### **TOWNSVILLE CITY COUNCIL**



#### AGENDA >>

CITY IMAGE ADVISORY COMMITTEE (CIAC) Meeting 07

DATE >> Monday, 24 September 2018 TIME >> 3.30 pm - 5.00 pm VENUE >> Council Chambers, 103 Walker Street

| POSSIBLE ATTENDEES >><br>Cr Jenny Hill (Chair) (JH)<br>Lucy Downes (LD)<br>Zammi Rohan (ZR)<br>Michael Baker (MB)<br>Steve Price (PC)<br>Kevin Booth (KB)<br>Wal Smith (WS)<br>Filitsa Kounias (FK) | TCC Mayor<br>Gecko Interiors<br>Counterpoint Architecture<br>Marketing Garage<br>4TO<br>Townsville Chamber of Commerce<br>Place Design Group<br>Townsville Loves Your Business |
|---|--|
| APOLOGIES >>  |  |
| Cr Ann-Maree Greaney (AG)   | Councillor Division 3  |
| Eber Butron (EB)  | Director Planning and Community Engagement   |
| Ted Brandi (TB)   | Heritage Officer and HAC Meeting Facilitator   |
| Adele Young (AY)  | TCC Mayor CEO  |
| GUESTS >>   |  |
| Brett Brogan (BBr)  | Head of Future Cities  |
| Wayde Chiesa (WC)   | Economic Activation Future Cities  |
| Bronwyn Bignoux (BB)  | Coordinator Land Use and Urban Design  |
| Malcolm Middleton (MM)  | Queensland Government Architect  |
| Les Walker (LW)   | Councillor Division 10 (HAC)   |
| Kurt Rehbein (KR)   | Councillor Division 7 (HAC)  |
| Carly Greig (CG)  | QLD Department of Environment & Heritage Protection (HAC)  |
| Dr Dorothy Gibson-Wilde OAM (DG   | ) Individual Member (HAC)  |
| Dr Shelley Greer (SG)   | James Cook University Australia (HAC)  |
| Geoff Hansen (GH)   | Individual Member (HAC)  |
| Leigh Preston (LP)  | QLD Dept of Aboriginal & Torres Strait Islander Partnerships (HAC)   |
| Ray Holyoak (RH)  | National Trust of Queensland (HAC)   |
| Roger MacCallum (RM)  | Australian Institute of Architects (HAC)   |
| Sandi Robb (SR)   | Individual Member (HAC)  |
|   |  |

Individual Member (HAC)

Sharyn Denyer (SD)

# **TOWNSVILLE CITY COUNCIL**



| OBSERVERS >>            |   |
|-------------------------|---|
| Jeffrey Kerr (JK)       | Senior Urban Design Officer                   |
| Meg Frisby (MF)         | Head of Office to the Mayor                   |
| Samantha Stevenson (SS) | Minute Taker                                  |
| Lesley Cameron (LC)     | General Manager, Planning                     |
| Paul Johnston (PJ)      | Team Manager, Planning                        |
| Annette Burns (AB)      | Coordinator, Library and Information Services |
|                         |   |

#### AGENDA ITEMS >>

| Item |  | Who               | Time  |
|------|--|-------------------|-------|
| 1.   | Welcome  | Jenny Hill        | 10min |
|      | a. Apologies   |                   |       |
|      | b. Welcome Felitsa Kounias and Wal Smith                           |                   |       |
|      | c. Welcome to the Heritage Advisory Committee                      |                   |       |
|      | d. Congratulations Steve Price on his OAM                          |                   |       |
|      | e. Thank you to Ken Tippett  |                   |       |
| 2.   | Action from last Meeting   | Jenny Hill        | 5min  |
|      | <ul> <li>Letter sent to Minister for Housing and Public</li> </ul> |                   |       |
|      | Works, regarding the poor design of social housing                 |                   |       |
|      | in Townsville.   |                   |       |
| 3.   | Townsville 2020 and City Deals Update                              | Brett Brogan      | 15min |
| 4.   | Presentation from Queensland Government                            | Malcolm Middleton | 60min |
|      | Architect  |                   |       |
|      | - Big issues with regional areas                                   |                   |       |
|      | - Dry Tropical Climate   |                   |       |
|      | - How to Transform Townsville?                                     |                   |       |
|      | - Getting better built outcomes for Townsville                     |                   |       |
|      | - Preservation and adaption of Townsville's                        |                   |       |
|      | heritage properties  |                   |       |
| 5.   | General Business   | All               |       |

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| - Use the link below to submitting agenda items                     |              |      |
|---|--------------|------|
| <ul> <li><u>https://www.townsville.qld.gov.au/about-</u></li> </ul> |              |      |
| council/council-meetings/advisory-                                  |              |      |
| committees/city-image-advisory-committee                            |              |      |
| - Other General Business  |              |      |
| 6. Next Meeting – Proposed  | Jeffrey Kerr | 1min |
| a. Monday 19 <sup>th</sup> of November 2018                         |              |      |
|   |              |      |
|   |              |      |
|   |              |      |

ATTACHMENTS >>

1. N/A