changshu City along with the 2015/2016 program will be provided for the June 2015 Ordinary Council meeting.

Officer's Recommendation

That council receive and note this report for information.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

5 Strategic Planning - Economic Development & Strategic Projects - Driver Education Centre and Motorsport Action Group Lease of Land at Bidwilli Road, Calcium

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Planning & Development
Date 22 April 2015

Executive Summary

Council has been in negotiation with both the State Government and the Driver Education Centre and Motorsport Action Group (DECAMAG) regarding providing a location for a motorsports precinct. The State Government had offered tenure to DECAMAG over a portion of Lot 1 on SP 267467 for this purpose. Investigations have shown that this land was unsuitable for the purpose.

An alternative site has been identified on council's freehold land at Woodstock, and council resolved on 28 May 2013 to accept this as the preferred location (subject to meeting specific conditions), and to excise the relevant portion of the property from the surrounding grazing lease. It is now recommended that this land be leased to DECAMAG with a specific condition on timing of construction of the facility, and that council consent to the lodgement of a development application on this land.

Further to the council resolution of 28 May 2013, it is also recommended that any lease only be agreed to once council has obtained freehold tenure from the State Government over the portion of Lot 1 on SP 267467 which had previously identified by the State Government as a potential site for a motor sports precinct. This recommendation aligns with the direction previously received from the State Government.

Officer's Recommendation

1. That the Chief Executive Officer be delegated authority to negotiate a lease arrangement with the Driver Education Centre and Motorsport Action Group over the land parcels formally described as Lot 39 on E124247, Lot 38 on E124269, Lot 31 on E124247 and Part of Lot 19 on RP901592 for the purposes of a motorsports precinct subject to the approval of a development application under the *Sustainable Planning Act*.
2. That council consents to the lodgement of a development application over the subject land for the purposes of a motorsport precinct.
3. That prior to the formal signing of the lease agreement with the Driver Education Centre and Motorsport Action Group, the State Government consent to granting council ownership of a portion of Lot 1 on SP 267467 that has previously been identified as the location for a motorsports precinct.
4. That in addition to usual conditions, it be a requirement under the lease that if the site or part thereof is not developed for the purposes outlined in the lease with a period of 10 years, then council has the right to terminate the lease.

Committee Recommendation

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

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

6 Planning and Development - Schedule of Fees and Charges 2015-2016

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 21 April 2015

Executive Summary

Planning and Development undertakes a yearly review of fees and charges for services provided by the Division. The primary focus of the review for the forthcoming financial year 2015-2016 has been to continue our drive to understand the Division's position relative to cost recovery, whilst creating a cost competitive environment for development to occur within our local government area.

Officer's Recommendation

That council adopt the following Planning and Development - Schedule of Fees and Charges for the 2015-2016 financial year.



PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

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PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

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PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



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PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 1 >> PLANNING GENERAL FEES

SCHEDULE 1 POLICES >>

Properly made applications >>

As part of the process of deeming an application properly made (*Sustainable Planning Act 2009 – s.261 (a)*), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn or lapses at any stage an applicant may request a refund of the application fee. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Multiple applications >>

The fee for an application comprising more than one development type or use (e.g. a reconfiguration of a lot and a material change of use application) will be the total sum of all applicable fees for each identified individual development type of the overall development application.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$113.00

Floor area >>

Where a fee is calculated based on floor area, the fee is calculated on the gross floor area.

This is defined as the total floor area of all storeys of a building (measured from the outside of the external walls or the centre of a common wall), other than areas used for the following:

- (a) building services, plant and equipment;
- (b) access between levels;
- (c) ground floor public lobby;
- (d) a mall;
- (e) the parking, loading and manoeuvring of motor vehicles;
- (f) unenclosed private balconies whether roofed or not.

Please refer to Table SC1.2.2 administrative definitions of the Townsville City Plan.

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g.^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

Plan Right application process>>

The Plan Right process allows a council accredited consultant to submit a development application for council's consideration and issue of a decision notice for eligible development uses.

Plan Right fee units >>

Plan Right provides for a reduced application fee. For eligible material change of use applications lodged via the Plan Right process, one [1] unit is equal to \$34.00.

For applications types which are eligible to be lodged via the Plan Right process and other general information please refer to council's website via the following link:

<http://www.townsville.qld.gov.au/business/planning/planright/pages/default.aspx>

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART A >> PLANNING APPLICATIONS GENERAL FEES

1. Request to change an application ^{1,15} 5 Units
Any changes other than a request to change applicant details prior to the issue of a decision notice.
2. Request for a negotiated decision ^{1,16} 6 Units
3. Request for a negotiated infrastructure charges notice 6 Units
4. Request for an extension to the relevant period ^{1,19}
 - a. Anything other than a dwelling house or dual occupancy 8 Units
 - b. Dwelling house/dual occupancy 2 Units
5. Request for a permissible change to a development approval ^{1,17}
 - a. Anything other than a dwelling house or dual occupancy 8 Units
 - b. Dwelling house/dual occupancy 2 Units
 - c. Subsequent to an extension to the relevant period 2 Units
6. Combined permissible change and extension to relevant period ^{1,17,19} 10 Units
7. Request for cancellation of a development approval ^{1,18} 2 Units
8. Request for amendments to be considered generally in accordance ^{1,17}
To be considered 'generally in accordance with' the approved plans.
 - a. Anything other than a dwelling house or dual occupancy 4 Units
 - b. Dwelling house/dual occupancy 2 Units
9. Photocopying charge for applications on public notification ^{1,22}
As per Schedule 10, Part A, (1).
 - a. A4 copy (per page) \$0.90
 - b. A3 copy (per page) \$1.55
 - c. A2/A1 copy (per page) \$6.00
 - d. A0 copy (per page) \$13.00

Notes >> Applications on public notification are available to view and print free of charge on the Townsville City Council website at <http://www.townsville.qld.gov.au/resident/planning/Pages/publicnotification.aspx>.
10. Request for the approval of a temporary dwelling ^{1,29} 8 Units

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART B >> ASSESSABLE BUILDING WORKS AND REFERRAL MATTERS

1. Assessable building works application on premises ^{1,14}
 - a. Building work assessable against a zone, code or overlay.....6 Units
 - b. Application to council for referral agency response decision6 Units
For class 1a and 10a building structures.
 - c. Request to change a referral agency response application/decision.....2 Units

PART C >> PLANNING REQUESTS/ADVICE

1. Request for planning and development certificates ^{1,25}
 - a. Limited planning and development certificates2 Units
 - b. Standard planning and development certificates13 Units
 - c. Full planning and development certificates26 Units
2. Request for town planning advice ⁴ 4 Units*
Where a written response is requested.

Notes >> For regulatory services, the applicant is required to pay the applicable fee prior to the service being provided. Refer to the *Local Government Act 2009 s.1071A (5)*.

PART D >> REQUESTS FOR APPLICATIONS TO BE ASSESSED UNDER SUPERSEDED PLANNING SCHEME

1. Request for consideration for an application to be assessed under a superseded Planning Scheme ^{1,26}
 - a. Requests for applications to be assessed under a superseded planning scheme.....12 Units



PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

SCHEDULE 2 >> MATERIAL CHANGE OF USE

SCHEDULE 2 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (*Sustainable Planning Act 2009 – s.261 (a)*), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn or lapses at any stage an applicant may request a refund of the application fee. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Multiple applications >>

The fee for an application comprising more than one development type or use (e.g. a reconfiguration of a lot and a material change of use application) will be the total sum of all applicable fees for each identified individual development type of the overall development application.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$113.00

Floor area >>

Where a fee is calculated based on floor area, the fee is calculated on the gross floor area.

This is defined as the total floor area of all storeys of a building (measured from the outside of the external walls or the centre of a common wall), other than areas used for the following:

- (a) building services, plant and equipment;
- (b) access between levels;
- (c) ground floor public lobby;
- (d) a mall;
- (e) the parking, loading and manoeuvring of motor vehicles;
- (f) unenclosed private balconies whether roofed or not.

Please refer to Table SC1.2.2 administrative definitions of the Townsville City Plan.

Use definitions >>

Use definitions are per the State government's Queensland Planning Provisions. Please refer to these provisions for a detailed description of each use.

Plan Right application process >>

The Plan Right process allows a council accredited consultant to submit a development application for council's consideration and issue of a decision notice for eligible development uses.

Plan Right fee units >>

Plan Right provides for a reduced application fee. For eligible material change of use applications lodged via the Plan Right process, one [1] unit is equal to \$34.00.

For applications types which are eligible to be lodged via the Plan Right process and other general information please refer to council's website via the following link:

<http://www.townsville.qld.gov.au/business/planning/planright/pages/default.aspx>

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



Cost-recovery fees >>

References shown in superscript e.g.^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

Townsville City Waterfront Priority Development Area >>

For material change of use applications assessed within this Priority Development Area, an additional fee may be prescribed by the Minister for Economic Development Queensland (MEDQ) for costs incurred by the state for assessing state interests. Townsville City Council will be advised by MEDQ, in writing, of any additional fees. Council will then notify the applicant of these fees and require the applicant to reimburse council for these fees prior to the issuing of a decision notice. All fees levied by MEDQ are in addition to the assessment fees levied per this schedule of fees and charges.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART A >> ACCOMMODATION ACTIVITIES TYPE USES

1. Caretaker's accommodation ^{1,13}8 Units
2. Community residence ^{1,13}
 - a. Not exceeding five [5] persons (minimum fee)14 Units
 - b. For each additional person over five [5] add.....2 Units
3. Dual occupancy ^{1,13}16 Units
4. Dwelling house ^{1,13}8 Units
5. Dwelling unit ^{1,13}
 - a. Where a unit is being built within existing premises containing non-residential uses8 Units
 - b. Where a unit is being built within a new non-residential use
 - i. Not exceeding 100m² (minimum fee).....16 Units
 - ii. For each 100m² of area or part thereof exceeding 100m² add3 Units
 To be rounded up to the nearest 100m².
6. Multiple dwelling ^{1,13}
 - a. Not exceeding four [4] units (minimum fee).....22 Units
 - b. For each additional unit over four [4] add2 Units
7. Nature-based tourism ^{1,13}
 - a. Not exceeding forty [40] beds (minimum fee)40 Units
 - b. For each additional bed over forty [40] add1 Unit
8. Non-resident workforce accommodation ^{1,13}
 - a. Not exceeding eight [8] beds (minimum fee)8 Units
 - b. For each additional bed over eight [8] add1 Unit
9. Relocatable home park ^{1,13}
 - a. Not exceeding nine [9] sites (minimum fee).....27 Units
 - b. For each additional site over nine [9] add.....3 Units
10. Residential care facility ^{1,13}
 - a. Less than 100m² (minimum fee)16 Units
 - b. For each additional 100m² of area or part thereof exceeding 100m² add3 Units
 To be rounded up to the nearest 100m².
11. Resort complex ^{1,13} Price on application

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



12. Retirement facility ^{1,13}	
a. Not exceeding four [4] units (minimum fee)	22 Units
b. For each additional unit over four [4] add	2 Units
13. Rooming accommodation ^{1,13}	
a. Not exceeding eight [8] beds (minimum fee)	8 Units
b. For each additional bed over eight [8] add	1 Unit
14. Rural workers' accommodation ^{1,13}	
a. Not exceeding eight [8] beds (minimum fee)	8 Units
b. For each additional bed over eight [8] add	1 Unit
15. Short-term accommodation ^{1,13}	
a. Not exceeding four [4] units (minimum fee)	22 Units
b. For each additional unit over four [4] units	2 Units
16. Tourist park ^{1,13}	
a. Not exceeding nine [9] sites (including tent sites) (minimum fee)	27 Units
b. For each additional site (including tent sites) over nine [9] add	3 Units

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2015/2016 SCHEDULE OF FEES AND CHARGES



PART B >> BUSINESS ACTIVITIES TYPE USES

1. Air services ^{1,13} Price on application
2. Brothel ^{1,13}
 - a. Less than 200m² (minimum fee) 24 Units
 - b. Equal to or greater than 200m² and less than 1000m² 28 Units
 - c. Equal to or greater than 1,000m² and less than 2,500m² 32 Units
 - d. For each 100m² of area or part thereof exceeding 2,500m² add 1 Unit
To be rounded up to the nearest 100m².
3. Home based business ^{1,13} 10 Units
4. Parking station ^{1,13}
 - a. Not exceeding twenty [20] spaces (minimum fee) 20 Units
 - b. For each additional five [5] spaces or part thereof exceeding twenty [20] spaces add 1 Unit
5. Other business type uses ^{1,13}
 - a. Less than 100m² (minimum fee) 16 Units
 - b. For each 100m² of area or part thereof exceeding 100m² add 3 Units
To be rounded up to the nearest 100m².

» Adult store	» Market
» Agricultural supplies store	» Office
» Bulk landscape supplies	» Outdoor sales
» Car wash	» Service station
» Food and drink outlet	» Sales office
» Function facility	» Shop
» Funeral parlour	» Shopping centre
» Garden centre	» Showroom
» Hardware and trade supplies	» Veterinary services
» Hotel	

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2015/2016 SCHEDULE OF FEES AND CHARGES



PART C >> COMMUNITY ACTIVITIES TYPE USES

1. Child care centre^{1,13}
 - a. Not exceeding twenty-five [25] children (minimum fee)25 Units
 - b. For each five [5] children or part thereof, exceeding twenty-five [25] children add2 Units
2. Park^{1,13}
 - a. Less than 2,000m² (minimum fee)25 Units
 - b. Equal to or greater than 2,000m² and less than 5,000m²40 Units
 - c. For each 1,000m² of area or part thereof exceeding 5,000m² add2 Units
To be rounded up to the nearest 1,000m²
3. Telecommunications facility^{1,13}50 Units
4. Other community type uses^{1,13}
 - a. Less than 100m² (minimum fee)16 Units
 - b. For each 100m² of area or part thereof exceeding 100m² add3 Units
To be rounded up to the nearest 100m²

» Cemetery	» Place of worship
» Community care centre	» Utility installation
» Community use	
» Crematorium	
» Club	
» Detention facility	
» Educational establishment	
» Emergency services	
» Health care services	
» Hospital	

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PART D >> ENTERTAINMENT ACTIVITIES TYPE USES

1. Tourist attraction^{1,13}Price on application
2. Other entertainment type uses^{1,13}
 - a. Less than 50m² (minimum fee) 12 Units
 - b. Equal to or greater than 50m² and less than 200m² 24 Units
 - c. Equal to or greater than 200m² and less than 500m² 32 Units
 - d. Equal to or greater than 500m² and less than 1,000m² 48 Units
 - e. For each 100m² of area or part thereof exceeding 1,000m² add 2 Units
To be rounded up to the nearest 100m²

- | |
|---|
| <ul style="list-style-type: none"> 30 Bar 30 Nightclub entertainment facility 30 Theatre |
|---|

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART E >> INDUSTRY ACTIVITIES TYPE USES

1. **Extractive Industry**^{1,13}
 - a. Less than one [1] hectare (minimum fee) 100 Units
 - b. For each hectare or part thereof exceeding one [1] hectare add 3 Units
To be rounded up to the nearest 100m²
 - c. For temporary and minor extractive operations 40 Units
Involving an area of no greater than 4,000m² (square metres), and/or extracting a volume of material no greater than 4,000m³ (cubic metres) for a duration no greater than six [6] months.
The fee calculation for a, b, and c is based on the area of extraction-not the whole area of the relevant land parcel/s.
2. **Major electricity infrastructure**^{1,13} Price on application
3. **Renewable energy facility**^{1,13} Price on application
4. **Substation**^{1,13} Price on application
5. **Other industry activities type uses**^{1,13}
 - a. Less than 200m² (minimum fee) 24 Units
 - b. Equal to or greater than 200m² and less than 1,000m² 28 Units
 - c. Equal to or greater than 1,000m² and less than 2,500m² 32 Units
 - d. For each 100m² of area of part thereof exceeding 2,500m² add 1 Unit
To be rounded up to the nearest 100m²

» High impact industry	» Service industry
» Low impact industry	» Special industry
» Marine industry	» Transport depot
» Medium impact industry	» Warehouse
» Research and technology industry	

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PART F >> RECREATION ACTIVITIES TYPE USES

1. Major sport, recreation and entertainment facility ^{1,13} Price on application
2. Motor sport facility ^{1,13} Price on application
3. Indoor sport and recreation ^{1,13}
 - a. Less than 50m² (minimum fee) 12 Units
 - b. Equal to or greater than 50m² and less than 200m² 24 Units
 - c. Equal to or greater than 200m² and less than 500m² 32 Units
 - d. Equal to or greater than 500m² and less than 1,000m² 48 Units
 - e. For each 100m² of area or part thereof exceeding 1,000m² add 2 Units
To be rounded up to the nearest 100m².
4. Other recreation activities type uses ^{1,13}
 - a. Less than 2,000m² (minimum fee) 25 Units
 - b. Equal to or greater than 2,000m² and less than 5,000m² 40 Units
 - c. For every 1,000m² of area or part thereof exceeding 5,000m² 2 Units
To be rounded up to the nearest 1,000m².

» Environment facility	» Outdoor sport and recreation
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PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART G >> RURAL ACTIVITIES TYPE USES

1. **Animal keeping** ^{1,13}
 - a. Not exceeding five [5] animals (minimum fee) 12 Units
 - b. Equal to or greater than six [6] and less than twenty [20] animals 22 Units
 - c. For each ten [10] animals or part thereof, in excess of twenty [20] add 2 Units
2. **Aquaculture** ^{1,13}
 - a. Less than one [1] hectare (minimum fee) 100 Units
 - b. For each hectare or part thereof exceeding one [1] hectare add 3 units

To be rounded up to the nearest hectare
3. **Intensive animal husbandry** ^{1,13}
 - a. Less than one [1] hectare (minimum fee) 100 Units
 - b. For each hectare or part thereof exceeding one [1] hectare add 3 units

To be rounded up to the nearest hectare
4. **Other rural activities type uses** ^{1,13} 16 Units

» Animal husbandry	» Roadside stall
» Cropping	» Rural industry
» Intensive horticulture	» Wholesale nursery
» Permanent plantation	» Winery

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART H >> WATERFRONT ACTIVITIES TYPE USES

1. Landing ^{1,13} Price on application
2. Port services ^{1,13} Price on application

PART I >> UNDEFINED USES

1. Material change of use (impact assessment) ^{1,13} Price on application

PART J >> PRELIMINARY APPROVALS

1. Preliminary Approval ^{1,13} Price on application
In accordance with s.241 of the Sustainable Planning Act 2009.
2. Preliminary Approval affecting a local planning scheme ^{1,13} Price on application
In accordance with s.242 of the Sustainable Planning Act 2009.

PART K >> DEVELOPMENT APPLICATIONS ASSESSED UNDER A SUPERSEDED PLANNING SCHEME

1. Development application assessed under a superseded planning scheme Price on application
Material change of use applications assessed under the City Plan 2005 or City of Thuringowa Planning Scheme.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 3 >> RECONFIGURATION OF A LOT

SCHEDULE 3 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (*Sustainable Planning Act 2009 – s.261 (a)*), the required fee must accompany any development application.

Release of survey plan>>

Requests for the signing and release of a survey plan must be accompanied by the relevant signing fees and any outstanding infrastructure charges and inspection fees. These fees and charges cannot be invoiced and must be paid up front. Please note that cheques for the payment for the signing and release of survey plans have a clearance period of 4 business days and release of the relevant survey plan will not take place until this period lapses.

Refund of application fees >>

If an application is withdrawn or lapses at any stage an applicant may request a refund of the application fee. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Multiple applications >>

The fee for an application comprising more than one development type or use (e.g. a reconfiguration of a lot and a material change of use application) will be the total sum of all applicable fees for each identified individual development type of the overall development application.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$113.00

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Preliminary approval held >>

Where a preliminary approval is held, the council will consider by negotiation a reduced fee for the reconfiguration development permit held over the subject site.

Plan Right application process>>

The Plan Right process allows a council accredited consultant to submit eligible reconfiguration of a lot application for council's consideration and issue of a decision notice.

Plan Right fee units >>

Plan Right provides for a reduced application fee. For eligible reconfiguration of a lot applications lodged via the Plan Right process, one [1] unit is equal to \$34.00.

For applications types which are eligible to be lodged via the Plan Right process and other general information please refer to council's website via the following link:

<http://www.townsville.qld.gov.au/business/planning/planright/pages/default.aspx>

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



Plan Seal application process>>

The Plan Seal process allows a council accredited consultant to submit a completed plan of survey for signing.

Fee units >>

Plan Seal provides for a reduced fee structure for the following;

- » Plan of survey signing;
- » Resigning a plan of survey;
- » Signing easement/lease documents.

Plan Seal one [1] unit is equal to \$57.00.

For further information regarding [Plan Seal](#) please refer to council's website.

Cost-recovery fees >>

References shown in superscript e.g. ^{1, 2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

Townsville City Waterfront Priority Development Area >>

For reconfiguration of a lot applications assessed within this Priority Development Area, an additional fee may be prescribed by the Minister for Economic Development Queensland (MEDQ) for costs incurred by the state for assessing state interests. Townsville City Council will be advised by MEDQ, in writing, of any additional fees. Council will then notify the applicant of these fees and require the applicant to reimburse council for these fees prior to the issuing of a decision notice. All fees levied by MEDQ are in addition to the assessment fees levied per this schedule of fees and charges.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART A >> RECONFIGURING A LOT

1. Application for preliminary approval (only stand-alone applications) ^{1,13}
 - a. Preliminary approval for a proposed development
 - i. Applicable fee 75% of the prescribed fee for a reconfiguration development permit
 - ii. Minimum fee 14 Units
2. Application for a development permit ^{1,13}

Including volumetric reconfigurations and boundary realignment.
Administration of application and checking against council's planning scheme, policies and design standards. For each lot as show on a proposal plan, excluding open space.

 - a. Not exceeding five [5] lots 16 Units
 - b. For each lot exceeding five [5] add 3 Units
3. Community management statements ^{1,13}
 - a. Extinguishing old scheme and notating new scheme 7 Units
4. Signing of survey plans ^{1,21}

Including volumetric reconfigurations and boundary realignment.

 - a. Plan of survey

Including building format plans

 - i. Not exceeding five [5] lots (minimum fee) 5 Units
Not including open space, park lots, balance allotments, public use land.
 - ii. For each lot exceeding of five [5] lots 1 Unit
Not including open space, park lots, balance allotments, public use land.
 - b. Resigning a plan of survey 2 Units
 - c. Early signing fee 6 Units
In addition to the building and standard format plan fee above.
5. Signing easement/lease documents ^{1,21}

Where council is required to register an interest in the easement or lease.

 - a. First easement/lease document 4 Units
 - b. For each additional easement/lease document add 1 Unit
6. Request for approval of road names ^{1,20} 4 Units
Where a subdivision requires approval of a new name/s.
7. Valuation maintenance fee \$32.95
For each lot shown on a proposal plan and balance allotments (not including open space, park lots, public use land and building format plans).
Notes >> The valuation maintenance fee is subject to change as required by the Department of Natural Resources and Mines.

PART B >> DEVELOPMENT APPLICATIONS ASSESSED UNDER A SUPERSEDED PLANNING SCHEME

1. Development application assessed under a superseded planning scheme Price on application
Reconfiguration of a lot applications assessed under the City Plan 2005 or City of Thuringowa Planning Scheme.



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2015/2016 SCHEDULE OF FEES AND CHARGES

SCHEDULE 4 >> OPERATIONAL WORKS

SCHEDULE 4 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (*Sustainable Planning Act 2009 – s.261 (a)*), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn or lapses at any stage an applicant may request a refund of the application fee. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Calculation of fees >>

Fees for operational works are determined based on the cost of works inclusive of GST. Work estimates certified by the RPEQ must be submitted at the time of lodgement of the application as required.

For staged developments the application fee is calculated per the cost of works for each stage.

All work associated with infrastructure that is or will become a public asset, the fees are equivalent to 100% of the operational works fee. These include:

- » Sewerage infrastructure;
- » Roads and associated infrastructure;
- » Water infrastructure;
- » Stormwater infrastructure;
- » Landscaping;
- » Operational works triggered by a cultural heritage overlay;
- » Levee construction;
- » Other operational works as prescribed by the *Sustainable Planning Act 2009 Regulations-Schedule 3*;
- » Others not listed below.

Fees for the following are calculated at 50% of the operational works fee:

- » Earthworks not associated with any works listed above.

Fees for the following are at 100% of the operational works fee:

- » Operational works not associated with the *Sustainable Planning Act 2009*.

The following are not subject to a fee:

- » For construction plans;
- » As constructed plans (not amendments and resubmissions)
- » Quality assurance documents (not amendments and resubmissions)
- » Street lighting, electrical plans and underground works.

Where an application contains a combination of works on public assets and private works, the cost of works provided must clearly show the costing of each component. Failure to provide detailed costing will result in the entire application being charged at 100% of the operational works fee.

Private landscape development certification>>>

This fee is for the lodgement of certification for landscaping undertaken on low risk code assessable developments as defined in Planning and Development's private landscape development certification guideline.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$113.00

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



Plan Right-Des Con application process>>

The Plan Right- Des Con process allows a council accredited consultant to submit eligible operational works application for council's consideration and issue of a decision notice.

Fee >>

Plan-Right-Des Con provides for a reduced application fee. For eligible operational works applications lodged via the Des Con process, a fee of 30% of the applicable operational Works fee will apply.

For applications types which are eligible to be lodged via the Plan Right- Des Con process and other general information please refer to council's website via the following link:

www.townsville.qld.gov.au/business/planning/planright/Pages/DesCon.aspx

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g.^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

Townsville City Waterfront Priority Development Area >>

For operational works applications assessed within this Priority Development Area, an additional fee may be prescribed by the Minister for Economic Development Queensland (MEDQ) for costs incurred by the state for assessing state interests. Townsville City Council will be advised by MEDQ, in writing, of any additional fees. Council will then notify the applicant of these fees and require the applicant to reimburse council for these fees prior to the issuing of a decision notice. All fees levied by MEDQ are in addition to the assessment fees levied per this schedule of fees and charges.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

**PART A >> OPERATIONAL WORKS (INCLUDING CIVIL, LANDSCAPING WORKS AND ADVERTISING DEVICES)****1. Application for a development permit ^{1,13}**

Administration of application and checking against council's planning scheme, policies and design standards. Estimated value of works will be used for the determination of the applicable fee at time of lodgement. Should the actual cost of works result in an assessment fee that is different to the rate paid at time of lodgement additional fees will be recovered or a refund of fees will apply. All value of works supplied are to be certified by the RPEQ.

- a. Value of works
 - i. Less than \$50,000 (minimum fee)20 Units
 - ii. Equal to or greater than \$50,000 and less than \$500,00080 Units
 - iii. Equal to or greater than \$500,000 and less than \$1 million120 Units
 - iv. Equal to or greater than \$1 million and less than \$5 million300 Units
 - v. Greater than \$5 million500 Units
- b. Operational works not associated with the Sustainable Planning Act 100% of fees as per (a)
- c. Earthworks 50% of the fees per (a)
- d. Private landscape development certification 1 Unit
- e. Pavement design2 Units
- f. Resubmitted as constructed plans2 Units
- g. Resubmitted quality assurance documents2 Units

2. Works inspection fees ^{1,13}

Inspection of works in accordance with the development approval. Final value of works will be used for the determination of the applicable fee payable at the time of accepting the works "on maintenance" or "final completion". All value of works supplied are to be certified by the RPEQ.

- a. Value of works
 - i. Less than \$50,000 (minimum fee)13 Units
 - ii. Equal to or greater than \$50,000 and less than \$500,00052 Units
 - iii. Equal to or greater than \$500,000 and less than \$1 million78 Units
 - iv. Equal to or greater than \$1 million and less than \$5 million164 Units
 - v. Greater than \$5 million249 Units
- b. Operational works not associated with the Sustainable Planning Act 100% of fees as per (a)
- c. Earthworks 50% of fees as per (a)
- d. Reinspection5 Units

Where works were unprepared/unsatisfactory at initial inspection.

3. Prescribed tidal works ^{1,13} Price on application**4. Infrastructure agreements ⁴ Price on application**

The above fee is not applicable for trunk infrastructure or as the result of a council condition.

5. Advertising devices ^{1,13}

Refer to [Townsville City Plan – Part 9.4.1.3 Development Codes](#) for definitions and examples of lower, intermediate, and higher impact advertising devices.

- a. Lower impact advertising devices (refer to Townsville City Plan for definition)4 Units
- b. Intermediate impact advertising devices (refer to Townsville City Plan for definition)6 Units
- c. Higher impact advertising devices (refer to Townsville City Plan for definition)8 Units

6. Clearing of vegetation Price on application

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PART B >> DEVELOPMENT APPLICATIONS ASSESSED UNDER A SUPERSEDED PLANNING SCHEME

1. Development application assessed under a superseded planning scheme Price on application
Operational works applications assessed under the City Plan 2005 or City of Thuringowa Planning Scheme.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 5 >> COMPLIANCE ASSESSMENT

SCHEDULE 5 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (*Sustainable Planning Act 2009 – s.261 (a)*), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn or lapses at any stage an applicant may request a refund of the application fee. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Calculation of fees >>

Fees for compliance assessment are determined based on the cost of works inclusive of GST. Work estimates certified by the RPEQ must be submitted at the time of lodgement of the application as required.

Works that will be a public asset that require compliance assessment are calculated at 100% of the compliance assessment fee and may include the following:

- » Sewerage infrastructure;
- » Roads and associated infrastructure;
- » Water infrastructure;
- » Stormwater infrastructure;
- » Landscaping.

Other works requiring compliance assessment where the associated infrastructure remains as a private asset are calculated at 50% of the compliance assessment fee.

The following are not subject to a fee:

- » For construction plans;
- » As constructed plans(not amendments and resubmissions);
- » Quality assurance documents(not amendments and resubmissions);
- » Street lighting, electrical plans and underground works.

Where an application contains a combination of works on public assets and private assets, the cost of works provided must be broken down into categories of works for public assets and works for private assets. If the differentiation between public and private assets is not provided on the estimate of costs, the fee will be charged at 100% of compliance assessment fee.

Multiple applications >>

The fee for an application comprising more than one development type (e.g. a reconfiguration of a lot and a material change of use application) will be the total sum of all applicable fees for each identified individual development type of the overall development application.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$113.00

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g.^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

**PART A >> COMPLIANCE ASSESSMENT****1. Application for a compliance certificates ^{1,21}**

Administration of application and checking against council's planning scheme, policies and design standards. Estimated value of works will be used for the determination of the applicable fee at time of lodgement. Should the actual cost of works result in an assessment fee that is different to the rate paid at time of lodgement additional fees will be recovered or a refund of fees will apply. All value of works supplied are to be certified by the RPEQ.

- a. Value of works
 - i. Less than \$50,000 (minimum fee) 20 Units
 - ii. Equal to or greater than \$50,000 and less than \$500,000 80 Units
 - iii. Equal to or greater than \$500,000 and less than \$1 million 120 Units
 - iv. Equal to or greater than \$1 million and less than \$5 million 300 Units
 - v. Greater than \$5 million 500 Units
- b. Earthworks and work on private assets 50% of the fee quoted above
- c. Private Landscape Development Certification 1 Unit
- d. Pavement design 2 Units
- e. Resubmitted as constructed plans 2 Units
- f. Resubmitted quality assurance documents 2 Units

2. Application for a compliance permit 16 Units

Accelerated compliance assessment as per Sustainable Planning Act 2009-regulations schedule 18

3. Works inspection fees ^{1,21}

Inspection of works in accordance with the development approval. Final value of works will be used for the determination of the applicable fee payable at the time of accepting the works "on maintenance" or "final completion". All value of works supplied are to be certified by the RPEQ.

- a. Value of works
 - i. Less than \$50,000 (minimum fee) 13 Units
 - ii. Equal to or greater than \$50,000 and less than \$500,000 52 Units
 - iii. Equal to or greater than \$500,000 and less than \$1 million 78 Units
 - iv. Equal to or greater than \$1 million and less than \$5 million 164 Units
 - v. Greater than \$5 million 249 Units
- b. Earthworks and work on private assets 50% of fee quoted above
- c. Reinspection 5 Units

Where works were unprepared/unsatisfactory at initial inspection.

PART B >> DEVELOPMENT APPLICATIONS ASSESSED UNDER A SUPERSEDED PLANNING SCHEME**1. Development application assessed under a superseded planning scheme Price on application**

Compliance assessment applications assessed under the City Plan 2005 or City of Thuringowa Planning Scheme.

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2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 6 >> MISCELLANEOUS INFRASTRUCTURE

SCHEDULE 6 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g. ^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> TRANSPORT AND STORMWATER FEES

1. Road works permit ^{1,30}
 - a. Property access
 - i. Single detached house\$148.00
 - ii. Multiple dwelling, commercial and industrial\$195.00
 - b. Other work within the road reserve As per Schedule 5, Part A
 - c. Hoarding on a road reserve.....\$195.00
Hoarding approval for placement on a road reserve. Includes scaffolding and gantries
 - d. Work zone reserved parking spaces\$10.00 per day, per bay
Associated with approved road works permit.

Notes >> A building works approval may also be required if the hoarding (including scaffolding and gantries) meets certain criteria.
2. Preliminary investigations of road closure ^{1,27}\$87.00

PART B >> BUILDING OVER OR NEAR A SEWER, WATER MAIN, STORMWATER DRAIN

1. Application for consent ^{1,31}

Under section 192 of the *Water Supply (Safety and Reliability) Act 2008*

 - a. Minor Impact.....\$275.00
Includes residential structures such as lawn lockers, pools, open carports and patios etc.
 - b. Major Impact.....\$334.00
All other structural including dwellings, commercial/industrial, closed sheds and retaining walls etc.
 - c. Amended Plans\$165.00
2. Application to build within an easement ^{1,31}\$465.00
Application for consent to build over an easement in which council has registered an interest.
3. CCTV assessment ^{1,21}\$155.00
View video tapes of sewers to determine suitability of development.

PART C >> DEVELOPMENT INFORMATION PACKAGE

1. Development information package ⁴\$60.00



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SCHEDULE 7 >> HYDRAULIC SERVICES

SCHEDULE 7 POLICIES >>

Fast track fees >>

The fast track fees are stated for each classification in the fee schedule. This fee applies to the applications where the clients require their plans to be expedited and not wait until their applications are assessed in permit order.

Negotiation of fees >>

Any negotiation of fees is to be approved by the Coordinator of Hydraulic and Building Services Unit, or the Executive Manager of Development Assessment.

Refund of fees >>

Any request for a refund of fees is to be made in writing to the Coordinator of Hydraulic and Building Services. The refunded amount (if any) will be determined by council, at its absolute discretion. Any credit card surcharges applied at payment cannot be refunded.

Re-inspection fee >>

A re-inspection fee will be charged in the following circumstances:

- » A tradesman fails to turn up for an inspection and entry cannot be gained;
- » An inspector turns up at the agreed time and the work is not ready;
- » where the plumber/drainer is required to re-book the inspection as a result of defects identified;
- » A tradesman fails to cancel an inspection when works are incomplete.

Amended plans >>

Amended plan fees are only applicable where significant changes are made such as additional fixtures or redirection of drain in a yard to allow for pool installation. Major changes or full redesign will require full approval.

Commercial installations >>

Separate permits will be required for all shop fit outs in all large commercial premises unless drainage and plumbing fixtures are shown and designated on the originally submitted applications.

Installation of extra fixtures to individual premises shown on original plan will require extra plumbing and drainage fee.

Bulk backflow quote >>

Quoted fee for properties with fifty [50] and above backflow devices may be applied for through the Coordinator of the Hydraulic and Building Services Unit.

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

After hour inspections >>

Hydraulic and Building Services operates on business days from 7.30am to 4.00pm. Inspections outside of these hours will be quoted on a case by case basis. Weekend inspections are not available.

Cost-recovery fees >>

References shown in superscript e.g.^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

**PART A >> RESIDENTIAL INSPECTION AND ASSESSMENT SERVICES****1. Residential dwelling sewered (ground floor and first floor only)**

For multiple single dwellings on the same property please refer to Schedule 7, Part B, (1).

- a. Compliance permit ^{1,10}
 - i. Up to and including the first floor (minimum fee)\$261.00
 - ii. For each additional floor add\$87.00
- b. Plumbing compliance assessment ^{1,11}
 - i. Up to and including the first floor (minimum fee)\$380.00
 - ii. For each additional floor add\$123.00
- c. Drainage compliance assessment ^{1,11}\$380.00
- d. Amended plans ^{1,10}\$121.00
- e. Hydraulic fast track ^{1,10}\$261.00

2. Residential dwelling un-sewered (ground floor and first floor only)

For multiple single dwellings on the same property please refer to Schedule 7, Part B, (1).

- a. Compliance permit ^{1,10}
 - i. Up to and including the first floor (minimum fee)\$390.00
 - ii. For each additional floor add\$87.00
- b. Plumbing compliance assessment ^{1,11}
 - i. Up to and including the first floor (minimum fee)\$380.00
 - ii. For each additional floor add\$123.00
- c. Drainage compliance assessment ^{1,11}\$380.00
- d. Amended plans ^{1,10}\$121.00
- e. Hydraulic fast track ^{1,10}\$261.00

3. Existing residential minor works

- a. Residential minor works plan approval ^{1,10}\$218.00
Includes renovation works to an existing dwelling up a maximum of five [5] fixtures.
- b. Residential minor works plumbing and drainage assessments ^{1,11}\$417.00
Up to three [3] inspections only
- c. Additional fixtures (fee per fixture) ^{1,11}\$138.00
- d. Amended plans ^{1,10}\$121.00
- e. Hydraulic fast track\$218.00

4. One inspection only plumbing and/or drainage ^{1,11}

- a. Plumbing and/or drainage compliance assessment (one [1] inspection only)\$215.00
Includes sewer connection point seal offs when an additional inspection is required due to defects being identified during an audit inspection of notifiable works.

5. Re-inspection fee ^{1,11}\$113.00

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

**PART B >> COMMERCIAL INSPECTION AND ASSESSMENT SERVICES****1. Multiple single dwellings/unit complex**

a. Compliance permit ^{1,10}	
i. First unit (minimum fee)	\$652.00
ii. For each additional unit add	\$300.00
b. Plumbing compliance assessment ^{1,11}	
i. First unit (minimum fee)	\$652.00
ii. For each additional unit add	\$300.00
c. Drainage compliance assessment ^{1,11}	
i. First unit (minimum fee)	\$652.00
ii. For each additional unit add	\$300.00
d. Amended plans ^{1,10}	\$305.00
e. Hydraulic fast track ^{1,10}	\$652.00
f. Inspection of fire lines ^{1,10}	
i. Ground floor (minimum fee)	\$468.00
ii. For each additional floor add	\$216.00

2. Commercial major

Includes shopping centres, service stations, hospitals, surgeries, child care facilities, hotels, and university buildings. Refer to Schedule 8 policies, commercial installations.

a. Compliance permit (drainage plan approval) ^{1,10}	
i. Not exceeding five [5] fixtures (minimum fee)	\$652.00
ii. For each additional fixture add	\$30.00
b. Plumbing compliance assessment ^{1,11}	
i. Not exceeding five [5] fixtures (minimum fee)	\$652.00
ii. For each additional fixture add	\$30.00
c. Drainage compliance assessment ^{1,11}	
i. Not exceeding five [5] fixtures (minimum fee)	\$652.00
ii. For each additional fixture add	\$30.00
d. Amended plans ^{1,10}	\$305.00
e. Hydraulic fast track ^{1,10}	\$652.00
f. Inspection of fire lines ^{1,10}	
i. Ground floor (base fee)	\$468.00
ii. For each additional floor	\$216.00

3. Existing commercial minor works

a. Compliance permit (drainage plan approval) ^{1,10}	\$218.00
Includes renovation works to an existing building or shop within a complex up to a maximum of five [5] fixtures only.	
b. Plumbing and drainage assessments (up to three [3] inspections only) ^{1,11}	\$417.00
c. Additional fixtures (fee per fixture) ^{1,11}	\$138.00
d. Amended plans ^{1,10}	\$121.00
e. Hydraulic fast track	\$218.00

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



4. Private/community utility inspections ^{1,11}
 - a. Private sewer inspections
 - i. Base fee (includes plan approval)\$436.00
 - ii. Fee per metre of sewer (in addition to base fee) add.....\$1.97
 - b. Private water main / fire main inspections
 - i. Base fee (includes plan approval)\$436.00
 - ii. Fee per meter of water mains (in addition to base fee) add.....\$1.38
5. Backflow annual test ^{1,26}

Or initial test when installed under notifiable works.

 - a. Fee for each device\$42.00
 - b. Bulk backflow quote (only relates to fifty [50] or more devices)..... Price on application
6. Re-inspection fee\$113.00

PART C >> DESIGN AND INSPECTION SERVICES

1. On-site sewerage treatment facilities ⁴ Price on application

Soil test to be provided by the applicant. Does not include house drain design.
2. Consultancy fee ⁴
 - a. Plumbing advice (per hour)..... \$148.00*
 - b. Drainage design advice (per hour) \$148.00*
3. Property inspections and reports
 - a. Single dwelling ⁴ \$421.00*
 - b. Multiple dwellings ⁴
 - i. First unit \$421.00*
 - ii. For each addition unit add \$148.00*
 - c. Commercial ⁴
 - i. Minimum fee (first two hours) \$411.00*
 - ii. Each additional hour \$148.00*
4. Plumbing and drainage records search (electronic) ^{3,12}
 - a. Residential dwelling.....\$148.00
 - b. Multiple dwelling/commercial tenancies
 - i. Minimum fee (first two hours)\$370.00
 - ii. Each additional hour\$148.00

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PART D >> COPIES OF CERTIFICATES AND PLANS

1. Copies of hydraulic certificates and plans

Copies of certificates and plans will incur copying charges as per Schedule 10, Part A, (1) in addition to the base fee.

a.	Copy of final inspection certificates ^{3,12}	\$25.00 + copying charges
b.	Copy of approved house drainage plan ^{3,12}	\$30.00 + copying charges
c.	Copy of approved commercial/unit plans ^{3,12}	\$32.00 + copying charges
d.	As-constructed plans ^{3,12}	\$20.00 + copying charges
e.	Photocopying per page ^{2,12}	
	As per Schedule 10, Part A, (1).	
i.	A4 copy	\$0.90
ii.	A3 copy	\$1.55
iii.	A2/A1 copy	\$6.00
iv.	A0 copy	\$13.00

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 8 >> BUILDING ASSESSMENT SERVICES

SCHEDULE 8 POLICIES >>

Payment of fees >>

The council required fee should accompany any of the following requests. Applications not accompanied by the required fees will not be accepted.

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g. ^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> BUILDING ASSESSMENT AND INSPECTION SERVICES

1. **Finalisation of an existing building application (domestic)** ^{3,5}
These fees relate to the finalisation of building applications still subject to council's assessment and inspection processes.
 - a. Finalisation of application\$160.00
 - b. Inspection fees to finalise application (per inspection).....\$200.00
2. **Amended plans/amended documents** ^{3,5}
 - a. Assessment of amended plans\$190.00
 - b. Assessment of amended documentation\$128.00
 - c. Extension of building approval period\$132.00
3. **Assessment of a new building application** ^{3,5}
This fee relates to the lodgement of new building applications that will be referred to council's appointed panel of providers for assessment and inspection.
 - a. Administration fee\$324.00 + panel provider fee (see note below)
Notes >> Additional fees will be charged for the assessment by the appointed external provider.
4. **Finalisation of an existing building application (commercial)** ^{3,5}
These fees relate to the finalisation of building applications still subject to council's assessment and inspection processes.
 - a. Finalisation of application\$160.00
 - b. Inspection fees to finalise application (per inspection)..... Price on application
5. **Amended plans/amended documents (commercial)** ^{3,5}
 - a. Assessment of an amended plan\$231.00
 - b. Assessment of amended documentation\$133.00
 - c. Extension of building approval period\$133.00
6. **Assessment of a new building application (commercial)** ^{3,5}
This fee relates to the lodgement of new building applications that will be referred to council's appointed panel of providers for assessment and inspection.
 - a. Administration fee\$324.00 + panel of provider fee (see note below)
Notes >> Additional fees will be charged for the assessment by the appointed external provider.
7. **Request for certificate of classifications** ^{3,7}
 - a. Issue of certificate of classification Price on application
For particular buildings built before 30 April 1998.

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PART B >> BUDGET ACCOMODATION BUILDING

1. Budget accommodation building ^{3,8}

This fee relates to request from property owners for budget accommodation compliance inspections.

a. Inspection and Assessment (this is for one [1] referral)

- i. Base fee\$2210.00
- ii. Panel of provider fee in addition to base fee (see note below) .. As per panel of provider quote

Notes >> Additional fees will be charged for the assessment by the appointed external provider (price on application).

PART C >> POOL SAFETY STANDARD EXEMPTION

1. Pool exemptions ^{3,9}

This fee is for the assessment of pool fences that cannot meet the requirements of the standard and require council to grant an exemption.

a. Assessment Fee

- i. Base fee\$555.00
- ii. Panel of provider fee in addition to base fee (see note below) .. As per panel of provider quote

Notes >> Additional fees will be charged for the assessment by the appointed external provider.

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**SCHEDULE 9 >> FLOOD MODELLING SERVICES****SCHEDULE 9 POLICIES>>****GST >>**

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

PART A >> FLOOD MODELLING SERVICES**1. Supply of base-line flood model (hydrological and hydraulic models) ⁴**

Per each flood study area.

- | | |
|---|-----------------------|
| a. Between one [1] and four [4] flood study areas | \$3750.00* |
| b. Between five [5] and nine [9] flood study areas | \$3375.00* |
| c. Between ten [10] and nineteen [19] flood study areas | \$3075.00* |
| d. Twenty [20] or more flood study areas | Price on application* |

2. Supply of 2D results as ESRI File GDB Raster ⁴

Per each flood study area.

- | | |
|---|-----------------------|
| a. Between one [1] and four [4] flood study areas | \$600.00* |
| b. Between five [5] and nine [9] flood study areas | \$525.00* |
| c. Between ten [10] and nineteen [19] flood study areas | \$450.00* |
| d. Twenty [20] or more flood study areas | Price on application* |

3. Supply of 2D results as ASCII Raster ⁴

Per each flood study area.

- | | |
|---|-----------------------|
| a. Between one [1] and four [4] flood study areas | \$1200.00* |
| b. Between five [5] and nine [9] flood study areas | \$1050.00* |
| c. Between ten [10] and nineteen [19] flood study areas | \$900.00* |
| d. Twenty [20] or more flood study areas | Price on application* |

4. Supply of 2D results as other format ⁴

Per each flood study area.

- | | |
|---|-----------------------|
| a. Between one [1] and four [4] flood study areas | Price on application* |
| b. Between five [5] and nine [9] flood study areas | Price on application* |
| c. Between ten [10] and nineteen [19] flood study areas | Price on application* |
| d. Twenty [20] or more flood study areas | Price on application* |

5. Base-line flood study GIS data (catchments, source points, rain on grid extents) ⁴

Per each flood study area. When available.

- | | |
|---|-----------------------|
| a. Between one [1] and four [4] flood study areas | \$1200.00* |
| b. Between five [5] and nine [9] flood study areas | \$1050.00* |
| c. Between ten [10] and nineteen [19] flood study areas | \$900.00* |
| d. Twenty [20] or more flood study areas | Price on application* |

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 10 >> INSPECTION AND PURCHASE OF DOCUMENTATION

SCHEDULE 10 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Cost-recovery fees >>

References shown in superscript e.g.^{1, 2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> DOCUMENT VIEW AND SUPPLY CHARGES

1. Photocopying charges^{2,22}

Where quoted the following photocopying charges apply.

- | | |
|--|-----------------------------------|
| a. A4 copy (per page) | \$0.90 |
| b. A3 copy (per page) | \$1.55 |
| c. A2/A1 copy (per page) | \$6.00 |
| d. A0 copy (per page) | \$13.00 |
| 2. Townsville City Plan 2014^{2,23} | |
| a. Hard copy | Price on application |
| b. CD copy | \$75.00 |
| 3. Townsville's City Plan 2005 (superseded)^{2,23} | |
| a. Inspection | No charge |
| b. CD copy | \$75.00 |
| c. Hard copy | \$260.00 |
| 4. Townsville's City Plan 2005 Policy Manual (superseded)^{2,23} | |
| a. Inspection | No charge |
| b. CD copy | \$30.00 |
| c. Hard copy (excludes standard drawings) | \$115.00 |
| d. Hard copy - standard drawings | \$40.00 |
| 5. Individual sections/policies of City Plan/Policy Manual (superseded)^{2,23} | |
| a. Copying charge | Refer to Schedule 10, Part A, (1) |
| 6. Individual City Plan 2005 maps (superseded)^{2,23} | |
| Refer to Geospatial Solutions | |
| Notes >> Amendments to the Townsville City Plan 2014 can be downloaded and printed from council's website at www.townsville.qld.gov.au . | |

PLANNING AND DEVELOPMENT

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7. City of Thuringowa Planning Scheme documents (superseded) ^{2,23}

- a. City of Thuringowa Integrated Planning Act (IPA) planning scheme (including maps)
 - i. Inspection..... No charge
 - ii. CD copy\$75.00
 - iii. Hard copy (colour)\$260.00
- b. City of Thuringowa IPA planning policies
 - i. Inspection..... No charge
 - ii. CD copy (all policies)\$30.00
 - iii. Individual Policies Refer to Schedule 10, Part A, (1)
 - iv. Hard copy (full set of policies).....\$155.00
- c. City of Thuringowa IPA planning scheme strategies
 - i. Inspection..... No charge
 - ii. CD copy (all strategies)\$30.00
 - iii. Hard copy (full set of strategies).....\$155.00
 - iv. Individual strategies Refer to Schedule 10, Part A, (1)
- d. City of Thuringowa IPA planning scheme maps
 - i. CD copy\$30.00
 - ii. Individual planning scheme maps Refer to Geospatial Solutions
- e. Annual subscription fee
 - i. CD copy\$60.00
 - ii. Hard copy.....\$100.00

Notes >> Council will be providing a free service to notify planning scheme subscribers via email of new amendments which can be downloaded and printed from council's website.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



PART B >> BUILDING RECORDS - INSPECTION AND PURCHASE SERVICES

1. Copies of building and planning records ^{2,24}

- a. Residential/single dwelling building file records
E.g. detached house.
 - i. Building application, decision notice, approved plans and inspection certificates\$131.00
 - ii. Approved plans\$71.00
 - iii. Copy of final certificate\$54.00
 - iv. Copy of building termite treatment report\$54.00
 - v. Copy of building soil report\$54.00
- b. Commercial/multiple dwelling building complexes
E.g. unit complex or single unit within a complex.
 - i. Building application, decision notice, approved plans and inspection certificates\$154.00
 - ii. Single certificate of classification (per property)\$71.00
 - iii. Each additional certificate of classification (to same property).....\$14.00
 - iv. Copy of building termite treatment report\$71.00
 - v. Copy of specific approved plans.....\$83.00
 - vi. Copy of building soil report.....\$60.00
- c. Hardcopy planning application package.....\$154.00
Includes decision notice, plans and specifications approved by the assessment manager in relation to the decision notice (Sustainable Planning Act 2009 s.729).
- d. Copy of residential/single dwelling records on USB.....\$144.00
- e. Copy of commercial/multiple dwelling records on USB.....\$167.00
- f. Copy of planning decision notice/s and approved plans on USB\$167.00
- g. Unsuccessful search/cancellation of request\$19.00

Notes >> Where digital copies of building and planning records have been requested, these will be made available on a council supplied 4GB USB memory stick. Council security policies prohibit applicants from providing their own USB memory stick.

2. Viewing of building and planning records ^{2,24} No Charge*

*Photocopies of any documents will incur charges as per Schedule 10, Part A, (1) and/or requests for digital copies of documents on USB will be charged as per Schedule 10, Part B, (1) (d), (e) and/or (f).

3. Building records search and report by council officer ^{2,24}

- a. Residential - Class 1 and 10\$200.00
- b. Commercial - Class 2 to 9\$296.00
- c. Digital copy of records on USB (additional).....\$14.00

This fee is charged in addition to the fees applicable under Schedule 10, Part B, (3) (a) and/or (b) for the purpose of providing digital copies on a 4GB USB memory stick.

Notes >> Copy will include if available, all approvals, plans and final inspection certificates.

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 11 >> BUILDING AND DEVELOPMENT STATISTICS

SCHEDULE 11 POLICIES >>

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Cost-recovery fees >>

References shown in superscript e.g. ^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> STATISTICS

1. Building approval report ⁴

- a. Complete report \$25.00*
- b. Summary report No charge

Notes >> The monthly building approval summary report is available free of charge on the Townsville City Council public website at <http://www.townsville.qld.gov.au/business/planning/Pages/statistics.aspx>.

2. Statistical building and planning information (custom requests) ⁴ Price on application*

Notes >> Consists of a report catering to the specific needs of the client and may include graphs. Requests for statistical building and planning information must be made in writing and detail the exact information required.



PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES

SCHEDULE 12 >> PRIVATE CERTIFICATION LODGEMENTS

SCHEDULE 12 POLICIES >>

GST exemption >>

All lodgement/archival fees as quoted under the *Building Act 1975*, s.86 (1) (c) are GST exempt.

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Building classifications >>

Where quoted all building classifications are as per the *Building Code of Australia*. Charges will be based on the classification defined on the decision notice. Where an application identifies two or more building classifications the applicable fee will be the higher of any identified classifications.

Staged development lodgements on a property will attract a one off payment if estimated total value of works for all stages is given at first lodgement. Otherwise fees will be charged for the lodgement of each subsequent stage.

TOLS lodgement fee >>

A reduced lodgement fee is applicable to building applications lodged online via the Townsville Online Lodgement System (TOLS). TOLS has been introduced to assist clients who regularly lodge applications with the Townsville City Council. For further information or to register please visit <http://www.townsville.qld.gov.au/business/tenders/Pages/tols.aspx>.

All other methods of lodgements will attract the applicable standard lodgement fee.

Cost-recovery fees >>

References shown in superscript e.g. ^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> PRIVATE CERTIFICATION LODGEMENT FEES

1. TOLS lodgement fee ^{3,6}	\$57.00
All classes and demolitions	
2. Standard lodgement fee (any method other than TOLS) ^{3,6}	
a. Class 1 and 10	\$67.50
b. Class 2 to 9	\$114.00
c. Demolitions (All classifications)	\$67.50

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



SCHEDULE 13 >> OUTDOOR DINING

SCHEDULE 13 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are inclusive of the 10% Goods and Services Tax (GST).

Credit card surcharge >>

A non-refundable credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards are not accepted.

Policy and guidelines >>

Please refer to the following link for council's outdoor dining policy and outdoor dining policy guidelines <http://www.townsville.qld.gov.au/council/publications/Pages/Policies.aspx>.

Cost-recovery fees >>

References shown in superscript e.g. ^{1,2} relate to the relevant legislation under which cost-recovery fee applies. Refer to appendix A for applicable legislation and regulation references.

PART A >> OUTDOOR DINING

1. Application fee ^{1,28}	\$800.00
2. Annual licence fee ^{1,28}	\$182.00
3. Failed compliance fee ^{1,28}	\$142.00
4. Special events fee ^{1,28}	\$324.00

PLANNING AND DEVELOPMENT

2015/2016 SCHEDULE OF FEES AND CHARGES



APPENDIX A >> REGISTER OF COST RECOVERY FEES

Subject to Local Government Act 2009, a local government may under a local law or a resolution, fix a cost-recovery fee. The following appendix represents a table of references to specific legislation and regulations under which cost-recovery provisions apply as utilised by this schedule of fees and charges.

LOCAL GOVERNMENT ACT 2009 >>

¹ s.97(2)(a)	³ s.97(2)(e)
² s.97(2)(c)	⁴ s.262

BUILDING ACT 1975 >>

⁵ s.51	⁸ s.222
⁶ s.86	⁹ s.235
⁷ s.124	

PLUMBING AND DRAINAGE ACT 2003 >>

¹⁰ s.78	¹² s.143
¹¹ s.86	

SUSTAINABLE PLANNING ACT 2009 >>

¹³ s.260	²⁰ s.395
¹⁴ s.260 (1) (d) (i)	²¹ s.401
¹⁵ s.351	²² s.723
¹⁶ s.363	²³ s.724
¹⁷ s.370	²⁴ s.729
¹⁸ s.379	²⁵ s.737 (2)
¹⁹ s.383	²⁶ s.95

STANDARD PLUMBING AND DRAINAGE REGULATION 2003 >>

²⁶ s.38

TOWNSVILLE CITY COUNCIL - SUBORDINATE LOCAL LAW >>

²⁷ 1.1.1 (Alteration or improvement to Local Government Controlled Areas and Roads) 2011
²⁸ 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011
²⁹ 1.3 (Establishment or Occupation of a Temporary Home 2011)
³⁰ 1.15 (Carrying Out Works on a Road or Interfering with a Road or its Operation) 2011

WATER SUPPLY (SAFETY AND RELIABILITY) ACT 2008 >>

³¹ s.192

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

7 Strategic Planning - Economic Development & Strategic Projects - Strategic Land Management Disposals

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 22 April 2015

Executive Summary

Council resolved to adopt the Strategic Land Management Policy in February 2015, and is committed to identifying where council should acquire land or dispose of surplus strategic and non-strategic land assets.

Following the identification of land that is viewed as non-strategic and may be surplus to council's requirements, significant consultation has been undertaken within council to determine whether the assets can be offered for sale.

Five land parcels have been identified as surplus to council's requirements for immediate sale, and it is proposed that these now be offered for sale using processes that are compliant with all relevant legislation and policies. This is the first round of proposed disposals of properties, and will be followed by recommendations for future rounds of disposals in due course.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to delegate to the Chief Executive Officer authority to dispose of the following land parcels:
 - a. Assessment Number 3411030, Roseneath
 - b. Assessment Number 3413045, Roseneath
 - c. Assessment Number 3413045, Roseneath
 - d. Assessment Number 3413069, Roseneath

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That Councillor R Gartrell be involved in the consultation process as the local divisional Councillor.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8052) where council resolved that the committee recommendation be adopted.

Smart City Sustainable Future Committee

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

"that the committee recommendations to items 8 and 9 be adopted."

CARRIED UNANIMOUSLY

Councillor L Walker thanked staff for the presentation on wild dogs and indicated that staff should be proud of their work on this.

8 Presentation - Community Learnscapes in Townsville

PRESENTATION

Authorised by	Director Community and Environment
Department	Integrated Sustainability Services
Committee	Smart City Sustainable Future
Date	12 March 2015

Executive Summary

This presentation will provide an overview of the community capacity building and education activities provided by council through the Integrated Sustainability Services department. It will demonstrate how council is using these activities to build community capacity and understanding of Townsville's environment while also fostering behaviours that promote sustainability and build resilience in our community. The presentation will showcase our Townsville learnscapes including Anderson Gardens, the CBD, Riverway and the Rowes Bay Sustainability Centre and demonstrate how they are utilised for water, energy and biodiversity education activities.

Officer's Recommendation

1. That council note the Community Learnscapes presentation; and
2. That council endorse the Community Learnscapes presentation to be presented to the Inclusive Communities Advisory Committee.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 8110) where council resolved that the committee recommendation be adopted.

9 Presentation- Urban Wild Dog Research - Wild Dog Management

PRESENTATION

Authorised by Director Community and Environmental Services
Department Integrated Sustainability Services
Committee Smart City Sustainable Future Committee
Date 14 May 2015

Executive Summary

Townsville City Council has collared two wild dogs on Castle Hill to gain an insight to efficiently resource and better manage these urban populations. Data from these collars is being shared with the Invasive Animals CRC project: Limiting the source – peri-urban wild dog control, being conducted in South East Queensland. This project was born out of a need for better urban research request by local governments of the South East Queensland Corner.

Ben Allen, a researcher on this project, has collared over 20 dogs in South East Queensland Local Government Areas and been monitoring them for over 18 months. His 30 minute presentation on the objectives of the project and will include Townsville specific data from the Castle Hill collared wild dogs. He will highlight interim findings and potential management implications of Peri-Urban wild dog management to local governments.

Officer's Recommendation

That council note the Urban Wild Dog Research - Wild Dog Management presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 8110) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

In accordance with section 173 of the Local Government Act 2009, Councillor A Parsons declared a perceived conflict of interest in regards to item 12.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
Councillor A Parsons
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Parsons is the Judiciary Chairman on the Management Committee of the Townsville Castle Hill Touch Association.
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The councillor vacated the Chambers during discussion and voting on this item.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

In accordance with section 173 of the Local Government Act 2009, Councillor R Gartrell declared a perceived conflict of interest in regards to item 13.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
Councillor R Gartrell
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Gartrell is Patron of the Townsville Hockey Association
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The councillor voted as per the committee recommendation.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

In accordance with section 173 of the Local Government Act 2009, the Mayor, Councillor J Hill declared a conflict of interest in regards to item 12.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
The Mayor, Councillor J Hill
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Hill is Patron of the Townsville Castle Hill Touch Association.
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The councillor vacated the Chambers during discussion and voting on this item.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor L Walker:

"that the committee recommendations to items 10, 11 and 13 be adopted and that item 12 be dealt with separately."

CARRIED UNANIMOUSLY

Councillor V Veitch assumed the Chair for item 12.

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor L Walker:

"that the committee recommendation to item 12 be adopted."

CARRIED UNANIMOUSLY

**10 Community Services - Lease Renewal - Northern Beaches United Football Club,
Broadmeadows Park**

REPORT TO COUNCIL

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

Executive Summary

Northern Beaches United Football Club have requested to renew their current lease over their existing clubhouse on part of the parcel of land located at Broadmeadows Park, 4 Maxwell drive, Jensen – Lot 114 on EP2269 for a term of 10 years.

Officer's Recommendation

1. That council approve a lease to Northern Beaches United Football Club over their existing clubhouse, located at Broadmeadows Park, 4 Maxwell Drive, Jensen, Lot 114 on EP2269 for a period of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That council note that Northern Beaches United Football Club will be responsible for;
 - Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - Landscaping Obligation (clause 5.8)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8112) where council resolved that the committee recommendation be adopted.

11 Community Services- Lease Renewal - Townsville & JCU Rowing Club Inc, Riverside Gardens Community Centre

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Development
Date 5 May 2015

Executive Summary

Townsville & JCU Rowing Club have requested to renew their current lease over their existing Storage area (Part of Riverside Gardens Community Centre) on the parcel of land located at Riverside Gardens Community Centre, 55 Riverside Boulevard, Douglas – Lot 901 on SP169642 for a term of 10 years.

Officer's Recommendation

1. That council approve a lease to Townsville & JCU Rowing Club over their existing storage area, located at Riverside Gardens Community Centre, 55 Riverside Boulevard, Douglas – Lot 901 on SP169642 for a term of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That council note that Townsville & JCU Rowing Club will be responsible for;
 - Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - Landscaping Obligation (clause 5.8)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8112) where council resolved that the committee recommendation be adopted.

12 Community Services - Lease Renewal - Townsville Castle Hill Touch Association, Queens Park

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Development
Date 5 May 2015

Executive Summary

Townsville Castle Hill Touch Association have requested to renew their current lease of the existing Clubhouse on the parcel of land located at Queens Park, 22 Paxton Street, North Ward – Lot 201 on SP126605 for a term of 10years.

Officer's Recommendation

1. That council approve a lease to Townsville Castle Hill Touch Association over their existing clubhouse, located at Queens Park, 22 Paxton Street, North Ward – Lot 201 on SP126605 for a term of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That council note that Townsville Castle Hill Touch Association will be responsible for;
 - Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - Landscaping Obligation (clause 5.8)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8113) where council resolved that the committee recommendation be adopted.

13 Community Services - Lease - Townsville Hockey Association, Murray Sporting Complex

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Development

Date 1 May 2015

Executive Summary

The Townsville Hockey Association have requested a lease over their existing clubhouse and fields over the parcel of land located at Murray Sporting Complex, 96 Murray Lyons Crescent, Annandale – Lot 190 on CP911403 – Lease F for a term of 10 years.

The club have been operating under a lease from the State Government over the existing clubhouse and playing fields for the past 30 years. The Department of Natural Resources has advised the sporting groups and council that the various State leases at the Murray Sporting Complex will become Trustee leases with council upon their expiry, or upon the request of the groups involved.

Officer's Recommendation

1. That council approve a lease to Townsville Hockey Association over their existing clubhouse and playing fields, located at Murray Sporting Complex, 96 Murray Lyons Crescent, Annandale – Lot 190 on CP911403 – Lease F for a term of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That council note that Townsville Hockey Association will be responsible for;
 - Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - Landscaping Obligation (clause 5.8)
 - Survey Plan

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8112) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

In accordance with section 172 of the Local Government Act 2009, Councillor C Doyle declared a material personal interest in regards to Item 15 (Items 1.5 and 1.6 within the minutes refer to the commissioning of art work)

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Doyle's sons operate a coffee shop in the building next to 222 Flinders Street.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Doyle vacated the Chambers during discussion and voting on the item.

In accordance with section 172 of the Local Government Act 2009, Councillor J Lane declared a material personal interest in regards to Item 15 (Items 1.5 and 1.6 within the minutes refer to the commissioning of art work)

- (a) the nature of the material personal interest as described by the Councillor:**
This item includes purchase of a painting from Councillor Lane's husband's recent exhibition at the Perc Tucker Regional Gallery.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Lane vacated the Chambers during discussion and voting on the item.

In accordance with section 173 of the Local Government Act 2009, Councillor J Lane declared a perceived conflict of interest in regards to item 25.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
Councillor J Lane
- (b) the nature of the conflict of interest as described by the Councillor:**
Three of the funding applications include James Cook University as a partner in the application. Councillor Lane's husband has a small casual position with the College of Business, Law and Governance at James Cook University.
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor voted as per the committee recommendation
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

In accordance with section 173 of the Local Government Act 2009, Councillor S Blom declared a perceived conflict of interest in regards to item 16.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
Councillor S Blom
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Blom is the Council's representative on the Volunteering North Queensland Board.
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor voted as per the committee recommendation
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

It was MOVED by Councillor S Blom, SECONDED by Councillor V Veitch:

"that the committee recommendations to items 14 and 17 to 28 be adopted and items 15 and 16 be dealt with separately and that in respect to item 20 a further recommendation be added as follows:

that in the event of any proposal for future sale of this property the first right of refusal be granted to the Townsville Multicultural Support Group Inc."

CARRIED UNANIMOUSLY

Councillor R Gartrell vacated the Chambers.

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor V Veitch:

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

CARRIED UNANIMOUSLY

It was MOVED by Councillor V Veitch, SECONDED by Councillor G Eddiehausen:

"that the committee recommendation to item 16 be adopted."

CARRIED UNANIMOUSLY

Councillor R Gartrell resumed his seat in the Chambers.

14 Learning Communities Leadership Group Minutes 2 February 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environmental Services
Date 6 May 2015

Executive Summary

The Learning Communities Leadership Group is a community forum of council. The Learning Communities Leadership Group meets bi-monthly.

The Learning Communities Leadership Group is a high-level reference group of dynamic and enthusiastic community leaders who are intent on providing access to lifelong learning opportunities and developing Townsville as a learning community. They are guided by the Lifelong Learning Strategic Action Plan which emphasises social inclusion and learning as an agent of social and economic sustainability.

Minutes of 2 February 2015 meeting are attached to the Report to Council for information.

Officer's Recommendation

That the minutes of the Learning Communities Leadership Group meetings held on the 2 February 2015 be received for information.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

15 Community Services - Art Acquisition Working Group - April 2015 - Minutes

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 May 2015

Executive Summary

Attached to the Report to Council are the minutes of the Art Acquisition Working Group meeting held on 28 April 2015 for the information of the committee.

Officer's Recommendation

That council receive the minutes and endorse the recommendations from the Art Acquisition Working Group meeting of 28 April 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

16 Community Services - Partnerships & Sponsorships and FAEG Minutes 30 April 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 14 May 2015

Executive Summary

Townsville City Council recognises the vital contribution that community organisations make to the economic, social, community and cultural wellbeing of the Townsville community.

Council provides community grants to support the creation, implementation and delivery of community initiatives that align with council's corporate priorities, and that demonstrate a positive contribution to improving the wellbeing of the Townsville community.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) meeting held 30 April 2015, based on applications received through the Partnerships & Sponsorships Program from two organisations.

1. Volunteering North Queensland
2. Cowboys Rugby League Football Club Limited.

Also attached to the Report to Council are the minutes of the meeting.

Officer's Recommendation

1. That council note the minutes from the FAEG meeting held 30 April 2015. (attached to the Report to Council).
2. That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) as detailed in the table below.

Recommendations:

Organisation	Activity/Project	Recommendation (Ex GST)
Cowboys Rugby League Football Club Limited.	Contribution towards the Cowboys Community Programs for the next two years (15/16 and 16/17). Specifically for programs such as Learn Earn Legend, Adopt-a-school, Try Time, Field of Dreams and Community Corner	2015/2016 - \$130,000 2016/2017 - \$110,000
Volunteering North Queensland Inc.	Operational support to assist with the delivery of the Community Skilling Program for one year (15/16)	2015/2016 - \$14,000

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

**17 Community and Environmental Services - Townsville Local Disaster Management Group -
Minutes of Members' Meeting 14 April 2015**

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Emergency Management Unit
Date 30 April 2015

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Members meet every second month with staff of the Townsville City Council, Queensland Fire and Emergency Services Area Coordinator – Emergency Management, State Emergency Service Local Controller and other agencies.

Attached to the Report to Council are the minutes of the meeting held on 14 April 2015.

At this meeting, the TLDMG:

- accepted the Places of Refuge and Evacuation Centres Functional Review – Status Report.

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 14 April 2015.
2. That council endorse the Townsville Local Disaster Management Group's acceptance of the Places of Refuge and Evacuation Centres Functional Review – Status Report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

18 Community Services - Horseshoe Bay Rural Fire Brigade Lease Renewal

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 1 May 2015

Executive Summary

The Public Safety Business Agency have requested the renewal of a lease for an existing facility located on Horseshoe Bay Road, Horseshoe Bay, Magnetic Island – Lot 13 on Crown Plan E124292.

The existing facility is a single story building with a lease area of approximately 500m². The building is currently occupied by the Horseshoe Bay Rural Fire Brigade which is staffed by volunteers who provide an essential service to the local community. The building also houses emergency services equipment and other rural fire fighting appliances.

The Horseshoe Bay Rural Fire Brigade occupies the site under a registered lease arrangement which is due to expire on 12 June 2015; the original lease was a 20 year lease.

The Public Safety Business Agency is seeking to renew their lease on behalf of the Queensland Fire and Emergency Services. The building is not council owned and the site has been developed by the Horseshoe Bay Rural Fire Brigade. The building is situated on council owned land (Fee Simple).

A condition of granting this lease is that the Public Safety Business Agency – Horseshoe Bay Rural Fire will be responsible for structural and minor maintenance of the lease area and its improvements as follows;

Maintenance, Repair, Replacement Obligations of Lessee;

- a) Structural (Clause 6.1a)
- b) Services/pipes/conduits (clause 6.1 (b))
- c) Painting (clause 6.3)
- d) Minor maintenance (clause 6.6)
- e) Landscaping Obligation (clause 5.8)

Officer's Recommendation

That council approve the issuing of a lease to the Public Safety Building Agency for the purpose of housing the Horseshoe Bay Rural Fire Brigade (including storage of rural fire fighting appliances, emergency services equipment storage and associated rural fire service activities (e.g. meetings/training) on property located on Horseshoe Bay Road, Horseshoe Bay, Magnetic Island – Lot 13 on Crown Plan E124292 for a period of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

19 Community Services - Kirwan Scout Group - Lease Renewal

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2015

Executive Summary

The Scout Association of Australia Queensland Branch Inc. (Kirwan Scout Group) have requested a lease for an existing facility in Mount View Park, Kirwan - Lot 750 on EP 1631.

The existing facility is a single storey building for the purpose of a scout club house. The Kirwan Scout Group has occupied the premises at the corner of Bamford Lane and Mill Drive, Kirwan (Mountview Park) since 1985 and currently has 174 members. The Kirwan Scout Group is seeking to renew their lease.

The premises are owned by Lessee, with the building situated on State owned land that council is trustee of (Reserve), located on Lot 750 on EP 1631. The lease is over reserve land and the lessee therefore must provide a survey plan of the lease area, at their own cost.

The Lessee has been advised that any agreement with council in regards to a rate concession will end when the current lease expires, and that if they wish to receive a concession in regards to a renewed concession they will be required to re-apply via council's Rates Department

Officer's Recommendation

1. That council approve issuing of a lease to The Scout Association of Australia Queensland Branch Inc. (Kirwan Scout Group) for the purpose of Scout Clubhouse, for a period of up to 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested. This lease will be granted on the condition that the organisations are responsible for all minor (and structural if organisation owns the building) maintenance of the lease area and its improvements.
2. That council note the Scout Association of Australia Queensland Branch Inc. (Kirwan Scout Group) under the issued lease will be responsible for;
 - (i) Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a))
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - e) Landscaping Obligation (clause 5.8)
 - (ii) Survey plan

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 May 2015

Executive Summary

In February 2014 council resolved to subdivide council property described as Lot 1 on RP 722043 (62 Anne Street, Aitkenvale) so that the pump station and an appropriate access area were located within a separate lot, with ownership remaining with council for the pump station; and, to sell the newly created lot on which the dwelling house is located, to the Townsville Multicultural Support Group Inc. (TMSG).

Since this time, further planning regarding upgrade to the sewerage network and pump station to address issues with the nearby Stockland Shopping Centre and parts of Aitkenvale has identified that council may need to acquire more of this land in order to support future works. Due to this uncertainty, and the likelihood of Townsville Water requiring this property to upgrade the sewerage network in the future, a new approach to this property was required to be identified.

To support TMSG to continue their service at these premises until a confirmed outcome for this property has been determined, it is proposed that council enter into a Hire Agreement arrangement with TMSG. Terms of the agreement shall be on a month to month basis, provide a 3 months' notice period to the user prior to termination of the Agreement, with the opportunity to renew the agreement for an additional term of up to 12 months at the discretion of the council, or on a month to month basis at the discretion of the council following the completion of the term. The Hire Agreement will include a 'fee for use' component payable by TMSG to recover costs associated with maintenance conducted by council, recovery of rates has not been included at this point of time based on an understanding that TMSG have been eligible and received concession on general rates.

Officer's Recommendations

1. That council rescind the resolution adopted at the council meeting on the 25th February 2014 to sell the property at 62 Anne Street Aitkenvale to Townsville Multicultural Support Group Inc. due to the identified upgrades required to the sewerage network system and proposed future works on this site.
2. That council enter into a Hire Agreement with Townsville Multicultural Support Group Inc to allow the organisation to continue to operate services at 62 Anne Street Aitkenvale until the site is required by Townsville Water to complete these works.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation and the following be adopted:

that in the event of any proposal for future sale of this property the first right of refusal be granted to the Townsville Multicultural Support Group Inc.

21 Community Services - Art in Public Spaces Framework

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 May 2015

Executive Summary

A key pillar within the Visual Arts Strategy is the activation, preservation, documentation, and presentation of public art. The aim of the Art in Public Spaces theme is to promote socio-cultural development through the provision of a vibrant Townsville arts industry; enable considered and relevant initiatives that realise successful activation and integration of public art; and ensuring future development projects are intrinsically linked to a broader vision of the Townsville region through the establishment of internal and external partnerships and collaborations.

The Art in Public Spaces Framework provides a holistic platform through which council through its Gallery Services section can foster, develop and realise its commitment to public art, and endorsement of permanent and temporary art projects and initiatives within the community.

Officer's Recommendation

That council endorse the Art in Public Spaces Framework as guiding public art actions in Townsville.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

22 Community Services - Street Art Activation Framework - 2015-2018

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 May 2015

Executive Summary

The Street Art Activation Framework identifies the opportunities for street art activity to occur in Townsville, and outlines a clear and considered path forward to enable Townsville to become a leader in this field.

As part of Gallery Services '*Art In Public Spaces Strategy*' the Street Art Activation Framework sets in place clear processes by which the development of Street Art in Townsville will be undertaken, as well as defining key Cultural, Economic, Social, Recreational, and Urban Planning objectives of Street Art activation.

Officer's Recommendation

That council endorse the Street Art Activation Framework as guiding the development of street art in Townsville.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

23 Community Services - Regional Arts Development Fund (RADF) March 2015 Round of Assessments

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 May 2015

Executive Summary

On Monday 20 April 2015, the Regional Arts Development Fund (RADF) Committee convened to assess the March 2015 round of grant applications. Twenty-one applications were received. However, one applicant withdrew her application. RADF grant funds of \$75,000 were available for distribution to successful applicants.

Grant funding of \$49,660 is recommended to the successful applicants.

The total of grant funding requested through the March 2015 RADF funding round was \$82,293.

Of the 21 applications received, 14 applicants are recommended to receive grant funding.

Officer's Recommendation

That council endorse the grant funding amounts recommended by the RADF Committee and the Financial Assistance and Events Group (F.A.E.G.) for the March 2015 round of RADF grant funds totalling \$49,660.(ex GST) as detailed in the tables below.

Table 1: Applicants recommended for funding through the March 2015 RADF funding round:

Category - Building Community and Cultural Capacity		
Organisation	Project/activity	Recommended Funding (ex GST)
Kith & Kin Association Limited	Blue Roo Theatre Workshops. This application is to fund Blue Roo Theatre workshops, public performance and establishment of drama works. Also to conduct a workshop with the Blue Roo Theatre Company on 27-29 July 2015.	\$4,350
La Luna Youth Arts Association Inc.	Arts Village. Application is for funding to conduct 'Art Village' - a no fee for access community arts experience including visual arts, circus, dance, drama and music activities for young people and families in the Cotters Markets on 11 Sunday mornings from June to August 2015	\$4,910
Raul Posse	Photo Marathon – Concrete Jungle. Application is for a Photo-Marathon which is a community focused photography project, which will include all photography levels of people in the community. The project aims to develop the skills of people who love this medium. The project will consist of 3 x 3 hour photography workshops and 1 x 3 hours editing workshop plus group critiques prior to the start of project. A selection of the photographs from each category will be selected for projection in the Townsville CBD.	\$3,700
Sabine Carter	Climate Change Stop Motion. Application is for funding for a project which involves 4 x 3 hour workshops with 10-15 young people, a digital media artist facilitator and a participatory action research facilitator. Young people will develop digital media skills and create short five minute animation videos about climate change, how it relates to their lives and actions to address problems. Participants will have the opportunity to share their digital stories with other young people.	\$4,900
Category - Concept Development		
Peter Lawson	Retrospective Exhibition. Application is for funding for a two phase project. Together the phases culminate in an exhibition in late 2015 of Peter Lawson's work. Phase 1 will deal with the contextualising of more than 50 years of arts practice so that a coordinated approach may be taken to present his work in a cohesive	\$5,000

	manner. No funding will be sought for phase two.	
Tegan Ollett & Shaughn Pegoraro	'Exit' – a collaborative contemporary dance. Funding is sought for research, concept development workshop rehearsals and performances of "Exit" at the Riverway Arts Centre. This will be followed by travel to Scotland and performances at the Aberdeen Youth Arts Festival. Funding is sought for artist fees only.	\$4,300
Townsville Astronomy Group & Full Throttle Theatre	Script development for the play "The Greatest Show in the Universe". This project is to develop the draft script using a Dramaturge (donated in-kind by Full Throttle Theatre), the writer (donated in kind by the Townsville Astronomy Group) and two paid professional actors to a point where a show can be launched.	\$5,000
Category - Developing Community Capacity		
School of Arts Theatre Townsville	Jane Rutter Flute Workshops. Fee for Jane Rutter, Australian flautist, to provide a 1 day workshop to 12 flute students. The student will learn a couple of pieces that they will perform in concert with her on 29 August 2015.	\$1,500
Category - Category 1 - Developing Regional Skills		
Donna Beningfield	Attendance McGregor Winter School Workshops. Application is for costs to attend a five day workshop presented by Australian portrait artist Don Milner at the University of Southern Queensland in June/July 2015.	\$1,000
James Thomasson	Attendance at the Howard Fine Workshops. Application is for workshop fees, flights and miscellaneous travel costs to attend a Howard Fine Workshop in Melbourne from 3-6 July 2015. Recommended on the condition that James Thomasson provides written proof of acceptance into the workshops prior to 30 May 2015.	\$1,500
Category - Contemporary Collections/Stories		
Sandi Robb	Continuation of existing project '150 years: History of Chinese settlement in Townsville'. Application is seeking funding to continue this project (Stage 3) to source and research from local libraries and repositories, information to write Townsville's Chinese History and contribution to the development and settlement of Townsville over the last 150 years. RADF Committee is requesting a written update and presentation of where applicant is at with completing her project.	\$5,000
Category - Developing Regional Skills		
North Queensland Ensembles Inc.	Orchestra Conduction Workshop. Application is for subsidy of fee for Raymond Yong to provide a 1 and half day orchestra	\$1,500

	conducting workshop to between 5-12 participants. Grant will decrease the registration fees for participants. Workshop is open to all orchestra conductors in Townsville.	
Category - Regional Partnerships		
Artgaze Lab Inc.	Exhibition – ‘Luxe in the Perfume Gardens’ Funding to provide a luxe in the Perfume Gardens in October 2015. The exhibition will feature six professional local artists. The Perfumed Gardens exhibition and the wider event works will be filmed and documented for on-line publication.	\$5,000
Category - Theatre		
Matt Whitton	Sound and lighting concept development for local play ‘All that we carry’. Application is for funding to conceptually design and develop the light and sound for the play 'All that we carry' written by Fairlie Sandilands and which will be performed at the Old Courthouse Theatre on 9-10 October 2015.	\$2,000

Table 2: Applicants not recommended for funding through the March 2015 RADF funding round:

Organisation	Project/activity	Recommended
Category - Building Community and Cultural Capacity		
Leanne Ballschmieter	Quilt in a Day. Application is to support the return of the "Quilt in a Day" workshop that was run in Townsville in 2014.	Nil Not recommended - Committee recognised that positive attributes of this project but applicants project is a touring organisation.
Mundy Creek Environmental Arts Collective (Denise Weightman)	"Common Ground - This is my Community" cultural arts project. Project is to raise community environmental and cultural awareness of the Mundy Creek area. Developing connections and creating a better, happier and healthier community.	Nil Not recommended - applicant needs to consult with council officers and obtain letters of agreement from Manager, Gallery Services supporting the public art components of this project.

Paul Freeman	Exhibition - "Chicks with Licks - a Celebration of Female Musicians in the Townsville area". A photographic/visual exhibition of female musicians across several musical genres, which will include a traditional portrait of an artist, a photograph of an artist in performance and a slide show containing several live performance photos as well as sound grabs of performing artists discussing their music, influences, issues and what they individually see as their place in the Townsville music scene.	Nil Not recommended - Insufficient information. Committee requires confirmation of musicians. Applicant can resubmit to later RADF funding round with further development of application.
The Queensland Music Festival Pty Ltd	Skills Development Workshops for 'One Hundred and One Years'. Application is to allow Daniel Evans to deliver an additional program of skills development workshops in June and July 2015 to eight Townsville based young artists, developing their final and personal narrative.	Nil Not recommended. Insufficient information on local actors named and as to where the applicant would access these actors. No Townsville connection.
Category - Cultural Tourism		
PechaKucha Townsville	PechaKucha City Talks. Application is for funds for the organisation in Townsville of PechaKucha City Talks - the grant will be used towards the costs of administering the 'not-for-profit' organisation including venue hire, technical services, promotion and marketing and website maintenance.	Nil Not recommended Incomplete application. No community support letters. Worthy cause and interesting genre of art. Applicant encouraged to reapply in future.
Category - Regional Partnerships		
The Dancenorth Fund	Twilight Promenade Performance at Jezzine to celebrate Dancenorth's 30th anniversary. Application is for funding to assist with the production of the project 'Twilight', an outdoor performance which will see the audience in the environs of Jezzine Barracks moving with the performance.	Nil Committee noted the amount of funding that is available from other funding sources for this project.
Category - Theatre		
Full Throttle (Theatre) Inc.	Comedian skills development workshop & performance with Bev Killick. To bring comedian Bev Killick to Townsville to do a series of workshops and one-of sessions with local comedians.	Nil Application withdrawn by applicant.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

24 Community Services - RADF Grant Application 2015 - 2016

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 May 2015

Executive Summary

The Townsville City Council Regional Arts Development Fund (RADF) program is a partnership between Queensland government (through Arts Queensland) and the Townsville City Council. RADF is part of a suite of the State government's medium to small scale investments to support local government and community partners.

The current financial arrangement council with Arts Queensland is based on Arts Queensland's classification of the Townsville City Council being a RADF Tier 4 classification (50,001 – 200,000 population). In accordance with this financial arrangement, the Townsville City Council funding application to Arts Queensland requests a grant of \$50,000 which is required to be matched by a contribution from council of \$50,000.

Officer's Recommendation

1. That council endorse the Regional Arts Development Fund (RADF) 2015 – 2016 funding application to Arts Queensland for a grant of \$50,000, and if this grant application is successful, a matched contribution of \$50,000 be provided by council.
2. That council endorse the Townsville City Council RADF Guidelines 2015 -2016 and the associated RADF Committee Terms of Reference.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

25 Community Services - T150 Grant Program (Round 1) Recommendations 14/15

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 14 May 2015

Executive Summary

The aim of council's Townsville 150th Anniversary (T150) Grant Program is to assist and encourage the local community to identify and undertake their own programs, projects, events, activities, and celebrations that can be delivered to support the program themes of commemoration, celebration, collaboration and innovation related to the 150th anniversary of the City of Townsville.

The following report outlines recommendations of the Financial Assistance & Events Group (FAEG) from its meeting held Thursday 30 April 2015, based on applications received through the February 2015 round of the T150 Grants Program.

Total number of applications received: 22
 Total number of applications recommended: 5
 Total monetary amount recommended: 2014/2015 - \$84,838 (ex GST)
 Total budget available: 2014/2015 - \$100,000 (ex GST)

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) at its meeting held 30 April 2015 as detailed in the table below.

Organisation	Activity/Project	Recommendation (Ex GST) 2014/2015
James Cook University & Museum of Tropical QLD	<p>Exhibition at the Museum of Tropical Queensland "Townsville's Timeline our History and its Media". The 12 month exhibition will work in partnership with the Townsville Museum and Historic Society, JCU, MTQ and the Townsville Bulletin to bring together objects and images aligned with key events to reflect the city's history and how media has shaped our community and identify. The budget will cover professional fees and holding the exhibition including all marketing and graphic design. The museum costs are for marketing, graphic design, equipment purchasing, exhibition construction and delivering the exhibition for one year.</p> <p><i>Conditions of Funding:</i></p> <ol style="list-style-type: none"> 1. MTQ agrees to provide free public entry during a certain period of time in 2016 for locals and visitors to attend exhibition 2. The timeline proposal cost of \$4,100 from TMHS is included as part of the project (and funded as part of the recommended \$50,000) <p>Request: \$50,068 (14/15)</p>	\$50,000
Community Information Centre Townsville Inc.	<p>Discover Townsville! Guided walking tours throughout central Townsville as an introduction to the history of the city. Conducted by CIC volunteers and run free in 2016, lightly based on council's heritage trails but also linking other activities happening in the city during that time. This initiative was seen as exemplary in its intent and funding additional to what was requested was recommended to enable expansion of the number and period of tours provided.</p> <p>Request: \$6,073 (14/15)</p>	\$10,000

National Trust of Australia	<p>Bus Tours delivered by volunteers from the National Trust during 2016 focusing on iconic houses, streets and locations in the city. This initiative was seen as exemplary in its intent and funding additional to what was requested was recommended to enable expansion of the number and period of tours provided.</p> <p>Request: \$3,900 (14/15)</p>	\$10,000
James Cook University & Townsville Writers and Publishers Centre	<p>Website launch & Storytelling Workshop - Townsville's Pioneering Road. Will focus on Townsville's early success as a city over settlements like Port Denison (Bowen) and Cardwell was due to the Townsville-Dalrymple road, originally constructed by founder Melton Black, which connected the port in Ross Creek to the interior. This project will highlight the road and its role in the story of Townsville through objects excavated from archaeological sites found along it. These sites are the Hof's Building (Stanton House) in Flinders St East, the Range Hotel located at the foot of Hervey's Range and the Cape River Goldfield.</p> <p>Request: \$8,838 (14/15)</p>	\$8,838
(JCU) College of Arts, Society & Education and North QLD History Preservation Society	<p>Towards a series of public lectures relating to Townsville's history that will be developed and delivered by JCU students and held free of charge to the community.</p> <p>Request: \$7,098 (14/15) \$8,917 (15/16) \$10,570 (16/17)</p>	\$6,000

The following applicant/s are not recommended for funding:

Organisation	Activity/Project	Recommendation (Ex GST)
Geoffrey E Hansen	<p>To publish a comprehensive history of the three goldfields that significantly helped Townsville become the city it is today. Considered to duplicate existing publications.</p> <p>Request: \$5,000 (14/15)</p>	<i>Nil</i>
Dancenorth	<p>Towards <i>Polaris</i> – includes the development of a new work, focussing on the history of Magnetic Island, as well as a workshop component for schools on both the mainland and Magnetic Island. Not considered to be relevant to the city's 150th anniversary.</p> <p>Request: \$12,000 (14/15) \$30,000 (15/16)</p>	<i>Nil</i>
Full Throttle Theatre Company Inc.	<p>To present an exhibition and performance that celebrates, educates and commemorates the Old Courthouse. The history will be presented as a photographic exhibition, through projections, live performance and an on-line archive interactive website. Insufficient information provide to enable support.</p> <p>Request: \$4,230 (14/15) \$18,990 (15/16)</p>	<i>Nil</i>
Full Throttle Theatre Company Inc.	<p>'An exhibition including sound and screen installations as well as displays of paintings, books and personal effects of Jean Pierre Voos. A gala dinner celebrating 'Capricorn Line to Full Throttle in 30 years', will take place during the week of the launch of the exhibition. Not considered to be relevant to the city's 150th anniversary.</p> <p>Request: \$8,043 (14/15) \$25,655 (15/16)</p>	<i>Nil</i>

Judith Ecuyer	To prepare and publish a local history book focussed on the Saunders Beach area from early European settlement by local North Queensland Pioneer George Saunders through to the establishment of the beachside township. Considered to be too specific to a single group/area. Request: \$5,000 (14/15)	<i>Nil</i>
Matt Whitton	A journey into the history of Magnetic Island and its place in Townsville via workshops, information sessions, in depth archival research, performance development and a public audio and sound show which will incorporate all of these elements. Recommended to be combined with an existing event/activity to have greater impact/relevance. Request: \$10,000 (15/16)	<i>Nil</i>
Mundy Creek Environmental Arts Collective (auspiced by Garbutt Community Centre)	Towards the design, filming, production and presentation of a video documentary of the history, characters and connections of the Garbutt and West End community in the context of the greater Townsville Town Common with a focus on its unique place in Townsville's historic, cultural and environmental landscape Not considered to be relevant to the city's 150 th anniversary. Request: \$17,000 (15/16) \$15,670 (16/17)	<i>Nil</i>
Northern Regional Aboriginal & Torres Strait Islander Corp	To provide a celebration commemorating 20 years of incorporation 1996-2016 via a catered dinner for 200 clients, dignitaries and organisation staff. Considered to be too specific to a single group/area. Request: \$5,000 (15/16) \$20,000 (16/27)	<i>Nil</i>
Peter Hudson	To deliver a public exhibition at the Perc Tucker Regional Gallery - 'From Home Hill to Chillagoe'. A professional publication that documents the exhibition and explores Townsville's Brass Band Heritage and present a series of public programs that include performances and talks by the local artist. Not considered to be relevant to the city's 150 th anniversary. Request: \$11,480 (14/15)	<i>Nil</i>
Sandi Robb	150 years: History of Chinese settlement in Townsville (research & interview phase). Considered to be too specific to a single group/area. Request: \$8,000 (14/15) \$13,000 (15/16)	<i>Nil</i>
Sandi Robb	Exhibition Storyboards: to research and source images of select people or groups of people who signed their names as official visitors in the official City of Townsville Visitors Book between 1909–1956. Considered to be too specific to a single group/area. Request: \$6,000 (14/15)	<i>Nil</i>
Sandi Robb & Robert De Jong	Walk with me: Interpretive walks in and around the CBD. Considered to duplicate another proposal and require too much infrastructure. Request: \$6,000 (14/15) \$16,000 (15/16) \$18,000 (16/17)	<i>Nil</i>

SeaLink QLD	<p>"Back to Picnic Bay" - a three day event at Picnic Bay over the Anzac Day 2016 weekend. The event will reconstruct the Picnic Bay Mall and foreshore into a vintage era streetscape theme event with period costume and activities for recreation. Recommended to be combined with an existing event/activity to have greater impact/relevance.</p> <p>Request: \$20,150 (14/15) \$20,150 (15/16) \$20,150 (16/17)</p>	Nil
Townsville Catholic Diocese	<p>Research for booklet: The Early Catholic Church in Townsville 1866-1930 (project auspiced by Roman Catholic Trust Corporation for the Diocese of Townsville). Considered to be too specific to a single group/area.</p> <p>Request: \$5,000 (15/16) \$1,000 (16/17)</p>	Nil
Townsville City Netball Association	<p>History of Netball in Townsville - to document the history, identify local people that were involved and recognise their contribution to netball, where it was played and to track the progress from then to now. Considered to be too specific to a single group/area.</p> <p>Request: \$5,000 (14/15)</p>	Nil
Townsville Museum & Historical Society	<p>To tell the history of Townsville over 150 years through a Photo & History information 'Timeline' display along with artefacts, maps and local collections from Townsville's past. To be integrated in MTQ activity.</p> <p>Request: \$4,100 (14/15)</p>	Nil
Umbrella Studio Association Inc.	<p><i>Embedded</i> - an exhibition to focus attention on the work done by Townsville-based military servicemen and women in various theatres of war over the past decade. Not considered to be relevant to the city's 150th anniversary.</p> <p>Request: \$7,500 (16/17)</p>	Nil

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

26 Community Services - 2015-16 Fees and Charges - additions

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 8 May 2015

Executive Summary

The proposed 2015-16 Fees and Charges for the Community Services Department were approved by council in March 2015. Inadvertently several fees and charges were omitted from that report. This report seeks approval to include those omitted fees and charges in the approved list of fees and charges.

Officer's Recommendation

That council approve the addition of the following to the Townsville City Council Fees and Charges Schedule for 2015-2016 for the Community Services Department;

-Data Projector hire (Panasonic PT-D5500E 5500 ansi lumens & screen)	-at Civic Theatre	\$150 per day
-Data Projector hire (Mitsubishi 5500 ansi lumens & screen)	-at Riverway Arts Centre	\$150 per day
-Radio Microphones (handheld - includes batteries)	-at Civic Theatre and Riverway Arts Centre	\$20 per day
-Radio Microphones (belt packs - includes batteries)	-at Civic Theatre and Riverway Arts Centre	\$46 per day
-Hazer	-at Civic Theatre and Riverway Arts Centre	\$55 per day
-Smoke Machine	-at Civic Theatre and Riverway Arts Centre	\$20 per day
-Cemeteries	-staff overtime rate (after 4pm weekdays)	\$100 per hour
-Cemeteries	-privatisation of plot	\$72 each
-Cemeteries	-re-naming of the fee for "Burial Permits" to "Construction Permits"	

Note - all fees are GST inclusive.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

27 Community Services - Captains Creek: Bridge of Hope Naming Proposal

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 May 2015

Executive Summary

On the 17 October 2013 Infrastructure Services presented a Report to Council on the proposed naming of the bridge/bike path over Captains Creek.

The Townsville HIV Network (THIVN) approached council with a proposal to name the new bridge/bike path located over Captains Creek. The concept proposed is for the bridge to be named: 'Hope Bridge', 'Bridge of Hope', or similar.

The proposed project is the concept of Townsville HIV Network (THIVN). The main aim of THIVN is to raise awareness in the Townsville community about HIV/AIDS issues, including the need for support and understanding for people living with HIV/AIDS as well as education and prevention initiatives.

THIVN is composed of representatives from:

- a) Townsville Community,
- b) Non-Government Organisations,
 - Queensland Positive People,
 - Queensland Association of Healthy Communities,
 - Positive Directions,
 - Respect.
- c) Queensland Health,
 - QLD Sexual Health Clinician,
 - QLD HIV, Hepatitis & Sexual Health Area Co-ordinator.

The submission and report to council for this to occur was endorsed at that time and the bridge/bike path on the non-beachside area of Captains Creek is now referred to as *the "Bridge of Hope"*. Over the past 2 years Gallery Services and THIVN have been working collaboratively on the following:

1. Restoration of the World's Aids Day Memorial Mosaic, Heatley Parade, Rowes Bay
2. Process to develop and commission a public artwork to be situated on the Bridge of Hope

As part of this process it has been identified that the reference to the *Bridge of Hope* should be in proximity to the bridge/bike path located on the beachside of Captains Creek (circled in red on the enclosed image) which is situated nearby the existing and restored World's Aids Day Memorial Mosaic.

Gallery Services has discussed this proposal with the Director of Infrastructure Services and has received the full support and endorsement for this to occur.

Officer's Recommendation

That council endorse the naming of the bridge/bike path over Captains Creek situated on the beachside as the "Bridge of Hope".

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

28 Request for tour of public art

GENERAL BUSINESS ITEM

Raised by	Councillor S Blom
Committee	Community and Cultural Committee
Date	14 May 2015

Overview

The Chair, Councillor S Blom requested that a tour of public art be organised for the committee.

The Manager Gallery Services suggested that this tour be undertaken in June.

Committee Recommendation

That a tour of public art be organised for June 2015 for the Community and Cultural Committee.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 8118) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

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

"that the committee recommendations to items 29 to 32 be adopted."

CARRIED UNANIMOUSLY

29 Budget Variance Report - Whole of Council - April 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Finance

Date 05 May 2015

Executive Summary

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

The Director Corporate Services circulated separately to the Agenda the Budget Variance Report for the whole of council for April 2015.

Officer's Recommendation

That council note the financial report for April 2015 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 29 of the council minutes (page 8139) where council resolved that the committee recommendation be adopted.

30 Treasury Report - April 2015

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Financial Services
Date 8 May 2015

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 April 2015 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 29 of the council minutes (page 8139) where council resolved that the committee recommendation be adopted.

31 Bad Debts Write-Off April 2015

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Executive Manager Finance
Department Corporate Services
Date 29 June 2015

Executive Summary

Council arrears are monitored on a regular basis and pursued through standard collection processes. Continuing assessments are being made to ensure council is compliant with AASB 139 and receivables are impaired where objective evidence exists around their collectability.

A review of Townsville City Council accounts receivable has deemed commercial receivables of \$30,615.95 unrecoverable and it is recommended these balances are written off. As these receivables have been specifically provided for in prior periods the impact of their write-off will have no effect on Townsville City Council's current operating result.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with the *Local Government Regulation 2012* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve the write-off of \$30,615.95 in outstanding commercial receivables as detailed in the attached write-off list.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 29 of the council minutes (page 8139) where council resolved that the committee recommendation be adopted.

32 Workplace Health and Safety Management System

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Health, Safety and Wellbeing Section
Date 11 May 2015

Executive Summary

It has been planned to implement a Health and Safety Management System to not only record transactional details such as incidents and hazards but also to provide a vehicle for management of audit, inspection, corrective actions, document control, contractor management and change management. The system may also be used to manage aspects of quality, environment and training in a safety context, assisting the organisation to create organisational consistency in the management of its workplace health and safety affairs and achieve improvements in health and safety performance and compliance.

This report seeks that council approve that the Chief Executive Officer be authorised to approve the awarding of a contract to purchase a suitable Workplace Health and Safety Management System following the completion of a tender process on 20 May 2015.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council authorise the Chief Executive Officer to approve the awarding of contracts within budget to purchase a suitable Workplace Health and Safety Management System following the completion of a tender process and other matters required of the procurement process.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 29 of the council minutes (page 8139) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

It was MOVED by Councillor R Gartrell, SECONDED by Councillor P Ernst:

"that the committee recommendations to items 33 to 38 be adopted."

CARRIED UNANIMOUSLY

33 Townsville Water and Waste - Local Authority Waste Management Advisory Committee (LAWMAC) meetings for 2015 - Councillor attendance

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services – Townsville Waste Services
Date 6 May 2015

Executive Summary

The Local Authority Waste Management Advisory Committee (LAWMAC) is an organisation of nineteen North Queensland Local Government Councils dedicated to best practice waste management. The Committee aims to provide sustainable solutions through its regional forum and interactive participation across the LAWMAC region on current and future waste management practices and technologies. Townsville City Council is a member council on this committee.

LAWMAC General Meetings are held quarterly with the Annual General Meeting usually scheduled in July each year. A Waste Management Conference is also held bi-annually. The next general meeting is scheduled on 29 May 2015 at the Tyto Business Centre in Ingham (including a workshop the day before in Ingham and tour to Lucinda), with subsequent meetings to be held in September (Cairns) and November 2015 (Townsville).

It is proposed that Councillor R Gartrell attend these meetings as he is an executive member of LAWMAC and Townsville City Council's councillor representative on this group.

Officer's Recommendation

1. That council approve the attendance of Councillor R Gartrell at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting and workshop in Ingham on 28 and 29 May 2015 and subsequent meetings in September in Cairns and November 2015 in Townsville.
2. That, in accordance with *section 162(1)(e) of the Local Government Act 2009*, council grant leave of absence to Councillor R Gartrell to allow his attendance at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting and workshop in Ingham on 28 and 29 May 2015 and subsequent meeting in September in Cairns.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

34 Utility Services -Townsville Waste Services - Maritime Transport of Waste & Recycling

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services -Townsville Waste Services
Date 6 May 2015

Executive Summary

Townsville Waste Services proposes to seek expressions of interest for the provision of maritime transport of plant, equipment, vehicles and supplies between the Magnetic Island Waste Transfer Station and Townsville. Primarily, the requirement is for the transport of trucks/trailers carrying waste and recyclable material from the Magnetic Island Waste Transfer Station to the mainland, however the service may be utilised by other council vehicles from time to time. The date for commencement of services is expected to be around June 2016, with up to five round trips being required per week.

In accordance with s228 of the *Local Government Regulation 2012*, Council is required to resolve that calling for expressions of interest is in the public interest and must outline its reasons.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to call for expressions of interest before inviting tenders for the transport of waste and recycling trucks between Magnetic Island and the mainland.
3. That council resolve that, in accordance with s228 of the *Local Government Regulation 2012*, council is satisfied that it is in the public interest to call for expressions of interest before inviting tenders for the following reasons:
 - i. it will maximise the likelihood of receiving competitive tenders from highly suitable proponents;
 - ii. it will assist in achieving the desired project outcomes without limiting the scope of the solution; and
 - iii. alternate solutions which may not be strictly in accordance with the requirements of a tender specification may provide council with superior value for money.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Wastewater Operations
Date 1 May 2015

Executive Summary

Council needs to upgrade the hydraulic capacity of the Cleveland Bay Purification Plant (CBPP) to ensure continued compliance with its Environmental Authority (EA). Following an upgrade options analysis conducted in 2013 the report *PR3111 Cleveland Bay Purification Plant Upgrade (CBPP) Planning Report Recommendations* was submitted to the Townsville Water and Waste Committee in January 2014. The officer's recommendations in this report, which included the commencement of the detailed design of the preferred upgrade option E2 and associated works were amended by the Townsville Water and Waste Committee to the following:

That this report sits on the table until further notice with authority to the Chief Executive Officer to commence negotiations with the Department of Environment Heritage Protection (DEHP) on a Transitional Environment Program (TEP) in anticipation for approval of a treatment system based on two times average dry weather flow (ADWF).

This amended recommendation was subsequently adopted at the January 2014 Full Council meeting.

Townsville Water and Waste has subsequently and without success to date continued negotiations with EHP to amend its EA to reduce the required hydraulic capacity of CBPP. In a recent meeting between council officers and the Mayor, Councillor J Hill it was agreed to commence the detailed design of both the upgrade option E2 and the option to upgrade the hydraulic capacity to 1.89 ADWF including the rectification of as many of the reliability issues impacting on the treatment plant as possible while maintaining the membranes in the current below ground structures.

The design of two upgrade options will allow council to make better informed decisions about the investment required to ensure reliable and compliant operation of the treatment plant, while ensuring continued affordability for the Townsville community.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to rescind the resolution made at the January 2014 council meeting in relation to the report *PR3111 Cleveland Bay Purification Plant Upgrade (CBPP) Planning Report Recommendations*.
3. That council resolve to progress with the detailed design of upgrade option E2 (as per the planning report *Strategy Planning Report – Cleveland Bay and Mt St John, AECOM and Hunter Water, 17 January 2014*), being a full external membrane bioreactor upgrade, and outfall upgrade option C, being installation of a polyethylene liner pipe, construction of a new outfall pump station and upgrade of the existing bypass outfall pump station.
4. That council resolve to progress with the detailed design of upgrade option 3 (as per the report *CBPP cost load impacts for upgrade options Rev1 (Draft), 2014*), being the replacement of the existing membranes with increased efficiency membranes, resulting in an increased hydraulic capacity to 1.89 ADWF, including the outfall upgrade and rectification of some reliability issues.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That council note officers will continue with negotiations with the Department of Environment Heritage Protection regarding the opportunity for amendments to the Cleveland Bay Purification Plant licence.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

36 Business Management & Compliance - Monthly Report Card - April 2015

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 6 May 2015

Executive Summary

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

Officer's Recommendation

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

37 Townsville Water & Waste - Waiver of fees due to hardship - Property Number 519941

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 18 May 2015

Executive Summary

This report considers a request from the Hon Aaron Harper MP, the Member for Thuringowa to waive fees associated with the disposal of a constituents demolished house in Kelso (property number 519941) and the costs of disconnecting water and wastewater services due to hardship.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to waive the costs of disposal of the demolished property (property number 519941).
3. That council resolve to limit the value of the waiver of disposal costs to a maximum of \$8000.00.
4. That council resolve to disconnect appropriate services to the property.
5. That council resolve to provide a community services obligation (CSO) payment to Townsville Water and Waste to cover the cost of foregone revenue.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

38 Waste Management Association of Australia - Townsville Waste Services

GENERAL BUSINESS ITEM

Raised by	Director Townsville Water and Waste
Committee	Townsville Water and Waste Committee
Date	19 May 2015

Overview

The Director Townsville Water and Waste advised the committee that the Waste Management Association of Australia (WMAA's) has requested the involvement of Townsville Waste Services in the WMAA's National Resource and Energy Recovery Committee.

Committee Recommendation

That council endorse the involvement of Townsville Waste Services in the Waste Management Association of Australia's National Resource and Energy Recovery (RER) Committee.

Council Decision

Refer to resolution preceding item 33 of the council minutes (page 8142) where council resolved that the committee recommendation be adopted.

Officers Reports

Community and Environment

39 Community Services - Report - Inclusive Community Advisory Committee - 23 April 2015

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 30 April 2015

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 23 April 2015. The minutes of the meeting are presented for information.

Officer's Recommendation

1. That council note the minutes of the Inclusive Community Advisory Committee meeting of 23 April 2015;
2. That council join the Women Seriously campaign by holding a Townsville City Council / Mayor's Table and that council promote the Women Seriously campaign to the wider Townsville community by use of council social media mediums with the aim to encourage members/organisations within Townsville to hold their own Women Seriously Table.

Council Decision

It was MOVED by Councillor C Doyle, SECONDED by Councillor G Eddiehausen:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillor C Doyle thanked the Mayor, Councillor Hill for her contribution towards the Women Seriously campaign.

Corporate Services

40 Holistic Community Safety Conference 29 to 30 September 2015 - Sydney

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 12 May 2015

Executive Summary

Councillor Eddiehausen has been invited to present at the Community Safety Conference to be held in Sydney 29 to 30 September 2015.

The topic that Councillor Eddiehausen has been invited to speak on is:

CCTV as a crime deterrent:

- the costs and considerations for installing CCTVs;
- are CCTVs the 'be all and end all in' for crime prevention; and
- reducing the fear of crime through CCTVs.

The conference will focus on implementing sustainable strategies to build and maintain safe communities and will build on the success of Akolade's previous Community Safety event held in 2014.

Officer's Recommendation

1. That council approve the attendance of Councillor G Eddiehausen at the Community Safety Conference 2015 to be held in Sydney on 29 to 30 September 2015.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor G Eddiehausen to allow attendance at the Community Safety Conference 2015.

Council Decision

It was MOVED by Councillor P Ernst, SECONDED by Councillor V Veitch:

1. "that council approve the attendance of Councillors at the Community Safety Conference 2015 to be held in Sydney on 29 to 30 September 2015; and
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor G Eddiehausen and other councillors to allow attendance at the Community Safety Conference 2015."

CARRIED UNANIMOUSLY

41 North Queensland Local Government Association Annual Conference - 3 to 5 August 2015 - Palm Island

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 07 May 2015

Executive Summary

The North Queensland Local Government Association Conference will be held on Palm Island from 3 to 5 August 2015. The conference will be hosted by Palm Island Aboriginal Shire Council at the Bwgcolman Community School Hall Centre, 3 to 5 August 2015. The conference will include the general meeting and annual general meeting of the Association, and a number of presentations from guest speakers who will provide information and discuss current topics of interest to local government (including Local Government Association of Queensland).

Officer's Recommendation

1. That council approve the attendance of interested councillor/s to attend the North Queensland Local Government Association Conference to be held on Palm Island on 3-5 August 2015.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor/s to allow attendance at the North Queensland Local Government Association Conference held on Palm Island on 3 to 5 August 2015.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

42 Townsville City Council Quarter Three Corporate Performance Report 2014/15

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Corporate Governance
Date 14 May 2015

Executive Summary

The Chief Executive Officer is required to provide a written assessment of council's Corporate and Operational Plans on a quarterly basis. The Corporate Performance Report, under separate cover, provides an assessment of council's progress towards implementing council's Corporate and Operational Plans.

Officer's Recommendation

That in accordance with section 174 of the *Local Government Regulation 2012* council adopt the Corporate Performance Report for the third quarter of 2014/15, being the period from 1 July 2014 to 31 March 2015 (attachment 1 of the Report to Council).

Council Decision

It was **MOVED** by Councillor C Doyle, **SECONDED** by Councillor T Roberts:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

43 Nine Month Budget Review

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Financial Services

Date 19 May 2015

Executive Summary

In accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*, council may amend the budget for a financial year at any time before the end of the financial year.

Management have completed a nine month review of the 2014/2015 Budget considering the results to the end of April 2015. Known or anticipated changes to the operating environment or assumptions made at the time of budget formulation have decreased the forecast operating surplus from \$3.96M to \$3.64M for 2014/2015.

Management have made every effort to update the budget assumptions to reflect the results to-date and anticipated changes in the operating environment however, there remains a risk that the forecast surplus may be impacted by delayed Enterprise Bargaining Agreement negotiations as well as continued dryer than average weather conditions.

There are no material changes to planned activities or service levels resulting from the budget amendments.

The budget review reflects a refund of early collected carbon tax revenue associated with waste disposal activities. The Budget Review Committee recommends the refund of early collected carbon tax collected through the levying of Refuse and Recycling charges during the 2012/2013 and 2013/2014 financial years and this has been recognised in the budget review. The total value of the refund is calculated to be \$2.98M.

The amended budget for 2014/2015 and the following two years financial statements and nine years financial sustainability ratios as defined by the Department of Infrastructure and Planning are attached to the Agenda.

The 2014/2015 Capital Works budget has been reviewed to reflect changes to capital programs during the year and expected delivery of works by financial year end. The review recognises the purchase of 143 Walker Street as well as works requiring completion in subsequent financial years. Funding for capital works has also been reviewed to reflect current trends.

Officer's Recommendation

OPERATING FUND BUDGET

1. That, in accordance with section 169 of the *Local Government Regulation 2012*, and having considered presentations and advice provided by the Executive Manager Finance, council note the 2014/15 Budget has been:
 - prepared on an accruals basis; and
 - developed consistently with council's corporate and operational plans.and shows that council's:
 - liabilities are able to be satisfied;
 - capital base is not being consumed at a rate that will adversely affect its service potential;
 - planned asset replacement is sufficiently funded; and
2. That in accordance with Sections 169 of the *Local Government Regulation 2012*, council adopt the Revised Budget Financial Statements for 2014/2015, including council's Significant Business Activities, Forecast Financial Statements for 2014/2015 to 2016/2017, and relevant measure of financial sustainability ratio's for 2014/2015 to 2023/2024.
3. That council adopt the refund of early collected carbon tax collected through the levying of Refuse and Recycling charges during the 2012/2013 and 2013/2014 financial years.

Council Decision

It was **MOVED** by the Mayor, Councillor J Hill, **SECONDED** by Councillor J Lane:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

44 Rescission Motion - Townsville Driver Education and Motor Sports Precinct

Refer to council decision on page 8048 of the Council Minutes where council resolved that the order of business be changed and items 44 and 45 be considered before item 1.

Refer to page 8049 of the Council Minutes for item 44 - . Rescission Motion - Townsville Driver Education and Motor Sports Precinct

45 Strategic Planning - Economic Development & Strategic Projects - Driver Education Centre and Motorsport Action Group Lease of Land at Bidwilli Road, Calcium

Refer to council decision on page 8048 of the Council Minutes where council resolved that the order of business be changed and items 44 and 45 be considered before item 1.

Refer to page 8050 of the Council Minutes for item 45 - . Strategic Planning - Economic Development & Strategic Projects - Driver Education Centre and Motorsport Action Group Lease of Land at Bidwilli Road, Calcium

Council agreed to change the order of business to consider items 46 and 47 following item 49.

46 Property Management - PSA00018 - Air Conditioning, Refrigeration and Mechanical Ventilation Systems

Refer to the above council decision (page 8153) where council resolved that the order of business be changed and items 46 and 47 be considered after item 49.

Refer to page 8164 of the Council Minutes for item 46 Property Management - PSA00018 - Air Conditioning, Refrigeration and Mechanical Ventilation Systems

47 Townsville Water and Waste - CBD Utilities Upgrade Project TCW00104 Echlin Street Reservoir Siteworks Tender Evaluation

Refer to the above council decision (page 8153) where council resolved that the order of business be changed and items 46 and 47 be considered after item 49.

Refer to page 8165 of the Council Minutes for item 47 Townsville Water and Waste - CBD Utilities Upgrade Project TCW00104 Echlin Street Reservoir Siteworks Tender Evaluation

The order of business was resumed.

In accordance with section 172 of the *Local Government Act 2009*, Councillor P Ernst declared a material personal interest in regards to item 48.

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

Councillor Ernst's Father In-Law owns a property in Hunt Court.

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

Councillor Ernst vacated the Chambers during discussion and voting on the item.

Planning and Development

48 MI14/0045 Report - Material Change of Use (Impact) Residential Care Facility - 2 Hunt Court, Aitkenvale

REPORT TO COUNCIL - PLANNING APPLICATION

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

Executive Summary

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

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

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

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

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

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

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

Officer's Recommendation

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

DEVELOPMENT PERMIT

MATERIAL CHANGE OF USE Residential Care Facility

SCHEDULE OF CONDITIONS

1. Approved Plans and Supporting Documentation

Condition

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

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

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

Reason

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

Timing

During the operation and life of the development.

2. Defined Use

Condition

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

Reason

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

Timing

During the operation and life of the development.

3. Building Materials

Condition

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

Reason

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

Timing

Prior to commencement of the use.

4. Property Numbering

Condition

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

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

Reason

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

Timing

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

5. Relocation of Services or facilities

Condition

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

Reason

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

Timing

Prior to the commencement of the use.

6. Car Parking, Traffic and Service Vehicles

Condition

- a) All car parking facilities, associated ramps and driveways must be provided in accordance with Part 9.4.6 Transport impact, access and parking code and designed in accordance with SC6.4.3.5 Development manual planning scheme policy and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890. All car parking facilities must be maintained to a safe operating standard at all times thereafter.
- b) The developer must provide on-site a minimum of three (3) parking spaces comprising two (2) car parking spaces in the carport for staff and one (1) shared support vehicle/ambulance space. The shared support vehicle/ambulance space must be either sign-posted or linemarked.

- c) A maximum of 10 vehicle trips per day are permitted to and from the premises, consisting of 5 trips to the facility and 5 trips from the facility in any given 24 hour period.
- d) Service vehicles such as delivery vehicles and the like (but excluding postal couriers) must not utilise the premises before 7am and after 6pm on any day.

Reason

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

Timing

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

7. Screen Fencing

Condition

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

Reason

To address amenity principles.

Timing

Prior to the commencement of the use.

8. Screening of Plant and Utilities

Condition

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

Reason

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

Timing

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

9. Landscaping

Condition

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

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

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

- d) The landscape plans must accurately show the distances of buildings and structures to all site boundaries.

Reason

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

Timing

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

10. Refuse Facilities

Condition

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

Reason

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

Timing

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

11. Maximum number of residents and staff

Condition

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

Reason

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

Timing

To be maintained for the life of the development.

12. Lighting

Condition

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

Reason

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

Timing

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

Advice

1. Infrastructure Charges

Condition

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

2. Further Approvals Required

Condition

a) **Compliance Assessment**

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

Condition 6 – Car parking

Condition 8 – Screening of Plant and Utilities

Condition 9 - Landscaping

Condition 10 – Refuse Facilities

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

b) **Plumbing and Drainage Works**

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

c) **Building Works**

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

3. Storage of Materials and Machinery

Condition

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

4. Building Work Noise

Condition

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

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

5. Specifications and Drawings

Condition

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

6. Environmental Considerations

Condition

Department of Environment and Heritage Protection Requirements.

Construction must comply with relevant Legislation, Policies and Guidelines.

7. Kitchen Fit Out

Condition

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

8. Roadworks Approval

Condition

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

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

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

It was MOVED by Councillor A Parsons, SECONDED by Councillor G Eddiehausen:

"that the officer's recommendation be adopted."

Amendment

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

"that the officer's recommendation be adopted subject to the following amendment to condition 2 - Defined Use:

The use is approved as a Residential Care Facility for aged care, residents between the ages of 60 and 85 as per the development application."

The Amendment was CARRIED

The Amendment became the Substantive Motion and was LOST.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor V Veitch:

'that application M114/0045 for a Development Permit for Material Change of Use – Residential Care Facility on land described as Lot 46 RP 738723, more particularly 2 Hunt Court Aitkenvale be refused on the following grounds:

1. the proposed development does not meet the requirements of the City Plan section 6.2.1.2(3)(g) in that it is not within walkable distance to centres, public transport and community activities and the scale is not consistent with the Local Character;
2. a renovated home with 11 bedrooms that would accommodate 18 residents plus support staff and other support services provided from outside agencies with that facility operating 24 hours per day seven days per week does not meet the Low Density Development provisions of a residential zone code;
3. the City Plan does not provide for a Retirement facility in a Cul De sac in Aitkenvale;
4. The preferred area for residential care and retirement facilities is identified in the City Plan section 6.2.1.2(4) as the Ross Creek Corridor;
5. the proposed development does not comply with the minimum site area for a residential care facility; and
6. the proposed development does not suit the amenity of the area."

The Motion was CARRIED.

In accordance with section 172 of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to Item 49.

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

Councillor Doyle is a property and business owner in the identified Priority Development Area.

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

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

49 Strategic Planning - City Planning - Townsville City Waterfront Priority Development Area - Adoption of Proposed Development Scheme for Public Consultation - Report

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 20 May 2015

Executive Summary

The Townsville City Waterfront Priority Development Area (PDA) was declared on 5 September 2014 under the provisions of the *Economic Development Act 2012*. The intent of the PDA is to provide a mechanism that will help to stimulate economic development within Townsville's CBD.

A Draft Development Scheme for the PDA has been developed in collaboration with the Port of Townsville and Economic Development Queensland. The proposed Townsville City Waterfront Priority Development Area Development Scheme is required to follow an approval process under the *Economic Development Act 2012*. This report is the first step in the approval process, whereby council resolution is sought to enable the proposed Development Scheme to be forwarded to the Minister for Economic Development Queensland for comment and approval for public consultation.

Officer's Recommendation

1. That council resolve to endorse the proposed Townsville City Waterfront Priority Development Area Development Scheme and supporting documentation attached to this report and authorise the Chief Executive Officer to undertake any amendments as requested by the Minister for Economic Development Queensland.
2. That council resolve to authorise the Chief Executive Officer to commence public consultation on the proposed Townsville City Waterfront Priority Development Area Development Scheme and supporting documentation.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The Mayor, Councillor J Hill thanked the staff, particularly Paul Johnston (Acting Executive Manager Strategic Planning) and his team, for developing the Townsville City Waterfront Priority Development Area Development Scheme and supporting documentation.

Confidential Items

It was MOVED by Councillor P Ernst, SECONDED by Councillor V Veitch:

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

- Section 275 (c) the local government's budget; (item 53)
- Section 275 (e) contracts proposed to be made by it; and (items 46, 47 and 50)
- Section 275 (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage." (Items 51 and 52)

CARRIED UNANIMOUSLY

The council discussed the items.

It was MOVED by Councillor P Ernst, SECONDED by Councillor V Veitch:

"that council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

In accordance with section 172 of the *Local Government Act 2009*, Councillor P Ernst declared a material personal interest in regards to item 46.

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Ernst's son is an apprentice plumber with AE Smiths.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Ernst vacated the Chambers during discussion and voting on the item.

In accordance with section 173 of the *Local Government Act 2009*, Councillor L Walker declared a perceived conflict of interest in regards to item 46.

- (a) the name of the councillor who has the real or perceived conflict of interest:**
Councillor L Walker
- (b) the nature of the conflict of interest as described by the Councillor:**
AE Smiths has provided hospitality to Councillor Walker.
- (c) how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The councillor vacated the Chambers during discussion and voting on this item.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the officer's recommendation.

46 Property Management - PSA00018 - Air Conditioning, Refrigeration and Mechanical Ventilation Systems

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 13 May 2015

Executive Summary

This preferred supplier arrangement process provides services for Air Conditioning, Refrigeration and Mechanical Ventilation Systems. The scope of work incorporates scheduled preventative maintenance and reactive maintenance as well as planned maintenance, capital works, call out services and provision of materials on council assets.

The period of this arrangement is for three years with the optional provision to offer extensions on a one plus one yearly basis available to council.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award contract PSA00018 - Air Conditioning, Refrigeration and Mechanical Ventilation Systems to AE Smith & Son NQ Pty Ltd at the annual value of \$337,565.09 (incl. GST) with additional pre-start costs of \$3,696.00 (incl. GST).
3. That the contract is for a three year period with the optional provision for council to offer extensions on a one plus one yearly basis.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

In accordance with section 173 of the Local Government Act 2009, Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts declared a perceived conflict of interest in regards to item 47.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors R Gartrell, V Veitch, A Parsons, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) **the nature of the conflict of interest as described by the Councillor:**
Urbex Pty Ltd donated to the Townsville First election campaign. Urbex is a subsidiary of BMD.
- (c) **how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the *Local Government Act 2009*, remained in the meeting and participated in the discussion about and voting upon the item.
- (d) **if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the officer's recommendation.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the officer's recommendation.

47 Townsville Water and Waste - CBD Utilities Upgrade Project TCW00104 Echlin Street Reservoir Siteworks Tender Evaluation

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Engineering Services
Date 18 May 2015

Executive Summary

The purpose of this report is to seek endorsement to award a construction contract for the delivery of the Echlin Street Reservoir Siteworks Project – a component of the CBD Utilities Upgrade Project.

Council are seeking to appoint a suitably qualified contractor with the necessary skills, staff and experience to construct the project to undertake this work. This report outlines council's recommendation for awarding Tender TCW00104 – CBD Utilities Upgrade Project, Echlin Street Reservoir Siteworks.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award tender TCW00104 – CBD Utilities Upgrade Project, Echlin Street Reservoir Siteworks to Mendi Constructions Pty Ltd for the contract works \$5,598,544.20, plus contingencies allowance of \$700,000 associated with the works and acknowledging Townsville City Council project costs of \$200,000.
3. That the Chief Executive Officer be delegated, for the approval of construction and design variations and additional provisional items within the funding approval as detailed in this report.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The order of business was resumed.

In accordance with section 172 of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to Item 50.

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Doyle is a property and business owner in the identified Priority Development Area.
- (b) how the Councillor dealt with the material personal interest:**
Council withdrew Item 50.

50 Update on progress of acquisition of land for Integrated Stadium and Convention Centre Project

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Corporate Governance – Legal Services
Date 22 May 2015

Council Decision

That this item be withdrawn.

In accordance with section 172 of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to Item 51.

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

Councillor Doyle is a property and business owner in the identified Priority Development Area.

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

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

51 Strategic Planning Department - Priority Development Area - Ownership Entity

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 18 May 2015

Executive Summary

With the adoption of the Townsville City Waterfront Priority Development Area (PDA), council has created the regulatory environment to fast track development approvals to help stimulate economic, community and social prosperity by enabling development within this key precinct of our Local Government Area. The PDA is also underpinned by an implementation plan including the facilitation of major projects such as the Waterfront Promenade, Stadium, Convention Centre, Entertainment Centre, Art Gallery, Concert Hall and Library.

Council and the State Government are in the unique position of owning significant land parcels in the PDA that can be released into the market to stimulate economic development. The release of government owned land to the market needs to be completed in a coordinated and staged manner that is closely aligned with the master planning and delivery of major projects within the PDA. In doing so, this will maximise the opportunity for local content in the development and construction process, create competition, facilitate optimum design outcomes and create the opportunity for maximised returns over time for the community.

The creation of an ownership entity with council and the State Government (within which these lands could be contributed) will enable their sequential disposal to market, and create the opportunity for revenue upside to be reinvested back into the PDA. This may be in the form of contributions to key projects or the acquisition of strategic parcels of land within the PDA for further development. The ownership entity would look to enhance the commercial proposition beyond just creating a supportive regulatory environment. It does this by leveraging a land contribution to the proposition, and to do so in a directed and staged way within the PDA.

Officer's Recommendation

That council makes representation to Economic Development Queensland (EDQ) to initiate formal discussions in relation to the establishment of an ownership entity between council and the State Government within the Townsville City Waterfront Priority Development Area (PDA) to enable the management, treatment and sequenced disposal of lands within the PDA.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

52 Strategic Planning - Update on CBD Taskforce

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 22 May 2015

Executive Summary

The recent resignation of the Chair of the CBD Taskforce created an opportunity for a review of the taskforce's structure and Terms of Reference (ToR).

To ensure that further discussion about the review of the CBD taskforce is appropriately guided, the council is asked to confirm that the attached Memorandum of Understanding (MoU) generally records the council's preferred direction for the CBD Taskforce.

The MoU is intended to display the commitment of the parties to work cooperatively to achieve the revitalisation and ongoing development of the CBD.

Officer's Recommendation

That council resolve to endorse a restructured and reprioritised CBD Taskforce generally in accordance with the Memorandum of Understanding (MoU) attached to this Report to Council.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

53 CBD Parking Fees

VERBAL REPORT TO COUNCIL

Authorised by Chief Executive Officer

Council Decision

That this item be withdrawn

General Business

(i) Commendation of Manager Gallery Services

GENERAL BUSINESS ITEM

Raised by Councillor G Eddiehausen

Overview

Councillor G Eddiehausen referred to item 21 (Art in Public Spaces Framework) and item 22 (Street Art Activation Framework) of the minutes and advised of the wonderful work that has been undertaken on these documents, especially the Street Art Activation Framework, by Shane Fitzgerald (Manager Gallery Services). Councillor Eddiehausen expressed that the Street Art Activation Framework is a world class document.

(ii) Resignation of Director Planning and Development - Stewart Pentland

GENERAL BUSINESS ITEM

Raised by Councillor A Parsons, Chief Executive Officer and the Mayor, Councillor J Hill

Overview

Councillor A Parsons referred to the recent resignation of Stewart Pentland from the position of Director Planning and Development. As Chair of the Planning and Development Committee, Councillor Parsons thanked Stewart for his work at council. Councillor Parsons listed a number of projects Stewart has overseen which included the endorsement of the City Plan. Councillor Parsons wished Stewart good luck in his new role.

The Chief Executive Officer expressed his appreciation to Stewart for his work with council over nearly four year in which a lot has been achieved. The Chief Executive Officer advised that Stewart can leave Townsville knowing that Townville is a better place as a result of his work. Stewart has overseen some critical phases and people hold Stewart in high regard. The Chief Executive Officer expressed that council can be proud of Stewart's efforts over this four year period.

On behalf of the Councillors, the Mayor, Councillor Hill thanked Stewart for his work. Councillor Hill indicated that the position of Director Planning and Development is a difficult position. Councillor Hill thanked Stewart for a number of projects and wished him all the best in his future endeavours and that his career continues to prosper.

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 11.25am.

CONFIRMED this TWENTY- THIRD day of JUNE 2015

MAYOR

CHIEF EXECUTIVE OFFICER