



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 25 MARCH 2014 AT 9.00AM

Council Members >>

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

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Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
 - 2.2 Effective management, protection and conservation of our natural environment.
 - 2.3 Preserve and protect places of natural and heritage significance.
- ###### **Demonstrated environmental leadership.**
- 2.4 Develop and implement an Integrated Water Management Strategy.
 - 2.5 Develop and implement innovative waste management and recycling strategies.
 - 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
 - 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
 - 2.8 Develop and implement environmental compliance programs and promote community awareness.

Climatic effects on our community, natural and built environment are minimised.

- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

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REPORT	COUNCIL MEETING
DATE	Tuesday 25 March 2014 at 9.00am
ITEMS	1 TO 35
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 Mayor, Councillor J Hill, opened the meeting at 9.00 am and welcomed members of the community to the meeting.

Prayer

Councillors observed a minute silence and reflection in lieu of the opening prayer.

Apologies and Leave of Absence

There were no apologies or leave of absences noted.

Confirmation of Minutes of Previous Meetings:

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

That the minutes of the following council meetings be confirmed:

- (i) Ordinary Council meeting 25 February 2014
- (ii) Special Council meeting 3 March 2014

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Governance and Finance Committee - Perceived Conflict of Interest - Item 23 - Councillor C Doyle is a client of Jardine Lloyd Thompson.
- (ii) Governance and Finance Committee - Perceived Conflict of Interest - Item 23 - The Mayor, Councillor J Hill is a board member of LGAQ and Jardine Lloyd Thompson is a company that does significant business with LGAQ.

Correspondence

There was no correspondence.

Petitions

- (i) Request council give consideration to upgrading of Laudham and Round Mountain Roads to sealed roads.**

PETITION	
Date	25 March 2014

Councillor J Lane tabled a petition from residents of Townsville.

Petition Request

That council give consideration to upgrading of Laudham and Round Mountain Roads to sealed roads.

Council Decision

That the petition be referred to the Chief Executive Officer to action a report to come back to council.

Deputations

There were no deputations.

Presentations

There were no presentations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Committee

It was MOVED by Councillor T Roberts, SECONDED by Councillor G Eddiehausen:

"that the committee recommendations to items 1 to 8 be adopted."

CARRIED

1 Property Management - Horseshoe Bay Public Toilet Alternative Location

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Infrastructure Services

Date 25 February 2014

Executive Summary

Severe damage was sustained to the public toilet buildings at the eastern end of Horseshoe Bay Esplanade during Cyclone Yasi. Tender T6867 - Replacement of Horseshoe Bay Public Toilets, Magnetic Island was called for the demolition of the existing buildings and the construction of a new replacement public toilet building. The demolition component of the project was successfully completed, however construction of the new building was halted due to severe erosion of the beach foreshore adjacent the building site resulting from ex Tropical Cyclone Oswald. A temporary demountable toilet building is in place as an interim measure until a suitable alternative location for the new toilet building is determined.

This report outlines the processes undertaken to determine a suitable alternative location for the facility. A preferred building design and location has been determined and is recommended for Council approval.

Officer's Recommendation

1. That council approve the new building design and siting for the new public toilet building at Property No 250380 / Assessment No 4001019 Horseshoe Bay,
2. That council consider the inclusion of the project in the 2014/2015 budget (as detailed in Section 10 of the attached *Proposal Report*), with a view for the construction phase of the project to be completed within the 2014/2015 Financial Year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Kennedy Street Footpath

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 3 March 2014

Executive Summary

Council has funded in the 2013/14 budget funds to construct a wide footpath in Kennedy Street (Paxton Street – Stanley Street), North Ward to eliminate the conflict between motorists and Castle Hill recreational walkers.

This report summarises the consultation undertaken and the feedback on the proposal and on an alternate option proposed by some residents. The report also recommends the preferred option to reduce the risk of an accident between motorists and walkers using this section of Kennedy Street.

Officer's Recommendation

1. That council undertake the following works to reduce the conflict between recreational walkers and motorists in Kennedy Street, North Ward by:
 - i. construct a 2.5m wide footpath along the western side of Kennedy Street (Alexandra Street – Paxton Street),
 - ii. a pedestrian refuge across Paxton Street,
 - iii. minor footpath works at the intersection of Kennedy Street with Alexandra Street and Stanley Street, and
 - iv. modify the intersection of Stanley Street with Kennedy Street to allow left-out motor vehicle movements only.
2. That council advise the surveyed residents and property owners of council's decision.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

3 Engineering Services - Tender TCW00056 - Bowen Road Open Space Median Works

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 24 February 2014

Executive Summary

Tenders were invited through the public tender process for tender TCW00056 - Bowen Road Open Space Median Works which closed on the 19 February 2014.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award Tender TCW00056 – Bowen Road Open Space Median Works Project to JMac Constructions Pty Ltd, for their fee proposal of \$ 264,700.00 excluding GST.
3. That council approves the project budget of \$304,405.00, inclusive of any variations required as a result of conditions of the Department of Transport and Main Roads.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

4 Engineering Services - Tender TCW00050 - Supply & Deliver of One (1) New CCF Class 15 Motor Grader

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 25th February 2014

Executive Summary

Tender TCW00050 - Supply and Delivery of one (1) only New CCF Class 15 Motor Grader was called as part of the approved 2013/2014 Heavy Fleet Replacement Program.

Tenders were invited for the supply and delivery of one (1) new CCF Class 15 Motor Grader.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.

2. That council award Tender TCW00050 - Supply and Delivery of one (1) only New CCF Class 15 Motor Grader be awarded to Komatsu Australia for one (1) only Komatsu GD555-5 at a quoted price of \$266,600.00 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

5 Maintenance Services - Tender RPS00005 - Supply and Delivery of Soil and Mulch

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Finance Services
Date 28 February 2014

Executive Summary

Townsville City Council is seeking to introduce a Register of Prequalified Suppliers for the supply and delivery of soil and mulch – Tender RPS00005. This tender was advertised on 26 October 2013 in the Townsville Bulletin and 13 submissions were received.

This tender is divided into two (2) groupings:

1. Supply and delivery of soil; and
2. Supply and delivery of mulch.

Tenderers can submit a tender response to one (1) or both groups.

The contract will be for 12 months with the option of a further two (2) twelve 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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award tender RPS00005 Supply and Delivery of Soil and Mulch to the following suppliers for a period of 12 months and be placed on the register of prequalified suppliers for soil and mulch. The estimated value of the contract is \$400,000 ex GST per annum.

Soil:

P.J's Excavation T/As Townsville Mini Loads
Bedrock Landscape Supplies Pty Ltd
Edmonds Landscape Supplies
Scott Kennedy Family Trust T/As Scott Kennedy's Landscape and Garden
Max Fisher and Lynette Riches - Flintstones
Goodsell Earthmoving Pty Ltd
Galbraith Family Trust ATF Aegina Pty Ltd T/As ARG Trees (Conforming Submission)
McCahill's Earthmoving and Supplies Pty Ltd
North Queensland Soil Supplies

Mulch:

P.J's Excavation T/As Townsville Mini Loads
Bedrock Landscape Supplies Pty Ltd
Edmonds Landscape Supplies
Scott Kennedy Family Trust T/As Scott Kennedy's Landscape and Garden
Max Fisher and Lynette Riches - Flintstones
Manuka Enterprises T/as Trees North
Galbraith Family Trust ATF Aegina Pty Ltd T/as ARG Trees (Conforming Submission)
McCahill's Earthmoving and Supplies P/L
Townsville Pallet and Crate Manufacturers
Odalpath Pty Ltd T/as Sun City Trees

3. That council award RPS00005 for 12 months with the option of a further two (2) 12 month extensions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

6 Engineering Services - Townsville Recreational Boating Park - Delegated Authority for Award of Tenders for all in-Water Works

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 4 February 2014

Executive Summary

Council has entered into a Deed of Agreement with the Department of Transport and Main Roads (DTMR) to project-manage the delivery of in-water works on their behalf for the associated works with the Townsville Recreational Boating Park (TRBP). Department of Transport and Main Roads own the in-water assets and are fully funding the provision of these assets.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That the Chief Executive Officer be authorised to sign off on the award of tenders, as per attached Deed of Agreement, for all in-water works associated with the Townsville Recreational Boating Park project to ensure that project delivery times are met.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

7 Property Management - Approved Contractor List for Plumbing and Roofing Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 3 March 2014

Executive Summary

This public Expression of Interest process provides to maintain a corporate list of approved contractors for the supply of Plumbing Services and Roofing Services across three (3) categories, being plumbing reactive works, plumbing capital works and roofing works.

The period of this arrangement is for twelve (12) months with an additional option of twelve (12) months available to council. Each category is considered to hold four (4) contractors, recommended and capable in their respective categories. The agreement includes all works on the mainland and Magnetic Island as well as providing after hours response functions.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That the following contractors be appointed, in respective categories, to the Approved Contractor List (ACL00005) for Plumbing and Roofing Services, as follows:

Category (A): Plumbing - Reactive/Planned Works (<= \$15,000 incl. GST)

1. M Larsen & Son,
2. Dunnys and Taps,
3. SPD Plumbing Pty Ltd,
4. Tacoma Townsville Pty Ltd.

Category (B): Plumbing - Capital Works (>\$15,000 to <= \$200,000 incl. GST)

1. SPD Plumbing Pty Ltd,
2. Tacoma Townsville Pty Ltd,
3. Northern Plumbing NQ Pty Ltd,
4. AE Smith and Son.

Category (C): Roofing – Reactive/Planned/Capital (<=\$200,000 incl. GST)

1. SPD Plumbing Pty Ltd,
2. Northern Plumbing NQ Pty Ltd,
3. Tacoma Townsville Pty Ltd,
4. AE Smith and Son.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

8 Property Management - Tony Ireland Stadium Supply and Installation of Video Screen and Scoreboard

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 25 February 2014

Executive Summary

Townsville City Council secured funding from the Queensland State Governments Local Government Grants and Subsidies Program (LGGSP) 2013-14 for the supply and installation of a new LED video screen and scoreboard to replace the existing screen installation at Tony Ireland Sports Stadium. A number of Tenders were received for the design, supply, construction and commissioning of an approx. 100m² LED screen which will greatly improve existing facility use and capabilities.

This report describes the procurement process, the recommended option, and proposes council proceed subject to confirmation of advice funding is available to suit project completion timeframe (30 October 2014).

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve the 2014/2015 budget request of \$1,012,000 excluding GST to complete project works.
3. That subject to adoption of Recommendation 2, council award Tender TCW00055 - Tony Ireland Stadium Supply and Installation of Video Screen and Scoreboard to Mitsubishi Electric Australia Pty Ltd for a lump sum contract amount of \$1,099,224 excluding GST, subject to receipt of advice a request for an extension to the funding grant is approved.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 6995) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

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

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

CARRIED

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

"that the officers recommendation to item 9 be adopted."

CARRIED

9 MI13/0048 - Material Change of Use (Impact) - Medical Centre - 130 Ross River Road Mundingburra

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Planning and Development
Date	12 March 2014
Address	Lot 3 RP 703487, 130 Ross River Road Mundingburra
Applicant/Owner	Milford Planning Consultants, As Trustee For, GSF (NQ) Pty Ltd and Glastonbury Super Fund
Description	Material Change of Use (Impact) - Medical Centre

Executive Summary

A Development Application for Material Change of Use (Impact) – Medical Centre, on Lot 2 RP703487, situated at 130 Ross River Road Mundingburra has been received from Applicant : Milford Planning Consultants – MI13/0048 Assessment Number 2140013 and has been recommended for approval.

The proposal is for a Medical Centre which is anticipated to operate as a ‘specialty field’. The proposal will limit employees to three medical practitioners and seven support staff. The proposal includes three consulting rooms, three doctors’ offices, tea room, store room, waiting area, reception, toilet facilities and 16 on site car parking bays.

No information request was issued by council during the assessment and sufficient justification was considered to be provided for the location of the proposed Medical Centre within a residentially zoned area. Three submissions were received during the statutory notification period. The concerns raised in the submission have been reviewed as part of the assessment of the application. The applicant has also provided responses to address and mitigate the concerns of the submitters.

Officer's Recommendation

That council approve application MI13/0048 for a development permit for Medical Centre under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 3 RP 703487, more particularly 130 Ross River Road Mundingburra subject to the following conditions -

DEVELOPMENT PERMIT

**MATERIAL CHANGE OF USE
Medical Centre**

SCHEDULE OF CONDITIONS

1. Site Layout

- a) The proposed development must generally comply with drawing(s) as referenced in the table below and attached as stamped "Approved Subject to Conditions", except as otherwise specified by any condition of this approval.

DRAWING NAME	DRAWING No.	REVISION No.	STAMP DATE
Site Layout Plan	-	-	27 September 2013
Elevations	-	-	27 September 2013

- 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. Limitation of Employees

The Medical Centre is to operate with a maximum of three (3) medical practitioners and six (6) support staff at any one time, unless otherwise approved by council.

3. Defined Use

The use hereby permitted must be conducted at all times in conformity with the associated Planning Scheme definition.

4. Building Materials

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment of a low reflective quality which does not cause excessive glare.

5. Signage

Any signs associated with the use must be maintained to the satisfaction of Council. No illumination of the signage is to occur unless otherwise approved in writing by Council.

6. Street Fencing

Should a fence be constructed along the Ross River Road frontage it must allow the development to integrate with its streetscape. The developer must submit to Council for approval details of the fence prior to the issue of a Development Permit for Building Works.

7. Hours of Operation

Unless otherwise approved by Council, patient treatment must only be conducted between 8am to 5pm Monday to Saturday inclusive. The use is not to operate on Sunday or Public Holidays.

8. Storage of Materials and Machinery

All materials and machinery to be used during the construction period are to be wholly stored on the site, unless otherwise approved by Council.

9. Lighting

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

10. Property Numbering

Effective property numbers must be erected at the premises prior to the commencement of the use and be maintained to the satisfaction of the Council.

The site identification numbers should be of reflective material, maintained free from foliage and other obstructions, and be large enough to be read from the street.

11. Screen Fencing

The developer must provide a visual screen between the site and any adjoining land occupied by a residential building or any adjoining land contained in a Residential precinct in accordance with *City Plan Policy 2 Section 4 – Screen Fencing*.

Notwithstanding the above, with the written consent of the proprietor of any adjoining land, the screen on the boundary shared with that neighbour may consist of other materials or lesser height or no fencing. For such a variation the developer must submit to and be approved by Council details of the alternative screen together with the written consent of the applicable adjoining owner prior to a Development Permit for Building Work being issued.

Unless written consent is obtained from the affected adjacent property owner, the developer must not construct a fence adjacent to the property boundary where it impedes the maintenance and serviceability of an existing boundary fence.

Furthermore consultation with adjoining property owners is essential so an amicable result is achieved in respect to the removal or retention of any existing adjoining fence.

The screen must be erected/planted prior to the commencement of the use and maintained thereafter to the satisfaction of the Council.

12. Screening of Plant and Utilities

Plant and utilities including air-conditioners must not be visible from the street. Furthermore they must be provided with aesthetic screens prior to the commencement of the use and must be maintained thereafter to the satisfaction of Council.

13. Refuse Facilities

Refuse collection arrangements must be provided by the developer in accordance with *City Plan Policy 2 - Development Standards, Section 8 - Provision for Refuse Services*. In particular,

- a) A minimum overhead clearance of 4200mm must be provided for refuse collection. Access for the collection of the mobile garbage (wheelie) bins is not to be impeded by any overhead obstructions such as trees, wires or other structures. This minimum height clearance is to be maintained at all times.
- b) All waste generated as a result of the demolition of existing building or structures, and construction of the premises is to be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

14. 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.

15. Car Parking

- a) All car parking facilities, associated ramps and driveways must be constructed in accordance with Council Standards and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890 and must be maintained thereafter to the standard.
- b) The minimum car parking classifications for off-street carparking applicable to this development are as per Table 1.1 in AS/NZS 2890.
- c) The driveway, manoeuvring areas, car parking areas and paths must all be constructed of:
 - * exposed aggregate concrete; or
 - * interlocking pavers; or
 - * other alternative aesthetically pleasing materials to be approved by Council prior to the issue of a Development Permit for Building Works.
- d) The layout of the on-site car parking spaces must be designed to ensure that all vehicles entering and leaving the site may do so in a forward direction.
- e) The developer must provide one (1) ambulance bay and a minimum of fifteen (15) car spaces including disabled parking on site in accordance with Australian/New Zealand Standard AS/NZ2890.
- f) All signage and line marking for off-street car parking must comply with the requirements of AS/NZS2890 and AS1742 and associated standards.
- g) The developer must provide details to ensure the balance of the development site is treated to minimise dust nuisance (i.e. bitumen sealing or grassed with irrigation) for approval prior to the issue of a Development Permit for Building Works.

16. Stormwater Drainage

- a) The development site must be free draining.
- b) 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.
- c) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows.
- d) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.
- e) Following the completion of any works for the purposes of stormwater drainage, a stormwater drainage certificate from a Registered Professional Engineer of Queensland (RPEQ) must be submitted to and endorsed by Council. The stormwater drainage certificate must verify that the completed stormwater works associated with the proposed use has been constructed in accordance with the approved design.

17. 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 *City Plan Policy 2 – Development Standards*.
- 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.

18. Roadworks and Traffic

The developer must construct the new access driveway and crossover from the existing kerb and channel to the property boundary at the developer's expense generally in accordance with Council's relevant Standard Drawings for Driveway Access and Driveway Crossovers.

19. Landscaping

- a) Prior to the issue of a Development Permit for Building Works, a landscaping plan is required to be submitted to and be approved by Council as part of Compliance Assessment against the applicable Landscaping Code and/or relevant approval.

The Landscape and Irrigation Design Plans must be prepared in accordance with the relevant sections of City Plan Policy 1 – Supporting Information - Section 9 – Landscape Plans. As part of the landscaping plan the following items are to be included:

- * The footpath/road reserve along Ross River Road to be turfed and provided with automated irrigation.
 - * Mature street trees of a species selected for this section of road.
- b) The landscape plans must be prepared by a suitably Qualified person who:
 - * is a Qualified Landscape Architect with current membership to the Australian Institute of Landscape Architects; and/or
 - * is an experienced Landscape Designer
 - c) All works must be completed in accordance with the approved landscaping plan and constructed to a standard detailed within City Plan Policy 2 – Development Standards – Section 10 – Landscape Work Specification and Section 11 – Irrigation Systems for Developments. Following the approval of the plan, with or without amendments, the developer must implement the plan prior to the commencement of the use. Furthermore, all landscaped areas must be maintained thereafter to the satisfaction of Council.

20. Existing Street Trees

The existing street trees located within the road reserve must not be damaged, removed, destroyed or lopped without the written consent of Council first being obtained.

Concurrence Agency Conditions – State Assessment and Referral Agency

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the State Assessment and Referral Agency (SARA) advises that it has no objection to Townsville City Council issuing a Development Permit for a Medical Centre subject to the conditions, as attached. The applicant must comply with the SARA conditions as outlined in the Department's correspondence dated 21 January 2014.

ADVICE

1. Infrastructure Charges

An Adopted Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

2. Further Approvals Required

a) Compliance Assessment

A Compliance Assessment application associated with the following conditions must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council:

Condition 19 – Landscaping

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

b) Plumbing and Drainage Works

The developer must obtain a Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

c) Building Works

The developer must obtain a Development Permit for Building Works to carry out building works prior to works commencing on site.

d) Roadworks Approval

The developer is responsible for obtaining a Roadworks approval in accordance with Local Laws 4 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks approval application form
- ii. Prescribed fee
- iii. Traffic Management Plan prepared by a suitably qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of no objection prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

3. Waste Collection

- a) The owner/occupier of the premises is required to provide an adequate number of waste containers to manage the waste generated by the activities being undertaken onsite.
- b) The proprietor is to arrange for the removal of waste from the premises by a suitably licensed waste transport contractor approved by the local government to transport waste

under Section 369A of the *Environmental Protection Act 1994*. Adequate provision must be made for the collection of the waste storage containers within the premises.

- c) The collection of putrescibles waste arising from activities undertaken on this development must be collected and removed at periods not exceeding seven days.
- d) The collection of waste is to be undertaken so as to minimize, so far as reasonably practicable excessive noise to neighboring occupants. The collection method must ensure that waste is adequately managed to prevent escape or contamination.
- e) This development has the potential to generate or handle clinical and regulated waste material. Clinical and medical related waste is to be handled in accordance with AS/NZS 3816:1998 "Australian Standard/New Zealand Standard – Management of Clinical and Related Wastes".

4. Connection to Council Water Supply

A copy of this permit and the approved water reticulation design must be submitted to Council with the appropriate application form for connection to Council's water supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

5. Connection to Council Sewer

A copy of this permit and the approved sewer reticulation design must be submitted to Council with the appropriate application form for connection to Council's sewer supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

6. 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.

7. Environmental Considerations

DEHP Requirements

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

8. Asbestos

All asbestos must be removed, transported and disposed in accordance with the *Public Health Regulation 2005*, *Work Health and Safety Regulation 2011 Chapter 8 Asbestos & How to Safely Remove Asbestos Code of Practice 2011*, *Environmental Protection Act 2004* and Regulations.

Committee Recommendation

That this item be held over and referred to the next Ordinary Council meeting.

Council Decision

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

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

CARRIED

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

"that the officers recommendation to item 9 be adopted."

CARRIED

Healthy and Safe City Committee

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 10 to 12 be adopted and that item 13 be dealt with separately."

CARRIED

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor T Roberts:

"that the committee recommendations to item 13 be adopted."

CARRIED

10 Presentation by Dr P Cook of Monash University - Wolbachia bacteria

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Environmental Health
Date 3 March 2014

Executive Summary

Dr Peter Cook of Monash University attended the Healthy and Safe City Committee meeting on Thursday 13 March 2014 and provided an overview of the Eliminate Dengue work associated with the Wolbachia bacteria and its possible effects on dengue fever.

Officer's Recommendation

For information of council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 7010) where council resolved that the committee recommendation be adopted.

11 2014 SafeCity Conference, Ipswich 10 - 13 June 2014

REPORT TO COUNCIL

Authorised by Director Community & Environment
Department Corporate Governance
Date 10 February 2014

Executive Summary

The 2014 SafeCity Conference will bring together all levels of government, other agencies, advisors and industry professionals, to learn about and discuss the role and application of CCTV and associated disciplines to develop and enhance community safety such as future-proofing CCTV systems and exploring the differences and benefits of various monitoring techniques.

The conference will include presentations, panel discussions and master classes by pre-eminent speakers in the field of Community Safety.

Officer's Recommendation

1. That council approve the attendance of any interested councillor to attend the 2014 SafeCity Conference to be held in Ipswich 10 - 13 June 2014.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* council grant leave of absence for the nominated councillor from 10 - 13 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 7010) where council resolved that the committee recommendation be adopted.

12 Australian and New Zealand Disaster and Emergency Management Conference 5 - 7 May 2014, Gold Coast.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Corporate Governance
Date 4 March 2014

Executive Summary

The Australian and New Zealand Disaster and Emergency Management Conference will be held at the QT Gold Coast from the 5 - 7 May 2014. The theme of 'EARTH; FIRE AND RAIN' will address vast range of subjects including emergency management, public safety, security, community resilience, business continuity, data protection and more.

The conference is a joint initiative of three 'not-for-profit' organisations - the Australian Institute of Emergency Services, the Australian and New Zealand Mental Health Association Inc, and the Association for Sustainability in Business Inc.

The international event runs across three days and will bring together key stakeholders involved in the prevention, management and recovery of major disastrous events, and provide a forum to examine the issues surrounding natural and man-made hazards.

Officer's Recommendation

1. That council approve the attendance of Councillor G Eddiehausen, Chair of Healthy and Safe City Committee at the Australian and New Zealand Disaster and Emergency Management Conference to be held at the QT Hotel, Gold Coast from 5 - 7 May 2014.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* council grant leave of absence for Councillor G Eddiehausen from 5 - 7 May 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 7010) where council resolved that the committee recommendation be adopted.

13 Report - Environmental Health Service Fees and Charges 2014/15

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Acting Manager Environmental Health
Department Environmental Health Services
Date 27 February 2014

Executive Summary

Environmental Health Services delivers a range of compliance, approval and education services relating to public health and safety, environmental protection, development compliance and parking enforcement. Fees and charges are levied annually in respect of licensing, registration and permits on the basis of either full cost recovery or the provision of contracted services.

Environmental Health Services has reviewed the costs associated with delivering these services and have developed a schedule of fees and charges which are reflective of the resources required and priority objectives.

This review has resulted in a number of changes including:

Officer's Recommendation

That council adopt the 2014/2015 fees and charges for Environmental Health as set out in Schedule 1 and Schedule 2 below.

Townsville City Council - Schedule of Fees and Charges 2014/15

Community & Environment

Description	Fee Charge Type	Unit	New Base Charge (exc GST)	GST	New Total Fee Incl GST 2014/15	Previous Fee 2013/14	\$ Change	% Change	New fee applies from	New fee applies to	Legislative Authority under Section 97(2)(?)	Provision of the Local Govt Act the charge is raised under	Committee Fee Approved at	Date of meeting
Department Name - Environmental Health Services														
Section Name - Environmental Health														
Fee Name														
SERVICE FEES FOR ENVIRONMENTAL HEALTH														
General Business / File Search	Cost-recovery fee	Each	\$130.55	\$0.00	\$130.55	130.55	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(c)		Health and Safe City Committee	
Fines / PIN - Payment Plan Application Fee	Cost-recovery fee	Each	\$30.00	\$0.00	\$30.00	31.08	-\$1.08	-3.6%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	
Fines / PIN Reminder Notice - Late Payment Fee	Cost-recovery fee	Each	\$12.00	\$0.00	\$12.00	36.25	-\$24.25	-202.1%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	
General Prelodgement Meeting	Cost-recovery fee	Each	\$130.55	\$0.00	\$130.55	130.55	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	
EHO Consultancy - General (Hourly Rate)	Other fee under S.262	per hour	\$166.80	\$0.00	\$166.80	166.80	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.262(3)(b)		Health and Safe City Committee	
InterCouncil Services - Food Its Your Business Publication	Other fee under S.262	Each	\$122.25	\$0.00	\$122.25	122.25	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.262(3)(b)		Health and Safe City Committee	
General Building Compliance Notice (Inspection (includes MP5.7 only, does not include Fire Safety component MP2.1))	Cost-recovery fee	Each	\$497.30	\$0.00	\$497.30	497.30	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)	Residential Services (Accreditation) Act 2002 S.29 (5)	Health and Safe City Committee	
General Building Compliance Notice (Certificate only, no inspection)	Cost-recovery fee	Each	\$155.85	\$0.00	\$155.85	155.85	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)	Services (Accreditation) Act 2002 S.29 (5)	Health and Safe City Committee	
Renewal-Licence-Approval Restoration Fee / Late Payment Fee	Cost-recovery fee	Each	\$36.25	\$0.00	\$36.25	36.25	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	
Justified Complaint	Cost-recovery fee	Each	\$250.70	\$0.00	\$250.70	250.70	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	
Certificate of Compliance	Cost-recovery fee	Each	\$335.65	\$0.00	\$335.65	335.65	\$0.00	0.0%	1/07/2014	30/06/2015	Local Government Act 2009 S.97(2)(a)		Health and Safe City Committee	

Townsville City Council - Schedule of Fees and Charges 2014/15

Community & Environment

Description	Fee Charge Type	Unit	New Base Charge (exc GST)	GST	New Total Fee Incl GST 2014/15	Previous Fee 2013/14	\$ Change	% Change	New fee applies from	New fee applies to	Legislative Authority under Section 97(2)(?)	Provision of the Local Govt Act the charge is raised under	Committee Fee Approved at	Date of meeting
SERVICE FEES FOR PERSONAL APPEARANCE														
Personal Appearance Business - Applicant	Cost-recovery fee	Each	\$572.90	\$0.00	\$572.90	\$572.90	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
Personal Appearance Licence - Administrative	Cost-recovery fee	Each	\$159.55	\$0.00	\$159.55	\$159.55	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
Personal Appearance Licence - Technical Amendment, Plan Assessment	Cost-recovery fee	Each	\$298.40	\$0.00	\$298.40	\$298.40	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
Personal Appearance Business - Annual Licence	Cost-recovery fee	Each	\$363.65	\$0.00	\$363.65	\$363.65	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
Personal Appearance Licence - Transfer & New Licence	Cost-recovery fee	Each	\$260.05	\$0.00	\$260.05	\$260.05	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
Personal Appearance Business - Failed Compliance/Reinspection/Remedial Notice	Cost-recovery fee	Each	\$250.70	\$0.00	\$250.70	\$250.70	\$0.00	0.0%	1/07/2014	30/06/2015	Section 9 (2)	Public Health (Infection Control for Personal Appearance Services) Act 2003	Health and Safe City Committee	
SERVICE FEES FOR ENVIRONMENTAL PROTECTION														
6(b) - Asphalt manufacturing >1000t/yr	Other fee under S.262	Each	\$3,200.00	\$0.00	\$3,200.00	\$3,200.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection Regulation 2008	Health and Safe City Committee	
12(1) - Plastic product manufacturing > 50t/yr	Other fee under S.262	Each	\$2,800.00	\$0.00	\$2,800.00	\$2,800.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Protection Regulation 2008	Health and Safe City Committee	
12(2) - Plastic product manufacturing > 5t/yr of foam	Other fee under S.262	Each	\$5,400.00	\$0.00	\$5,400.00	\$5,400.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection	Health and Safe City Committee	
19 - Metal forming >10,000t/yr	Other fee under S.262	Each	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection	Health and Safe City Committee	
20(1) - Metal recovery <100t/day	Other fee under S.262	Each	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Protection Regulation 2008	Health and Safe City Committee	
20(2a) - Metal recovery >100t/day or 10,000t/yr	Other fee under S.262	Each	\$1,900.00	\$0.00	\$1,900.00	\$1,900.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection	Health and Safe City Committee	
38(1a) - Surface coating 1t-100t/yr anodising	Other fee under S.262	Each	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Protection Regulation 2008	Health and Safe City Committee	
(49) Boat Maintenance or Repairs	Other fee under S.262	Each	\$1,700.00	\$0.00	\$1,700.00	\$1,700.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection	Health and Safe City Committee	

Townsville City Council - Schedule of Fees and Charges 2014/15

Community & Environment

Description	Fee Charge Type	Unit	New Base Charge (exc GST)	GST	New Total Fee Incl GST 2014/15	Previous Fee 2013/14	\$ Change	% Change	New fee applies from	New fee applies to	Legislative Authority under Section 97(2)(?)	Provision of the Local Govt Act the charge is raised under	Committee Fee Approved at	Date of meeting
61(1) - Waste incineration & thermal treatment - veg, clean paper and cardboard	Other fee under S.262	Each	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00	0.0%	1/07/2014	30/06/2015	Section 117	Environmental Protection Regulation 2008	Health and Safe City Committee	
Application for Certificate of Registration	Other fee under S.262	Each	\$570.00	\$0.00	\$570.00	\$551.00	\$19.00	3.4%	1/07/2014	30/06/2015	Section 117	Environmental Protection Regulation 2008	Health and Safe City Committee	
Development Application	Other fee under S.262	Each	\$570.30	\$0.00	\$570.30	\$551.00	\$19.30	3.5%	1/07/2014	30/06/2015	Section 73A	Environmental Protection Act 1994	Health and Safe City Committee	
Continuing Registration	Other fee under S.262	Each	\$114.20	\$0.00	\$114.20	\$110.40	\$3.80	3.4%	1/07/2014	30/06/2015	Section 73D	Environmental Protection Act 1994	Health and Safe City Committee	
Extend currency, change or cancel DA conditions	Other fee under S.262	Each	\$285.60	\$0.00	\$285.60	\$276.00	\$9.60	3.5%	1/07/2014	30/06/2015	Section 73C	Environmental Protection Act 1994	Health and Safe City Committee	
Fee for late payment of an annual fee for a registration certificate or environmental authority	Other fee under S.262	Each	\$114.20	\$0.00	\$114.20	\$110.40	\$3.80	3.4%	1/07/2014	30/06/2015	Section 316	Environmental Protection Act 1994	Health and Safe City Committee	
Public Register Copies	Other fee under S.262	Each	\$50.55	\$0.00	\$50.55	\$48.85	\$1.70	3.5%	1/07/2014	30/06/2015	Section 542	Environmental Protection Act 1994	Health and Safe City Committee	
Transitional Environmental Program Application	Other fee under S.262	EHO consultancy + an additional EHO consultancy rate per hour or part thereof, charged after the first two	EHO consultancy + an additional EHO consultancy rate per hour or part thereof, charged after the first two	\$0.00	EHO consultancy + an additional EHO consultancy rate per hour or part thereof, charged after the first two	EHO consultancy + an additional EHO consultancy rate per hour or part thereof, charged after the first two	\$0.00	0.0%	1/07/2014	30/06/2015	Section 334	Environmental Protection Act 1994	Health and Safe City Committee	
Transitional Environmental Program Annual Return	Other fee under S.262	Each	\$331.66	\$0.00	\$331.65	\$331.65	\$0.00	0.0%	1/07/2014	30/06/2015	Section 140	Environmental Protection Regulation 2008	Health and Safe City Committee	
Transitional Environmental Program Monitoring and Compliance Inspection	Other fee under S.262	EHO consultancy rate per hour + cost of analysis	EHO consultancy rate per hour + cost of analysis	\$0.00	EHO consultancy rate per hour + cost of analysis	EHO consultancy rate per hour + cost of analysis	\$0.00	0.0%	1/07/2014	30/06/2015	Section 140	Environmental Protection Regulation 2008	Health and Safe City Committee	
Transitional Environmental Program Amendment	Other fee under S.262	Each	\$165.83	\$0.00	\$165.85	\$165.85	\$0.00	0.0%	1/07/2014	30/06/2015	Section 140	Environmental Protection Regulation 2008	Health and Safe City Committee	

Reduced Annual Fees for ERA (Section 127 Environmental Protection Regulations 2008)

Percentage (%) of Annual Fee	Reduction Criteria
90% of the annual fee	if the holder is an approved partner
80% of the annual fee	if the holder has an approved EMS; or the holder has a lower emission score
70% of the annual fee	the holder is an approved partner and has an approved EMS or the holder has a lower
60% of the annual fee	the holder has an approved EMS; and the holder has a lower emission score
50% of the annual fee	the holder is an approved partner; and the holder has an approved EMS and the holder has

Notes (Referenced from Chapter 8 Fees Part 8 Annual Fees)

Annual fee, for an authority, means the annual fee worked out under section 120 for the authority

Approved environmental management system (EMS) means an environmental management system accredited under ASNZ ISO: 14001:2004 Environmental management Systems

What is an approved EMS?

The holder of a relevant authority has an approved EMS if each relevant activity carried out under the authority is being carried

Who is an approved partner?

(1) An approved partner is the holder of a relevant authority who is registered with the business partnership program.

(2) In this section—

Business partnership program means the program of that name established by the department. (Ecobiz)

What is a lower emissions score?

(1) The holder of a relevant authority has

a) if the holder is carrying out only 1 relevant activity under the authority—the relevant activity has an emissions score that is

b) if the holder is carrying out 2 or more relevant activities under the authority—the relevant activity that has the highest

(2) In this section—

Emissions score, for a relevant activity, means the emissions score component of the aggregate environmental score for the

Townsville City Council – Schedule of Fees and Charges 2014/15

ANIMAL MANAGEMENT - REDUCED FEE PERIOD (1/6/14 - 31/7/14 inc)														
Entire	Cost Recovery	Each	\$70.00	\$0.00	\$70.00	\$60.00	\$10.00	16.67%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Desexed dog	Cost Recovery	Each	\$40.00	\$0.00	\$40.00	\$30.00	\$10.00	33.33%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
ANIMAL MANAGEMENT - FULL FEE (1/8/14 - 30/6/15 inc)														
Entire dog	Cost Recovery	Each	\$85.00	\$0.00	\$85.00	\$75.00	\$10.00	13.33%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Local Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Desexed dog	Cost Recovery	Each	\$55.00	\$0.00	\$55.00	\$40.00	\$15.00	37.50%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Pensioner Dog Entire	Cost Recovery	Each	\$25.00	\$0.00	\$25.00	\$25.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Pensioner Dog - First (Desexed)	Cost Recovery	Each	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Pensioner Dog - Subsequent (desexed)	Cost Recovery	Each	\$12.00	\$0.00	\$12.00	\$12.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
First registration - dog (for current registration period)	Cost Recovery	Each	\$30.00	\$0.00	\$30.00	\$25.00	\$5.00	20.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Dangerous Dog	Cost Recovery	Each	\$300.00	\$0.00	\$300.00	\$300.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Restricted dog (as defined by Customs Act 1901)	Cost Recovery	Each	\$300.00	\$0.00	\$300.00	\$300.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Menacing Dog	Cost Recovery	Each	\$300.00	\$0.00	\$300.00	\$300.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Guide / Assistance dogs	Cost Recovery	Each	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Replacement tag	Contracts, Seizure & Services	Each	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008	Government Act 2009 S 26(2)(a)	Health & Safe City	13.02.2014
New dangerous dog signs	Contracts, Seizure & Services	Each	\$25.00	\$0.00	\$25.00	\$25.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008	Government Act 2009 S 26(2)(a)	Health & Safe City	13.02.2014
Entire Cat	Cost Recovery	Each	\$15.00	\$0.00	\$15.00	\$0.00	\$15.00	+100%	01/07/2014	(New Registrations Only)	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Desexed Cat	Cost Recovery	Each	\$10.00	\$0.00	\$10.00	\$0.00	\$10.00	+100%	01/07/2014	(New Registrations Only)	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014
Transfer of a current registration from another Council (1 st year)	Cost Recovery	Each	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	01/07/2014	30/06/2015	Animal Management (Cats & Dogs) Act 2008 S.44 (2)	Government Act 2009 S 27(2)(a)	Health & Safe City	13.02.2014

Townsville City Council – Schedule of Fees and Charges 2014/15

PERMITS (LOCAL LAWS)															
3-4 dogs on an allotment between 400sqm and 4,000sqm	Cost Recovery	Each	\$150.00	\$0.00	\$150.00	\$145.00	\$5.00	3.45%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
3, 4, 5 or 6 cats on an allotment less than 4,000sqm	Cost Recovery	Each	\$150.00	\$0.00	\$150.00	\$145.00	\$5.00	3.45%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
1 or 2 dogs on an allotment less than 400sqm	Cost Recovery	Each	\$150.00	\$0.00	\$150.00	\$145.00	\$5.00	3.45%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
1 or 2 dogs on a multi-residential premises	Cost Recovery	Each	\$150.00	\$0.00	\$150.00	\$145.00	\$5.00	3.45%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
A cat on an allotment on Magnetic Island or Paluma Range Area	Cost Recovery	Each	\$150.00	\$0.00	\$150.00	\$145.00	\$5.00	3.45%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
Kennel / Cattery - up to 20 Animals	Cost Recovery	Each	\$195.00	\$0.00	\$195.00	\$195.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
Kennel / Cattery - 21 - 50 Animals	Cost Recovery	Each	\$280.00	\$0.00	\$280.00	\$280.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
Kennel / Cattery - More than 50 Animals	Cost Recovery	Each	\$365.00	\$0.00	\$365.00	\$365.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
1 animal (Horse, Mule, Ass, Donkey, Cow, Bull, Buffalo or Camel) on an allotment between 2,001sqm and 4,000sqm	Cost Recovery	Each	\$155.00	\$0.00	\$155.00	\$145.00	\$10.00	6.90%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
More than 2 animals (Horse, Mule, Ass, Donkey, Cow, Bull, Buffalo or Camel) on an allotment between 4,001sqm and 10,000sqm	Cost Recovery	Each	\$155.00	\$0.00	\$155.00	\$145.00	\$10.00	6.90%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
More than 4 animals (Sheep, Goat, Alpaca, Llama, Ostrich or Emu) on an allotment between 2,001sqm and 4,000sqm	Cost Recovery	Each	\$155.00	\$0.00	\$155.00	\$145.00	\$10.00	6.90%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
More than 6 animals (Sheep, Goat, Alpaca, Llama, Ostrich or Emu) on an allotment between 4,001sqm and 6,000sqm	Cost Recovery	Each	\$155.00	\$0.00	\$155.00	\$145.00	\$10.00	6.90%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	
More than 20 birds (Budgerigar, Canary or other bird of similar size or racing pigeons) on an allotment less than 4,000sqm	Cost Recovery	Each	\$155.00	\$0.00	\$155.00	\$145.00	\$10.00	6.90%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 s.97(2)(a)	Health & Safe City	13.02.2014	

Townsville City Council – Schedule of Fees and Charges 2014/15

RESCUE FEES (DOGS & CATS)														
Release of dog/cat from approved Council shelter	Contracts, Seizure & Services	Each	\$120.00	\$0.00	\$120.00	\$120.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 S.262(3)(b)	Health & Safe City	13.02.2014
RESCUE FEES (STOCK)														
Feed per animal per day	Cost Recovery	Each	\$25.00	\$0.00	\$25.00	\$20.00	\$5.00	25.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Local Government Act 2009 S.262(3)(a)	Health & Safe City	13.02.2014
Vet or other charges	Cost Recovery	Each	Cost +5%	\$0.00	Cost +5%	Cost + 5%	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Government Act 2009 S.97(2)(a)	Health & Safe City	13.02.2014
Seizure	Cost Recovery	Each	\$285.00	\$0.00	\$285.00	\$285.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Government Act 2009 S.97(2)(a)	Health & Safe City	13.02.2014
Erecting Portable yards	Cost Recovery	Each	\$1,200.00	\$0.00	\$1,200.00	\$965.00	\$235.00	24.35%	01/07/2014	30/06/2015	Local Law 1 & 2	Government Act 2009 S.97(2)(a)	Health & Safe City	13.02.2014
Brand Enquiry	Cost Recovery	Each	\$45.00	\$0.00	\$45.00	\$45.00	\$0.00	0.00%	01/07/2014	30/06/2015	Local Law 1 & 2	Government Act 2009 S.97(2)(a)	Health & Safe City	13.02.2014
Abandoned Vehicles														
Holding fee (per day)	Contracts, Seizure & Services	Each	Cost +5%	\$0.00	Cost +5%	Cost +5%	\$0.00	0.00%	1/07/2014	30/06/2015	Transport Operations (Road Use Management) Act 1995 section s.100(1)(a)	Local Government Act 2009 S.262(3)(b)	Health and Safe City Committee	13.02.2014
Towing Fee	Contracts, Seizure & Services	Each	Cost + 5%	\$0.00	Cost +5%	Cost + 5%	\$0.00	0.00%	1/07/2014	30/06/2015	Transport Operations (Road Use Management) Act 1995 section s.100(1)(a)	Local Government Act 2009 S.262(3)(b)	Health and Safe City Committee	13.02.2014
Administration charge	Cost Recovery	Each	\$83.00	\$0.00	\$83.00	\$83.00	\$0.00	0.00%	1/07/2014	30/06/2015	Transport Operations (Road Use Management) Act 1995 section s.100(1)(a)	Local Government Act 2009 S.97(2)(a)	Health and Safe City Committee	13.02.2014
Overgrown Allotments														
Administration fee	Cost Recovery	Each	\$260.00	\$0.00	\$260.00	\$230.00	\$30.00	13.04%	1/07/2014	30/06/2015	Local Law 1 & 3	Local Government Act 2009 S.97(2)(a)	Health and Safe City Committee	13.02.2014
Contractor's fee	Cost Recovery	Each	At Cost	\$0.00	At Cost	At Cost	0%	0.00%	1/07/2014	30/06/2015	Local Law 1 & 3	Government Act 2009 S.97(2)(a)	Health and Safe City Committee	13.02.2014
Local Laws Officer consultancy fee	Contracts, Seizure & Services	Each	\$125.00	\$12.50	\$137.50	\$125.00	\$12.50	10.00%	1/07/2014	30/06/2015	As authorised - market value		Health and Safe City Committee	13.02.2014

Townsville City Council – Schedule of Fees and Charges 2014/15

Miscellaneous														
Fines – payment plan administration fee	Cost Recovery	Each	\$30.00	\$0.00	\$30.00	\$30.00	\$0.00	0.00%	1/07/2014	30/06/2015	As authorised	Local Government Act 2009 S.97(2)(a)	Health and Safe City Committee	13.02.2014
Fines – reminder	Cost Recovery	Each	\$12.00	\$0.00	\$12.00	\$0.00	\$12.00	100%	1/07/2014	30/06/2015	As authorised	Local Government Act 2009 S.97(2)(a)	Health and Safe City Committee	13.02.2014
Parking Enforcement														
Commercial Vehicle Permits	Contracts, Seizure & Services	Each	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00	0.00%	1/07/2013	30/06/2014	Local Government Act 2009 S.262(3)(c)	Transport Operations (Road Use Management) Act 1995 section 103(5)(a) & (c)	Health and Safe City Committee	13.02.2014
Registration Search Fees (unpaid PINs)	Cost Recovery	Each	\$20.00	\$0.00	\$20.00	\$20.00	\$0.00	0.00%	1/07/2013	30/06/2014	Local Government Act 2009 S.97(2)(a)	Transport Operations (Road Use Management) Act 1995	Health and Safe City Committee	13.02.2014

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That the Environmental Health Department investigate and report on the process required to increase the fine for unregistered animals.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 7010) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

*It was **MOVED** by Councillor P Ernst, **SECONDED** by Councillor G Eddiehausen:*

"that the committee recommendations to items 14 to 17 be adopted."

CARRIED UNANIMOUSLY

Councillor A Parsons requested that the March minutes of the Sports Recreation and Parks Committee be amended to note that he was an apology.

14 Community Services - Licence to Occupy (LTO) for Rebels Football Club

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 4 March 2014

Executive Summary

Council approval has previously been given for the establishment of a number of Licenses to Occupy with community groups in order to formalise their use of council controlled spaces.

Licenses to Occupy formalise the conditions under which community groups are able to make use of these spaces.

Rebels Football Club has been a key user of Greenwood Park for numerous years and have made substantial financial contributions to the facility and grounds during their occupancy.

Officer's Recommendation

That council approve entering into a License to Occupy agreement with the Rebels Football Club for the use of Greenwood Park.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7021) where council resolved that the committee recommendation be adopted.

15 Community Services - Licence to Occupy (LTO) for Redskins Touch Football Club

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 4 March 2014

Executive Summary

Council approval has previously been given for the establishment of a number of Licenses to Occupy with community groups in order to formalise their use of council controlled spaces.

Licenses to Occupy formalise the conditions under which community groups are able to make use of these spaces.

Redskins Touch Football club have been a key user of Greenwood Park for numerous years and have made substantial financial contributions to the facility and grounds during their occupancy.

Officer's Recommendation

That council approve entering into the License to Occupy agreement with the Redskins Touch Football Club for the use of Greenwood Park.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7021) where council resolved that the committee recommendation be adopted.

16 Community Services - Lease to Saints Eagles Souths Football Club - Aitkenvale Park

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 4 March 2014

Executive Summary

The Saints Eagles Souths Football Club operates in Aitkenvale Park in Aitkenvale. The club have currently occupied this space for many decades. The Saints Eagles Souths Football Club is seeking to apply for a lease over the existing building located in Aitkenvale Park (Petunia Street side). The building will be used for storage of club equipment; it was originally built by the club.

Officer's Recommendation

That council approve a lease for Saints Eagles Souths Football Club, over the existing building on Lot 4 on RP896268 totalling an area of 6m² (assessment number 2512005) for a period of 10 years at a rental of \$1 per year if requested on the condition that the Saints Eagles Souths Football Club be responsible for maintenance of the leased area and its improvements.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7021) where council resolved that the committee recommendation be adopted.

17 Community Services - Lack of cover and vandalism of shade structures in parks

GENERAL BUSINESS ITEM

Raised by	Councillor P Ernst
Committee	Sport Recreation and Parks
Date	13 March 2014

Overview

Councillor P Ernst referred to the Sports Recreation and Parks Committee meeting of 14 November 2013 where he had requested that a report be prepared in response to the request for more established/permanent shade structures to be installed over playgrounds and that the report include information on the number of parks currently experiencing continuing vandalism problems to existing shade structures, how council could potentially shade these parks, history of vandalism costs and the future options available with cost estimates.

Subsequent to his request Councillor Ernst had been advised that council had no budget allocation for the replacement of shade structures in parks.

Councillor Ernst requested a timeframe for this report to come back to council.

Councillor G Eddiehausen suggested that information be included in the report to council outlining any hotspots where damage is occurring and if there is lighting in the parks with damaged shade covers.

Councillor V Veitch suggested the use of natural shade in the form of trees but added that these could be vandalised as well.

Committee Recommendation

That Infrastructure Services prepare a report in response to the request for more established/permanent shade structures to be installed over playgrounds and that the report include information on

- the number of parks currently experiencing continuing vandalism problems to existing shade structures;
- if it is particular parks that are being targeted by vandals and if these parks have lighting;
- how council could potentially shade these parks;
- history of vandalism costs; and
- the future options available with cost estimates.

Council Decision

Refer to resolution preceding item 14 of the council minutes (page 7021) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

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

"that the committee recommendations to items 18 to 21 be adopted."

CARRIED UNANIMOUSLY

18 Community Services - Townsville Chinese Club lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 28 February 2014

Executive Summary

The Townsville Chinese Club Inc. seeks to renew their lease for the building at 66 Boundary Street, South Townsville. The building is club maintained and is situated on Lot 724 - Crown Plan 849580.

The Townsville Chinese Club Inc. has occupied these premises for a number of years with no issues.

Officer's Recommendation

That council approve entering into a lease with The Townsville Chinese Club Inc. in regards to the premises at 66 Boundary Street, South Townsville, situated on Lot 724 – Crown Plan 849580, for 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.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 7024) where council resolved that the committee recommendation be adopted.

19 Community Services - (EOI00002) Panel of Suppliers for Provision of Physical Recreation Services

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Acting Coordinator Community Health
Department Community Services
Date 3 March 2014

Executive Summary

In April 2014, TCC will be launching a healthy lifestyle initiative called Get Active Townsville (GAT).

GAT is all about encouraging the Townsville community to get out and about, to get active and to participate in the many physical recreation opportunities that Townsville has to offer. The GAT initiative aims:

- To be inclusive of a wide variety of ages, backgrounds, abilities, locations and interests in order to build a connected, engaged and active Townsville community;
- To activate underutilised council spaces (i.e. these spaces to not include the already activated space of The Strand, Castle Hill, and Riverway);
- To fill gaps and/or meet community need in terms of location, demographics and activity type (locations/suburbs such as but not limited to, Woodstock, Wulguru, Burdell, Rollingstone, Alice River, Magnetic Island, Alligator Creek and the Upper Ross are examples of locations that present opportunities to fill gaps and/or meet community need);
- To not compete with or displace service providers at locations where existing council permits/agreements with activity service providers are in place;

An Expression of Interest (EOI) process was undertaken to identify suitable service providers and community organisations in order to establish a panel of suppliers who have the capacity, skills, knowledge and qualifications to deliver community-based physical recreation activities.

The EOI commenced on the 18 January 2014 and closed on the 12 February 2014. Six submissions were received and assessed in accordance with the selection criteria set out in the EOI submission documentation.

Officer's Recommendation

1. That council approve the Panel of Suppliers for the Provision of Physical Recreation Services as recommended by the evaluation panel and identified in the table below:-

Recommended Suppliers for the Provision of Physical Recreation Services

<u>Individual /Organisation</u>	<u>Activity</u>	<u>Recommendation</u>
Annette Lisa Albiez Annalis Dance and Zumba	Zumba	Yes
Tatjana Good The Yoga & Fitness Studio	Yoga	Yes
Denise Soric Tai Chi for Busy People	Tai Chi	Yes
Margarat Bell Bell Academy of Dance	Dance	Yes
Elizabeth Puopol Fitness4 Every1	Exercise classes tailored for seniors, adults, children and clients with a physical disability	Yes
Zion Laterre Fitxpress	Indigenous Youth Mentoring Program Sports Conditioning Program Body Blitz for Seniors Zumba for Seniors	Yes

2. That council approve the recommendations from the Evaluation Panel to have no further EOI processes to engage/select future providers.
3. That council approve the utilisation of application templates to determine eligibility of service providers and community groups to be considered/assessed for inclusion in the Panel of Suppliers for the Provision of Physical Recreation Services in the future.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 7024) where council resolved that the committee recommendation be adopted.

20 Community Services - Report - Inclusive Community Advisory Committee - 20 February 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 March 2014

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 20 February 2014. The report is presented for information.

Officer's Recommendation

That council note the report of the Inclusive Community Advisory Committee meeting of 20 February 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 7024) where council resolved that the committee recommendation be adopted.

21 Community Services - Art Acquisition Working Group - March 2014 Minutes

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 04 March 2014

Executive Summary

Attached to the Report to Council are the minutes of the Art Acquisition Working Group meeting held on 03 March 2014 for the information of the committee.

Officer's Recommendation

That council receive the minutes of the Art Acquisition Working Group meeting of 03 March 2014.

Committee Recommendation

1. That the minutes of the Art Acquisition Working Group meeting of 03 March 2014 be noted.
2. That all public artwork is to be considered for anti-vandalism protection where appropriate.

Council Decision

Refer to resolution preceding item 18 of the council minutes (page 7024) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

In accordance with section 173 of the Local Government Act 2009, Councillor C Doyle declared a perceived conflict of interest in regards to item 23.

(a) the name of the councillor who have the real or perceived conflict of interest:

Councillor C Doyle

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

Councillor C Doyle is a client of Jardine Lloyd Thompson.

(c) how the Councillors dealt with the real or perceived conflict of interest:

The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter and left the meeting and did not participate in debate or voting on the matter.

(d) if the Councillor voted on the issue – how the Councillor voted:

The councillor vacated the Chambers during discussion and voting on this item.

(e) how the majority of persons who were entitled to vote at the meeting voted on the matter.

The majority of persons entitled to vote at the meeting voted as per the officer's recommendation.

In accordance with section 173 of the Local Government Act 2009, The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 23.

(a) the name of the councillor who have the real or perceived conflict of interest:

The Mayor, Councillor J Hill

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

The Mayor, Councillor J Hill, is a board member of LGAQ and Jardine Lloyd Thompson is a company that does significant business with LGAQ.

(c) how the Councillors dealt with the real or perceived conflict of interest:

The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.

(d) if the Councillor voted on the issue – how the Councillor voted:

The councillor 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 officer's recommendation.

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

"that the committee recommendations to items 22 to 24 be adopted."

CARRIED UNANIMOUSLY

22 Budget Variance Report - Whole of Council - February 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Financial Services

Date 11 March 2014

Executive Summary

On behalf of the Chief Executive Officer, the Director of Corporate Services will present and discuss the Budget Variance Report for the whole of council for February 2014, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director of Corporate Services will circulate separately to the Agenda the Budget Variance Report for the whole of council for February 2014.

Officer's Recommendation

That council note the financial report for February 2014 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 7028) where council resolved that the committee recommendation be adopted.

23 Tender for Insurance Broker Services to Council

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 7 March 2014

Executive Summary

Tenders were invited from insurance brokers for the provision of brokerage and insurance services to council.

The contract will be for a period of one year commencing 1 July 2014, with an option for council to extend the contract on an annual basis, provided that under no circumstances will the contract continue for longer than three years from the original commencement date.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the appointment of Jardine Lloyd Thompson as the provider of brokerage and insurance services commencing on 1 July 2014 for a period of one year with an option for council to extend the contract on an annual basis for no longer than three years.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 7028) where council resolved that the committee recommendation be adopted.

24 Request for Rating Concession - Property 77300

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 28 February 2014

Executive Summary

A request has been received for a concession for the general rates on property number 77300. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates or charges under certain eligibility criteria.

The organisation has made application to council for a concession in accordance with the *Local Government Regulation 2012* and meets the criteria for granting a concession, specifically in relation to a land parcel owned by an entity whose objects do not include making a profit and it is recommended a concession be granted.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve a concession be granted for the general rates for the property number 77300 and that the concession include general rates from the 1 January 2014.
3. That council resolve the concession will continue to be granted until such time that the land use changes or a change of ownership for the property is recorded.

Committee Recommendation

That this item be held over and deferred to the next Governance and Finance meeting when further information is available.

Council Decision

Refer to resolution preceding item 22 of the council minutes (page 7028) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

It was MOVED by Councillor R Gartrell, SECONDED by Councillor V Veitch:

"that the committee recommendations to items 25 to 29 be adopted."

CARRIED UNANIMOUSLY

25 Townsville Water and Waste - Australian Water Congress & Expo 2014

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste

Department Townsville Water and Waste

Date 10 March 2014

Executive Summary

The Australian Water Congress and Expo 2014 will be held at the Grace Hotel, Sydney on 9 and 10 April 2014. The theme is innovation in water management and infrastructure. Presentations will provide insight and solutions to the core challenges currently facing Australia's water industry.

The congress will run for two days and will bring together key stakeholders involved in Australia's water industry, focusing on the effective management use and regulation of this essential resource. The conference will focus on a range of subjects including infrastructure development, reform, pricing, smart water, funding and rural and urban water services.

Officer's Recommendation

1. That council approve the attendance of the Mayor, Councillor J Hill and Councillor R Gartrell at the Australian Water Congress and Expo 2014 to be held at the Grace Hotel, Sydney from 9 – 10 April 2014.
2. That in accordance with section 162(1)(e) of the *Local Governance Act 2009* council grant leave of absence for the Mayor, Councillor J Hill and Councillor R Gartrell from 9 – 10 April 2014.

Committee Recommendation

1. That council approve the attendance of a councillor at the Australian Water Congress and Expo 2014 to be held at the Grace Hotel, Sydney from 9 – 10 April 2014.
2. That in accordance with section 162(1)(e) of the *Local Governance Act 2009* council grant leave of absence for the councillor from 9 – 10 April 2014.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7031) where council resolved that the committee recommendation be adopted.

26 Townsville Water & Waste - Cairns Townsville Mackay (CTM) Water Alliance - Meeting minutes - November 2013

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water and Waste
Date 26 February 2014

Executive Summary

Townsville Water entered into a formal water alliance with Cairns and Mackay Regional Councils in December 2009. The objectives of the alliance are to achieve efficiencies through a combined approach to improve service levels, share resources and jointly meet the challenges of reform within the water industry.

The Cairns Townsville Mackay (CTM) Water Alliance Executive Committee meet three times a year and minutes from these meetings will be presented to the Townsville Water and Waste Committee for their information. The meeting minutes from the last CTM meeting in November 2013 are attached to the Report to Council.

Officer's Recommendation

That council note the minutes of the Cairns Townsville Mackay (CTM) Water Alliance meeting held in Townsville on 1 November 2013.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That the Director Townsville Water and Waste provide a report to a future committee meeting about the Capital Advisory Committee in place at Mackay Regional Council.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7031) where council resolved that the committee recommendation be adopted.

27 Townsville Waste Services - Local Authority Waste Management Advisory Committee (LAWMAC) update

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 25/02/2014

Executive Summary

The Local Authority Waste Management Advisory Committee (LAWMAC) met in Townsville on 20 – 21 February 2014. This report summarises the workshop and meeting.

Officer's Recommendation

That council note the minutes of the Local Authority Waste Management Advisory Committee meeting (LAWMAC) held in Townsville on 21 February 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7031) where council resolved that the committee recommendation be adopted.

28 Townsville Water & Waste - Water, Waste & Wastewater Benchmarking Reports - 2013/2014

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water and Waste
Date 4 March 2014

Executive Summary

The AEC Group annually prepare benchmarking reports that compare the prices of large service providers for water, waste and wastewater services.

The 2013/2014 editions have recently been released. The reports demonstrate that Townsville's water charges, refuse and recycling (waste) and waste disposal (landfill) charges are among the lowest in the state.

Officer's Recommendation

That council note the '*Water and Wastewater Residential Price Benchmarking*', '*Waste Disposal Fee Benchmarking*', and '*Waste Management Residential Price Benchmarking*' reports for large Queensland service providers produced by the AEC Group for 2013/2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7031) where council resolved that the committee recommendation be adopted.

29 TWW Business Management & Compliance - Monthly Report Card - February 2014

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department TWW Business Management & Compliance
Date 26 February 2014

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2013/2014 is submitted for the month of February 2014.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the report card from Townsville Water and Waste for the month of February 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7031) where council resolved that the committee recommendation be adopted.

Officers Reports

Corporate Services

30 Corporate Plan 2014-2019

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 14/3/2014

Executive Summary

The Corporate Plan 2014-2019 outlines council's shared vision for Townsville as *the capital of Northern Australia; the city with opportunity and great lifestyle*. Adoption of the Corporate Plan will allow sufficient time to develop council's 2014/15 Operational Plan and Budget.

Officer's Recommendation

That council adopt the Corporate Plan 2014-2019 as shown in Attachment 1.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The Director of Corporate Services Division noted that the Corporate Plan 2014-2019 is the result of extensive consultation with staff, Councillors and the community.

The Chief Executive Officer endorsed the comments of the Director and congratulated staff who have been involved in pulling the plan together.

The Mayor also added her thanks to staff involved in developing the report.

31 Clean Energy Job Creation Forum

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 18 March 2014

Executive Summary

An invitation has been received from the Clean Energy Council Victoria to attend a job creation forum in the renewable energy industry. The forum will look at the options for boosting employment in the renewable energy industry and the types of jobs and the benefits they can bring to the community. The forum is proposed for Thursday 3 April 2014, from 6.00pm – 7.30pm in Melbourne.

Officer's Recommendation

1. That council consider the attendance of any interested councillor/s to attend the Clean Energy Job Creation Forum Thursday 3 April 2014 in Melbourne.

2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* council grant leave of absence for the nominated councillor/s from 3 – 4 April 2014.

Council Decision

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor C Doyle:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

32 Company Directors Course Townsville

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 14/3/2014

Executive Summary

The Australian Institute of Company Directors has scheduled a Foundations of Directorship one day workshop in Townsville Friday 20 June 2014. The course offers financial management and an overview of how to interpret and assess financial information to make business decisions.

Registrations are limited to 4 per organisation. The Foundations of Directorship course are not credited towards the Company Directors Course. There are no assessments required for the foundations course.

Officer's Recommendation

That Council nominate Councillor S Blom and any other interested councillor to attend the Foundations of Directorship one day workshop in Townsville Friday 20 June 2014.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

**33 Municipal Association of Victoria Future of Local Government National Summit - Melbourne
21-22 May 2014**

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 14 March 2014

Executive Summary

An invitation has been received for the Municipal Association of Victoria Future of Local Government National Summit in Melbourne on 21-22 May 2014.

Officer's Recommendation

1. That council approve the attendance of any interested councillor/s to attend the Municipal Association of Victoria Future of Local Government National Summit in Melbourne on 21-22 May 2014.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* council grant leave of absence for the nominated councillor/s from 21-22 May 2014.

Council Decision

It was MOVED by Councillor V Veitch, SECONDED by Councillor L Walker:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

34 National General Assembly of Local Government 15-18 June 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 14 March 2014

Executive Summary

Council is invited to attend the National General Assembly of Local Government (NGA) to be held in Canberra 15-18 June 2014. The theme is *Getting Down to Business*. The Federal Government is working through the outcomes on its Commission of Audit and is preparing for White Papers on the Federation and the taxation system. Each of these processes will help to shape Government in Australia in the coming years and local government needs to be in a strong position to respond to whatever changes may emerge.

Officer's Recommendation

1. That council approve the attendance of an interested councillor/s to attend the National General Assembly of Local Government on 15-18 June 2014 in Canberra.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor/s from council to allow attendance at the National General Assembly of Local Government 15-18 June 2014 in Canberra.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

35 Planning & Development Economic Development - Townsville 2013 Trade and Investment Business Mission to China and South Korea

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Planning and Development
Date 18 March 2014

Executive Summary

At the September 2013 Full Council meeting, council adopted a recommendation that the Mayor attend the Townsville International Trade and Investment Business Mission to China and South Korea 29 November – 12 December 2013. This report provides an overview of the proceedings and outcomes of this Trade Mission.

Officer's Recommendation

That council receives and notes this report for information.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

The Mayor, Councillor J Hill, spoke to the report noting that the Townsville City Council delegation was the first council ever to meet with the Business Chamber from Suwon.

The Mayor thanked Councillors for their support for the Sister Cities trip.

The Mayor acknowledged and thanked Senior Economic Development Officer, Simon Milcock, for the comprehensive report on the Townsville 2013 Trade and Investment Business Mission to China and South Korea.

General Business

(i) RACQ Insurance North Queensland Games

GENERAL BUSINESS ITEM

Raised by Councillor P Ernst
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor P Ernst reminded Councillors that the RACQ Insurance North Queensland Games will be held on the weekend of 4 - 6 April. Councillor Ernst encouraged Councillors to attend the Gala Dinner being held on Thursday 3 April and any of the weekend events.

The Mayor requested that Councillor Ernst email the events program to all Councillors.

(ii) 2 Karanya Street, Mount Louisa development application update

GENERAL BUSINESS ITEM

Raised by Councillor A Parsons
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor A Parsons requested an overview from the Director of Planning regarding the development application for 2 Karanya Street, Mount Louisa.

The Director summarised that the matter had come before the committee in February 2014 and at that meeting it was decided to hold the matter over on the basis that additional information be requested of the applicant.

The applicant has deemed the requests to be inappropriate.

The Director advised that Councils Legal Department has furnished him with the notice of appeal being the deemed refusal and the pertinent grounds relate to the appellant alleging that impacts associated with the proposed development can be adequately addressed through the imposition of development conditions.

It will now be the responsibility of council and the submitters to the original application, should they wish to join, to defend that matter through the court process.

Councillor Parsons added further that this process has been hindered by moving outside the request of material change of use and by the Planning and Development Committee becoming involved in operational issues which has resulted in the matter being taken out of Council's hands.

The Director noted that there is the possibility of a negotiated outcome before this case progresses to court.

(iii) Townsville City Councils Property Council of Australia 2014 Innovation and Excellence Awards nomination.

GENERAL BUSINESS ITEM

Raised by Councillor A Parsons
Committee Ordinary Council
Date 25 March 2014

Overview

Townsville City Council has been nominated for a Government Leadership Award for the Townsville Planning and Development Reform Program.

The awards will be held in Sydney on Saturday 17 May 2014.

Councillor A Parsons advised council that the Director of Planning and Development will be attending the awards and requested that as Chair of Planning and Development Committee that council approve his attendance.

Council Decision

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

That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor A Parsons to allow attendance at the Property Council of Australia 2014 Innovation and Excellence Awards 17 May 2014 in Sydney and that council meet the registration, travel and accommodation expenses associated with his attendance.

CARRIED UNANIMOUSLY

(iv) Joint Select Committee on Northern Australia Submission

GENERAL BUSINESS ITEM

Raised by Councillor A Parsons
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor A Parsons requested that Councillors be provided with a copy of the Joint Select Committee on Northern Australia Submission.

The Mayor, Councillor J Hill, advised that she will forward a copy of the Joint Select Committee on Northern Australia Submission to Councillors.

(v) News report of Perc Tucker relocation to Central Park

GENERAL BUSINESS ITEM

Raised by Councillor R Gartrell
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor R Gartrell requested an update regarding a report on television news stating that Perc Tucker Gallery is relocating to Central Park.

The Chief Executive Officer advised that the matter of the Arts Hub was last raised in the latter part of 2013, on a confidential basis, when considering in preliminary terms strategic planning for arts facilities.

The Chief Executive Officer added that there was no direction from council at that time and it is a matter that will be addressed by council as time progresses.

(vi) Request for Bohle RSPCA Facility inspection for Councillors

GENERAL BUSINESS ITEM

Raised by Councillor L Walker
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor L Walker requested that an inspection of the Bohle RSPCA facility be organised for Councillors.

The Chief Executive Officer undertook to progress the request for an inspection of the Bohle RSPCA for Councillors.

(vii) Congratulations to Jack Millar on winning Qatar Moto3 World Championship Race

GENERAL BUSINESS ITEM

Raised by Councillor V Veitch
Committee Ordinary Council
Date 25 March 2014

Overview

Councillor V Veitch announced that Jack Millar, a 19 year old from Townsville, had won his first Moto3 World Championship race. Councillor Veitch congratulated Jack who won the opening round of the 2014 Moto3 Qatar Grand Prix on 23 March.

(viii) TCC Nuclear Free Zone Pledge

GENERAL BUSINESS ITEM

Raised by Councillor V Veitch
Committee Ordinary Council
Date 25 March 2014

Overview

Deputy Mayor, Councillor V Veitch requested that Townsville City Council renews its pledge to be a Nuclear Free Zone with the only exceptions to this being matters that are outside Townsville City Councils control being visiting naval ships and the small volumes that are used for medical treatment. This includes all aspects of the nuclear process from mining and transport to any suggestion that we house a nuclear power plant.

As a background to this request, Councillor Veitch provided a summary of the history of leaks, spills and accidents that have occurred without exception at all of Australia's operating uranium mines.

Councillor Veitch concluded by saying that whilst the chances of radiation contamination might be very small, the consequences are unacceptable. In any risk assessment, the combination of these two factors assessed by any responsible person would result in the absolute minimum use and then only until alternatives were found. No former uranium mine site in Australia to this day has been successfully rehabilitated including Queensland's last uranium mine at Mary Kathleen.

Council Decision

It was MOVED by Councillor V Veitch, SECONDED by Councillor L Walker:

That Townsville City Council renews its pledge to be a Nuclear Free Zone with the only exceptions to this being matters that are outside Townsville City Councils control being visiting naval ships and the small volumes that are used for medical treatment.

CARRIED UNANIMOUSLY

Motions of which previous notice has been given

There were no motions.

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 10.04am.

CONFIRMED this

day of

2014

MAYOR

CHIEF EXECUTIVE OFFICER