ORDINARY COUNCIL
PUBLIC AGENDA
TUESDAY 30 APRIL 2019 AT 1.00PM
At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

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

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

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.
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

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

Prayer to be delivered by Reverend Bruce Cornish of the Uniting Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meetings

(i) Special Council - 20 March 2019
(ii) Ordinary Council - 26 March 2019

Disclosure of Interests - Statement by Chief Legal Officer

Disclosure of Interests - Standing Committees

(i) Infrastructure Services Committee - Perceived conflict of interest – Item 2 – Councillors M Molachino, V Coombe, K Rehbein, M Soars, L Walker and P Jacob – Reelaw Pty Ltd donated $5,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

(ii) Community and Cultural Development Committee - Perceived conflict of interest - Item 11 - Councillor P Jacob - Councillor Jacob has been meeting with Norths Cricket Club in his role as a councillor.

Disclosure of Interests - Council

Correspondence

(i) QCOSS (Queensland Council of Social Service)
(ii) Michael White

Petitions

Deputations

Notices of Motion

Presentations

(i) 3-Point water security solution update

Mayoral Minute
Committee Items

Infrastructure Services Committee

1 Presentation - Recovery Update - Built Environment

2 Lease Agreement Reelaw Pty Ltd 390 Flinders Street, Townsville City - Driver's Bus Facility

3 CONFIDENTIAL REPORT - Infrastructure Planning, Assets & Fleet - TCW00131 Supply and Construction of Sewage Pump Station PS7A and Gravity Sewer Works

Planning and Development Committee

4 Outcome of Appeal - AP18/0003 Meissner v TCC and C&A Crowe Enterprises Pty Ltd, P&E Court Appeal No 116/2018

5 AP18/0004, Outcome of Appeal Martin Corporation (N.Q.) Pty Ltd v TCC, 206-210 Nathan Street, Aitkenvale

6 Planning Services - Land Use and Urban Design - Gifting of Jezzine Barracks Artefacts to Queensland Museum

7 Planning Services - Land Use and Urban Design - Minutes of the City Image Advisory Committee 19 November 2018

8 Planning Services - Land Use and Urban Design - Opening Ross River Dam to Commercial and Recreational Uses (Stage 1)

9 Presentation - Recovery Update - Natural Environment

10 CONFIDENTIAL REPORT - Future Cities - International Flight Attraction Incentives Contribution

Community and Cultural Development Committee

11 Townsville City Grants and Partnerships - Recommendation Report (Social, Environmental and Sports Club Infrastructure) March 2019

12 Planning, Environmental and Cultural Services - Minutes of Art Acquisition Working Group 20 November 2018 and 28 February 2019

13 Community Engagement and Cultural Services - Minutes of Townsville Sister Cities Community Forum 7 March 2019

14 Presentation - Recovery Update - Human and Social

15 Great Western Games and North Queensland Sporting Foundation meeting

Governance and Finance Committee

16 Presentation - Recovery Update - Economic

17 Finance Services - Treasury Report - February 2019

18 Finance Services - Budget Variance Report - February 2019

19 CONFIDENTIAL REPORT - Finance Services - Financial Forecast February 2019

20 CONFIDENTIAL REPORT - Business Services - Procurement Summary - Monsoonal Activity
Officers' Reports

Confidential Items

21 CONFIDENTIAL REPORT - Business Services - Addition to Council's Sole Supplier List

22 CONFIDENTIAL REPORT - Townsville Water and Waste - Compulsory Acquisition of Easement within Property at Property ID 360626

General Business

Close of Meeting

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