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
1.1 Support local businesses, major industries, local innovation and employment growth.
1.2 Activate economic and geographic strengths and market Townsville as a vibrant and smart 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
2.1 Provide services and local infrastructure that meet community expectations, support growth, build resilience 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, community infrastructure and creating placemaking activities.
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
3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at a city, suburb and place level.
3.2 Develop and implement long term waste and water security solutions that are socially, financially and environmentally sound.

Goal 4 - A Smarter, Faster, Better Council
4.1 Provide customer-focused services that enhance the customer experience and 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 Ensure that public funds are expended efficiently and that Council expenditure represents value for money whilst supporting the local economy.
4.4 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
4.5 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.

ACKNOWLEDGEMENT OF COUNTRY

TOWNSVILLE CITY COUNCIL
ORDINARY COUNCIL
Tuesday 23 July 2019
The Townsville City Council would like to acknowledge the traditional owners and custodians of Townsville – the Wulgurukaba of Gurambilbarra and Yunbenun; and Bindal people. We pay our respect to their cultures, their ancestors and their elders, past and present, and all future generations.
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners and custodians of Townsville – the Wulgurukaba of Gurambilbarra and Yunbenun; and 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 Clive Brookfield of the Anglican Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meeting

(i) 25 June 2019

Disclosure of Interests - Statement by Chief Legal Officer

Disclosure of Interests

Correspondence

Petitions

Deputations

Notices of Motion

Presentations

(i) Recovery Update - Built Environment (Item 1 of Infrastructure Services Committee)

Mayoral Minute

Committee Items

Infrastructure Services Committee

1 Presentation - Recovery Update - Built Environment

2 Infrastructure Planning, Assets and Fleet - Request to Name Oonoonba Park Oval after Late Cr Noel Wilson

3 Infrastructure Planning, Assets and Fleet - Gate and Private Road Application on Old Georgetown Road Reserve

4 Townsville Water & Waste - Townsville Laboratory Services new accredited capability

5 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - Civic Theatre Painting Proposal
Planning and Development Committee

6 Planning Services - Industry Reference Group Meeting Update - May 2019
7 Planning Services - Material Change of Use MCU19/0010 - Veterinary Services
8 Planning Services - Land Use and Urban Design - Townsville City Plan Amendment Package 2017/03 - Adoption of Major Amendment
9 CONFIDENTIAL REPORT - Planning Services - New Townsville Cemetery Siting Study Further Investigations - Stage 2
10 CONFIDENTIAL REPORT - Future Cities - Addition to Council's Sole Supplier List

Community Health and Environment Committee

11 Presentation - Recovery Update - Natural Environment
12 Environmental Health and Regulatory Services - Pet Expo

Community and Cultural Development Committee

13 Presentation - Recovery update - Human and Social
14 Community Engagement and Cultural Services - Minutes of Townsville Sister Cities Community Forum 6 June 2019
15 Cultural Services - Townsville's Public Street Art Gallery
16 Community Programs - Townsville City Grants and Partnerships - Magnetic Island Race Week
17 Community Programs - Townsville City Grants and Partnerships
18 Community Programs - Townsville City Grants and Partnerships - Spirit of Africa Festival
19 Future Cities - Australian Festival of Chamber Music Grants and Sponsorship Application

Governance and Finance Committee

20 Presentation - Recovery Update - Economic
21 Financial Services - Budget Variance Report - May 2019
22 Financial Services - Treasury Report - May 2019
23 Financial Service - General Purpose Financial Statements 2018/19 Extension
24 CONFIDENTIAL REPORT - Financial Services - Procurement Summary Monsoon Activity

Officers' Reports

Confidential Items

25 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - Civic Theatre Painting Proposal

General Business

Close of Meeting

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