



ORDINARY COUNCIL PUBLIC MINUTES

26 JUNE 2012 AT 9.00 AM

Council Members >>

The Mayor, Councillor Jenny Hill
Councillor Suzanne Blom
Councillor Colleen Doyle
Councillor Gary Eddiehausen APM
Councillor Ray Gartrell
Councillor Jenny Lane
Councillor Pat Ernst
Councillor Anthony Parsons
Councillor Trevor Roberts
Councillor Vern Veitch
Councillor Les Walker

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PUBLIC MINUTES

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MINUTES >> ORDINARY COUNCIL MEETING

DATE >> Tuesday 26 June 2012 at 9.00 AM

ITEMS >> 1 TO 14

PRESENT >> The Mayor, Councillor J Hill
Councillor V Veitch
Councillor S Blom
Councillor C Doyle
Councillor G Eddiehausen APM
Councillor P Ernst
Councillor R Gartrell
Councillor J Lane
Councillor A Parsons
Councillor T Roberts
Councillor L Walker



Opening of Meeting and Announcement of Visitors

The Chair, Mayor Hill opened the meeting at 9.00 am and welcomed the public, the media and the council members.

Prayers

Reverend James McPherson from the Assembly of God delivered the opening Prayers.

Apologies and Leave of Absence

There were no apologies.

Confirmation of Minutes of Previous Meetings

It was moved by Councillor V Veitch, seconded by Councillor S Blom:

"that the Minutes of the following Ordinary and Special Council meetings be confirmed:

- Minutes of the Ordinary Council Meeting held on 24 April 2012;
- Minutes of the Statutory Post Election Meeting held on 16 May 2012;
- Minutes of the Special Council Meeting held on 16 May 2012; and
- Minutes of the Special Council Meeting held on 6 June 2012."

CARRIED

Disclosure of Interests

1. Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 6 of the Infrastructure Committee Report, as UDP Consulting Engineers Pty Ltd donated to the Townsville First election campaign.
2. Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1 of the Planning and Development Committee Report, as they have shares in Telstra.
3. Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 2 of the Planning and Development Committee Report, as Patrick and Hansen Pty Ltd donated to the Townsville First election campaign.
4. Councillor S Blom declared a real conflict of interest in regards to item 7 on the Officers Reports of the Community and Cultural Committee Report, as Councillor S Blom is President of the Northern Beaches Festival Association.
5. Councillor G Eddiehausen declared a perceived conflict of interest in regards to item 13 on the Officers Reports of the Community and Cultural Committee Report, as his wife is a Director of the Kennedy Place Early Learning Centre.
6. The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 6 of the Infrastructure Committee Report on behalf of herself and Councillor L Walker and Councillor C Doyle as UDP Consulting Engineers Pty Ltd donated to the Team Hill election campaign.

Deputations

There were no deputations.

Correspondence

There was no correspondence.

Petitions

1. Petition - Parking - Fletcher Street

REPORT TO COUNCIL

Authorised by Ordinary Council
Prepared by Residents and Local Businesses of Fletcher Street
Date 26 June 2012

Executive Summary

Councillor C Doyle tabled a petition from residents and local businesses of Fletcher Street in relation to parking time limits.

Council Decision

The petition was referred to the Infrastructure division for action.

2. Petition - Worinda Occasional Care Centre

REPORT TO COUNCIL

Authorised by Ordinary Council
Prepared by Residents
Date 26 June 2012

Executive Summary

Councillor R Gartrell tabled a petition from the residents in relation to retaining the services of the Worinda Occasional Care Centre, Vincent. The petition contains the signatures of 241 residents.

Council Recommendation

The petition was referred to the Community Services division for action.

OFFICERS REPORTS

ORDINARY COUNCIL

1 REPORT - INFRASTRUCTURE COMMITTEE - 15 JUNE 2012

REPORT >> INFRASTRUCTURE COMMITTEE MEETING

DATE >> Friday 15 June 2012 at 9.00 am

ITEMS >> 1 TO 6

PRESENT >> Councillor T Roberts - Chair
Councillor S Blom
Councillor R Gartrell
Councillor A Parsons
Councillor L Walker

OBSERVERS >> Councillor V Veitch
Councillor G Eddiehausen



Opening of Meeting

The Chair, Councillor T Roberts opened the meeting at 9.00 am.

Apologies and Leave of Absence

It was moved by Councillor R Gartrell, seconded by Councillor L Walker:

"that the apology from the Mayor, Councillor J Hill be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, the Mayor, Councillor J Hill be granted leave of absence from this meeting."

CARRIED

Disclosure of Interests

1. The Chair, Councillor T Roberts declared a perceived conflict of interest on behalf of himself and Councillors A Parsons, S Blom and R Gartrell in regards to item 6 as UDP Consulting Engineers Pty Ltd donated to the Townsville First election campaign.

Deputations

There were no deputations.

OFFICERS REPORTS

STRATEGIC PLANNING

1 Horseshoe Bay Flood Study - Baseline Flooding Assessment

REPORT TO COUNCIL

Authorised by Director Planning and Economic Development
Authorised by Director Infrastructure Services
Department Strategic Planning
Date 16 May 2012

Executive Summary

The *Horseshoe Bay Flood Study – Baseline Flooding Assessment* has been undertaken as part of Townsville City Council's City Wide Flood Constraints Project. The project seeks to develop up to date flood models for the City of Townsville at scales suitable for:

- defining flood levels for most urban properties;
- identifying the flood hazard overlay for the planning scheme;
- evaluating recent and future flood mitigation projects; and
- assisting the disaster management process.

The results of the model provide a detailed understanding of problematic areas within Horseshoe Bay.

The report has identified potential mitigation options for further investigation within the problems areas. Any flood mitigation works are likely to require significant surface stabilisation works due to steep grades and poor soils.

Officer's Recommendation

That council resolve to:

1. adopt the *Horseshoe Bay Flood Study* as the current flood study for Horseshoe Bay;
2. amend the flood map layers within council's corporate Geographic Information Systems dataset to reflect the results of this study;
3. have the *Horseshoe Bay Flood Study* placed on council's internet site to allow access to the report for the development industry and general public;
4. investigate the need for easements to increase creek access, maintenance and potential for flood mitigation;
5. consider capital works projects within Horseshoe Bay in the next annual review of the 10 year capital plan; and
6. incorporate flood modelling results into zoning and overlay mapping for the new planning scheme.

Committee Recommendation

That the Officer's Recommendation be adopted.

TECHNICAL SERVICES

2 Wind Turbine Replacement and Relocation

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Technical Services

Date 10 April 2012

Executive Summary

Council's iconic wind turbine within The Strand foreshore precinct and the smaller wind turbine located at Riverway were both damaged during Cyclone Yasi.

Following the assessment by the insurance provider, funding was made available to identify and install a suitable single unit replacement turbine.

The report outlines the findings from the feasibility study and council's recommendation for a suitable replacement and location of the wind turbines.

Officer's Recommendation

That council:

1. adopt the feasibility study attached to the report to council;
2. approve the installation of an appropriate replacement 10 -15kW single unit wind turbine at 56 Cape Pallarenda Road, Rowes Bay instead of replacement at the existing site at The Strand; and
3. support that a Request for Quotation be produced for a replacement wind turbine at Rowes Bay using the specifications and recommendations provided in the report.

Committee Recommendation

That the Officer's Recommendation be adopted.

CONFIDENTIAL ITEMS

It was moved by Councillor S Blom, seconded by Councillor A Parsons:

"that the committee RESOLVE to close the meeting in accordance with Sections 72(1)(f) and (e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

Section 72(1) (f) starting or defending legal proceedings involving it (item 3); and
Section 72(1) (e) contracts proposed to be made by it (items 4, 5 and 6)."

CARRIED

The committee discussed the items.

It was moved by Councillor R Gartrell, seconded by Councillor A Parsons:

"that the committee RESOLVE to open the meeting."

CARRIED

3 Technical Services - Acquire Portion of Property Number 43290

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Technical Services
Date 29 May 2012

Executive Summary

Council has received a complaint from the resident/property owner of property Number 43290.

The complaint is in relation to the proximity of the constructed road to their property boundary and request for a portion of their land to be resumed to provide a nature strip.

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 acquire the portion of land (approximately 3m²) which is outside the existing fence but inside the title boundary of property number 43290 and list in the Forward Works Program for consideration in a future budget.
3. That council advise the property owner of council's decision.

Committee Recommendation

That the Officer's Recommendation be adopted.

4 Recommendation Tender T6602 - Cement Stabilisation of Various Council Roads

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Construction and Maintenance
Date 24 May 2012

Executive Summary

Council has called for tenders for Tender T6602 - Cement Stabilisation of Various Council Roads.

Attached, to this report, for council's consideration is the Recommendation Report for awarding this tender.

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 Tender T6602 - Cement Stabilisation of Various Council Roads be awarded to Stabilised Pavements of Australia Pty Ltd for a fixed price contract based on the requested schedule of rates for a period of 12 months.

Committee Recommendation

That the Officer's Recommendation be adopted.

5 Tender LGA6550 - Principal Design Consultant Services for Townsville Recreational Boating Park

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Construction and Maintenance
Date 30 May 2012

Executive Summary

The Townsville Recreational Boating Park (TRBP) is an initiative to provide the region's recreational boating community with a major all-tide sheltered weather facility that is fully accessible to people of all abilities.

It is a joint venture between council, the Department of Transport and Main Roads (TMR) and the Port of Townsville Limited (POTL).

This report provides information pertaining to the tender for Principal Design Consultant Services for the Townsville Recreational Boating Park and the recommendation for awarding this tender.

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 Tender LGA6550 - Provision of Principal Design Consultant Services be awarded to Cardno (Qld) Pty Ltd for the lump sum value of \$908,736 excluding GST.

Committee Recommendation

That the Officer's Recommendation be adopted.

In accordance with section 173 of the *Local Government Act 2009*, the Chair, Councillor T Roberts declared a perceived conflict of interest in regards to item 6.

- (a) *the name of the councillors who have the real or perceived conflict of interest:*
Councillor T Roberts declared a perceived conflict of interest on behalf of himself and Councillors A Parsons, S Blom and R Gartrell in regards to item 6.
- (b) *the nature of the conflict of interest as described by the Councillors:*
UDP Consulting Engineers Pty Ltd donated to the Townsville First 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 item 6, 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 Councillors voted on the issue – how the Councillor voted:*
The Councillors voted as per the 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 recommendation.

6 Recommendation Tender Q6561 - Design Consultant for Hydraulics Study and Concept Road Design for Garbutt Area - Blakey's Crossing

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Construction and Maintenance
Date 30 May 2012

Executive Summary

The report provides information pertaining to the tender (Q6561) for professional design services required to undertake the concept design and documentation for Blakey's Crossing.

The report acknowledges that the successful proponent may have the contract extended to address the detail design, and therefore includes recommendations for the concept design and subsequent detail design.

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 tender Q6561 - Design Consultant for Hydraulics Study and Concept Road Design for the Garbutt Area – Blakey's Crossing be awarded to AECOM for the lump sum value of \$109,891.50 including GST.
3. That council delegate authority to the Chief Executive Officer to extend the existing contract to incorporate the detailed design and documentation phase, subject to appropriate performance review and value for money considerations.

Committee Recommendation

That the Officer's Recommendation be adopted.

General Business

(i) Expression of Appreciation

Councillor S Blom thanked the Director Infrastructure Services and his team for completing the guard rails and for sealing the driveways where required at Mt Low Parkway.

Close of Meeting

The Chair, Councillor T Roberts declared the meeting closed at 9.32 am.

In accordance with section 173 of the *Local Government Act 2009*, Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 6 of the Infrastructure Committee report.

- (a) *the nature of the conflict of interest as described by the Councillors:***
UDP Consulting Engineers Pty Ltd donated to the Townsville First Election campaign.
- (b) *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 item 6, 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.
- (c) *if the Councillors voted on the issue – how the Councillor voted:***
The Councillors voted as per the recommendation.
- (d) *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 Recommendation.

In accordance with section 173 of the *Local Government Act 2009*, The Mayor, Councillor J Hill, Councillor L Walker and Councillor C Doyle declared a perceived conflict of interest in regards to item 6 of the Infrastructure Committee report.

- (a) *the nature of the conflict of interest as described by the Councillors:***
UDP Consulting Engineers Pty Ltd donated to the Team Hill election campaign.
- (b) *how the Councillors dealt with the perceived conflict of interest:***
The councillors dealt with the conflict by disclosing the perceived conflict of interest.
- (c) *if the Councillors voted on the issue – how the Councillor voted:***
The Councillors voted as per the recommendation.
- (d) *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 Recommendation.

It was **MOVED** by Councillor T Roberts, **SECONDED** by Councillor A Parsons:

"that the report of the Infrastructure Committee meeting held on 15 June 2012 be received and the recommendations contained therein be adopted."

CARRIED

2 REPORT - TOWNSVILLE WATER AND WASTE COMMITTEE - 15 JUNE 2012

REPORT >> TOWNSVILLE WATER AND WASTE COMMITTEE MEETING

DATE >> Friday 15 June 2012 at 11.00 am

ITEMS >> 1 TO 3

PRESENT >> Councillor R Gartrell - Chair
Councillor P Ernst
Councillor A Parsons
Councillor V Veitch
Councillor L Walker
The Mayor, Councillor J Hill

OBSERVERS >> Councillor S Blom
Councillor C Doyle
Councillor G Eddiehausen
Councillor T Roberts

Opening of Meeting

The Chair, Councillor R Gartrell opened the meeting at 11.00 am.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Disclosure of Interests

There were no conflicts of interest or material personal interests declared.

Deputations

There were no deputations.

CONFIDENTIAL ITEMS

It was moved by Councillor V Veitch, seconded by Councillor L Walker:

"that the committee RESOLVE to close the meeting in accordance with Section 72(1)(c) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

Section 72(1)(c) the local government's budget (items 1 to 3)."

CARRIED

The committee discussed the items.

It was moved by Councillor V Veitch, seconded by Councillor L Walker:

"that the committee RESOLVE to open the meeting."

1 Monthly Report Card - April and May 2012

REPORT TO COUNCIL

Authorised by Director Commercial Businesses
Department Commercial Performance
Date 28 May 2012

Executive Summary

Commercial Businesses monthly report card containing year to date operating results for 2011/12 is submitted for the months of April and May 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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the report card from Commercial Businesses for the months of April and May 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

2 Townsville Waste Fees and Charges 2012/2013

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Commercial Businesses

Department Commercial Performance

Date 2 June 2012

Executive Summary

The attached schedule outlines the proposed Townsville Waste Services fees and charges for 2012/2013 financial year. The fees and charges reflect changes to the Queensland Government Waste Levy for non-municipal waste, introduction of the Carbon Pricing Mechanism and changes in the cost of operations.

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 Townsville Waste Services 2012/2013 Fees and Charges Schedule, as follows, be adopted with an effective date of 1 July 2012.

Committee Recommendation

1. That the Chief Executive Officer be directed to provide a report on the feasibility of removing the anti-competitive provisions of the current commercial waste contract on Magnetic Island.
2. That the Officer's recommendation be adopted.

Townsville City Council - Schedule of Fees and Charges 2012/2013

Commercial Businesses

Description	Fee Charge Type	Unit	Fee Incl GST 2012/2013	GST
Townsville Waste Services				
MUNICIPAL SOLID WASTE				
Self Haul MSW - Car (Small)	Cost Recovery Fee	Each	\$8.00	\$0.73
Self Haul - Car + Trailer (Medium)	Cost Recovery Fee	Each	\$16.00	\$1.45
Self Haul MSW - Combination (Large)	Cost Recovery Fee	Each	\$26.50	\$2.41
Self Haul Green Waste - Car (Small)	Cost Recovery Fee	Each	\$8.00	\$0.73
Self Haul Green Waste - Car + Trailer (Medium)	Cost Recovery Fee	Each	\$16.00	\$1.45
Self Haul Green Waste - Combination (Large)	Cost Recovery Fee	Each	\$26.50	\$2.41
MSW General Waste	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Bulk Non-Commercial Greenwaste	Cost Recovery Fee	Tonne	\$57.00	\$5.18
COMMERCIAL AND INDUSTRIAL				
Mixed Commercial and Industrial Waste	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Uncontaminated Commercial Greenwaste	Cost Recovery Fee	Tonne	\$57.00	\$5.18
Commercial Greenwaste including Large Logs (>300mm diameter)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Resource Recovery or Recycling Residuals	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Polystyrene/Light Weight Solid Waste	Cost Recovery Fee	m³	\$107.00	\$9.73
Product Destruction Certification	Cost Recovery Fee	Each	\$120.00	\$10.91
CONSTRUCTION AND DEMOLITION				
Mixed Construction and Demolition	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Clean Fill	Cost Recovery Fee	Tonne	\$5.00	\$0.45
Clean Concrete	Cost Recovery Fee	Tonne	\$19.00	\$1.73
Clean Concrete Requiring Rock Breaker	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Metals (Uncontaminated)	Cost Recovery Fee	Tonne	\$0.00	\$0.00
Bricks/ Pavers/ Tiles	Cost Recovery Fee	Tonne	\$19.00	\$1.73
Asphalt	Cost Recovery Fee	Tonne	\$5.00	\$0.45
Road Base	Cost Recovery Fee	Tonne	\$5.00	\$0.45
Timber (untreated)	Cost Recovery Fee	Tonne	\$57.00	\$5.18
Construction Soil	Cost Recovery Fee	Tonne	\$15.00	\$1.36
Approved Wet Soils (<10% Moisture)	Cost Recovery Fee	Tonne	\$15.00	\$1.36
LOW HAZARD				
Treated Clinical and Related Waste (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Contaminated Soils (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Acid Sulphate Soils (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Handling Fees	Cost Recovery Fee	Each	\$95.00	\$8.64
Tyres:				
Motor Bike and 14" Passenger Vehicle or Less	Cost Recovery Fee	Each	\$7.50	\$0.68
Motor Bike and 14" Passenger Vehicle or Less with Rim	Cost Recovery Fee	Each	\$13.50	\$1.23
14" and 15" 4WD Tyre, Light Truck	Cost Recovery Fee	Each	\$9.50	\$0.86
14" and 15" 4WD Tyre, Light Truck with Rim	Cost Recovery Fee	Each	\$17.50	\$1.59
16" Tyre	Cost Recovery Fee	Each	\$22.50	\$2.05
16" Tyre, Truck with Rim	Cost Recovery Fee	Each	\$34.00	\$3.09
Super Single	Cost Recovery Fee	Each	\$52.00	\$4.73
Solid Small - Up to 0.3m High	Cost Recovery Fee	Each	\$17.50	\$1.59
Solid Medium - 0.3m - 0.45m	Cost Recovery Fee	Each	\$30.50	\$2.77
Solid Large - 0.45m - 0.6m	Cost Recovery Fee	Each	\$39.00	\$3.55
Solid XL - >0.6m	Cost Recovery Fee	Each	\$58.50	\$5.32

Description	Fee Charge Type	Unit	Fee Incl GST 2012/2013	GST
Tractor Small - Up to 1m	Cost Recovery Fee	Each	\$91.00	\$8.27
Tractor Large - 1m - 2m	Cost Recovery Fee	Each	\$161.00	\$14.64
Fork Lift Small - Up to 0.3m	Cost Recovery Fee	Each	\$8.00	\$0.73
Fork Lift Medium - 0.3m - 0.45m	Cost Recovery Fee	Each	\$17.50	\$1.59
Fork Lift Large - 0.45m - 0.6m	Cost Recovery Fee	Each	\$30.50	\$2.77
Grader	Cost Recovery Fee	Each	\$102.50	\$9.32
Earthmover Small - Up to 1m	Cost Recovery Fee	Each	\$129.00	\$11.73
Earthmover Medium - 1m - 1.5m	Cost Recovery Fee	Each	\$280.00	\$25.45
Earthmover Large - 1.5m - 2m	Cost Recovery Fee	Each	\$537.00	\$48.82
Bobcat	Cost Recovery Fee	Each	\$10.00	\$0.91
General Low Hazard Waste (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
HIGH HAZARD				
Asbestos Correctly Handled	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Asbestos Incorrectly Handled (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Contaminated Soils Certificated as high Hazard (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
Handling Fees	Cost Recovery Fee	Each	\$95.00	\$8.64
Regulated Waste Assessment for Disposal		Each	\$60.00	\$5.45
General High Hazard Waste (handling fee must be paid in addition)	Cost Recovery Fee	Tonne	\$84.00	\$7.64
WEIGHT MEASUREMENT				
Landfills with Operational Weighbridges	The weight of waste is measured through the use of weighbridges as defined in Division 7 of the			
Landfills without operational Weighbridges				
VARIATIONS TO REFUSE AND RECYCLING SERVICES - PERMANENT				
240ltr Refuse and Recycling Bins - Deliver, Lift and Return by Arrangement with Waste Services	Cost Recovery Fee	Each	POA	
Bulk Bins Various Sizes - Deliver, Lift and Return by Arrangement with Waste Services	Cost Recovery Fee	Each	POA	
Roll On Roll Off Bins	Cost Recovery Fee	Each	POA	
REFUSE AND RECYCLING COLLECTION - DEFINED COLLECTION AREA				
Return Service for Emptying Wheelie Bin	Cost Recovery Fee	Each	\$27.00	\$2.45
NON SCHEDULE VET SERVICE CALL				
Service by Arrangement with Waste Services	Cost Recovery Fee	Each	POA	
SALE OF WHEELIE BINS AND ACCESSORIES				
Replacement Wheelie Bin (New)	Cost Recovery Fee	Each	\$90.00	\$8.18
Replacement Wheelie Bin (Second -Hand if Available)	Cost Recovery Fee	Each	\$64.00	\$5.82
Wheels	Cost Recovery Fee	Each	\$8.00	\$0.73
Axle	Cost Recovery Fee	Each	\$8.00	\$0.73
Lid	Cost Recovery Fee	Each	\$13.50	\$1.23
Pins	Cost Recovery Fee	Each	No Charge	
Service Fee to Supply and Fit Parts	Cost Recovery Fee	Each	\$49.00	\$4.45

Commercial Businesses		
	Fee Incl GST 2012/2013	GST
Townsville Waste Services		
Account Customers - Mainland Annual Service (weekly lifts)		
Commercial Service - 0.75m3 Bulk Waste Bin	\$566.00	\$51.45
Commercial Service - 1m3 Bulk Waste Bin	\$754.00	\$68.55
Commercial Service - 1.5m3 Bulk Waste Bin	\$1,131.00	\$102.82
Commercial Service - 2m3 Bulk Waste Bin	\$1,508.00	\$137.09
Commercial Service - 3m3 Bulk Waste Bin	\$2,261.00	\$205.55
Commercial Service - 4m3 Bulk Waste Bin	\$3,015.00	\$274.09
Commercial Service - 4.5m3 Bulk Waste Bin	\$3,392.00	\$308.36
Commercial Service - 15m3 Bulk Waste Bin	\$11,304.00	\$1,027.64
Commercial Service - 660L Bulk Waste Bin	\$498.00	\$45.27
Commercial Service - 1,100L Bulk Waste Bin	\$829.00	\$75.36
Account Customers - Magnetic Island Annual Service where bin lift is on the same day as residential collections for that area (weekly lifts)		
Commercial Service - 120L/240L Waste Bin	\$247.00	\$22.45
Account Customers - Magnetic Island Annual Service where bin lift is on a different day to residential collections for that area (weekly lifts)		
Commercial Service - 120L/240L Waste Bin	\$359.33	\$32.67

3 Townsville Water Fees and Charges 2012/2013

REPORT TO COUNCIL

Authorised by Director Commercial Businesses
Department Commercial Performance
Date 6 June 2012

Executive Summary

Townsville Water's standard fees and charges for the 2012/2013 financial year are attached for approval.

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 Townsville Water's standard fees and charges for the 2012/2013 financial year, as follows, be adopted.

Committee Recommendation

That the Officer's Recommendation be adopted.

Townsville Water Standard Fees and Charges 2012/2013

Charge	GST Status	2012/2013 Proposed Fees and Charges
WATER		
Water Supply		
Meter and Service Connections>>		
- 20mm Meter and Riser	Free	\$ 248.00
- 20mm Meter and Service	Free	\$ 1,057.00
- 25mm Meter, Service and Riser	Free	\$ 1,336.00
- 32mm Meter, Service and Riser	Free	\$ 2,177.00
- 40mm Meter, Service and Riser	Free	\$ 2,817.00
- 50mm Meter, Service and Riser	Free	\$ 4,083.00
- 80mm to 150mm	Free	By Quotation
- Fire Hydrants	Free	By Quotation
- Standard Disconnection	Free	\$ 104.00
Metered Standpipe Charges>>		
- Daily Hire Charge	Free	\$ 27.00
- Monthly Hire Charge	Free	\$ 126.00
Late Fees for Monthly Readings		
- Per Day Late	Free	\$ 27.00
Late Fees for Return of Defective Standpipe		
- Per Day Late	Free	\$ 27.00
Water Meter Testing Fees>>		
- 20mm	Free	\$ 328.00
- 25mm	Free	\$ 407.00
- 32mm to 40mm (offsite)	Free	By Quotation
- 50mm to 80mm (offsite)	Free	By Quotation
- 100mm to 150mm (offsite)	Free	By Quotation

Special Meter Reading>>

- All Sizes

Free

\$ 90.00

WASTEWATER**Trade Waste>>****Application Fees>>**

Category 1.1 to 1.5

- Application Charge

Free

\$ 139.00

Category 2

- Application Charge

Free

By Quotation

Additional inspection fees (per inspection, if required)

Free

\$ 72.00

Non Compliance Inspection and Analysis Fees>>

- Inspection

Free

\$ 124.00

- Analytical Tests

Free

Full Lab Costs

Annual Sewer Loading Charge>>

550L Grease Trap - 4 week Service Frequency

Free

\$ 2,029

550L Grease Trap - 6 week Service Frequency

Free

\$ 1,455

550L Grease Trap - 8 week Service Frequency

Free

\$ 1,100

550L Grease Trap - 10 week Service Frequency

Free

\$ 879

550L Grease Trap - 12 week Service Frequency

Free

\$ 733

1000L Grease Trap - 4 week Service Frequency

Free

\$ 2,723

1000L Grease Trap - 6 week Service Frequency

Free

\$ 1,966

1000L Grease Trap - 8 week Service Frequency

Free

\$ 1,475

1000L Grease Trap - 10 week Service Frequency

Free

\$ 1,180

1000L Grease Trap - 12 week Service Frequency

Free

\$ 983

2000L Grease Trap - 4 week Service Frequency

Free

\$ 5,361

2000L Grease Trap - 6 week Service Frequency

Free

\$ 3,870

2000L Grease Trap - 8 week Service Frequency

Free

\$ 2,905

2000L Grease Trap - 10 week Service Frequency

Free

\$ 2,323

2000L Grease Trap - 12 week Service Frequency

Free

\$ 1,936

5000L Grease Trap - 4 week Service Frequency	Free	\$ 13,613
5000L Grease Trap - 6 week Service Frequency	Free	\$ 9,831
5000L Grease Trap - 8 week Service Frequency	Free	\$ 7,375
5000L Grease Trap - 10 week Service Frequency	Free	\$ 5,900
5000L Grease Trap - 12 week Service Frequency	Free	\$ 4,912
1000L Hold Tank - 12 week Service Frequency	Free	\$ 1,592
1000L Hold Tank - 26 week Service Frequency	Free	\$ 796
2000L Hold Tank - 12 week Service Frequency	Free	\$ 3,185
2000L Hold Tank - 26 week Service Frequency	Free	\$ 1,592
3000L Hold Tank - 12 week Service Frequency	Free	\$ 4,777
3000L Hold Tank - 26 week Service Frequency	Free	\$ 2,388
5000L Hold Tank - 12 week Service Frequency	Free	\$ 7,961
5000L Hold Tank - 26 week Service Frequency	Free	\$ 3,981

Non-routine Short Term Sewer Access Charge	Free	By Quotation
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Service Frequency Extension Request Charge (per sample)>>

- Grease Trap	Free	\$ 220
- Oil Separator	Free	\$ 220

Tipping of Sewerage Waste>>

- Each 6000 Litres or part thereof	Free	\$ 900
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Sewerage Blockage Fees>>

- Normal Hours	Yes	\$ 453.00
- After Hours	Yes	\$ 540.00

Pensioner Sewerage Blockage Fees>>

- Normal Hours	Yes	\$ 299
- After Hours	Yes	\$ 270

Sucker Truck Hire>>

- Hourly Hire Fee	Yes	\$ 245.00
- Hourly After Hours	Yes	\$ 248.00

MISCELLANEOUS

Sewer and Water Main Locations>>

- by Diagram Only	Yes	\$ 67.00
- Onsite	Yes	\$ 188.00
- Fee for time in excess of 1 hour (per 15 minutes)	Yes	By Quotation

Paluma Dam Camping Fees>>

- Family Site	Yes	\$ 20.00
- Double Site	Yes	\$ 35.00
- Group Area Education (Group Discount)	Yes	\$ 50.00
- Group Area Community (Group Discount)	Yes	\$ 75.00
- Group Area Full Price	Yes	\$ 100.00

General Business

(i) Proposed site visits of water and waste infrastructure

The Chair, Councillor R Gartrell proposed that the committee undertake site visits of water and waste infrastructure. The schedule for these site visits is to be advised.

(ii) Disposal of surplus property – property numbers 524856 and 521369, situated at 1671 and 1673 Ross River Drive

The Director Commercial Businesses tabled copies of the report 'Disposal of surplus property – Property Numbers 524856 and 521369 – 1671 and 1673 Ross River Drive' dated 2 March 2012 and provided an update on this matter.

Committee Recommendation

That the report on the sale of property numbers 524856 and 521369, situated at 1671 and 1673 Ross River Drive, be referred to Full Council for consideration.

Close of Meeting

The Chair, Councillor R Gartrell declared the meeting closed at 12.21 pm.

Councillor R Gartrell requested that item 3 of the Townsville Water and Waste Committee report be dealt with separately.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor L Walker:

"that the report of the Townsville Water and Waste Committee meeting held on 15 June 2012 be received and the recommendations contained therein, excluding item 3, be adopted."


CARRIED

It was MOVED by Councillor R Gartrell, SECONDED by Councillor A Parsons:

"that item 3 of the report of the Townsville Water and Waste Committee meeting held on 15 June 2012 be received and the recommendation adopted."

CARRIED

3 REPORT - PLANNING AND DEVELOPMENT COMMITTEE - 15 JUNE 2012

REPORT >>	PLANNING AND DEVELOPMENT COMMITTEE MEETING	
DATE >>	Friday 15 June 2012 at 1.00 pm	
ITEMS >>	1 TO 18	
PRESENT >>	Councillor A Parsons – Chair Councillor R Gartrell Councillor P Ernst Councillor V Veitch Councillor L Walker The Mayor, Councillor J Hill (as indicated)	
OBSERVERS >>	Councillor C Doyle Councillor T Roberts Councillor S Blom	

Opening of Meeting

The Chair, Councillor A Parsons opened the meeting at 1.00 pm.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Disclosure of Interests

1. Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1 as they have shares in Telstra.
2. The Chair, Councillor A Parsons declared a perceived conflict of interest on behalf of himself and Councillors V Veitch and R Gartrell in regards to item 2 as Patrick and Hansen Pty Ltd donated to the Townsville First election campaign.

Deputations

Item 1 - Jennifer Fry, Madison van de Velde, Neil Van Der Merwe and Milan Covic

The Mayor, Councillor J Hill took a seat in the Chambers during item 1.

In accordance with section 173 of the *Local Government Act 2009*, Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1.

- (a) *the name of the councillors who have the real or perceived conflict of interest:*
Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1.
- (b) *the nature of the conflict of interest as described by the Councillors:*
Councillors L Walker, P Ernst and the Mayor, Councillor J Hill hold shares in Telstra.
- (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 item 1, 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 Councillors voted on the issue – how the Councillor voted:*
The councillors voted as per the Committee 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 Committee Recommendation.

Officers Reports

Planning Assessment

- 1 PAU - Major Telecommunication Facility - Material Change of Use (Impact Assessment) at 17 Farm Road Black River - Application No. MI11/0036 Assessment No. 10313002

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Planning Assessment Unit
Date	10 February 2012

Executive Summary

A Development Application for Material Change of Use (Impact) Telecommunication Tower (MI11/0036) on Lot 3 RP 747462, situated at 17 Farm Road, Black River has been received from Applicant >> Total Communications Infrastructure (TCI) Pty Ltd Owner >> Total Communications Infrastructure (TCI) Pty Ltd Application No: MI11/0036 Assessment No: 10313002 and has been recommended for approval.

The committee also considered the verbal comments of Jennifer Fry, Madison van de Velde, Neil Van Der Merwe and Milan Covic provided at the meeting.

Officer's Recommendation

That council approve the application for a Telecommunication Tower in Lot 3 RP 747462, more particularly 17 Farm Road, Black River subject to the following conditions:

DEVELOPMENT PERMIT
MATERIAL CHANGE OF USE
MAJOR TELECOMMUNICATIONS FACILITY

SCHEDULE OF CONDITIONS

1. Site Layout

- a) The proposed development must generally comply with drawing(s) as referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

DRAWING NAME	DRAWING No.	REVISION No.	REV. DATE
Western Elevation	Q110084-01	1	17/05/2011
Eastern Elevation	Q110084-02	1	17/05/2011
Southern and Northern Elevation	Q110084-03	5	18/11/2011
Site Layout and Access	Q110084-04	4	02/11/2011
Antenna Configuration Table	Q110084-05	1	18/11/2011
Site Layout and Access	Q110084-S1	1	17/05/2011
Site Tenure Plan	Q110084-G1	1	22/08/2011
Equipment Layout ICS MK 3.1 Shelter Region A & B	Q110084-1	1	24/05/2010

- b) The proposed development must comply with all conditions of this approval prior to commencement of the use.
- c) The proposed development must comply with all Planning Scheme requirements as applying at the date of this application, except as otherwise specified by any condition of this approval.

2. Stormwater Drainage

- a) The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto their development site is diverted onto other neighbouring allotments.
- b) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

3. Soil Erosion Minimisation, Sediment Control and Dust Control

During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management. In particular,

- a) The contingent design, implementation and maintenance of measures must be provided in accordance with *Aus-Spec Specification - C211 Control of Erosion and Sedimentation*.
- b) During the construction and maintenance phases of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

4. Relocation of Utilities

The developer must be responsible for any relocation and/or alteration to any public utility installation required as a result of any works carried out in connection with this development at no cost to Council.

5. Protection of Operational Airspace

Any activity on the subject land must not emit anything that may interfere with current or proposed electronic air navigation or communications systems.

6. Waste

- a) The owner/occupier of the premises is required to provide an adequate number of waste containers to manage the waste generated by the development being undertaken onsite.
- b) The proprietor is to arrange for the removal of waste from the site by a suitably licensed waste transport contractor approved by the local government to transport waste under section 369A of the Environmental Protection Act.

7. Lighting

The developer must ensure all internal and external lighting is fitted with shades and erected in a manner that ensures that roads are not affected.

8. Building Materials

The proposed monopole (including antennas) above the general level of the tops of the surrounding trees must be painted "Skybridge." The section of the pole below the canopy of the trees and associated equipment shelter must be painted "Pale Eucalypt." All colours must be as per the Colourbond Colour Matrix.

9. Further Approvals Required

Compliance Assessment

All engineering works associated with this development must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council.

All engineering designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experienced person.

ADVICE

1. Noise

The hours of audible noise associated with construction and building work on site must be limited to between the hours of–

- * 6.30 a.m. to 6.30 p.m. Monday to Saturday; with
- * No work on Sundays or Public Holidays.

2. Environmental Considerations

DERM Requirements

Construction must comply with the *Environmental Protection Act 1994*, Policies and Guidelines.

PRELIMINARY APPROVAL

BUILDING WORK

SCHEDULE OF CONDITIONS

1. The proposed development has been assessed against the relevant provisions of the Planning Scheme. However, assessment against the *Building Act 1975*, the *Building Regulation 2006* and the *Building Code of Australia* is still required.
2. An application for a Development Permit - Building Work is required for the proposed development. This application needs to be approved prior to any works commencing on the site.
3. All building work is to comply with the *Building Act 1975*, the *Building Regulation 2006* and the *Building Code of Australia*

Committee Recommendation

That this item be held over until further advice is received from Telstra.

In accordance with section 173 of the *Local Government Act 2009*, the Chair, Councillor A Parsons declared a perceived conflict of interest on behalf of himself and Councillors V Veitch and R Gartrell in regards to item 2.

- (a) *the name of the councillors who have the real or perceived conflict of interest:*
The Chair, Councillor A Parsons declared a perceived conflict of interest on behalf of himself and Councillors V Veitch and R Gartrell in regards to item 2.
- (b) *the nature of the conflict of interest as described by the Councillors:*
Patrick and Hansen Pty Ltd donated to the Townsville First 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 item 2, 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 Councillors voted on the issue – how the Councillor voted:*
The councillors voted as per the 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 recommendation.

Development Infrastructure

2 Infrastructure Agreement - Oakdale Estate - Patrick Hansen Pty Ltd

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Development Infrastructure
Date	22 May 2012

Executive Summary

Located in Deeragun, Oakdale Estate is a small scale subdivision servicing the northern beaches area. The subdivision has delivered residential lots and associated infrastructure such as roads and stormwater. Forming part of the development approval issued by council, an Infrastructure Agreement was entered into by Patrick and Hansen Pty Ltd and council for the delivery of trunk infrastructure and associated headwork's credits. Forming part of the infrastructure agreement, council is required to pay the developer monies as the development and associated trunk infrastructure is delivered. Council has received an invoice from Patrick & Hansen for the part construction of Innes Drive where council is obligated to make payment to the developer. The payment due is \$400,954.36 (ex GST), with a further payment of approximately \$540,000 (ex GST) within the next two financial years.

Officer's Recommendation

That council approve the payment of \$400,954.36 (ex GST) to Patrick & Hansen Pty Ltd as per the Infrastructure Agreement between council and Patrick & Hansen Pty Ltd, from the 2012 / 2013 financial year and allocation of \$540,000 (ex GST) to be budgeted into Infrastructure Services capital works budget for the next two financial years, where future payments are made under the delegated authority of the Director Planning and Development.

Committee Recommendation

That the Officer's Recommendation be adopted.

3 Trunk Infrastructure Policy

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Development Infrastructure
Date	31 May 2012

Executive Summary

This policy defines the conditions under which council will provide infrastructure charges offsets or refunds to developers in exchange for the delivery of trunk infrastructure.

The policy will apply to developments that require or include trunk infrastructure, or are located on land for which trunk infrastructure is planned, and safety or efficiencies can be achieved by co-delivering that infrastructure with the development. It also applies to infrastructure partnerships whereby a developer may provide trunk infrastructure not necessary for their development.

Officer's Recommendation

That council adopt the Trunk Infrastructure Acquisition Policy.

Committee Recommendation

That the Officer's Recommendation be adopted.

TRUNK INFRASTRUCTURE ACQUISITION POLICY >>

1. POLICY STATEMENT >>

Council will provide infrastructure charges offsets or refunds to developers in exchange for the delivery of trunk infrastructure according to the conditions defined in this policy.

2. PRINCIPLES >>

Council is responsible for the delivery of trunk infrastructure. On occasion, trunk infrastructure is best delivered by developers, and acquired in turn by council. The method of acquisition, and method of refund or offset of associated infrastructure charges, is to be commensurate with the value or level of risk of the trunk infrastructure.

3. SCOPE >>

This policy applies to the acquisition of trunk infrastructure from developers, where it is associated with relevant development works or land.

4. RESPONSIBILITY >>

The Director Planning and Development, Executive Manager Development Assessment, Manager Development Infrastructure and the relevant asset owner are responsible for ensuring that relevant staff understand and adhere to this policy.

The Manager Development Infrastructure is responsible for ensuring that the policy is implemented and inspections are carried out in accordance with the agreement and/or development permit.

5. DEFINITIONS >>

Infrastructure agreement - as defined in the *Sustainable Planning Act 2009 (SPA)*.

Infrastructure charges - infrastructure contributions relevant to a planning scheme policy for infrastructure, adopted infrastructure charges relevant to an adopted infrastructure charge resolution, or infrastructure charges relevant to a priority infrastructure plan (including infrastructure charges or regulated infrastructure charges).

Trunk infrastructure - as defined in the relevant planning scheme policies, adopted infrastructure charges resolution, or priority infrastructure plan (also referred to as headworks infrastructure), and confirmed in council's capital works program.

Minor trunk infrastructure – the subset of trunk infrastructure that may be considered includes:

- Sewage pump stations with a connected population of less than 6000 equivalent population;

- Sewer rising mains with a diameter of less than DN375;
- Gravity sewers with a diameter of less than DN525;
- Water mains with a diameter of less than DN450;
- Sub-arterial/ major collector road extensions of up to 200m in length.

Major trunk infrastructure – That subset of trunk infrastructure that exceeds the upper thresholds of minor trunk infrastructure.

6. POLICY >>

- 6.1 Major trunk infrastructure – Generally, major trunk infrastructure will be delivered by council. If circumstances warrant major trunk infrastructure may be delivered as an infrastructure partnership with the developer. The delivery and infrastructure charging offset/refund arrangements will be managed by an infrastructure agreement.
- 6.2 Minor trunk infrastructure – Council has a preference for minor trunk infrastructure to be delivered by the developer (unless otherwise programmed by council), with delivery and infrastructure charging offset/refund arrangements negotiated as conditions of approval on the development permits.
- 6.3 When the trunk infrastructure is necessary for a development, or is located on the development site, the trunk infrastructure delivery and acquisition details will be considered in the development assessment process and will be specified as conditions on the development permit. An infrastructure agreement may be entered into at any stage to clarify the obligations of these conditions.
- 6.4 When a portion of the trunk infrastructure is not necessary for the development and is not located on the development site, but there are efficiencies to be gained by council by the developer constructing the trunk infrastructure, then the trunk infrastructure delivery and acquisition details will be defined in an infrastructure agreement to be entered into with the developer.
- 6.5 Council will recognise infrastructure charges offsets or refunds equal to the value of the trunk infrastructure delivered by the developer, but only within the same infrastructure type and hierarchy (e.g. water distribution mains can be offset/refunded against all components of the water supply infrastructure charges i.e. reservoirs, source delivery mains or distribution mains).
- 6.6 The valuation of trunk infrastructure, and hence any offsets or refunds, must conform to council's procurement policies and procedures. Refer to the Trunk Infrastructure Acquisition Procedure for guidance.

7. LEGAL PARAMETERS >>

Local Government Act 2009
Sustainable Planning Act 2009

8. ASSOCIATED DOCUMENTS >>

Adopted Infrastructure Charge Resolutions
Trunk Infrastructure Acquisition Procedure
Procedure for Assigning Credits to Infrastructure Charges where Works are constructed by the Developer
Template Infrastructure Agreement
Council's relevant Planning Schemes and Policies
Priority Infrastructure Plans

Administrative Governance

4 New Appeal lodged by Willowbend (NQ) Pty Ltd v Townsville City Council Planning and Environment Court No. 168 of 2012, AP12/0009, MI10/0026, 55 Lynham Road, Gumlow

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	24 May 2012

Executive Summary

A Notice of Appeal was filed in the Planning and Environment Court on 3 May 2012 by Willowbend (NQ) Pty Ltd against council's refusal of development application for a Material Change of Use of Premises (Preliminary Approval overriding the Planning Scheme and development application for development permit for reconfiguring a lot.

Officer's Recommendation

That council resolve to:

1. defend the Planning and Environment Court No. 30 of 2012; and
2. delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal, out of court, in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

5 Outcome of Planning and Environment Court Appeal No. 59 of 2009, S & D Moncrieff v Townsville City Council and Department of Transport and Main Roads, AP09/0005, Granitevale Road, Alice River

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	21 March 2012

Executive Summary

On 2 March 2009, an appeal was lodged with the Planning and Environment Court against the Decision of Council to refuse development application Material Change of Use (Preliminary Approval overriding the Planning Scheme) – Rural 400 Planning Designation to the Park Residential Planning Designation (M09/07) at address Granitevale Road, Alice River. Land more particularly known as Lot 2 on RP738646 and Part Lot 2 on RP728339.

This matter went to trial and Justice Durward delivered his judgment on 16 May 2011 allowing the appeal and setting aside council's decision to refuse the application and approved the development application for development permit.

This matter is now finalised.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

6 New Appeal lodged by Fairfield Constructions Pty Ltd v Townsville City Council and Department of Transport and Main Roads Planning and Environment Court Appeal No. 187/12, AP12/0010, MI10/0040, 135-151 Abbott Street, Idalia

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	24 May 2012

Executive Summary

Fairfield Constructions Pty Ltd have filed a Notice of Appeal in the Planning and Environment Court on 18 May 2012 against council's approval of Development Application for Preliminary Approval for Material Change of Use (Impact) (MI10/0041) to override the Townsville City Council Planning Scheme - more specifically Department of Transport and Main Roads conditions 26 and 27.

Officer's Recommendation

That council resolve to:

1. defend the Planning and Environment Court No. 30 of 2012; and
2. delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal, out of court, in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That the Officer's Recommendation be adopted.

7 New Appeal lodged by Stockland Development P/L v Townsville City Council and Dexus Wholesale Property Ltd Planning and Environment Court Appeal No. 1212/12, AP12/0008, 13 Hervey Range Road, Thuringowa Central

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	3 April 2012

Executive Summary

A Notice of Appeal was filed by Stockland Development Pty Ltd (submitter) in the Planning and Environment Court in Brisbane on the 28 March 2012 against council's decision to approve the co-respondent's development application for Material Change of Use - Extensions to a Shopping Centre and Preliminary Approval for Building Works at 13 Hervey Range Road, Thuringowa Central.

Officer's Recommendation

That council resolve to:

1. defend the Planning and Environment Court No. 30 of 2012; and
2. delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal, out of court, in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That the Officer's Recommendation be adopted.

8 New Planning and Environment Court No. 126 of 2012, Originating Application filed by Bohle Developments Pty Ltd v Townsville City Council and Department of Transport and Main Roads, AP12/0007, 13901012, 22-60 Shaw Road, Bohle

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	2 April 2012

Executive Summary

On 29 March 2012 Bohle Developments Pty Ltd filed an originating application in the Planning and Environment Court against Townsville City Council and Department of Transport and Main Roads seeking a declaration and orders in relation to development permit for the reconfiguration into twenty-six (26) General Industry lots at 22-60 Shaw Road, Shaw.

Officer's Recommendation

That council resolve to:-

1. defend the Planning and Environment Court No. 126/12; and
2. delegate authority to the Chief Executive Officer to settle the Planning and Environment Court application, out of court, in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That the Officer's Recommendation be adopted.

**9 Outcome of Appeal G and K Parry v Townsville City Council Planning and Environment Court
Appeal No. 568 of 2011, AP11/0017, 14100032, 30 The Esplanade, Toolakea**

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	23 April 2012

Executive Summary

An application for an appeal by Graham and Kym Parry was lodged with the Registrar of the Building Development Dispute Resolution Committee on 29 June 2011. The Appeal was lodged against a Decision Notice issued by Regional Certification Group to refuse a building development application for building works - Proposed 10x6m open carport within the front boundary setback on property located at 30 The Esplanade, Toolakea. The refusal was based on advice from Townsville City Council as the concurrence agency. The appeal was heard at a Building and Development Dispute Resolution Committee who refused the development application.

Graham and Kym Parry then filed a Notice of Appeal in the Planning and Environment Court on 3 October 2011 against the Building and Development Dispute Resolution Committee's decision. A notice of withdrawal was filed on 24 April 2012.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

10 Outcome of Bohle Developments Pty Ltd v Townsville City Council and Department of Transport and Main Roads Planning and Environment Court No. 126 of 2012, AP12/0007, 13901012, 22-60 Shaw Road, Bohle

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	16 April 2012

Executive Summary

On 29 March 2012 Bohle Developments Pty Ltd filed an originating application in the Planning and Environment Court against Townsville City Council and Department of Transport and Main Roads seeking a declaration and orders in relation to development permit for the reconfiguration into twenty-six (26) General Industry lots at 22-60 Shaw Road, Shaw.

This application was heard in the Planning and Environment Court on 5 April 2012. Council did not oppose the orders sought and therefore Final Orders were made.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That that the Officer's Recommendation be adopted.

11 Outcome of Lewis v Townsville City Council and Ors Court of Appeal No. 6143 of 2011, AP10/0010, 10303060, 715 Black River Road, Black River

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	30 April 2012

Executive Summary

On the 21 May 2010, an Appeal was lodged with the Planning and Environment Court against council's refusal of a development application for a Development Permit (MI09/0017) for Transport Depot and Landscape Supplies combined with ECA09/0004 at 715 Black River Road, Black River. Land more particularly described as part Lot 8 on RP737090.

This matter was heard in the Planning and Environment Court on 7 to 9 March 2011. Justice Durward delivered his judgment on 1 June 2011 dismissing the appeal. The applicant then appealed to the Court of Appeal on 14 July 2011 and heard on the 17 November 2011. Judges Margaret McMurdo P and Muir JA and Douglas J delivered their judgment on 17 April 2012 refusing the application for leave to appeal with costs.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

12 Outcome of MJ & JE Lafferty & KJ Pery v Townsville City Council and R Lound Planning and Environment Court Appeal No. D425/11, AP11/0010, 12112011, 52 Slayton Road, Jensen

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	16 April 2012

Executive Summary

A Notice of Appeal was filed by Myles Joseph Lafferty, Jan Elsie Lafferty and Kylee Jean Pery in the Planning and Environment Court on 6 July 2011 against council's decision to approve Development Application number M110/0042 for a Development Permit for a Material Change of Use of premises for Animal Husbandry - type 1 - Keeping/training 26 Greyhounds and Caretakers Residence in respect of land situated at 52 Slayton Road, Jensen, more particularly described as Lot 31 on RP725244.

Negotiations took place between the parties and Consent Orders were entered into on 13 April 2012 in the Planning and Environment Court.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

13 Outcome of Planning and Environment Court Appeal No. 284 of 2012, Coles Group Property Developments v Townsville City Council and Department of Transport and Main Roads, AP12/0002, Thuringowa Drive, Kirwan

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	2 April 2012

Executive Summary

A Notice of Appeal was filed by Coles Group Property Developments Ltd against the decision of the co-respondent (Department of Transport and Main Roads - (DTMR)) to require certain conditions, set out in a referral agency response in council's decision notice for material change of use of premises for Major Shopping Centre (Greenwood Shopping and Commercial Area Stage 1 (Supermarket-based Shopping Centre) and Stage 2 (Service Station and Shop) in respect of land situated at Thuringowa and Greenwood Drives, Kirwan.

The appellant filed a Notice of Discontinuance in the Brisbane registry on 22 March 2012 although due to take effect on 5 April 2012.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

14 Outcome of Planning and Environment Court Appeal No. D445/11 - Mount Stuart Investments Pty Ltd v Townsville City Council, AP11/0013, 3207010, 21 Oonoonba Road, Idalia

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Administrative Governance Unit
Date	16 April 2012

Executive Summary

A Notice of Appeal was filed by Mount Stuart Investments Pty Ltd in the Planning and Environment Court on 19 July 2011 against council's decision to refuse an extension to relevant period for Development Permit for Material Change of Use (MC05/0149.01) at 21-29 Oonoonba Road, 10 Milne Street and 24-28 Gorari Street, Idalia, land more particularly described as Lots 1 and 2 on RP719254, Lots 24, 25 and 26 on RP716407, Lots 1, 2 and 3 on RP717561 and Lots 18 and 19 on RP714384.

The appellant filed a Withdrawal of Appeal in the Planning and Environment Court registry on 16 March 2012.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

Strategic Planning

15 Prepare a Temporary Local Planning Instrument for land parcels presently designated as Non Strategic Port Land

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Strategic Planning
Date	20 April 2012

Executive Summary

Council has prepared a Temporary Local Planning Instrument (TLPI) for a number of sites located within the Townsville's Central Business District and South Townsville. The reasoning for the development of the TLPI is that these sites presently sit outside the City Plan 2005, and therefore are not subject to any of the requirements of the planning scheme.

Once the TLPI is adopted, it will be effective for a period of 12 months. The TLPI will enable Council to undertake an assessment of any future applications over the subject sites as per the relevant requirements as identified in the City Plan 2005.

Officer's Recommendation

That council resolve to:

1. Prepare a proposed Temporary Local Planning Instrument for the *Townsville City Plan 2005*, as set out in Attachment 1;
2. Write to the Minister requesting authorisation for council to adopt the proposed Temporary Local Planning Instrument; and
3. Subject to receiving only administrative advice from the Minister's consideration, council resolve to adopt the proposed Temporary Local Planning Instrument and authorise the Chief Executive Officer to finalise administrative matters to complete the Temporary Local Planning Instrument.

Committee Recommendation

That the Officer's Recommendation be adopted.

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Strategic Planning
Date	22 May 2012

Executive Summary

Townsville City Council's ninth annual Heritage Day was held on Sunday 20 May at West End Park. An estimated 5,000 - 6,000 people attended the event throughout the day.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the Officer's Recommendation be adopted.

17 Infrastructure Charges - Extension to the maximum standard charges Infrastructure contribution subsidy

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Strategic Planning
Date	25 May 2012

Executive Summary

A council resolution is sought to effectively extend the current infrastructure contribution subsidy which, for qualifying development, emulates the effect of the maximum standard charges regime. Notably, the extension will expand to also include residential development, it will have a two year and one month sunset period, and will also waive the local function charges for state controlled roads.

Officer's Recommendation

That council, pursuant to section 848 of the *Sustainable Planning Act 2009*, waive a portion of the unpaid infrastructure contributions for development approved prior to the 1 July 2011, subject to:

- A. The period of this waiver will apply to infrastructure contributions paid between (inclusive) 1 July 2012 and 30 June 2014 and;
- B. The development:
 - I. is consistent with the planning scheme (at the time of application) and;
 - II. is consistent with the infrastructure planning underlying the planning scheme policies (at the time of application) and;
 - III. is located within the priority infrastructure area, and;
 - IV. did not commence any associated operational works or building works before 1 May 2011, and;
- C. Where the local government component of infrastructure contributions payable under council's planning scheme policies (after reduction by any other waiver applicable) have effect and exceed the maximum standard charges indicated by Appendix A of the Queensland Government response to the report by the infrastructure charges taskforce (April, 2011), the council will waive the excess amount, and;
- D. Where infrastructure contributions for the local function of state controlled roads are payable under council's planning scheme policies, and while the Department of Transport and Main Roads maintain agreement accordingly, these will be waived for the full amount, and;
- E. This waiver is to apply after the affect of any other existing waivers.

Committee Recommendation

That the Officer's Recommendation be adopted.

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Department	Planning Liaison Unit
Date	23 May 2012

Executive Summary

Planning and Development undertakes a yearly review of fees and charges for services provided by the division. The primary focus of the review of the forthcoming financial year 2012/2013 has been to minimise fee increases by taking advantage of efficiencies gained through ongoing process reviews.

Officer's Recommendation

That council adopt the following Schedule of Fees and Charges 2012/2013, for the Planning and Development division.

Committee Recommendation

That the Officer's Recommendation be adopted.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



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PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



SCHEDULE 1 >> PLANNING GENERAL FEES

SCHEDULE 1 POLICES >>

Properly made applications >>

As part of the process of deeming an application properly made (SPA- s261), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn at any stage an applicant can request the fee be refunded. However, the amount actually refunded (if any at all) will be determined by council, at its absolute discretion, on the basis of what stage the application was at in the Integrated Development Assessment System (IDAS) process.

Multiple applications >>

The fee for an application comprising more than one development type e.g. a reconfiguration of a lot and a material change of use application will be the sum of all applicable fees for separate components of the development application.

Fee units >>

Where a fee is quoted as units, one [1] unit is equal to \$90.00

Floor area >>

Where a fee is calculated based on floor area. The fee is calculated on gross floor area /gross lettable floor area (whichever is applicable) or area associated with use, whichever is greater. Use area does not include landscaped and car parking area.

GST >>

All fees quoted with an asterisk [*] are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PART A >> PLANNING APPLICATIONS GENERAL FEES

1. **Return of a not properly made application** 2 Units
2. **Request to change an application** 5 Units
3. **Request for a Negotiated Decision** 6 Units
4. **Request for an extension to the relevant period**
 - a. Anything other than a detached house 5 Units
 - b. Detached house 2 Units
5. **Request for a permissible change to a development approval**
 - a. Anything other than a detached house 8 Units
 - b. Detached house 2 Units
6. **Request for cancellation of a development approval** 2 Units
7. **Requests for amendments to be considered Generally in Accordance**
To be considered 'generally in accordance with' the approved plans.
 - a. Anything other than a detached house 4 Units
 - b. Detached house 2 Units
8. **Photocopying charge for applications on public notifications**
As per Schedule 8, Part A, [1].
 - a. A4 copy (per page) \$0.80
 - b. A3 copy (per page) \$1.45
 - c. A2/A1 copy (per page) \$5.70
 - d. A0 copy (per page) \$12.40

Notes >> Applications on public notification are available to view and print free of charge on the Townsville City Council website at <http://www.townsville.qld.gov.au/resident/planning/Pages/publicnotification.aspx>.
9. **Purchase of Public notification sign** \$29.00*
10. **Request for approval of Road names** 2 Units
Where a subdivision requires approval of a new road name
11. **Request for assessment where the application is subject to a cultural heritage overlay** 6 Units
In accordance with City Plan 2005
12. **Request for the approval of a temporary dwelling** 3 Units
13. **Request for approval for the transportation of a structure on council controlled roads** 1 Unit
Notes >> A minimum security deposit of \$10,000 or more may be applicable with this application at the discretion of the Townsville City Council.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART B >> ASSESSABLE BUILDING WORKS AND REFERRAL MATTERS

1. Assessable building works applications on premises

As defined in the former City of Thuringowa planning scheme

- i. Of high cultural heritage significance.....6 Units
- ii. In an of concern regional ecosystem.....6 Units
- iii. In a key gateway and view sheds sub-area.....6 Units
- b. Assessable against the City Plan 20056 Units
Other than Class 1A & 10A building structures
- c. Application to council for Referral Agency response decisions6 Units
Class 1A & 10A building structures
- d. Request to change a Referral Agency response application/decision2 Units
As per Schedule 1, Part A, 4b, and 5b

PART C >> PLANNING REQUESTS/ADVICE

1. Request for Planning and development certificates

- a. Limited planning and development certificates.....\$178.00
- b. Standard planning and development certificates.....\$725.00
- c. Full planning and development certificates.....\$2,473.00

2. Request for Town planning advice/investigation

Where a written response is requested

- a. Minimum fee (first hour)\$171.00*
- b. Per hour after first hour\$85.00*

Notes >> For regulatory services, the applicant is required to pay the applicable fee prior to the service being provided. Refer to the *Local Government Act 2009* section 1071A [5].

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



SCHEDULE 2 >> MATERIAL CHANGE OF USE

SCHEDULE 2 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (SPA- s261), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn at any stage an applicant can request the fee be refunded. However, the amount actually refunded (if any at all) will be determined by council, at its absolute discretion, on the basis of what stage the application was at in the Integrated Development Assessment System (IDAS) process.

Multiple applications >>

The fee for an application comprising more than one development type e.g. a reconfiguration of a lot and a material change of use application will be the sum of all applicable fees for separate components of the development application.

Fee units >>

Where a fee is quoted as units, one [1] Unit is equal to \$90.00.

Floor area >>

Where a fee is calculated based on floor area. The fee is calculated on gross floor area /gross lettable floor area (whichever is applicable) or area associated with use, whichever is greater. Use area does not include landscaped and car parking area.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART A >> CATEGORY OF DEVELOPMENT: RESIDENTIAL TYPE USES

1. **Residential type uses as defined under the City Plan 2005 and the former City of Thuringowa planning scheme**
 - a. Accommodation building (associated QPP definition-Short Term accommodation)
Includes accommodation building, backpacker's accommodation (not self contained), boarding house, guest house, hostel, and lodging house.
 - i. Up to five [5] units22 Units
 - ii. For each additional unit over five [5].....2 Units
 - b. Caretaker's residence/manager's residence.....8 Units
 - c. Detached house8 Units
 - d. Display home12 Units
 - e. Home based business6 Units
 - f. Multiple dwellings/motel
 - i. Up to four [4] Units22 Units
 - ii. For each unit over four [4].....2 Units
 - g. Dual occupancy16 Units
 - h. Bed and breakfast accommodation20 Units
 - i. Caravan park
 - i. Per site (including tent sites).....3 Units
 - ii. Minimum fee27 Units
 - j. Retirement village/aged persons accommodation/nursing home
If developed in an accommodation style built form.
 - i. Up to five [5] persons14 Units
 - ii. For each additional person over five [5]2 Units
 - k. Retirement village/aged persons accommodation/nursing home
If developed in a detached unit/dwelling style built form.
 - i. Up to four [4] units22 Units
 - ii. For each unit over four [4].....2 Units
2. **Residential type uses as defined only under the City Plan 2005**
 - a. Community residence
 - i. Up to five [5] persons14 Units
 - ii. For each additional person over five [5]2 Units
3. **Residential type uses as defined only under the former Thuringowa City Council planning scheme**
 - a. Dwelling house (on a lot less than 450m²)6 Units
 - b. Family day care centre.....5 Units
 - c. Outside school hours care centre11 Units
 - d. Relatives apartment6 Units

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART B >> CATEGORY OF DEVELOPMENT: COMMERCIAL AND RETAIL TYPE USES

1. Commercial and retail type uses

- a. Not exceeding 100m² 16 Units
 b. For each 100m² of area or part thereof exceeding 100m² 3 Units
 To be rounded up to the nearest 100m²

Commercial and retail type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Car wash station	Hotel	Sales or hire yard
Catering shop	Market	Service station
Fast food outlet	Medical centre	Shop
Funeral director's premises	Office	Shopping complex
Garden centre	Restaurant	Showroom

Commercial and retail type uses as defined under the former Thuringowa City Council IPA compliant planning scheme		
Amusement machine parlour	Sports centre	Sub regional centre
Arts and crafts centre	Storage yards	Restaurant
Bottle shop	Take away food premises	Roadside stall
Bus station	Kiosk	Ferry terminal
Café	Landscape supplies	Tourist resort
Car park	Local shop	Transit centre
Car wash/cleaning station	Lockup storage units	Unlicensed club
Cinema	Market	Veterinary clinic
Club	Medical centre	Veterinary hospital
Coffee shop	Tavern	Garden centre
Commercial development	Theatre	Gyms
Conference centre	Theme park	Hardware store
Convenience centre	Timber yard	Heliport
District centre	Tourist facility	Hotel
Drive through take away	Neighbourhood centre	Indoor entertainment
Facility	Night club	Indoor recreation
Exhibition	Outdoor dining	Fast food store
Sale or hire yard	Private air strip	Function room
Service premises	Professional offices	Railway station
Service station	Shopping centre	Reception centre
Shop	Showroom	

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART C >> CATEGORY OF DEVELOPMENT: INDUSTRIAL TYPE USES

1. Industrial type uses

- a. Not exceeding 200m²24 Units
- b. Between 200m² and 1000m²28 Units
- c. Between 1000m² and 2500m²32 Units
- d. For each 100m² of area or part thereof exceeding 2500m²1 Unit
To be rounded up to the nearest 100m²

Industrial type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Car park	Service industry	Vehicle repair premises
General industry	Storage contractor's yard	Warehouse
Landscape supplies	Transport depot	

Industrial type uses as defined under the former Thuringowa City Council IPA compliant planning scheme		
Abattoir	Oxygen works	Wrecking / salvage yard
Animal by-product	Paint manufacturing	Industry
Manufacturing	Panel beater	Junk yard
Book binding	Printing	Noxious or hazardous
Brothel	Industrial development	Industry
Bulk store	Flammable liquid	Vehicle spray painter
Chemical manufacturing	Manufacturing or storage	Warehouse
Concrete batching plant	Transport depot	Mining activity
Explosive manufacturing	Upholstery	Muffler supply and fitting
Fertiliser works	Vehicle repair premises	

PART D >> CATEGORY OF DEVELOPMENT: EXTRACTIVE INDUSTRY

1. Extractive industry

- a. Up to one [1] hectare100 Units
- b. For each hectare or part thereof exceeding one [1] hectare3 Units
To be rounded up to the nearest hectare
- c. For temporary and minor extractive operations involving an area of no greater than 4000m² (square meters), and/or extracting a volume of material no greater than 4000m³ (cubic meters) for a duration no greater than six [6] months40 Units

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART E >> CATEGORY OF DEVELOPMENT: RURAL TYPE USES

1. As defined under both the former Townsville and former Thuringowa IPA compliant planning schemes

- a. Aquaculture/aquaculture (ponded)/aquaculture (tanked)
 - i. Up to one [1] hectare 100 Units
 - ii. For each Hectare or part thereof exceeding one [1] hectare..... 3 Units
To be rounded up to the nearest hectare.
- b. Intensive Animal Husbandry/Dairy/Feedlot/Piggery/Poultry Farm
 - i. Up to one [1] hectare 100 Units
 - ii. For each hectare or part thereof exceeding one [1] hectare 3 Units
To be rounded up to the nearest hectare.
- c. Stable
 - i. Up to five [5] horses 12 Units
 - ii. For each horse in excess of five [5] 2 Units
- d. Commercial animal keeping/animal husbandry (type 1, 2 and 3)
 - i. Up to five [5] animals 12 Units
 - ii. Between five [5] and twenty [20] animals 22 Units
 - iii. For each ten [10] animals in excess of twenty [20] 2 Units
- e. Rural industry/rural service industry
 - i. Up to one [1] hectare 9 Units
 - ii. For each hectare or part thereof exceeding one [1] hectare 1 Unit
To be rounded up to the nearest hectare.

Rural type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Agriculture	Animal husbandry	Road side stall
Rural service industry		

Rural type uses as defined under the former Thuringowa City Council IPA compliant planning scheme		
Agriculture	Rural accommodation units	Produce store
Farm stay	Hydroponics	Rural dwelling
Horticulture	Mariculture	Rural home occupation
Rural industry	Viticulture	Host farm
Stockyard		

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART F >> CATEGORY OF DEVELOPMENT: ENTERTAINMENT AND RECREATIONAL TYPE USES

1. Entertainment and recreational type uses

- a. Indoor recreation
 - i. Not exceeding 50m² 12 Units
 - ii. Between 50m² and 200m² 24 Units
 - iii. Between 200m² and 500m² 32 Units
 - iv. Between 500m² and 1000m² 48 Units
 - v. For each 100m² of area or part thereof exceeding 1000m² 2 Units
To be rounded up to the nearest 100m²
- b. Outdoor recreation
 - i. Not exceeding 2000m² 25 Units
 - ii. Between 2000m² and 5000m² 40 Units
 - iii. For every 1000m² of area or part thereof exceeding 5000m² 2 Units
To be rounded up to the nearest 1000m²

Entertainment and recreational (indoor) type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Indoor Recreation		

Entertainment and recreational (outdoor) type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Outdoor Recreation	Parkland	

Entertainment and recreational (outdoor) type uses as defined under the former Thuringowa City Council IPA compliant planning scheme		
Drive in Theatre Driving Range Golf Course Open Air Concert	Outdoor Entertainment Outdoor Recreation Park Racing Track	Racing Venue Outdoor Tennis Court Sports Ground Swimming Pool

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART G >> CATEGORY OF DEVELOPMENT: COMMUNITY TYPE USES

1. Community type uses

- a. Education/hospital/care/worship and public utility
 - i. Not exceeding 100m² 16 Units
 - ii. For each 100m² of area or part thereof exceeding 100m² 3 Units
- To be rounded up to the nearest 100m²

Community type uses as defined under the former Townsville City Council IPA compliant planning scheme		
Cultural facilities	Hospital	Place of worship
Educational establishment	Institutional residence	Local utility
Major utility		

Community type uses as defined under the former Thuringowa City Council IPA compliant planning scheme		
Business college	Pre-school	Tertiary institution
Place of public worship	Technical institute	Halfway house
Secondary school	Educational establishment	Refuge
Cemetery	Primary school	University
Community care centre	Crematorium	Funeral parlour
Community facility	Hospital	

PART H >> CATEGORY OF DEVELOPMENT: CHILDCARE CENTRE TYPE USES

1. Childcare centre type uses

- a. Up to twenty-five [25] children 25 Units
- b. For each child in excess of twenty-five [25] 2 Units

PART I >> CATEGORY OF DEVELOPMENT: TELECOMMUNICATION FACILITY TYPE USES

1. As defined under the former Townsville City Council IPA complaint planning scheme

- a. Major telecommunication facility 40 Units
- b. Minor or temporary telecommunications facility 18 Units

2. As defined under the former Thuringowa City Council IPA complaint planning scheme

- a. Telecommunications facilities (which are not low impact) 40 Units

PLANNING AND DEVELOPMENT
2012/2013 SCHEDULE OF FEES AND CHARGES



PART J >> CATEGORY OF DEVELOPMENT: UNDEFINED USES

1. **Material change of use (impact assessment)**..... Price on Application
Uses not defined in accordance with either planning scheme

PART K >> ADDITIONAL REPORTS

1. **Submission of a flood study, traffic report, contaminated land, EMP, environmental impact statement and/or land stability report and/or the like** 10 Units
Notes >> For submission of any document not associated with a development application for which a preliminary investigation, review, endorsement and/or the like is required and where council agreement, confirmation and/or resolution is sought.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



SCHEDULE 3 >> RECONFIGURATION OF A LOT

SCHEDULE 3 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (SPA- s261), the required fee must accompany any development application.

Release of Survey Plan>>

Requests for the signing and release of a Survey Plan must be accompanied by the relevant signing fees and any outstanding Infrastructure Charges and Inspection fees. These fees and charges cannot be invoiced and must be paid upfront.

Refund of application fees >>

If an application is withdrawn at any stage an applicant can request the fee be refunded. However, the amount actually refunded (if any at all) will be determined by council, at its absolute discretion, on the basis of what stage the application was at in the Integrated Development Assessment System (IDAS) process.

Multiple applications >>

The fee for an application comprising more than one development type e.g. a reconfiguration of a lot and a material change of use application will be the sum of all applicable fees for separate components of the development application.

Fee units >>

Where a fee is quoted as units, one [1] Unit is equal to \$90.00

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.
American Express and Diners Club cards will no longer be accepted.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART A >> RECONFIGURING A LOT

1. Application for preliminary approval

- a. Preliminary approval for a proposed development
 - i. Applicable fee75% of the prescribed fee for a reconfiguration development permit
 - ii. Minimum fee 14 Units

2. Application for a development permit

Administration of application and checking against council's planning scheme, policies and design standards. For each lot as shown on a proposal plan, excluding open space and balance allotments.

- a. Up to five [5] lots 14 Units
- b. For each lot in excess of five [5] 3 Units

3. Community management statements

- a. Extinguishing old scheme and notating new scheme 7 Units

4. Signing of survey plans

- a. Plan of survey (including building format plans)
 - i. Minimum fee(up to five [5] lots) (not including open space , park lots,balance allotments,public use land) 5 Units
 - ii. For each lot in excess of five [5] lots (not including open space,park lots, balance allotments, public use land)..... 1 Unit
- b. Resigning a plan of survey..... 2 Units
- c. Early signing fee 4 Units
In addition to the building and standard format plan fee above.
- d. Signing easement/lease documents 4 Units
Where council is required to register an interest in the easement or lease.

5. Valuation maintenance fee \$29.80/lot

For each lot shown on a proposal plan and balance allotments(not including open space, park lots and public use land)

Notes >> The valuation maintenance fee is subject to change as required by the Department of Environment and Resource Management.

6. Reinspection fee (per inspection) 3 Units

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



SCHEDULE 4 >> OPERATIONAL WORKS

SCHEDULE 4 POLICIES >>

Properly made applications >>

As part of the process of deeming an application properly made (SPA- s261), the required fee must accompany any development application.

Refund of application fees >>

If an application is withdrawn at any stage an applicant can request the fee be refunded. However, the amount actually refunded (if any at all) will be determined by council, at its absolute discretion, on the basis of what stage the application was at in the Integrated Development Assessment System (IDAS) process.

Multiple applications >>

The fee for an application comprising more than one development type e.g. a reconfiguration of a lot and a material change of use application will be the sum of all applicable fees for separate components of the development application.

Private Landscape Development Certification

This fee is for the lodgement of certification for landscaping undertaken on low risk code assessable developments as defined in Planning and Development's Private Landscape Development Certification Guideline.

Estimated costs >>

When determining fees the estimated cost of work is the cost inclusive of GST as a calculation method

Fee units >>

Where a fee is quoted as units, one [1] Unit is equal to \$90.00

Private works >>

Non council owned assets within a private allotment submitted as a standalone application.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART A >> OPERATIONAL WORKS AND COMPLIANCE ASSESSMENT

(INCLUDING CIVIL AND LANDSCAPING WORKS)

1. Application for a development permit

Administration of application and checking against council's planning scheme, policies and design standards (payable at lodgement). Estimates are to be certified by the RPEQ.

- a. Estimated value of works less than \$10,000
 - i. Minimum fee\$500.00
- b. Estimated value of works between \$10,000 and \$80,000
 - i. Minimum fee\$500.00 + (3.0% of value in excess of \$10,000)
- c. Estimated value of works between \$80,000 and \$300,000
 - i. Minimum fee\$2,600.00 + (2.5% of value in excess of \$80,000)
- d. Estimated value of works between \$300,000 and \$1,000,000
 - i. Minimum fee\$8,100.00 + (1.5% of value in excess of \$300,000)
- e. Estimated value of works between \$1,000,000 and \$2,000,000
 - i. Minimum fee\$18,600.00 + (1.0% of value in excess of \$1,000,000)
- f. Estimated value of works greater than \$2,000,000
 - i. Minimum fee\$28,600.00 + (0.7% of value in excess of \$2,000,000)
- g. Bulk earthworks and private works (standalone applications only)50% of fee quoted above
- h. Private Landscape Development Certification.....1 Unit

2. Works inspection fees

Inspection of works in accordance with the development approval (payable at the time of accepting the works "on maintenance/final completion"). Estimates are to be certified by RPEQ.

- a. Estimated value of works less than \$10,000
 - i. Minimum fee\$300.00
- b. Estimated value of works between \$10,000 and \$80,000
 - i. Minimum fee\$300.00 + (2.0% of value in excess of \$10,000)
- c. Estimated value of works between \$80,000 and \$300,000
 - i. Minimum fee\$1,700.00 + (1.6% of value in excess of \$80,000)
- d. Estimated value of works between \$300,000 and \$1,000,000
 - i. Minimum fee\$5,220.00 + (1.0% of value in excess of \$300,000)
- e. Estimated value of works between \$1,000,000 and \$2,000,000
 - i. Minimum fee\$12,220.00 + (0.4% of value in excess of \$1,000,000)
- f. Estimated value of works greater than \$2,000,000
 - i. Minimum fee\$16,220.00 + (0.3% of value in excess of \$2,000,000)
- g. Bulk earthworks and private works (standalone applications only)50% of fee quoted above
- h. Reinspection\$522.00

Where works were unprepared/unsatisfactory at initial inspection.

3. Prescribed tidal works.....\$581.00 + (0.33% of estimated value of works)

4. Infrastructure agreements..... Price on application

The above fee is not applicable for trunk infrastructure or where council has required the agreement by conditions.

5. Signage Advertising Devices

Applies to the City of Thuringowa Planning Scheme Area only

- a. Sign Application.....6 Units

SCHEDULE 5 >> MISCELLANEOUS INFRASTRUCTURE

SCHEDULE 5 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PART A >> TRANSPORT AND STORMWATER FEES

1. Road works permit

- a. Property access
 - i. Single detached house\$135.00
 - ii. Multiple dwelling, commercial and industrial\$178.00
- b. Other work within the road reserve As per Schedule 4, Part A
- c. Hoarding on a road reserve\$178.00

Hoarding approval for placement on a road reserve.

Notes >> A building works approval may also be required if the hoarding meets certain criteria.

- 2. Preliminary investigations of road closure\$80.00

PART B >> BUILDING OVER OR NEAR A SEWER, WATER MAIN, STORMWATER DRAIN

1. Application for consent under section 192 of the *Water Supply (Safety and Reliability) Act 2008*

- a. Minor Impact (Includes residential lawn lockers, pools, open carports, patios etc)\$255.00
- b. Major Impact (All other structural including residential, commercial/industrial, closed sheds) \$310.00
- c. Amended Plans\$110.00

2. Application to build within an easement\$435.00

Application for consent to build over an easement in which council has registered an interest.

3. CCTV assessment\$150.00

View video tapes of sewers to determine suitability of development.

PART C >> DEVELOPMENT INFORMATION PACKAGE

- 1. Development information package\$54.00

PLANNING AND DEVELOPMENT

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SCHEDULE 6 >> HYDRAULIC SERVICES

SCHEDULE 6 POLICIES >>

Fast track fees >>

The fast track fees are stated for each classification in the fee schedule. This fee applies to the applications where the clients require their plans to be expedited and not wait until their applications are assessed in permit order.

No fast track fee will be charged for residential and commercial minor, private utility inspections.

Negotiation of fees >>

Under most circumstances the fees are not negotiable. Any negotiation of fees is to be approved by the coordinator or manager of Hydraulic and Building Services Unit.

Refund of fees >>

Refund on fees is to be requested in writing to the Coordinator of Hydraulic and Building Services.

Re-inspection fee >>

This fee will be charged where the inspector is recalled to the site for inspections. For example:

A tradesman fails to turn up for an inspection and entry cannot be gained;

The inspector turns up at the agreed time and the work is not ready;

Minor inspection domestic paid for and job not ready or has defects.

Amended Plans >>

Amended plan fees are only applicable where significant changes are made such as additional fixtures or redirection of drain in a yard to allow for pool installation. Major changes or full redesign will require full approval.

Commercial Installations >>

Separate permits will be required for all shop fit outs in all large commercial premises unless drainage and plumbing fixtures are shown and designated on the originally submitted applications.

Installation of extra fixtures to individual premises shown on original plan will require extra plumbing and drainage fee.

Bulk Backflow Quote >>

Quoted fee for properties with numerous backflow devices may be applied for through the coordinator of the Hydraulic and Building Services Unit.

GST >>

All fees quoted with an asterisk [*] are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PART A >> RESIDENTIAL INSPECTION AND ASSESSMENT SERVICES

1. Residential dwelling sewered (ground floor and first floor only)

For multiple single dwellings on the same property please refer to Schedule 6, Part B, [1].

- a. Compliance permit
 - i. Up to and including the first floor\$175.00
 - ii. For each additional floor add\$60.00
- b. Plumbing compliance assessment
 - i. Up to and including the first floor\$300.00
 - ii. For each additional floor add\$105.00
- c. Drainage compliance assessment\$300.00
- d. Additional inspections\$105.00
- e. Amended plans\$110.00
- f. Hydraulic fast track\$175.00

2. Residential dwelling un-sewered (ground floor and first floor only)

For multiple single dwellings on the same property please refer to Schedule 6, Part B, [1].

- a. Compliance permit
 - i. Up to and including the first floor\$325.00
 - ii. For each additional floor add\$60.00
- b. Plumbing compliance assessment
 - i. Up to and including the first floor\$300.00
 - ii. For each additional floor add\$105.00
- c. Drainage compliance assessment\$300.00
- d. Additional inspections\$105.00
- e. Amended plans\$110.00
- f. Hydraulic fast track\$175.00

3. Existing residential minor works

- a. Residential minor works plan approval\$175.00
Includes renovation works to an existing dwelling up a maximum of five [5] fixtures.
- b. Residential minor works plumbing and drainage assessments\$350.00
- c. Amended plans\$110.00

4. One inspection only plumbing and/or drainage

- a. Plumbing and/or drainage compliance assessment (one [1] inspection only)\$195.00
Includes irrigation, backflow device connection to new property water service, pool back-wash, re-direct house drain and seal off.
- b. Additional inspections\$105.00

5. Solar and heat pump hot water systems\$25.00

Lodgement fee for the *Plumbing and Drainage Act 2002*, Form 4 for Notifiable minor work.

PART B >> COMMERCIAL INSPECTION AND ASSESSMENT SERVICES

1. Multiple single dwellings/unit complex

a. Compliance permit	
i. First unit	\$440.00
ii. For each additional unit add	\$200.00
b. Plumbing compliance assessment	
i. First unit	\$440.00
ii. For each additional unit add	\$200.00
c. Drainage compliance assessment	
i. First unit	\$440.00
ii. For each additional unit add	\$200.00
d. Amended plans	\$270.00
e. Hydraulic fast track	\$440.00

2. Commercial major

Includes shopping centres, service stations, hospitals, surgeries, child care facilities, hotels, and university buildings. Refer to Schedule 6 policies, commercial installations.

a. Compliance permit (drainage plan approval)	
i. Up to five [5] fixtures	\$440.00
ii. For each additional fixture	\$22.00
b. Plumbing compliance assessment	
i. Up to five [5] fixtures	\$440.00
ii. For each additional fixture	\$22.00
c. Drainage compliance assessment	
i. Up to five [5] fixtures	\$440.00
ii. For each additional fixture	\$22.00
d. Amended plans	\$280.00
e. Hydraulic fast track	\$440.00
f. Inspection of Fire Lines	\$440.00
i. Each Floor there after	\$200.00

3. Existing commercial minor works

a. Compliance permit (drainage plan approval)	\$175.00
Includes renovation works to an existing building or shop within a complex up to a maximum of five [5] fixtures only .	
b. Plumbing and drainage assessments (up to three [3] inspections only)	\$350.00
c. Amended plans	\$110.00

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4. Private/community utility inspections

- a. Private sewer inspections
 - i. Base fee (includes plan approval)\$410.00
 - ii. Fee per meter of sewer (in addition to base fee).....\$1.85
- b. Private water main inspections
 - i. Base fee (includes plan approval)\$410.00
 - ii. Fee per meter of water main (in addition to base fee).....\$1.25

5. Backflow annual test

- a. Fee for each device\$37.00
- b. Bulk backflow quote Price on application

PART C >> DESIGN AND INSPECTION SERVICES

1. On-site sewerage treatment facilities

Does not include house drain design.

- a. Within 50km radius of the Thuringowa Civic Centre.....\$1500.00*
 - i. Magnetic Island surcharge.....\$680.00*
- b. Outside of the 50km radius of the Thuringowa Civic Centre.....\$1500.00*
 - i. Surcharge rate (per kilometre).....\$3.70*

Services provided outside the Townsville City Council area will incur a surcharge. The distance for the surcharge fee is calculated as one return trip from the Thuringowa Civic Centre office located at 86 Thuringowa Drive. 100km is then deducted from this figure due to this amount being included in the base fee.

2. Consultancy fee

- a. Plumbing advice (per hour).....\$135.00*
- b. Drainage design advice (per hour)\$135.00*

3. Property inspections and reports

- a. Physical plumbing/drainage inspections and reports\$385.00*
(Dwellings, Multiple Dwellings & Commercial)
 - i. Each additional unit/floor\$135.00*
- b. Plumbing and drainage records search.....\$135.00
To identify any outstanding plumbing and drainage permits.

PART D >> COPIES OF CERTIFICATES AND PLANS

1. Copies of hydraulic certificates and plans

Copies of certificates and plans will incur copying charges as per Schedule 8, Part A, [1] in addition to the base fee.

- | | | |
|------|---|---------------------------|
| a. | Copy of final inspection certificates | \$25.00 + copying charges |
| b. | Copy of approved house drainage plan | \$30.00 + copying charges |
| c. | Copy of approved commercial/unit plans..... | \$32.00 + copying charges |
| d. | As-constructed plans | \$16.00 + copying charges |
| e. | Photocopying per page | |
| | As per Schedule 8, Part A, [1] | |
| i. | A4 copy | \$0.80 |
| ii. | A3 copy | \$1.45 |
| iii. | A2/A1 copy..... | \$5.70 |
| iv. | A0 copy | \$12.40 |

SCHEDULE 7 >> BUILDING ASSESSMENT SERVICES

SCHEDULE 7 POLICIES >>

Payment of fees >>

The council required fee should accompany any of the following requests. Applications not accompanied by the required fees will not be accepted.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.
American Express and Diners Club cards will no longer be accepted.

PART A >> BUILDING ASSESSMENT AND INSPECTION SERVICES

1. Finalisation of an existing building application

These fees relate to the finalisation of building applications still subject to council's assessment and inspection processes.

- a. Finalisation of application.....\$140.00
- b. Inspection fees to finalise application (per inspection)\$166.00

2. Amended plans/amended documents

- a. Assessment of amended plans.....\$171.00
- b. Assessment of amended documentation.....\$115.00
- c. Extension of building approval period\$115.00

3. Assessment of a new building application

This fee relates to the lodgement of new building applications that will be referred to council's appointed panel of providers for assessment and inspection.

- a. Administration fee\$295.00 + panel provider fee (see note below)

Notes >> Additional fees will be charged for the assessment by the appointed external provider.

PART B >> BUDGET ACCOMMODATION BUILDING

1. Budget accommodation building

This fee relates to request from property owners for budget accommodation compliance inspections.

- a. Administration fee\$466.00 + panel provider fee (see note below)

Notes >> Additional fees will be charged for the assessment by the appointed external provider.

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2012/2013 SCHEDULE OF FEES AND CHARGES



PART C >> POOL SAFETY AUDIT

1. Pool safety audit

This fee relates to requests from property owners for pool safety audits (QDC MP 3.4).

- a. Administration fee\$295.00 + panel provider fee (see note below)

2. Pool Exemptions

This fee is for the assessment of pool fences that can not meet the requirements of the standard and require Council to grant an exemption.

- a. Assessment Fee\$410.00 + panel provider fee (see note below)

Notes >> Additional fees will be charged for the assessment by the appointed external provider

SCHEDULE 8 >> INSPECTION AND PURCHASE OF DOCUMENTATION

SCHEDULE 8 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards will no longer be accepted.

PART A >> DOCUMENT VIEW AND SUPPLY CHARGES

1. Photocopying charges

Where quoted the following copy charges apply

a. A4 copy (per page)	\$0.80
b. A3 copy (per page)	\$1.45
c. A2/A1 copy (per page)	\$5.70
d. A0 copy (per page)	\$12.40

2. Former Townsville City Council IPA planning scheme documents

a. City Plan 2005 (former Townsville City Council IPA planning scheme)	
i. Inspection.....	No charge
ii. CD copy	\$75.00
iii. Hard copy.....	\$260.00
b. City Plan 2005 Policy Manual	
i. Inspection.....	No charge
ii. CD copy	\$30.00
iii. Hard copy (excludes standard drawings)	\$115.00
iv. Hard copy - standard drawings.....	\$40.00
c. Individual sections/policies of City Plan/Policy Manual	Refer to Schedule 8, Part A, [1]
d. Individual City Plan 2005 maps.....	Refer to Geospatial Solutions
e. Annual subscription fee	
i. CD copy	\$60.00
ii. Hard copy.....	\$100.00

Notes >> Council will be providing a free service to notify planning scheme subscribers via email of new amendments which can be downloaded and printed from council's website.

PLANNING AND DEVELOPMENT

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3. Former city of Thuringowa IPA planning scheme documents

- a. City of Thuringowa IPA planning scheme (including maps)
 - i. Inspection..... No charge
 - ii. CD copy\$75.00
 - iii. Hard copy (colour)\$260.00
- b. City of Thuringowa IPA planning policies
 - i. Inspection..... No charge
 - ii. CD copy (all policies)\$30.00
 - iii. Individual Policies Refer to Schedule 8, Part A, [1]
 - iv. Hard copy (full set of policies).....\$155.00
- c. City of Thuringowa IPA planning scheme strategies
 - i. Inspection..... No charge
 - ii. CD copy (all strategies)\$30.00
 - iii. Hard copy (full set of policies).....\$155.00
 - iv. Individual strategies Refer to Schedule 8, Part A, [1]
- d. City of Thuringowa IPA planning scheme maps
 - i. CD copy\$30.00
 - ii. Individual planning scheme maps Refer to Geospatial Solutions
- e. Annual subscription fee
 - i. CD copy\$60.00
 - ii. Hard copy.....\$100.00

Notes >> Council will be providing a free service to notify planning scheme subscribers via email of new amendments which can be downloaded and printed from council's website.

4. Strategic Planning advice/investigations

- a. Minimum fee (first hour) \$145.00*
- b. Per hour after first hour\$72.00*

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5. Heritage and Urban Design

- a. Heritage information kit No charge
- b. West End cemetery heritage trails
 - i. Trail 1 - Life, death and memorialisation in early Townsville No charge
 - ii. Trail 2 - Townsville women No charge
 - iii. Trail 3 - Publicans trail No charge
- c. Heritage trails of Townsville
 - i. Trail 1 - Civic pride No charge
 - ii. Trail 2 - Early Townsville No charge
 - iii. Trail 3 - South Townsville and port No charge
- d. Conserving the Queensland house
 - i. Guide 1 - Conserving the Townsville house No charge
 - ii. Guide 2 - Tracing the history of your house No charge
 - iii. Guide 3 - Townsville fences No charge
 - iv. Guide 4 - Townsville gardens No charge
 - v. Guide 5 - Townsville verandas No charge
 - vi. Guide 6 - Alterations to your house No charge
 - vii. Guide 7 - Additions to your house No charge
- e. Magnetic Island world heritage No charge
- f. Sustainable housing information kit
 - i. Guide 1 - Orientation for Townsville homes No charge
 - ii. Guide 2 - Harnessing cooling breezes No charge
 - iii. Guide 3 - Shading out the heat No charge
 - iv. Guide 4 - Landscaping: an integral aspect of sustainability No charge
 - v. Guide 5 - Building material and insulation for Townsville homes No charge
 - vi. Guide 6 - Enhance outdoor living No charge
 - vii. Sustainable housing for the tropic - case study No charge

PLANNING AND DEVELOPMENT

2012/2013 SCHEDULE OF FEES AND CHARGES



PART B >> BUILDING RECORDS - INSPECTION AND PURCHASE SERVICES

1. Building and planning records

- a. Residential/single dwelling building file records e.g. house
 - i. Building application, decision notice, approved plans and inspection certificates\$119.00
 - ii. Copy of specific approved plans.....\$65.00
 - iii. Copy of final certificate\$49.00
 - iv. Copy of building termite treatment report\$49.00
 - v. Copy of building soil report\$49.00
 - vi. File inspection No charge[#]

[#]Copies will incur charges as per Schedule 8, Part A, [1].
- b. Commercial/multiple dwelling building complexes e.g. unit complex or single unit within a complex.
 - i. Building application, decision notice, approved plans and inspection certificates\$140.00
 - ii. Single certificate of classification (per property)\$65.00
 - iii. Each additional certificate of classification (to same property).....\$12.00
 - iv. Copy of building termite treatment report\$65.00
 - v. Copy of specific approved plans.....\$76.00
 - vi. Copy of building soil report\$54.00
 - vii. File inspection No Charge[#]

[#]Copies will incur charges as per Schedule 8, Part A, [1].
- c. Planning records
 - i. Decision notice, plans and specifications approved by the assessment manager in relation to the decision notice (SPA s.729) per application\$86.00
 - ii. File inspection No Charge[#]

[#]Copies will incur charges as per Schedule 8, Part A, [1].
- d. Unsuccessful search/cancellation of request.....\$17.00
- e. Copy of records on USB (planning and commercial requests only) fee as at b and or c plus..\$10.00

2. Building records search and report by council officer

- a. Residential - Class 1 and 10\$183.00
- b. Commercial - Class 2 to 9.....\$270.00

Notes >> Copy will include if available, all approvals, plans and final inspection certificates.

SCHEDULE 9 >> BUILDING AND DEVELOPMENT STATISTICS

SCHEDULE 9 POLICIES >>

GST >>

All fees quoted with an asterisk [*] are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa.

American Express and Diners Club cards will no longer be accepted.

PART A >> STATISTICS

1. Building approval report

- a. Complete report\$25.00*
- b. Summary report No charge

Notes >> The monthly building approval summary report is available free of charge on the Townsville City Council public website at
<http://www.townsville.qld.gov.au/business/planning/Pages/statistics.aspx>.

2. Statistical building and planning information (custom requests)\$70.00

Notes >> Consists of a report catering to the specific needs of the client and may include graphs. Requests for statistical building and planning information must be made in writing and detail the exact information required.

PLANNING AND DEVELOPMENT

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SCHEDULE 10 >> PRIVATE CERTIFICATION LODGEMENTS

SCHEDULE 10 POLICIES >>

GST >>

All lodgement/archival fees as quoted under the *Building Act 1975*, s.86(1)[c] are GST exempt.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards will no longer be accepted.

Building classifications >>

Where quoted all building classifications are as per the *Building Code of Australia*. Charges will be based on the classification defined on the decision notice. Whereupon a building application has two or more classifications the applicable fee will be the higher of the classifications.

TOLS lodgement fee >>

A reduced lodgement fee is applicable to building applications lodged online via the Townsville Online Lodgement System (TOLS). TOLS has been introduced to assist clients who regularly lodge applications with the Townsville City Council. For further information or to register please visit <http://www.townsville.qld.gov.au/business/tenders/Pages/tols.aspx>.

All other methods of lodgements will attract the applicable standard lodgement fee.

PART A >> PRIVATE CERTIFICATION LODGEMENT FEES

1. **TOLS lodgement fee.** (All classes and demolitions)\$52.50
2. **Class 1 and class 10**
 - a. Lodgement fee (other than TOLS)\$65.00
3. **Class 2 to class 9**
 - a. Lodgement fee (other than TOLS)\$110.00
4. **Demolitions (all classifications)**
 - a. Lodgement fee (other than TOLS)\$65.00

SCHEDULE 11 >> OUTDOOR DINING

SCHEDULE 11 POLICIES >>

GST >>

All fees quoted are GST inclusive.

Credit card surcharge >>

A credit card surcharge fee applies for all payments by credit card. The fee is 0.5% of the amount paid by MasterCard or Visa. American Express and Diners Club cards will no longer be accepted.

Policy and guidelines >>

Please refer to the following link for council's outdoor dining policy and outdoor dining policy guidelines.

<http://www.townsville.qld.gov.au/council/publications/Pages/Policies.aspx>

PART A >> OUTDOOR DINING

1. Application fee.....	\$730.00
2. Annual licence fee.....	\$166.00
3. Failed compliance fee.....	\$129.00
4. Special events fee.....	\$295.00

General Business

(i) Proposed Workshop – Priority Infrastructure Plans and new Planning Scheme

The Mayor, Councillor J Hill proposed that a workshop be held for all Councillors on the Priority Infrastructure Plans and the new Planning Scheme.

Close of Meeting

The Chair, Councillor A Parsons declared the meeting closed at 2.35 pm.

In accordance with section 173 of the *Local Government Act 2009*, Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillors L Walker, P Ernst and the Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 1.
- (b) *the nature of the conflict of interest as described by the Councillors:***
Councillors L Walker, P Ernst and the Mayor, Councillor J Hill hold shares in Telstra.
- (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 item 1, 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 Councillors voted on the issue – how the Councillor voted:***
The councillors voted as per the Committee 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 Recommendation.

In accordance with section 173 of the *Local Government Act 2009*, Councillors A Parsons, S Blom, G Eddiehausen, R Gartrell, J Lane, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 2.


- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillors A Parsons, S Blom, G Eddiehausen, R Gartrell, J Lane, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 2.
- (b) *the nature of the conflict of interest as described by the Councillors:***
Patrick and Hansen Pty Ltd donated to the Townsville First 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 item 2, 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 Councillors voted on the issue – how the Councillor voted:***
The councillors voted as per the 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 Recommendation.

It was **MOVED** by Councillor A Parsons, **SECONDED** by Councillor V Veitch:

"that the report of the Planning and Development Committee meeting held on 15 June 2012 be received and the recommendations contained therein be adopted."

CARRIED

4 REPORT - COMMUNITY AND CULTURAL COMMITTEE - 14 JUNE 2012

REPORT >>	COMMUNITY AND CULTURAL COMMITTEE	
DATE >>	Tuesday 26 June 2012 at 10 AM	
ITEMS >>	1 TO 13	
PRESENT >>	Councillor S Blom, Chair Councillor C Doyle Councillor G Eddiehausen Councillor T Roberts Councillor V Veitch The Mayor, Councillor J Hill (as indicated)	
OBSERVERS>>	Councillor T Parsons Councillor J Lane Councillor R Gartrell	

Opening of Meeting and Announcement of Visitors

The Chair, Councillor S Blom opened the meeting at 10.00am and welcomed the members of the Townsville Youth Council, the media and the public to the first meeting of the Community and Cultural Committee.

Apologies and Leave of Absence

There were no apologies or leave of absences.

Disclosure of Interests

1. Councillor S Blom declared a real conflict of interest in regards to item 7 on the Officers Reports as Councillor S Blom is President of the Northern Beaches Festival Association.
2. Councillor G Eddiehausen declared a perceived conflict of interest in regards to item 13 on the Officers Reports as his wife is a Director of the Kennedy Place Early Learning Centre.

Deputations

The Townsville Youth Council addressed the committee for Item 1 of the agenda.

OFFICERS REPORTS

PRESENTATIONS

The Mayor, Councillor J Hill took a seat in Chambers during the following presentation.

1 TOWNSVILLE YOUTH COUNCIL - PRESENTATION

Report to Council

Authorised by Director Community and Environment
Prepared by Team Leader Community Development
Department Community Services
Date 1 June 2012

Executive Summary >>

The purpose of this presentation is to update Councillors on the activities of the Townsville Youth Council (TYC).

The role of the TYC is to represent young people, strengthen the communication corridor between the youth community and council, liaise with the community, and organise projects and events in order to improve the status of all young people and provide greater opportunities. This is achieved in a number of ways including:

- » Establishing and supporting a channel for young people to provide feedback, communication, information, and innovation to Townsville City Council, other levels of government, and the community.
- » Identifying key issues relating to young people in the Townsville area and actively participating in strategies to address these.
- » Raising the profile of young people in Townsville and promoting their contribution to community life.
- » Maintaining an inclusive and representative membership of the TYC which encourages and supports participation of young people from a broad range of life experiences and future aspirations.
- » Providing the opportunity for young people to experience civic decision making processes and supporting their own active participation in these processes.

TYC members are appointed to be a part of an advisory, consultative, and action group within the Townsville region. There is no set timeframe for membership, members are able to commit to TYC for a timeframe that suits them, and this allows consistency in involvement and progress of TYC actions plus recognises members who wish to commit to long-term involvement with TYC.

Officer's Recommendation >>

That council receive the presentation from the Townsville Youth Council.

The Deputy Mayor, Councillor V Veitch complimented the Townsville Youth Council on their work around the city and offered his time to come and talk to, and work with, their group. Councillor Veitch also requested the Youth Council provide feedback regarding managing youth behavioural issues in and around Townsville.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

LEASES

2 LEASE - GIRL GUIDES QUEENSLAND- 28 FLOWERS ST, RAILWAY ESTATE

Report to Council

Authorised by	Director Community and Environment
Prepared by	Team Leader Community Development
Department	Community and Environment
Date	31 May 2012

Executive Summary >>

Girl Guides Qld., on behalf of Southern Townsville Girl Guides Inc, has leased the premises at 28 Flowers Street, Railway Estate, Lot 6 on RP 703352 for many years and their lease is due for renewal in June 2012. Council approval is sought for the lease to be renewed.

Officer's Recommendation >>

That council approve entering into a lease with Girl Guides Qld on behalf of Southern Townsville District Girl Guides Inc over the premises situated at 28 Flowers Street, Railway Estate for a period of up to 10 years effective 1 July 2012 for the rental amount of \$1 per year (if requested).

Committee Recommendation >>

That the Officer's Recommendation be adopted.

3 LEASE - CUNGULLA RURAL FIRE SERVICE

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Team Leader Community Development
Department Community Services
Date 6 June 2012

Executive Summary

The Rural Fire Service in Cungulla currently occupy a building adjacent to the Cungulla Community Hall (Lot 5 on CP 889182). The occupancy arrangement for this building has been combined with the arrangements involving other community groups at the hall and its surrounds.

The State of Queensland (represented by Department of Community Safety) have requested a separate lease for the building occupied by the Cungulla Rural Fire Service.

Officer's Recommendation

That council approve entering into a lease with the State of Queensland (represented by Department of Community Safety) on behalf of the Cungulla Rural Fire Service for the premises attached to the Cungulla Community Centre (Lot 5 on Crown Plan 889182, County of Elphinstone, and Parish of Abbotsford) a period of up to 10 years at a rental of \$1 per year if requested.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

4 LEASE - FULL THROTTLE THEATRE - OLD MAGISTRATES COURT

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Community Development Office (Arts & Culture)
Department Community Services
Date 04 June 2012

Executive Summary >>

The council-owned, Old Magistrates Court building operates as a venue for the staging performances, and as a premises occupied by three Townsville arts organisations: Music Centre North Queensland (soon to revert to its former name *Townsville Community Music Centre*), Full Throttle Theatre (formerly Tropic Sun Theatre), and the Townsville Writers and Publishers Centre.

For more than three decades the council-supported Music Centre has delivered music appreciation programmes, public workshops and concerts for the benefit of the city. However, due to space restraints and an expanding programme of activities at the Old Magistrates Court building, the Music Centre plans to relocate to the Civic Theatre's C2 premises. A hire agreement for Music Centre to occupy the C2 premises will be prepared and dated once the relocation has taken place. Full Throttle Theatre and the Townsville Writers and Publishers Centre will remain at the Old Magistrates Court Theatre building: Full Throttle Theatre is proposed to be granted a lease over all of the space in the Old Magistrates Court building, and a hire agreement form Full Throttle will be issued to the Townsville Writers and Publishers Centre for the small amount of space they occupy and use.

Approval is sought to enter into a lease with Full Throttle Theatre.

Officer's Recommendation >>

That council approves the issuing of a lease for the Old Magistrates Court building to Full Throttle Theatre for up to 10 years at the rent of \$1 per year, if requested.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

GRANTS SPONSORSHIP AND FUNDING

5 COMMUNITY SAFETY GRANTS PROGRAM

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Community Grants Officer
Department Community Services
Date 4 June 2012

Executive Summary >>

The Community Safety Grants Program aims to assist the local not-for-profit organisations to make a positive contribution to the quality of life for residents of Townsville by providing funding for safety-related activities, programs and/or services.

This program has one round per year closing on the last Friday of March, with \$21,000 to distribute in 2011/2012.

Through the March 2012 round of the Community Safety Grants Program council received six applications requesting a total of \$27,448. The grant applications submitted through this round have been assessed and it is recommended that council not fund any of the six applications.

Officer's Recommendation >>

That council approve the recommendations made by the Financial Assistance and Events Group (FAEG) for the March 2012 round of the Community Safety Grants Program as detailed in the following table.

Organisation	Project/Activity Details	Amount Recommended (ex GST)
Townsville and District Life Education	Towards the Life Education program - ten modules delivered in Townsville primary schools. Request: \$5,000	\$0
Just for Fun Belly Dance (auspiced by Full Throttle Theatre)	Towards four activities involving the Just for Fun Belly Dancers Group in 2012. Request: \$5,000	\$0
Kanaka Kings Inc.	Towards securing a premises and operational/start-up costs to provide sport and recreational activities to at-risk youth in the Townsville area. Request: \$5,000	\$0
Prostate Cancer Association Townsville District Inc.	Towards administration of the organisation and to send two nurses to Latrobe University to study Prostate Cancer Care. Request: \$5,000	\$0
The Collaborative Youth Panel (auspiced by Breakthru People Solutions)	Towards funding the Collaborative Youth Panel members' training in Integrated Case Management delivered by Breakthru People Solutions. Request: \$5,000	\$0
Thuringowa City Bowls Club	Towards the upgrade of Safety Switches in the conference room of the bowls club. Request: \$2,448	\$0
	Total Amount Recommended (ex GST)	\$0

Committee Recommendation >>

That the Officer's Recommendation be adopted.

6 COMMUNITY ORGANISATION GRANTS PROGRAM

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Community Grants Officer
Department Community Services
Date 4 June 2012

Executive Summary

The Community Organisations Grant Program provides grants up to five thousand dollars (\$5,000) to assist community organisations to make a positive contribution to the quality of life for Townsville residents by providing funding for social service and community development activities, programs and/or services.

This program has two (2) rounds closing in October and March of each year, with \$50,000 to distribute in the 2011/2012 budget.

Through the March 2012 round of the Community Organisations Grants Program, council received a total of 34 applications requesting a total of \$129,377. The grant applications received in this round have been assessed and it is recommended that council fund 15 applications totalling \$26,314 (ex GST), plus the waiving of venue hire fees to the value of \$316 (ex GST).

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance & Events Group (FAEG) for the March 2012 round of the Community Organisations Grants Program as detailed in the following table.

Organisation	Project/Activity Details	Recommend (ex GST)
Townsville Bush Poetry Mates (auspiced by Thuringowa Alice River Lions Club Inc.)	Towards the Queensland State Bush Poetry Championships held 2 to 3 June 2012 at PIMPAC. Request: \$4,000	\$3,970 <i>Towards overall event costs.</i>
NQ Wildlife Care	Towards hosting the 8th Annual Australian Wildlife Rehabilitation Conference to be held 16 to 20 July 2012 at Rydes Southbank & Convention Centre Request: \$5,000	\$3,500 <i>To cover the conference speaker's fees.</i>
Townsville Writers & Publishers Centre	To promote and continue two existing regular workshops (iwrite and jwrite) for emerging young, local writers (school students in grade 4 to 12). Request: \$5,000	\$3,425 <i>50% of professional fees</i>
St Teresa's Aboriginal and Islander Catholic Council (auspiced by the Roman Catholic Trust Corp for the Diocese of Townsville)	Towards the delivery of the NAIDOC celebration in Garbutt to be held 4 July 2012. Request: \$4,028	\$2,718 <i>Towards the children's rides, face painting, arts and craft activities and the dance troupe</i>

Cootharinga North Queensland	Towards the delivery of the 2012 <i>Creating Inclusive Communities</i> event to be held at Strand Park on 21 September 2012. Request: \$5,000	\$2,500 Cash towards equipment hire and audio plus up to \$100 worth of waived hire fees
Rollingstone & District Seniors Inc.	Towards the 2012 Northern Beaches Seniors Luncheon to be held 7 August 2012 at the Rollingstone Community Association. Request: \$2,065	\$1,800 Towards function costs (minus cost of drinks)
Magnetic Island Artists (auspiced by TOBMI)	Funding towards the 4th annual 'Art Safari' to be held on Magnetic Island which features art at 14 local studios, galleries and shops. Request: \$1,799	\$941 Towards brochure design and printing
SANDS (Townsville Region)	Towards the 2012 Walk to Remember Memorial Event to be held 14 October 2012 at The Strand. Request: \$5,000	\$1,500 Towards event delivery plus up to \$25 worth of waived hire fees
National Trust of Queensland - Townsville Branch	Towards an event to celebrate Townsville's the National Year of Reading to be held during Sept/Oct 2012. Request: \$3,340	\$1,060 Towards the cost of chair and marquee hire
Lions Club of Townsville Cleveland Bay	Funding towards the Multiple District Lions Convention to be held during November 2012 in Townsville. Request: \$5,000	\$2,000 Towards Hall Hire & Entertainment
Friends of the Theatre Townsville Inc.	Towards the delivery of the free concert held annually at PIMPAC during Seniors Week to be held 26 August 2012. Request: \$1,200	\$1,200 Towards event delivery costs
Leukaemia Foundation of QLD	Funding towards Light the Night event; awareness and support event for people living with blood cancers to be held 10 October 2012. Request: \$5,000	\$900 Towards event hire fees plus up to \$100 worth of waived hire fees
Childs Play Association	To purchase games, toys and equipment for the Toy Library at Heatley. Request: \$4,000	\$500 Purchase of items for toy library
Australian Japan Society Townsville Inc.	Towards the delivery of a Japan Open Day event to be held during 2012 Request: \$4,000	\$300 Venue hire
Townsville Hospital Foundation	Towards the 'Castle Hill Challenge' event aimed at raising funds for the Townsville Hospital Foundation to be held 19 August 2012. Request: \$5,000	Waived park hire fees for Queens Gardens to the value of \$91
	Total Amount Recommended (ex GST)	\$26,314
	Total value of waived hire fees	\$316

Table 2: Applicants Not Recommended for Funding – March 2012 Round Community Organisations Grants Program.

Organisation	Project/Activity Details	Recommend (ex GST)
Townsville Mackay Medicare Local	Towards a ten week health and fitness program for 15 men aged 35-65 facilitated by the Townsville Rugby Union Club. Request: \$4,500	\$0
Yoga Tools for Schools Inc.	Towards a new initiative 'Yoga Tools for Schools' education program. Funding towards the promotion of the launch of the program. Request: \$4,000	\$0
ACT for Kids	Towards the purchase of a bubble tower for inclusion in the organisation's Sensory Therapy Program. Request: \$4,522	\$0
Brothers Cricket Club	To purchase a Bingo Console to be used for weekly bingo held for members of the Brothers Cricket Club. Request: \$1,818	\$0
Mission Australia	Funding towards 6 gym and PCYC memberships (for 3 years) for clients of Mission Australia who participate in the Accommodation Support Program (Drug Court participants). Request: \$2,760	\$0
Townsville Twin Cities Rock and Roll Club	Towards delivery of the Rock 'N' Rodz Festival to be held at the Townsville RSL Stadium on 15 September 2012. Request: \$5,000	\$0
Townsville Bird Breeders Club	Funding towards the 2013 'Northern Aviation Society' Bird Breeders event to be held over the Queens Birthday weekend in 2012. Request: Not specified	\$0
Bindal Sharks United Training Employment Sport & Recreation Corp	Towards the creation of a booklet on the history of the All Blacks Carnival, hosted by the Bindal Sharks, for the past 25 years. Request: \$5,000	\$0
Capabilities Employment Services	Towards the purchase of a portable defibrillator to be used (when required) for clients of the service. Also available for surrounding business and road accidents. Request: \$2,665	\$0
Commission for Cultural Diversity Catholic Diocese of Townsville	Purchase of equipment for a lunch celebrating cultural diversity at the Sacred Heart Church. Items include BBQ, Cooler, 6 chairs and Marquees. Request: \$646	\$0
Thuringowa City Bowls Club	Towards a Men's Fours Bowls Competition to be held during August 2012. Requested funding towards advertising, printing costs, prize money and trophies. Request: \$5,000	\$0
Townsville Game Fishing Club	Towards the 2012 Billfish Challenge 2012 30th Anniversary to be held at the Townsville Yacht Club from 30 August to 3 September Request: \$5,000	\$0
Townsville Hockey Association	Infrastructure development - installation of handrails in grandstands, install and repair safety barriers on upper levels, repair and repaint timber slats and seating and to investigate shade options. Request: \$5,000	\$0
Townsville Bicycle User Group (BUG)	Towards the purchase of a bakfiets as an enduring marketing tool for the organisation, promoting cycling in the city as well as funds towards a launch event at the Townsville Hospital Request: \$3,150	\$0
Lifetec	Towards the purchase of assistive technology items for the Townsville display centre at Domain Central. Request: \$1,960	\$0
Townsville Aboriginal & Islander Cultural Centre	Funding regular Museum Guided Tours in the interpretive museum space at the Townsville Cultural Centre. Request: \$5,000	\$0

Prostate Cancer Association of Townsville District	Funding for 2 representatives (nurses) of the support group to attend LaTrobe University to study Prostate Cancer Care. Request: \$5,000	\$0
Roman Catholic Trust for the Diocese of Townsville	Towards the Mary MacKillop Family Fair - 12 August 2012 including kids rides, raffle prizes, food and equipment hire. Request: \$3,000	\$0
Bouncers Basketball Club	Operational costs for the Junior Basketball Program including club singlets, basketball aids, drink eskies plus funding for Level 1 coaching course for all new club coaches. Request: \$2,500	\$0

Committee Recommendation >>

That the Officer's Recommendation be adopted.

In accordance with section 173 of the *Local Government Act 2009*, Councillor S Blom declared a conflict of interest in regards to item 7 of the Community and Cultural Committee agenda.

- (a) *the nature of the conflict of interest as described by the Councillor:*
Councillor S Blom is President of the Northern Beaches Festival Association Inc.
- (b) *how the Councillor dealt with the conflict of interest:*
The Councillor determined that she had a real conflict of interest and left the meeting and did not participate in debate or voting on the matter.
- (c) *if the Councillor voted on the matter - how the Councillor voted:*
Councillor S Blom vacated the meeting during discussion and voting.
- (d) *how the majority of Councillors who were entitled to vote at the meeting voted on the matter:*
The majority of Councillors voted as per the Officer's Recommendation.

The Chair, Councillor Blom called for nominations to Chair the committee during her absence.

It was MOVED by Cr Roberts, SECONDED by Councillor Eddiehausen:

"that for the purposes of section 64 (3) of the Local Government Operations (Regulation) Act 2010, that the Deputy Mayor, Councillor V Veitch be accepted as acting chair for this item."

CARRIED

Councillor Blom vacated Chambers for item 7.

7 PARTNERSHIPS AND SPONSORSHIPS PROGRAM

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Community Grants Officer
Department Community Services
Date 5 June 2012

Executive Summary

Council has received a number of applications for financial support through the Partnerships and Sponsorships Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department. The following recommendations are made in accordance with the Financial Assistance Policy adopted by council in April 2010.

The Partnerships and Sponsorships Program aims to assist Townsville organisations to provide community services, cultural development, and sport and recreation development activities in Townsville by contributing funds for capital costs, events, programs and operational expenses.

The following report outlines recommendations from the Financial Assistance & Events Group held 4 June 2012. There were 15 applications submitted through this program during March/April/May and it is recommended council fund 13 of those applications.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) through the Partnerships and Sponsorships Program as detailed in the following table.

Organisation	Activity/Project	Recommendation (Ex GST)	Financial Year/budget allocation
Townsville Fashion Festival Inc.	Towards event infrastructure required to deliver the Townsville Fashion Festival in 2012 and 2013. (2012 event to be held 25 to 27 October)	2012/13 - \$25,000, plus waiver of CBD Square 2013/14 - \$20,000, plus waiver of CBD Square	2012/13 - \$25,000 2013/14 - \$20,000
Family Emergency Accommodation Townsville Inc.	Operational costs for the organisation to deliver housing and support services from 2012/2013 to 2014/2015	2012/13 - \$16,000 2013/14 - \$15,000 2014/15 - \$14,000	2012/13 - \$16,000 2013/14 - \$15,000 2014/15 - \$14,000
Magnetic Island Race Week (Auspiced Townsville Motorboat & Yacht Club)	Sponsorship of the 2012, 2013 & 2014 Magnetic Island Race Week event. (2012 event to be held 30 August to 4 September 2012)	2012/13 - \$6,000 (2012) 2013/14 - \$6,000 (2013) 2014/15 - \$6,000 (2014)	2012/13 - \$6,000 2013/14 - \$6,000 2014/15 - \$6,000
Townsville NAIDOC Committee (Auspiced Good Beginnings)	Towards event infrastructure, rides & amusements for the 2012 NAIDOC Week activities and Family Day to be held 4 July 2012 at Riverway	\$15,000 plus waiving of hire fees to the value of \$500	2012/13 - \$15,000
Northern Beaches Festival Association Inc.	Funding towards the delivery of the 2012 Northern Beaches Festival to be held 11 August to 2 September.	\$20,000	2011/12 - \$20,000

Adventurethon Australia Pty Ltd	Towards the cost of event infrastructure and staging for the 2012 National Challenge to be held at Pallarenda 1 July 2012	\$5,000	2012/13 - \$5,000
Townsville Pastoral Agricultural and Industrial Association	Towards equipment and infrastructure hire for the delivery of the 2012 Townsville Show	\$5,000	2011/12 - \$5,000
Filipino Australian Affiliation of North Queensland (FAANQ)	Cash contribution plus waived hire fees for the delivery of the 2012 Filipino Festival at Riverway from 9 to 10 June 2012	\$5,000 plus up to \$1,760 worth of waived hire fees	2011/12 - \$5,000
Opera on The Island (auspiced by Barefoot Art Food Wine Pty Ltd)	Towards printing, generator hire and security costs for the delivery of the 2012 'Open-Air Opera' to be held at the Geoffrey Bay Barge site on 4 August 2012	\$6,000	2012/13 - \$6,000
Townsville Open Water Swim Association Inc.	To cover 75% of the safety helicopter costs for the 2012 Magnetic Island to Townsville Swim to be held 27 to 29 July 2012	\$3,015	2011/12 - \$3,015
JCU Kiteboarding Club Inc.	Waiver of hire fees for the 2012 Australian Kiteboarding Titles and Australian Open to be held 6 to 11 June 2012 at Pallarenda	Waiver of hire fees to the value of \$600	N/A (waived fees)
QNA Magnetic North Branch Inc.	Operational support for the QNA Magnetic North Branch to host 6 home games for the Steelcats Netball Team at Townsville RSL Stadium during 2012	\$12,750	2011/12 - \$12,760
Townsville Fire	Waiver of venue management Fees for RSL Stadium for the Opals Vs China game held 27 to 28 July 2011. (Recommendation to write-off invoice number 4600054)	Waiver of venue hire fees for a value of \$9,602.90 (ex GST)	N/A (waived fees)

The following applications are **not recommended** by the Financial Assistance and Events Group (FAEG).

Organisation	Activity/Project	Rationale Declining
Aria Productions	Towards the cost of staging 'Opera in the Tropics' on Magnetic Island from 29 to 30 September 2012 Request: \$35,000	<i>There is not enough information presented in the submission to warrant Council offering the applicant the \$35,000 amount it seeks (which council does not have a budget to provide). The application submitted does not provide evidence of established partnerships with local organisations and musicians and does not identify a location for the production. The applicant lists \$12,000 from local sponsors; however these sponsors have not been identified.</i>
Vibe Alive	Towards a two day youth festival for young Australians that promotes ATSI cultures. Request: \$5,000 plus use of Townsville Showgrounds, services & equipment in-kind	<i>This is a large scale event that will go ahead without financial support from Council. The application is specifically seeking 'in-kind' support towards production elements of the festival to be held at the Showgrounds. The applicant was verbally notified that Council does not coordinate the Showgrounds facility and</i>

		<i>therefore could not provide the in-kind support requested. This event receives significant funding from state and federal government and event delivery costs total \$614,000.</i>
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Committee Recommendation >>

That the Officer's Recommendation be adopted.

Councillor Blom resumed the Chair.

8 REGIONAL ARTS DEVELOPMENT FUND (RADF) MARCH 2012

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Community Grants Officer
Department Community Development
Date 4 June 2012

Executive Summary >>

On Wednesday, May 2, the Regional Arts Development Fund (R.A.D.F.) Committee convened to assess the March 2012 round of applications. Twenty applications were received. Grant money available for distribution in this March 2012 round amounted to \$40,000.

The total financial request of applications to the R.A.D.F. programme in this round amounted to \$75,160. This amount contrasts with the *total* cost of arts and cultural projects and activities for which funding is sought reaching \$409,781.

Of the 20 applications assessed, 13 were approved for funding (seven not approved). The applications received and assessed in this R.A.D.F. round comprised proposals for visual art (5), craft (2), new media (4), theatre (2), writing (1), music (4) and design (2).

Five categories were applied to in this round (number of applications funded indicated in parenthesis) with *Developing Regional Skills* yielding the highest number of applications – 6 (2), followed by *Building Community Cultural Capacity* – 5 (4) and Cultural Tourism – 5 (3), *Regional Partnerships* – 2 (2), *Contemporary Collections/Stories* – 1 (1) and *Concept Development* – 1 (1).

Officer's Recommendation >>

That council approve the amounts recommended by the Regional Arts Development Fund Committee and the Financial Assistance & Events Group (FAEG) for the March 2012 round of the Regional Arts Development Fund Program, totalling \$40,000 (excluding GST) as detailed in the tables below.

Developing Regional Skills		
Townsville Edmund Rice Flexible Learning Centre	A textile artist will be temporarily contracted and some equipment and materials will be purchased for the purpose of offering personal/professional/creative development skills in pattern-/dress-making for disadvantaged Indigenous Australian female youth.	\$1,395
Ian Loiterton	Travel assistance to Victoria to participate in the juried McClelland Sculpture Survey exhibition.	\$2,000

Building Community Cultural Capacity		
Press North Printmakers	Collaborative printmaking workshops led by international-profile, Melbourne-based printmaker Marian Crawford that will explore a conceptual approach to narration and result in a group-devised artist book.	\$910
Life Church Centre	A community arts programme aimed at youth living in the tornado-affected areas of Vincent and Garbutt that will offer opportunities to develop creative skills in dance, drama and visual art, with particular emphasis on music and singing.	\$2,500

Theatre in North Queensland (Theatre I.N.Q.)	A weekend series of workshops on the art of acting for film/television camera led by international casting agent Jan Russ.	\$3,970
Artspaced Inc.	An experimental, curatorial project of five collaborations between the Arts and Science sectors resulting in a series of exhibitions and public seminars.	\$3,000

Cultural Tourism		
N.Q. Ensembles (Barrier Reef Orchestra)	Professional input costs incurred in staging an orchestral concert in August.	\$3,000
John Goodson	Writing and producing a live, contemporary "Punch & Judy" puppet show, using locally-inspired content, which will be filmed and broadcast on the internet.	\$4,000
PechaKucha Townsville	Production costs of presenting "PechaKucha City Talks" including but not limited to administration, venue hire, promotion, marketing material, advertising, website hosting and design.	\$4,600

Regional Partnerships		
N.Q. Group of Children's Book Council	Hosting of Queensland-based children's authors and illustrators delivering workshops for Townsville's first ever all ages literary festival.	\$4,615
Yvette Fruitier	Development of a collaborative design centre/studio in the inner-city for use by independent fashion designers to develop skills with allied creative industries in conjunction with the premiere Townsville Fashion Festival 2012.	\$3,000

Contemporary Collections/Stories		
Gemma Bauman	A new media project of stories involving the communities of Townsville through social networks, and interactive exhibitions of senior citizens' narratives that will explore what it's like to grow old, what it means to be a senior, and their feelings towards the latter stages of their lives, held at a Flinders Street East café and Carlyle Gardens.	\$4,060

Concept Development		
Dept. of Families, Housing, Community Services & Indigenous Affairs	Scoping of a community arts project that will involve Aboriginal and Torres Strait Islander youth to better the promotion of support services in the Upper Ross.	\$2,950
Total Amount Recommended (ex GST)		\$40,000

Committee Recommendation >>

That the Officer's Recommendation be adopted.

STRATEGY AND PLANNING

9 STRATEGIC APPROACH TO COMMUNITY SUPPORT SERVICE DELIVERY

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Executive Manager Community Services
Department Community Services
Date 1 June 2012

Executive Summary >>

Townsville City Council via the Community Services Department currently delivers a number of community support services directly to the community. These services receive grant funding from state and commonwealth agencies. The services are the Early Years Information Service, Townsville Regional Schools Therapy Service, and the North Queensland Inclusion Support Agency.

The Community Services Department has adopted a strategic approach to council's role in direct delivery of community support services. This approach involves focussing on capacity building of community organisations to be able to deliver community support services, rather than for council to directly deliver community support services.

The purpose of adopting a strategic approach to capacity building community organisations is to (1) support the sustainable delivery of community support services by the community to the community through the provision of funds provided by state and commonwealth funding agencies and (2) to minimise the cost to council associated with these programs.

Officer's Recommendation >>

1. That council endorse the strategic approach to community support service delivery that focuses council's role on building capacity in community organisations to deliver community support services, and that council not to be a direct deliverer of community support services.
2. That council endorse not seeking extensions of, or submission of grant applications to renew, grant funding for the Early Years Information Service, the Inclusion Support Agency, or Townsville Regional Schools Therapy Program, past the scheduled expiry date for such funding of 31 December 2012.

Councillor Doyle requested that feedback be provided to the councillors as to why Townsville City Council lost the grant funding on this round. It was further requested that statistics on the provision of these services and a definition of the Core Services be provided.

The Mayor, Councillor J Hill suggested this matter be dealt with through a workshop. This suggestion was seconded by Councillor T Roberts.

Committee Recommendation >>

That this item be held over pending a workshop on 'What are Core Services' and the strategic approach to community support service delivery.

10 STRATEGIC APPROACH TO CULTURAL EVENTS AND ACTIVITIES

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Executive Manager Community Services
Department Community Services
Date 25 May 2012

Executive Summary >>

Council delivers, supports, and facilitates a wide variety of cultural activities, groups, and events. These functions are performed by several sections of council including Gallery Services, Performing Arts and Events, Libraries, and Economic Development.

The purpose of adopting a strategic approach to culture is to (1) ensure that the importance of culture to the lifestyle and economy of the community is addressed in a collaborative and coordinated manner, and (2) to enable the effective and efficient implementation of marketing and promotion, scheduling, and communication, both internally and with external organisations, in order to minimise the cost to council, maximise the use and activation of council places and spaces, and enhance the quantity and quality of cultural events and activity available to the community.

Officer's Recommendation >>

That council adopt a strategic approach to its involvement in, the coordination of, and support provided to, cultural events and activities.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

11 TOWNSVILLE CITY COUNCIL EVENTS STRATEGY 2012-15

Report to Council

Authorised by	Director Community and Environmental Services
Prepared by	Executive Manager Community Services
Department	Community Services
Date	31 May 2012

Executive Summary >>

Council delivers an annual program of community events. The Townsville City Council (TCC) Event Strategy provides the strategic direction and framework for these events. The Strategy aims to (1) ensure that the community's expectations for council events are appropriately addressed in a collaborative and coordinated manner, and (2) to enable the effective and efficient planning for, and implementation of, staging arrangements, budgeting, marketing and promotion, and scheduling, to occur. The Event Strategy is reviewed every three years, and the associated council event program is reviewed annually. The event program is then used to develop the budget for the following year. The council event program and the Strategy are overseen by the Financial Assistance and Events Group (FEAG) that reports to the Community and Cultural Committee of council.

Officer's Recommendation >>

That council adopt the Townsville City Council Event Strategy 2012-15.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

The Mayor, Councillor J Hill congratulated the Executive Manager Community Services and Director Community & Environment on a great job with items 10 and 11, commenting that this approach was a great way forward.

GALLERIES

12 ART ACQUISITION ADVISORY WORKING GROUP - TERMS OF REFERENCE

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Manager Gallery Services
Department Gallery Services
Date 4 June 2012

Executive Summary >>

The Art Acquisition Advisory Working Group exists to enable the community to be involved in an advisory capacity in the selection of artworks to be added to the Townsville City Council art collection. As per the Terms of Reference, the group is to be chaired by the Chair of the Community and Cultural Committee. Previous public representatives: Tate Adams, Dr Nita Vasilescu, Connie Hoedt and Simon Reid have completed their term of appointment to the group. The Terms of Reference of the group have been reviewed, and an advertisement is proposed to be placed in the Townsville Bulletin calling for expressions of interest from the public to fill the vacant positions in the group.

Officer's Recommendation >>

1. That council endorse the existence of and Terms of Reference for, the Art Acquisition Advisory Working Group;
2. That council approve the seeking of expressions of interest from the public to fill the vacant positions in the Art Acquisition Advisory Working Group.

Committee Recommendation >>

1. That council endorse the existence of the Art Acquisition Advisory Working Group.
2. That council endorse the Terms of Reference for the Art Acquisition Advisory Working Group with the following amendment:
 - » That the councillor membership of the Art Acquisition Advisory Working Group be composed of the Chair Community and Cultural Committee, plus two other Councillors as nominated by Council.
3. That Councillor C Doyle and Councillor G Eddiehausen be nominated to the Art Acquisition Advisory Working Group.

In accordance with section 173 of the *Local Government Act 2009*, Councillor G Eddiehausen declared a perceived conflict of interest in regards to item 13 of the Community and Cultural Committee agenda.

- (a) *the nature of the perceived conflict of interest as described by the Councillor:*
Councillor G Eddiehausen's wife is a Director of the Kennedy Place Early Childhood Centre.
- (b) *how the Councillor dealt with the conflict of interest:*
The Councillor determined that he had a perceived conflict of interest and left the meeting and did not participate in debate or voting on the matter.
- (c) *if the Councillor voted on the matter - how the Councillor voted:*
Councillor G Eddiehausen vacated the meeting during discussion and voting.
- (d) *how the majority of Councillors who were entitled to vote at the meeting voted on the matter:*
The majority of Councillors voted to hold this item over to a later meeting of council.

Councillor G Eddiehausen vacated Chambers for item 13.

Confidential Items

It was moved by Councillor V Veitch, seconded by Councillor G Eddiehausen:

"that the Committee RESOLVE to close the meeting in accordance with Section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it." (Item 13)

CARRIED

The Committee discussed the item.

It was moved by Councillor V Veitch, seconded by Councillor T Roberts:

"that the Committee RESOLVE to open the meeting".

CARRIED

Councillor G Eddiehausen took a seat in the Chambers.

13 WORINDA OCCASIONAL CHILD CARE CENTRE

Report to Council

Authorised by Director Community and Environmental Services
Prepared by Executive Manager Community Services
Department Community Services
Date 23 April 2012

Executive Summary >>

The Worinda Occasional Child Care Centre is currently operated by Townsville City Council (TCC). The service and facility is the operational responsibility of the Community Services Department. Due to damage sustained in the recent Vincent weather event, the facility required a new roof and was closed until the end of May 2012. This temporary suspension of operation has provided the opportunity to review the most effective way in which the service can be delivered.

The service provides access to respite related care for parents of children that do not require regular, ongoing placement, or are not able to be placed, in other child care services / facilities. The service has historically been provided by TCC because there was not the capacity in the local community to deliver occasional care services, primarily due to their financially unviable nature.

As part of the ongoing continuous improvement review of council services, it has been identified that there is now greater capacity in the local community service sector, and that the delivery of child care services is not a "core business" of council. This is consistent with previous decisions to seek community organisations to operate former TCC operated child care centres at Galbiri and Koolkuna.

The approach taken by the Community Services Department has been to enable the development of self-sufficiency and self-service capacity in the local community, to create a sense of "ownership" of services / facilities by the local community whose needs they serve, and to minimise the involvement in, and cost of, service delivery by council.

Officer's Recommendation >>

That council make the Worinda Occasional Child Care Centre available to lease by a community organisation through a public tender process on the condition that the facility be used for the delivery of child care services.

Committee Recommendation >>

That this item be held over pending a site visit and a workshop on 'What are Core Services' and the strategic approach to community support service delivery.

Motions of which previous notice has been given

There were no Motions.

General Business

1. Update from Gallery Services

The Manager of Gallery Services advised the committee of the following exhibitions:

- » **Perc Tucker Gallery:** 178 portraits are now on display on both floors of Perc Tucker Regional Gallery for this year's **XSTRATA PERCIVAL PORTRAIT AWARD**. Entries will be exhibited until 1 July 2012.
- » **Pinnacles Gallery:** Featuring six artists from a new, young generation of video artists in China, *Impossible Universe.: Now Here* presents the freshest and most genuine video work emerging from contemporary art practice in China.

Close of Meeting

The Chair, Councillor S Blom thanked the committee and declared the meeting closed at 11.39am.

In accordance with section 173 of the *Local Government Act 2009*, Councillor S Blom declared a conflict of interest in regards to item 7 of the Community and Cultural Committee agenda.

- (a) *the nature of the conflict of interest as described by the Councillor:*
Councillor S Blom is President of the Northern Beaches Festival Association Inc.
- (b) *how the Councillor dealt with the conflict of interest:*
The Councillor determined that she had a real conflict of interest and vacated the meeting and did not participate in debate or voting on the matter.
- (c) *if the Councillor voted on the matter - how the Councillor voted:*
Councillor S Blom vacated the meeting during discussion and voting.
- (d) *how the majority of Councillors who were entitled to vote at the meeting voted on the matter:*
The majority of Councillors voted as per the Recommendation.

In accordance with section 173 of the *Local Government Act 2009*, Councillor G Eddiehausen declared a perceived conflict of interest in regards to item 13 of the Community and Cultural Committee agenda.

- (a) *the nature of the perceived conflict of interest as described by the Councillor:*
Councillor G Eddiehausen's wife is a Director of the Kennedy Place Early Childhood Centre.
- (b) *how the Councillor dealt with the conflict of interest:*
The Councillor determined that he had a perceived conflict of interest and vacated the meeting and did not participate in debate or voting on the matter.
- (c) *if the Councillor voted on the matter - how the Councillor voted:*
Councillor G Eddiehausen vacated the meeting during discussion and voting.
- (d) *how the majority of Councillors who were entitled to vote at the meeting voted on the matter:*
The majority of Councillors voted to hold this item over to a later meeting of council.

Councillor S Blom requested that item 6, 7, 9 and 13 of the Community and Cultural Committee report be dealt with separately.

It was MOVED by Councillor S Blom, SECONDED by Councillor R Gartrell:

"that the report of the Community and Cultural Committee meeting held on 14 June 2012 be received and the recommendations contained therein, excluding items 6, 7, 9 and 13, be adopted."

CARRIED

It was MOVED by Councillor S Blom, SECONDED by Councillor R Gartrell:

"that item 6 of the report of the Community and Cultural Committee meeting held on 14 June 2012 be received and the recommendation adopted."

CARRIED

Councillor S Blom vacated the Chamber.

It was MOVED by Councillor L Walker, SECONDED by Councillor P Ernst:

"that item 7 of the report of the Community and Cultural Committee meeting held on 14 June 2012 be received and the recommendation be adopted with the exception of the grant to the Townsville Fashion Festival; and that it be noted that the Mayor, Councillor J Jill requested that the funding for the Townsville Fashion Festival be referred back to the Financial Assistance and Events Group (FAEG) Committee after budget deliberations."

CARRIED

Councillor A Parsons requested that council liaise with the Townsville Fashion Festival in regards to this decision.

Councillor S Blom resumed her seat in the Chamber.

It was MOVED by Councillor C Doyle, SECONDED by Councillor S Blom:

"that item 9 of the report of the Community and Cultural Committee meeting held on 14 June 2012 be received and that this item be held over for further investigation."

CARRIED

Councillor G Eddiehausen vacated the Chamber.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor C Doyle:

- 1. "that item 13 of the report of the Community and Cultural Committee meeting held on 14 June 2012 be received;**
- 2. that councillors and staff pursue discussions with the Department of Communities on funding options to support Worinda Occasional Child Care Centre; and**
- 3. that an operational audit of Worinda Occasional Child Care Centre is conducted by an internal auditor to identify potential processes and procedural improvements with staff input."**

CARRIED

Councillor G Eddiehausen resumed his seat in the Chamber.

REPORT >>	SMART CITY SUSTAINABLE FUTURE COMMITTEE	
DATE >>	Tuesday 26 June 2012 at 11 AM	
ITEMS >>	1 TO 1	
PRESENT >>	Councillor V Veitch, Chair Councillor C Doyle Councillor L Walker Councillor J Lane	
OBSERVERS>>	Councillor G Eddiehausen Councillor S Blom	

Opening of Meeting and Announcement of Visitors

The Chair, Councillor V Veitch opened the meeting at 11.45am and welcomed the committee members and the public to the first meeting of the Smart City Sustainable Future Committee.

Apologies and Leave of Absence

There were no apologies or leave of absences.

Disclosure of Interests

There were no conflicts of interest or material personal interests.

Deputations

There were no deputations.

OFFICERS REPORTS

INTEGRATED SUSTAINABILITY

The Executive Manager Integrated Sustainability gave a presentation to the committee, as given at the LGMA National Congress and Business Expo, Perth 2012: The Evolution of Townsville as a Smart Solar City - Interconnected Technology.

It was moved by Councillor Les Walker, seconded by Councillor J Lane:

"that the Committee RESOLVE to close the meeting in accordance with Section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it." (Item 1)

CARRIED

The Committee discussed the item.

It was moved by Councillor T Roberts, seconded by Councillor L Walker:

"that the Committee RESOLVE to open the meeting".

CARRIED

1 TOWNSVILLE - SMART CITY, SOLAR CITY

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Executive Manager Integrated Sustainability
Department Integrated Sustainability Services
Date 7 June 2012

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1) (h) of the *Local Government (Operations) Regulation 2010*, which permits the meeting to be closed to the public for business relating to the following:-

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Executive Summary

In 2010 Townsville City Council applied for an IBM Smarter City Challenge grant and in July-August 2011 a team of six IBM Executives visited Townsville and collaborated with our community for three weeks and produced a report and roadmap towards a smarter sustainable, energy efficient and resilient city. The purpose of the IBM Smarter City Challenge grant was to look at knowledge gaps and capacity building in smarter city technology/analytics for energy management and efficiency building on work of Townsville City Council, Ergon Energy and consortium project partners involved with the Townsville Solar Cities and Townsville Network Demand Management Programs.

The subsequent evolution of the ideas arising from the IBM Smarter City Challenge (Townsville 2011) has resulted in the production of a framework communication for the city (please see attachment two of the agenda report), known as the Townsville Smart City Solar City concept. The Townsville Smart City, Solar City framework integrates all the city-wide collaborations, projects and articulates the relationships including Draft CBD Master Plan; Draft Townsville Digital Economy Strategy; CBD District Cooling; and Ergon Energy's Townsville Energy Sense Community.

Building on the IBM Smarter City Challenge workshops and report, this workshop generated the idea of a consortium partnership to further develop a Green Smart Building project in the CBD of Townsville. This is a vision in accordance with the recommendations of the Townsville Challenge report and a significant step positioning Townsville for funding opportunities (the first one was the Energy Transformed Townsville Community Energy Efficiency Funding application – March 2012) and a further more detailed opportunity for the CBD (please see attachment four of the agenda report).

A project is now being developed for Clean Technology Innovation Fund due to be released in July 2012 (please see attachment four of the agenda report).

A presentation on the Townsville Smart City Solar City concept and evolved framework will be made at the first Smart City, Sustainable Futures Committee on 14 June 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(9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the Townsville Smart City Solar City presentation and preparation of Clean Technology Innovation Fund application (attachment four of the agenda report).

Committee Recommendation >>

That the Officer's Recommendation be adopted.

Motions of which previous notice has been given

There were no Motions.

General Business

There was no General Business.

Close of Meeting

The Chair thanked the committee and declared the meeting closed at 12.49pm.

It was MOVED by Councillor V Veitch, SECONDED by Councillor T Roberts:

"that the report of the Smart City Sustainable Future Committee meeting held on 14 June 2012 be received and the recommendations contained therein be adopted."

CARRIED

DATE >> Thursday 14 June 2012 at 1.00 pm

ITEMS >> 1 TO 3

PRESENT >> Councillor P Ernst
Councillor G Eddiehausen
Councillor R Gartrell
Councillor A Parsons

Opening of Meeting and Announcement of Visitors

The Chair, Councillor P Ernst opened the meeting at 1.00 pm. and welcomed officers of Townsville City Council to the first meeting of the Sports Recreation and Parks Committee.

Apologies and Leave of Absence

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor A Parsons:

"that the apologies from The Mayor, Councillor J Hill and Councillor L Walker be received and that for the purposes of section 162(1)(e) of the *Local Government Act 2009*, The Mayor, Councillor J Hill and Councillor L Walker be granted leave of absence from this meeting."

CARRIED

Disclosure of Interests

There were no conflicts of interest or material personal interests declared.

Deputations

There were no deputations.

OFFICERS REPORTS

COMMUNITY AND ENVIRONMENT

1 LEASE - CUNGULLA FISHING AND RECREATION CLUB - CUNGULLA COMMUNITY HALL

Report to Council

Authorised by Director Community and Environment
Prepared by Team Leader Community Development
Department Community Services
Date 31 May 2012

Executive Summary

The Cungulla Fishing and Recreation Club Inc is proposed to be issued with a lease over the Cungulla Community Hall.

The club is proposing to extend the building, and endorsement of the proposed works is also sought.

In order for the building works to occur prior to the establishment of the lease, an Agreement to Lease is proposed to be put into place.

Officer's Recommendation

1. That council approve the entering into a lease with the Cungulla Recreational Fishing and Social Club Inc for the premises at the Cungulla Community Centre (Lot 5 on Crown Plan 889182, County of Elphinstone, and Parish of Abbotsford) a period of up to 10 years at a rental of \$1 per year if requested.
2. That council approve the establishment of an Agreement to Lease to enable the Cungulla Recreational Fishing and Social Club Inc to perform building works to extend the premises at the Cungulla Community Centre (Lot 5 on Crown Plan 889182, County of Elphinstone, and Parish of Abbotsford) in the period prior to the lease being established.

Committee Recommendation

That the Officer's Recommendation be adopted.

2 USE OF LOU LITSTER PARK FOR MOTOR VEHICLE RELATED ACTIVITIES

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Prepared by Executive Manager Community Services and Executive Manager Park Services

Date 20 April 2012

Executive Summary

In March 2012 in response to motorkhana activities being allowed to make use of Lou Litster Park, council received two petitions from the community requesting that motor vehicle related activities not be allowed to occur in Lou Litster Park.

In response to these requests, an investigation into the process of the booking of the activity, the conditions imposed on the activity to minimise impact, and the appropriateness of activity occurring in Lou Lister Park was performed.

The conclusions of the investigation are that the process by which the bookings were made was in accordance with procedure, that there were adequate conditions imposed on the activity to minimise impact, and that the activity is appropriate for the location.

Officer's Recommendation

1. That council continue to allow use of Lou Litster Park for motor vehicle related activities, under supervision and conditions that minimise the impact on local residents.

Committee Recommendation

That the Officer's Recommendation be adopted.

CONFIDENTIAL ITEMS

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor A Parsons:

"that council RESOLVE to close the meeting in accordance with section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it" (item 3).

CARRIED

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor A Parsons:

"that council RESOLVE to open the meeting".

CARRIED

3 RPS6597 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR SUPPLY OF IRRIGATION PRODUCTS

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Prepared by Contracts Officer
Date 24 May 2012

Executive Summary

Council issued Tender no RPS6597 on 17 March 2012 for a Register of Pre-Qualified Suppliers for the Supply of Irrigation Products. The tender closed on 11 April 2012 and five submissions were received. The register is a 12 month contract 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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award the following tenderers to be selected and placed on the Register of Pre-qualified suppliers for the supply of Irrigation Products:
 - a. Professional Pump Services & Irrigation
 - b. Reece Pty Ltd
 - c. Water Dynamics
 - d. Advanced Irrigation
 - e. Total Eden Townsville

Committee Recommendation

That the Officer's Recommendation be adopted.

General Business

There was no general business.

Close of Meeting

The Chair, Councillor P Ernst closed the meeting at 1.20 pm.

Councillor P Ernst requested that item 2, of the Sports, Recreation and Parks Committee report be dealt with separately.

It was MOVED by Councillor P Ernst, SECONDED by Councillor R Gartrell:

"that the report of the Sports Recreation and Parks Committee meeting held on 14 June 2012 be received and the recommendations contained therein, excluding item 2, be adopted."

CARRIED

It was MOVED by Councillor J Lane, SECONDED by Councillor P Ernst:

"that item 2 of the report of the Sports Recreation and Parks Committee meeting held on 14 June 2012 be received and that council allow Lou Litster Park to be used for motor vehicle related activities that are anticipated to not exceed a 50 dB(A) noise limit, under supervision and conditions that minimise the impact on local residents."

CARRIED

7 REPORT - HEALTHY AND SAFE CITY COMMITTEE - 14 JUNE 2012

REPORT >> HEALTHY AND SAFE CITY COMMITTEE MEETING

DATE >> Thursday 14 June 2012 at 2.00 pm

ITEMS >> 1 TO 3

PRESENT >> Councillor G Eddiehausen - Chair
Councillor S Blom
Councillor C Doyle
Councillor J Lane
Councillor T Roberts

OBSERVERS >> Councillor A Parsons
Councillor V Veitch
Councillor P Ernst
Councillor R Gartrell



Opening of Meeting

The Chair, Councillor G Eddiehausen opened the meeting at 2.00 pm.

Apologies and Leave of Absence

It was moved by Councillor S Blom, seconded by Councillor J Lane:

"that the apology from the Mayor, Councillor J Hill be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, the Mayor, Councillor J Hill be granted leave of absence from this meeting."

CARRIED

Disclosure of Interests

There were no conflicts of interest or material personal interests declared.

Deputations

There were no deputations.

OFFICERS REPORTS

COMMUNITY AND ENVIRONMENT SERVICES DIVISIONAL SUPPORT

1 Burdekin Crime Prevention and Community Safety Conference - 6 and 7 September 2012

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community and Environment Services Divisional Support
Date 5 June 2012

Executive Summary

The Burdekin Shire Council is holding the 2012 Burdekin Crime Prevention and Community Safety Conference in Ayr on 6 and 7 September 2012.

Officer's Recommendation

1. That council approve the attendance of Councillor G Eddiehausen at the 2012 Burdekin Crime Prevention and Community Safety Conference being held in Ayr on 6 and 7 September 2012; and
2. That leave of absence be granted to Councillor G Eddiehausen for 6 and 7 September 2012 to allow his attendance at the 2012 Burdekin Crime Prevention and Community Safety Conference being held in Ayr on 6 and 7 September 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

2 Update of Townsville Local Community Economic and Environmental Disaster Recovery Plan

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community and Environment Services Divisional Support
Date 1 June 2012

Executive Summary

Council is responsible for planning for and delivering long term disaster recovery following disaster events. The framework that identifies roles and responsibilities, and guides community recovery planning and actions, is the Townsville Local Community Economic and Environmental Disaster Recovery Plan.

The Plan is structured around the four “pillars” of recovery – human-social, economic, environmental and infrastructure. Its organisation and content is as recommended by Emergency Management Qld (EMQ) and, as required, the Qld Reconstruction Authority (QRA). Once endorsed the Plan is submitted to the Local Disaster Management Group (LDMG).

Part of council’s responsibility in administering this Plan includes reviewing and updating the Plan after each disaster event so that learnings and improvements can be incorporated into the Plan.

The Plan has previously been endorsed and submitted as required. Following the March 2012 Vincent disaster event the Plan was reviewed and is presented for re-endorsement.

Officer's Recommendation

That council endorse the Townsville Local Community Economic and Environmental Disaster Recovery Plan – updated May 2012.

Committee Recommendation

That the Officer’s Recommendation be adopted.

3 Vincent Area Community Recovery Plan

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community and Environment Services Divisional Support
Date 4 June 2012

Executive Summary

Council is responsible for planning for and delivering long term community disaster recovery following disaster events. The framework that identifies roles and responsibilities, and guides overall community recovery planning, is the Townsville Local Community Economic and Environmental Disaster Recovery Plan.

After a disaster a locality specific Community Recovery Plan is developed. The Community Recovery Plan is structured around the four “pillars” of recovery – human-social, economic, environmental and infrastructure. Its organisation and content is as recommended by Emergency Management Qld (EMQ) and, as required, the Qld Reconstruction Authority (QRA). Once developed, the Plan is endorsed and then submitted to the Local Disaster Management Group (LDMG).

Following the March 2012 Vincent disaster event, a Vincent Area Community Recovery Plan was developed and is presented for endorsement.

Officer's Recommendation

That council endorse the Vincent Area Community Recovery Plan.

Committee Recommendation

That the Officer's Recommendation be adopted.

General Business

There was no general business.


Close of Meeting

The Chair, Councillor G Eddiehausen declared the meeting closed at 2.15 pm.

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor S Blom:

"that the report of the Healthy and Safe City Committee meeting held on 14 June 2012 be received and the recommendations contained therein be adopted."

CARRIED

REPORT >>	GOVERNANCE AND FINANCE COMMITTEE	
DATE >>	Tuesday 26 June 2012 at 9.00 AM	
ITEMS >>	1 TO 5	
PRESENT >>	Councillor J Lane, Chair Councillor S Blom Councillor P Ernst Councillor C Doyle (as indicated) Councillor G Eddiehausen (as indicated) The Mayor, Councillor J Hill	
OBSERVERS >>	Councillor A Parsons Councillor V Veitch Councillor T Roberts (as indicated)	

Opening of Meeting and Announcement of Visitors

The Chair, Councillor J Lane opened the meeting at 9.03am and welcomed the committee members, the media, the public and council staff to the first meeting of the Governance and Finance Committee.

Apologies and Leave of Absence

There were no apologies or leave of absences.

Disclosure of Interests

There were no material personal interests or conflicts of interest.

Deputations

There were no deputations.

OFFICERS REPORTS

CORPORATE GOVERNANCE

Councillor G Eddiehausen took a seat in Chambers during the following item.

1 DELEGATION OF ROLE - CHIEF EXECUTIVE OFFICER

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Prepared by Solicitor
Department Corporate Governance
Date 13 June 2012

Executive Summary

During any planned absence from Townsville, the Chief Executive Officer appoints an Acting Chief Executive Officer. The appointment rotates between the Directors.

It is appropriate that the council make a resolution to appoint an Acting Chief Executive Officer for any period when the Chief Executive Officer is unable to perform his role and circumstances have prevented him from personally delegating his responsibilities. The council is asked to appoint the Director of Corporate Services as Acting Chief Executive Officer during any such periods.

Officer's Recommendation

That the council resolve to appoint the Director of Corporate Services as Acting Chief Executive Officer during any period when the Chief Executive Officer is unable to perform his role and he has not appointed an Acting Chief Executive Officer.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

Councillor C Doyle took a seat in Chambers during the following item.

2 2012 LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Governance Officer
Department Corporate Governance
Date 07 June 2012

Executive Summary

The Australian Local Government Women's Association (ALGWA) QLD Branch hosts an annual conference rotating between various cities and towns throughout Queensland. The 2012 conference will be hosted by Cairns Regional Council from 25 July to 27 July at the Hilton, Cairns.

Cairns is at the heart of Queensland's tropical economy and Cairns Regional Council has a clear focus for economic growth and long-term sustainability for the region. Many of the conference speakers are at the forefront of local government's community and economic development, developing and implementing initiatives which create socially and economically prosperous communities.

Officer's Recommendation

1. That council consider nominating a Councillor delegate to attend the 2012 Local Government Women's Association State Conference being held in Cairns, 25-27 July 2012.
2. That council approve travel and leave of absence to nominated delegates for 25 to 28 July 2012.

Committee Recommendation >>

1. That council receive this report.
2. That the Office of the Mayor submit the council's apologies to the Local Government Women's Association.

FINANCE

3 BUDGET VARIANCE REPORT - WHOLE OF COUNCIL - APRIL & MAY 2012

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Manager Strategic Financial Planning
Department Financial Services
Date 13 June 2012

Executive Summary

On behalf of the Chief Executive Officer, the Executive Manager Finance will present and discuss the Budget Variance Report for the whole of council for April and May 2012, pursuant to section 152 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*.

The Executive Manager will circulate separately to the Agenda the Budget Variance Report for the whole of council for May 2012. The Budget Variance Report for whole of council for April 2012 is attached for information.

Officer's Recommendation

That council note the financial report for April and May 2012 and budget variance explanations presented by the Executive Manager Finance, pursuant to section 152 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

Councillor T Roberts took a seat in chambers during discussion of the confidential items.

It was moved by Councillor S Blom seconded by Councillor P Ernst:

"that the Committee RESOLVE to close the meeting in accordance with Section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it." (Items 4 and 5)

CARRIED

The Committee discussed the items.

It was moved by Councillor P Ernst, seconded by Councillor S Blom:

"that the Committee RESOLVE to open the meeting".

CARRIED

CONFIDENTIAL

4 PSA6564 - PREFERRED SUPPLY ARRANGEMENT - SUPPLY & DELIVERY OF MILK

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Contracts Officer
Department Financial Services
Date 13 June 2012

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1) of the *Local Government (Operations) Regulation 2010*, which permits the meeting to be closed to the public for business relating to the following:

-

Section 72(1) (e) contracts proposed to be made by it.

Executive Summary

Townsville City Council issued a tender for a Preferred Supply Arrangement for the Supply and Delivery of Milk on the 31st of March 2012, contract number PSA 6564. The tender closed on the 26th of April 2012 with two submissions received. The contract is for 24 months with the option of three x 12 month extensions

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 Parmalat Australia be appointed as council's Preferred Supplier for the Supply and Delivery of Milk for a period of 24 months, with the option of 3 x 12 months extensions.

Committee Recommendation >>

That the Officer's Recommendation be adopted.

5 PREFERRED SUPPLIER - FINANCE & ENTERPRISE MANAGEMENT SYSTEMS (FEAMS)

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Executive Manager Knowledge Management
Department Knowledge Management
Date 13 June 2012

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1) of the *Local Government (Operations) Regulation 2010*, which permits the meeting to be closed to the public for business relating to the following:

-

Section 72(1) (e) contracts proposed to be made by it.

Executive Summary

The Information Communication Technology Steering Committee requests council's approval to appoint, the preferred supplier of the Finance & Enterprise Asset Management Systems (FEAMS) within Townsville City Council as the next stage of council's business system rationalisation programme.

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 appoint TechnologyOne Ltd as council's preferred supplier of Enterprise Asset Management software, inclusive of Project Management, Change Management, and Integration & Implementation;
3. That the proposed purchase of \$5,087,135.00 (excluding GST) be undertaken pursuant to GTIC Contract Q-15, and undertaken in accordance to Townsville City Council's obligations under the Local Government (Finance, Plans and Reporting) Regulation 2010, section 184(f) - *the contract is made with, or under an arrangement with, a government body.*

Committee Recommendation >>

That the Officer's Recommendation be adopted.

Motions of which previous notice has been given

There were no motions.

General Business

1. Official Opening of New Customer Service Centre, Walker Street.

The Director Corporate Services advised that the new Customer Service Centre at 103 Walker Street has been completed and will be operational from today, 19 June 2012. The committee was invited to attend the Official Opening after the close of the meeting.

Close of Meeting

The Chair declared the meeting closed at 9.24 am.

It was MOVED by Councillor J Lane, SECONDED by Councillor G Eddiehausen:

"that the report of the Governance and Finance Committee meeting held on 19 June 2012 be received and the recommendations contained therein be adopted."

CARRIED

CORPORATE SERVICES

9 2012 LOCAL GOVERNMENT PRACTITIONERS' CONCOURSE AND NQLGAQ BRANCH CONFERENCE

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Manager Governance
Department Corporate Governance
Date 26 June 2012

Executive Summary

Local Government Practitioners' Concourse

Local Government Managers Australia will hold their annual Local Government Practitioners' Concourse on 28 - 31 August 2012 in Longreach. The program includes an address by Minister for Local Government, the Honourable David Crisafulli MP and a wide range of topics relevant to local government practitioners and elected members. In particular there are a series of workshops on topics ranging from delivering a planning scheme through to media management.

North Queensland Local Government Association of Queensland branch conference

The North Queensland Local Government Association of Queensland branch conference is hosted by the Townsville City Council this year. It will be held at Rydges Southbank Hotel and Convention Centre, South Townsville on 8 - 10 August 2012. The program is still under development but will offer a range of topics relevant to elected members. In addition the forum allows for motions to be debated on matters that affect the region or State. If resolved these motions are then put forward to the annual Local Government Association Conference and may contribute to LGAQ policy and to lobby for legislative change or action. Motions for the NQLGAQ Branch conference close 6 July 2012.

Officer's Recommendation

1. That council consider nominating Councillor/s to attend the Local Government Managers Australia Local Government Practitioner's Concourse to be held 28 - 31 August 2012 in Longreach, and approve travel and leave of absence for these Councillor/s to attend the Concourse.
2. That all Councillors attend the North Queensland Local Government Association Branch Conference to be held 8 - 10 August at Rydges Southbank Hotel and Convention Centre, 17-29 Palmer Street, South Townsville.

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

1. "That Officer's Recommendation no 1 be adopted; and
2. That all Councillors be invited to attend the North Queensland Local Government Association Branch Conference to be held 8 - 10 August at Rydges Southbank Hotel and Convention Centre, 17-29 Palmer Street, South Townsville."

CARRIED

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Corporate Governance Project Officer
Department Corporate Governance
Date 18 June 2012

Executive Summary

Council has prepared its annual Operational Plan in accordance with the provisions of the *Local Government Act 2009* and *Local Government (Finance, Plans and Reporting) Regulation 2010*. The annual operational plan must:

- (a) be consistent with the annual budget; and
- (b) state how the local government will:
 - (i) progress the implementation of the five year Corporate Plan during the period of the annual Operational Plan; and
 - (ii) manage operational risks.

The Operational Plan has been developed in consultation with all departments and approved by the Executive Management Team.

The Plan must be adopted prior to the adoption of the 2012/13 budget.

Officer's Recommendation

1. that council adopt the 2012/13 Operational Plan with the following amendments:
 - a) the division name 'Commercial Businesses' be changed to 'Townsville Water and Waste'; and
2. that council note information on the 2012/13 Operating Budget will be amended and updated following the adoption of council's 2012/13 budget.

It was MOVED by Councillor J Lane, SECONDED by Councillor C Doyle:

"That the Officers Recommendation be adopted."

CARRIED

11 GUGU BAHUN NATIVE TITLE CLAIM QUD85/2005

REPORT TO COUNCIL

Authorised by Executive Manager Corporate Governance
Prepared by Solicitor
Department Corporate Governance
Date 13 June 2012

Executive Summary

The council is asked to make certain resolutions to resolve the Gugu Bahun Native Title Claim QUD85/2005.

Officer's Recommendation

1. That the council resolves to consent to a determination of native title in QUD85/2005 (Gugu Badhun People) substantially in the terms of the draft consent determination attached, with such amendments as may be required to enable the consent determination to be made by the Federal Court.
2. That the council resolves to delegate to the Chief Executive Officer the power to negotiate and agree to any incidental changes to the draft consent determination which are required to enable the Federal Court to make the determination.
3. That the council resolves to authorise its engaged solicitors Gilkerson Legal to execute an agreement under section 87 of the *Native Title Act 1993* confirming council's consent to the draft determination orders.
4. That the council resolves to authorise the Mayor and Chief Executive Officer to sign on council's behalf the settled Indigenous Land Use Agreement ("ILUA") between the registered native title claimants for Native Title Determination Application QUD85/2005 (Gugu Badhun People #2, the Gugu Badhun Aboriginal Corporation.), Charters Towers Regional Council, Hinchinbrook Shire Council, Tablelands Regional Council and Townsville City Council.
5. That the council resolves to authorise the Mayor and Chief Executive Officer to endorse on council's behalf any changes made to the ILUA prior to execution on the basis that those changes do not adversely affect council's interests.

It was **MOVED** by Councillor J Lane, **SECONDED** by Councillor P Ernst:

"That the Officers Recommendation be adopted."

CARRIED

12 LOCAL LAW NO.2 & SUBORDINATE LOCAL LAW NO.2 - AMENDMENTS

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Legal Officer
Department Legal Services
Date 20 June 2012

Executive Summary

The council is asked to:

1. adopt a process for the making of minor amendments to *Local Law no.2 (Animal Management) 2011* and *Subordinate Local Law no.2 (Animal Management) 2011*; and
2. make minor amendments to that law and subordinate local law to rectify drafting errors arising from use of the State Government's model local laws and subordinate local laws.

Officer's Recommendation

1. For the purposes of section 29(1) of the *Local Government Act 2009*, the local government resolves to adopt a process for making *Townsville City Council Animal Management (Amendment) Local Law (No. 1) 2012* as detailed below:
 - Step 1 — By resolution, propose to make *Townsville City Council Animal Management (Amendment) Local Law (No. 1) 2012 (the proposed local law)*.
 - Step 2 — Consult with relevant government entities about the overall State interest in the proposed local law.
 - Step 3 — As the local government has decided that the proposed local law only amends an existing local law, and in particular, *Local Law No. 2 (Animal Management) 2011* to make an insubstantial change, not consult with the public about the proposed local law.
 - Step 4 — Comply with the procedures prescribed under a regulation for the review of anti-competitive provisions, but limited to a review of the proposed local law for anti-competitive provisions, and recognition that the proposed local law does not contain any anti-competitive provisions.
 - Step 5 — By resolution, decide whether to—
 - (a) proceed with the making of the proposed local law with amendments; or
 - (b) not proceed with the making of the proposed local law.
 - Step 6 — Give the Minister the following —
 - (a) a copy of the proposed local law; and
 - (b) a drafting certificate for the proposed local law; and

- (c) information required by the Minister or under a regulation.
 - Step 7 — Subject to section 29A (4) of the *Local Government Act 2009*, proceed further in making the proposed local law.
 - Step 8 — By resolution, decide whether to—
 - (a) make the proposed local law with amendments; or
 - (b) not proceed with the making of the proposed local law.
 - Step 9 — Let the public know that the proposed local law has been made, by publishing a notice of the making of the local law in accordance with the requirements of section 29B(1) to (3) inclusive of the *Local Government Act 2009*.
 - Step 10 — As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.
 - Step 11 — Within 7 days after the notice is published in the gazette, give the Minister—
 - (a) a copy of the notice; and
 - (b) a certified copy of the local law.
 - Step 12 — Update the local government's register of its local laws.
2. Council resolves to propose to make Townsville City Council *Animal Management (Amendment) Local Law (No. 1) 2012*.
 3. Council resolves to proceed with the making of, and make, *Animal Management (Amendment) Local Law (No. 1) 2012* without amendments.
 4. Having prepared a consolidated version of *Local Law No. 2 (Animal Management) 2011* which incorporates the amendments to the local law identified in *Animal Management (Amendment) Local Law (No. 1) 2012*, in accordance with section 32 of the *Local Government Act 2009*, council resolves to adopt a consolidated version of *Local Law No. 2 (Animal Management) 2011*.
 5. For the purposes of section 29(1) of the *Local Government Act 2009*, Council resolves to adopt a process for making *Animal Management (Amendment) Subordinate Local Law (No. 1) 2012* as detailed below.
- Step 1 — By resolution, propose to make *Animal Management (Amendment) Subordinate Local Law (No. 1) 2012* (the proposed subordinate local law).
 - Step 2 — As council has decided that the proposed subordinate local law only amends the existing *Subordinate Local Law No. 2 (Animal Management) 2011* to make changes which are not substantial, not consult with the public about the proposed subordinate local law.
 - Step 3 — Comply with the procedures prescribed under a regulation for the review of anti-competitive provisions, but limited to a review of the proposed subordinate local law for anti-competitive provisions, in recognition of the fact that the proposed subordinate local law does not contain any anti-competitive provisions.

- Step 4 — By resolution, decide whether to—
- (c) proceed with the making of, and make, the proposed subordinate local law with amendments; or
 - (d) proceed with the making of, and make, the proposed subordinate local law without amendments; or
 - (e) not proceed with the making of the proposed subordinate local law.
- Step 5 — Let the public know that the proposed subordinate local law has been made, by publishing a notice of the making of the subordinate local law in accordance with the requirements of section 29B(1) to (3) inclusive of the *Local Government Act 2009*.
- Step 6 — As soon as practicable after the notice is published in the gazette, ensure that a copy of the subordinate local law may be inspected and purchased at the local government's public office.
- Step 7 — Within 7 days after the notice is published in the gazette, give the Minister—
- (c) a copy of the notice; and
 - (d) a certified copy of the subordinate local law; and
 - (e) advice that the subordinate local law does not contain any anti-competitive provisions.
- Step 8 — Update the local government's register of its local laws.
6. Council resolves to propose to make *Animal Management (Amendment) Subordinate Local Law (No. 1) 2012*.
 7. Council resolves to proceed with the making of, and make, *Animal Management (Amendment) Subordinate Local Law (No. 1) 2012* without amendments.
 8. Having prepared a consolidated version of *Subordinate Local Law No. 2 (Animal Management) 2011* which incorporates the amendments to the subordinate local law identified in *Animal Management (Amendment) Subordinate Local Law (No. 1) 2012*, in accordance with section 32 of the *Local Government Act 2009*, council resolves to adopt the consolidated version of *Subordinate Local Law No. 2 (Animal Management) 2011*.

It was MOVED by Councillor V Veitch, SECONDED by Councillor J Lane:

"That the Officers Recommendation be adopted."

CARRIED

PLANNING AND DEVELOPMENT

13 Bond Associated with North Shore State School - Stockland Development RC12/0028

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Manager Development Infrastructure
Department Development Infrastructure
Date 20 June 2012

Executive Summary

Council is in receipt of a request for variation to the council's *Sealing of Plans of Survey – Incomplete Works* policy. The request seeks to defer the construction of necessary infrastructure associated with Development Application RC12/0028 and is made to facilitate the securing of a new state school proposed within the North Shore development area. Following an assessment of the request it is found that a bond to the value of \$2.27M, being 120% of the value of works, be accepted by council in this instance.

Officer's Recommendation

That council accept a bond to the value of \$2.27M, that being 120% of the value of works, from Stockland Development Pty Ltd for future infrastructure associated with Lot 2011 SP 221995, Precinct 6A of North Shore.

It was MOVED by Councillor P Ernst, SECONDED by Councillor V Veitch:

"That the Officers Recommendation be adopted."

CARRIED

It was MOVED by Councillor P Ernst, SECONDED by Councillor L Walker:

"that council RESOLVE to close the meeting in accordance with Section 72(1)(e) of the *Local Government (Operations) Regulation 2010* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it

CARRIED

Council discussed the item/s.

It was MOVED by Councillor P Ernst, SECONDED by Councillor L Walker:

"that council RESOLVE to open the meeting".

CARRIED

14 Chief Executive Officer's Employment Contract

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Chief Executive Officer
Date 25 June 2012

Executive Summary

In accordance with clause six of the Chief Executive Officer's contract of employment, either the council or the Chief Executive Officer is required to commence discussions regarding the intent to either renew or not renew the contract no less than nine months prior to contract expiry date.

The contract expiry date is 3 August 2013. With the challenges of:

- » achieving a sustainable financial position particularly in light of election promises;
- » maintaining a stable workforce environment;
- » achieving a productive corporate culture; and
- » being in a position to review and recommend upon a leadership team to facilitate the management of these challenges (in addition to business as usual);

it is timely for council to consider the Chief Executive Officer's employment tenure.

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 note that the current employment contract of its Chief Executive Officer, Mr Ray Burton expires in August 2013 and that the contract provides for council to advise Mr Burton within nine months of the expiry date of its intent to renew the contract.
3. That council authorise the extension of the employment contract for its Chief Executive Officer at terms and conditions that align with market value and which are mutually acceptable to both parties.
4. That the Mayor, Deputy Mayor and Chair Governance and Finance Committee be delegated responsibility to negotiate the said contract terms and conditions with the Chief Executive Officer.

It was MOVED by Councillor V Veitch, SECONDED by Councillor J Lane:

"That the Officers Recommendation be adopted."

Amendment

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

"That:

1. council adopt Officer's Recommendation 1 and 2;
2. the normal process of contract review of the Chief Executive Officer be completed by no later than 31 August 2012; and
3. the Mayor, Deputy Mayor, an independent representative from Local Government Association of Queensland and by mutual agreement, an independent Human Resource consultant conduct the review and table the report at council.

The Amendment was Lost.

The Mayor, Councillor J Hill called for a Division on the Motion.

Those for the Motion:

Councillor P Ernst, Councillor T Roberts, Councillor V Veitch, Councillor S Blom, Councillor J Lane, Councillor R Gartrell, Councillor A Parsons and Councillor G Eddiehausen.

Those against the Motion

The Mayor, Councillor J Hill, Councillor L Walker and Councillor C Doyle

The motion was declared CARRIED.

