



# **ORDINARY COUNCIL**

## **PUBLIC MINUTES**

**TUESDAY 26 SEPTEMBER 2017 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 Objectives that identify strategic intent of Townsville City Council >>

### Corporate Plan >>

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#### 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 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.

# MINUTES

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<b>REPORT</b>	<b>COUNCIL MEETING</b>
<b>DATE</b>	<b>Tuesday 26 September 2017 at 1.00pm</b>
<b>ITEMS</b>	<b>1 TO 17</b>
<b>PRESENT</b>	The Mayor, Councillor J Hill Councillor R Cook Councillor V Coombe Councillor C Doyle Councillor P Jacob Councillor M Molachino Councillor K Rehbein 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**

Reverend Horst Sauer of the Lutheran Church delivered the opening prayer.

### **Apologies and Leave of Absence**

The apologies for Councillor A Greaney and Councillor M Ryder were noted.

### **Requests for Leave of Absence**

Councillor L Walker requested leave of absence for Friday 29 September 2017 to attend the AECOM City Deals discussion panel.

Councillor M Molachino requested leave of absence for the period 2 to 13 October 2017 inclusive.

Councillor P Jacob requested leave of absence for the period 16 to 20 October 2017 to attend the LGAQ Conference in Gladstone. The Mayor noted Councillor C Doyle's leave to attend the conference is rescinded.

Councillor M Soars requested leave of absence for the period 27 September 2017 to 11 October 2017.

**It was moved by Councillor C Doyle, seconded by Councillor R Cook:**

"that leave of absence be granted to Councillor L Walker for Friday 29 September 2017, Councillor M Molachino for the period 2 to 13 October 2017 inclusive, Councillor P Jacob for the period of 16 to 20 October 2017 and Councillor M Soars for the period of 27 September 2017 to 11 October 2017."

**CARRIED UNANIMOUSLY**

**Confirmation of Minutes of Previous Meetings:**

**It was moved by Councillor M Molachino, seconded by Councillor V Coombe:**

"that the minutes of the Ordinary Council meeting of 29 August 2017 be confirmed and that the minutes of the Special Council meeting of 13 September 2017 be confirmed."

**CARRIED UNANIMOUSLY**

**Disclosure of Interests**

- (i) Governance and Finance Committee - Perceived conflict of interest - Item 9 - Councillor M Soars is the current Director of the current lessee.
- (ii) Governance and Finance Committee - Perceived conflict of interest - Item 9 - Councillor V Coombe was a previous Director of the current lessee.
- (iii) Governance and Finance Committee - Perceived conflict of interest - Item 9 - The Mayor, Councillor J Hill is a patron of AFL Townsville.

**Correspondence**

There was no correspondence.

**Petition**

- (i) **Hodel Street children's park**

**Overview**

Councillor C Doyle tabled a petition requesting Council give consideration to fencing along the boundary of the children's park in Hodel Street and some improvements to the children's play equipment and lighting.

**Council Decision**

That staff provide a report to come back through the committee process and then to Council.

**Deputations**

There were no deputations.

**Notices of Motion**

There were no notices of motion.

**Presentations**

There were no presentations.

**Mayoral Minute**

There were no Mayoral Minutes.



## Committee Items

### Planning and Development Committee

***It was MOVED by Councillor L Walker, SECONDED by Councillor M Molachino:***

*"that the committee recommendations to items 1 and 2 be adopted."*

**CARRIED UNANIMOUSLY**

#### **1 New Appeal No. 171 of 2017, Armit Singh v TCC, 2 Miles Avenue, Kelso AP17/006**

##### **Executive Summary**

An appeal was filed in the Planning and Environment Court in Townsville on 2 August 2017 against a decision made by Ordinary Council on 27 June 2017 to refuse a development application for a Development Permit – Material Change of Use (Impact) (MI16/0027) Health Care Services (Medical Centre) at 2 Miles Avenue, Kelso.

The appellant is seeking an order from the court that the appellant's application for a Development Permit for a Material Change of Use (Impact) be approved.

##### **Officer's Recommendation**

1. That Council resolve to defend the decision to refuse a development permit in Planning and Environment Court Appeal No. 171 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 matter in the event that an acceptable settlement emerges relating to the above matter.

##### **Committee Recommendation**

That the officer's recommendation be adopted.

##### **Council Decision**

**Refer to resolution preceding item 1 of the council minutes (page 9651) where council resolved that the committee recommendation be adopted.**

#### **2 P&CE - Planning Services - Townsville City Plan Amendment Package 2017/04**

##### **Executive Summary**

On the 26 April 2017 Council resolved to make a major amendment to the Townsville City Plan. The major amendment seeks to include an additional precinct at the North Shore (Burdell) master planned community, to be known as the Burdell precinct, within the Emerging community zone. On 20 June 2017 the Minister confirmed that all relevant state interests had been identified and Council may proceed to prepare the proposed major amendment.

The proposed major amendment seeks to return the level of assessment for the reconfiguration of land to code assessable within the North Shore 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 prepare the proposed North Shore (Burdell) 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 North Shore (Burdell) major amendment.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 1 of the council minutes (page 9651) where council resolved that the committee recommendation be adopted.**

## **Community Health and Environment Committee**

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

*"that the committee recommendations to items 3 and 4 be adopted."*

**CARRIED UNANIMOUSLY**

### **3 Community Engagement - Community Safety Advisory Committee - 18 July 2017**

#### **Executive Summary**

Attached to the Report to Council is the Report of the Community Safety Advisory Committee meeting held on 18 July 2017.

#### **Officer's Recommendation**

That Council note the Report of the Community Safety Advisory Committee meeting of 18 July 2017.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 3 of the council minutes (page 9653) where council resolved that the committee recommendation be adopted.**

### **4 Reef Guardian Council Steering Committee Meeting - 19 October 2017**

#### **Executive Summary**

The Reef Guardian Council Steering Committee meeting will be held on 19 October 2017 at the Oaks Grand in Gladstone from 9am until 2.30pm.

The Council Representative on the Reef Guardian Council Steering Committee, Councillor A Greaney, has nominated Councillor K Rehbein to attend the meeting on her behalf.

Councillor Rehbein will already be in Gladstone for the LGAQ Conference.

#### **Officer's Recommendation**

1. That Council consider the attendance of Councillor K Rehbein to attend the Reef Guardian Council Steering Committee meeting being held in Gladstone on 19 October 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 Councillor K Rehbein for the 19 October 2017.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 3 of the council minutes (page 9653) where council resolved that the committee recommendation be adopted.**

## Community and Cultural Development Committee

*It was **MOVED** by Councillor C Doyle, **SECONDED** by Councillor V Coombe:*

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

**CARRIED UNANIMOUSLY**

***The Mayor, Councillor J Hill commended the North Queensland Sports Foundation for firstly working in partnership with PAYCE to set this up and secondly for their encouragement to Brendan Haylett and Ellie Hampson.***

### **5 Community Programs - Presentation - North Queensland Sports Foundation PAYCE Bursaries**

#### **Executive Summary**

The North Queensland Sports Foundation (NQSF) offers the NQ Sports Encouragement Bursary in partnership with PAYCE and Townsville City Council. This bursary is awarded to junior athletes (under 18 years of age) who are passionate and have the desire to achieve to a high level in their chosen sport. Athletes are nominated to receive a Development Bursary for their chosen sport. Two award recipients are selected each year and receive a NQSF embroidered sports jacket and cheque for \$650.

The 2017 NQ Sports Encouragement Bursary recipients are Brendan Haylett (Cricket) and Ellie Hampson (AFL).

The Bursary recipients will be in attendance as well as our NQSF elected member, Dan Jackson (NQSF), Stephen Farrell (CEO NQSF), Development Manager from PAYCE Michael Koen and Sensory Group representative Michael Baker.

#### **Officer's Recommendation**

That Council note this presentation of the 2017 PAYCE NQ Sports Encouragement Bursaries to Brendan Haylett and Ellie Hampson.

#### **Committee Recommendation**

That Council note the presentation by Councillor M Soars and Michael Koen (Development Manager from PAYCE) of the 2017 PAYCE NQ Sports Encouragement Bursaries to Brendan Haylett and Ellie Hampson (Kath Newman accepted the Bursary on behalf of Ellie Hampson).

#### **Council Decision**

**Refer to resolution preceding item 5 of the council minutes (page 9654) where council resolved that the committee recommendation be adopted.**

## **6 Community Engagement - New Licence to Occupy (LTO) - Townsville Target Archers Inc.**

### **Executive Summary**

Council approval has previously been given for the establishment of a number of Licences to Occupy (LTO) 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 non-exclusive use of these spaces.

Townsville Target Archers Inc. is seeking a licence to occupy land located on Shannon Street known as Oonoonba Park, Lot 98 on EP755 for a term of five years for the purpose of activities associated with an archery club.

### **Officer's Recommendation**

That Council approve the issuing of a Licence to Occupy (LTO) to Townsville Target Archers Inc. over Lot 98 on EP755 for a term of five years for the purpose of activities associated with an archery club.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 5 of the council minutes (page 9654) where council resolved that the committee recommendation be adopted.**

## Governance and Finance Committee

**In accordance with section 173 of the Local Government Act 2009, Councillor M Soars declared a perceived conflict of interest in regards to item 9.**

- (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 current Director of the current lessee.
- (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 the matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**  
The Councillor vacated the Chambers during discussion and voting on the 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 V Coombe declared a perceived conflict of interest in regards to item 9.**

- (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 was a previous Director of the current lessee.
- (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 the matter to be considered at this meeting. The Councillor considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest as the previous directorship would not impact upon the discharge of her duties as a Councillor.
- (d) if the Councillor voted on the issue – how the Councillor voted:**  
The Councillor 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.

**In accordance with section 173 of the Local Government Act 2009, Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 9.**

- (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:**  
The Mayor, Councillor Hill is a patron of AFL Townsville.
- (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 the matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**  
The Councillor vacated the Chambers during discussion and voting on the 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 V Coombe, SECONDED by Councillor P Jacob:**

*"that the committee recommendations to items 7, 8 and 10 be adopted and item 9 be dealt with separately."*

**CARRIED UNANIMOUSLY**

**The Deputy Mayor, Councillor L Walker assumed the position of Chair during discussion and voting of item 9.**

*Item 9 - Financial Services - Request for concession - property number 552985*

**It was MOVED by Councillor V Coombe, SECONDED by Councillor C Doyle:**

*"that the committee recommendation to item 9 be adopted."*

**CARRIED UNANIMOUSLY**

## **7 Finance Services - Budget Variance Report - July 2017**

### **Executive Summary**

On behalf of the Chief Executive Officer, the Chief Financial Officer presented and discussed the Budget Variance Report for the whole of Council for July 2017, pursuant to section 204 of the *Local Government Regulation 2012*.

### **Officer's Recommendation**

That Council note the financial report for July 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 7 of the council minutes (page 9657) where council resolved that the committee recommendation be adopted.**

## **8 Finance Services - Treasury Report - July 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 July 2017 and the information contained therein.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 7 of the council minutes (page 9657) where council resolved that the committee recommendation be adopted.**

## **9 Financial Services - Request for concession - property number 552985**

### **Executive Summary**

A request has been received for a concession for the general rate and volumetric water charges for property number 552985. 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 resolve to grant a 100% concession for the general rate (Not-for-Profit and charitable organisation concession) and 95% concession on the volumetric water charges (Sports field irrigation - no public access restriction - concession cap \$100,000) for the property number 552985. The leased property is currently awaiting Valuation and as such, general rates are yet to be levied. It is recommended that the concession include general rates from the date of effect as detailed on the valuation record when received.
3. This facility was specifically designed as a public cyclone shelter for up to 300 people and the lease agreement states that the current lessee is to hand back the facility in the event of a cyclone and/or natural disaster. The facility has 15 toilets. Council's current policy does not allow concessions on sewerage charges in this instance. However following consultation with Community Engagement, a normal clubhouse would have on average 6-7 toilets. On this basis a 50% concession to the sewerage/wastewater charges be granted.
4. That Council resolve that the concession will continue to be granted until such time that the land use changes or a change to the lease agreement 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 7 of the council minutes (page 9657) where council resolved that the committee recommendation be adopted.**



## **10 Procurement - Additional Sole Supplier**

### **Executive Summary**

It is a requirement of the *Local Government Regulation 2012* to:

- invite written quotations where the carrying out of works or the supply of goods and services involves costs greater than \$15,000 in a financial year or over the proposed term of the contractual arrangement.
- Invite tenders where the carrying out of works or the supply of goods and services involves costs greater than \$200,000 in a financial year, or over the proposed term of the contractual arrangement.

Additionally Council's Procurement Policy contains provisions regarding obtaining quotations for amounts less than \$15,000 and the process for when quotes cannot be sought.

The *Local Government Regulation 2012* acknowledges that there are instances where it will not always be possible to meet the requirements of seeking quotes from the required number of suppliers, or the calling of tenders, and provides a number of exceptions to manage these instances.

### **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 in accordance with section 235(a) and (b) of the *Local Government Regulation 2012* that it is satisfied that Riot Solutions are sole suppliers and/or suppliers of specialised or confidential services until the 31 December 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 7 of the council minutes (page 9657) where council resolved that the committee recommendation be adopted.**

## **Townsville Water and Waste Committee**

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

- "1. that the committee recommendation to item 12 be adopted; and*
- 2. that the committee recommendation to item 11 be adopted subject to the following:  
that Friday 27 October be included in the free dumping weekends."*

**CARRIED UNANIMOUSLY**

***Councillor P Jacob thanked Acting Director Infrastructure and Operations, Mike Chiodo and General Manager Townsville Water and Waste, Scott Moorhead on the Free Dumping Weekends Proposal.***

***In regards to item 12 the Mayor, Councillor J Hill thanked staff for their continued work.***

## **11 Townsville Water and Waste - Free Dumping Weekends Proposal**

### **Executive Summary**

Council has budgeted to hold two free dumping weekends during the 2017/18 financial year. This report proposes and recommends dates to hold the free dumping weekends for the 2017/18 financial year.

### **Officer's Recommendation**

That Council approve to hold free dumping weekends over the following dates:

- Saturday 28 October to Sunday 29 October 2017; and
- Friday 26 January to Sunday 28 January 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 11 of the council minutes (page 9660) where council resolved the following:**

**that the committee recommendation to item 11 be adopted subject to the following:**

**that Friday 27 October be included in the free dumping weekends.**

## **12 Townsville Water and Waste - Haughton Pipeline Duplication**

### **Executive Summary**

Council has committed to achieving sustainable water management for Townsville as a key part of its 2016-2020 policy commitments. The Sustainable Water Management Policy is required to provide long term certainty for the Townsville community and businesses. This will be achieved by working collaboratively with the State and Commonwealth Governments under the framework of the Townsville City Deal where water security has been the highest priority project to implement.

This report provides information on the current status of the planning and implementation of the duplication of the Haughton pipeline.

### **Officer's Recommendation**

That Council note the current status of the funding negotiations and implementation planning for construction of the duplicate Haughton pipeline as recommended by the independent Townsville Water Security Taskforce Interim Report.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 11 of the council minutes (page 9660) where council resolved that the committee recommendation be adopted.**

## **Officers' Reports**

### **Infrastructure and Operations**

#### **13 Construction, Maintenance and Operations - Feral Horse Emergency Management**

##### **Executive Summary**

Following two (2) fatalities on the Bruce Highway north of Bluewater that were caused by feral horses on the road, in October 2015 the Council made an emergency declaration that feral horses were a declared local pest. That declaration obliged landowners - and particularly the Queensland National Parks Service – to implement effective control measures.

Until recently those control measures had largely eliminated the incidence of horses being in the vicinity of the highway.

In recent weeks horses have been again reported as posing a danger to motorists in the area. There is a considerable amount of time spent by Council staff attending to these reports to erect warning signs, and a real concern that current responses by Council and the Queensland Police Service may not be sufficient to prevent another traffic accident.

It is recommended that Council makes a fresh emergency declaration to compel relevant landowners to undertake a further round of control measures for feral horses.

##### **Officer's Recommendation**

That under section 7 of the Townsville City Council *Local Law No. 3 (Community and Environmental Management) 2011* Council resolve that it is satisfied that urgent action is needed to minimise the immediate risk of environmental harm posed by feral horses in Townsville, and that accordingly the Council makes an emergency declaration that feral horses in Townsville are a local pest that must be immediately controlled by all relevant land owners.

##### **Council Decision**

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## Business Services

### 14 Nous Progress Report

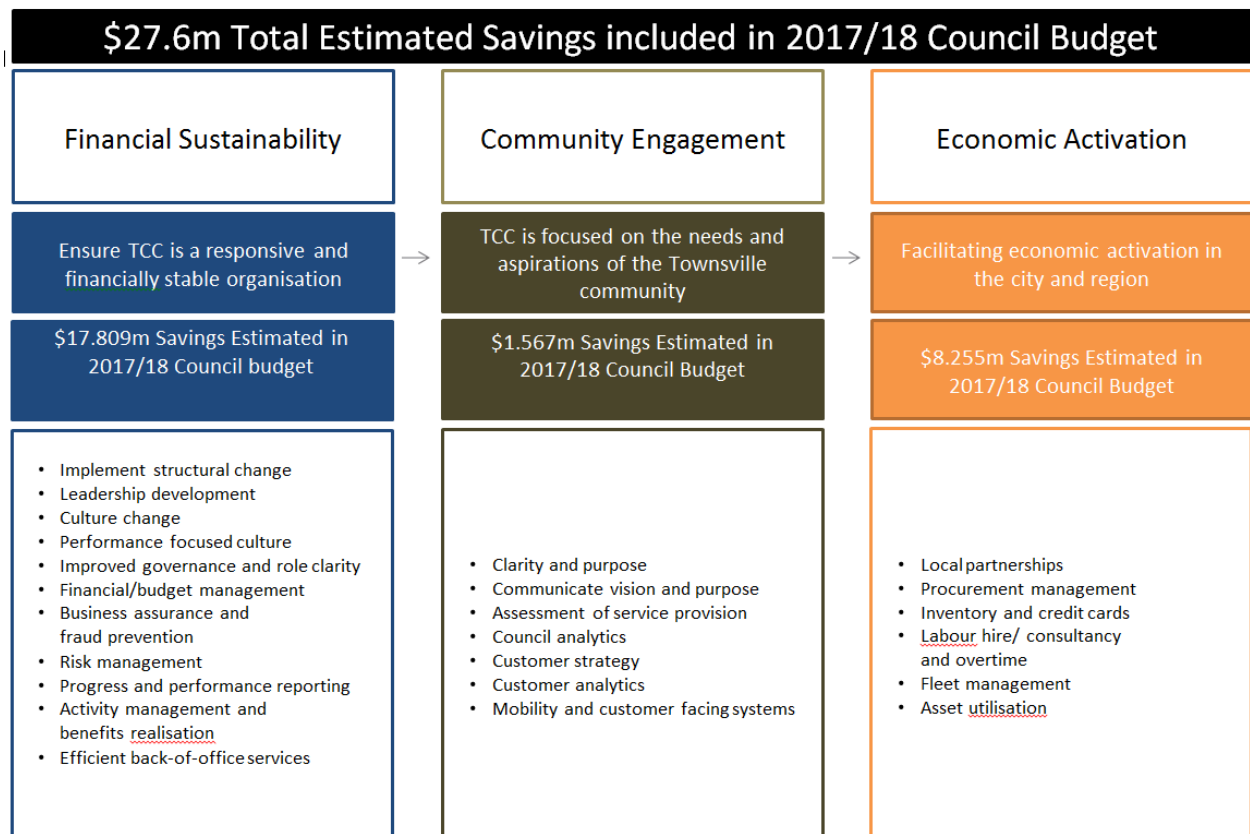
#### Executive Summary

The purpose of this report is to provide an update to council on the estimated benefits of the Transformation projects as recommended in the Nous Report.

The Townsville City Council engaged the Nous Group to undertake a review of the organisations operating model, structure and capability requirements over a period of several months in early 2016. The outcome of this review resulted in the Nous Organisational Report, which was adopted by council on 27 September 2016.

The Nous report recommended 24 priority Transformational Projects which focused on activities to cut red tape, boost economic development, improve community engagement and business performance, and transform Townsville City Council into a simple, better, faster organisation.

Following guidance provided by the Nous report, the 24 transformation projects have been allocated to one of three key objectives, as illustrated in the below diagram.



#### Officer's Recommendation

1. That Council note the Transformation Projects are estimated to deliver embedded savings of \$27.6m over the full 2017/18 budget year.
2. That Council note the estimated savings year to date (August) from the Transformation Projects is \$6.025m which are on track, and in line with the adopted 2017/18 budget.
3. That Council note the officers to provide an update each quarter though FY 2017/18 of progress for the Transformation Projects.

### **Council Decision**

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

**The Mayor, Councillor J Hill complimented the Chief Executive Officer, Directors and Managers for their work on ensuring the report recommendations are being implemented.**

### **15 Council Commitments Progress Report**

#### **Executive Summary**

The purpose of this report is to provide an update on the performance of Council in delivering on the commitments made at the time of election.

When elected in February 2016, Councillors committed to deliver on the promises that had been made as part of the election campaign. This report summarises progress against those commitments and in line with Council's Operating Plan.

#### **Officer's Recommendation**

1. That Council note progress on the commitments made at time of election and in accordance with Council's approved Operating Plan.
2. That Officers provide an update each quarter of progress for the Election Commitments.

### **Council Decision**

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

**Councillor V Coombe acknowledged staff for their work in regards to the Council Commitments Progress Report.**

**The Mayor, Councillor J Hill thanked staff and the Chief Executive Officer for helping the Councillors embed these commitments into the Corporate Plan so then they are reflected in the Operating Plan of Council.**

## Confidential Items

**It was MOVED by Councillor M Molachino, SECONDED by Councillor L Walker:**

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

Section 275(1) (c) the local government's budget (Item 17); and  
Section 275(1) (e) contracts proposed to be made by it (Item 16)."

**CARRIED UNANIMOUSLY**

The Council discussed the items.

**It was MOVED by Councillor M Molachino, SECONDED by Councillor L Walker:**

"that Council RESOLVE to open the meeting."

**CARRIED UNANIMOUSLY**

## **16 Construction, Maintenance and Operations - RPS00036 Supply and Place Concrete Kerb and Channel**

### **Executive Summary**

The current Preferred Supplier Arrangement PSA00005 for supply and place of concrete kerb and channel is due to expire on 30 September 2017. Council is seeking to establish a register of pre-qualified suppliers for the supply and place of kerb and channel for a period of 12 months with an option of an additional two (2) 12 month terms.

This report outlines the assessment of the tender submissions and the suppliers recommended for appointment to the register RPS00036 - Supply and Place Concrete Kerb and Channel.

### **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 appoint the following suppliers to the Register of Prequalified Suppliers for RPS00036 – Supply and Place Concrete Kerb and Channel:
  - Munday's Contractors;
  - Kerbway Pty Ltd; and
  - Feldt Constructions.
3. That Council award RPS00036 for a period of 12 months with the option of a further two (2) 12 month extensions.
4. That Council delegate authority to the Chief Executive Officer, or her delegate to execute extensions to Preferred Supplier Arrangement RPS00036 – Supply and Place Concrete Kerb and Channel.

### **Council Decision**

**It was MOVED by Councillor M Molachino, SECONDED by Councillor L Walker:**

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## **17 Infrastructure Planning, Assets and Fleet - 2016/17 Works for Queensland Program Update**

### **Executive Summary**

The 2016/17 Works for Queensland (W4Q) program is a \$200 million Queensland Government funding program to support local governments outside of South East Queensland to undertake job-creating maintenance and minor infrastructure works. This initiative is delivered by the Department of Infrastructure, Local Government and Planning and funded under the State Infrastructure Fund.

This report provides a brief overview of the 2016/17 program expenditure to date, key project issues and outline strategies implemented to expend funding allocations.

### **Officer's Recommendation**

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council note the August Monthly Report Project Update on the progress of the 2016/17 Works for Queensland program.

### **Council Decision**

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

- "1. that officer's recommendation 1 and 2 be adopted; and
2. that Council thank the Acting Director Infrastructure and Operations, Mike Chiodo, General Manager Infrastructure Planning, Assets and Fleet, Danny Lynch and staff for their work in ensuring the Works for Queensland program meets the requirements of the community and is on track to completion."

**CARRIED UNANIMOUSLY**

### **General Business**

#### **(i) LGAQ Annual Conference Motion**

Councillor K Rehbein raised a proposed motion regarding the Slumlord Rectification Scheme for consideration at the LGAQ Conference. Councillor Rehbein explained the reason for the proposed motion and sought support for presenting the motion at the LGAQ Conference.

**It was MOVED by Councillor K Rehbein, SECONDED by Councillor C Doyle:**

"that Councillor K Rehbein raise the following motion at the LGAQ Conference:

the motion is titled Slumlord Rectification Scheme and is to ask the LGAQ to lobby the State Government to amend legislation which will give more powers to Local Governments with respect to Slumlord property owners."

**CARRIED UNANIMOUSLY**



**(ii) North Queensland Cowboys welcome home event**

The Mayor, Councillor J Hill highlighted the journey of the North Queensland Cowboys making the upcoming NRL Grand Final.

The Mayor sought the Council's support for the following motion.

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

"that Council provide support to the North Queensland Cowboys in their final game of the season and that a reception be held on Monday to welcome home the team."

**CARRIED UNANIMOUSLY**

**Close of Meeting**

The Chair, Mayor Councillor J Hill, declared the meeting closed at 2.03pm.

**CONFIRMED this TWENTY-FOURTH day of OCTOBER 2017**

**MAYOR**

**CHIEF EXECUTIVE OFFICER**