



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 25 OCTOBER 2016 AT 1.00PM

Council Members >>

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

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Goals and 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	Tuesday 25 October 2016 at 1.00pm
ITEMS	1 TO 26
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

Opening of Meeting and Announcement of Visitors

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

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

Bishop Bill Ray of the Anglican Church delivered the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absence noted.

Amendments to requests for leave of absence

- (i) Councillor M Molachino cancelled his request for leave of absence for the period 25 to 28 October 2016, previously approved by council.
- (ii) Councillor M Ryder amended her recent request for leave of absence to 31 October to 7 November 2016.

Confirmation of Minutes of Previous Meeting

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

"that minutes of the Ordinary Council meeting of 27 September 2016 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Townsville Water and Waste Committee - Perceived conflict of interest - Item 16 - The Mayor, Councillor J Hill's brother is employed by Agilent Technology
- (ii) Townsville Water and Waste Committee - Perceived conflict of interest - Item 18 - Councillors L Walker, P Jacob, C Doyle, M Molachino, R Cook, V Coombe, A Greaney, K Rehbein, M Ryder, M Soars and the Mayor, Councillor J Hill - Under the Radar, at Pallarenda (Lancini ownership), donated to the Team Hill election campaign.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of Motion

There were no notices of motion.

Committee Items

Infrastructure Services Committee

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

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

CARRIED UNANIMOUSLY

Item 2 - Engineering Services - Permanent Road Closure - Planet Place Laneway, Aitkenvale

Councillor M Soars advised that he agrees with the recommendation however he feels the problem is a policing issue and he is seeking further information from the Police and working with them for a resolution.

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

"that the committee recommendation be adopted."

CARRIED UNANIMOUSLY

1 Engineering Services - Temporary Gate Application- Willing Drive, Nome

Executive Summary

Council has received a gate application from the adjacent property owner of Lot 3 on RP744376 to install a gate near the sealed section of Willing Drive, Nome. The reason for requesting the installation of the gates is that members of the public are using the section of Willing Drive between Barnham Road and Whites Creek to carry out anti-social behaviour and allow the adjacent property owner to manage weeds and fire risk from the area.

This report outlines the investigation into the request including comments provided by neighbouring property owners and the community in relation to the application.

Officer's Recommendation

That council approve the application for a gate near the end of the sealed section across Willing Drive in Nome.

Committee Recommendation

That council approve the application for a gate past the end of the sealed section across Willing Drive immediately east of Barnham Road in Nome.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9121) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Permanent Road Closure - Planet Place Laneway, Aitkenvale

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have requested, on behalf of an applicant, that council consider the permanent closure of road reserve, area approximately 1286 m², separating Lot 2 on RP723626, Lot 3 on RP723626 and Lot 137 on RP703536 (the laneway separating no. 2 and no. 3 Planet Place, Aitkenvale).

This report outlines the investigation into the request and council's recommendation.

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 lane, 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 3 on RP723626 (or one (1) of the adjoining properties).

Committee Recommendation

That council not support the permanent closure of the Planet Place Laneway and advise the Department of Natural Resources and Mines - State Land Asset Management Unit accordingly.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9121) where council resolved that the committee recommendation be adopted.

3 Engineering Services - TCW00186 Supply and Delivery One (1) Truck Mounted, Vacuum Type Street Sweeper

Executive Summary

Tenders were invited for the supply and delivery of one (1) new Truck Mounted, Vacuum Type Street Sweeper. This tender was called as part of the approved 2016/17 Heavy Fleet Replacement program.

This report provides detailed information on council's recommendation for awarding tender TCW00186 - Supply and Delivery of one (1) new Truck Mounted, Vacuum Type Street Sweeper.

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 No TCW00186 - Supply and Delivery of one (1) only Truck Mounted, Vacuum Type Street Sweeper to Rosmech Sales & Service PTY LTD for one (1) only Scarab Mistral / Hino FG1628 Auto Street Sweeper, at a quoted price of \$314,594.00 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9121) where council resolved that the committee recommendation be adopted.

4 Engineering Services - TCW00187 - Supply & Delivery of Four (4) 23 Cubic Metre Domestic Refuse Collection Units

Executive Summary

Tenders were invited for the supply and delivery of four (4) new 23 cubic metre domestic refuse collection units for allocation to Townsville Waste Services. This tender was called as part of the approved 2016/2017 Heavy Fleet Replacement Program.

This report provides detailed information on council's recommendation for awarding tender TCW00187 - Supply and Delivery of Four (4) 23 Cubic Metre Domestic Refuse Collection Units.

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 No TCW00187 - Supply and Delivery of four (4) 23m³ Domestic Refuse Collection Unit to Brown & Hurley for four (4) only DAF FAT CF75 6x4 rigid trucks fitted and commissioned with Superior PAK 24m³ Side Loader domestic refuse collection bodies at a quoted price of \$419,442.47 each (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 9121) where council resolved that the committee recommendation be adopted.

Community Health and Environment Committee

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

"that the committee recommendations to items 5 and 6 be adopted."

CARRIED UNANIMOUSLY

5 Townsville Solar City Renewable Energy Strategy

Executive Summary

The purpose of this report is respond to council's policy for Townsville Solar City, by updating and informing councillors about existing work, renewable energy strategies and implications of the national electricity market that:

1. Informs councillors on how it impacts council decisions, jobs and investment;
2. Demonstrates the co-design with residents and business;
3. Builds an opportunity for a memorandum-of-understanding (MOU) Energy Queensland (Ergon Energy) and State Government; and
4. Activates and supports the policy and concept of Solar City Taskforce.

The presented *Townsville Solar City Renewable Energy Strategy* is an inclusive and comprehensive 'systems-approach' that provides opportunities to reduce hardship and pressure of rising electricity costs in our city. The strategy represents existing co-design, resident-centric services that provide opportunities for growth and resilience that has long lasting impacts and supports economic development. It's a plan for jobs, and building community-business skills.

The opportunities to be developed include investment in renewable energy / energy efficiency that creates jobs and adapts, shifts and remobilises resources. This will be identified in a presentation to councillors.

Officer's Recommendation

1. That council support a Townsville Solar City Renewable Energy Strategy as a framework for supporting and guiding the TCC Solar City Taskforce with the implementation of strategic and integrated renewable energy, energy efficiency and energy demand management projects across TCC and city-wide.
2. That council investigate the opportunity to develop a memorandum-of-understanding (MOU) with Energy Queensland (Ergon Energy) and State Government that will enable information sharing and a strategic mutual benefit analysis where implementation opportunities can be prioritised and fast-tracked due to benefiting both (or all) parties;
3. That key contributors of the Townsville Solar City Renewable Energy Strategy be involved as part of council's Solar City Taskforce.
4. That council note this presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 9124) where council resolved that the committee recommendation be adopted.

6 Briefing session on LED lights

Overview

The Chair, Councillor A Greaney, requested a future briefing session be held to provide information to Councillors on LED lighting for the city.

Committee Recommendation

That the Executive Manager of Integrated Sustainability Service, Greg Bruce, and staff provide a future briefing session to provide information to Councillors on LED lighting for the city.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 9124) where council resolved that the committee recommendation be adopted.

Community and Cultural Development Committee

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

"that the committee recommendations to items 7 and 8 be adopted."

CARRIED UNANIMOUSLY

7 Library Services - Path to Employment Program

Executive Summary

The Path to Employment (PTE) initiative received a grant through State Library Queensland to develop and deliver an innovative program aimed at developing skills and empowering those who are unemployed to be active participants in the community.

PTE was designed to be an inclusive program based on equity and social justice. The objectives were to build resilience, self-confidence and job-readiness skills.

PTE targeted the unemployed and was offered at no cost. Two programs were delivered; the first over a five-week period in February/March 2016 and the second over a two-week period in June 2016. Both incorporated a series of workshops on topics such as volunteering, job building skills, resume writing, addressing selection criteria, interview techniques and mental health/wellbeing.

The individual and community outcomes of both programs exceeded our expectations; largely due to the motivation and commitment of the participants and the support from local businesses and community organisations. We underestimated how much the project could foster resilience, improve self-confidence, reduce feelings of isolation and establish a connection with the community.

Our evaluation has revealed that as a result of participating in the program, participants have enrolled in further study, have registered with Volunteering North Queensland and have secured paid employment. This demonstrates that the program is achieving its intent of developing skills and empowering the unemployed to be active participants in the community.

PTE is strongly linked to CityLibraries Strategic Plan 2014-2017 vision (Connections for Life), mission (Working with our community to connect people, information, learning and lifestyle) and goal (Connect: Citylibraries will be a community hub, a place where people feel a sense of belonging, make connections, share information and skills, and discuss important issues).

PTE also aligns with the Lifelong Learning Strategic Action Plan 2014-2017. PTE addresses the outcome, Townsville is a community that encourages lifelong learning for quality of life, employment and citizenship Townsville is a community that encourages lifelong learning for quality of life, employment and citizenship through implementing a targeted program to assist the unemployed to up-skill and reskill.

Officer's Recommendation

That council note the 'Path to Employment' presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9126) where council resolved that the committee recommendation be adopted.

8 Community Services - Thuringowa Cenotaph

Executive Summary

Changes at the Thuringowa Civic Centre make it necessary to relocate the current Cenotaph. The remaining public land (part of the Dan Gleeson Gardens) that will be available for staging of ceremonial events that relate to the Thuringowa Cenotaph (eg Anzac Day and Remembrance Day) will not be sufficient for those events to be effectively and safely staged.

Accordingly, it is proposed to move the Thuringowa Cenotaph to a new site where there is sufficient land available for the staging of events. Public consultation will occur to identify the new site.

Officer's Recommendation

1. That council approve the re-location of the Thuringowa Cenotaph from its current site in the Dan Gleeson Gardens to a new site and an allocation of up to \$45,000 to enable the re-location to occur.
2. That consultation be undertaken with the community to determine a suitable location for the Cenotaph.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 7 of the council minutes (page 9126) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was MOVED by Councillor V Coombe, SECONDED by Councillor K Rehbein:

"that the committee recommendations to items 9 to 13 be adopted."

CARRIED UNANIMOUSLY

9 Budget Variance Report - Whole of Council - September 2016

Executive Summary

On behalf of the Chief Executive Officer, the Director Corporate Services presented and discussed the Budget Variance Report for the whole of council for September 2016, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director Corporate Services circulated separately to the Agenda the Budget Variance Report for the whole of council for September 2016.

Officer's Recommendation

That council note the financial report for September 2016 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 9 of the council minutes (page 9128) where council resolved that the committee recommendation be adopted.

10 Treasury Report - September 2016

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 September 2016 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 9128) where council resolved that the committee recommendation be adopted.

11 Notice of Intention to Sell Properties for Arrears of Rates

Executive Summary

Fifty-two properties listed have overdue rates which have remained outstanding for a period in excess of the period specified in the regulation and can now be sold by council to recover the outstanding rates and charges under Chapter 4, Part 12 Division 3 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 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

334099	517251	520253	507535
48670	522324	204850	354365
194620	525627	151490	500688
213820	526537	99320	550206
213850	526963	99330	2790
214880	528940	82120	511078
256550	531540	118970	63340
329188	536345	127470	
502188	537070	170860	
505733	540602	261960	
510862	77690	515247	
520999	516757	522452	
512505	158840	523372	
514698	270680	530874	
514874	516798	536111	

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 9 of the council minutes (page 9128) where council resolved that the committee recommendation be adopted.

12 Request for concession - Property number 60310

Executive Summary

A request has been received from the owners of property number 60310 for a concession for the general rate. The application has been made under the Charitable and Community Organisations Rates and Charges Concessions policy.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to grant a concession for the general rate for the property number 60310 and that the concession include 100% of general rates from the 9/8/2016, being the date the property transferred into the organisation's name.
3. That council resolve that the concession will continue to be granted until such time that the land use changes, a change of ownership of the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 9128) where council resolved that the committee recommendation be adopted.

13 Finance Services - Procurement - PSA00047 Supply & Delivery of Civil Pipe Work Fittings

Executive Summary

Council issued tender PSA00047 on 6 August 2016 for a preferred supplier arrangement for the supply and delivery of Civil Pipe Work Fittings. The tender closed on 31 August 2016 and four submissions were received with each tenderer declaring they had no conflict of interest.

The value of the large-size contractual arrangement is expected to be worth more than \$300,000 ex GST per annum. The Local Government Regulation requires a large sized contractual arrangement for total expected values over \$200,000 ex GST in a financial year.

The contract will be for 12 months with the option of a further two 12-month periods.

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 PSA00047 – Preferred Supplier Arrangement for Supply and Delivery of Civil Pipe Work Fittings to Viadux Pty Ltd - ABN 75 087 415 745.
3. That council award PSA00047 for an initial 12 months with the option of a further two 12-month extensions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 9128) 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, the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 16.

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

In accordance with section 173 of the Local Government Act 2009, Councillors L Walker, P Jacob, C Doyle, M Molachino, R Cook, V Coombe, A Greaney, K Rehbein, M Ryder, M Soars and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 18.

- (a) the name of the councillors who have the perceived conflict of interest:**
Councillors L Walker, P Jacob, C Doyle, M Molachino, R Cook, V Coombe, A Greaney, K Rehbein, M Ryder, M Soars and the Mayor, Councillor J Hill.
- (b) the nature of the conflict of interest as described by the Councillors:**
Under the Radar, at Pallarenda (Lancini ownership), donated to the Team Hill election campaign.
- (c) how the Councillors dealt with the perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the Local Government Act 2009, remained in the meeting and participated in the discussion about and voting upon the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the officer's recommendation.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the officer's recommendation.

It was MOVED by Councillor P Jacob, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 14, 15 and 17 be adopted and that items 16 and 18 be dealt with separately."

CARRIED UNANIMOUSLY

The Deputy Mayor, Councillor L Walker assumed the position of Chair during discussion and voting of item 16.

Item 16 - Laboratory Services - Tender Evaluation TCW00181 - Supply, Installation and Validation of an Inductively Coupled Plasma - Mass Spectrometer

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

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

CARRIED UNANIMOUSLY

The Mayor, Councillor J Hill resumed the Chair.

Item 18 - Infrastructure Planning - Louisa Suburbs Sewer Strategy Planning Report

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

"that the committee recommendation to item 18 be adopted."

CARRIED UNANIMOUSLY

14 Business Management and Compliance - Monthly Report Card - September 2016

Executive Summary

Townsville Water and Townsville Waste's monthly report cards containing year to date operating results for 2016/17 are submitted for the month of September 2016.

Officer's Recommendation

That council note the report cards from Townsville Water and Townsville Waste for the month of September 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9132) where council resolved that the committee recommendation be adopted.

15 Business Management and Compliance - Customer Service Standard Report Cards - Quarter 1 -2016/17

Executive Summary

Townsville Water and Townsville Waste Services publish a Customer Service Standard Report Card each quarter to report their performance against their targeted service standards as identified in their Customer Service Standards. The results for Quarter 1, 2016/17 are available and ready to be published on council's website.

Officer's Recommendation

That council note the results of the Quarter 1, 2016/17 Customer Service Standard Report Cards for Townsville Water and Townsville Waste Services.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That the Director Townsville Water and Waste provide further commentary on the KPI related to compliance with drinking water quality before publication of the Customer Service Standard Report Card.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9132) where council resolved that the committee recommendation be adopted.

16 Laboratory Services - Tender Evaluation - TCW00181 - Supply, Installation and Validation of an Inductively Coupled Plasma - Mass Spectrometer

Executive Summary

Townsville City Council is proceeding with the project for the supply, installation and validation of an Inductively Coupled Plasma - Mass Spectrometer to replace its existing instrument purchased in 2008.

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

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award tender TCW00181 for the Supply, Installation and Validation of an Inductively Coupled Plasma – Mass Spectrometer to Perkin Elmer (Australasian Analytical Systems) for the lump sum price of \$ 199,620.00 (excluding GST).
3. That council delegate authority to the Chief Executive Officer, or her delegate, to award variations up to the approved project budget provided the variations are for the completion of the work under the contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9132) where council resolved that the committee recommendation be adopted.

17 Wastewater Operations - Tender Assessment - PSA00049 - Townsville Water & Waste Periodic Supply and Delivery of Bulk Chemicals

Executive Summary

Council's existing contract PSA00013 for the supply of bulk chemicals for wastewater and wastewater treatment is due to expire on 7 November 2016. A public tender was advertised to select suitable suppliers of chemicals which closed on 14 September 2016. This report provides a summary of the outcomes of the tender evaluation and makes recommendation for the award of supply contracts.

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 PSA00049 Townsville Water and Waste Periodic Supply and Delivery of Bulk Chemicals contracts to the following suppliers for the supply and delivery of bulk chemicals for the prices as tendered plus agreed rise and fall provisions over the life of the contracts.

Preferred Tenderer	Chemical	Sites
Wilmar Bioethanol (Australia) Pty Ltd	Ethanol	<ul style="list-style-type: none"> • Cleveland Bay Purification Plant • Mount Saint John Treatment Plant
Ionics Australasia Ltd	Sodium Hypochlorite Solution	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant • Cleveland Bay Purification Plant • Condon Wastewater Treatment Plant • Giru Water Treatment Plant • Miscellaneous reservoir sites (8 in total)
Water Treatment Services Pty Ltd	Polyelectrolytes	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant • Cleveland Bay Purification Plant • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling Facility
	Sodium Hypochlorite Solution	<ul style="list-style-type: none"> • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling Facility
	Citric Acid Solution	<ul style="list-style-type: none"> • Cleveland Bay Purification Plant • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling Facility
	Sugar Solution	<ul style="list-style-type: none"> • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling Facility
	PolyDADMAC	<ul style="list-style-type: none"> • Giru Water Treatment Plant
Cleveland Bay Chemical Co Pty Ltd	Aluminium Sulphate	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant • Cleveland Bay Purification Plant • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling Facility • Giru Water Treatment Plant
	Sulphuric Acid	<ul style="list-style-type: none"> • Giru Water Treatment Plant
Ixom Operations Pty Ltd	Hydrated Lime	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant
	Gaseous Chlorine	<ul style="list-style-type: none"> • Mt Louisa Reservoir (70kg cylinders) • Mt Louisa Reservoir (920kg drums)
	Ferrous Chloride	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant

Preferred Tenderer	Chemical	Sites
	Sodium Hydroxide	<ul style="list-style-type: none"> • Mount Saint John Treatment Plant • Cleveland Bay Purification Plant • Horseshoe Bay Water Recycling Facility • Magnetic Island Water Recycling
Chemprod Nominees Pty Ltd t/a Omega Chemicals	Soda Ash Solution	<ul style="list-style-type: none"> • Giru Water Treatment Plant

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9132) where council resolved that the committee recommendation be adopted.

18 Infrastructure Planning - Louisa Suburbs Sewer Strategy Planning Report

Executive Summary

A planning report has been prepared that examines the future trunk sewerage infrastructure requirements to rectify current sewerage capacity issues and to cater for expected population growth in the Louisa Suburbs sewer area. The report identifies the infrastructure required to service future developments as well as upgrades to and replacement of existing infrastructure.

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 receive the planning report '*DPM Water, Louisa Suburbs Sewerage Infrastructure Planning Report, Revision F dated August 2016*' (Attachment 1 of the Report to Council).
3. That council adopt the strategy for providing the trunk sewerage infrastructure to service the Louisa and associated suburbs of Townsville as outlined in the planning report '*DPM Water, Louisa Suburbs Sewerage Infrastructure Planning Report, Revision F dated August 2016*' (Attachment 1 of the Report to Council).
4. That council approve the capital works identified in the Louisa Suburbs Sewerage Infrastructure Planning Report for consideration in the next review of the 10 year capital plan, subject to an annual review of the timing of works based on projected connected population and system performance.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 9133) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

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

"that the committee recommendations to items 20 to 25 be adopted and that item 19 be dealt with separately."

CARRIED UNANIMOUSLY

Item 19 - Strategic Planning - City Planning Unit - Response to petition requesting rezoning of areas of Pimlico

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

"that the committee recommendation to item 19 be adopted."

Amendment

It was MOVED by Councillor C Doyle, SECONDED by Councillor P Jacob:

- 1. that council resolve to progress an amendment to the Townsville City Plan with regards to the petition received requesting rezoning areas of Pimlico; and*
- 2. that council resolve to support option 3 as detailed within the officer's report. That Albury Street be utilised as a natural transition line from Medium density residential zone to the Specialised centre zone and provides opportunity for housing diversity on Kings Road."*

The amendment was LOST.

The Mayor, Councillor J Hill advised that Councillor Doyle, over the last twelve months, has done a considerable amount of work around this issue and that it is primarily based around a problem that we have in the community regarding the placement of and the types of housing, particularly public housing that is coming in certain areas. Councillor Hill advised that she has no doubt that this issue should have been handled better through the state Department of Housing and there are some real concerns that are held not just in this community but in other parts of our city regarding, not necessarily the occupants, but the way housing is constructed and the way it's managed. Councillor Hill indicated that she would like to think that with these comments that Housing will take into account what the community has asked for in this instance and seek to design and build a product that is sympathetic to the residents and to the community of interest in this area. Councillor Hill advised that she would willingly give a letter of support to the residents regarding this. In terms of where council is with its planning and City Plan there is only a short window of opportunity where councils can have their plans approved without the thought of compensation to owners where council then changes the zoning. That time has well and truly passed for this council by more than a year. For council to change the zoning now would expose council as well to claims of compensation from at least a third of the owners in this area who did not support the petition. Councillor Hill advised that when staff undertook the consultation approximately a third responded in favour of change, a third responded not in favour of change and a third just did not bother to respond at all. Councillor Hill indicated that the recommendation from the staff, she believes, is warranted and council has a responsibility to the community and under the Act council has to act in response to the whole community, not just to the Councillors' divisions, and many of the Councillors were well and truly made aware of that through presentations, not just from the Local Government Association of Queensland, but also from the Crime and Corruption Commission. Councillor Hill advised that it's our duty, our responsibility, and in this case Councillor Hill indicated that she has to support the Chair of the Planning and Development Committee and the staff, the recommendation they have provided to the Councillors and herself in this Chamber, she believes, warrant their support.

The substantive motion on being put was 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 P Jacob</i>
<i>Councillor R Cook</i>	<i>Councillor M Ryder</i>
<i>Councillor V Coombe</i>	<i>Councillor C Doyle</i>
<i>Councillor A Greaney</i>	
<i>Councillor M Molachino</i>	
<i>Councillor K Rehbein</i>	
<i>Councillor M Soars</i>	
<i>Councillor L Walker</i>	
Reasons Against	

Councillor P Jacob advised that he believes option 3 was the best option for the residents.

Councillor M Ryder advised that she to believes there is an option rather than going with the option that the report recommended and that she supports it because of all the work the community had done.

Councillor C Doyle advised that she supports option 3 as a resolution for this particular issue as she believes it is not based on the best interests of the community.

19 Strategic Planning - City Planning Unit - Response to petition requesting rezoning of areas of Pimlico

Executive Summary

A petition from residents in Pimlico was tabled at the council meeting on 27 January 2016 requesting that properties included in the Medium density residential zone adjacent to the Fulham Road medical precinct be rezoned to the Low density residential zone.

Following meetings with the petitioners, a survey of property owners in the affected area and a site visit, four options for the zoning of the area were considered including do nothing through to rezoning of all requested properties in the Medium density residential zone to the Low density residential zone.

The committee also considered the verbal comments of Julia Chandler provided at the meeting.

Officer's Recommendation

1. That council resolve not to progress an amendment to the Townsville City Plan with regards to the petition received requesting rezoning of areas of Pimlico.
2. That council resolve to inform the Principal Petitioner of council's decision in regard to the petition.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

20 Strategic Planning - City Planning Unit - Proposed Major Amendments to City Plan Proceed to State Interest Review

Executive Summary

Council resolved to make major amendments to Schedules 1 and 2 of the Townsville City Plan in December 2015, as part of Amendment Package 2015/02. The proposed major amendments were forwarded to the Minister for confirmation of state interests. On the advice of the Minister the proposed major amendment to the Bushfire hazard mapping has been withdrawn for consideration in a future amendment package.

The Deputy Premier and Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment has provided correspondence advising that all relevant state interests have been identified in relation to the balance of proposed major amendments and that council may proceed to state interest review.

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 major amendments 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 requesting state interest review of the proposed major amendments.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

21 Strategic Planning - City Planning Unit - Proposed Major Amendments to Townsville City Plan, Schedule 6, SC6.4 Development manual planning scheme policy

Executive Summary

A proposed major amendment to the Townsville City Plan, Schedule 6, SC6.4 - Development manual planning scheme policy was publically notified from 15 July 2016 and 15 August 2016, in accordance with the requirements of Statutory guideline 01/16 Making and amending local planning instruments.

No submissions were received during the public notification period in regard to the proposed amendment to the SC6.4 - Development manual planning scheme policy and the major amendment is now proposed for adoption. A late issue raised by the Urban Development Institute of Australia, in relation to the Dust management guidelines (SC6.4.5), has resulted in this section being removed from the amendment package.

Officer's Recommendation

That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to adopt the major amendment to the Townsville City Plan, Schedule 6, SC6.4 - Development manual planning scheme policy with changes, in accordance with this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

22 Strategic Planning - City Planning Unit - Proposed Major Amendment to Townsville City Plan's Parking Rates Planning Scheme Policy

Executive Summary

A proposed major amendment to the Townsville City Plan's SC6.10 Parking rates planning scheme policy was publicly notified from 1 July 2016 to 1 August 2016, in accordance with the requirements of Statutory guideline 01/16 Making and amending local planning instruments.

No submissions were received during the public notification period in regard to the proposed amendment to the Community care centre parking rate and the major amendment is now proposed for adoption without changes.

Officer's Recommendation

That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, council resolve to adopt the major amendment to the Townsville City Plan's SC6.10 Parking rates planning scheme policy in accordance with this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

23 Heritage & Urban Planning Unit - Heritage Advisory Committee Terms of Reference

Executive Summary

The draft Heritage Advisory Committee Terms of Reference require ratification by Full Council before expressions of interest are called.

Officer's Recommendation

That council adopt the draft Heritage Advisory Committee Terms of Reference attached to the Report to Council.

Committee Recommendation

That this item be held over.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

24 Request for investigation into suitability of 55-77 Kelly Street being rezoned to low impact industry

Councillor A Greaney requested that council commence investigations as to the suitability of Lot 2 on RP715779, 55-77 Kelly Street, to be rezoned from community facilities to low impact industry, under the City Plan 2014, to ensure there is adequate land zoned on Magnetic Island to support commercial businesses and strengthen the economy into the future.

The Chair, Councillor L Walker suggested council make several small lots available in this parcel of land for future use.

Committee Recommendation

That the Director Planning and Development prepare a report for the consideration of the Planning and Development Committee on the following requests:

- a. commence investigations into the suitability of Lot 2 on RP715779, 55-77 Kelly Street, to be rezoned from community facilities to low impact industry, under the City Plan 2014, to ensure there is adequate land zoned on Magnetic Island to support commercial businesses and strengthen the economy into the future; and
- b. make several small lots available in Lot 2 on RP715779, 55-77 Kelly Street for future use.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

25 UDIA Award Luncheon - Brisbane - 4 November 2016

Councillor L Walker requested approval to attend the UDIA Award Luncheon in Brisbane on 4 November 2016.

Committee Recommendation

That council approve travel and, in accordance with section 162(1)(e) of the *Local Government Act 2009*, leave of absence be granted to Councillor L Walker to allow attendance at the UDIA Award Luncheon in Brisbane on 4 November 2016.

Council Decision

Refer to resolution preceding item 19 of the council minutes (page 9137) where council resolved that the committee recommendation be adopted.

Officers Reports

Planning and Development

26 Strategic Planning - Expression of Interest for Provision of Recreational Facilities

Executive Summary

Townsville's tourism opportunities include the need for increased tourism product with a growing interest in adventure based activities. Castle Hill is identified as one of the iconic natural assets for Townsville which has opportunities for greater community use, tourism and commercial opportunities.

Council is seeking to consider commercial operations that compliment and fit within community use and environmental sustainability principles whilst at the same time provide better utilisation of community assets; access to health and fitness; and new attractions for visitors.

Council has received a number of enquiries for development of tourism and commercial developments on Castle Hill including zip lines and abseiling.

Officer's Recommendation

That council resolve that it is in the public interest to call for Expressions of Interest for provision of possible commercial activities associated with adventure based activities that promote health and fitness and that offers new tourism products that connect Castle Hill with the Priority Development Area because the Expressions of Interest process will assist the council to:

- ensure the activities have minimal impact upon the established values of Castle Hill;
- enhance rather than be to the detriment of established activities;
- integrate future activities to minimise or eliminate conflicts; and
- facilitate the delivery of premium-level adventure experiences.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

General Business

(i) Comments on items 17 and 18 of Townsville Waste and Waste Committee

Councillor P Jacob provided the following comments on items 17 and 18 of the Townsville Water and Waste Committee:

Item 17 - Wastewater Operations - Tender Assessment - PSA00049 - Townsville Water and Waste Periodic Supply and Delivery of Bulk Chemicals
Councillor Jacob advised that there is a good mix of local supplies.

Item 18 - Infrastructure Planning - Louisa Suburbs Sewer Strategy Planning Report
Councillor Jacob advised that it's a potential spend of \$8.8 million over 10 years to ensure the City's sewer systems keep pace with growth. The growth modelling and projected infrastructure requirements are vital to ensure the City's sewer system is kept to a high standard. Any capital works spends would need to be ratified through budgets, however, partial funding would be recoverable through infrastructure charges and developer contributions. Council must always maintain an eye on the future and its spending in this area ensures services and facilities will be available as required and that the impact of growth contributes to the sustainability of the community.

(ii) Congratulations to council for preparation of Air Show

Councillor M Molachino referred to correspondence (email) dated 14 October 2016 received from Susan Boggon congratulating council staff on the wonderful preparation to the Air Show held recently. Ms Boggon also provided comment on the presentation of The Strand and she thanked the Mayor for this.

(iii) Heatley Park Family Fun Day

Councillor K Rehbein thanked staff for the Heatley Park Family Fun Day held on 14 October 2016 and provided an overview of the event.

(iv) Presentation to GCL Investment in China on investment opportunities

Councillor L Walker advised that he has received an invitation from GCL Investment in China, one of the leading solar manufacturers in the world, to provide a presentation on investment opportunities in Townsville. Councillor Walker is seeking approval to represent the City at the forums and to give a presentation.

Council Decision

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

- "1. that council approve Councillor L Walker to provide a presentation, as requested by GCL Investment, on investment opportunities in Townsville and to represent the City at the forums; and
2. in accordance with section 162(1)(e) of the *Local Government Act 2009*, leave of absence be granted to Councillor L Walker for the period 5 to 13 November 2016 to travel to China."

CARRIED UNANIMOUSLY

(v) Request for Leave of Absence

Councillor L Walker requested leave of absence for 27 and 28 October 2016.

Council Decision

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

"that leave of absence for 27 and 28 October 2016 be granted to Councillor L Walker."

CARRIED UNANIMOUSLY

(vi) PIA (Planning Institute of Australia) Awards

Councillor L Walker advised of the upcoming PIA (Planning Institute of Australia) Awards for the Queensland Branch and requested councillor representation at this event.

Council Decision

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

"that council approve leave of absence for 11 and 12 November 2016 to the councillor attending the PIA (Planning Institute of Australia) Awards (in Brisbane) as well as the costs associated with this."

CARRIED UNANIMOUSLY

(vii) Expression of appreciation to staff - Air Show

The Mayor, Councillor J Hill thanked all staff involved in the organisation of the Air Show held recently and referred to correspondence (email) received from the police officer in charge of security for this event advising that he appreciated the work that was done and the support given by all council staff in terms of the organisation, particularly with regards to emergency management and security, for the event. Councillor Hill provided an overview of the event and advised that she is very proud that council was able to host such an event in such a family friendly environment

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 1.40pm

CONFIRMED this TWENTY-SECOND day of NOVEMBER 2016

MAYOR

CHIEF EXECUTIVE OFFICER