ORDINARY COUNCIL
PUBLIC AGENDA
TUESDAY 25 JUNE 2019 AT 10.00AM
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

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

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

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

Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

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

Goal 2 - A City for People

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

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

Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

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

Goal 4 - A Simpler, Faster, Better Council

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

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

ACKNOWLEDGEMENT OF COUNTRY

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

Opening of Meeting and Announcement of Visitors

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

Prayer to be delivered by Reverend Barry Cox of the Uniting Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meeting

(i) Ordinary Council - 28 May 2019

Disclosure of Interests - Statement by Chief Legal Officer

Disclosure of Interests - Standing Committees

(i) Infrastructure Services Committee - Perceived conflict of interest – Item 3 – Councillor K Rehbein – Councillor Rehbein is a patron of Scouts Australia.

(ii) Infrastructure Services Committee - Perceived conflict of interest – Item 6 – Councillor K Rehbein – Councillor Rehbein’s son plays for Central League’s Club. Central League’s Club home ground is Illich Park.

(iii) Infrastructure Services Committee - Perceived conflict of interest – Item 6 – Councillors M Molachino, K Rehbein, V Coombe and M Soars – One of the tenderers is JMac, a wholly owned subsidiary of BMD Group. BMD Group had donated $10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

(iv) Planning and Development Committee - Potential perceived conflict of interest - Item 11 - Councillors M Soars, A Greaney, M Molachino and M Ryder - Wingate Properties P/L donated ($35,000) to the Team Jenny Hill election campaign

(v) Planning and Development Committee - The Acting Director Planning, Environmental and Cultural Services referred to the Pre-Agenda for this Committee meeting - Item 3 - Planning Services - Material Change of Use - MCU18/099 - Service Station and Food and Drink Outlet, 2 McIlwraith Street South Townsville and advised that this report was delegated to the Chief Executive Officer due to all Councillors having a perceived conflict of interest. The owner of the land donated to the Team Jenny Hill election campaign.

(vi) Planning and Development Committee - Perceived conflict of Interest - Item 11 - Councillor M Molachino - Councillor Molachino was gifted tickets to the V8 Supercars by Payce in 2017

(vii) Community and Cultural Development Committee - Perceived conflict of interest - Item 24 - Councillor C Doyle - Councillor Doyle’s sons own a café considered to be within the restricted zone of the Street Food Strategy.

(viii) Townsville Water and Waste Committee - Perceived conflict of interest – Item 30 – Councillors R Cook, P Jacob, C Doyle and M Molachino – One of the tenderers is BMD Group. BMD Group had donated $10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

Disclosure of Interests - Council
## Correspondence

## Petitions

## Deputations

## Notices of Motion

## Presentations

## Mayoral Minute

### 2019/20 Budget

#### Confidential Item

1. CONFIDENTIAL REPORT - Finance Services - 2019/20 Budget and Operational Plan

#### Committee Items

**Infrastructure Services Committee**

2. Infrastructure Planning, Assets and Fleet - Black Spot Programme Nominations 2020/21
3. Infrastructure Planning, Assets and Fleet - Palmetum Memorial Seat Request for Mr Ian Reginald Boyd
4. Infrastructure Planning, Assets and Fleet - Lease Renewal - The Scout Association of Australia Queensland Branch Inc
5. Infrastructure Planning, Assets and Fleet - Lease Renewal - Townsville Bridge Club Inc
7. CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - TCW00337 Illich Park Stage 2 - Construction of a Detention Basin
8. CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - RPS00078 Register of Prequalified Suppliers for the Provision of Signage and Signage Services

**Planning and Development Committee**

10. Planning Services - Land Use and Urban Design - Minutes of the City Image Advisory Committee 11 March 2019
11. Planning Services - New Appeal Riverstone (Townsville) Pty Ltd v TCC, No. 1275 of 2019, 127 Allambie Lane, Rasmussen
12. Presentation - Townsville Waterfront Promenade

**Community Health and Environment Committee**

13. Presentation - Recovery Update - Natural Environment
14. Environmental Health and Regulatory Services - Animal Shelter
15. Environmental Services - Decarbonising GBR Islands (Queensland Government)
16. Infrastructure Planning, Assets and Fleet - TLDMG Members Meeting Minutes held 10 April 2019
### Community and Cultural Development Committee

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<td>Community Programs - Townsville City Grants and Partnerships - 2019 Glendi Festival</td>
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<td>Community Programs Townsville City Grants and Partnerships 2020 NQ Games</td>
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<td>19</td>
<td>Community Engagement - Townsville City Grants and Partnerships Recommendation Report May 2019</td>
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<td>20</td>
<td>Community Engagement Arts and Culture Advisory Committee Report (Minutes) - 4 April 2019</td>
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<td>Cultural Services - Minutes of Art Acquisition Working Group 7 May 2019</td>
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<td>Community Engagement - Lawn Mowing Program 2019</td>
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<td>Community Engagement - License to Occupy - Townsville Astronomy Group Inc.</td>
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<td>Community Engagement - Street Food Strategy</td>
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### Governance and Finance Committee

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<td>Finance Services - Treasury Report - April 2019</td>
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<td>Finance Services - Budget Variance Report - April 2019</td>
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<td>CONFIDENTIAL REPORT - Finance Services - Procurement summary monsoon activity</td>
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<td>CONFIDENTIAL REPORT - Finance Services - Financial Forecast April 2019</td>
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### Townsville Water and Waste Committee

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<td>CONFIDENTIAL REPORT - Townsville Water and Waste - Register of Prequalified Suppliers for the Supply and Delivery of Process Control Instrumentation Equipment</td>
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<td>30</td>
<td>CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00338 Supply and Construction of Recycled Water Reuse Main and Southern Suburbs Rising Main - Cleveland Bay Purification Plant to Murray Complex</td>
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<td>31</td>
<td>CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00343 Supply and Construction of Leachate Pond 4 at the Stuart Waste Facility</td>
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### General Business

### Close of Meeting

### Appendix - Reports of Standing Committee meetings held in June 2019 - Refer to S:Drive / Objective Connect / ECM