



ORDINARY COUNCIL

PUBLIC MINUTES

WEDNESDAY 26 APRIL 2017 AT 1.05PM

Council Members >>

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

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Goals and 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 economic and 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.
- 1.5 Provide and maintain water and sewage infrastructure to ensure a functioning network.
- 1.6 Provide and maintain a leading practice integrated transport network to facilitate the sustainable growth and efficient movement of Townsville.

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.

ACKNOWLEDGEMENT OF COUNTRY

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

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| REPORT | COUNCIL MEETING |
| DATE | Wednesday 26 April 2017 at 1.05pm |
| ITEMS | 1 TO 32 |

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| PRESENT | The Mayor, Councillor J Hill Councillor R Cook Councillor V Coombe Councillor C Doyle Councillor A Greaney Councillor P Jacob Councillor M Molachino Councillor K Rehbein Councillor M Ryder Councillor M Soars Councillor L Walker |
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Opening of Meeting and Announcement of Visitors

The Chair, the Mayor, Councillor J Hill opened the meeting at 1.05pm.

Councillor Hill welcomed to the meeting the Townsville West Primary School students and the Emerging Leader Program participants.

Acknowledgement to Country

The Chair acknowledged the traditional owners of the land, the Wulgurukaba and the Bindal people, and paid respect to the elders past, present and future generations.

Prayer

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

Apologies and Leave of Absence

There were no apologies or leave of absence noted.

Request for Leave of Absence

Councillor M Soars requested leave of absence for the period 7 to 14 June 2017.

Council Decision

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

"that leave of absence be granted to Councillor M Soars for the period 7 to 14 June 2017."

CARRIED UNANIMOUSLY

Confirmation of Minutes of Previous Meeting

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

"that the minutes of the Ordinary Council meeting of 4 April 2017 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Community and Cultural Development Committee - Perceived conflict of interest – Item 8 – The Mayor, Councillor J Hill –
 - Councillor Hill is Patron of the Townsville Citizens Band Association.
 - Councillor Hill is Patron of the Australian Concerto and Vocal Competition.
 - Councillor Hill is Patron of the Townsville Choral Society.
- (ii) Community and Cultural Development Committee - Perceived conflict of interest – Item 11 - The Mayor, Councillor J Hill - Councillor Hill is Patron of Townsville AFL.
- (iii) Planning and Development Committee - Perceived conflict of Interest - Item 17 - Councillor M Molachino - Councillor Molachino's children attend The Cathedral School.
- (iv) Townsville Water and Waste Committee - Perceived conflict of interest - Item 31 Councillors P Jacob, R Cook, C Doyle, L Walker, M Molachino, K Rehbein, M Soars, V Coombe, A Greaney, M Ryder and the Mayor, Councillor J Hill - A. Gabrielle donated to the Team Hill election campaign. It is one of the companies listed as part of a tender.
- (v) Planning and Development Committee - Perceived conflict of interest - Item 17 - Councillor R Cook - Councillor Cook's wife works for The Cathedral School and also due to his wife's employment they both permanently reside at the School itself.
- (vi) Community and Cultural Development Committee - Perceived conflict of interest - Item 8 - Councillor K Rehbein - Councillor Rehbein is on the management committee of the Australian Concerto and Vocal Competition.
- (vii) Planning and Development Committee - Material Personal Interest -- Item 21 - Councillor K Rehbein - Councillor Rehbein's son plays for Centrals Junior Rugby League which play at Illich Park.
- (viii) Community and Cultural Development Committee - Perceived conflict of interest – Item 8 - Councillor V Coombe -
 - Councillor Coombe has a potential commercial relationship with the Townsville Fashion Festival.
 - Councillor Coombe is council's appointed Director of Dancenorth..
- (ix) Community and Cultural Development Committee - Perceived conflict of interest – Item 11 - Councillor M Soars - Councillor Soars is the Director of AFL Townsville.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of Motion

There were no notices of motion.

Presentations

Refer to General Business item (iii).

Mayoral Minute

There were no Mayoral Minutes.

Committee Items

Community Health and Environment Committee

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

"that the committee recommendations to items 1 to 7 be adopted."

CARRIED UNANIMOUSLY

1 Community Engagement - 2017 Australian and New Zealand Disaster and Emergency Management Conference

Executive Summary

The 2017 Australian and New Zealand Disaster and Emergency Management Conference will be held on 22 - 23 May 2017 on the Gold Coast.

Officer's Recommendation

1. That council approve the attendance of an interested councillor at the 2017 Australian and New Zealand Disaster and Emergency Management Conference being held on 22 - 23 May 2017 on the Gold Coast.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor for the period 22 - 23 May 2017 to allow his/her attendance at the 2017 Australian and New Zealand Disaster and Emergency Management Conference.

Committee Recommendation

1. That council approve the attendance of Councillor Rehbein at the 2017 Australian and New Zealand Disaster and Emergency Management Conference being held on 22 - 23 May 2017 on the Gold Coast.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor Rehbein for the period 22 - 23 May 2017 to allow his attendance at the 2017 Australian and New Zealand Disaster and Emergency Management Conference.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

2 Community Engagement - 2017 LGAQ Disaster Management Conference

Executive Summary

The 2017 LGAQ (Local Government Association of Queensland) Disaster Management Conference is being held in Mackay on 9 - 11 May 2017.

Officer's Recommendation

1. That council approve the attendance of Councillor K Rehbein at the 2017 LGAQ Disaster Management Conference in Mackay on 9 - 11 May 2017.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor K Rehbein to allow his attendance at the 2017 LGAQ Disaster Management Conference.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

3 Community Engagement - Developing Northern Australia Conference 2017

Executive Summary

The Developing Northern Australia Conference is being held in Cairns on 19 – 20 June 2017.

Officer's Recommendation

1. That council approve the attendance of interested Councillor/s at the Developing Northern Australia Conference being held in Cairns on 19 – 20 June 2017.
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 for the period on 19 – 20 June 2017 to allow their attendance at the Developing Northern Australia Conference.

Committee Recommendation

That the officer's recommendation be adopted.

Councillors Jacob, Ryder and the Mayor, Councillor J Hill, expressed an interest in attending the Developing Northern Australia Conference, depending on budgetary considerations.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

4 Regulatory Services Fees and Charges 2017/18

Executive Summary

Regulatory Services delivers a range of compliance, approval and education services relating to public health and safety, environmental protection, development compliance and parking enforcement. Fees and charges are levied annually in respect of licensing, registration and permits on the basis of either full cost recovery or the provision of contracted services.

Regulatory Services has reviewed the costs associated with delivering these services and have developed a schedule of fees and charges which are reflective of the resources required to deliver the service.

The review has resulted in both proposed increases and decreases in fees and charges as well as a number of fees being removed due to the limited capacity that they were used.

Where annual renewal fees were increased significantly, a staged approach is used to spread the increase over two (2) financial years.

Officer's Recommendation

1. That council adopt the 2017/2018 fees and charges for Regulatory Services as set out in the Fees and Charges Regulatory Service 2917-18 pdf - ECM ID: 92874841.
2. That council adopt the fees set out in the *Environmental Protection Regulation 2008 Schedule 10 Fees* and that the fees are automatically updated when the State Government updates *Environmental Protection Regulation 2008 Schedule 10 Fees*.

Committee Recommendation

That this item be held over for the ordinary council meeting to allow staff to investigate further and report back to council.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

5 Infrastructure and Operations - Cyclone Testing Station - Request for Continued Benefactor Support 2017-2018

Executive Summary

Council has been a benefactor of the James Cook University Cyclone Testing Station (CTS) for over 13 years and holds a position on the CTS Advisory Board. The CTS has requested council's continued strategic and financial support for the 2017-2018 financial year.

Officer's Recommendation

1. That council maintain its membership on the Cyclone Testing Station Advisory Board; and
2. That council continue its role as a benefactor to the Cyclone Testing Station by approving the annual financial support of \$18,000 (plus GST) for the 2017-2018 financial year.

Committee Recommendation

1. That officer's recommendation 1 be adopted; and
2. That council continue its role as a benefactor to the Cyclone Testing Station and approve an increase in the annual financial support to \$20,000 (plus GST) for the 2017-2018 financial year.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

6 Infrastructure and Operations - Townsville Local Disaster Management Group - Minutes of Members' Meeting 22 February 2017

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) members meet five (5) times per year 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 22 February 2017.

Officer's Recommendation

That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 22 February 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

7 Environmental Services - LED Street Lighting Collaboration

Committee Recommendation

That this item be withdrawn and held over until the next Community Health and Environment Committee scheduled for 23 May 2017 due to the City Deal.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9368) where council resolved that the committee recommendation be adopted.

Community and Cultural Development Committee

In accordance with section 173 of the Local Government Act 2009, The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 8.

- (a) the name of the Councillor who has the 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 Citizens Band Association.
Councillor Hill is Patron of the Australian Concerto and Vocal Competition.
Councillor Hill is Patron of the Townsville Choral Society.*
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and excluded herself from the meeting while the matter was debated and the vote taken.
- (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, The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 11.

- (a) the name of the Councillor who has the 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 Townsville AFL.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and excluded herself from the meeting while the matter was debated and the vote taken.
- (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.

In accordance with section 173 of the Local Government Act 2009, Councillor K Rehbein declared a perceived conflict of interest in regards to item 8.

- (a) the name of the Councillor who has the perceived conflict of interest:**
Councillor K Rehbein
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Rehbein is on the management committee of the Australian Concerto and Vocal Competition.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and excluded himself from the meeting while the matter was debated and the vote taken.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor vacated the Chambers during discussion and voting on this item.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the committee recommendation.

In accordance with section 173 of the Local Government Act 2009, Councillor V Coombe declared a perceived conflict of interest in regards to item 8.

- (a) the name of the Councillor who has the perceived conflict of interest:**
Councillor V Coombe
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Coombe has a potential commercial relationship with the Townsville Fashion Festival.
Councillor Coombe is council's appointed Director of Dancenorth.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and excluded herself from the meeting while the matter was debated and the vote taken.
- (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 M Soars declared a perceived conflict of interest in regards to item 11.

- (a) the name of the Councillor who has the perceived conflict of interest:**
Councillor M Soars
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Soars is the Director of AFL Townsville.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and excluded himself from the meeting while the matter was debated and the vote taken.
- (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.

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

"that the committee recommendations to items 9, 10 and 12 be adopted and that items 8 and 11 be dealt with separately."

CARRIED UNANIMOUSLY

The Deputy Mayor, Councillor L Walker assumed the position of Chair during discussion and voting of items 8 and 11.

The Mayor, Councillor J Hill, Councillors K Rehbein, V Coombe and M Soars vacated the meeting for discussion and voting of items 8 and 11.

Item 8 - Community Engagement - Community Grants Recommendations February 2017

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

"that the committee recommendation to item 8 be adopted."

CARRIED UNANIMOUSLY

Item 11 - Community Engagement - New Licence to Occupy (LTO) - Northern Beaches Suns AFL Club, Northern Beaches Cricket Club and Townsville Cricket Inc.

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

"that the committee recommendation to item 11 be adopted."

CARRIED UNANIMOUSLY

8 Community Engagement - Community Grants Recommendations February 2017

Executive Summary

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

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) meeting held on Monday 20 March 2017, based on applications received through the February 2017 round of the Community Grants and Sponsorships Program.

An invitation will be extended to the Fashion Festival applicant and Glendi Festival applicant to provide a 5 minute presentation at the Community and Cultural Development Committee.

Officer's Recommendation

That council approve the grant funding amounts recommended by the Financial Assistance and Events Group (FAEG) at their meeting held on 20 March 2017, as detailed below:

| Organisation | Project Description | Purpose of Grant | Amount (Excl. GST) |
|--|--|---|-------------------------------------|
| Community Capacity Building Grants Program – Community Cultural Awareness | | | |
| Castle Hill Spinney Inc. (Trading as Ronald McDonald House North Queensland) | Cultural Awareness and Safety at Ronald McDonald Family Room – Townsville. | Funding is requested to enable the provision of culturally inclusive activities to be delivered by staff and volunteers at The Townsville Hospital Ronald McDonald House. This will allow Aboriginal and Torres Strait Islander and non-Aboriginal and Torres Strait Islander families to participate in songs, games and activities that promote and celebrate Indigenous culture. | 2016/17 \$3,422.37 (Cash) |
| Community Capacity Building Grants Program – Community Organisation Support | | | |
| Castle Hill Spinney Inc. T/A Ronald McDonald House North Queensland. | Better Impact for Ronald McDonald House North Queensland Volunteers. | Funding is requested to enable Ronald McDonald House North Queensland to implement streamlined technology and procedures which will enable more efficient scheduling and improved communication, adding value to the volunteer experience. | 2016/17 \$3,244.00 (Cash) |

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| Queensland Police-Citizens Youth Welfare Association. (PCYC Townsville). | Booyah Bean Team. | Funding is requested towards Project Booyah - a program designed to re-engage students and create pathways to school, further education or employment. | 2016/17 \$5,000.00 (Cash) |
| The Townsville Chamber of Commerce Inc. | Townsville Chambers Digital Future. | Funding is requested to enable the Townsville Chamber of Commerce to increase their online reach and help to deliver more support to businesses during challenging economic times by reducing time spent on administration. | 2016/17 \$4,995.00 (Cash) |
| Community Capacity Building Grants Program – Partnerships and Sponsorships | | | |
| Australian Concerto and Vocal Competition Inc. | Australian Concerto and Vocal Competition. | Funding is requested towards the costs of staging the Australian Concerto and Vocal Competition. | 2017/18 \$11,000.00 (Cash) Waiver of venue hire fees for Townsville Civic Theatre up to the value of \$2,100.00 2018/19 \$11,000.00 (Cash) Waiver of venue hire fees for Townsville Civic Theatre up to the value of \$2,100.00 2019/20 \$11,000.00 (Cash) Waiver of venue hire fees for Townsville Civic Theatre up to the value of \$2,100.00 |
| North Queensland Ballet and Dance Company Limited (Trading as DanceNorth). | Dancenorth Dance Hall Days Projects 2017/19. | Funding is requested to enable the staging of Dance Hall Days which is an outdoor participatory dance event for presentation from 2017-2019. The event involves Townsville communities, local organisations and dancing. | 2017/18 \$50,000.00 (Cash) and Waiver of venue hire fees for Jezzine Barracks up to the value of \$100.00 2018/19 \$40,000.00 (Cash) 2019/20 \$30,000.00 (Cash) |
| Townsville Bicycle User Group Inc. | Ride for Road Safety in memory of Sue Bell and Jeff Ashby. | Funding is requested towards this annual ride with TMR green wave which brings people together to | 2017/18 \$4,000.00 (Cash) 2018/19 |

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| | | draw attention to the need for safer conditions for cyclists and other road users. | \$4,000.00 (Cash) 2019/20 \$4,000.00 (Cash) |
| Townsville Citizens Band Association Inc. | Townsville Citizens Band Association (Operational expenses). | Funding is requested to enable Townsville Citizens Band Association Inc. to continue the long tradition of creating high quality brass music in, and opportunities to learn music to, the Townsville community. | 2017/18 \$6,975.00 (Cash) 2018/19 \$6,975.00 (Cash) 2019/20 \$6,975.00 (Cash) |
| Townsville Community Music Centre Inc. | Townsville Community Music Centre (Operational expenses) | Funding is requested to enable the hosting of a series of concerts and providing other services for local musicians, music organisations and the wider music community. | 2017/18 \$35,000.00 (Cash) |
| Townsville Museum and Historical Society Inc. | Townsville Museum (Operational expenses) | Funding is requested towards the Townsville Museum operational expenses. | 2017/18 \$23,500.00 (Cash) 2018/19 \$23,500.00 (Cash) 2019/20 \$23,500.00 (Cash) |
| Townsville Writers and Publishers Centre Inc. | Townsville Writers and Publishers Centre Inc. (Operational expenses) | Funding is requested towards the operational sponsorship so that TWPC can support local writing communities by increasing professional development opportunities, providing training events and promoting local publications. | 2016/17 Waiver of venue hire fees for Riverway Arts Centre up to the value of \$350.00 2017/18 \$14,900.00 (Cash) Waiver of venue hire fees for Riverway Arts Centre up to the value of \$1,590.00 up to 31/12/2018 |
| U3A Townsville Inc. | U3A Townsville: Printing and postage of newsletters. | Funding is requested for the cost of printing and postage of four newsletters each year to the members of U3A Townsville. | 2016/17 \$1,400.00 (Cash) |
| Get Active Grants Program – Club Capacity Building | | | |
| Athletics North Queensland Association Inc. | Coaching courses and officials education courses. | Funding is requested for the provision of training and education to coaching and officials to assist clubs and schools in the area. | 2016/17 \$1,850.00 (Cash) |
| Black River Pony & Hack Club Inc. | Coaching clinic for riding members and instructors. | Funding is requested to provide a coaching Clinic for Junior Riders 7-26; Senior Riding Members; and Current Club Instructors/Coaches. | 2016/17 \$2,000.00 (Cash) |

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| Giants Basketball Club (Townsville) Inc. | Player Strength and Conditioning Development Program. | Funding is requested for a 10 week high level strength and conditioning skills training for Giants Basketball Club senior coaches, for the purposes of developing and extending skills of local players of all age levels. | 2016/17 \$2,000.00 (Cash) |
| Northern Beaches United Football Club | NBUFC February 2017 Marketing Grant | Funding is requested towards the printing of promotional collateral for the club. This includes flyers, stickers and magnets printed for distribution within the community. | 2016/17 \$2,000.00 (Cash) |
| Western Lions RLFC Inc. | Volunteer Training Program | Funding is requested towards the provision of accredited training courses across coaching & training staff, to build and sustain volunteer engagement. | 2016/17 \$1,995.00 (Cash) |
| Festivals and Events Grants Program | | | |
| Children's Fishing Classic Townsville Inc. | Children's Fishing Classic Townsville | Funding is requested towards a free fishing competition open to every child up to 16 years of age in two age groups. | 2017/18 \$3,700.00 (Cash) Waiver of venue hire fees for Walter Nesbit Park up to the value of \$200.00 |
| Friends of the Theatre Inc. | Friends of the Theatre Free Seniors' Week Concert | Funding is requested towards a free concert for Seniors to tie in with Seniors' Week. The attendees are given a variety show and also enjoy a free afternoon tea. | 2017/18 \$1,645.00 (Cash) |
| India Fest Townsville Inc. | India Fest Townsville | Funding is requested towards the India Fest - a visual and gastronomical treat that displays the depth of the cultural diversity of India. | 2017/18 \$14,000.00 (Cash) Waiver of venue hire fees for Riverway up to the value of \$1,500.00 |
| Jaguar Car Club of North Queensland (Inc.) | All British Day | Funding is requested towards All British Day - a display of British vehicles and machinery current and past, highlighting aspects of British culture and heritage and promoting a military theme. | 2016/17 \$3,831.00 (Cash) |
| *Keriba-Mina Zenadh Indigenous Corporation | 2017 Townsville Reconciliation Week & 3 June Mabo Celebrations Events include: | Funding is requested towards the 25 th Anniversary Mabo Day celebrations. | 2016/17 Waiver of venue hire fees for Riverway up to the value of \$500.00 and for Strand Park up to the |

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| | <ol style="list-style-type: none"> 1. Townsville Zenadh Cultural Specifics Forum 2. 25th Mabo Anniversary Commemoration Ceremony march and stalls 3. Unity in Community Family Fun Day | | <p>value of \$25.00</p> <p>Funding will be supported in the delivery of all events.</p> <p>The level of funding to be granted for each event will be considered and approved by the General Manager Community Engagement after receipt by council of detailed budgets in accordance with Festive and Events Grants Program 16/17 Guidelines. And following discussions with council staff regarding the timing of some events.*</p> <p><i>Note: Council acknowledges the value of these events and supports the honouring and celebration of the 25th Anniversary of the Mabo High Court decision. Council will work with Indigenous groups and Commonwealth & State Governments to ensure this historic occasion is commemorated with a series of events that are complementary and collaborative.</i></p> |
| Pasifika Communities of Townsville (PCT) Inc. | Pasifika Festival Townsville | Funding is requested towards the Pasifika Festival - an event for the Polynesians, Micronesians and Melanesians to come together as one and | <p>2017/18</p> <p>\$23,450.59 (Cash)</p> <p>Waiver of venue hire fees for Strand Park up to the value of</p> |

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| | | celebrate cultural dancing, stories, delicacies, arts and crafts from the Pasifika Region. | \$200.00 |
| Professional Bull Riders Australia Pty Ltd | PBR Iron Cowboy Townsville | Funding is requested towards PBR Iron Cowboy - one of the most gruelling and enduring major league bull riding events in the nation. Offering the largest Prize-purse and World Points in excess of any other Australian event, Iron Cowboy Townsville is one of the most unique and prestigious events on the PBR Calendar. | 2017/18 \$35,000.00 (Cash) |
| SANDS Townsville | Walk to Remember | Funding is requested towards the Walk to Remember - a gathering which strives to raise awareness of the impact of the loss of a baby on the Community. | 2017/18 \$1,750.00 (Cash) Waiver of venue hire fees for Strand Park up to the value of \$25.00 |
| Thuringowa Bird Club Inc. | Northern Avian Society | Funding is requested towards the Northern Avian Society - this year Thuringowa Bird Club has been selected to host this event, giving the opportunity to showcase member's collections and the Townsville Region. Attending clubs include Cairns, Charters Towers and Rockhampton. | 2016/17 \$1,670.00 (Cash) |
| Townsville and Thuringowa Country Music Association Inc. | Country Music and Lifestyle Weekend | Funding is requested towards the Country Music Lifestyle Weekend - a relaxed weekend in a country atmosphere where people are encouraged to spend time camping with their family and listening to country music performed by local artists. | 2016/17 \$3,547.94 (Cash) |
| Townsville Fashion Festival Inc. | Townsville Fashion Festival 2017 | Funding is requested towards the Townsville Fashion Festival - a platform for all that is fashionable and creative. Including workshops, Wearable Art Townsville, fashion, lifestyle and creative arts expo, modelling, retail sales promotions and tourism promotions. | 2016/17 \$34,000.00 (Cash) Waiver of venue hire fees for Townsville Stadium up to the value of \$5,000.00 |

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| Townsville Gem & Mineral Club Inc. | Townsville Gem Show | Funding is requested towards the Townsville Gem Show | 2016/17 \$5,056.50 (Cash) |
| Townsville Greek and Cultural Festivals Inc. | Townsville Greek and Cultural Festivals Inc. | Funding is requested towards the Glendi - a free, 3-day event celebrating the cultural diversity in the region. In 2017 the festival (formerly Greek Fest Townsville) will expand to include cuisines and cultural displays from around Greece's 'neighbourhood' - a taste of the Mediterranean. | 2017/18 \$40,000 (Cash) Waiver of venue hire fees for Riverway up to the value of \$7,000.00 2018/19 \$40,000 (Cash) Waiver of venue hire fees for Riverway up to the value of \$7,000.00 <i>*Recommendation is to continue with existing funding agreement, as per the above.</i> |
| Townsville Hockey Association | Australian County Championships 2017 | Funding is requested towards the 2017 Australian Country Men's and Women's Hockey Championships - teams from Queensland, New South Wales, Victoria, Western Australia, South Australia and the Australian Defence Force will be competing. | 2016/17 \$15,000.00 (Cash) |
| Townsville Orchid Society | The 52nd Tropical Queensland Orchid Council Conference (TQOC) | Funding is requested towards the TQOC Conference - uniting orchid and foliage enthusiasts throughout Australia to share knowledge and promote this area of gardening. | 2016/17 \$9,000 (Cash) Waiver of venue hire fees for Townsville Stadium up to the value of \$3,850.00 |
| Community Heritage Grants Program | | | |
| National Trust of Australia (Qld) Ltd Townsville Branch | Replacement of ridge capping on Currajong House and touch-up painting. | Funding is requested towards replacing the ridge capping on Currajong House, and touch-up painting | 2016/17 \$3,123.70 |
| Townsville and JCU Rowing Club | Rowing Upstream | Funding is requested to document and conserve the heritage of rowing as Townsville's oldest water sport and promote the city as a rowing powerhouse in Queensland. | 2016/17 \$1,624.32 |
| Townsville Choral Society | Repainting Exterior of Heritage Listed Building | Funding is requested to engage a contractor to undertake essential repainting work of the building exterior | 2016/17 \$3,123.70 |

| | | | |
|----------------------------|---|---|------------------------------|
| Townsville Maritime Museum | Conserving the Lifeboat and the Rowing Sculls | The Townsville Maritime Museum is the custodian of a classic wooden lifeboat and two rowing sculls which require restoration for conservation purposes. | 2016/17 \$2,936.27 |
|----------------------------|---|---|------------------------------|

*This grant is to be approved by the General Manager – Community Engagement because at the time of this recommendation, discussions were still being held between various parties (including Commonwealth and State Governments) to finalise this significant event and to ensure that the applicant was able to access funding in a timely manner to enable the event to be held.

Committee Recommendation

That the officer's recommendation be adopted with the following amendment:

that the grant to the Townsville Greek and Cultural Festivals Inc. (Glendi Festival) be increased to \$80,000 (cash) and waiver of venue hire fees for Riverway up to the value of \$7,000.00 for 2017/18.

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| Townsville Greek and Cultural Festivals Inc. | Townsville Greek and Cultural Festivals Inc. | Funding is requested towards the Glendi - a free, 3-day event celebrating the cultural diversity in the region. In 2017 the festival (formerly Greek Fest Townsville) will expand to include cuisines and cultural displays from around Greece's 'neighbourhood' - a taste of the Mediterranean. | 2017/18 \$80,000 (Cash) Waiver of venue hire fees for Riverway up to the value of \$7,000.00 |
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Council Decision

Refer to resolution preceding item 8 of the council minutes (page 9374) where council resolved that the committee recommendation be adopted.

9 Community Engagement - Regional Arts Development Fund (RADF) Recommended Grants

Executive Summary

The second round of the 2016/17 Regional Arts Development Fund (RADF) Community Grants closed on 17 February 2017. The RADF Committee has assessed the applications against the RADF Program Guidelines and eligibility requirements. The assessment outcome funding recommendations are presented for Council approval.

At the commencement of this round the RADF budget was \$61,500 remaining of joint funding provided by Arts Queensland and Townsville City Council. The value of recommended grant funding for this round totals \$25,592.00. Surplus funding at the end of this round will be considered by council for appropriate strategic projects to support Arts Development.

Officer's Recommendation

That council approve the grants as recommended by the RADF Committee:

| Applicant | Project Title | Project description | Amount requested from council | Amount recommended by RADF Committee |
|--|--|--|-------------------------------|--------------------------------------|
| Katherine Bailey | Raw Children's Workshops. | Funding is requested to deliver four weekend art workshops at the Drill Hall Studio with the children of serving and returned military personnel to explore their perception of war, as followed on from Exhibition RAW. | \$2,945.01 | \$2,945.00 |
| Sheree Kinlyside | Travel and hosting of two international workshops in Townsville. | Funding is requested to enable two international artists/typographers to give a public talk at Red Rag Press Open Day. | \$1,884.00 | \$1,884.00 |
| Northern Australia Primary Health Limited | Shedspace – Artists in Residence 2017. | Funding is requested to enable Shedspace to provide additional and complimentary programs to existing Headspace Townsville youth mental health programs. The artists program will present a further engagement opportunity with youth. | \$9,680.00 | \$6,380.00 |
| Townsville Music Performing Arts Space (TAMPAS) (auspiced by Full Throttle (Theatre) Inc.) | TAMPAS Open Mic Nights. | Funding is requested for a Senior Technician and mentor and for honorarium for performers. | \$8,250.00 | \$8,250.00 |
| Townsville Arts Society Inc. | Community Art Project. | Funding is requested to present a series of workshops and artist talks with Freda Jobbinns. | \$3,385.00 | \$3,385.00 |

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|---|--|---|-------------|------------|
| So Brave Limited | Townsville Bodypainting Workshop and Live Demonstration. | Funding is requested to bring an experienced bodypainting artist to Townsville to deliver a one day bodypainting skills development workshop followed by a live bodypaint demonstration, photoshoot and videoshoot. | \$6003.50 | \$2,748.00 |
| Dr Victoria Kuttainen (auspiced by James Cook University) | The Transported Imagination: Exploring Our Pacific Neighbourhood in 1920's and 30's by magazine. | Funding is requested for the mentorship of a trainee curator to help deliver an interactive exhibit and public talks on 1920's and 30's Australian magazines' engagement with the Pacific. | \$9,960.80 | \$0 |
| Townsville Intercultural Centre Inc. | Townsville Cultural Fest. | Funding is requested for artists and performers at Cultural Fest. | \$10,000.00 | \$0 |
| Paula Swanson (auspiced by Full Throttle (Theatre) Inc.) | Woodenbong Fire Tribe "Animal Spirit" Fire Show Rehearsals. | Funding is requested to produce and rehearse a collaborative multiple-art form Fire Performance which will appear in two popular Townsville festivals. | \$9,982.03 | \$0 |
| Hands on Heritage (auspiced by Keriba-Mina Zenadh Indigenous Corporation) | Getting Kids into Culture. | Funding is requested to provide an ongoing program to introduce young people to the local Traditional Owners, and their connection through story and family to the area. | \$5,500.00 | \$0 |
| Tyla Hall | EP recording and launch. | Funding is requested to enable applicant to professionally record, distribute and promote her first EP. | \$4,025.00 | \$0 |
| Andrew Rankin | Sister City Photography Project. | Funding is requested to enable applicant to travel to Foshan and Changshu in China to photograph the culture, architecture and urban development. Images will be exhibited in Townsville in 2018. | \$4,000.00 | \$0 |
| Darren Burgess | Townsville Rocks. | Funding is requested to help further promote local Townsville music and events through a Townsville Rocks website, Facebook, and internet radio dedicated to Townsville Original | \$3,000.00 | \$0 |

| | | | | |
|-------|--|--------|--------------|-------------|
| | | Music. | | |
| TOTAL | | | \$78,618.314 | \$25,592.00 |

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 9374) where council resolved that the committee recommendation be adopted.

10 Community Engagement - Lawn Mowing Program - Review 2017

Executive Summary

The current three year agreement with St John's Community Care to administer the Lawn Mowing program comes to an end on 30 June 2017. The cost to run the current program is \$120,000 per annum. 100% of this funding is received by the customers by way of vouchers which are redeemed once the requested service is delivered.

A review was undertaken (2016/17) to assess the effectiveness of the program and to ascertain the potential effects on customers should the program discontinue. The review found the program to be well administered with high levels of customer satisfaction and the need for the service is clearly evidenced by the presence of a constant waiting list. It was determined by the review that there would be potentially significant adverse impacts on customers should the program discontinue. The effects of not continuing the program would impact an already at risk part of the community both financially and socially. Local business contractors would also experience an adverse economic impact.

The review recommends the continuation of the program with a number of refinements to ensure improved service delivery and value for money.

Officer's Recommendation

1. That council resolves to approve the continuation of the Lawn Mowing Program for a further 2 years (2017/18 – 2018/19);
2. That council approve eligibility be refined to only include participants who are 65 years and older, and meet all other existing eligibility criteria;
3. That council approves the Lawn Mowing Program to be administered by St John's Community Care Ltd and existing conditions of funding retained with regards to reporting and acquittals;
4. That council approve that the approved list of contractors be opened up for expressions of interest, with no capped limit on numbers, as a process to be administered by St John's Community Care.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 9374) where council resolved that the committee recommendation be adopted.

11 Community Engagement - New Licence to Occupy (LTO) - Northern Beaches Suns AFL Club, Northern Beaches Cricket Club and Townsville Cricket Inc.

Executive Summary

Council approval has previously established a number of Licences to Occupy with community groups in order to formalise their use of council controlled spaces.

Licences to Occupy formalise the conditions under which community groups are able to make use of these spaces.

1. Northern Beaches Suns AFL Club is seeking a licence to occupy land located in the suburb of Burdell – adjacent to the new Northshore Evacuation Centre at Erskine Place on Lot 3000 SP267032 for a term of 5 years for the purpose of playing Australian Rules Football.
2. Townsville Cricket Inc. is seeking a licence to occupy land located in the suburb of Burdell – adjacent to the new Northshore Community Facility at Erskine Place on Lot 3000 SP267032 for a term of 5 years for the purpose of playing Cricket.
3. Northern Beaches Cricket Club is seeking a licence to occupy land located in the suburb of Burdell – adjacent to the new Northshore Community Facility at Erskine Place on Lot 3000 SP267032 for a term of 5 years for the purpose of playing Cricket.

Due to a council review of leases and licence to occupy arrangements across council open spaces and buildings, it is preferred to enter into shorter term arrangements until any proposed changes can be implemented.

Officer's Recommendation

That council approve the issuing of a Licence to Occupy (LTO) to Northern Beaches Cricket Club, Northern Beaches Suns AFL Club and Townsville Cricket Inc. over Lot 3000 SP267032 for a term of one year for the purpose of sport and recreation activities.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 9375) where council resolved that the committee recommendation be adopted.

12 Community Resources - Lease Surrender - Kalynda Chase Regional Tennis Centre

Executive Summary

Tennis Queensland has requested to surrender the lease with Townsville City Council at the Kalynda Chase Regional Tennis Centre. Tennis Queensland has proposed a scope of capital expenditure works to the value of \$85,000 to make good the facility and improve its future operation by installing an electronic booking system and have asked Townsville City Council to contribute \$35,000 of this total cost.

Tennis Queensland has also requested upon the surrender of the lease to be part of a Facility Management Advisory Group to assist Townsville City Council and the future operator of the facility on tennis related matters.

Officer's Recommendation

1. That council approve the surrender of the lease from Tennis Queensland on the completion of the proposed capital works program.
2. That council approve the request for \$35,000 Council financial contribution to these works proposed by Tennis Queensland. These funds will be sourced out of the Infrastructure and Operations budget and re-assigned into the Assets & Fleet budget.
3. That council initiate a tender process for a new lease holder of the facility through the Chief Procurement Officer.
4. That council advise Tennis Queensland that there is no formal advisory group for the future of the facility and they will be consulted for future needs of the sport in the region by Council officers when required.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 8 of the council minutes (page 9374) where council resolved that the committee recommendation be adopted.

Infrastructure Services Committee

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

"that the committee recommendations to items 14 to 16 be adopted and that item 13 be dealt with separately."

CARRIED UNANIMOUSLY

Item 13 - Engineering Services - Volumetric Road Closure - 118 The Strand, North Ward

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

"that the committee recommendation to item 13 be adopted."

CARRIED

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

| For | Against |
|-------------------------------------|-----------------------------|
| <i>The Mayor, Councillor J Hill</i> | <i>Councillor A Greaney</i> |
| <i>Councillor L Walker</i> | |
| <i>Councillor R Cook</i> | |
| <i>Councillor V Coombe</i> | |
| <i>Councillor C Doyle</i> | |
| <i>Councillor M Ryder</i> | |
| <i>Councillor P Jacob</i> | |
| <i>Councillor M Molachino</i> | |
| <i>Councillor K Rehbein</i> | |
| <i>Councillor M Soars</i> | |
| Reasons Against | |

Councillor Greaney has been approached by a neighbouring property and supports the concerns of her constituents. Councillor Greaney believes they will experience some impacts on their property from this application namely line of sight and viewing opportunities.

13 Engineering Services - Volumetric Road Closure - 118 The Strand, North Ward

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have requested, on behalf of an applicant, council to consider the volumetric closure of a road reserve for a minimum 30 year term lease, with a volume of approximately 235m³ that is 2.3 metres above the ground surface, abutting Lot 1 on RP742275 (118 The Strand, North Ward).

This report outlines the investigation into the request.

Officer's Recommendation

That council advise The Department of Natural Resources and Mines - State Land Asset Management Unit that it offers no objection to the volumetric closure and a minimum 30 year term lease of the volumetric road reserve abutting Lot 1 on RP742275 subject to the following conditions:

1. that the volumetric road closure is to be consolidated with the adjoining properties; and
2. any works undertaken in the area will meet the council approved conditions as per MC16/0070.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the council minutes (page 9388) where council resolved that the committee recommendation be adopted.

14 Engineering Services - Permanent Road Closure - Part of Stanley Street, North Ward

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have requested, on behalf of an applicant, council to consider the permanent closure of part of the Stanley Street road reserve, approximately 18 m², adjoining Lot 2 on RP701929 (296 Stanley Street, North Ward).

This report outlines the investigation into the request.

Officer's Recommendation

That council advise The Department of Natural Resources and Mines - State Land Asset Management Unit that it offers no objection to the permanent closure and sale of this land subject to the following conditions:

1. that the newly created parcel of land not be created as a separate lot, but rather the road reserve is to be consolidated with the adjoining property Lot 2 on RP701929, subject to providing council a structural report signed by an RPEQ (Registered Professional Engineer of Queensland) advising that the structure within the road reserve area is structurally sound or advice that the walls will be removed; and
2. any building extensions or constructions of a new building must be contained within the proposed road closure area.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the council minutes (page 9388) where council resolved that the committee recommendation be adopted.

15 Engineering Services - Permanent Road Closure - Part of Hervey Range Road, Hervey Range

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have requested, on behalf of an applicant, council to consider the permanent closure of part of an area of road reserve, approximately 1.51 hectares, adjoining Lot 1 on SP255113 (Hervey Range Road, Hervey Range).

This report outlines the investigation into the request.

Officer's Recommendation

That council advise The Department of Natural Resources and Mines - State Land Asset Management Unit that it offers no objection to the permanent closure and sale of this land subject to the following condition:

1. that the newly created parcel of land not be created as a separate lot, but rather the road reserve is to be consolidated with the adjoining property Lot 1 on SP255113.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the council minutes (page 9388) where council resolved that the committee recommendation be adopted.

16 Infrastructure and Operations - Extension of Term for Current Procurement Contracts: ACL 6952, ACL 6953, PSA00005, T6382

Executive Summary

Council currently has four (4) contracts that provide services to the organisation that have reached their expiry. Council is seeking a short term extension of each of their term end dates. The contracts are:

ACL6952 - Wet Hire of Earthmoving Plant, Trucks and Associated Construction Equipment
ACL6953 - Dry Hire of Earthmoving Plant, Trucks and Associated Construction Equipment
PSA00005 - Supply and Place Kerb and Channel
T6382 - Parks and Open Space Management

This report provides information on the four (4) contracts and council's recommendation to extend each of the contracts terms.

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 endorse the extension of the term of contracts ACL6952 - Wet Hire of Earthmoving Plant, Trucks and Associated Construction Equipment, ACL6953 - Dry Hire of Earthmoving Plant, Trucks and Associated Construction Equipment and PSA00005 - Supply and Place Kerb and Channel to the 30 June 2017.
3. That council endorse the extension of the term of contract T6382 - Parks and Open Space Management to the 30 September 2017.
4. That council delegate to the Chief Executive Officer authority to approve a further a further extension if so required.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the council minutes (page 9388) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

In accordance with section 173 of the Local Government Act 2009, Councillor M Molachino declared a perceived conflict of interest in regards to item 17.

- (a) the name of the Councillor who has the perceived conflict of interest:**
Councillor M Molachino
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Molachino's children attend The Cathedral School.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and excluded himself from the meeting while the matter was debated and the vote taken.
- (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.

In accordance with section 173 of the Local Government Act 2009, Councillor R Cook declared a perceived conflict of interest in regards to item 17.

- (a) the name of the Councillor who has the perceived conflict of interest:**
Councillor R Cook
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor Cook's wife works for The Cathedral School and also due to his wife's employment they both permanently reside at the School itself.
- (c) how the Councillor dealt with the perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and excluded himself from the meeting while the matter was debated and the vote taken.
- (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.

In accordance with section 172 of the Local Government Act 2009, Councillor K Rehbein declared a material personal interest in regards to item 21.

- (a) the nature of the material personal interest as described by the Councillor:**
Councillor Rehbein's son plays for Centrals Junior Rugby League which play at Illich Park.
- (b) how the Councillor dealt with the material personal interest:**
Councillor Rehbein vacated the chambers during discussion and voting on the item.

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

"that the committee recommendations to items 18 to 20 and 22 to 24 be adopted and that items 17 and 21 be dealt with separately."

CARRIED UNANIMOUSLY

Item 17 - MI16/0035 Material Change of Use (Impact) Preliminary Approval under Section 242 of the Sustainable Planning Act 2009 to Override the Planning Scheme for Use Rights in Accordance with the Community Facilities Zone

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

"that the committee recommendation to item 17 be adopted."

CARRIED UNANIMOUSLY

Item 21 - Planning Services - Planning - Townsville City Plan Amendment Package 2017/05

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

"that the committee recommendation to item 21 be adopted."

CARRIED UNANIMOUSLY

17 MI16/0035 Material Change of Use (Impact) Preliminary Approval under Section 242 of the *Sustainable Planning Act 2009* to Override the Planning Scheme for Use Rights in Accordance with the Community Facilities Zone

Executive Summary

The proposal is to allow The Cathedral School to expand their current facilities, located at 154 Ross River Road, Mundingburra over two existing residential properties located at 19 and 21 Wentworth Avenue, Mundingburra. To facilitate this expansion a development application for a Preliminary Approval under Section 242 of the *Sustainable Planning Act 2009* (SPA) to override the Planning Scheme was received.

The proposal will result in subsequent applications to be lodged and assessed against the provisions of the Community facilities zone of the Townsville City Plan, rather than the existing zone provisions being Low density residential.

The applicant carried out public notification in accordance with the *Sustainable Planning Act 2009* and two submissions were received. The submissions raised concerns in regards to traffic, overlooking, potential building works, noise, stormwater drainage, flooding and the streetscape appeal on Wentworth Avenue. These concerns have been reviewed as part of the assessment of the application, with further information found within the report.

An assessment of the proposal has been undertaken against the relevant provisions of the *Sustainable Planning Act 2009* and Townsville City Plan. It is considered that the proposal is consistent with the Strategic Framework of the Townsville City Plan and represents a logical and suitable land use outcome for the site.

As such, the application for Preliminary Approval over the subject land at 19 and 21 Wentworth Avenue, Mundingburra is recommended for approval.

Officer's Recommendation

That council approve application MI16/0035 for a Preliminary Approval under Section 242 of the *Sustainable Planning Act 2009* to Override the Planning Scheme for Use Rights in Accordance with the Community facilities zone under section 242 of the *Sustainable Planning Act 2009* on land described as Lot 16 RP 717981 and Lot 17 RP 717981, more particularly 19 and 21 Wentworth Avenue, Mundingburra subject to the following conditions -

1. Variation of the effect of the Local Planning Instrument

Condition

Development pertaining to 19 and 21 Wentworth Avenue, Mundingburra is in accordance with the table of assessment and associated relevant provisions of the Community facilities zone of the Townsville City Plan.

Subsequent development applications over the land subject to this approval must be lodged and assessed in accordance with the Community facilities zone of the Townsville City Plan.

Reason

The Preliminary Approval varies the effect of the Local Planning Instrument, and gives effect to Community facilities zone of the Townsville City Plan.

Timing

Commencement of a use in accordance with Community facilities zone.

2. Amalgamation of Allotments

Condition

The developer must amalgamate Lots 16 and 17 on RP717981 with Lot 7 on SP275914, into single parcel. The survey plan must be registered, in accordance with the *Land Title Act 1994* or relevant legislation as amended, prior to the commencement of the use.

Reason

The development application identified multiple lots were required to allow the approved use to operate and commence. Accordingly the amalgamation of the lots is required to support the proposed use.

Timing

Prior to the commencement of the use.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9393) where council resolved that the committee recommendation be adopted.

18 New Appeal 627 of 2017, Ergon Energy Corporation Limited v TCC & Maidment Land Pty Ltd, 829 Brabon Road, Beach Holm

Executive Summary

An appeal was filed in the Planning and Environment Court in Brisbane on 23 February 2017 against a decision made by council (at the Ordinary Council meeting on 13 December 2016) to approve, subject to conditions, a development application for Preliminary Approval – Material Change of Use (Impact) (M113/0020) Preliminary Approval for Development in Accordance with a Plan of Development for Residential and Open Space Land Use at 829 Brabon Road, Beach Holm (Sanctum West).

The appellant is seeking an order from the court that the conditions contained in the development application be amended to include conditions necessary to protect current and future electricity supply infrastructure or, in the alternative, the development application be refused.

Officer's Recommendation

1. That council resolve to defend the issue of the negotiated decision notice dated 13 December 2016 in Planning and Environment Court Appeal No. 627 of 2017.
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 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

19 Conference - 2nd Annual Urban Renewal Australia Conference - 21 to 22 June 2017 - Melbourne

Executive Summary

The 2nd Annual Urban Renewal Conference will be held in Melbourne from 21 to 22 June 2017.

This conference is the ideal platform to explore different ways to support the evolving needs of Australia's growing and emerging communities. Welcoming experts from government officials, policy makers, local councils, urban planners, developers, investors and community representatives, the conference will delve deeper into the countless opportunities for growth and overcoming challenges in urban renewal projects through a series of exclusive case studies.

Officer's Recommendation

1. That council consider nominating a Councillor to attend the 2nd Annual Urban Renewal Conference being held in Melbourne from 21 to 22 June 2017.
2. That council approve travel and in accordance with section 162(1)(e) of the *Local Government Act 2009* grant leave of absence to nominated delegate for 21 to 22 June 2017.

Committee Recommendation

1. That council consider nominating two Councillors to attend the 2nd Annual Urban Renewal Conference being held in Melbourne from 21 to 22 June 2017.
2. That council approve travel and in accordance with section 162(1)(e) of the *Local Government Act 2009* grant leave of absence to nominated delegates for 21 to 22 June 2017.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

20 Planning Services - Planning - Townsville City Plan Amendment Package 2017/04

Executive Summary

This report proposes a major amendment to the Townsville City Plan to include an additional precinct, being the Burdell precinct, within the Emerging community zone. The inclusion of this precinct requires updates to the zoning maps, additional assessment criteria within the Emerging community zone code, Reconfiguration of a lot code and Strategic framework.

The proposed major amendment seeks to return the level of assessment for the reconfiguration of land to code assessable within the Northshore master planned community. Accordingly, future reconfigurations for standard house blocks on appropriately zoned residential land will be able to be lodged without triggering public notification (as intended by the original approval)

Officer's Recommendation

1. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to make a major amendment to the Townsville City Plan in accordance with this report.
2. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to write to the Minister advising of the decision to make a major amendment to the Townsville City Plan and requesting confirmation of state interests.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

21 Planning Services - Planning - Townsville City Plan Amendment Package 2017/05

Executive Summary

On 16 December 2014, council resolved to make a major amendment to the Townsville City Plan. The major amendment related to changing the zoning of land parcels at Illich Park, Aitkenvale in order to allow for residential development in accordance with recommendations of the Illich Park Master Plan. The Minister was subsequently advised of the decision and requested to confirm state interests. On 10 November 2015, the Minister confirmed the state interests and advised that council could proceed to prepare the proposed major planning scheme amendment.

Officer's Recommendation

1. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to prepare the proposed Illich Park major amendment to the Townsville City Plan.
2. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to write to the Minister requesting a state interest review of the proposed Illich Park major amendment.
3. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to give a written statement to the Minister requesting the Minister excuse compliance with Steps 6 to 8 of Stage 3 - Public consultation of Statutory guideline 01/2016 Making and amending local planning instruments.
4. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve, subject to there being no significant changes arising out of the state interest review, to delegate authority to the Chief Executive Officer to adopt the proposed Illich Park major amendment.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9393) where council resolved that the committee recommendation be adopted.

22 Planning Services - Economic Development - Sister Cities Community Forum Update and Strategic Plan

Executive Summary

The Terms of Reference for the Townsville Sister Cities Community Forum include that they will consider and advise council in relation to the management and activities of its sister city relationships. The Forum's objectives are to:

- provide a body for discussion and review of the activities of council's sister city relationships;
- enable opportunities for community input and participation in the activities conducted and planned under council's sister city relationships; and
- develop advice and recommendations for council on the priorities and future program of activities to be conducted under council's sister city relationships.

The Terms of Reference also include to develop recommendations to council on the annual program of activities for its respective sister city relationships, facilitating council's forward planning and budgeting and to provide reports, as required, to the Planning and Development Committee for consideration of Full Council.

The Townsville Sister Cities Community Forum held meetings to date in 2016/2017 on 4 August 2016 (Attachment A), 26 September 2016 (Attachment B) and 12 January 2017 (Attachment C) which included an update on the 2016/2017 program (Attachment D). In line with its Terms of Reference they have developed the recommended Strategic Plan 2017-2020 and program of events for 2017/2018 (Attachment E).

Officer's Recommendation

1. That council support the Townsville Sister Cities Strategy 2017 - 2020 and, subject to the 2017/2018 Townsville City Council budget, the listed program of events.
2. That council note the minutes of the Townsville Sister Cities Community Forum meetings held on 4 August 2016, 26 September 2016 and 12 January 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

23 Planning Services - Economic Development - Innovation Business Advisory Group Report

Executive Summary

The Townsville City Council Innovation and Business Advisory Group was established in accordance with council's resolution of 26 July 2016 and appointments were made of by council on 22 November 2016.

The Townsville City Council Innovation and Business Advisory Group, with the approval of the Director of Planning and Community Engagement and in accord with the Group's role, will provide a minimum of two reports per year to the Planning and Development Committee for consideration of Full Council. These reports will include, as attachments, all minutes from their meetings.

The Group's meetings to date in 2016/2017 were on 14 December 2016 (Attachment A) and 15 February 2017 (Attachment B).

Officer's Recommendation

That council note the minutes of the Townsville Innovation and Business Advisory Group meetings held on 14 December 2016 and 15 February 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

24 Planning Services - Economic Development - Sale of Council Property, Mt Louisa

Executive Summary

Council has been approached by a party requesting to purchase a portion of Property Assessment No. 1401001, Mt Louisa which adjoins the party's existing property.

It is recommended that council authorise the Chief Executive Officer to negotiate favourable commercial terms and sell a portion of the land to that party after applying the exemption to the requirement to go to public offer in Section 236(1)(c)(iv) of the *Local Government Regulation 2012*.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to apply the exemption set out in section 236(1)(c)(iv) of the *Local Government Regulation 2012* to the sale of a portion of the land at Property Assessment No. 1401001, Mt Louisa.
3. That council resolve to delegate to the Chief Executive Officer the authority to negotiate the sale of a portion of Property Assessment No. 1401001, Mt Louisa subject to agreement being reached about the terms of the sale including acceptance of a disposal value of at least the amount determined by a market valuation performed by a registered valuer.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 9392) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was *MOVED* by Councillor C Doyle, *SECONDED* by Councillor M Soars:

"that the committee recommendations to items 25 to 28 and 30 be adopted and that item 29 be dealt with separately."

CARRIED UNANIMOUSLY

Item 29 - Financial Services - Notice of Intention to Sell properties for arrears of rates

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

"that the committee recommendation be adopted subject to property number 151640 being removed (from the table) as this has moved into a payment plan."

CARRIED UNANIMOUSLY

25 Finance Services - Budget Variance Report - February 2017

Executive Summary

On behalf of the Chief Executive Officer, the Chief Financial Officer will present and discuss the Budget Variance Report for the whole of council for February 2017, pursuant to section 204 of the *Local Government Regulation 2012*.

Officer's Recommendation

That council note the financial report for February 2017 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 25 of the council minutes (page 9401) where council resolved that the committee recommendation be adopted.

26 Finance Services - Treasury Report - February 2017

Executive Summary

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

Officer's Recommendation

That council note the treasury report for February 2017 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 9401) where council resolved that the committee recommendation be adopted.

27 Community Engagement - Conference - 2017 Future of Local Government National Summit: There is a Better Way

Executive Summary

The 2017 Future of Local Government National Summit will be held on Thursday 25 and Friday 26 May 2017 at the Angliss Conference Centre, Melbourne. The focus of the summit is 'there is a better way' and the aim of the event is to design and launch a call to action for council's across Australia.

Councils are encouraged to participate in the conference to understand challenges facing local government and to co-design 'the better way' for local government and our communities.

Officer's Recommendation

1. That council nominate a Councillor to attend the 2017 Future of Local Government National Summit to be held on Thursday 25 and Friday 26 May 2017 in Melbourne.
2. That council approve travel and in accordance with section 162(1)(e) of the *Local Government Act 2009* grant leave of absence to the nominated delegate for 25 and 26 May 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 9401) where council resolved that the committee recommendation be adopted.

28 Finance Services - Receivables referred for write-off 28 February 2017

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 the relevant Australian accounting standards and receivables are impaired where objective evidence exists around their collectability.

A review of council's receivables balance has deemed commercial receivables of \$57,025.27 and rates and utilities receivables of \$4,622.90 unrecoverable and it is recommended that 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 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 sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. The council approve the total write-off of \$61,648.17 in outstanding receivables as detailed in the write-off list attached to the Report to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 9401) where council resolved that the committee recommendation be adopted.

29 Financial Services - Notice of Intention to Sell properties for arrears of rates

Executive Summary

This report recommends initiating sales proceedings to recover unpaid rates and charges on 76 properties; 32 of which are Owner Occupied, 44 are investment, commercial or vacant land properties. The arrears have now exceeded the allowable period under *Chapter 4, Part 12 Division 3 of the Local Government Regulation 2012* - being three (3) years for residential dwellings and 12 months for commercial premises.

Significant efforts have been made to reach suitable payment arrangements with the property owners and all avenues of recovery, in line with council's recovery policy, have now been exhausted.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That pursuant to Chapter 4, Part 12 Division 3 of the *Local Government Regulation 2012*, council commence sale proceedings to recover outstanding rates and charges for the following properties:

Property Numbers

| | | | | |
|--------|--------|--------|--------|--------|
| 3620 | 204800 | 504360 | 520835 | 537460 |
| 56150 | 204850 | 505512 | 521510 | 539966 |
| 66600 | 221980 | 505774 | 522389 | 540932 |
| 83680 | 247270 | 506365 | 522664 | 541455 |
| 105590 | 261590 | 507535 | 523570 | 541542 |
| 113710 | 277030 | 507656 | 523918 | 541548 |
| 151640 | 280990 | 507689 | 524432 | 542125 |
| 163330 | 352048 | 508040 | 525243 | 543830 |
| 164380 | 353415 | 509867 | 526431 | 545389 |
| 164410 | 353476 | 510644 | 529817 | 545546 |
| 164910 | 353480 | 512295 | 531021 | 549721 |
| 168810 | 353483 | 512486 | 533780 | 551169 |
| 179150 | 355235 | 513025 | 534454 | |
| 189070 | 360560 | 513634 | 534831 | |
| 199380 | 500796 | 518394 | 534851 | |
| 201880 | 502401 | 519829 | 537034 | |

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

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 9401) where council resolved the following:

that the committee recommendation be adopted subject to property number 151640 being removed (from the table) as this has moved into a payment plan.

30 Financial Services - Request for concession - property numbers 145950, 526850, 545023, 545014, 546422, 541198, 29390

Executive Summary

A request has been received for a concession of the general rate for seven (7) properties. In accordance with Part 10, Section 120 of the *Local Government Regulation 2010*, council may grant a concession for rates under certain eligibility criteria.

The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 properties 145950, 526850, 545023, 545014 are already in receipt of council concessions.
3. That council resolve to grant a concession for the general rate for the properties 546422, 541198, 29390 and that the concession include general rates from 1 January 2017.
4. That council resolve that the concession will continue to be granted until such time that the land use changes or change of ownership for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 9401) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

In accordance with section 173 of the Local Government Act 2009, Councillors P Jacob, R Cook, C Doyle, L Walker, M Molachino, K Rehbein, M Soars, V Coombe, A Greaney, M Ryder and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 31.

- (a) **the name of the Councillors who have the perceived conflict of interest:**
Councillors P Jacob, R Cook, C Doyle, L Walker, M Molachino, K Rehbein, M Soars, V Coombe, A Greaney, M Ryder and the Mayor, Councillor J Hill
- (b) **the nature of the conflict of interest as described by the Councillors:**
A. Gabrielle donated to the Team Hill election campaign. It is one of the companies listed as part of a tender.
- (c) **how the Councillor dealt with the perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to remain in the meeting as they have determined that this personal interest is not of sufficient significance that it will lead them to making a decision on this matter that is contrary to the public interest. The Councillors will best perform their responsibility of serving the overall public interest of the whole council's area by participating in the discussion and voting on officer's recommendations 1 and 3.
With regards to officer's recommendation 2 the Councillors dealt with the conflict by delegating the decision for the consideration and awarding of the tender to the Chief Executive Officer.
- (d) **if the Councillor voted on the issue – how the Councillor voted:**
Officer's recommendations 1 and 3: The Councillors voted as per officer's recommendations 1 and 3.
Officer's recommendation 2: The Councillors voted as per committee recommendation 2.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
Officer's recommendations 1 and 3: The majority of persons entitled to vote at the meeting voted as per officer's recommendations 1 and 3.
Officer's recommendation 2: The majority of persons entitled to vote at the meeting voted as per committee recommendation 2.

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

"that the committee recommendation to item 31 be adopted and that item 32 be dealt with separately."

CARRIED UNANIMOUSLY

Item 32 - Townsville Water and Waste - Hard Waste Kerb Side Collection

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

"that this item be referred back to staff for further work and that a report be provided to the June council meeting."

CARRIED UNANIMOUSLY

31 Townsville Water and Waste - TCW00199 - Construction of the Stuart Waste Facility Transfer Station

Executive Summary

The Stuart Waste Facility is the only landfill operated by council that does not have a transfer station accessible to domestic patrons. The construction of the Stuart Transfer Station was tendered in February 2017 in two separable portions to align with council budgets in 2016/2017 and 2017/2018. The award options are that council award both portions together at the same time (noting the 2017/2018 budget is not yet approved), or award only the initial portion presently and defer award of the second portion.

It is recommended to construct the Stuart Waste Facility Transfer Station to:

- reduce the safety risk associated with domestic patrons mixing with large commercial traffic at the landfill face;
- provide a facility which more easily encourages the separation of waste streams and maximisation of resource recovery; and
- provide a more amendable drop off location for domestic patrons using the Stuart facility.

Tenders were called for the contract, which is a lump sum contract for construction under the *General Conditions of Contract AS4000 – 1997*. The tender closed at 10am on 1 March 2017. Seven tender submissions were received.

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

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award tender TCW00199 – Construction of the Stuart Waste Facility Transfer Station in full (both Separable Portion A and B) to Mendi Constructions Pty Ltd for the lump sum price of \$2,393,643.77 excluding GST.
3. That council delegate authority to the Chief Executive Officer for her delegate to approve variations not exceeding the approved project budget, provided the variations are for work under contract TCW00199.

Committee Recommendation

1. That officer's recommendations 1 and 3 be adopted.
2. That the consideration and awarding of tender TCW00199 be delegated to the Chief Executive Officer due to a perceived conflict resulting from donations made to all members of council as part of the Team Hill election campaign.

Council Decision

Refer to resolution preceding item 31 of the council minutes (page 9405) where council resolved that the committee recommendation be adopted.

32 Townsville Water and Waste - Hard Waste Kerb Side Collection

Executive Summary

TOW00066 - Hard Waste Kerbside Collection was advertised on 17 December 2016. As part of council's Policy Commitments 2016-2020, council made the commitment to implement a hard waste kerbside collection service once per year. Two submissions were received. This report examines the submissions received to implement this service.

Officer's Recommendation

1. That the report and attachments be deemed confidential documents and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the documents remain confidential unless council decides otherwise by resolution.
2. That council notify all unsuccessful tenderers of the tender assessment.
3. That council undertake further analysis of alternative service delivery and contracting models to provide the desired level of service at least cost.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 31 of the council minutes (page 9405) where council resolved the following:

that this item be referred back to staff for further work and that a report be provided to the June council meeting.

General Business

(i) North Queensland Sports Foundation - 2017 Glencore Great Western Games - Opening Ceremony - Request for attendance and assistance as Vice Chairperson

Councillor M Soars referred to a formal request (correspondence dated 6 April 2017) made by the North Queensland Sports Foundation for his attendance and assistance as Vice Chairperson of the Foundation, with the Opening Ceremony of the 2017 Glencore Great Western Games. The Games will commence with the Opening Ceremony being held in Mount Isa on Saturday 24 June 2017. Councillor Soars assistance with events on Sunday 25 June would also be appreciated.

Council Decision

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

"that council approve for Councillor M Soars to attend and assist with the 2017 Glencore Great Western Games being held in Mt Isa on 24 and 25 June 2017 and that in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor Soars for this period."

CARRIED UNANIMOUSLY

(ii) Expression of Interest - Membership of Roads and Transport Alliance Board

Councillor M Molachino advised that Expressions of Interest are invited for Regional Roads and Transport Group Chairs to become members of the Roads and Transport Alliance Board. Councillor Molachino provided an overview of the role of the Roads and Transport Alliance Board and sought support from council to put in an Expression of Interest.

Council Decision

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

"that Councillor M Molachino put in an Expression of Interest to become a member of the Roads and Transport Alliance Board."

CARRIED UNANIMOUSLY

(iii) Presentation - India and Singapore - Trade Delegation

The Mayor, Councillor J Hill provided a Powerpoint presentation on the Trade Delegation to India and Singapore undertaken recently.

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Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 2.00pm

CONFIRMED this TWENTY-THIRD day of MAY 2017

MAYOR

CHIEF EXECUTIVE OFFICER