



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 23 JANUARY 2018 AT 1.05PM

Council Members >>

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

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Goals and Objectives that identify strategic intent of Townsville City Council >>

Corporate Plan >>

Goal 1 - A Prosperous City

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

Objectives that identify our strategic intent:

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

Goal 2 - A City for People

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

Objectives that identify our strategic intent:

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

Goal 3 - A Clean and Green City

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

Objectives that identify our strategic intent:

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

Goal 4 - A Simpler, Faster, Better Council

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

Objectives that identify our strategic intent:

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

ACKNOWLEDGEMENT OF COUNTRY

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

MINUTES

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REPORT	COUNCIL MEETING
DATE	Tuesday 23 January 2018 at 1.05pm
ITEMS	1 TO 9
PRESENT	The Mayor, Councillor J Hill Councillor V Coombe Councillor C Doyle Councillor A Greaney 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 1.05pm.

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

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

"that the apologies from Councillor M Ryder and Councillor R Cook be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor M Ryder and Councillor R Cook be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Confirmation of Minutes of Previous Meeting

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

"that the minutes of the Ordinary Council meeting of 12 December 2017 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Perceived conflict of interest - Item 7 - The Mayor, Councillor J Hill and Councillors L Walker, P Jacob, A Greaney, M Molachino, K Rehbein, V Coombe, M Soars and C Doyle - Due to parent company BMD donating to the Team Hill campaign, it is one of the companies listed as part of a tender.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of Motion

There were no notices of motion.

Presentations

There were no presentations.

Mayoral Minute

There were no Mayoral Minutes.

Requests for leave of absence

Councillor P Jacob requested leave of absence for the period 1 to 13 February 2018.
Councillor M Molachino requested leave of absence for the period 14 to 20 February 2018.

Council Decision

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

"that Councillor P Jacob be granted leave of absence for the period 1 to 13 February 2018 and that Councillor M Molachino be granted leave of absence for the period 14 to 20 February 2018.

CARRIED UNANIMOUSLY

Officers' Reports

Planning and Community Engagement

1 MI14/0033 Preliminary Approval under Section 242 of the Sustainable Planning Act 2009 to override the Planning Scheme to Facilitate a Mixed Development

Executive Summary

An application seeking a Preliminary Approval under Section 242 of the *Sustainable Planning Act 2009* to override the Planning Scheme to facilitate a Mixed Use Development in accordance with the Bwgaman Development Scheme, on land described as 443 – 481 Ross River Road, Cranbrook has been lodged with Council. The subject site is located in the Community Facilities Zone of the Townsville City Plan and is located directly opposite the Alice Street, Ross River Road intersection.

The land is held by the Bwgaman Aboriginal Land Trust as a Deed of Grant in Trust (DOGIT). The development proposes residential and commercial components and proposes to showcase the local indigenous culture through the nature of the development.

An assessment against the relevant provisions of the Townsville City Plan concluded that the proposal achieves the outcomes of the Planning Scheme. It is generally consistent with the area and any potential impacts can be mitigated through reasonable and relevant conditions. The application is recommended for approval subject to conditions.

Officer's Recommendation

That Council approve the application for a Preliminary Approval under Section 242 of the *Sustainable Planning Act 2009* to override the Planning Scheme to facilitate a Mixed Use Development in accordance with the Bwgaman Development Scheme (MI14/0033) on land described as Lot 2 CP 895233 and Lot 237 CP 895233, more particularly 443-481 Ross River Road, Cranbrook subject to the following conditions -

PRELIMINARY APPROVAL

MATERIAL CHANGE OF USE (IMPACT)

Preliminary Approval under Section 242 of the Sustainable Planning Act 2009 to Override the Planning Scheme to facilitate a Mixed Use Development in accordance with the Bwgaman Development Scheme

1. Approved Plans and Supporting Documentation

Condition

Development pertaining to this Preliminary Approval to facilitate a Mixed Use Development, referred to as the Bwgaman Development Scheme, as amended, approved by the Preliminary Approval, varies the effect of the Townsville City Plan 2014 (and subsequent local planning instruments) as defined below –

- a) Providing the level of assessment for development at 443 – 481 Ross River Road, Cranbrook for the Bwgaman Low Density Zone, Bwgaman Medium Density Zone, Bwgaman Mixed Use Zone, Bwgaman Low Density Zone, Bwgaman Open Space Zone. These tables of assessment prevail over the levels of assessment specified in Townsville City Plan (2014).
- b) Subsequent Development Applications over the land subject to this approval must be lodged and assessed in accordance with the Bwgaman Development Scheme, dated September 2017.

Reason

The development must comply with all planning scheme requirements and definitions as approved and conditioned by this development permit.

Timing

During the operation and life of the development.

2. Amalgamation of Allotments**Condition**

The amalgamation of Lots 2 and 237 CP895233 into single parcel must be undertaken and the survey plan must be registered, in accordance with the *Land Title Act 1994* or relevant legislation as amended.

Reason

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

Timing

Prior to any stage of development that will be located over each of the defined lots.

3. Sewerage Reticulation**Condition**

The development must connect to Council's reticulated sewer system in accordance with a sewer master plan. Additional requirements as follows:

- a) Any trunk sewerage infrastructure must be contained within an easement. The easement must be of suitable dimensions to cover the 'zone of influence' of the infrastructure and allow for suitable access and maintenance;
- b) No sanitary drainage connections are permitted to connect directly to trunk infrastructure;
- c) Pump stations must be located a minimum of 50m from all residential properties, alternatively odour and acoustic controls must be put in place;
- d) Pump stations must have a flood immunity of Q100 + 300mm; and
- e) Pump stations must be provided with an all - weather flood free access with appropriate access rights being fully asphalted with Q100 flood immunity.

Reason

To ensure that the premises are appropriately serviced by Council infrastructure where located in a service area for a sewerage service in accordance with relevant code/s and policy direction.

Timing

A sewer master plan to be submitted to council as part of an application for Operational Work with the first stage of the development.

4. Water Supply**Condition**

The development must connect to Council's reticulated water system. Should the development exceed a total Equivalent Persons (EP) of 1582 then an additional supply external to the site will be required in accordance with the water report completed by DPM dated 7 August 2014.

Reason

To ensure that the premises is appropriately serviced by reticulated water supply infrastructure in accordance with relevant code/s and policy direction.

Timing

Reticulated water supply master plan to be submitted to council as part of an application for Operational Work with the first stage of the development.

5. Electricity and Telecommunication**Condition**

Electricity and telecommunications must be provided in accordance with the Part 9.3.6 Works code of the Townsville City Plan.

Reason

To provide an appropriate level of electricity and telecommunication services for the development in accordance with relevant code/s and policy direction.

Timing

Each stage of development is to be connected to electricity and telecommunication services.

6. Stormwater Drainage**Condition**

An appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) must certify that stormwater drainage achieves the outcomes in accordance with Part 9.3.2 Healthy Waters Code of the Townsville City Plan.

Reason

To convey stormwater legally and in an environmentally responsible manner in accordance with Part 9.3.2 Healthy waters code of the Townsville City Plan.

Timing

Stormwater drainage master plan to be submitted to council as part of an application for Operational Work with the first stage of the development and to be maintained for the life of the development.

7. Stormwater Quality Management**Condition**

Stormwater quality management must be provided for the development generally in accordance with the Site Based Stormwater Management Plan by TSP dated 8 August 2014. A stage specific stormwater quality management plan (SQMP) must be prepared by a suitably qualified person in accordance with Part 9.3.2 Healthy Waters Code of the Townsville City Plan.

The SQMP must be implemented in accordance with the guideline and incorporate any further reasonable requests from council. All works must be carried out in accordance with SC6.4 Development manual planning scheme policy of the Townsville City Plan.

Reason

To manage and to minimise the risk of causing environmental harm to receiving waters, damage to council infrastructure, and unnecessary financial burdens to council and the community in accordance with relevant code/s and policy direction.

Timing

To be submitted to council as part of each subsequent application of the development.

8. Roadworks

Condition

All new roads and intersections shown on approved plans listed in Condition 1 must be designed and constructed in accordance with Part 9.3.5 – Transport, access and parking code of the Townsville City Plan. Subsequent applications submitted for Development Permits must include a Local Area Traffic Management System (LATMS).

Reason

To ensure an appropriate transport network is provided in accordance with relevant code/s and policy direction. The LATMS must demonstrate how speed and traffic moving from Charles Street to Ross River Road throughout the development will be managed.

Timing

To be submitted to council as part of an application for Operational Work with each stage of development.

9. Limitation of Vehicle Access

Condition

To maintain the safety and efficiency of council's road network infrastructure, left in left out access only is permitted to and from Charles Street.

Reason

To address road safety in accordance with relevant code/s and policy direction and to ensure development does not adversely affect council infrastructure.

Timing

To be addressed as part of the design associated with the appropriate stage of development.

10. Screen Fencing

Condition

A visual screen between the site and any adjoining residential development must be provided.

Reason

To address amenity and Crime Prevention through Environmental Design principles.

Timing

To be provided at each stage of the development where a stage of development adjoins a common boundary with existing residential development and is to be maintained for the life of the development.

11. Landscaping

Condition

Landscape and Irrigation Design Plans must be prepared in accordance with Part 9.3.3 Landscape code of the Townsville City Plan for each stage of the development.

Reason

All works must be completed in accordance with the approved landscaping plan and constructed to a standard in accordance with relevant code/s and policy direction.

Timing

To be submitted to council as part of an application for Operational Work for each stage of the development and maintained for the life of the development.

12. Acoustic Report

Condition

An acoustic report must be submitted to Council for approval to assess noise mitigation measures that may be required to manage the effect on surrounding residential development of noise generated by the development within the Bwgaman Mixed use zone.

Reason

To ensure that the use does not cause a noise nuisance to nearby sensitive receptors, and to ensure that a nuisance is not caused to the use from other nearby noise sources in accordance with the *Queensland Environmental Protection Act 1994* Section 440.

Timing

To be submitted to council as part of subsequent Material Change of Use applications with each stage of development where the proposed application and nature of the use has the potential to emit noise.

Referral Agency Conditions

Concurrence Agency Conditions – DEPARTMENT OF INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the Department of Infrastructure, Local Government and Planning advises that it has no objection to Townsville City Council issuing a Preliminary Approval for a Material Change of Use subject to the conditions, as attached.

Advice

1. Infrastructure Charges

Condition

An Infrastructure Charges Notice outlining the estimated infrastructure contributions payable will be issued with each stage of subsequent Development Approvals.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

2 Future Cities - City of Singapore - Sister Cities

Executive Summary

At the Sister Cities Community Forum meeting of 14 November 2017 the forum endorsed the following resolution, *“that, the City of Townsville should continue discussions with the City of Singapore to explore the opportunity for a Sister City Agreement”*. It was suggested that Townsville also engage with Mr. Dale Anderson JCU Singapore to assist in securing this agreement.

The City of Townsville and the City of Singapore have many strategic economic and cultural alignments and the Australia and Singapore Comprehensive Strategic Partnership (CSP) is a landmark pact that is expected to take bilateral relations to the next level.

Four Memorandums of Understanding in the areas of defence, trade, science and innovation and anti-drug trafficking were signed and under the defence initiatives, the Singapore Armed Forces (SAF) will be able to conduct training in Australia (Townsville and Rockhampton) for 18 weeks a year with 14,000 troops – up from six weeks and 6,600 troops. The economic opportunities for the City of Townsville and the region will be significant as both countries increase their physical presence in the city and region.

Officer's Recommendation

That Council commence formal discussions with the City of Singapore in relation to signing a Sister Cities Agreement.

Council Decision

It was MOVED by Councillor A Greaney, SECONDED by Councillor V Coombe:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Business Services

3 Finance Services - Treasury Report - November 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 November 2017 and the information contained therein.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

4 Regulatory Services Report - Reduction of fine for paid parking infringements

Executive Summary

To assist economic activation it is recommended that Council reduce the penalty infringement amount for paid-parking offences.

In order to reduce those infringement amounts a minor amendment to *Subordinate Local Law No. 5 (Parking) 2011* is required. Council has previously resolved that it may make such a minor change without following steps 2 to 4 of Council's Subordinate Local Law Making Process.

Officer's Recommendation

1. That Council resolve to propose to make changes to Schedule 3 of *Subordinate Local Law No. 5 (Parking) 2011* to reduce the Infringement Notice Penalty Amount of paid parking offences from 0.6 Penalty Units to 0.25 Penalty Units - currently a reduction from \$75 to \$31 (after rounding).
2. That Council resolve to change Column 2 of Schedule 3 of *Subordinate Local Law No. 5 (Parking) 2011* by changing the Infringement Notice Penalty Amount from 0.6 Penalty Units to 0.25 Penalty Units in respect of the parking offences:
 - parking a vehicle in a designated parking space unless a parking meter or parkatarea installed for the space indicates that the parking fee has been paid (*Transport Operations (Road Use Management) Act 1995* section 106(1)(a)(i)); and
 - parking a vehicle in a designated parking space unless the person has done what is required by an authorised system that applies in relation to the space (*Transport Operations (Road Use Management) Act 1995* section 106(1)(a)(ii)).
3. That Council resolve to review the effect of the reduction in the Infringement Notice Penalty Amounts for those offences within two years.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillors M Molachino and A Greaney thanked the staff for the above item.

Meeting Adjournment

The Mayor, Councillor J Hill adjourned the meeting at 1.25pm.

Meeting Recommencement

The Mayor, Councillor J Hill reconvened the meeting at 1.40pm.

Confidential Items

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

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

- Section 275 (e) contracts proposed to be made by it (Items 6 to 9); and
- Section 275 (f) starting or defending legal proceedings involving it (Item 5)."

CARRIED UNANIMOUSLY

The Council discussed the items.

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

"that Council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

5 Financial Services - Notice of intention to sell properties for arrears of rates

Executive Summary

Nine 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

353438	353442	353443	353444	353448
506403	506405	506531	520999	

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.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

6 Townsville Water and Waste - TOW00095 - Green Waste Processing

Executive Summary

With the expiration of the existing green waste processing contract TOW00033, Townsville Waste Services went to market to seek suitably qualified contractors for the provision of green waste processing services.

This report examines the tenders received from the market.

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 TOW00095 - Green Waste Processing Contract for 24 months with the option of up to a further three 12 month extensions.
3. That Council award TOW00095 - Green Waste Processing Contract to Tropical Mulch. The estimated annual contract value for Townsville City Council is \$654,000 (excluding GST).
4. That Council delegate responsibility to the Chief Executive Officer to approve any required contract variations to contract TOW00095 in line with the allocated budget for this program.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, the Mayor, Councillor J Hill and Councillors L Walker, P Jacob, A Greaney, M Molachino, K Rehbein, V Coombe, M Soars and C Doyle declared a perceived conflict of interest in regards to item 7.

(a) the name of the Councillors who have the perceived conflict of interest:

The Mayor, Councillor J Hill and Councillors L Walker, P Jacob, A Greaney, M Molachino, K Rehbein, V Coombe, M Soars and C Doyle.

(b) the nature of the conflict of interest as described by the Councillors:

Due to parent company BMD donating to the Team Hill campaign, it is one of the companies listed as part of a tender.

(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 remain in the meeting as they have determined that this personal interest is not of sufficient significance that it will lead them to making a decision on this matter that is contrary to the public interest. The Councillors will best perform their responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

(d) if the Councillors voted on the issue – how the Councillors 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.

7 Townsville Water and Waste - TCW00241 Supply and Construction of Townsville Airport Industrial Area Water Main

Executive Summary

Townsville City Council has identified the need for a new DN300 water main along John Melton Black Drive to provide more reliable water supply to the Townsville Airport and to cater for the proposed expansion of the Airport. The proposed new water main along John Melton Black Drive will also support developments along John Melton Drive. Additionally, the new water main will be connected to the existing water network in Garbutt to improve the water supply performance and pressure requirements in the existing water supply network of Garbutt.

Tenders from external contractors were invited for the supply and construction of Townsville Airport Industrial Area Water Main Works. This report provides an analysis and evaluation of the tenders received for this project.

Officer's Recommendation

1. That the report 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 TCW00241 Supply and Construction of Townsville Airport Industrial Area Water Main Works to GNM Group Pty Ltd for the lump sum price of \$1,305,650 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 contract.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

8 Townsville Water and Waste - TCW00243 Supply and Construction of Picnic Bay Landfill Closure Works

Executive Summary

Picnic Bay Landfill site was closed in early 2016 following the commencement of the Magnetic Island Waste Transfer Station. A temporary capping was completed in 2016 as an interim measure. A final permanent capping and associated ancillary works that complies with the conditions of the Environmental Authority has been designed. Once the capping works is completed Council intends to maintain it as passive open space.

Tenders from external contractors were invited for the supply and construction of Picnic Bay Landfill Capping Works. 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 TCW00243 Supply and Construction of Picnic Bay Landfill Closure Works to Civil Plus Pty Ltd for the lump sum price of \$3,939,159 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 contract.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

9 Townsville Water and Waste - Water Security Infrastructure - Appoint Owners Engineer, Project Management and Design Services

Executive Summary

In its Interim Report the Townsville Water Security Taskforce recommends immediate commencement of water security infrastructure comprising additional 1,800mm diameter steel pipeline and pumps from Haughton Pump Station to Ross River Dam and increasing the capacity of SunWater pump and channel capabilities amongst other recommendations. The Interim Report identifies completion of the immediate recommendations within a three year timetable. The Queensland Government has committed to allocating funds for the acquisition of water security infrastructure.

Council has completed the Expression of Interest (EOI) process for the supply of Owners Engineer, Project Management and Design Services which is the first suite of activities to meet the three year timetable. These three services are vital in developing and implementing the procurement and tender process for the major supply and construction components of the project.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That, pursuant to s228(3)(a) of the *Local Government Regulation*, Council decide by resolution that it is in the public interest to appoint the preferred suppliers as specified in the evaluation report, attached to the Report to Council, directly under Council's panel contract for Engineering Consultancies (RPS00039): The preferred suppliers being:
 1. SMEC Pty Ltd for the provision of Owners Engineers Services;
 2. GHD Pty Ltd for the provision of Engineering Design Services; and
 3. UDP Pty Ltd trading as Premise for the provision of Project Management Services.
3. That, pursuant to s228(3)(b) of the *Local Government Regulation*, Council record its reasons for making the resolution in the minutes of this meeting.

Council Decision

It was **MOVED** by Councillor P Jacob, **SECONDED** by Councillor L Walker:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Council records the reason for inviting expression of interest before appointing the preferred suppliers was to ensure innovative solutions, value for money and maximizing local industry involvement in the delivery of the Haughton pipeline project.

The Mayor, Councillor J Hill expressed appreciation to staff, particularly Mike Chiodo (Director Infrastructure and Operations), Esther Bank (Senior Project Manager Townsville Water and Waste) and Scott Moorhead (General Manager Townsville Water and Waste), with regards to the above item.

General Business

There was no general business.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 2.50pm.

CONFIRMED this **TWENTY-SEVENTH** day of **FEBRUARY 2018**

MAYOR

CHIEF EXECUTIVE OFFICER